

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on December 19, 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. Mr. Hodson called the roll with Board Members Dick King and Mike Pittman being present. Mrs. Daugherty was absent. In addition to Township Administrator, Barry Tiffany, others present who signed in were Scott Bryant, Martin Kim, Howard Ackerman, Bill Wiseman, Mary Taylor and Steve Knopp.

Mr. King said there were several Fire Department promotions and family members present. Mr. King said he would like to move to the Fire Department Resolutions so family members and friends would not need to sit through the meeting.

Fire

- D. Promotion of Part-time Fire Marshall, Terry R. Trepanier

Resolution # 2011.12.19.03

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

WHEREAS, a vacancy exists within the classification of Part-time Fire Marshall; and,

WHEREAS, the vacancy was posted internally for applicants in accordance with Township policy and the current labor contract; and

WHEREAS, Lt. Trepanier has been a member of the Sugarcreek Township Fire Department since April 18, 2005; and,

WHEREAS, Lt. Trepanier has shown himself to be a dedicated employee; and,

WHEREAS, Lt. Trepanier meets all the requirements for this promotion and accepts full responsibility for the position; and,

WHEREAS, 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.

WHEREAS, funds for this position were allocated out of the 2011 Fire Budget and will continue to be allocated in 2012,

WHEREAS, Chief Randall J. Pavlak requests in his December 8, 2011, correspondence that part-time Lt. Terry R. Trepanier be promoted to the position of part-time Fire Marshall,

NOW THEREFORE, BE IT RESOLVED, that Lt. Terry R. Trepanier shall be appointed to the position of Part-time Fire Marshall at the pay rate of \$13.39 per hour having an effective date of December 19, 2011, with a one (1) year probationary period ending on December 19, 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

C. Promotion to Full-time Lieutenant, Drue E. Kinney

Resolution # 2011.12.19.02

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

WHEREAS, a vacancy exists within the classification of Full-time Lieutenant; and,

WHEREAS, the vacancy was posted internally for applicants in accordance with Township policy and the current labor contract; and

WHEREAS, an assessment center was conducted with the applicants, which included testing in basic exercises and a review board along with personal interviews with the Fire Chief; and,

WHEREAS, it was determined that Firefighter Drue E. Kinney would be the best candidate for the position; and,

WHEREAS, Firefighter Drue E. Kinney was appointed a full-time firefighter with Sugarcreek Township on March 19, 2001; and,

WHEREAS, Firefighter Kinney meets all the requirements for this promotion and accepts full responsibility for the position; and,

WHEREAS, funds for this position were allocated out of the 2011 Fire Budget and will continue to be allocated in 2012,

WHEREAS, Chief Randall J. Pavlak requests in his December 8, 2011, correspondence that full-time Firefighter Drue E. Kinney be promoted to the position of full-time Lieutenant,

NOW THEREFORE, BE IT RESOLVED, that Firefighter Drue E. Kinney shall be promoted to the position of full-time Lieutenant for the Fire Department effective January 9, 2012, at a rate of \$17.30 per hour, payable on a bi-weekly basis, and subject to a one (1) year probationary period ending January 9, 2013, subject to the conditions of the offer of employment.

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

E. Promotion to Part-time Lieutenant, Shawn M. Smith

Resolution # 2011.12.19.04

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

WHEREAS, a vacancy exists within the classification of Part-time Lieutenant; and,

WHEREAS, the vacancy was posted internally for applicants in accordance with Township policy and the current labor contract; and

WHEREAS, an assessment center was conducted with the applicants, which included testing in basic exercises and a review board along with personal interviews with the Fire Chief; and,

WHEREAS, it was determined that Firefighter Shawn M. Smith would be the best candidate for the position; and,

WHEREAS, Firefighter Shawn M. Smith was appointed a part-time firefighter with Sugarcreek Township on December 19, 2005; and,

WHEREAS, Firefighter Smith meets all the requirements for this promotion and accepts full responsibility for the position; and,

WHEREAS, 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.

