

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Special Session on May 22, 2017 at 5:30 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Mr. Pittman called the session to order at 5:30 p.m.
2. Board Members Mike Pittman, Mrs. Daugherty and Carolyn Destefani being present. In addition, Barry Tiffany, Township Administrator; Ted Hodson, Donna Hellman, Cynthia Heil, Sanolra Kiefer, Steve Wilkerson, Denise Moore and Jim Martin attended.
3. Pledge of Allegiance
4. New Business

Discussion agenda items

- A. Increase Appropriations for Road & Bridge – 2017.05.22.01

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2017.05.22.01**

IN RE: Increase Appropriations for Road & Bridge

WHEREAS, the need exists to increase appropriations for the Road & Bridge; and,

WHEREAS, the Fiscal Officer has certified the availability of these funds within the 2017 Budget, has provided this Board with the funding numbers and the Township Administrator has provided the amounts to be appropriated:

Fund NameFrom	To	
2031 Road & Bridge	\$ 786,744.00	\$ 946,744.00

NOW THEREFORE BE IT RESOLVED, the increased appropriations shall be made in accordance with the law.

Mrs. Daugherty moved to approve the resolution as read. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

Mrs. Destefani - yes
Mrs. Daugherty – yes

- B. Transfer of Funds – 2017.05.22.02

**TRANSFER OF FUNDS
RESOLUTION #: 2017.05.22.02**

Debit Fund Number	Account Name	Credit Fund Number	Account Name	Amount to Debit/Credit
2081	Police Department	3102	Bond Retirement	\$4,665.40
2112	Fire Department	3102	Bond Retirement	\$6442.69
			Total Transfer:	\$11,108.09

Mrs. Destefani moved to approve the resolution as read. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

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

C. ODOT – Let Project Agreement – 2017.05.22.03

**SUGARCREEK
TOWNSHIP
RESOLUTION NO. 2017.05.22.03**

**IN RE: LPA-ODOT-Let Project
Agreement (preliminary legislation)**

The following is a resolution enacted by the Sugarcreek Township of Greene County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I – Project Description

WHEREAS, the LPA has determined the need for the described project:

Construct a shared use path along Feedwire Road from Eden Meadows Way to the Middle School drive east of Adam's Place. This section of path will also include the installation of a crosswalk at Adam's Place and on Feedwire Road at the Roger Scott/Eden Meadows Way intersection.

NOW THEREFORE, be it ordained by the Sugarcreek Township of Greene County, Ohio.

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project as detailed in the LPA-ODOT-Let Agreement entered into between the parties.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the development and construction of the above described project and shall enter into a LPA Federal ODOT Let Project Agreement.

SECTION IV Authority to Sign

The LPA hereby authorizes Barry Tiffany of said Sugarcreek Township to enter into and execute contracts with the Director of Transportation, which are necessary to develop plans for and to complete the above-described project; and to execute contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project.

Upon request of ODOT, Barry Tiffany is also empowered to execute any appropriate documents to affect the assignment of all rights, title, and interests of the Sugarcreek Township to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

SECTION V-Emergency measure

The Resolution is hereby declared to be an emergency measure to expedite the highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Mrs. Destefani mentioned the consideration given to the path.

Mr. Tiffany stated that this is nowhere near done. The sale date for bidding is in 2019. This is a very lengthy process. This resolution allows ODOT to talk to people about right of way.

Mr. Pittman stated that they have been working on this for several years and have postponed it for several months due to concern from residents. Mr. Pittman stated that he feels that a walkway is great option for the citizens. There are some safety concerns that need some attention.

Mrs. Daugherty said that she sees both sides and she reiterated that this was a work in progress.

Mrs. Destefani said that the path has been very well received in Kables Mill.

Mr. Pittman stated that walkability is an high priority in new developments on a regional level.

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

Roll was called with the vote being as follows:

Mrs. Daugherty – yes

Mrs. Destefani - yes

Mr. Pittman - yes

5. Public Comments

Steven Wilkerson, 3672 E. Salinas Circle, stated that security and safety are his main concerns. He mentioned that he was run over in a school zone as a child. He stated that he would like to stay informed throughout the process.

Mr. Pittman stated that there would be meetings and information to pass along.

Mrs. Daugherty asked what the best way to contact him would be.

Mr. Wilkerson said that email is best.

Mr. Tiffany stated that the agent for the right of way would reach out to all of the property owners.

Cynthia Heil, 3686 E. Salinas Circle, stated that she has no adverse feelings toward people who want to bike or walk. This is not a new development and she doesn't want to live in a fish bowl with side walks on three sides. She is now considering selling her house.

Mrs. Kiefer, 3682 E. Salinas Circle, Stated she is against the path and having strangers walking past her back door. She said that cars use her driveway to turn around and have almost hit her son.

Mrs. Kiefer showed pictures of an accident which happened outside of school.

6. Trustee/Staff Discussion

Mrs. Daugherty said that she met with Mr. Tiffany on Briggs Rd. for a plan to beautify the area.

Mr. Pittman stated we needed to get a cost.

Mr. Tiffany said that he met with Ms. Moore and discussed the safety and view of businesses.

Mr. Tiffany spoke with Jose Castrejon, a landscape architect with McGill Smith Punshon, regarding the landscaping of the island.

Mr. Pittman asked about maintenance on this.

Mr. Tiffany said they were looking at plants that are maintenance free.

7. Executive Session – (If requested)

8. Adjourn

Mr. Pittman moved to adjourn at 6:23pm. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

Mrs. Daugherty - yes

Mrs. Destefani – yes

Mr. Pittman - yes

Theodore L. Hodson, Fiscal Officer