

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on May 1st, 2017, at 7:00 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.**

1. Mrs. Destefani called the session to order at 7:00 pm.
2. Mr. Hodson called the roll with Board Members Nadine Daugherty, Mike Pittman and Carolyn Destefani being present. In addition, Barry Tiffany, Township Administrator; Chief Leaming, Chief Brown, Chris Zappanti, Donna Hellmann, Denise Moore Barbara Burson and Arnold Kiefer attended.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Reports
  - A. Administration  
The report prepared by the Administration will be appended to the permanent record.  
Mr. Tiffany had nothing to add.  
Mr. Tiffany talked about his trip to Long Beach, California to attend an NPELRA conference.
  - B. Fiscal Office  
No written report.
  - 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 talked about the active shooter training.
  - E. Roads and Service  
The report prepared for Roads and Services will be appended to the permanent record.  
Mr. Tiffany advised that the sweeper broke and the guys are getting that repaired.
  - F. F. Zoning  
The report prepared by the Zoning Department will be appended to the permanent record.  
Mrs. Tilford added that there is a case for the BZA which is a dental office requesting a variance for a setback.
  - 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. Daugherty attended the Greene County Regional Planning meeting. They talked about the cluster box units for mail in new developments. There will be a census in August 2020. Workshops will be starting on the subject. Mrs. Daugherty also attended the ribbon cutting for the Dental Office for Dr. Jeet and the Sugar Maple Festival. She will also begin working with Sara Contreras on a newsletter.  
Mr. Pittman brought up the Bellbrook Downtown walkability. He wants to stay up on this.  
Mrs. Destefani said she got a letter from Jim Martin's daughter regarding Mr. Martin speaking about his WWII experiences on Saturday May 13 from 2-4 pm at the Bellbrook Presbyterian Church.  
She stated that on May 5<sup>th</sup> there is a bike symposium and she mentioned the bikeways in the area.  
Mrs. Destefani attended the wastewater commission meeting. Greene County has among the best rates of lead in water.
5. Public Comments regarding agenda items  
No comments
6. Old Business
  - A. Meeting with Bellbrook Park District/Schools  
April 17, 2017 work session
  - B. Residential Waste

7. New business  
Consent Agenda items
- A. Approval of meeting minutes  
Minutes were not ready and will be approved at next meeting
  - B. Payment of bills
  - C. Entering into an Agreement with Choice One Engineering/Authorizing the Township Administrator to act as Signatory – 2017.05.01.01

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2017.05.01.01**

IN RE: Entering Into an Agreement with Choice One Engineering for Additional  
Design Work of Center Point Drive Extension/Clyo Road and  
Authorizing the Township Administrator to Act as Signatory

WHEREAS, the Sugarcreek Township Board of Trustees have previously contracted with Choice One Engineering for the design of Center Point Drive Extension project by Resolution 2015.10.19.05: and,

WHEREAS, the Township desires to modify the plans to include boulevard style islands in the center section of the pavement to allow plantings and landscaping that will promote a sense of place and sustainable development; and,

WHEREAS, Choice One Engineering has provided a proposed cost of \$3,700 to complete the desired work.

NOW THEREFORE, BE IT RESOLVED that this Board of Trustees for Sugarcreek Township does hereby authorize the Township Administrator to act as the signatory and enter into an agreement with Choice One Engineering for the provision of engineering and additional design work of the Center Point Drive Extension road project at a cost of \$3,700, a copy of the agreement attached hereto.

- D. Resignation of Firefighter/EMT Kevin Brown- 2017.05.01.02

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2017.05.01.02**

IN RE: Resignation of Firefighter/EMT Kevin Brown

WHEREAS, Firefighter/EMT Kevin Brown has indicated his desire to resign from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Brown became a member of the Sugarcreek Township Fire Department as a Part-Time Firefighter/EMT on August 3, 2015; and,

WHEREAS, Chief Jeffrey A. Leaming recommends we accept the resignation of Kevin Brown.

NOW, THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accept the resignation of Kevin Brown effective April 30, 2017.

Mr. Pittman moved to approve the Consent Agenda items with the exception of meeting minutes. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

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

Mr. Pittman noted that Kevin Brown wrote a nice letter.

8. Public Comments
9. Trustee/Staff Discussion
10. No Executive session
11. Adjourn

Mr. Tiffany made an addition to the agenda.  
Collective Bargaining Agreement – 2017.05.01.03

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2017.05.01.03**

IN RE: Collective Bargaining Agreement with the Sugar creek Township Police Association

**WHEREAS, the Collective Bargaining Agreement with Sugar creek Township Police Association expired on March 31, 2017; and,**

WHEREAS, in accordance with law, a team consisting of the Township Administrator, Police Chief and legal counsel, negotiated local bargaining unit representatives of the STPA to establish a Collective Bargaining Agreement between the Township and the STPA.

NOW THEREFORE, BE IT RESOLVED, that this Board of Township Trustees hereby agrees to and authorizes execution of the negotiated three (3) year Collective Bargaining Agreement between Sugar creek Township and the Sugar creek Township Police Association (STPA),

FURTHER BE IT RESOLVED, this contract shall be in effect upon its filing with SERB, through midnight, May 31, 2020.

Mr. Pittman read the resolution. Mrs. Destefani seconded.

Mrs. Destefani moved to Adjourn at 7:35pm. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

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