WHEREAS, funds for this position were allocated out of the 2011 Fire Budget and will continue to be allocated in 2012,

WHEREAS, Chief Randall J. Pavlak requests in his December 8, 2011, correspondence that part-time Firefighter Shawn M. Smith be promoted to the position of part-time Lieutenant,

NOW THEREFORE, BE IT RESOLVED, that Firefighter Shawn M. Smith shall be promoted to the position of part-time Lieutenant for the Fire Department effective January 9, 2012, at a rate of \$11.95 per hour, payable on a bi-weekly basis, and subject to a one (1) year probationary period ending January 9, 2013, subject to the conditions of the offer of employment.

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

Mr. Trepanier, Mr. Kinney and Mr. Smith came forward and were pinned with the proper insignias respective to their newly appointed positions. They were personally congratulated by Chief Pavlak, the Board, and Staff and by several other Fire personnel present.

4. Martin Kim, MVRPC

Mr. Martin Kim, Miami Valley Regional Planning Commission, gave a slide presentation of their 'Going Places' initiative. Mr. Kim provided hand-outs of the presentation to the Board and Staff. Mr. Kim said that the MVRPC's 77 member Board of Directors is made up of local leaders of the regions communities and other public and private organizations. Mr. Kim described their scope of responsibilities as being Regional Transportation planning, Distribution of Federal Transportation funding, Regional environmental planning and regional land use planning.

Mr. Kim talked about economic times and budget cuts but also stated a large number of assets the region has. He said the goal of the 'Going Places Initiative' has been to work with the public to build a collective vision land development in the Miami Valley Region. He said they have analyzed past trends and current conditions of land use in the region and have come up with several scenarios of potential development. Over 1,200 people voted on their choice of plans with no distinct winner. However 82% favored three plans and those three were combined into the final scenario. This plan emphasizes the concentration of new development around regional assets and within existing communities.

Mr. Kim presented maps outlining the areas development plans. The Board asked several questions which Mr. Kim answered. Most pertained to Sugarcreek's development plans and how they fit with MVRPC's. Mr. Kim said that 99% of all local entity development differences are absorbed into their plan. He said the MVRPC is looking for a Resolution of Endorsement so that they can develop an environment of cooperation between all local entities to try to achieve a long term vision of development beneficial to all communities in the region.

The Board said they would review and discuss the template resolution and literature provided. Mr. King thanked Mr. Kim for his presentation.

5. Reports

A. Administration

Mr. Tiffany said the Road Department has taken care of the curbing issues on Valais Court. Mr. Pittman asked Mr. Tiffany about the closure of the through way in the parking lot in front of Cub Foods behind the Shell Station. Mr. Tiffany said it was closed by Mr. Lofino and according to development plans will most likely remain closed. The Police and Fire Chief said that since the turn lane was barricaded traffic flow is good as it ever has been.

B. Fire

A report prepared by the Fire Department is appended. Chief Pavlak thanked the Board for the new Rescue Truck issue being resolved. He also thanked Mr. King for his service to the Township.

D. Police

A report prepared by the Police Department is appended. Chief Deaton also thanked Mr. King for his years of service. He said the 'Shop with a Cop' program helped four families with kids this year. He said this is a non-departmental project organized by Sgt. Guerrero and a few other Officers to help families in need. He said several local businesses helped out with the project.

E. Roads and Services

Mr. Tiffany said trees have been planted along the median on Clio Road. He said approximately eighteen trees have been planted with about four or five more to plant.

F. Zoning

A report prepared by Cara Tilford, Township Planner/Zoning Official, is appended. Cara said, in response to Mr. King's question from last week, that housing starts were down about nineteen percent from last year.

G. Trustees

Mr. Pittman asked if we had done anything for Catherine Ullmer. Mrs. Daugherty we had not but we need to do something. Mr. King suggested the Board could pass a Resolution recognizing her and thanking her for the reporting service she has provided. All Board members stated they were in favor of doing so. Mr. Pittman noted that a BZA member had not attended any meetings this. Cara said maybe we should a letter reminding him of the importance of the meetings. Mr. King thought a personal call would be better. Mr. Pittman said the Board still has not addressed the suggested change in Mr. Tiffany's job title to Administrator/Economic Development. Mrs. Daugherty suggested we do so in January. Mr. Pittman said there is a lot of trash in the Township. He said he walked the median on Clio Road and it seemed like there was a Bud Light can every twenty feet or so. Chief Pavlak said this may be a good project for the Fire Departments Explorers. The board said they will consider this and other potential solutions.

