

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on September 17, 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, Nadine Daugherty and Carolyn Destefani being present. In addition to Mr. Tiffany, Township Administrator, also present, were Denise Moore, Merna Herzog and Donna Hellman
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Swearing in of Fire Fighter Michael Lewis by Chief Leaming. Brandyn Norman was not in attendance. Family and friends came forward for photos
5. Proclaiming October as Domestic Violence Awareness Month – 2018.09.17.06

SUGARCREEK TOWNSHIP
PROCLAMATION NO. 2018.09.17.06
IN RE: Proclaiming October as Domestic Violence Awareness Month

WHEREAS, Domestic Violence in America is intolerable, unacceptable, must be stopped and deserves considerable public attention; and,

WHEREAS, Children who witness domestic violence often grow up believing that physical cruelty in relationships is acceptable behavior, and thus they tend to perpetuate a cycle of violence in society; and,

WHEREAS, Many Federal, State and local programs addressing the domestic violence problem have achieved success, bringing greater safety to families; and,

WHEREAS, Community leaders, police, judges, advocates, healthcare workers, and concerned Americans are working together across America to develop solutions to this serious problem and to implement services that will improve our responses when it occurs; and,

WHEREAS, Programs designed to educate men and women about ways they can prevent domestic violence are being developed across our Nation; and,

WHEREAS, Numerous law enforcement officials and departments have created specialized domestic violence units that cooperate with community advocates to enhance services for victims and representatives from the faith community frequently provide essential support in areas where there may be no other services available; and,

WHEREAS, Anyone can be a victim of domestic violence regardless of age, sex, ethnicity, sexual orientation, socioeconomic status, or religion; and,

WHEREAS, we must continue to hold domestic abusers accountable, punish them to the full extent of the law and prevent them from inflicting more abuse,

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees, does hereby proclaim the month of October to be designated as Domestic Violence Awareness Month, and urges all Citizens to participate in activities sponsored by the Family Violence Prevention Center of Greene County, which encourages all Sugarcreek Township residents to work toward the elimination of interpersonal violence.

Mrs. Daugherty read the resolution. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

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

6. Reports

A. Administration

Mr. Tiffany added that he attended a meeting at the county on storm water.

B. Fiscal Office

Mr. Hodson said he had nothing to report.

C. Fire

Chief Leaming had nothing to add.

Chief Leaming stated that he needed to have a discussion regarding air packs nearing the end of life. He discussed possibly using a portion of the cell tower money.

D. Police

Chief Brown had nothing to add.

E. Roads and Services

Mr. Tiffany stated that they are busy. Mrs. Destefani asked about the illegal signs on Little Sugarcreek Road. Mr. Tiffany explained that new speed limit signs were included on the construction drawings for Woodland Ridge depicted a speed limit of 35 mph. The Engineer's Office and the Township asked of a correction. When the subdivision went in initially they put up the 35 mph signs and we had to take them down. When Phase 2 went in just recently, they put them up again and we took them down. Mrs. Daugherty discussed a complaint that she has received from a resident on Little Sugarcreek Road that the Bellbrook Police sit in Sugarcreek Township and take radar. Mr. Tiffany confirmed that where the City is taking radar is in the City. Mr. Pittman noted that it is a shame we had to take a full-time person back to part-time. Mr. Tiffany agreed, noting disappointment that he didn't meet the requirements of the position.

F. Zoning

Mrs. Tilford had nothing to add. Mrs. Daugherty asked about the development proposed on Swigart Road. Mrs. Tilford noted that this will be an October Zoning Commission case. 189 homes are proposed; 127 single-family homes and 62 patio homes on 66 acres. Mr. Pittman expressed a desire to see full brick wrap utilized in the project. Mr. Pittman noted that Oberer's hearing has been moved to November 13, 2018. Mr. Tiffany noted that they are working to get to a point where the project will be approved. Mrs. Destefani discussed the meeting with Melissa Dodd, Brian Housh, and Denny Bennet. She stated it was a great first meeting. Brian is looking to develop county-wide connectivity and bike trail plan. We are tentatively talking about him coming to talk to the Greene County Township Association. Mrs. Daugherty asked about SRTS. Mrs. Tilford noted that the consultant is moving along with negotiations and commitments. Mrs. Destefani asked about the process. Mrs. Tilford stated that all property necessary for the project was appraised. Our right-of-way consultant has made contact with all owners to discuss the project and its impact on each owner he has shared the appraisals done and he has made an offer to purchase the necessary land. Once an agreement is made, a check is cut, he closes and we request reimbursement from ODOT.

G. Information Technology

Mr. Zappanti had nothing to add. Mrs. Daugherty asked how much work is involved with moving all the old video equipment out. Mr. Zappanti noted that he and Chief Brown are going to tackle the project. Mr. Zappanti, in response to a question from Mrs. Destefani, explained the GPS units deployed in vehicles used by the Police Department track maintenance and have been working well for the Department. Chief Brown noted that they allow the Department to monitor idle time, as well.

H. Trustees

Mrs. Destefani noted that the Trustees from around Greene County got together and asked the county to hire a grant writer. The county has come back and said that they are not going to do that but because they have a surplus they will give \$500,000 back to local communities. Townships and villages will receive \$325,000 on a per capita basis. They want a report on what we do with those funds. She noted that Hope Taft is planning a Trailblazer Adventure. They are looking for participants; it is this weekend. Mrs. Daugherty noted that she also talked to Hope Taft and that they are looking for people. Mr. Pittman noted

he attended the Greene County Township Association Meeting too and he figures that we will receive between \$32,000-\$35,000. Mr. Pittman also attended the Greene County Regional Planning Meeting.

