

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Regular Session on April 4, 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, Katherine Ullmer, Jim Martin, Barbara Burson, Scott Bryant, Joe and BreAnna Mahaffey, Dan Logan, Ashley Goddard, Mike Logan, Linda Logan, Mike Sabin and Marvin Moeller.

4. Mr. Mike Sabin, Bellbrook-Sugarcreek Township Ministerial Association Member

Chief Flick introduced Mr. Sabin citing his contributions to the Ministerial Association, the Community and the Police Department. Mr. Sabin said he is the Pastor of Wayne Christian Fellowship and the owner of the Bell Hop Cafe. Mr. Sabin said his facility is open one night a week for the youth to have a place to gather and has been available for Community groups and organizations to meet. Mr. Sabin said the Ministerial Association is sponsoring a Sun Rise Service Easter Sunday, April 24, 7:00 to 8:00 am, at Bellbrook Park. He said several of the local churches were participating and invited all to attend. He also said the Association is sponsoring a Cross Walk on Good Friday, April 22 at noon. It will start at three locations and converge at the Gazebo at Bellbrook Park for a brief time of prayer. Mr. Sabin also said the Ministerial Association will host the National Day of Prayer gathering on the first Thursday in May, 9:00 to 9:45 and invited all to attend.

Mrs. Daugherty thanked Mr. Sabin for providing a good clean healthy place for the youth of the Community to meet. Mr. Pittman also thanked him for his contributions to the Community and did Mr. King.

Mr. King said, since several new Firefighters and family members were present, he would proceed to the Fire Department portion of the agenda for the appointment of new personnel.

Fire Department

C. Appointment of Volunteer Firefighter, Brian F. Goddard.

Resolution # 2011.04.04.02

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

WHEREAS, Brian F. Goddard 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 28, 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 Brian F. Goddard shall be appointed to the position of Volunteer Firefighter within the Sugarcreek Township Fire Department effective April 7, 2011.

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

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

D. Appointment of Fire Department Personnel Under the Terms of the Acceptance of FY2008 Safer Grant: Ryan L. Hill, Joseph S. Wiley, Joseph W. Mahaffey and Daniel M. Logan.

Resolution # 2011.04.04.03

WHEREAS, on May 15, 2009, the Sugarcreek Township Board of Trustees approved Resolution 2009.06.15.07, which accepted the FY2008 Safer Grant; and,

WHEREAS, Chief Randall J. Pavlak is requesting under the terms of the FY2008 Safer Grant the appointment of Ryan L. Hill, Joseph S. Wiley, Joseph W. Mahaffey and Daniel M. Logan as Part-time Firefighter/EMT's in support of the Sugarcreek Township Fire Department goals and objectives; and,

WHEREAS, funds for these positions are allocated out of the FY2008 Safer Grant,

WHEREAS, that Part-time Township employees are hired with the expectation that the employee(s) will work not more than one-thousand five-hundred (1500) hours total in any year, calculated annually from the date of part-time appointment.

NOW THEREFORE, BE IT RESOLVED, that Ryan L. Hill, Joseph S. Wiley, Joseph W. Mahaffey and Daniel M. Logan shall each be appointed to the position of Part-time Firefighter/EMT at the pay rate of \$8.85 per hour having an effective date of April 7, 2011, with a one (1) year probationary period ending on April 7, 2012.

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

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

All the above newly appointed personnel came forward for pictures and to be personally welcomed by the Board and Staff.

5. Reports

A. Administrator

A report prepared by Mr. Tiffany is appended.

B. Fire

A report prepared by Chief Pavlak is appended. Chief Pavlak said the Department responded to a severe crash today and the crew did an excellent job extracting the victim. He said, although serious injuries were sustained, the injured party is doing well.

C. Police

A report prepared by Chief Flick is appended.

D. Roads and Services

A report prepared by Tracey Messer, Director of Roads and Services, is appended.

E. Zoning

A report prepared by Cara KillKelley, Township Planner/Zoning Compliance Officer, is appended. Cara said she had received approval from the State to proceed with the Request for Qualification for the Safe Routes to Schools program.