Mrs. Daugherty told Mr. King she would miss him. Mr. King said he would miss the Board and the Staff. Mr. Pittman said Mary Graves has been a great advocate of Bellbrook and the Community. Mrs. Daugherty said a line should be added to tonight's Resolution to note her support for the Community at large and her working relation ship with the Board and support of the Township. Mr. Pittman and Mr. King agreed.

6. New Business

Fiscal Office

A. Payment on Bills

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

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

B. Year 2012 Temporary Appropriations

Resolution # 2011.12.19.01

WHEREAS, the need exists to adopt temporary appropriations for the Year 2012; and,

WHEREAS, this temporary appropriation shall be in effect commencing at the close of business December 31, 2011, and extending until the Year 2012 Permanent Appropriations are approved no later than March 31, 2012; and,

WHEREAS, this temporary appropriation will permit the Township Offices to function without interruption as well as allowing ample time to establish exact carry-over figures,

NOW THEREFORE, BE IT RESOLVED, the Year 2012 Temporary Appropriations are as follows:

1000	General Fund	
	Personal Services (Salaries)	\$ 211,387.00
	Employee Benefits	\$ 145,000.00
	Purchased Services	\$ 112,275.00
	Supplies & Materials	\$ 15,000.00
	Other Dues and Fees	\$ 3,700.00
	Health Districts	\$ 32,000.00
	Capital Outlay	<u>\$ 500.00</u>
	<i>Total General Fund</i>	<i>\$ 519,862.00</i>
2011	Motor Vehicle Tax	\$ 30,000.00
2021	Gasoline Tax	\$ 110,000.00
2031	Road and Bridge	
	Personal Services	\$ 250,000.00
	Other	<u>\$ 512,225.00</u>
	<i>Total Road and Bridge:</i>	<i>\$ 762,225.00</i>
2081	Police District	
	Personal Services	\$1,973,460.00
	Other	<u>\$ 471,540.00</u>
	<i>Total Police District:</i>	<i>\$2,445,000.00</i>
2112	Fire District	
	Personal Services	\$1,804,302.00
	Other	<u>\$ 679,309.00</u>
	<i>Total Fire District:</i>	<i>\$2,483,611.00</i>
2231	Permissive Motor Vehicle License	\$ 80,000.00
2261	Law Enforcement Trust	\$ 56,000.00
2281	Ambulance and Emergency Medical	
	Personal Services	\$ 122,794.00
	Other	<u>\$ 119,900.00</u>
	<i>Total Ambulance and Emergency Medical:</i>	<i>\$ 242,694.00</i>
2902	Community Outreach	\$ 800.00
2903	9-1-1 Enhancement	\$ 15,000.00
2904	Police Contribution Fund	\$ 4,700.00
2906	Police Trust Fund	\$ 170,000.00
3101	Bond Anticipation Note	\$ 243,600.00
3102	General Bond Retirement	\$ 141,687.50
Total Temporary Appropriations		<u>\$7,305,179.50</u>

FURTHER BE IT RESOLVED, that the above aggregate amounts be appropriated based upon the attached submittals (hereby incorporated) and a copy shall be sent to the Greene County Auditor.

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

Mr. Hodson noted that the Temporary Appropriations did not include final monies for Ohio Public Works Fund for Phase II of Clio Road.

Fire

F. Appointment of Volunteer Firefighters' Dependents Fund Board.

Resolution # 2011.12.19.05

WHEREAS, in accordance with Ohio Revised Code, §146, a Volunteer Firefighters Dependents Fund Board must be appointed for Year 2012; and,

WHEREAS, each member serves for a one-year term beginning on January 1, 2012; and,

WHEREAS, Chief Pavlak requests that Trustee Nadine S. Daugherty and Trustee Michael E. Pittman be re-assigned to the Volunteer Firefighters' Dependents Fund Board for the Year 2012; and,

WHEREAS, Fire Department employees have elected Firefighter John R. Belcher, Firefighter Kelly R. Keene and a Citizen-at-large to the Volunteer Firefighters' Dependents Fund Board for the Year 2012,

NOW THEREFORE, BE IT RESOLVED, that members elected for the Year 2012 Volunteer Firefighters' Dependents Fund Board are as follows: Trustee Nadine S. Daugherty, Trustee Michael E. Pittman, Firefighter John R. Belcher, Firefighter Kelly R. Keene and a Citizen-at-Large.

