

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on August 15, 2011, at 7:30 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Chairperson Dick King called the Session to order at 7:30 pm.
2. All rose and recited the Pledge of Allegiance to the Flag.
3. In Mr. Hodson's absence, Mr. Tiffany called the roll with Board Members Dick King, Nadine Daugherty and Mike Pittman being present.
4. In addition to Township Administrator, Barry Tiffany, others present who signed in were Jim Martin, Linda Lotspaih, Matt Allen, Tom and Latha Allen, Scott Bryant, Steve Knopp and Donna Hellman.

Community Activities

5. Reports

a. Administration

A report prepared by Township Administrator Barry Tiffany is appended. Mr. Tiffany said seventy new phone numbers were added to the Code Red Alert System last week.

b. Fire

A report prepared by the Fire Department is appended. Chief Pavlak said he received some more surveys from Citizens regarding the performance of the Department. He said they were all fives which is the highest category rating.

c. Police

A report prepared by the Police Department is appended. Chief Flick said the Department did a Food Pick Up, from the Farmer's Market, for the Food Resource Center. He said it was very successful. Mr. King said we were going to miss Chief Flick a lot. Mr. Pittman agreed. Mr. Tiffany said the Farmer's Market on the fifth was amazing. He said we gave away all 700 market bags in about two hours.

d. Roads and Services.

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

e. Zoning

A report prepared by Cara Tilford, Township Planner/Zoning Official, is appended.

6. New Business

Fiscal Office

A. Payment on Bills

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

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

B. Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

Resolution # 2011.08.15.01

WHEREAS, the Budget Commission of Greene County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten (10) mill limitation (see Schedule A, attached),

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Sugarcreek Township, Greene County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted,

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten (10) mill limitation as attached in Schedule A.

BE IT FURTHER RESOLVED, by the Board of Trustees of Sugarcreek Township, Greene County, Ohio, in accordance with provisions of law as previously adopted by a Tax Budget for the next succeeding fiscal year commencing January 1, 2012.

Mr. King 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

Fire

- C. Resignation of Explorers Kyle J. King, Shawn A. Hogsten and Trevor J. Sanders

Resolution # 2011.08.15.02

WHEREAS, Explorers Kyle J. King, Shawn A. Hogsten and Trevor J. Sanders have submitted their letters of resignation from the Sugarcreek Township Fire Department; and,

WHEREAS, Explorers King and Hogsten have been members of the Explorer Program with Sugarcreek Township Fire Department since January 1, 2011, and,

WHEREAS, Explorer Sanders has been a member of the Explorer Program with Sugarcreek Township Fire Department since August 2, 2010, and,

WHEREAS, Chief Randall J. Pavlak indicated in his August correspondence that these Explorers have no monetary obligation to the Township and recommends we accept their resignations,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees officially accepts the resignation of Kyle J. King, Shawn A. Hogsten, and Trevor J. Sanders effective August 15, 2011.

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

- D. Appointment of Firefighter Personnel Under the Terms of the Acceptance of FY2008 Safer Grant: Kyle J. King, Shawn A. Hogsten and Matthew W. Allen

Resolution # 2011.08.15.03

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 Kyle J. King, Shawn A. Hogsten, and Matthew W. Allen as Part-time Firefighter/EMT's in support of the Sugarcreek Township Fire Department goals and objectives; and,

WHEREAS, funds for this position 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 Kyle J. King, Shawn A. Hogsten, and Matthew W. Allen shall be appointed to the positions of Part-time Firefighter/EMT at the pay rate of \$8.94 per hour having an effective date of August 15, 2011, with a one (1) year probationary period ending on August 15, 2012.

Mrs. Daugherty 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

E. Declaration of Excess Property

Resolution # 2011.08.15.04

WHEREAS, the Sugarcreek Township Fire 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.

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. Resignation of Fire Department Personnel Dylan M. Gibson, James H. Johnson, Ryan L. Hill, Geoffrey A. Hart and Nathan E. Jacoby

Resolution # 2011.08.15.05

WHEREAS, Firefighters Dylan M. Gibson, James H. Johnson, Ryan L. Hill, Geoffrey A Hart, and Nathan E. Jacoby have submitted their letters of resignation from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Johnson has been a member of the Sugarcreek Township Fire Department since April 5, 2010, and,

WHEREAS, Mr. Hill has been a member of the Sugarcreek Township Fire Department since April 4, 2011, and,

WHEREAS, Mr. Gibson, Mr. Hart, and Mr. Jacoby have been members of the Sugarcreek Township Fire Department since May 2, 2011, and,

WHEREAS, Chief Randall J. Pavlak indicated in his August 10, 2011, correspondence that Firefighters Gibson, Hart, and Jacoby have no monetary obligations and Firefighters Hill and Johnson have some equipment that still needs to be turned in to the Township and recommends we accept their resignations,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees officially accepts the resignation of Dylan M. Gibson, James H. Johnson, Ryan L. Hill, Geoffrey A Hart, and Nathan E. Jacoby effective August 15, 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

Administration

- G. Commending Retired Police Chief Gilbert A. Flick for Service to the Citizens of Sugarcreek Township

Resolution # 2011.08.15.06

WHEREAS, Gilbert A. Flick has completed his career with Sugarcreek Township serving with highest distinction as Chief of Police since March 9, 2009; and,

WHEREAS, through his untiring and focused commitment to outstanding public service, the Sugarcreek Township Police Department has been enabled to achieve many levels of success as one team including becoming involved in the Ministerial Association, increased community awareness, professional development programs, and a higher level of professionalism in safe-guarding the community; and,

WHEREAS, Chief Flick has repeatedly earned the respect and friendship of his fellow officers, his peers, this Board and so many members of the greater Dayton community.

NOW THEREFORE, BE IT RESOLVED that this Board hereby resolves that Gilbert A. Flick be highly commended and genuinely congratulated for his exemplary professionalism and loyal service to the Citizens of Sugarcreek Township.

BE IT FURTHER RESOLVED, that this Board of Trustees, on behalf of the Citizens of Sugarcreek Township and the entire community extends the very best wishes to our Friend, Gil, on the very special occasion of his retirement effective September 4, 2011.

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

6. Trustee/Staff discussion

Mr. Tiffany said Marty Grunder and Maureen Patterson, with the Dayton Development Coalition were going to give a presentation on the Coalition and ask the Board to join. He said the membership was reduced to one thousand dollars. Mr. Pittman said he thought we should join. Mrs. Daugherty asked Mr. Tiffany what we got for one thousand dollars. Mr. Tiffany said mainly meeting attendance and advertisement for our Township. Mr. King made a motion to join. Mrs. Daugherty seconded. All were in favor.

Mr. Pittman said in October the Township will sponsor the Greene County Trustee's Association Meeting. Mr. Tiffany said at the last meeting Paravizionz attended and talked about having a paranormal convention in the community. Mr. Tiffany said Mike Lofino has graciously allowed them space to set up shop.

Mr. Tiffany also said the banner advertising the Lions Club Festival looks great.

7. Public Comments

Mr. Jim Martin commented on the Conservation Retention Program and the impact of ethanol production. Mr. King asked Mr. Martin to forward the Board information so they could review it.

Mr. King moved to adjourn to Executive Session at 9:00 pm for personnel reasons. Mr. Pittman seconded. Roll was called with the vote being as follows:

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

The meeting reconvened at 9:26 pm with no action taken and promptly adjourned.

Theodore L. Hodson, Fiscal Officer