

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Regular Session on March 7, 2011, at 7:30 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Chairperson Dick King called the Regular Session to order at 7:30 pm.
2. All rose and recited the Pledge of Allegiance to the Flag.
3. Mr. Hodson called the roll with Board Members Dick King, Nadine Daugherty and Mike Pittman being present.

In addition to Township Administrator, Barry Tiffany, others present who signed in were Jim Tharpe, Donna Hellman, Jim Martin, Katherine Ullmer, Scott Bryant, Bradley Mader, Howard Ackerman and Rob Reigelsperger.

4. Reports

A. Administrator

Mr. Tiffany talked about pending legislation before the State. He talked about HB 61, which allows for compensatory time in lieu of wages and will increase the number of hours part-time employees may work. He also talked about SB 5, which will impact public service collective bargaining groups.

B. Fire

A report prepared by Chief Pavlak is appended. Chief Pavlak said the Department has been busy and they were thirty five runs ahead of this time last year.

C. Police

A report prepared by Chief Flick is appended. Chief Flick said Christ's Church has been very helpful to the Family Violence Prevention Center and has attached copies of letters to his report.

D. Roads and Services

A report prepared by Tracey Messer, Director of Roads and Services, is appended. Mr. Messer said he has been working on obtaining easements so banners can be placed on Upper-Bellbrook and State Route 725 to advertise Community Events. He said the only cost to the Township would be the labor to put up the poles and the banners. Those who wish to advertise their event will supply the banner and it will be up for a predetermined length of time. The Service Department already has left over poles from DP&L and the Lions Club agreed to supply the cables.

E. Zoning

In Cara Kill Kelley's absence, Mr. Tiffany has been handling Zoning issues. Mr. Tiffany said there have been four new Housing starts this last month and hopefully may be an indicator of changes in the economy.

F. Trustees

Mr. Pittman said he attended the Greene County Regional Planning Commission meeting. He said they were updating their files and purging outdated information. He said those files pertaining to Sugarcreek Township would be sent to us to review to keep those we might want to retain. He also said he reviewed the new flood plain designations from FEMA. Mr. Pittman said we should review what Citizens will be affected by the changes. Mr. Pittman said he attended the Ohio Township Association Conference. He said there was considerable discussion in the various sessions offered regarding the current economic climate and ways to operate more efficiently, particularly through consolidation of services with other governmental entities.

Mrs. Daugherty said she attended an informational meeting, along with Mr. Pittman and Mr. Tiffany, with Congressman Steve Austria. She said he asked us questions, talked about the current economic situation and new jobs coming to Dayton, particularly Wright Patterson Air Force Base. Mrs. Daugherty said she attended a Little Miami River Keepers meeting. She said it has been growing and they now have participants from Yellow Springs down to Cincinnati. Katherine Ullmer said there will be a story in the paper on Thursday about the Little Miami River Keepers.

6. New Business

Fiscal Office

A. Payment of Bills

Mr. King moved to accept the Payment of Bills as presented by the Fiscal Officer. Mr. Pittman seconded. Roll was called with the vote being as follows:

Mrs. Daugherty - Yes
Mr. King - Yes
Mr. Pittman - Yes

B. Year 2011 Permanent Appropriations

Resolution # 2011.03.07.01

WHEREAS, the Board of Trustees has a duty under law to adopt and maintain a balanced budget; and,

WHEREAS, this Board, along with the Fiscal Officer and Township Administrator, have examined the estimate of revenues as presented by the Greene County Budget Commission; and,

WHEREAS, it is evident that the proposed 2011 Appropriations for each Fund do not exceed estimated revenues, which may include 2010 carryovers and additional income, as certified to the Greene County Auditor's Office by the Township Fiscal Officer,

NOW THEREFORE, BE IT RESOLVED, that the following permanent appropriations be placed into effect:

