

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on January 6th, 2020, at 7:00 PM, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. **Mrs. Daugherty called the session to order at 7:04 pm.**
2. **Mr. Tiffany called the roll with Board Members Mrs. Destefani, Mrs. Daugherty and Mr. Pittman being present. Also in attendance, Donna Hellmann, Gabe Plummer, Mr. Cramer and Charles Destefani.**
3. **All in attendance stood for the Pledge of Allegiance.**
4. **Appointment and Swearing in of Full Time Police Officer Benjamin W. Liggett. – 2020.01.06.02**

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2020.01.06.02**

IN RE: Appointment of Full-Time Police Officer Benjamin W. Liggett

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 2020 operating budget,

NOW THEREFORE, BE IT RESOLVED, that Benjamin W. Liggett is hereby appointed as full-time Police Officer effective January 6, 2020, 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 January 6, 2021.

Mrs. Daugherty motioned to approve the Swearing in. Mr. Pittman seconded.

Roll was called with the vote being as follows:

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

5. **Proclamation and Dedication of Newly Constructed Michael E. Pittman Community Trail.– 2020.01.06.01**

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2020.01.06.01**

IN RE: Dedicating Michael E. Pittman Community Trail

WHEREAS, Michael E. Pittman has served as a member of the Sugarcreek Township Zoning Commission and currently sits on the Sugarcreek Township Board of Trustees since he was elected in 2006; and,

WHEREAS, Mr. Pittman desired to create the opportunity for kids to walk and bike to school and was able to harness the excitement generated through the Safe Routes to School initiative to further his dream for a walkable and bikeable Sugarcreek Township; and

WHEREAS, Mr. Pittman advocated tirelessly to create a walkable community wherein residents would have access to a pathway network to walk to football games, to downtown Bellbrook, and to the Township's commercial corridor; and

WHEREAS, On January 6, 2020, Trustees Nadine Daugherty and Carolyn Destefani passed Resolution Number 2020.01.06.01 proclaiming the date as 'Michael E. Pittman Community Connectivity Day' while further declaring all existing and future Sugarcreek pathways and trails to be named as the 'Michael E. Pittman Community Trail'.

NOW, THEREFORE, be it proclaimed that the Trustees of Sugarcreek Township, Ohio, officially proclaim, today, Monday, January 6th, 2020, as 'Michael E. Pittman Community Connectivity Day'.

Mrs. Daugherty motioned to approve The New Community Trail. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

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

6. **Reports**

A. Administration

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

B. Fiscal Office

Mr. Hodson was not present.

C. Fire

Chief Leaming was not present.

D. Police

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

E. Roads and Services

Mr. Harphant was not present.

F. Zoning

Mrs. Tilford was not present.

G. Information Technology

There was nothing to report.

H. Trustees

Mrs. Daugherty thanked Mrs. Destefani for serving as the Chair person for the past year. The Trustees thanked Mr. Pittman for his strong efforts at getting the walk ways and pathways for people in the Township constructed.

7. **Public Comments – Agenda Items**

There were no public comments

8. **Old Business**

A. Bellbrook Sugarcreek Parks and Schools Meeting – TBD

9. **Consent Agenda Items**

A. Payment of Bills

B. Approval of Minutes

C. CLOUT Membership – 2020.01.06.03

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2020.01.06.03
IN RE: CLOUT Membership

WHEREAS, Section 505.241 of the Ohio Revised Code grants the authority to a board of township trustees to authorize its elected officers to join an association or nonprofit organization formed for the improvement of township government; and,

WHEREAS, Section 505.241 of the Ohio Revised Code further grants the authority to a board of township trustees to appropriate from its general fund an amount sufficient to pay the dues, subscription costs, or membership charges of such association or nonprofit organization; and,

WHEREAS, the Coalition of Large Ohio Urban Townships (CLOUT), which is part of the Ohio Township Association, qualifies as an association or nonprofit organization formed for the improvement of township government; and,

WHEREAS, the Board recognizes the advantages of CLOUT membership and wishes to participate; and,

WHEREAS, Sugarcreek Township is eligible to be a member of the Coalition of Large Ohio Urban Townships (CLOUT) based on its budget of over \$10,000,000.00,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes Sugarcreek Township to become a member of the Coalition of Large Ohio Urban Townships (CLOUT) as part of the Ohio Township Association.

D. Declaration of Excess Property – Police Department – 2020.01.06.04

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2020.01.06.04
IN RE: Declaration of Excess Property – Police Department

WHEREAS, the Sugarcreek Township Police 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.

- FORD Crown Victoria 2011

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 motioned to approve Consent agenda items. Mr. Pittman seconded.

Roll was called with the vote being as follows:

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

10. **Discussion Agenda Items**

Mrs. Hellman spoke about a broken limb on Possum Run Road.

11. **Trustee/Staff Discussions**

There was nothing to add.

12. **Adjourn**

Mrs. Daugherty moved to adjourn. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

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

Theodore L. Hodson, Fiscal Officer