

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on October 1, 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 Lana Penney, Denise Moore, Marvin Moeller and Donna Hellman
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Lana Penney, Administrator for the Greene County Children's Services
Ms. Penney spoke about the upcoming Issue 6 Levy on the ballot.
5. Proclaiming the opening of Digestive Specialists, Inc and Digestive Endoscopy Center, LLC – Proclamation# 2018.10.01.01

**SUGARCREEK TOWNSHIP
PROCLAMATION NO. 2018.10.01.01**

IN RE: Proclaiming the Opening of Digestive Specialists, Inc. and Digestive Endoscopy Center, LLC

WHEREAS, Digestive Specialists, Inc. and Digestive Endoscopy Center, LLC have had a longstanding business relationship with the City of Dayton through four outpatient gastroenterology ASC's throughout the Greater Dayton Area; and

WHEREAS, Digestive Specialists, Inc. and Digestive Endoscopy Center, LLC have made significant financial investments in infrastructure and technology and are committed to taking care of Sugarcreek Township's gastrointestinal needs with a new state of the art office and endoscopy center at 4340 Clys Road, beginning in October, 2018; and

WHEREAS, the new 28,000 square foot clinic will expand the number of employees working in the clinic significantly and will provide an array of gastrointestinal services to Sugarcreek Township and surrounding communities; and

WHEREAS, Digestive Specialists, Inc. and Digestive Endoscopy Center, LLC are hosting a ribbon cutting ceremony and open house reception at the new facility on October 4, 2018.

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees, does hereby proclaim the Opening of Digestive Specialists, Inc. and Digestive Endoscopy Center, LLC and congratulate all who were involved in making this new facility a reality and welcome Digestive Specialists, Inc. and Digestive Endoscopy Center, LLC to Sugarcreek Township.

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

Roll was called with the vote being as follows:

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

6. **Requesting a Speed Study on Feedwire Road – 2018.10.01.01**

**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.

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

7. Reports

A. Administration

Mrs. Destefani asked about the location of the water tower.

Mr. Tiffany stated that he did not think it would be the Guttman site. It may be South of 675.

B. Fiscal Office

Mr. Hodson said he had nothing to report.

C. Fire

Chief Leaming was not present.

D. Police

Chief Brown was not present.

E. Roads and Services

Mr. Tiffany stated that they are busy.

F. Zoning

Mrs. Tilford was not present.

G. Information Technology

Mr. Zappanti was not present.

H. Trustees

No Reports

8. Public Comments – Agenda Items

None

9. Old Business

Bellbrook Sugarcreek Parks and Schools Meeting – January 2019

10. New Business

Consent Agenda Items

- A. Payment of Bills
- B. Approval of Minutes
- C. Resignation of Fire Department Staff Brandy Reese – 2018.10.01.02

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2018.10.01.02**

IN RE: Resignation of Fire Department Staff Brandy Reese

WHEREAS, part-time EMS Brandy Reese has indicated her desire to resign from the Sugar creek Township Fire Department; and,

WHEREAS, Ms. Reese became a member of the Sugar creek Township Fire Department as a part-time EMS on October 3, 2016; and,

WHEREAS, Chief Jeffrey A. Leaming recommends we accept the resignation of Ms. Reese.

NOW THEREFORE, BE IT RESOLVED that the Board of Sugar creek Township Trustees officially accept the resignation of Brandy Reese effective October 4, 2018.

Mr. Pittman motioned to approve Consent agenda items. Mrs. Destefani seconded.
Roll was called with the vote being as follows:

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

11. Discussion Agenda Items

12. Public Comments

13. Trustee/Staff Discussion

14. Adjourn

Mr. Pittman moved to adjourn to Executive Session for Personnel issues 1.1.22.G1. Mrs. Daugherty seconded. Regular Session resumed with no action taken and promptly adjourned at 7:32 PM. Roll was called with the vote being as follows:

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

Theodore L. Hodson, Fiscal Officer