

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on September 18, 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 Carolyn Destefani Nadine Daugherty and Mike Pittman being present. In addition, Chief Brown, Chief Leaming, Cara Tilford, Jim Martin, Barbara Burson, Denise Moore and Donna Hellman attended.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. **Reports**
 - A. Administration
Mr. Tiffany had nothing to add.
 - B. Fiscal Office
No written report.
Mr. Hodson stated that he met with Greene County Auditor and gave him the proposed budget.
Mr. Hodson went over the rates and appropriations resolution.
Mr. Hodson stated that we have received the bill for the audit indicating that the audit is over.
 - C. Fire
Chief Leaming had nothing to add.
 - D. Police
Chief Brown had nothing to add.
Chief Brown stated that they received 16 resumes/applications.
 - E. Roads and Service
Mr. Tiffany had nothing to add.
Mrs. Daugherty asked about hiring seasonal employees.
Mr. Tiffany stated that we may see more applications soon.
 - F. Zoning
Mrs. Tilford stated that Christ's church is having a groundbreaking for the daycare facility. It has not yet been approved.
 - G. Information Technology
Mr. Zappanti had nothing to add
 - H. Trustees
Mrs. Destefani thanked the County Commissioners for coming to the meeting on August 22nd.
She also attended the Chamber of Commerce meeting, Greene County Township Association meeting.
Mrs. Daugherty stated that the August Commissioners meeting was very enlightening, She also attended the GCTA meeting.
Mr. Pittman had nothing to report.
5. Public Comments regarding agenda items
No comments
6. Old Business
 - A. Residential Waste
 - B. Meeting with Bellbrook
7. Consent Agenda items
 - A. Approval of meeting minutes
 - B. Payment of bills
 - C. Appointment of Fire Department Staff – 2017.09.18.05

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2017.09.18.05
IN RE: Appointment of Fire Department Staff
Doug Buffenbarger and Patrick Mullen

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

WHEREAS, vacancies exist within the classifications of Full-Time Lieutenant; and,

WHEREAS, Doug Buffenbarger has the necessary qualifications to serve in the capacity of Full-Time Lieutenant for the Sugarcreek Township Fire Department; and,

WHEREAS, vacancies exist within the classifications of Part-Time Firefighter/Paramedic; and,

WHEREAS, Patrick Mullen has the necessary qualifications to serve in the capacity of Part-Time Firefighter/EMT for the Sugarcreek Township Fire Department; and,

WHEREAS, Chief Jeffrey Leaming is recommending the appointment of these candidates; and,

WHEREAS, funds are available for this purpose within the Fire Department's 2017 Operating Budget.

NOW THEREFORE, BE IT RESOLVED, that Doug Buffenbarger shall be appointed to the position of Full-Time Lieutenant at the pay rate of \$20.35 per hour and Patrick Mullen shall be appointed to the position of Part-Time Firefighter/Paramedic at the pay rate of \$13.76 per hour; and,

FURTHER BE IT RESOLVED, the above-mentioned appointments will have an effective date of August 30, 2017, with a one (1) year probationary period ending on August 30, 2018.

D. Resignation of Police Officer Joseph A. Dooley – 2017.09.18.06

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2017.09.18.06
IN RE: Resignation of Full-Time Police Officer Joseph A. Dooley

WHEREAS, Police Officer Joseph Dooley has submitted his letter of resignation from the Sugarcreek Township Police Department; and,

WHEREAS, Mr. Dooley became a member of the Sugarcreek Township Police Department as a Full-Time Officer on June 17, 2013; and,

WHEREAS, Chief Michael Brown recommends we accept the resignation of Joseph A. Dooley.

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accepts the resignation of Joseph A. Dooley effective August 27, 2017.

E. Declaration of Excess Property – Fire – 2017.09.18.07

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2017.09.18.07
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 an individual value of \$2,000.00 or less,

- 4 Drawer file cabinet
- Avon Rover Boat
- Mercury 4hp boat with stand and extra parts
- 4” LDH Hose Three(3) 100 ft sections
- 4” LDH Hose Three(3) 15 ft sections
- 4” LDH Hose four(4) 20 ft sections
- 1 ¾” hose Three assorted lengths
- Ocenid water rescue boat
- Sign - Emergency Scene Ahead
- 1500 Gallon dump tank

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

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

8. Discussion Agenda Items

A. Addition to Established Parking Regulations and Restrictions for Certain Streets in the Kables Mill Subdivision – 2017.09.18.01

SUGARCREEK TOWNSHIP

RESOLUTION NO. 2017.09.18.01

IN RE: Addition to Establishment of Parking Regulations for Certain Streets in Kable’s Mill Subdivision

