

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on January 16, 2018, at 7:00 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Mrs. Daugherty called the session to order at 7:05 pm.
2. All rose and recited the Pledge of Allegiance to the Flag.
3. Mr. Tiffany called the roll with Board Members Carolyn Destefani, Nadine Daugherty being present. Mr. Pittman was absent. In addition, Damian Foster attended.
4. Appointments –
Appointment of Fire Department Staff Mike Neal, Damian Foster, Kristen Barrera and Micky Barrera - 2018.01.16.01

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.01.16.01**

IN RE: Appointment of Fire Department Staff
Mike Neal, Damian Foster, Kristen Barrera and Micky Barrera

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

WHEREAS, vacancies exist within the classifications of part-time Firefighter/EMT and Volunteer program; and,

WHEREAS, Mike Neal has the necessary qualifications to serve in the capacity of part-time Firefighter II/EMT-B for the Sugarcreek Township Fire Department; and,

WHEREAS, Damian Foster has the necessary qualifications to serve in the capacity of part-time Firefighter I/EMT-B for the Sugarcreek Township Fire Department; and,

WHEREAS, Kristen Barrera has the necessary qualifications to serve in the capacity of part-time Firefighter II/EMT-B for the Sugarcreek Township Fire Department; and,

WHEREAS, Micky Barrera has the necessary qualifications to serve in the capacity of volunteer Firefighter II for the Sugarcreek Township Fire Department; and,

WHEREAS, funds are available for this purpose within the Fire Department's 2018 Operating Budget.

NOW, THEREFORE, BE IT RESOLVED, that Mike Neal shall be appointed to the position of part-time Firefighter II/EMT at the pay rate of \$ 12.73 per hour; and,

NOW, THEREFORE, BE IT RESOLVED, that Damian Foster shall be appointed to the position of part-time Firefighter I/EMT at the pay rate of \$ 12.24 per hour; and,

NOW, THEREFORE, BE IT RESOLVED, that Kristen Barrera shall be appointed to the position of part-time Firefighter II/EMT at the pay rate of \$ 12.73 per hour; and,

NOW, THEREFORE, BE IT RESOLVED, that Micky Barrera shall be appointed to the position of Volunteer Firefighter; and,

FURTHER BE IT RESOLVED, the above-mentioned appointments will have an effective date of January 16, 2018, with a one (1) year probationary period ending on January 16, 2019.

Mrs. Destefani 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

Damian Foster introduced himself and advised that he received his Firefighter II certification.

Pictures were taken.

5. Reports

A. Administrator

Mr. Tiffany had nothing to add.

B. Fiscal Officer

C. Fire

Chief Leaming had nothing to add.

D. Police

Chief Brown had nothing to add.

E. Roads and Services

Mr. Tiffany had nothing to add.

F. Zoning

In Mrs. Tilford's absence, Mr. Tiffany had nothing to add to her report.

G. Information Technology

Mr. Zappanti had nothing to add.

He explained the update on the workstations.

H. Trustees

Mrs. Destefani reported that she rode on the salt truck with the Tony Lamb from the Road department.

Mrs. Daugherty had nothing to report

6. Public Comments

7. Trustee/Staff Discussion

8. Consent Agenda Items

A. Payment of Bills

B. Approval of minutes

C. Resignation of Fire department staff – 2018.01.16.02

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.01.16.02**

IN RE: Resignation of Fire Department Staff Nick Brixey and Greg Andrews

WHEREAS, Firefighter/EMT Nick Brixey and Volunteer Firefighter/PAL Greg Andrews have indicated their desire to resign from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Brixey became a member of the Sugarcreek Township Fire Department as a Volunteer Firefighter on March 4, 2013 and moved up to Part time Firefighter/EMT on January 6, 2014; and,

WHEREAS, Mr. Andrews joined the Sugarcreek Township Fire Department as a Professional Assistant Liaison System (PALS) member on July 15, 2013 and was reassigned to volunteer on April 27, 2016;

WHEREAS, Chief Jeffrey A. Leaming recommends we accept the resignations of Mr. Brixey and Mr. Andrews.

NOW, THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accept the resignations of Nick Brixey and Greg Andrews effective January 16, 2018.

D. Rescinding Resolution 2017.11.20.01 Renewal of Fire Levy – 2018.01.16.03

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.01.16.03**

IN RE: Rescinding Resolution 2017.11.20.01 Renewal of Fire Levy

WHEREAS, this Board of Sugarcreek Township Trustees has determined the need to rescind Resolution 2017.11.20.01 Renewal of Fire Levy,

NOW THEREFORE, BE IT RESOLVED, that Resolution 2017.11.20.01 is hereby rescinded (copy attached and incorporated in this resolution).

E. Renewal of Fire Levy – 2018.01.16.04

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.01.16.04**

IN RE: Renewal of Fire Levy

WHEREAS, this Board of Sugarcreek Township Trustees, Sugarcreek Township, Greene County, Ohio has determined the necessity of renewing the fire levy so as not to further increase the taxes to the general public; and,

WHEREAS, the Ohio Revised Code (ORC) Section 5705.19 (I) authorizes submission of the question of the tax; and,

WHEREAS, the purpose of the proposed tax is for Fire and Emergency Medical Services (EMS) and is a renewal of a five (5) year 2.0 mil levy, commencing tax year 2018 first due in calendar year 2019 for a five (5) year period of time and will be levied upon the electors of Sugarcreek Township in its entirety; and,

WHEREAS, this levy will be placed on the ballot for the May 8, 2018, General Election and will be submitted to Sugarcreek Township in its entirety; and,

WHEREAS, the renewal of this levy is essential and necessary for the continuation of Fire and EMS services to the Citizens of Sugarcreek Township and the general public

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees is requesting the County Auditor certify the total current valuation and dollar amount of revenue that would be generated by said millage, and

FURTHER, BE IT RESOLVED, when certification from the County Auditor is received, this Resolution will be certified to the Board of Elections and the County Auditor in the manner and within the timeframe prescribed by the applicable section of the Ohio Revised Code along with the County Auditor's estimate.

- F. Authorizing the Township Administrator to Enter into Agreements for the Purchase of the Road Department Truck – 2018.01.16.05

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.01.16.05**

IN RE: Authorizing the Township Administrator to Enter into Agreements for the Purchase of Road Department Truck

WHEREAS, a well equipped fleet of vehicles is necessary for the preservation of life and property in Sugarcreek Township; and

WHEREAS, Ricart Ford in Columbus has fully equipped Ford F550 trucks at State Bid pricing in stock that meet the needs and specifications desired to provide adequate service for the department.

NOW, THEREFORE BE IT RESOLVED, that this Board of Trustees of Sugarcreek Township, Ohio, does hereby authorize the Township Administrator to enter into Agreements for the financing and purchase of a fully equipped 2016 Ford F550 from Ricart Ford, not to exceed a \$75,891.

- G. Declaration of Excess Property -Roads and Service – 2018.01.16.06

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.01.16.06**

IN RE: Declaration of Excess Property – Roads and Services Department

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

WHEREAS, the items listed below have an individual value of \$2,000.00 or less,

- 2004 F-250 truck
VIN# 1FTNX21L64EC07278

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 moved to approve the consent agenda items. Mrs Destefani seconded
Roll was called with the vote being as follows:

Mrs. Destefani – yes
Mrs. Daugherty – yes

9. Adjourn

Mrs. Daugherty moved to Adjourn at 7:44pm. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

Mrs. Destefani – yes
Mrs. Daugherty - yes

Theodore L. Hodson, Fiscal Officer