



AGENDA
SUGARCREEK TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
Friday, August 30, 2023, 10:00 A.M.

SPECIAL SESSION:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Discussion Agenda Items**
 - A. Approval of Bellbrook-Sugarcreek Park District Utilization of Greene County Park District Capital Improvement Funds for Improvements to Ron Kehl Park – 2024.08.30.01
 - B. Resignation of Fire Department Staff – April Tate – 2024.08.30.02
 - C. Transfer of Appropriations – Fire Department – 2024.08.30.03
 - D. Authorizing the Township Administrator to Act as a Signatory for an Agreement with the City of Centerville for Provision of Local Share of Awarded Congressional Funds – 2024.08.30.04
- 5. Public Comments** - Limited to five minutes per person. Township related business only.
(Time cannot be yielded to another person.)
- 6. Trustee/Staff Discussion**
Wilmington Pike/I-675 interchange
- 7. Adjourn**



MEETING CONDUCT AND GUIDELINES

As Trustees of Sugar Creek Township, we encourage residents to attend our Township Meetings. We appreciate you taking time out of your busy schedules to be a part of your government in action. To help meetings move along in a positive manner, we have established the following guidelines for our meetings:

This is a Township Business meeting and is to be conducted in a professional, business-like manner. It is not our intention to embarrass or demean each other or any members of the audience. We will treat each other with courtesy and respect, and we ask for the same courtesy and respect from the audience. No one will get special treatment. These guidelines are for all of us.

As a professional meeting should not go longer than an hour to an hour and a half, it is our intention to stay within a reasonable time limit and follow the agenda.

There will be an Open Discussion at the end of the agenda for the audience to give comments on Township issues. When you have a question or comment, please go to the microphone, state your name and address and direct your question to the Trustees. Please try to limit your comments to 3-5 minutes to allow everyone an opportunity to speak.

We appreciate your input. We will not allow any personal attacks or any type of outbursts or profanity from the audience.

If you have any personal comments that you would like to make to us as individuals, please feel free to call the Township Administrative offices or allow us to set up a time to speak with you individually.

It is our goal that meetings are productive and positive. We will do our best to conduct effective, professional meetings.

Thank you.

Sugarcreek Township Trustees



**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2024.08.30.01**

IN RE: Approval of Bellbrook-Sugarcreek Park District Utilization of Greene County Park District Capital Improvement Funds for Improvements to Ron Kehl Park

WHEREAS, the Bellbrook-Sugarcreek Park District is seeking funding from the Greene County Park District Capital Improvement Fund to make improvements to Ron Kehl Park, located in Sugarcreek Township, and;

WHEREAS, as part of the application submittal, the Greene County Commissioners are requesting approval of the Township Trustees for the use of such funds to include replacement of the play structure, ADA accessible walking pathway, signage and a natural play area.

NOW THEREFORE BE IT RESOLVED that this Sugarcreek Township Board of Trustees hereby approves the request of the Bellbrook-Sugarcreek Park District, the proposed use of the funds and applauds both Park Districts for their continued investments in our community parks.

Marvin Moeller, Chairperson

Fred Cramer, Vice Chairperson

Carolyn L. Destefani, Trustee

Richard J. Demko, Fiscal Officer



Board of Trustees
Sugar Creek Township
2090 Ferry Road
Sugar Creek Township, OH 45305

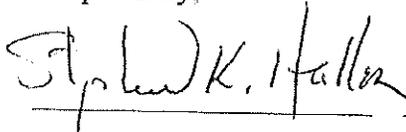
Dear Trustees:

As required by the Greene County Commissioners, The Board of Park Commissioners is requesting your approval for the Bellbrook-Sugar Creek Park District to utilize proceeds from the Greene County Parks Capital Improvement Fund.

The Park District is requesting \$128,504.43 from the fund for the renovation and upgrades for Ron Kehl Park which has been impacted by recent developments near this park (Redwood, Sugar Point). Upgrades will include replacing the existing play structure, ADA accessible walking path, signage and a natural play area.

