

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on October 2, 2017, at 7:00 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.**

1. Mrs. Daugherty called the session to order at 7:00 pm.
2. Mr. Hodson called the roll with Board Members Carolyn Destefani Nadine Daugherty and Mike Pittman being present. In addition, Chief Brown, Chief Leaming, Cara Tilford, Jim Martin, Barbara Burson, Denise Moore, Arnold Kiefer, Doug Buffenbarger, Jim Hogue, Merna Herzog and Donna Hellman attended.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Swearing in of Fire Lieutenant Doug Buffenbarger. Chief Leaming introduced and swore in Lieutenant Buffenbarger.
5. Reports were gone over while the room waited for Fire department personnel
  - A. Administration  
Mrs. Destefani asked about the pond draining at Kables Mill.  
Mr. Tiffany did not know why it was delayed.
  - B. Fiscal Office  
No written report.  
Mr. Hodson had nothing to report.
  - C. Fire  
Chief Leaming mentioned that Firehouse Subs would be having a dedication for the CPR devices that they donated to the Township on October 19<sup>th</sup> at 10:30 am. Trustees are invited to attend.
  - D. Police  
Chief Brown had nothing to add to the attached report.  
Mrs. Destefani stated that the Chief did well during his Channel 7 interview.
  - E. Roads and Service  
Mr. Tiffany had nothing to add to the attached report.
  - F. Zoning  
Mrs. Tilford nothing to add to the attached report.
  - G. Information Technology  
Mr. Zappanti was absent.
  - H. Trustees  
Mr. Pittman attended the joint meeting with City of Bellbrook and the School district.  
Mrs. Destefani attended the Christ Church groundbreaking and the joint meeting with City of Bellbrook and the School district.  
Mrs. Daugherty had nothing to add.
6. Public Hearing –
  - A. ZC case 05-2017  
Mrs. Daugherty opened the Public hearing. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

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

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2017.10.02.06**

IN RE: Approval of Text Amendments to the Sugarcreek Township Zoning Resolution

WHEREAS, on September 5, 2017 Sugarcreek Township Board of Zoning Commission made a motion to initiate text amendments to the Zoning Resolution; and,

WHEREAS, the proposed text amendments include modifications to Section 8.14 dealing with billboards being retained and the title of table 8-1 being changed to Maximum Sign Area and Height for Major Development Signs; and,

WHEREAS, the Board of Zoning Commission held a public hearing on July 25, 2017, for the purpose of considering and deliberating on the proposed text amendments as well as considering the Greene County Regional Planning and Coordinating Commission's recommendation with respect to the proposed text amendments; and,

WHEREAS, after deliberating on the above mentioned text amendments, the Board of Zoning Commission recommended approval of the proposed text amendments to the Sugarcreek Township Board of Trustees; and,

WHEREAS, the Sugarcreek Township Board of Trustees held a public hearing on October 2, 2017 and deliberated on the application,

NOW THEREFORE, BE IT RESOLVED, the Sugarcreek Township Board of Trustees does hereby approve the above-mentioned text amendments.

Mrs. Daugherty motioned to accept as read. Mr. Pittman Seconded.

Roll was called with the vote being as follows:

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

- 7. Public Comments regarding agenda items  
No comments
- 8. Old Business
  - A. Residential Waste
  - B. Meeting with Bellbrook
- 9. Consent Agenda items
  - A. Approval of meeting minutes
  - B. Payment of bills
  - C. Probationary Release of Fire department Staff – 2017.10.02.01

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2017.10.02.01**

IN RE: Probationary Release of Part-time Fire Fighter II/Paramedic Connie Clinger

WHEREAS, Part-time Fire Fighter II/Paramedic Connie Clinger has been a member of the Sugarcreek Township Fire Department since December 19, 2016; and,

WHEREAS, during her probationary period, Ms. Clinger has not satisfied the requirements of her position,

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees does hereby authorize the probationary release of Connie Clinger from her duties as Part-time Fire Fighter II/Paramedic effective September 14, 2017.

D. Declaration of Excess property – Fire Department – 2017.10.02.05

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2017.10.02.05**

IN RE: Declaration of Excess Property – Fire Department

WHEREAS, the Sugarcreek Township Fire Department has identified equipment which is no longer needed for operations, and;

WHEREAS, the items listed have individual values of \$2,000.00 or less,

- 3 Old EMS Bags
- 1 Old Pedi Bag
- 3 Reflective Vests
- 7 Old IV/Intubation kits
- 2 Printer and accessories
- Misc. Brackets
- 1 Old Triage Vest
- 1 Venture CPAP item
- 1 Random Gear Bag
- 1 PATH Cooler
- 1 LifePak 12
- 1 LifePak 12 charger

NOW THEREFORE BE IT RESOLVED, that this Sugarcreek Township Board of Trustees hereby declares this property to be excess and directs the appropriate disposition of this property.

