

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on March 12, 2018, 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 Mike Pittman, Carolyn Destefani, and Nadine Daugherty being present. In addition, Donna Hellmann and Arnold Kiefer attended.
3. All rose and recited the Pledge of Allegiance to the Flag
4. Reports –
 - A. Administrator
Mr. Tiffany had nothing to add.
 - B. Fiscal Officer
Mr. Hodson explained the 2018 appropriations.
 - C. Fire
Chief Leaming was not in attendance.
 - D. Police
Chief Brown had nothing to add.
Mrs. Destefani asked if solicitation has become more prevalent.
Chief Brown said it has not, but they are encouraging people to report anything out of the ordinary.
 - 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. Destefani stated that she attended the Greene County Township Association meeting, and the Miami Valley Regional Planning meeting.
Mrs. Daugherty stated that she attended the Greene County Regional Planning meeting.
5. Public Comments
None
6. Old Business
Meeting with Bellbrook, Schools and Parks
The Board decided to temporarily table this meeting
7. Consent Agenda Items
 - A. Payment of Bills
 - B. Approval of minutes
 - C. Year 2018 Permanent Appropriations – 2018.03.12.01

SUGARCREEK TOWNSHIP

RESOLUTION NO. 2018.03.12.01

IN RE: Year 2018 Permanent Appropriations

WHEREAS, the Board of Trustees has a duty under law to adopt and maintain a balanced budget; and,

WHEREAS, this Board, along with the Fiscal Officer and Township Administrator, have examined the estimate of revenues as presented by the Greene County Budget Commission; and,

WHEREAS, it is evident that the proposed 2018 Appropriations for each Fund do not exceed estimated revenues, which may include 2017 carryovers and additional income, as certified to the Greene County Auditor's Office by the Township Fiscal Officer,

NOW THEREFORE, BE IT RESOLVED, that the following permanent appropriations be placed into effect:

1000	General Fund	
	Personal Services (Salaries)	\$ 332,530.00
	Employee Benefits	\$ 157,354.00
	Purchased Services	\$ 111,800.00
	Supplies & Materials	\$ 11,000.00
	Other Dues and Fees	\$ 2,000.00
	Health Districts	<u>\$ 31,000.00</u>
	<i>Total General Fund:</i>	<i>\$ 645,684.00</i>
2011	Motor Vehicle Tax	\$ 15,000.00
2021	Gasoline Tax	\$ 125,000.00
2031	Road and Bridge	
	Personal Services	\$ 407,000.00
	Other	<u>\$ 482,000.00</u>
	<i>Total Road and Bridge:</i>	<i>\$ 889,000.00</i>
2081	Police District	
	Personal Services	\$2,067,376.00
	Other	<u>\$ 585,920.00</u>
	<i>Total Police District:</i>	<i>\$2,653,296.00</i>
2112	Fire District	
	Personal Services	\$1,921,585.00
	Other	<u>\$ 673,798.00</u>
	<i>Total Fire District:</i>	<i>\$2,595,383.00</i>
2231	Permissive Motor Vehicle License	\$ 80,000.00
2281	Ambulance and Emergency Medical	
	Personal Services	\$ 103,090.00
	Other	<u>\$ 59,750.00</u>
	<i>Total Ambulance and Emergency Medical:</i>	<i>\$ 162,840.00</i>
2902	Community Outreach	\$ 3,000.00
2903	9-1-1 Enhancement	\$ 3,097.46
2904	Centerville Fire Ancillary	\$ 43,000.00
2906	Police Trust Fund	\$ 68,000.00
3102	General Bond Retirement	\$ 129,805.00
3901	Clyo Road TIF II	\$ 112,921.00
4402	OPWC Center Point	\$ 940,460.00
4301	Center Point Capital Project	\$ 155,400.00
4902	Clyo Road TIF	\$ 57,429.14

Total Permanent Appropriations **\$8,679,315.60**

D. Declaration of Excess Property – Fire – 2018.03.12.02

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.03.12.02**

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

- **2007 Ford Crown Victoria**
 - VIN 2FAFP71W07X146577

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.

E. Declaration of Excess Property - Police – 2018.03.12.03

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.03.12.03**

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 items listed has an individual value of \$2,000.00 or less,

- **2001 Dodge Ram Truck**
 - VIN 1B7HF13Z81J563455
- **2008 Ford Taurus**
 - VIN 1FAHP24W38G167616
- **2008 Ford Taurus**
 - VIN 1FAHP24W58G167617

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.