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

Administration

G. Authorizing the Township Administrator to Enter into Conservation Easements on Behalf of the Board of Trustees

Resolution # 2011.12.19.06

WHEREAS, the uninterrupted operations of the Township are necessary for the preservation of health, safety and general welfare; and,

WHEREAS, the Board of Trustees remains committed to retaining the natural assets and rural characteristics of the community through sustainable and controlled development, the culturing of community/government relationships, and the establishment of conservation easements, when possible; and,

WHEREAS, opportunities may present themselves through said relationships to enter into conservation easements on certain real property that preserve the natural and scenic features, water quality, wildlife areas, and rural character of the Township.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Township Administrator to enter into conservation easements on real property located in the Township for the purposes of retaining the natural and scenic characteristics of the community, preserving wildlife areas and maintaining water quality in the community.

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

H. Safe Routes to School Project from Bellbrook Middle School to Upper Bellbrook Road along Feedwire Road

Resolution # 2011.12.19.07
PRELIMINARY LEGISLATION

Rev. 6/26/00

Ordinance/Resolution # _____
PID #88300
GRE Bellbrook Middle School SRTS

The following _____ is enacted by the _____ Sugarcreek Township _____
(Ordinance/Resolution) (Local Public Agency)
_____ Greene County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I – Project Description

WHEREAS, the LPA/STATE has identified the need for the described project:

Construct a shared use path from Bellbrook Middle School to Upper Bellbrook Road along Feedwire Road. Project includes signal upgrade at Upper Bellbrook/Feedwire intersection and crosswalk improvements at the Middle School drive.

NOW THEREFORE, be it ordained by _____ Sugarcreek Township _____, Greene County, Ohio.
(LPA)

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The Township will be responsible for:

- The Non-Federal share of the Preliminary Engineering Phase, the Right-of-Way Phase and the Construction Phase**
- All costs for added construction items requested by the sponsor which are not necessary for the improvement as determined by the State and the Federal Highway Administration**

SECTION IV – Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation, and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

PID #88300

SECTION V – Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public purposes.

SECTION VI – Authority to Sign

The _____ of said Sugarcreek Township is hereby empowered
(Contractual Agent) (LPA)
on behalf of the Sugarcreek Township to enter into contracts with ODOT pre-qualified
(LPA)
consultants for the preliminary phase of the Project and enter into contracts with the Director of Transportation necessary to complete the above described project. Upon request of ODOT, the _____ is also empowered to assign all rights, title, and interests of
(Contractual Agent)
Sugarcreek Township to ODOT arising from any agreement with its consultant in order
(LPA)
to allow ODOT to direct additional or corrective work, recover damages due to error or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

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

I. Honoring Mayor Mary Graves

Resolution # 2011.12.19.08

WHEREAS, Mayor Mary C. Graves has served the City of Bellbrook with dedication, distinction, and excellence from 1995 to 2011; and,

WHEREAS, her length of service to the City includes many worthwhile and lasting involvements including the following:

- Bellbrook Park and Recreation Board

- Bellbrook Council Member
- Bellbrook Historical Museum Board of Trustees
- Greene County Park Board
- Greene County Regional Planning Committee
- National League of Cities Economic and Community Development Committee
- Sugarcreek Board of Education
- Sugar Maple Festival

WHEREAS, Mayor Graves' salient commitment to the City of Bellbrook attests to her dedication and strong desire to render the best service possible to the residents and business owners of the City of Bellbrook;

NOW, THEREFORE, BE IT RESOLVED that Mayor Mary C. Graves is hereby honored for outstanding and dedicated service to the citizens of the City of Bellbrook, Ohio.

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

Mrs. Daugherty said we should add a line to honor her working relationship with the Township and the Board of Trustees. Mr. King and Mr. Pittman agreed.