1000	General Fund	
	Personal Services (Salaries)	\$ 214,000.00
	Employee Benefits	\$ 166,300.00
	Purchased Services	\$ 208,614.00
	Supplies & Materials	\$ 17,000.00
	Other Dues and Fees	\$ 3,700.00
	Health Districts	\$ 32,000.00
	Capital Outlay	<u>\$ 1,000.00</u>
	<i>Total General Fund:</i>	<i>\$ 642,614.00</i>
2011	Motor Vehicle Tax	\$ 23,000.00
2021	Gasoline Tax	\$ 125,000.00
2031	Road and Bridge	
	Personal Services	\$ 420,700.00
	Other	<u>\$ 415,950.00</u>
	<i>Total Road and Bridge:</i>	<i>\$ 836,650.00</i>
2081	Police District	
	Personal Services	\$1,928,460.00
	Other	<u>\$ 471,540.00</u>
	<i>Total Police Department:</i>	<i>\$2,400,000.00</i>
2112	Fire District	
	Personal Services	\$1,748,558.00
	Other	<u>\$ 649,185.00</u>
	<i>Total Fire Department</i>	<i>\$2,397,743.00</i>
2181	Zoning	\$ 35,000.00
2231	Permissive Motor Vehicle License	\$ 85,000.00
2261	Law Enforcement Trust	\$ 100,000.00

2281	Ambulance and Emergency Medical	
	Personal Services	\$ 116,064.00
	Other	<u>\$ 121,200.00</u>
	<i>Total Ambulance and Emergency Medical:</i>	<i>\$ 237,264.00</i>
2902	Community Outreach	\$ 1,900.00
2903	9-1-1 Enhancement	\$ 16,000.00
2904	Police Contribution Fund	\$ 9,573.87
2906	Police Trust Fund	\$ 90,000.00
3101	Bond Anticipation Note	\$ 243,278.00
3102	General Bond Retirement	\$ 144,500.00
4401	Ohio Public Works	\$ 105,000.00
Total Permanent Appropriations:		<u>\$7,492,522.87</u>

Mr. Pittman moved to accept the Resolution as presented . Mrs. Daugherty seconded. Roll was called with the vote being as follows:

Mrs. Daugherty - Yes
Mr. King - Yes
Mr. Pittman – Yes

Fire Department

C. Resignation of Part-time Safer Grant Firefighter/EMT Kyle D. Ballinger

Resolution # 2011.03.07.02

WHEREAS, Firefighter Kyle D. Ballinger has submitted his letter of resignation from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Ballinger has been a member of the Sugarcreek Township Fire Department since June 21, 2010, and,

WHEREAS, Chief Randall J. Pavlak indicated in his February 8, 2011, correspondence that Firefighter Ballinger has no monetary obligation to the Township and recommends we accept his resignation,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees officially accepts the resignation of Kyle D. Ballinger effective February 24, 2011.

Mr. Pittman asked how much does it cost the Township when we lose personnel employed for a short time. Chief Pavlak said it varies whether gear can be reused or not but probably a minimum of about two thousand dollars.

Mr. King moved to accept the Resolution as presented . Mr. Pittman seconded. Roll was called with the vote being as follows:

Mrs. Daugherty - Yes
Mr. King - Yes
Mr. Pittman – Yes

D. Resignation of Volunteer Firefighter Nicolas R. Adams

Resolution # 2011.03.07.03

WHEREAS, Firefighter Nicholas R. Adams has submitted his letter of resignation from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Adams has been a member of the Sugarcreek Township Fire Department since October 15, 2007, and,

WHEREAS, Chief Randall J. Pavlak indicated in his February 24, 2011, correspondence that Firefighter Adams has no monetary obligation to the Township and recommends we accept his resignation,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees officially accepts the resignation of Nicholas R. Adams effective February 15, 2011.

Mr. Pittman moved to accept the Resolution as presented . Mrs. Daugherty seconded. Roll was called with the vote being as follows:

Mrs. Daugherty - Yes
Mr. King - Yes
Mr. Pittman – Yes

E. Appoint Volunteer Firefighter Bradley C. Mader

Resolution # 2011.03.07.04

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

WHEREAS, Bradley C. Mader has acquired and demonstrated all the necessary qualifications to serve in the capacity of Volunteer Firefighter for the Sugarcreek Township Fire Department; and,

WHEREAS, Chief Pavlak, in his March 1, 2011, correspondence to the Township Administrator, has recommended the appointment of this candidate; and,

WHEREAS, funds are available for this purpose within the Fire Department's 2011 Operating Budget,

NOW THEREFORE, BE IT RESOLVED, that Bradley C. Mader shall be appointed to the position of Volunteer Firefighter within the Sugarcreek Township Fire Department effective March 7, 2011.

