

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on June 1<sup>st</sup>, 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 and Mr. Cramer being present.**
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.
  - B. **Fiscal Office**

Mr. Hodson was present. He had nothing to add to his report.
  - C. **Fire**

Chief Leaming was present. He had nothing to add to his report.
  - D. **Police**

Chief Brown was present. He had nothing to add to his report.
  - E. **Roads and Services**

Mr. Harphant was not present. He had nothing to add to his report.
  - F. **Zoning**

Mrs. Tilford was present. She had nothing to add to her report.
  - G. **Information Technology**

The computers are up to date and running well.
  - H. **Trustees**
5. **Old Business**
  - A. Bellbrook Sugarcreek Parks and Schools Meeting – will be rescheduled.
6. **Consent Agenda Items**
  - A. Payment of Bills
  - B. Approval of Minutes
  - C. Transfer of Appropriations – 2020.06.01.01

**D. Resignation of Roads and Services personnel Wade Wilson – 2020.06.01.02**

**SUGARCREEK TOWNSHIP**

**RESOLUTION NO. 2020.06.01.02**

IN RE: Resignation of Roads and Services Department Staff  
Wade Wilson

WHEREAS, Part-time Service worker Wade Wilson has indicated his desire to resign from the Sugarcreek Township Roads and Services Department; and,

WHEREAS, Mr. Wilson became a member of the Sugarcreek Township Roads and Services Department as a Part-time Service Worker on October 15, 2019; and,

WHEREAS, Roads and Services Director, Bill Harphant recommends we accept the resignation of Mr. Wilson.

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accept the resignation of Wade Wilson effective June 1, 2020.

**E. Declaration of Excess Property – Fire Department – 2020.06.01.03**

**SUGARCREEK TOWNSHIP**

**RESOLUTION NO. 2020.06.01.03**

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 items listed on the attached documents have an individual value of \$2,000.00 or less.

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.

**F. Appointment of Full Time Firefighter II/Paramedic Matthew Armstrong – 2020.06.01.04**

**SUGARCREEK TOWNSHIP**

**RESOLUTION NO. 2020.06.01.04**

IN RE: Appointment of Full Time Firefighter II/Paramedic Matthew Armstrong

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

WHEREAS, vacancies exist within the full time classifications of Firefighter II/Paramedic; and,

WHEREAS, Matthew Armstrong has the necessary qualifications to serve in the capacity of Full-Time Firefighter II/Paramedic for the Sugarcreek Township Fire Department; and,

WHEREAS, Chief Leaming is recommending the appointment of this candidate; and,

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

WHEREAS, the candidate has accepted and signed conditional offers of employment.

NOW THEREFORE, BE IT RESOLVED, that Matthew Armstrong shall be appointed, pending testing and exam results, to the position of full-time Firefighter II/Paramedic, effective June 1, 2020 at the pay rate of \$18.92 per hour, payable on a bi-weekly basis, and subject to a one (1) year probationary period ending June 1, 2021.

**G. Appointment of Fire Department Staff Drew Huskey – 2020.06.01.05**  
**SUGARCREEK TOWNSHIP**  
**RESOLUTION NO. 2020.06.01.05**  
IN RE: Appointment of Fire Department Staff  
Drew Huskey

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

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

WHEREAS, Drew Huskey has the necessary qualifications to serve in the capacity of Part-time Firefighter II/EMT for the Sugarcreek 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 Drew Huskey shall be appointed to Part-time Firefighter II/EMT within the Sugarcreek Fire Department at the rate of \$14.04 per hour; and,

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

**H. Proclamation for Chris Ewing**

**SUGARCREEK TOWNSHIP**  
**GREENE COUNTY, OHIO**

Proclamation Honoring Chris Ewing for Her Service to the Bellbrook Sugarcreek Chamber of Commerce

WHEREAS, Chris Ewing will retire from her position as Executive Director of the Bellbrook Sugarcreek Township Chamber of Commerce; and,

WHEREAS, Chris has faithfully served the people and businesses of Sugarcreek Township and Bellbrook for over 21 years; and,

WHEREAS, Chris has served as a champion of our business community and a resource to Sugarcreek Township as we have grown over the last two decades; and,

WHEREAS, Chris has with her trademark positivity and cheerful demeanor grown the Chamber of Commerce, ushered in new community events and been a sounding board and resource for all our community's businesses; and

WHEREAS, Chris has served a vital and important role in shaping the Bellbrook Sugarcreek Township Chamber of Commerce and positioning it for future growth.

THEREFORE, let this Proclamation be entered upon the records of Sugarcreek Township as an expression of our gratitude for Chris's exemplary service and of our very best wishes.

Thank you Chris!

Mrs. Destefani motioned to approve Consent agenda items. Mr. Cramer seconded.  
Roll was called with the vote being as follows:

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

**7. Discussion Consent Agenda Items**

8. **Trustee/Staff Discussions**

9. **Adjourn**

Mrs. Destefani moved to adjourn. Mr. Cramer seconded.

Roll was called with the vote being as follows:

Mrs. Destefani – Yes

Mrs. Daugherty – Absent

Mr. Cramer – Yes

---

Theodore L. Hodson, Fiscal Officer