

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on March 20, 2017, at 7:00 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Mr. Pittman called the session to order at 7:00 pm.
2. Mr. Hodson called the roll with Board Members Mike Pittman, Nadine Daugherty and Carolyn Destefani being present. In addition, Barry Tiffany, Township Administrator; Chief Leaming, Chief Brown, Chris Zappanti, Donna Hellmann, Merna Herzog, Russ Whitman and Arnold Kiefer attended.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Guest speaker – Alan Anderson, Greene County Commissioner
Mr. Anderson spoke about Hamvention and Electric Aggregation
5. Appointments –
 - A. Promotion to Full-Time Time police Officer James W. Cagg – 2017.03.20.02

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2017.03.20.02**

IN RE: Appointment of Full-Time Police Officer James W. Cagg

WHEREAS, the continuing need exists to maintain proper staffing within the Sugarcreek Township Police Department; and,

WHEREAS, a vacancy exists within the classification of full-time Police Officer; and,

WHEREAS, the vacancy has been posted for application in accordance with township policy and the current labor contract; and,

WHEREAS, an assessment center was conducted which included testing in basic exercises, review board and personal interviews with the Chief of Police; and,

WHEREAS, after a review of all the candidates, Police Chief Michael A. Brown recommends this appointment, and confirms that there are funds available for this position in the 2017 operating budget,

NOW THEREFORE, BE IT RESOLVED, that James W. Cagg is hereby appointed as full-time Police Officer effective March 20, 2017, at a pay rate of \$21.63 per hour, payable on a bi-weekly basis, and subject to a one (1) year probationary period ending March 20, 2018.

Mrs. Daugherty welcomed Officer Cagg to the community.
Mrs. Daugherty moved to accept the resolution as read. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

Mr. Pittman - yes
Mrs. Destefani – yes
Mrs. Daugherty – yes

Chief Brown swore in Officer Cagg.
Pictures were taken with Officer Cagg’s family.

- B. Re-appointment of Board of Zoning Commission Member John Baldino – 2017.03.20.04

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2017.03.20.04**

IN RE: Re-Appointment of Board of Zoning Commission Member John Baldino

WHEREAS, the five-year term of Board of Zoning Commission member John Baldino has expired; and,

WHEREAS, the Board of Zoning Commission plays a pivotal role in the land-use decisions for Sugarcreek Township; and,

WHEREAS, it is imperative that all positions on the Board of Zoning Commission be filled with Citizens who will make decisions that are in the best interest of Sugarcreek Township.

NOW THEREFORE, BE IT RESOLVED, that John Baldino is hereby re-appointed to the Board of Zoning Commission for a five-year term expiring on March 31, 2022. (Said appointment made pursuant to Ohio Revised Code Section 519.04.)

Mrs. Destefani moved to accept the resolution as read. Mr. Pittman seconded.

Roll was called with the vote being as follows:

Mr. Pittman - yes
Mrs. Destefani – yes
Mrs. Daugherty - yes

6. Reports

A. Administration

The report prepared by the Administration will be appended to the permanent record

Mr. Tiffany updated on Eric's Place. We have gotten some postcards back with almost all wanting the trees removed.

B. Fiscal Office

No written report.

Mr. Hodson explained the Appropriations and Advance of Funds from Fire to the General Fund.

C. Fire

The report prepared by the Fire Department will be appended to the permanent record.

Chief Leaming had nothing to add.

D. Police

The report prepared by the Police Department will be appended to the permanent record.

Chief Brown had nothing to add.

Mrs. Destefani asked about autopsy results from the accident.

Mr. Pittman wanted to recognize Leslie Stayer for her exceptional work.

Mrs. Destafani thanked Chief Brown for helping out at the Future Chef competition.

E. Roads and Service

The report prepared for Roads and Services will be appended to the permanent record.

Mr. Tiffany talked about Erickman Lane having a water ponding issue.

Mrs. Destafani asked about the Safe Routes to School getting guardrails.

Mr. Tiffany stated that the paths have to be a certain distance from the intersection.

F. Zoning

The report prepared by the Zoning Department will be appended to the permanent record.

Mrs. Tilford talked about the groundbreaking at the medical office on Clyo. It will be April 14th.

PEB has agreed to downsize the signage prior to the BZA hearing.

Mrs. Tilford stated that the USPS has ok'd the moving of the mailboxes along Little Sugarcreek Road.

G. Information Technology

The report prepared by the IT Department will be appended to the permanent record.

Mr. Zappanti had nothing to add.

H. Trustees

Mrs. Destefani attended the Cost of Poverty training sponsored by Think Tank and CareSource.

Mrs. Destefani talked about the approval of a turn lane on Upper Bellbrook in front of the school.

Mrs. Destefani attended the

Mr. Pittman

7. Public Comments
No comments
8. Old Business
 - A. Meeting with Bellbrook Park District/Schools
April 17, 2017 work session
 - B. Residential Waste
9. New business
Consent Agenda items
 - A. Approval of meeting minutes
 - B. Payment of bills
 - C. Increase Appropriations for General Fund and Fire Department – 2017.03.20.01
 - D. Resignation of Fire Fighter/Paramedic Mike Kirnec – 2017.03.20.03
 - E. Year 2017 Permanent Appropriations -2017.03.20.05
 - F. Authorizing the Township Administrator to Execute the Project and Agreement with Ohio Public Works Commission for the Center Point Drive Extension Project and Act as Signatory – 2017.03.20.06
 - G. Collective Bargaining Agreement with the Fraternal Order of Police for the Full-Time Police Sergeants and Full-Time Records Clerk – 2017.03.20.07

Mr. Pittman moved to accept the Consent Agenda items. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

Mrs. Destefani – yes
Mrs. Daugherty – yes
Mr. Pittman - yes

10. Public Comments
Mr. Kiefer, 3682 E. Salinas Cir., stated that he is opposed to the Safe Routes to School walkway. Mr. Kiefer read some comments from a survey sent via email to parents of students at the school.
Mrs. Hellman,
11. Trustee/Staff Discussion
12. No Executive session
13. Adjourn

Mr. Pittman moved to Adjourn at 8:20pm. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

Mr. Pittman – yes
Mrs. Destefani – yes
Mrs. Daugherty - yes

Theodore L. Hodson, Fiscal Officer