

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on December 21<sup>st</sup>, 2020, at 7:00 PM, via Zoom.**

1. **Mrs. Destefani called the session to order at 7:02 pm.**
2. **Mr. Tiffany called the roll with Board Members Mrs. Destefani and Mr. Cramer being present. Also, in attendance was Mrs. Moore.**
3. **All in attendance stood for the Pledge of Allegiance.**
4. **Reports**
  - A. **Administration**

Mr. Tiffany was present. There were no reports for this meeting.
  - B. **Fiscal Office**

Mr. Hodson was not present. There were no reports for this meeting.
  - C. **Fire**

Chief Leaming was not present. There were no reports for this meeting.
  - D. **Police**

Chief Brown was not present. There were no reports for this meeting.
  - E. **Roads and Services**

Mr. Harphant was not present. There were no reports for this meeting.
  - F. **Zoning**

Mrs. Tilford was not present. There were no reports for this meeting.
  - G. **Information Technology**

There was nothing to add for Information technology. There were no reports for this meeting.
  - H. **Trustees**

There was nothing to add from the trustees. There were no reports for this meeting.
5. **Old Business**
  - A. Bellbrook, Bellbrook Sugarcreek Parks and Schools Meeting – will be rescheduled.
6. **Public Comments for Reports**

There were no public comments.
7. **Consent Agenda Items**

There were no consent agenda items.

8. **Discussion Agenda Items**

Resolution 2020.12.21.01 – Resolution Authorizing Township Administrator to Act as Signatory

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2020.12.21.01**

IN RE: AUTHORIZING TOWNSHIP ADMINISTRATOR TO ACT AS SIGNATORY  
FOR MANAGEMENT AND FINANCING AGREEMENT ON  
I-675/WILMINGTON PIKE INTERCHANGE PROJECTS

WHEREAS, the Montgomery County Transportation Improvement District (TID), The Board of Commissioners of Greene County, the City of Centerville, and Sugarcreek Township are working cooperatively with the Ohio Department of Transportation for projects to design and build improvements to the I-675/Wilmington Pike Interchange and Corridor; and,

WHEREAS, Phase I of the project will be to select and engage an engineering consultant to perform engineering services related to initial traffic studies and such engineering or other consulting services as directed by the TID, in order to develop potential scope(s) for Subsequent Phase(s); and,

NOW THEREFORE, BE IT RESOLVED that Barry Tiffany, Township Administrator, is hereby authorized act as signatory for the Management and Financing Agreement for the I-675/Wilmington Pike Interchange Projects at a local share not to exceed \$30,000.

9. **Trustee/Staff Discussions**

Mrs. Destefani asked if the management and financial agreement were going to be a sort of holding pot for the money, or if it was going to the engineering consultant directly or if it was going to Transportation improvement district. Mr. Tiffany stated that the money was going to the TID, they are managing the total project for Sugarcreek Township. They will payout the consultant for the agreement they determine. Mrs. Destefani asked if we know who the engineering consultant company is. Mr. Tiffany stated it was LJB Company. He stated they do a lot of great work with ODOT and Greene County. Mrs. Destefani asked if the plan was exactly \$30,000 that they are asking for. Mr. Tiffany stated that he believes so, they are still trying to see if they can get that shaved down a bit, but it does look like \$30,000 is the final price. Mr. Tiffany also stated that it makes the Township a partner in the process, an even voice along with everyone else. The Township is wanting to study outside of the area that they are currently studying. The Township wants them to look south of 725, into Warren county, there is just too much traffic coming in from the south. Mrs. Destefani asked if the other named jurisdictions were also contributing \$30,000. Mr. Tiffany stated that yes, the City of Centerville and Greene County are both contributing. Mrs. Destefani asked that since the money is going to Montgomery County TID, will they be running the show, or is everyone equal partners. Mr. Tiffany stated that Montgomery County will be running the show, With TID it eliminates a lot of the red tape that we would have to cut through. TID can move faster on projects than Greene County or The State of Ohio. Mrs. Destefani asked if they will make recommendations to ODOT. Mr. Tiffany said that they will not have to do that yet. LJB will be doing the study part of the project, once they have something constructed, they will take it to ODOT, and they will review it. Mr. Cramer asked if what we are trying to do is increase the scope. Mr. Tiffany responded with yes, and we want to increase the work area also. LJB is studying the area around 675 and Wilmington Pike, to determine how far they are going to go with the build. So far, we know that they have talked about adding a lane on both sides of Wilmington Pike, south of 675 and replacing the overpass. That is adding another lane for the cars heading south, plus a right turn lane and a left turn lane. And that will turn it into a “bottleneck”, so they will have

to figure something out to make sure the intersection is okay and traffic flow will not be a problem. This will cause problems at Conference and Wilmington pike and Wilmington Pike and Centerville because the traffic flow is already failing at these intersections. TID agrees that it would not be responsible to start improvements at 675 and Wilmington Pike when it will just further the negative effect on the road 3 miles south. Mr. Tiffany stated that TID has to take steps to improve those intersections first. Mrs. Destefani asked Mr. Tiffany if he ever got any feedback from the Greene County Engineer, concerning the south part of Wilmington Pike. Mr. Tiffany stated he did not receive feedback yet. Mr. Cramer is clarifying that we are asking LJB to look further than the scope they defined to improve our Township. Mr. Tiffany responded with yes, they have initially defined a scope and they are going to further that. They are looking further south for data collection. TID has people out at the intersections counting how many cars are getting by in a signal run. Its much faster having people out at the intersections instead of setting up the cameras to count and watch. TID is gathering this data so then they can further define the scope and how far they are going to go. Mrs. Destefani asked if Mr. Tiffany was anticipating that this is the first of many data collections. Mr. Tiffany said he does not think there will be more. Wilmington Pike is a county road and 675 is a state road. This should be the only time we will have this data collecting done where we will have a say in the process.

Mrs. Destefani made a motion to approve the resolution. Mr. Cramer seconded.  
Roll was called with the vote being as follows:

Mrs. Destefani – Yes  
Mr. Cramer– Yes

#### 10. **Public Comments for Agenda Items**

Mrs. Moore asked what TID stood for. Mrs. Destefani stated that it stands for Transportation Improvement District. Mrs. Moore also asked if they have to bid on the project. Mr. Tiffany stated that this is just the data collection part. About two months ago they already went through and did the bid on this project, and LJB was chosen. Mrs. Moore asked if Brown Run would be included in this project. Mr. Tiffany stated that he was not sure, he knows that TID will look at it and study it. The growth of the developments is mostly south and east. Mrs. Moore also stated that she was going to call on Sugarcreek Township, The City of Bellbrook, the school districts and maybe the police departments, possibly to have a joint meeting in mid-February for Sugarcreek Cares to help the school district for their Diversity Training. Trying to get the community as a whole to participate in the diversity training.

#### 11. **Adjourn**

Mr. Cramer moved to adjourn. Mrs. Destefani seconded.  
Roll was called with the vote being as follows:

Mrs. Destefani – Yes  
Mr. Crammer – Yes

---

Theodore L. Hodson, Fiscal Officer