

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on April 23, 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. Tiffany called the roll with Board Members Mike Pittman, Carolyn Destefani and Nadine Daugherty being present. In addition, Donna Hellmann and Denise Moore attended.
3. All rose and recited the Pledge of Allegiance to the Flag
4. Reports –
 - A. Administrator
 - Mr. Tiffany had nothing to add.
 - Mr. Pittman asked Mr. Tiffany for an update on the Landings site.
 - Mr. Tiffany stated that he met with Jeff Vaught with the engineer's office. They are looking for a fix.
 - Mr. Tiffany stated that it was not a good situation.
 - B. Fiscal Officer
 - Mr. Hodson was not present.
 - C. Fire
 - Chief Leaming had nothing to add.
 - Mrs. Destefani asked if there was any update on Grants.
 - Chief Leaming stated that there was nothing new at this time.
 - D. Police
 - Chief Brown mentioned the drug drop.
 - E. Roads and Services
 - Mr. Tiffany stated that the Road department was doing a lot of pot hole repair.
 - F. Zoning
 - Mrs. Tilford was not in attendance.
 - G. Information Technology
 - Mr. Zappanti had nothing to add.
 - Mrs. Daugherty asked about the new cameras in the public safety building.
 - Mr. Zappanti said the vendor would be ready to go about ten days after the purchase.
 - H. Trustees
 - Mrs. Destefani attended the chamber meeting and met the new superintendent.
 - Chris Ewing passed along some announcements:
Sugar Maple Festival this Friday, Saturday and Sunday "Forty Years in the Making"

 - Fri: Dog show begins at 6:30 behind SC Elem Bldg. Food vendors open at 5.
Beer garden at Brookside Garage Fri and Sat nites 5-10pm. Several bands will be entertaining.

 - Sat: 5k run begins at 9am at SC Elem. Parade @10:30. Kids activities in Belbrock Park both Sat & Sun..
Festival hours 10-7 on Sat and 11-5 on Sun. Lots of exhibits, crafts, entertainment, events, food and fun!!
More info go to: sugarmaplefestival.com

 - BHS Musical also S. Maple Festival weekend-Thoroughly Modern Millie.

 - Chamber sponsored Community Garage Sales May 17, 18, 19th. To register go to website:
bellbrooksugarcreekchamber.com. Also Hamvention going on at GC Fairgrounds May 17-20.

 - The Pet Expo, in conjunction with the Farmers Mkt, will be held on June 15th.

 - Mrs. Daugherty attended the Greene county Health fair.

5. Public Comments

Denise Moore, 4360 Napa Valley, commented on the drug drop and suggested that it be available all the time instead of twice a year.

Day of Prayer resolution was done on the spot.

6. Old Business

7. Consent Agenda Items

- A. Payment of Bills
- B. Approval of minutes
- C. Appoint Receptionist – Courtney Shuttleworth – 2018.04.23.01

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.04.23.01
IN RE: Appoint Receptionist – Courtney Shuttleworth

WHEREAS, the continuing need exists to maintain proper staffing within the Sugar creek Township Administration Department; and,

WHEREAS, a vacancy exists within the position of Receptionist; and,

WHEREAS, this vacancy was advertised and applications for the position were evaluated; and,

WHEREAS, personal interviews were conducted by the Township Administrator; and,

WHEREAS, after a review of the candidates, it was determined that Courtney Shuttleworth met or exceeded all requirements,

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees appoints Courtney Shuttleworth as part-time Receptionist at the entry level rate of \$13.00 per hour,

FURTHER BE IT FURTHER RESOLVED, that Ms. Shuttleworth's employment shall have an effective date of April 10, 2018, and is subject to a one (1) year probationary period ending April 9, 2019.

- D. Probationary release of Part-time Firefighter/EMS Anthony Munday – 2018.04.23.02

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.04.23.02
IN RE: Probationary Release of part-time Firefighter/EMS Anthony Munday

WHEREAS, Part-time Fire Fighter/EMS Anthony Munday has been a member of the Sugar creek Township Fire Department since June 12, 2017; and,

WHEREAS, during his probationary period, Mr. Munday has not satisfied the requirements of his position,

NOW THEREFORE, BE IT RESOLVED that the Board of Sugar creek Township Trustees does hereby authorize the probationary release of Anthony Munday from his duties as Part-time Fire Fighter/EMS effective April 23, 2018.

Mr. Pittman moved to accept the consent agenda items. Mrs. Destefani seconded.

Roll was called with the results being as follows:

Mr. Pittman- Yes
Mrs. Destefani- Yes
Mrs. Daugherty – abstained from minutes approval, Yes on all else

8. Discussion Agenda Items

A. Initiate Text Amendment to the Sugarcreek Township Zoning Resolution – 2018.04.23.03

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.04.23.03**

IN RE: Initiate Text Amendment to the Sugarcreek Township Zoning Resolution

WHEREAS, ORC 519.12 authorizes the Board of Trustees to initiate amendments to the Zoning Resolution by passage of a Resolution; and,

WHEREAS, the Board of Sugarcreek Township Trustees deems it in the best interest of the community to initiate text amendments to Section 6.04 of Article 6 and to amend any other sections of the Zoning Resolution impacted as a result of the amendment; and,

NOW THEREFORE, BE IT RESOLVED, the Sugarcreek Township Board of Trustees does hereby initiate a text amendment to the Zoning Resolution to amend Article 6 Section 6.04 and instructs the Township Planner/Zoning Official to certify this Resolution to the Board of Zoning Commission.

Mr. Tiffany discussed the Zoning Text to be amended with regards to density.

Mr. Pittman moved to approve the resolution as read. Mrs. Destefani seconded.

Roll was called with the results being as follows:

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

B. A Day of Prayer Recognition – 2018.04.23.04

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.04.23.04**

IN RE: A Day of Prayer Recognition

Whereas, a National Day of Prayer was first recognized as a single-day by the Continental Congress on July 20, 1775; and

Whereas, such a day has been observed nationally since April 17, 1952, when President Harry S. Truman signed a bill proclaiming a National Day of Prayer must be declared by each following president at an appropriate date of choice; and

Whereas, in 1988, the law was amended designating that a National Day of Prayer is to be observed on the first Thursday of every May; and

Whereas, the Board of Trustees recognizes that Sugarcreek Township is home to citizens of many faiths and that prayer has long been a positive force that serves as a source of inspiration and hope to countless individuals; and

Whereas, the Bellbrook-Sugarcreek Area Ministerial Association is hosting a community-wide National Day of Prayer gathering at the Bellbrook House of Prayer at 9:00 am on Thursday, May 3, 2018,

NOW, THEREFORE BE IT RESOLVED, this Board of Trustees recognizes May 3, 2018, as a Day of Prayer.

FURTHER BE IT RESOLVED, this Board of Trustees encourages all residents to recognize the continuing need for strong positive values to guide our Township, State and Nation.

Mrs. Destefani moved to approve as read. Mrs. Daugherty seconded.

Roll was called with the results being as follows:

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

9. Public Comments

10. Trustee/Staff Discussion

11. Adjourn

Mr. Pittman moved to adjourn at 8:45pm. Mrs. Destefani seconded.

Theodore L. Hodson, Fiscal Officer