

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on February 12, 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, Nathan McKeever attended.
4. Appointments –  
Appointment of Full Time Police Officer Nathan McKeever – 2018.02.12.01

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2018.02.12.01**

IN RE: Appointment of Full-Time Police Officer Nathan A. McKeever

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

WHEREAS, a vacancy exists within the classification of full-time Police Officer; and,

WHEREAS, the vacancy has been posted for application in accordance with township policy and the current labor contract; and,

WHEREAS, an assessment center was conducted which included testing in basic exercises, review board and personal interviews with the Chief of Police; and,

WHEREAS, after a review of all the candidates, Police Chief Michael A. Brown recommends this appointment, and confirms that there are funds available for this position in the 2018 operating budget,

NOW THEREFORE, BE IT RESOLVED, that Nathan A. McKeever is hereby appointed as full-time Police Officer effective February 12, 2018, at a pay rate of \$23.62 per hour, payable on a bi-weekly basis, and subject to a one (1) year probationary period ending February 12, 2019.

Mrs. Daugherty 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

Officer McKeever was sworn in by Chief Brown.

Photos were taken of Officer McKeever and Family

5. Family Resource Center Update with Susan Lopez  
Ms. Lopez stated her appreciation for the support of the Township.
6. Reports
  - A. Administrator  
Mr. Tiffany had nothing to add.
  - B. Fiscal Officer  
Mr. Hodson had nothing to report.
  - 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

Mrs. Tilford had nothing to add.

G. Information Technology

Mr. Zappanti had nothing to add.

H. Trustees

Mrs. Daugherty and Mrs. Destefani attended the Ohio Township Association conference.

Mrs. Destefani stated that the conference was fantastic and she and Mrs. Daugherty learned a lot.

Mrs. Daugherty stated that she really enjoys the conference each year.

7. Public Comments

None

8. Old Business

Meeting with Bellbrook, Schools and Parks

9. Consent Agenda Items

A. Payment of Bills

B. Approval of minutes

C. Revision of Zoning Fee Schedule – 2018.02.12.02

**SUGARCREEK TOWNSHIP**

**RESOLUTION NO. 2018.02.12.02**

IN RE: Revision of Zoning Fee Schedule

WHEREAS, the need exists to update the fee schedule associated with the issuance of various zoning permits and hearings; and,

WHEREAS, the fee schedule for Sugarcreek Township was last revised on January 1, 2013; and,

NOW THEREFORE, BE IT RESOLVED, that the attached fee schedule be adopted by this Board of Sugarcreek Township Trustees and incorporated into the Zoning Resolution Book

D. Resignation of Fire Department Staff Gavin Russell and Joseph Mahaffey – 2018.02.12.03

**SUGARCREEK TOWNSHIP**

**RESOLUTION NO. 2018.02.12.03**

IN RE: Resignation of Fire Department Staff Gavin Russell and Joseph Mahaffey

WHEREAS, part-time Firefighter/EMT Gavin Russell and full-time Firefighter/Paramedic Joseph Mahaffey have indicated their desire to resign from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Russell became a member of the Sugarcreek Township Fire Department as a part-time Firefighter/EMT on August 16; and,

WHEREAS, Mr. Mahaffey joined the Sugarcreek Township Fire Department as a part-time Firefighter/EMT on April 7, 2011 and was reassigned to full-time on April 13, 2015; and,

WHEREAS, Chief Jeffrey A. Leaming recommends we accept the resignations of Mr. Russell and Mr. Mahaffey.

NOW, THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accept the resignations of Gavin Russell effective February 12, 2018 and Joseph Mahaffey effective February 17, 2018.

E. Declaration of Excess Property - Police – 2018.02.12.04

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2018.02.12.04**

IN RE: Declaration of Excess Property – Police Department

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

WHEREAS, the item listed has an individual value of \$2,000.00 or less,

- o **2010 Ford Crown Vic**
  - VIN 2FABP7BV8AX127397
  - Engine: V-8, 4.6
  - Tires: Fair
  - Mileage: 127,869
  - Minor front end repair needed
  - Vehicle starts and runs
  - Overall condition: Fair

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

10. Discussion Agenda Items  
None

11. Public Comments  
Mrs. Hellmann, 3981 Windy Bluff, Eagle Rise Home Owners Association will be Wednesday 3/21/2018.

12. Trustee/Staff Discussion

13. Adjourn

Mrs. Daugherty moved to Adjourn at 7:40pm. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

Mrs. Destefani – yes  
Mrs. Daugherty - yes