Mrs. Daugherty asked about the Farmer's Market. Cara said we already have more than sufficient vendors to start up the Market.

F. Trustees

Mr. Pittman commented on the trash along the Township Roads and said that if there were no organized groups to take on the clean up tasks that maybe we should organize a clean up ourselves. He said Feedwire Road is badly in need of trash removal. Mr. Pittman asked if the Township was going to have a booth at the Maple Festival. Mr. Tiffany responded that they were and that Cara had information on the Safe Routes to

school prepared. Mrs. Daugherty asked Cara if we had any big maps of the Township we could put up. Cara said we did. Mr. King said it would be nice if we had drawings of the Clyo Road project to put up also.

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:

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

Fire Department

B. Resignation of Part-time Safer Grant Employee/EMT Kristopher J. Denlinger

Resolution # 2011.04.04.01

WHEREAS, Firefighter Kristopher J. Denlinger has submitted his letter of resignation from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Denlinger has been a member of the Sugarcreek Township Fire Department since October 18, 2010, and,

WHEREAS, Chief Randall J. Pavlak indicated in his March 28, 2011, correspondence that Firefighter Denlinger 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 Kristopher J. Denlinger effective March 16, 2011.

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

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

Roads and Services Department

E. 2011 Collective Bid Agreement with Greene County Engineer

Resolution # 2011.04.04.04

WHEREAS, this Board of Trustees has agreed to participate in the Collective 448 Overlay Bid for 2011, Collective 422 Chip Seal Bid for 2011 and Collective Center Line/Edge Line (County doing the work) 2011 Program offered by the Greene County Engineer; and,

WHEREAS, this opportunity enables Sugarcreek Township to participate in a competitive bidding contract that the Greene County Engineer offers to all government entities of Greene County; and,

WHEREAS, this cooperative Collective Bid Program affords significant savings to Sugarcreek Township through the economies of scale realized by group purchasing and unified contract administration,

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees, by executing the attached document, does hereby enter into said agreement and authorizes payment for the Township's proportional share of roadwork completed.

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

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

F. Declaration of Excess Property

Resolution # 2011.04.04.05

WHEREAS, the Sugarcreek Township Roads and Services Department has identified equipment which is no longer needed for operations, and;

WHEREAS, the items listed on the attached correspondence have an individual value of \$2,000.00 or less,

NOW THEREFORE BE IT RESOLVED, that this Sugarcreek Township Board of Trustees hereby declares this property to be excess and directs the appropriate disposition of this property.

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

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

Public Comments

Mr. Scott Bryant said he had two things to bring up. Mr. Bryant said he had been out of town and missed the last meeting and thought it would be nice if the meetings were recorded and put on the web site. He said there is a lot of discussion that doesn't get captured in the minutes. Mr. Bryant also said it might be beneficial for to have a slot in the beginning of the meeting for the public to speak. Those who have service announcements or issues and could not remain for the whole meeting would have an opportunity to speak. Mr. Marvin Moeller asked if the Trustee's salaries were still being paid by the various departments. Mr. Hodson responded that they were and that a line item was assigned to each Fund for that purpose. Mr. Hodson said the Road Department only paid for one month and the rest of the year was handled by the other three Funds. Mr. Moeller said the number one expenditure for the Township is to provide for the roads. He said our Township roads are in poor shape and in need of repair. He said he didn't think this was a proper expenditure of tax payer's money and that it should be paid by the General Fund only. Mr. Moeller also asked how many of our Firemen lived in the Township. Chief Pavlak said he thought there were only a handful. Mr. Moeller said three or four months ago he applied for a job with the Township Fire Department and has never received a response. He said he has been a Foreman for years and has all needed credentials and certifications and did not understand why he did not receive a response back on his application. Mr. Moeller said he was ready to give service back to the Community but wasn't given a chance.

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

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

The meeting adjourned at 8:23 pm.

Theodore L. Hodson, Fiscal Officer