Please send your decision the Bellbrook-Sugar Creek Park District so that it can be included in our request application to the Greene County Commissioners.

Respectfully,





Stephen Haller
President

Dan Krane
Vice President

Mike Johnson
Treasurer



**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2024.08.30.02**

IN RE: Resignation of Fire Department Staff – April Tate

WHEREAS, Part-time Firefighter II/EMT, April Tate has indicated her desire to resign from the Sugar Creek Township Fire Department; and,

WHEREAS, April Tate was hired as a member of the Sugar Creek Township Fire Department on June 8, 2021; and,

WHEREAS, Chief Doug Buffenbarger recommends we accept the resignation of Ms. Tate.

NOW THEREFORE, BE IT RESOLVED that the Board of Sugar Creek Township Trustees officially accepts the resignation of April Tate effective August 23, 2024.

Marvin Moeller, Chairperson

Fred Cramer, Vice Chairperson

Carolyn L. Destefani, Trustee

Richard J. Demko, Fiscal Officer

Joann Zimmerman

From: April Tate <tateapriln@gmail.com>
Sent: Friday, August 23, 2024 11:58 AM
To: Joann Zimmerman; Josh Johnson
Subject: Please read

Good afternoon,

As of today 08/23/24, I am resigning from my duties. I have found an opportunity better suited for me and my schedule. I had come to the realization I am not a good fit for this department and would not like to continue. Thank you for bringing me on board and investing your time. While short lived I appreciate the efforts that were made. Best wishes.

I will return my uniforms and badge on Sunday.

April Tate

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TRANSFER OF APPROPRIATIONS

RESOLUTION #: 2024.08.30.03

<u>Debt Fund Number</u>	<u>Account Name</u>	<u>Credit Fund Number</u>	<u>Account Name</u>	<u>Amount</u>
2112-220-430	Small tools	2112-220-251	Uniforms	\$5000.00
2081-210-360-01	Dispatch	2081-210-360	Contracted Services	\$20,000.00

Explanation of Transfer(s): New hire uniforms. Overage in Dispatch needed in Contracted Services.

Approved:

Marvin Moeller, Chairperson

Fred Cramer, Vice Chairperson

Carolyn L. Destefani, Trustee

Richard J. Demko, Fiscal Officer



**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2024.08.30.04**

IN RE: Authorizing the Township Administrator to Act as a Signatory for
an Agreement with the City of Centerville for Provision of Local Share of Awarded
Congressional Funds

WHEREAS, Sugarcreek Township, the City of Centerville and the Greene County Engineer requested and were awarded \$3,000,000 in Congressional Funding through Congressman Michael Turner's office, for engineering and construction costs of improvements as part the I-675/Wilmington Pike Corridor project, and,

WHEREAS, there is a local match required for the funds, necessary prior to their utilization, and,

WHEREAS, the Greene County Commissioners and the Montgomery County Commissioners have stated that they will not contribute their county funds toward this project, making it necessary for others to provide the required matching funds, and,

WHEREAS, Sugarcreek Township and the City of Centerville have formulated a financial plan that will provide the required local matching funds, allowing this essential project to continue forward in improving traffic conditions in the I-675/Wilmington Pike corridor and surrounding local roadways, and,

WHEREAS, said financial plan requires an additional amount of \$158,592 from Sugarcreek Township for the local matching funds, and,

WHEREAS, this Board of Trustees recognizes the importance of the project and proposed improvements to the quality of life and safety of Sugarcreek Township and the visiting public to our community.

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees for Sugarcreek Township does hereby authorize the Township Administrator to act as signatory on behalf of Sugarcreek Township in an agreement with The City of Centerville to provide the required local match for the use of Congressional awarded Federal Funds, with the Township commitment in the amount of One-Hundred Fifty Eight Thousand, Five-Hundred Ninety-Two Dollars (\$158,592), to be borrowed at a future date in the form of a State of Ohio SIB loan, for a period of ten (10) years.

Marvin Moeller, Chairperson

Fred Cramer, Vice Chairperson

Carolyn L. Destefani, Trustee

Richard J. Demko, Fiscal Officer