Mrs. Daugherty motioned to accept Consent agenda items. Mr. Pittman Seconded  
Roll was called with the vote being as follows:

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

10. Discussion Agenda Items

A. Declaring the Official Intent and Reasonable Expectation of Sugarcreek Township on Behalf of the State of Ohio to reimburse 2031 Road and Bridge Fund for the Center Point Drive Extension, CK02U With the Proceeds of Tax Exempt Debt of the State of Ohio- 2017.10.02.02

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2017.10.02.02**

IN RE: A Resolution Declaring the Official Intent and Reasonable Expectation of Sugarcreek Township on Behalf of the State of Ohio to Reimburse 2031 Road and Bridge Fund for the Center Point Drive Extension, CK02U with the Proceeds of Tax Exempt Debt of the State of Ohio.

BE IT RESOLVED by the Sugarcreek Township Board of Trustees on behalf of the State of Ohio that:

- Section 1. Sugarcreek township reasonably expects to receive a reimbursement for the project named Center Point Drive Extension as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.
- Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$467,436.00
- Section 3. The Clerk of Sugarcreek Township is hereby directed to file a copy of this Resolution with the Township for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.
- Section 4. Sugarcreek Township finds and determines that all formal actions of this Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Sugarcreek Township Board of Trustees and that all deliberations of Sugarcreek and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.
- Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. Destefani moved to accept. Mrs. Daugherty seconded.  
Roll was called with the vote being as follows:

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

B. Appropriations for Center Point Drive Extension – 2017.10.02.03

**SUGARCREEK TOWNSHIP**  
**RESOLUTION NO. 2017.10.02.03**

IN RE: Appropriations for Center Point Drive Extension

WHEREAS, funding for the Center Point Drive Extension has been received, and;

WHEREAS, appropriation of expenditures must be made for the associated project funds, and;

WHEREAS, the Fiscal Officer has certified the availability of these funds within the 2017 Budget, has provided this Board with the funding numbers needed appropriation amounts:

<b>Fund Name</b>	<b>Amount</b>
4402 Public Works Commission – Center Point	\$ 1,567,436.00
4901 Center Point Capital Project	\$ 298,559.00

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

Mr. Pittman moved to accept. Mrs. Destefani seconded.  
Roll was called with the vote being as follows:

Mrs. Destefani – yes

Mrs. Daugherty – yes  
Mr. Pittman - yes

C. Confirming the designation of Depository by Old Fort Bank and Star Ohio Depositories and Authorizing the Township Administrator to Enter into an Agreement with Said Depository agencies – 2017.10.02.04

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2017.10.02.04**

IN RE: Confirming the Designation of Old Fort Bank and StarOhio as Depositories and Authorizing the Township Administrator to Enter into an Agreement with said Depository Agencies

WHEREAS, Old Fort Banking Company has submitted a proposal to Sugarcreek Township to become a designated depository for the active and/or interim deposits of public monies of the Township, and;

WHEREAS, Old Fort Banking Company be and hereby is designated to be a public depository for active deposits of Sugarcreek Township until December 31, 2022. The agreement may be canceled at any time with a sixty (60) day written notice, and;

WHEREAS, Old Fort Banking Company and StarOhio be hereby designated to be public depositories for interim deposits of Sugarcreek Township until December 31, 2022, and;

WHEREAS, all public monies of Sugarcreek Township, heretofore in the treasury, or to be collected during the period of designation hereby made, shall be active or interim deposits of Sugarcreek Township, and;

WHEREAS, the probable maximum amount of public monies subject to deposit in each depository herein, designated at any time during the period of designation, is hereby estimated to be as Two Million Dollars (\$2,000,000) active deposits and Five Million dollars (\$5,000,000) interim deposits.

NOW THEREFORE BE IT RESOLVED, this Board of Trustees of Sugarcreek Township, Greene County, Ohio hereby grants the Township Administrator the authority to enter into an agreement with the above-named depositories.

FURTHER, BE IT RESOLVED, that the terms above are hereby accepted by the Board of Trustees of Sugarcreek Township, Greene County, Ohio.

Mrs. Daugherty moved to accept. Mrs. Destefani seconded.  
Roll was called with the vote being as follows:

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

11. Public Comments

Mr. Martin voiced concern regarding marijuana. He stated that he has spoken to people in Colorado and the Sherrifs are against it. Traffic accidents are up.

Denise Moore asked about Center Point.

12. Trustee/Staff Discussion

Mrs. Destefani asked Mrs. Tilford about the townships choices regarding marijuana. Mrs. Tilford explained.

Mr. Tiffany added a resolution to Accept Rich Demko as Alternate BZA member – 2017.10.02.07

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2017.10.02.07**

IN RE: Appointment of Board of Zoning Appeals Alternate Member Rich Demko

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

WHEREAS, an open alternate position exists and it is imperative that all positions on the Board of Zoning Appeals be filled with citizens who will make decisions that are in the best interest of Sugarcreek Township; and,

WHEREAS, Rich Demko has expressed his desire to serve on the Board of Zoning Appeals in an Alternate Member capacity for five years,

NOW THEREFORE, BE IT RESOLVED, that Rich Demko is hereby appointed to the Board of Zoning Appeals as an Alternate Member for a term beginning October 1, 2017, and expiring on January 31, 2020. (Said appointment made pursuant to Ohio Revised Code Section 519.13.)

13. No Executive session

14. Adjourn

Mrs. Daugherty moved to Adjourn at 8:03pm. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

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

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Theodore L. Hodson, Fiscal Officer