

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Special Session on January 18, 2011 at 5:00 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Chairperson Dick King called the Regular Session to order at 5:00 pm.
2. Mr. Hodson called the roll with Board Members Dick King, Nadine Daugherty and Mike Pittman being present along with Township Administrator Barry Tiffany.
3. **New Business.**

Fire Department

A. Resignation of Part-time Firefighter/EMT Michael A. Lintz

Resolution # 2011.01.18.01

WHEREAS, Firefighter Michael A. Lintz has submitted his letter of resignation from the Sugarcreek Township Fire Department; and,

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

WHEREAS, Chief Randall J. Pavlak indicated in his January 17, 2011, correspondence that Firefighter Lintz 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 Michael A. Lintz effective January 17, 2011.

B. Resignation of Firefighter/Paramedic James J. Lawson

Resolution # 2011.01.18.02

WHEREAS, Firefighter James J. Lawson, II has submitted his letter of resignation from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Lawson, II has been a member of the Sugarcreek Township Fire Department since June 29, 2009, and,

WHEREAS, Chief Randall J. Pavlak indicated in his January 3, 2011, correspondence that Firefighter Lawson, II 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 James J. Lawson, II effective January 1, 2011.

Police Department

C. Resignation of Police Michael S. Bahnsen

Resolution # 2011.01.18.03

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

WHEREAS, Officer Bahnsen has been an employee of the Sugarcreek Township Police Department since June 13, 1988; and,

WHEREAS, Assistant Police Chief, James K. Deaton, recommends we accept Officer Bahnsen's resignation,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees officially accepts the resignation of Michael S. Bahnsen effective January 10, 2011.

Mrs. Daugherty moved to accept the Resolution 2011.01.18.01, 2011.01.18.02 and 2011.01.18.03 as presented. Mr. Pittman seconded. Roll was called with the vote being as follows:

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

Mr. King passed out a New Resident draft brochure to all present for their comments. Several ideas were exchanged with respect to both content and lay-out. It was decided to discuss the matter again after implementing some of the suggestions and preparing another draft.

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

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

The meeting adjourned to Executive Session at 5:20 pm.

The meeting reconvened at 7:28 pm, Mr. King stated a summary of the new pay scale discussions to see if he understood all that was agreed upon. Mr. King said there were no changes in the amounts of the current established pay scales; the Board did not subscribe to any automatic increases; the Board did not wish any pro-rated changes in the implementation of the new scale; the Board supported a quota for pay increases to be established per department for each year and hoped this could be self-disciplined within each department. All agreed this was a fair summation.

Mr. Tiffany said the Board needed to act in rezoning the Bellbrook-Waynesville Road/Ferry Road property. Mr. Tiffany said it needs to be zoned I1 with restrictions. Mrs. Daugherty asked what the current zoning is. Mr. Tiffany said it is zoned Agriculture. Mr. Pittman said they need to give some thought with the restrictions.

Administration

D. Initiate Map Amendments to Rezone Parcels

Resolution # 2011.01.18.04

WHEREAS, ORC 519.12 authorizes the Board of Trustees to initiate amendments to the Zoning Resolution by passage of a Resolution; and,

WHEREAS, the Board of Sugarcreek Township Trustees deem it in the best interest of the community to initiate a map amendment to rezone parcel L32000100110008800, owned by Ferry Road Investments, and parcel L32000100110008700, owned by Sugarcreek Township Trustees, from A-1/W-P to I-1/W-P; and,

WHEREAS, these parcels, currently zoned A-1/W-P, will be rezoned to I-1/W-P to provide a more uniform and congruent zoned area that will provide better controls in the future as the parcels develop; and,

WHEREAS, both parcels will have conservation easements prohibiting development and uses in the Sugar Creek corridor while providing for pedestrian trails along same said corridor; and,

WHEREAS, parcel L32000100110008700, owned by Sugarcreek Township Trustees, will be deed restricted to prohibit certain permitted I-1 uses on the rezoned parcel.

NOW THEREFORE, BE IT RESOLVED, the Sugarcreek Township Board of Trustees does hereby initiate the rezoning of the above mentioned parcels and instructs the Township Planner/Zoning Official to certify this Resolution to the Board of Zoning Commission.

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

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

Mr. Pittman moved to adjourn at 7:34 pm. Mr. King seconded. Roll was called with the vote being as follows:

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

Theodore L. Hodson, Fiscal Officer