J. Honoring Councilman Ralph Fussner

Resolution # 2011.12.19.10

WHEREAS, Council Member Ralph Fussner served the City of Bellbrook from 1995 to 2011 with a desire to look out for the community; and,

WHEREAS, during Council Member Fussners' sixteen (16) years of service to the City of Bellbrook, he assisted the community by emphasizing safety, the dangers of drinking and driving and the importance to remain safety conscious; and,

WHEREAS, Council Member Fussners' years as a council member as well as his service on the safety committee attests to how committed he was to making the City of Bellbrook a safe place to live and work;

NOW, THEREFORE, BE IT RESOLVED that Council Member Ralph Fussner is hereby honored for outstanding and dedicated service to the citizens of the City of Bellbrook, Ohio.

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

K. Honoring Timothy Dale for attaining the Rank of Eagle Scout

Resolution # 2011.12.19.11

WHEREAS, Eagle Scout is the highest rank attainable in the Boy Scouts of America (BSA) program; and,

WHEREAS, since the rank was introduced in 1911, the Eagle Scout rank has been earned by more than two (2) million young men and is held for life; and,

WHEREAS, after many years of hard work as well as completing the Eagle Scout project, Timothy Dale has attained the prestigious Eagle Scout rank; and,

WHEREAS, the Board of Trustees recognize the amount of hard work and dedication needed to achieve the rank of Eagle Scout; and,

NOW THEREFORE, BE IT RESOLVED, that the Board of Sugarcreek Township Trustees offers their congratulations to Eagle Scout Timothy Dale on his demonstrated leadership, service, and scout spirit; "Once an Eagle, always an Eagle".

L. Honoring William E. Stephenson for Attaining the Rank of Eagle Scout

Resolution # 2011.12.19.12

WHEREAS, Eagle Scout is the highest rank attainable in the Boy Scouts of America (BSA) program; and,

WHEREAS, since the rank was introduced in 1911, the Eagle Scout rank has been earned by more than two (2) million young men and is held for life; and,

WHEREAS, after many years of hard work as well as completing the Eagle Scout project, William E. Stephenson has attained the prestigious Eagle Scout rank; and,

WHEREAS, the Board of Trustees recognize the amount of hard work and dedication needed to achieve the rank of Eagle Scout; and,

NOW THEREFORE, BE IT RESOLVED, that the Board of Sugarcreek Township Trustees offers their congratulations to Eagle Scout William E. Stephenson on his demonstrated leadership, service, and scout spirit; "Once an Eagle, always an Eagle".

M. Honoring Logan Mauk for Attaining the Rank of Eagle Scout

Resolution # 2011.12.19.13

WHEREAS, Eagle Scout is the highest rank attainable in the Boy Scouts of America (BSA) program; and,

WHEREAS, since the rank was introduced in 1911, the Eagle Scout rank has been earned by more than two (2) million young men and is held for life; and,

WHEREAS, after many years of hard work as well as completing the Eagle Scout project, Logan Mauk has attained the prestigious Eagle Scout rank; and,

WHEREAS, the Board of Trustees recognize the amount of hard work and dedication needed to achieve the rank of Eagle Scout; and,

NOW THEREFORE, BE IT RESOLVED, that the Board of Sugarcreek Township Trustees offers their congratulations to Eagle Scout Logan Mauk on his demonstrated leadership, service, and scout spirit; "Once an Eagle, always an Eagle".

N. Honoring Atharva Thakore for Attaining the Rank of Eagle Scout

Resolution # 2011.12.19.14

WHEREAS, Eagle Scout is the highest rank attainable in the Boy Scouts of America (BSA) program; and,

WHEREAS, since the rank was introduced in 1911, the Eagle Scout rank has been earned by more than two (2) million young men and is held for life; and,

WHEREAS, after many years of hard work as well as completing the Eagle Scout project, Atharva Thakore has attained the prestigious Eagle Scout rank; and,

WHEREAS, the Board of Trustees recognize the amount of hard work and dedication needed to achieve the rank of Eagle Scout; and,

NOW THEREFORE, BE IT RESOLVED, that the Board of Sugarcreek Township Trustees offers their congratulations to Eagle Scout Atharva Thakore on his demonstrated leadership, service, and scout spirit; "Once an Eagle, always an Eagle".