WHEREAS, the Board of Trustees recognizes the need to maintain safe and efficient travel ways in the Township; and,

WHEREAS, the Board of Trustees previously passed a resolution establishing parking regulations for Katerina Court, Avonley Court., Rose Lake Drive, Heritage Trace Drive West, and Heritage Trace Court in the Kable’s Mill subdivision, located in the unincorporated portion of the Township, and pursuant to §505.17 of the Ohio Revised Code for the purposes of maintaining safe and efficient travel ways in the Township. Parking in the public right-of way was restricted to “Authorized Parking Only” from 7 a.m. until 9 a.m., Monday through Friday, with an “Authorized Parking” placard to be predominantly displayed in the parked vehicle. (2012.03.05.02); and,

WHEREAS, §505.17 of the Ohio Revised Code authorizes the Board of Trustees to make regulations and orders as necessary to control vehicle parking in the Township.

WHEREAS, the Board of Trustees continues to receive complaints with regard to parking on certain streets.

THEREFORE BE IT RESOLVED, this Board of Sugarcreek Township Trustees does hereby make an addition to the previous parking regulations to extend those restrictions to Rose Lake Court and Sienna Court; and,

BE IT FURTHER RESOLVED, that this addition shall become effective immediately.

BE IT FURTHER RESOLVED, that this Board of Township Trustees hereby directs the Director of Roads and Services to update and prominently display traffic control devices, as necessary, in accordance with §4511.09 of the Ohio Revised Code.

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

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

B. Appraisal Review Services for SRTS 14 Feedwire (PID#98576) – 2017.09.18.02

SUGARCREEK TOWNSHIP

RESOLUTION NO. 2017.09.18.02

IN RE: Appraisal Review Services for SRTS 14 Feedwire (PID# 98576)

WHEREAS, the Sugarcreek Township Board of Trustees, in conjunction with the Ohio Department of Transportation, requested and has received letters of interest for qualifications and background information for the provision of appraisal review services for SRTS 14 Feedwire (PID #98576); and,

WHEREAS, Sugarcreek Township and the Greene County Engineer's Office has reviewed and ranked the submitted letters of interest and has determined that Integra Realty Resources has the experience, project understanding, and availability to best serve the needs of the Township; and,

NOW THEREFORE BE IT RESOLVED, this Board of Sugarcreek Township Trustees hereby grants the Township Administrator the authority to contract with the aforementioned company for appraisal review services for SRTS 14 Feedwire (PID #98576).

Mrs. Daugherty moved to accept resolution as read. Mr. Pittman seconded.

Roll was called with the vote being as follows:

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

C. Right of Way Acquisition Services for SRTS 14 Feedwire (PID#98576) - 2017.09.18.03

SUGARCREEK TOWNSHIP

RESOLUTION NO. 2017.09.18.03

IN RE: Right of Way Acquisition Services for SRTS 14 Feedwire (PID# 98576)

WHEREAS, the Sugarcreek Township Board of Trustees, in conjunction with the Ohio Department of Transportation, requested and has received letters of interest for qualifications and background information for the provision of right of way acquisition services for SRTS 14 Feedwire (PID #98576); and,

WHEREAS, Sugarcreek Township and the Greene County Engineer's Office has reviewed and ranked the submitted letters of interest and has determined that ms Consultants has the experience, project understanding, and availability to best serve the needs of the Township; and,

NOW THEREFORE BE IT RESOLVED, this Board of Sugarcreek Township Trustees hereby grants the Township Administrator the authority to contract with the aforementioned company for right of way acquisition services for SRTS 14 Feedwire (PID #98576).

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

Roll was called with the vote being as follows:

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

D. Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor – 2017.09.18.04

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2017.09.18.04**

IN RE: Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

WHEREAS, the Budget Commission of Greene County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten (10) mill limitation (see Schedule A, attached),

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Sugarcreek Township, Greene County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten (10) mill limitation as attached in Schedule A.

Mrs. Daugherty moved to accept resolution as read. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

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

Donna Hellman, 3981 Windy Bluff, thanked the Police department for showing up at the Eagle Rise block party. She also expressed concern regarding the stripping on the roadway in the entrance to Target. Lines are not there and when it is wet you cannot see.

Mr. Tiffany said that they are working with Centerville on this issue.

Mr. Jim Martin, 2465 Stewart Rd, asked if Mr. Tiffany had talked to the new Administrator in Centerville.

Mr. Tiffany stated that he had met with him and that Mr. Davis is working to understand the situation.

10. Trustee/Staff Discussion

Mrs. Daugherty stated that she was glad to see Mr. Martin at the meeting.

11. No Executive session

12. Adjourn

Mr. Pittman moved to Adjourn at 7:52pm. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

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

Theodore L. Hodson, Fiscal Officer