

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on May 20th, 2019, at 7:00 PM, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. **Mrs. Destefani called the session to order at 7:02 pm.**
2. **Mr. Hodson called the roll with Board Members** Mrs. Destefani, Mrs. Daugherty and Mr. Pittman being present. Also in attendance, Cara Tilford and Donna Hellmann.
3. **All in attendance stood for the Pledge of Allegiance.**
4. **The Swearing in of Full-Time Firefighter - Julia Chubner**
Chief Leaming spoke and administered the swearing in of Julia Chubner.
Pictures were taken.
5. **Appointment and Swearing in of Full-Time Police Officer – Anthony Mountjoy – 2019.05.20.07**

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.05.20.07**

IN RE: Appointment of Full-Time Police Officer Anthony Mountjoy

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 2019 operating budget,

NOW THEREFORE, BE IT RESOLVED, that Anthony Mountjoy is hereby appointed as full-time Police Officer effective May 21, 2019, at a pay rate of \$24.68 per hour, payable on a bi-weekly basis, and subject to a one (1) year probationary period ending May 21, 2020.

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

Chief Brown administered the swearing in of Officer Mountjoy.
Pictures were taken.

6. Reports

A. Administration

Mr. Tiffany was present. He had nothing to add to his report.

B. Fiscal Office

Mr. Hodson was Present. He had nothing to add to his report.

C. Fire

Chief Leaming was present. He had nothing to add to his report.

D. Police

Chief Brown was present. He had nothing to add to his report.

E. Roads and Services

Mr. Harphant was present. He spoke about the problems with the road at Eagle Run. He also spoke about trying to recruit a few more guys to help mow in the summer.

F. Zoning

Mrs. Tilford was present. Mrs. Tilford added that the walk to school day would be switched to October to coincide with National Walk to School Day.

G. Information Technology

Discussed in the work session.

H. Trustees

Mr. Pittman spoke about the bridge improvements coming up for Cloyo Road. Mrs. Daugherty had nothing to report. Mrs. Destefani stated that she attended the GCTA meeting and there was discussion regarding planting wild flowers to cut costs and boost the environment as far as bees and pollination. Mrs. Destefani stated that Mr. Martin would be speaking at the VA on Memorial Day.

6. Public Comments – Agenda Items

7. Old Business

Bellbrook Sugarcreek Parks and Schools Meeting – TDB

8. Consent Agenda Items

A. Payment of Bills

B. Approval of Minutes

C. Transfer of Appropriations Police and Fire – **2019.05.20.01**

TRANSFER OF APPROPRIATIONS

RESOLUTION #: 2019.05.20.01

Debit Fund Number	Account Name	Credit Fund Number	Account Name	Amount to Debit/Credit
2081	Police Department	3102	Bond Retirement	\$ 2853.00
2112	Fire Department	3102	Bond Retirement	\$ 3940.00
				\$
			Total Transfers:	\$ 6793.00

Explanation of Transfers: Interest payment of bonds issued for the public safety building.

D. Resignation of Fire Department Staff Stephanie Roth, Joseph Stafford, and Mickey Barrera – 2019.05.20.02

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.05.20.02**

IN RE: Resignation of Fire Department Staff Stephanie Roth, Joseph Ryan Stafford, and Mickey Barrera.

WHEREAS, Part-time Firefighter/EMT Stephanie Roth has indicated her desire to resign from the Sugarcreek Township Fire Department; and,

WHEREAS, Ms. Roth became a member of the Sugarcreek Township Fire Department as a Part-time Firefighter/EMT on June 12, 2017; and,

WHEREAS, Part-time Firefighter/EMT Joseph Ryan Stafford has indicated his desire to resign from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Stafford became a member of the Sugarcreek Township Fire Department as a Part-time Firefighter/EMT on April 3, 2019; and,

WHEREAS, Volunteer Firefighter Mickey Barrera has indicated her desire to resign from the Sugarcreek Township Fire Department; and,

WHEREAS, Ms. Barrera became a member of the Sugarcreek Township Fire Department as a Volunteer Firefighter on January 16, 2018; and,

WHEREAS, Chief Jeffrey A. Leaming recommends we accept the resignations of Ms. Roth, Mr. Stafford, and Ms. Barrera.