Mrs. Daugherty moved to accept the Resolution as presented . Mr. King seconded. Roll was called with the vote being as follows:

Mrs. Daugherty - Yes
Mr. King - Yes
Mr. Pittman – Yes

F. Termination of Explorer Lamont M. Harris and Explorer Raje M. Young

Resolution # 2011.03.07.05

WHEREAS, Explorers Lamont M. Harris and Raje M. Young have been in the Explorer Program at Sugarcreek Township Fire Department since August 2, 2010; and,

WHEREAS, Mr. Harris and Mr. Young have not attended an Explorer meeting since September 29, 2010; and,

WHEREAS, Chief Randall J. Pavlak indicated in his March 1, 2011, correspondence that attempts to contact Mr. Harris and Mr. Young have resulted in no response; and,

WHEREAS, Chief Pavlak further states that Mr. Harris and Mr. Young have in their possession items belonging to the Sugarcreek Township Fire Department and that efforts will be made to recover these items,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees officially terminates Lamont M. Harris and Raje M. Young from the Explorer Program effective March 7, 2011.

Mrs. Daugherty moved to accept the Resolution as presented . Mr. King seconded. Roll was called with the vote being as follows:

Mrs. Daugherty - Yes
Mr. King - Yes
Mr. Pittman – Yes

Mrs. Daugherty asked how we get the Township equipment back. Chief Pavlak said if it is not returned after a repeated request it will be turned over to the Police Department. Chief Flick said there were legal procedures which would secure the return of the property.

Police Department

G. Resignation of Full-time Police Officer Matthew D. Stull

Resolution # 2011.03.07.06

WHEREAS, Matthew D. Stull has submitted his letter of resignation from the Sugarcreek Township Police Department (copy attached hereto and incorporated herein); and,

WHEREAS, Officer Stull has been an employee of the Sugarcreek Township Police Department since January 5, 2010; and,

WHEREAS, Chief G.A. Flick, in his February 15, 2011, correspondence to the Township Administrator, recommends we accept Officer Stull's resignation,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees officially accepts the resignation of Matthew D. Stull effective February 27, 2011.

Mr. King moved to accept the Resolution as presented . Mr. Pittman seconded. Roll was called with the vote being as follows:

Mrs. Daugherty - Yes
Mr. King - Yes
Mr. Pittman – Yes

Chief Flick said Officer Stull left to go to Beaver creek. He said the Department has been aware of his application to Beaver creek for quite a while.

Trustee/Staff Discussion

Mr. Pittman said he talked to Trustees from Liberty and West Chester Township at the O.T.A. Conference and they said they were lucky if two people showed up at their meetings.

Public Comments

Mr. Jim Martin talked about the Little Miami River Overlay District issue to be presented to the Board of Zoning Commission. Mr. Martin said he read the document and it looks to be much more regulatory than zoning. Mr. Martin said the law says since we cannot, by law, regulate it, why do we want to get into this. He said you can't enforce anything and already have Little Miami River Inc. and other agencies involved. Mr. Martin said your Zoning Officer will have to have a boat to inspect the river to see that things are in compliance. Mr. Martin said we all want the River protected but it is being protected already. Mr. Martin also said that the Road Department has done a wonderful job this winter keeping the roads cleared during inclement weather.

Mr. King moved to adjourn to Executive Session. Mr. Pittman seconded. Roll was called with the vote being as follows:

Mrs. Daugherty - Yes
Mr. King - Yes
Mr. Pittman – Yes

The meeting adjourned to Executive Session at 8:30 pm.

The meeting reconvened at 9:45 pm with no action taken and promptly adjourned.

Theodore L. Hodson, Fiscal Officer