

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Special Session on December 19, 2024, at 9:00 AM.**

- 1) **Mr. Moeller called the session to order at 9:00 am.**
- 2) **Mr. Demko called the roll with Board Members, Mr. Moeller, Mrs. Destefani and Mr. Cramer in attendance.** Also, in attendance were Mr. Tiffany, Cara Tilford, Justin Windsor, Chief Doug Buffenbarger, and Chief Mike Brown.
- 3) **All in attendance stood for the Pledge of Allegiance.**
- 4) **Discussion Agenda Items**
  - A. **Transfer of Appropriations - Fire - 2024.12.19.01**

**TRANSFER OF APPROPRIATIONS  
Fire  
RESOLUTION #: 2024.12.19.01**

<u>Debt Fund Number</u>	<u>Account Name</u>	<u>Credit Fund Number</u>	<u>Account Name</u>	<u>Amount</u>
2112-220-360-0001	Contracted Services – Dispatch	2112-220-215-0000	Ohio Police & Fire Pension Fund	\$500.00

Explanation of Transfer(s): Pension payment

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Mr. Moeller made a motion to accept the agenda item as stated. Mrs. Destefani seconded.

- Mr. Cramer – yes
- Mr. Moeller – yes
- Mrs. Destefani – yes

**5) Public Comments**

None.

## **6) Trustee/Staff Discussion**

Mr. Tiffany noted that during the last work session, they discussed the new LifePaks and the deal offered through Stryker. However, the trustees did not formalize it at that time. Mr. Tiffany explained that the total cost will be \$157,725.19, to be paid in three annual installments of \$56,725.19.

Mr. Cramer made a motion to authorize the three annual payments of \$56,725.19 and to authorize Mr. Tiffany to sign on behalf of the township. Mrs. Destefani seconded.

Mr. Moeller – yes  
Mr. Cramer – yes  
Mrs. Destefani – yes

## **7) Adjourn**

Mr. Moeller made a motion to adjourn, which was seconded by Mr. Cramer. Upon call of the roll, the vote resulted in the following:

Mrs. Destefani – yes  
Mr. Cramer – yes  
Mr. Moeller - yes

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Richard J Demko, Fiscal Officer