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accept the resignations of Stephanie Roth effective April 8, 2019, Joseph Ryan Stafford effective April 25, 2019, and Mickey Barrera effective April 30, 2019.

E. Declaration of Excess Property Fire Department – 2019.05.20.03

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.05.20.03
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 items listed below have an individual value of \$2,000.00 or less.

- Panasonic Laptop computer model number CF-53ASGZY1M
- Harris P5100 portable radios MAMH-88ppxx Serial #’s 9109229 and 9109127

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. Re-Appointment of BZC member Dave Schleich – 2019.05.20.04

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.05.20.04**

IN RE: Re-Appointment of Board of Zoning Commission Member Dave Schleich.

WHEREAS, the five-year term of Board of Zoning Commission member Dave Schleich will expire on March 31, 2019; and

WHEREAS, the Board of Zoning Commission plays a pivotal role in the land-use decisions for Sugarcreek Township; and,

WHEREAS, it is imperative that all positions on the Board of Zoning Commission be filled with Citizens who will make decisions that are in the best interest of Sugarcreek Township.

NOW THEREFORE, BE IT RESOLVED, that Dave Schleich is hereby re-appointed to the Board of Zoning Commission for a five-year term expiring on May 6, 2024. (Said appointment made pursuant to Ohio Revised Code Section 519.04.)

G. Declaring a Nuisance at 1908 North Lakeman road – 2019.05.20.05

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.05.20.05**

IN RE: Declaring a Nuisance at 1908 North Lakeman Drive
Owner Z & Z Investments, LLC.

WHEREAS, the Ohio Revised Code (ORC) 505.87 provides for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the township, if the board determines that the owner's maintenance of that vegetation, garbage, refuse, or other debris constitutes a nuisance; and,

WHEREAS, the Director of Planning and Zoning has inspected parcel L32000100030014000 at 1908 North Lakeman Drive and has observed vegetation in excess of 12"; and,

WHEREAS, at least seven (7) days before providing for the abatement, control, or removal of any vegetation, the Board of Township Trustees shall notify the owner the land and any holders of liens of record upon the land that the owner is ordered to abate, control, or remove the vegetation, the owner's maintenance of which has been determined by the Board to be a nuisance; and,

WHEREAS, if such vegetation is not abated, controlled, or removed, or if provision for its abatement, control or removal is not made within seven (7) days, the Board shall provide for the abatement, control, or removal, and any expenses incurred by the township in performing that task shall be entered upon the tax duplicate and become a lien upon the land from the date of entry.

NOW THEREFORE, BE IT RESOLVED, that this Sugarcreek Township Board of Trustees hereby determines that the condition of parcel L32000100030014000 at 1908 North Lakeman Drive does constitute a nuisance in accordance with ORC 505.87 and orders the Director of Planning and Zoning to proceed with the removal of such vegetation in accordance with the provisions of ORC 505.87.

H. Authorizing Contract with Jordan Concrete Services LLC – 2019.05.20.06

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.05.20.06**

IN RE: Authorizing Contract with Jordan Concrete Services, LLC

WHEREAS, the Roads and Services Department has identified a need to make improvements to the curbs and catch basins in the Walnut Hills Estates, Wildwood Estates and Valais Court developments; and,

WHEREAS, the Trustees recognize this need and seek to improve the quality of the curbs and catch basins for the residents; and,

WHEREAS, Barry P. Tiffany, Township Administrator, has recommended to the Board of Trustees that they enter into a contract with Jordan Concrete Services, LLC to perform this work for a total of Forty-Four Thousand Four Hundred Ninety-Seven dollars and Fifty cents (\$44,497.50) in curb and catch basin work; and,

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby authorize Barry P. Tiffany to enter into contract for curb and catch basin repairs in the Walnut Hills Estates, Wildwood Estates and Valais Court developments with Jordan Concrete Services, LLC.

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

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

9. Public Comments

Donna Hellman, 3981 Windy Bluff Court, Traffic study hasn't been done yet and it should now wait and be done when school is back on session. Mrs. Hellman also asked about the path and access road for the fire department. She mentioned that people are walking their dogs during rush hour on Feedwire.

Discussion Agenda Items

10. Trustee/Staff Discussion

11. Adjourn

Mrs. Destefani moved to adjourn. Mrs. Daugherty seconded.
Roll was called with the vote being as follows:

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

Theodore L. Hodson, Fiscal Officer