7. **Public Comments – Agenda Items**

None

8. **Old Business**

None

9. **New Business**

Consent Agenda Items

A. Payment of Bills

B. Approval of Minutes

C. Increase Appropriations for General Fund – 2018.09.17.01

SUGARCREEK TOWNSHIP

RESOLUTION NO. 2018.09.17.01

IN RE: Increase Appropriations for General Fund

WHEREAS, the need exists to increase appropriations for General Fund for Safe Routes to School Right of Way acquisitions and services; and,

WHEREAS, said payment will be reimbursed to Sugarcreek Township by Ohio Department of Transportation; and,

WHEREAS, the Fiscal Officer has certified the availability of these funds within the 2018 Budget, has provided this Board with the funding numbers and the Township Administrator has provided the amounts to be appropriated:

Fund Name	From	To
1000 General Fund	\$ 699,684.00	\$799,684.00

NOW THEREFORE BE IT RESOLVED, the increased appropriations shall be made in accordance with the law.

D. Appointment of Fire Department Staff Anthony Straight -2018.09.17.02

SUGARCREEK TOWNSHIP

RESOLUTION NO. 2018.09.17.02

IN RE: Appointment of Fire Department Staff

Anthony Straight

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

WHEREAS, vacancies exist within the classification of part-time Firefighter I/EMT; and,

WHEREAS, Anthony Straight has the necessary qualifications to serve in the capacity of part-time Firefighter I/EMT 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 Anthony Straight shall be appointed to the position of part-time Firefighter I/EMT at the pay rate of \$12.61 per hour; and,

FURTHER BE IT RESOLVED, the above-mentioned appointment will have an effective date of September 5, 2018, with a one (1) year probationary period ending on September 5, 2019.

E. Requesting Speed Zone Study on Wilmington Dayton Road – 2018.09.17.03

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.10.01.01**

IN RE: Requesting a Speed Zone Study on Feedwire Road

WHEREAS, Township Administrator, Barry Tiffany, is requesting a speed zone study be performed on Feedwire Road from Upper Bellbrook to the Centerville Corporation line in addition to an evaluation of a westbound left turn arrow at Feedwire Road and Clio Road, that is located within the boundaries of said Township; and,

WHEREAS, the Board of Trustees finds that such request is of sufficient importance to the public welfare and safety to order a speed zone study be performed on said roadway,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of Sugarcreek Township, Greene County, Ohio is hereby requesting the County Engineer prepare a speed zone study on Feedwire Road.

BE IT FURTHER RESOLVED, that once complete, the speed zone study will be sent to the State of Ohio for evaluation for a change in the posted speed limit on said road, if warranted.

F. Reclassification of Roads and Service Department Personnel Toby Knerr – 2018.09.17.04

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.09.17.04**

IN RE: Reclassification of Roads and Services Department Personnel
Toby Knerr

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

WHEREAS, Township Administrator Barry P. Tiffany is requesting the reclassification of Toby Knerr from Full-time Service Worker I to Temporary Part-time Service Worker; and,

WHEREAS, as a requirement of his Full-time position, Mr. Knerr was required to obtain a Class B Commercial Driver License endorsement in the State of Ohio within 3 months but was unable to fulfill that requirement; and,

WHEREAS, Mr. Barry P. Tiffany states the 2018 Budget has sufficient funds allocated for this reclassification.

NOW THEREFORE, BE IT RESOLVED that Toby Knerr shall be reclassified to the position of part-time Service Worker I at the entry level pay rate of \$11.25 per hour payable on a bi-weekly basis.

BE IT FURTHER RESOLVED this reclassification shall have an effective date of September 11, 2018, and is subject to a one (1) year probationary period ending September 10, 2019.

G. Declaration of Excess Property – Administration – 2018.09.17.05

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.09.17.05**

IN RE: Declaration of Excess Property – Administration Department

WHEREAS, the Sugar creek Township Administration Department has identified equipment/supplies which are no longer needed for operations, and;

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

- o Lot of various printer toner cartridges
- o 3M Avagard 9240 Universal Hands Free Dispenser
- o Presentation Binding machine with supplies
- o Misc Filing Materials/Folders/Dividers

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

Mr. Pittman suggested approval of all of the Consent Agenda Items

Mrs. Destefani declined based on wanting further discussion about the Resolution 2018.09.17.03 concerning a Request for a Speed Study on Wilmington Dayton Road

Trustee Discussion ensued

Mr. Pittman moved that Resolution 2018.09.17.03 be tabled, while approving all other Consent Agenda Items

Mrs. Daugherty seconded

Roll was called with the vote being as follows:

Mrs. Destefani – Yes

Mrs. Daugherty – Yes

Mr. Pittman – Yes

10. Discussion Agenda Items

11. Public Comments

Donna Hellmann, 3981 Windy Bluff Ct, thanked the police and fire for stopping out to the block party.

12. Trustee/Staff Discussion

13. Adjourn

Mr. Pittman moved to adjourn to Executive Session for Litigation issues. Mrs. Daugherty seconded.

Regular Session resumed with no action taken and promptly adjourned at 8:20 PM.

Roll was called with the vote being as follows:

Mrs. Destefani – Yes

Mrs. Daugherty – Yes
Mr. Pittman –Yes

Theodore L. Hodson, Fiscal Officer