

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on March 2nd, 2020, at 7:00 PM, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. **Mrs. Daugherty called the session to order at 7:00 pm.**
2. **Mr. Tiffany called the roll with Board Members Mrs. Destefani, Mrs. Daugherty and Mr. Cramer being present. Also, in attendance, Donna Hellman, John Murphy, and Denise Moore.**
3. **All in attendance stood for the Pledge of Allegiance.**
4. **Public Hearing**
ZC Case 05-2019: approval of a text amendment establishing Onsite Physician Led Healing and Wellness Center as a Conditional Use in the A-1 District. – 2020.03.02.01

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2020.03.02.01**

IN RE: ZC Case 05-2019: Approval of a Text Amendment Establishing Onsite Physician Led Healing and Wellness Center as a Conditional Use in the A-1 District

WHEREAS, on December 2, 2019, the Sugarcreek Township Board of Trustees initiated a text amendment establishing Physician Directed Healing and Wellness Center as a Conditional Use in the A-1 District; and

WHEREAS, the Greene County Regional Planning and Coordinating Commission reviewed the text amendment and recommended it be denied; and

WHEREAS, the Sugarcreek Township Board of Zoning Commission held a public hearing on January 7, 2020 and continued that public hearing on February 4, 2020, deliberated, and recommended a modified version of the text amendment be approved; and

WHEREAS, the Zoning Commission held a public hearing on March 2, 2020, considered the recommendations of both the Greene County Regional Planning and Coordinating Commission and the Sugarcreek Township Board of Zoning Commission and deliberated;

NOW THEREFORE, BE IT RESOLVED, this Board of Trustees does hereby approve text amendment BZC05-2019 establishing Onsite Physician LED Healing and Wellness Center as a Conditional Use in the A-1 District, as recommend by the Zoning Commission.

Mrs. Daugherty motioned to approve the ZC Case. Mrs. Destefani seconded.
Roll was called with the vote being as follows:

Mrs. Destefani – Yes
Mrs. Daugherty – Yes
Mr. Cramer – Yes

5. **Reports**

A. Administration

Mr. Tiffany was present. He had nothing to add to his report. Mrs. Destefani asked about the installment of new phones for the Township. Mr. Tiffany said within the next few weeks he should have an idea of what we are getting and when.

B. Fiscal Office

Mr. Hodson was not present.

C. Fire

Chief Leaming was not present.

D. Police

Chief Brown was not present.

E. Roads and Services

Mr. Harphant was not present. Mrs. Destefani and Mrs. Daugherty stated that the Road crew did a great job with Mr. Pittman's Dedication Sign.

F. Zoning

Mrs. Tilford was not present.

G. Information Technology

Computers are almost done being installed.

H. Trustees

Mr. Cramer said he is excited to be on the Board of Trustees with Mrs. Destefani and Mrs. Daugherty. He also stated that he enjoyed being able to be there for Mr. Pittman's Dedication. Mrs. Destefani stated that the Miami Valley River Cleaners Clean up date is June 13th. Mrs. Daugherty attended the Miami Valley Regional Planning Commission.

6. **Public Comments – Agenda Items**

Donna Hellman spoke about how the traffic lights and speed limits need to be changed throughout the Township.

7. **Old Business**

A. Bellbrook Sugarcreek Parks and Schools Meeting – April 20th 5:30 pm At the Sugarcreek Township Administration Building.

8. **Consent Agenda Items**

A. Payment of Bills

B. Approval of Minutes

C. Appointment of Fire Department Staff- Ashley Vorhees – 2020.03.02.02

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2020.03.02.02**

IN RE: Appointment of Fire Department Staff
Ashleigh Vorhees

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

WHEREAS, vacancies exist within the classification of Part-time Firefighter II/EMT; and,

WHEREAS, Ashleigh Vorhees has the necessary qualifications to serve in the capacity of Part-time Firefighter II/EMT for the Sugar creek Township Fire Department; and,

WHEREAS, funds are available for this purpose within the Fire Department's 2020 Operating Budget.

NOW, THEREFORE, BE IT RESOLVED, that Ashleigh Vorhees shall be appointed to Part-time Firefighter II/EMT within the Sugar creek Fire Department at the rate of \$13.63 per hour; and,

FURTHER BE IT RESOLVED, the above-mentioned appointment for Ashleigh Vorhees will have an effective date of February 18, 2020 with a one (1) year probationary period ending on February 18, 2021.

D. Authorizing Township Administrator to act as Signatory for a Purchase Agreement with Pro OnCall - 2020.03.02.03

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2020.03.02.03**

IN RE: Authorizing the Township Administrator to Act as a Signatory for
A Purchase Agreement with Pro OnCall

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

WHEREAS, Current desktop phones have become antiquated; and,

WHEREAS, PRO OnCall Technologies, LLC has provided competitive bids for 60 new telephones, to include all installation, support and warranty work of the new devices.

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees for Sugar creek Township does hereby authorize the Township Administrator to act as signatory on behalf of the Trustees for a Purchase Agreement through PRO OnCall Technologies, LLC, in an amount not to exceed Thirty Thousand dollars (\$30,000).

E. Authorizing the Filing of Application with the Ohio Department of Natural Resources –2020.03.02.04

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2020.03.02.04**

IN RE: Authorizing the Filing of Application with the Ohio Department of Natural Resources

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF); and,

WHEREAS, the Sugar creek Township Board of Trustees desires financial assistance under the COTF Program; and,

NOW THEREFORE, BE IT RESOLVED, by the Sugar creek Township Board of Trustees as follows:

1. That the Sugar creek Township Board of Trustees approves filing an application for COTF financial assistance

2. That the Township Administrator is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Sugarcreek Township Board of Trustees does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the COTF Program.

Mrs. Daugherty 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. Cramer –Yes

9. **Discussion Consent Agenda Items**

Donna Hellman spoke about connectivity in the Township, and why we are not connecting the sections between Clearbrook to Feedwire. Mr. Tiffany stated that they have looked at the section and they are considering connecting it as a part of the plan.

10. **Trustee/Staff Discussions**

They spoke about the Little Miami River Cleaners, and how they would like the Townships help with some things in the future.

11. **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. Cramer –Yes

Theodore L. Hodson, Fiscal Officer