

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on August 17th, 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 was Mrs. Hellman and Mrs. Moore
3. **All in attendance stood for the Pledge of Allegiance.**
4. **Reports**

A. Administration

Mr. Tiffany was present. He had nothing to add to his report. Mrs. Destefani mentioned that our Assistant to the Township Administrator, Sara Contreras, crafted a beautiful Wooden box with the Townships logo in it, to give to Chris Euwing who is retiring after 21 years of service with the Chamber.

B. Fiscal Office

Mr. Hodson was not present. He had nothing to add to his report.

C. Fire

Chief Leaming was present. He had nothing to add to his report. Mr. Cramer asked about the firefighter that is resigning and Chief Leaming stated that he has resigned because of pay issues and that our intro pay grade for firefighters is just not as competitive as it is in other cities or townships.

D. Police

Chief Brown was present. He had nothing to add to his report. Mr. Cramer asked if we received our new police cruisers. Chief Brown stated that we have received them, and they are being sent out to have all the logos and graphics put on them, then they will be ready for use. Mrs. Destefani asked about the school's resource officer. Chief Brown stated that the officers were still at the school this morning getting into the school and there seemed to be no problems with wearing masks.

E. Roads and Services

Mr. Harphant was present. He had nothing to add to his report. Mrs. Destefani asked about the stickers that are on the back of the Township road signs. Mr. Tiffany stated that the Roads and Service crew has been working to take them down as well as letting Greene County know that the stickers are on their signs as well.

F. Zoning

Mrs. Tilford was present. She had nothing to add to her report. Mr. Cramer asked if there was a BZA meeting last month. Mrs. Tilford stated that there was a BZA meeting about a fence and it was approved. She also stated that next months meeting is about 300 additional square feet of garage space.

G. Information Technology

H. Trustees

Mrs. Destefani stated that she attended the Chamber meeting and that the chamber is kind of in a flex right now. The previous President of the Chamber stepped down and there is a lot of missed communication right now. The Vice President asked the President to step down to stop conflict and the new President is now Holley Beard. The next meeting is September 10th. Both Mr. Cramer and Mrs. Daugherty stated they both sat for the interviews for the Court of Common Pleas. They stated there were a lot of great candidates for the position.

5. Old Business

A. Bellbrook Sugarcreek Parks and Schools Meeting – will be rescheduled.

6. Public Comments

Donna Helman asked if the Township is taking over to make sure the roads are going to be taken care of. Mr. Tiffany stated that we will be taking care of the streets and the curbs making sure that the curbs and the pavement are level and up to standards. With snow plowing and maintenance of the roads.

7. Consent Agenda Items

A. Payment of Bills

B. Approval of Minutes

C. Recommendation to the Court of Common Pleas for the Appointment of Incoming Bellbrook-Sugarcreek Park District Commissioner – 2020.08.17.01

SUGARCREEK TOWNSHIP

RESOLUTION NO. 2020.08.17.01

IN RE: Recommendation to the Court of Common Pleas for the Appointment of Incoming Bellbrook-Sugarcreek Park District Commissioner

WHEREAS, Sugarcreek Township, the City of Bellbrook and the Bellbrook Sugarcreek Park District entered into a Memorandum of Understanding, (MOU), in May of 2020, providing clear guidelines for the appointment of members to the Bellbrook Sugarcreek Park District Board of Commissioners beginning with the 2020 appointment and each year thereafter; and,

WHEREAS, due to the COVID-19 epidemic, the Court of Common Pleas for Greene County delayed the appointment of this year’s Commissioner term until September 30, 2020; and,

WHEREAS, in accordance with the terms of the MOU, the parties advertised for interested candidates and received nine (9) candidates for the Court appointed position; and,

WHEREAS, also in accordance with the terms of the MOU, representatives from each of the jurisdictions participated in interviews of the candidates on August 11 through August 13, 2020; and,

WHEREAS, at the conclusion of the interviews, the members present from the parties concluded that Mr. Mike Johnson was the best candidate to endorse for consideration of the Court to appoint to the incoming term of Commissioner for the Bellbrook Sugarcreek Park District.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees does hereby concur with the consensus of the interviewing parties and recommends to the Court of Common Pleas for Greene County to appoint Mr. Mike Johnson to the incoming term of Commissioner for the Bellbrook Sugarcreek Park District with an appointment date of September 30, 2020.

FURTHER BE IT RESOLVED that the Township Administrator is hereby directed to provide a copy of this Resolution to the City of Bellbrook, the Bellbrook Sugarcreek Park District, and the Court of Common Pleas for Greene County.

D. Resignation of Fire Department Staff – Rodney Beam – 2020.08.17.02

SUGARCREEK TOWNSHIP

RESOLUTION NO. 2020.08.17.02

IN RE: Resignation of Fire Department Staff Rodney Beam

WHEREAS, full-time Firefighter/Paramedic Rodney Beam has indicated his desire to resign from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Beam was a member of the Sugarcreek Township Fire Department as a Firefighter/Paramedic on December 17, 2012; and,

WHEREAS, Chief Jeffrey A. Leaming recommends we accept the resignation of Mr. Beam.

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accept the resignation of Rodney Beam effective July 6, 2020.

E. Acceptance of Dedicated Roadway for Maintenance – 2020.08.17.03

SUGARCREEK TOWNSHIP

RESOLUTION NO. ~~2020.08.17.03~~

IN RE: Acceptance of Dedicated Roadway for Maintenance of Streets and Storm Systems for Oak Brooke 3

WHEREAS, this Board of Township Trustees has received the name Oak Brooke 3, Section 4, from the Greene County Engineer which will become the responsibility of Sugarcreek Township per Ohio Revised Code (O.R.C.) 5553.31; and,

WHEREAS, the maintenance and responsibility for these roadways will belong to the Sugarcreek Township Trustees; and,

WHEREAS, the following roadways have met the specifications and inspection procedures of both the Greene County Engineer and the Sugarcreek Township Roads and Services Department:
Oak Brooke 3, Section 4

NOW THEREFORE, BE IT RESOLVED, that ~~these~~ these subdivision roads are accepted as the responsibility of Sugarcreek Township and the speed limit in this residential area shall be set at 25 miles per hour.

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

8. Discussion Consent Agenda Items

Donna Hellman stated that at the crossing by Eden Meadows people are not stopping to press the button to flash the lights on the crosswalk signs. Mrs. Tilford stated that we could add something to the township newsletter stating that people need to be using the signals for the crosswalks. Mrs. Destefani also stated that she would reach out to Stephanie Goff and talk to her about letting people know about the crosswalk buttons. Mrs. Hellman also spoke about possibly doing a photo contest for residents of people in the township. And posting the pictures on the website for others to look at.

9. **Trustee/Staff Discussions**

Mrs. Daugherty made a motion to grant \$5,000 of the CARES grant money to the Family Resource center. Mr. Cramer Seconded:

Roll was called with the vote being as follows:

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

10. **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