F. Proclamation – 2018 Ohio Year of the Trail – 2018.03.12.04

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.03.12.04**

IN RE: Proclaiming 2018 as "Ohio's Year of the Trails"

WHEREAS, Ohio has more than 3,500 miles of trail networks, the most of any state in the United States, and connecting trail segments is a powerful tool for economic and community development that should be actively facilitated; and

WHEREAS, Outdoor trails are used for a variety of activities, including walking, hiking, biking, and horseback riding, and the many miles of trails that exist throughout Ohio have allowed countless individuals to reflect on the splendor of our natural world. Without a doubt, these pathways are not only a source of pride for the communities they serve, providing significant economic and environmental benefits, but are also an important feature in helping to improve the quality of life in our society by promoting healthy lifestyles via recreation and active transportation; and

WHEREAS, Trails bring people together, as they not only connect physical locations but also represent the bonds that create communities. By highlighting the numerous trails in our state, we also praise the innumerable people who have helped make them a reality, and their efforts celebrate the beauty of the world around us by providing accessible and functional transportation to all people, regardless of age, background, or ability; and

WHEREAS, At a time when many communities seem more concerned with urbanization than with conservation, it is fitting that we salute the individuals who have served as the caretakers of our public resources. Through their hard work and enthusiasm, the citizens of Ohio have demonstrated an unparalleled spirit of cooperation, and we applaud and support all those responsible for the success of these noteworthy trails that serve to repurpose land in valuable way.

NOW, THEREFORE, BE IT RESOLVED That we, the Board of Trustees of Sugarcreek Township, in adopting this resolution, designate the year 2018 as "Ohio's Year of the Trails" and encourage all citizens to take advantage of their local and regional trail networks, do their part to further enhance Ohio's trail networks, and pay tribute to everyone who has labored to maintain and enlarge these public amenities.

G. Proclamation – Recognizing 2018 as the 50th Anniversary of the Scenic Rivers – 2018.03.12.05

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.03.12.05**

**IN RE: Supporting Preservation of Ohio’s Waterways on the Occasion
of the 50 Year Anniversary of the Scenic Rivers Act**

WHEREAS, Ohio became a pioneer in the river preservation movement with the passage of the Ohio Scenic River Act of 1968, the nation’s first scenic rivers act, which created a program to preserve and protect rivers throughout our state; and

WHEREAS, Ohio’s rivers, creeks and streams provide locally accessible natural resources for environmental learning, wildlife appreciation and recreational opportunities as water trails; and

WHEREAS, Ohio has approximately 60,000 miles of rivers and streams throughout our state including fourteen that are officially designated as wild, scenic or recreational: the Ashtabula, Chagrin, Big & Little Darby, Kokosing, Little Miami, Mohican, Olentangy, Sandusky, Upper Cuyahoga, Conneaut, Grand, Little Beaver, Stillwater/Greenville and Maumee rivers; and

WHEREAS, the Ohio Department of Natural Resources and the Ohio Environmental Protection Agency have been essential partners in the effort to ensure the safety and protection of Ohio’s water resources; and

WHEREAS, 2018 marks the 50th anniversary of the signing of the Ohio Scenic River Act and provides an opportunity to reflect on the progress that has been made to protect our state’s scenic rivers and a chance to reaffirm our local commitment to preserving and protecting Ohio’s natural resources so that they can be enjoyed and experienced by future generations.

NOW, THEREFORE, BE IT RESOLVED THAT, on this 12th day of March, 2018, the Sugarcreek Township Board of Trustees does hereby recognize the 50th anniversary of the OHIO SCENIC RIVER ACT and encourages all residents and visitors to join in the celebration of five decades of commitment to protecting our state’s wild and scenic rivers.

Mr. Pittman 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
Mr. Pittman - yes

8. Discussion Agenda Items
None

9. Public Comments

Mrs. Hellmann, 3981 Windy Bluff, said that the Eagle Rise Home Owners Association will be Wednesday 3/21/2018.

10. Trustee/Staff Discussion

Mr. Pittman moved to go into Executive session to discuss personnel matters 121.22.G1 at 7:42 pm

Roll was called with the vote being as follows:

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

11. Adjourn

Meeting adjourned immediately following.

Theodore L. Hodson, Fiscal Officer