

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Special Session on October 23, 2023, at 9:00AM.

- 1) **Mrs. Destefani called the session to order at 8:00am**
- 2) All in attendance stood for the Pledge of Allegiance.

Discussion Agenda Items

Mr. Moeller provided the Discussion agenda item.

- A. Selection of Fred Cramer as Representative to the New Greene County 9-1-1 Program Review Committee

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2023.10.23.01**

IN RE: Selection of Fred Cramer as Representative to the New Greene County 9-1-1 Program Review Committee

WHEREAS, effective October 3, 2023, the new Greene County 9-1-1 program review committee under ORD 128.06(A)(1) - (6) will include a member of the Board of Trustees selected by the majority of the Boards of Township Trustees in Greene County, pursuant to resolutions they adopt; and,

WHEREAS, the new Greene County 9-1-1 Committee shall maintain and amend a final plan for implementing and operating a countywide 9-1-1 system. Any amendment to the final plan shall require a two-thirds vote of the committee. The committee shall convene at least once annually for the purpose of maintaining or amending a final plan described in the section; and,

WHEREAS, Fred Cramer has indicated a willingness to serve in the capacity of representative to the new County 9-1-1 Program Review Committee.

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees does hereby select Fred Cramer as representative to the new Greene County 9-1-1 Program Review Committee.

Mr. Moeller made a motion to accept the discussion agenda. Mrs. Destefani seconded.

Mr. Moeller - Yes

Mrs. Destefani - Yes

Mr. Cramer – Abstain

Mrs. Destefani stated Mr. Moeller suggested holding an event for employee recognition and to meet other departments.