

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on August 5th, 2019, at 6:00 PM, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. **Mrs. Destefani called the session to order at 6:05 pm.**

2. **All in attendance stood for the Pledge of Allegiance.**

3. **Attendance**

Mr. Hodson called the roll with Board Members Mrs. Destefani, Mrs. Daugherty and Mr. Pittman being present. Donna Hellman and Jim Hogue were also in attendance.

4. **Swearing in of Full-Time Firefighter/EMT - Joshua Taylor**

5. Reports

A. **Administrator** – Mr. Tiffany was present, he had nothing to add.

B. **Fiscal Officer** – Mr. Hodson was present, he stated that the other half of the GCA Tax money has been received.

C. **Fire** – Chief Leaming was present, he had nothing to add.

D. **Police** – Chief Brown was not present.

E. **Roads and Services** – Mr. Harphant was not present. Mr. Tiffany did mention that the concrete work is finishing up and the paving should begin shortly.

F. **Zoning** – Mrs. Tilford was not present.

G. **Information Technology** – They asked about any updates with new computers.

H. **Trustees** – Mr. Pittman spoke about the Dayton shooting, and that the people involved are in our thoughts and prayers. He also attended the Greene county fair. Mrs. Daugherty attended the Greene County Regional Planning Meeting; she said it was a relatively short meeting and that she always learns something new. Mrs. Destefani stated that she also attended the Greene County Fair and the Ohio State Fair and she passed out awards. She also attended the Water Waste/ Water committee meeting. Guttman and Oberer are competing to get a new water tower built in Greene County. Greene County is looking for space to put the water tower because there is a need for another tower. She noted that they are working on the master plan for water and waste water, they will keep us updated.

6. **Public Comments – Township related Business only**

7. **Old Business**

Bellbrook Sugarcreek Parks and Schools Meeting – TBD

8. **Consent Agenda Items**

A. Payment of Bills

B. Approval of Minutes

C. Resignation of Police Officer Tyler Mantia – 2019.08.05.01

SUGARCREEK TOWNSHIP

RESOLUTION NO. 2019.08.05.01

IN RE: Resignation of Full-Time Police Officer Tyler Mantia

WHEREAS, Police Officer Tyler Mantia has submitted his letter of resignation from the Sugarcreek Township Police Department; and,

WHEREAS, Mr. Mantia became a member of the Sugarcreek Township Police Department as a Full-Time Officer on September 3, 2014; and,

WHEREAS, Chief Michael Brown recommends we accept the resignation of Officer Mantia,

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accepts the resignation of Tyler Mantia effective August 23, 2019.

D. Appointment of Volunteer Fire Department staff – Alexander Stump –
2019.08.05.02

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.08.05.02
IN RE: Appointment of Fire Department Staff
Alexander Stump

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

WHEREAS, vacancies exist within the classification of Volunteer Firefighter; and,

WHEREAS, Alexander Stump has the necessary qualifications to serve in the capacity of Volunteer Firefighter for the Sugarcreek Township Fire Department; and,

WHEREAS, funds are available for this purpose within the Fire Department's 2019 Operating Budget.

NOW, THEREFORE, BE IT RESOLVED, that Alexander Stump shall be appointed to the position of Volunteer Firefighter; and,

FURTHER BE IT RESOLVED, the above-mentioned appointment for Alexander Stump will have an effective date of July 31, 2019 with a one (1) year probationary period ending on July 31.

E. Rescinding Resolution 2019.07.15.06 Increase Appropriations for Center Point
Project – 2019.08.05.03

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.08.05.03
IN RE: Rescinding Resolution 2019.07.15.06
Increase Appropriations for Center Point Project Fund

WHEREAS, this Board of Sugarcreek Township Trustees has determined the need to rescind Resolution 2019.07.15.06 Increase Appropriations for Center Point Project Fund,

NOW THEREFORE, BE IT RESOLVED, that Resolution 2019.07.15.06 is hereby rescinded (copy attached and incorporated in this resolution).

F. Authorizing Township Administrator to act as signatory for Lease Agreement with
Dell computers – 2019.08.05.04

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.08.05.04
IN RE: Authorizing the Township Administrator to Act as a Signatory for

A Lease Agreement for New Desktop Computers in All Departments

WHEREAS, there is a need for adequate computer systems throughout the Township Departments; and,

WHEREAS, Current desktop systems have antiquated hardware and are operating on the Windows 7 platform which will lose all support and updates from Microsoft in 2020; and

WHEREAS, Tech Advisors has provided competitive bids for 24 new Dell desktop computers and replacement of some monitors and keyboards, to include all installation, support and warranty work of the new systems.

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees for Sugarcreek Township does hereby authorize the Township Administrator to act as signatory on behalf of the Trustees for a Lease Agreement through Dell Financial Systems, for a Term of five (5) years in an amount not to exceed forty-seven Thousand dollars (\$47,000), with a one-dollar (\$1.00), buyout at the end of the lease.

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

Roll was called with the vote being as follows:

Mrs. Destefani – Yes

Mr. Pittman –Yes

Mrs. Daugherty – Yes

9. Discussion Agenda Items

A. Mutual Aid Agreement with Beaver creek

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.08.05.05**

IN RE: Authorizing the Township Administrator to Act as a Signatory for Mutual Aid Agreements with Beaver creek Township and the City of Beaver creek for the Provision of Equipment and Personnel Related to the May 28, 2019, Tornado Event

WHEREAS, on May 28, 2019, Beaver creek Township, the City of Beaver creek and other communities in Greene County and the Dayton area suffered a major disaster resulting in heavy infrastructure and property damage; and,

WHEREAS, Sugarcreek Township worked cooperatively to offer our assistance in the clean-up by providing equipment and personnel to Beaver creek Township and the City of Beaver creek; and,

WHEREAS, FEMA has requested that communities offering assistance in the clean-up that would like to receive reimbursement for the time and equipment use, enter into a Mutual Aid Agreement for Equipment and Personnel with each community they assisted.

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees for Sugarcreek Township does hereby authorize the Township Administrator to act as signatory on behalf of the Trustees for a Mutual Aid Agreement for the Provision of Equipment and Personnel to the communities of Beaver creek Township and the City of Beaver creek.

B. Law Enforcement Trust Fund Policy Update

Mr. Pittman moved to accept Discussion agenda items. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

Mrs. Destefani – Yes

Mr. Pittman –Yes

Mrs. Daugherty – Yes

10. Public Comments – Agenda related Business only

11. Trustee/Staff Discussion

12. Adjourn

Mrs. Daugherty moved to adjourn at 6:48pm. Mr. Pittman seconded.
Roll was called with the vote being as follows:

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

Theodore L. Hodson, Fiscal Officer