

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on November 4th, 2019, at 7:00 PM, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. **Mrs. Destefani called the session to order at 7:03 pm.**
2. **All in attendance stood for the Pledge of Allegiance.**
3. **Attendance**
Mr. Tiffany called the roll with Board Members Mrs. Destefani and Mrs. Daugherty. Donna Hellman was also in attendance

4. **Reclassification of Fire Department Staff – Grant Wirth - 2019.11.04.01**

A. Swearing in of Grant Wirth

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.11.04.01**

IN RE: Reclassification of Fire Department Personnel – Grant Wirth

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

WHEREAS, this need is met through the periodic reclassification of Fire Department employees and volunteers; and,

WHEREAS, Chief Jeffrey A. Leaming requests the reclassification of Grant Wirth from part-time Firefighter I/Paramedic to full-time Firefighter II/Paramedic, in accordance with the Table of Organization of the Sugarcreek Township Fire Department;

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees approve the reclassification of Grant Wirth to the position of full-time Firefighter II/Paramedic at the pay rate of \$18.19 per hour with an effective date of November 1, 2019, and is subject to a one (1) year probationary period ending November 1, 2020.

Roll was called with the vote being as followed:

Mrs. Destefani – Yes
Mrs. Daugherty – Yes

5. **Reports**

- A. **Administrator** – Mr. Tiffany was present.
- B. **Fiscal Officer** – Mr. Hodson was not present.
- C. **Fire** – Chief Leaming was present.
- D. **Police** – Chief Brown was present.
- E. **Roads and Services** – Mr. Harphant was present.
- F. **Zoning** – Mrs. Tilford was present.
- G. **Information Technology** – Nothing to add.
- H. **Trustees** – Nothing to add.

6. **Public Comments – Agenda 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. Increase Appropriations for General Fund – 2019.11.04.02

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.11.04.02**

IN RE: Increase Appropriations for General Fund

WHEREAS, the need exists to increase appropriations for General Fund; and,

WHEREAS, Sugarcreek Township received funds from the 2019 Board of County Commissioners Grant; and,

WHEREAS, the Fiscal Officer has certified the availability of these funds within the 2019 Budget, has provided this Board with the funding number and the Township Administrator has provided the amount to be appropriated:

<u>Fund Name</u>	<u>From</u>	<u>To</u>
1000 General Fund	\$ 657,300.00	\$707,300.00

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

D. Annual Payment of Bonds for Public Safety Building- 2019.11.04.03



TRANSFER OF APPROPRIATIONS

RESOLUTION #: 2019.11.04.03

Debit Fund Number	Account Name	Credit Fund Number	Account Name	Amount to Debit/Credit
2081	Police Department	3102	Bond Retirement	\$ 51,153.06
2112	Fire Department	3102	Bond Retirement	\$ 70,639.94
			Total Transfers:	\$ 121,793.00

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

E. Declaration of Excess Property – Fire Department – 2019.11.04.04

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2019.11.04.04**

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 item listed below has an individual value of \$2,000.00 or less.

- Medic – Ford E Series 2002 E450

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.

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

Roll was called with the vote being as follows:

Mrs. Destefani – Yes

Mrs. Daugherty – Yes

9. **Discussion Agenda Items**

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

11. **Trustee/Staff Discussion**

12. **Adjourn**

Mrs. Destefani moved to adjourn at 7:45pm. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

Mrs. Daugherty – Yes

Mrs. Destefani – Yes

Theodore L. Hodson, Fiscal Officer