Mr. King moved to accept Resolutions 2011.12.19.11, 12, 13 and 14 as presented. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

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

- O. Annual Re-organization and Appointments as read by Township Administrator Barry Tiffany

Resolution # 2011.12.19.15

WHEREAS, as a Board of Zoning Appeals member and a three-term Sugarcreek Township Trustee, Dick King has remained a steadfast supporter of open space within Sugarcreek Township serving with distinction and conviction; and,

WHEREAS, Dick King staunchly championed the cause for sensible, controlled development, helping to protect Sugarcreek Township's asset of scenic, rural character for our Citizens; and,

WHEREAS, Dick King's undying commitment to the fight against annexation and creative decisions to preserve Sugarcreek Township's tax base to the greatest extent practicable are just examples of the key role he has played in the many successes over the past twelve (12) plus years; and,

WHEREAS, this Board of Trustees recognizes Dick King's dedication to maintaining the best in safety standards for the Citizens, business owners, and visitors of Sugarcreek Township,

NOW, THEREFORE, BE IT RESOLVED, that this Sugarcreek Township Board of Trustees honors and says "thank you" to Dick King for his dedication and years of service to our community.

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

- P. Liquor Permit Application Blazin Wings Inc. DBA Buffalo Wild Wings Grill & Bar

Resolution # 2011.12.19.16

WHEREAS, an application for a liquor permit was received from Blazin Wings Inc. DBA Buffalo Wild Wings Grill & Bar, located at 6210 Wilmington Pike; and,

WHEREAS, this application is for an “A” class permit, allowing the selling of alcoholic beverages at the premises; and,

WHEREAS, through this announcement, this Board of Trustees affords the residents of Sugarcreek Township the opportunity to express comments in writing either for against per the ORC,

NOW THEREFORE, BE IT RESOLVED, that if the Fiscal Officer receives no negative comments by 4:00 p.m., December 27, 2011, subject to the Ohio Revised Code, Sugarcreek Township will not file a request for a hearing with the Ohio Department of Commerce, Division of Liquor Control.

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

Q. Honoring Dick King for his Years of Service as Trustee of Sugarcreek Township

Resolution # 2011.12.19.09

WHEREAS, as a Board of Zoning Appeals member and a three-term Sugarcreek Township Trustee, Dick King has remained a steadfast supporter of open space within Sugarcreek Township serving with distinction and conviction; and,

WHEREAS, Dick Kink staunchly championed the cause for sensible, controlled development, helping to protect Sugarcreek Township's asset of scenic, rural character for our Citizens; and,

Whereas, Dick King's undying commitment to the fight against annexation and creative decisions to preserve Sugarcreek Township's tax base to the greatest extent practicable are just examples of the key role he has played in the many successes over the past twelve (12) plus years; and,

WHEREAS, this Board of Trustees recognizes Dick King's dedication to maintaining the best in safety standards for the Citizen's, business owners, and visitors of Sugarcreek Township,

NOW, THEREFORE, BE IT RESOLVED, that this Sugarcreek Township Board of Trustees honors and says “thank you” to Dick King for his dedication and years of service to our community.

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

Mr. King expressed his sincere appreciation of the recognition.

5. Past Action Items

Mr. Tiffany said the RTA, in their recent letter of response to our concerns about additional bus stops on Wilmington, rejected all conditional requests by the board. This included keeping the stop off of Wilmington Pike which would greatly impede traffic flow, and being responsible for trash cans and removal of trash at the stops. The Board suggested another letter be sent to the RTA before further discussion on the issue.

7. Public Comments

Mr. Scott Bryant said this was his last opportunity to speak on this side of the podium. He personally thanked Dick for his service and said he was humbled by it. He said he hoped he would come back occasionally. Mr. Bryant wished him good luck and said it was great working with him.

Mr. King moved to adjourn to Executive Session for personnel reasons. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

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

The meeting adjourned to Executive Session at 9:20 pm for personnel reasons. The meeting re-adjourned at approximately 10:20 pm with no action taken and promptly adjourned.

Theodore L. Hodson, Fiscal Officer