

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Special Session on February 21, 2011 at 10:30 am, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Chairperson Dick King called the Regular Session to order at 10:30am.
2. Mr. Hodson called the roll with Board Members Dick King, Nadine Daugherty and Mike Pittman being present along with Township Administrator Barry Tiffany. Others present were Katherine Ullmer and Scott Bryant.

Mr. King moved to adjourn to Executive Session at 10:35 pm to discuss personnel. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

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

The meeting reconvened at 11:26 am.

3. New Business.

Roads and Services Department

A. Agreement with the Greene County Engineer

Resolution # 2011.02.21.01

WHEREAS, the Sugarcreek Township Board of Trustees, the Greene County Board of Commissioners and the Greene County Engineer propose to enter into an Agreement for the Consulting (engineering/design) for the Clyo Road Phase II Project; and,

WHEREAS, this project is an Ohio Public Works Commission Project; and,

WHEREAS, the Consultant selected to perform the engineering/design for the project is ME Companies, selection was based on a quality based selection procedure; and,

WHEREAS, the contract amount is for One Hundred Twenty-Five Thousand dollars (\$125,000.00); and,

WHEREAS, Sugarcreek Township is responsible for paying the contract amount in full,

NOW BE IT RESOLVED, that this Board of Sugarcreek Township Trustees does fully support this Agreement and does hereby agree to this arrangement by signing their signatures to the Agreement affixed to this document.

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

Mr. Tiffany said the new design work will include both the old and the new section of Clyo Road. He said the engineering bids were lower than expected and Mr. Geyer, Greene County Engineer, thought we got a very good bid at \$125,000.00. Mr. Hodson said the Ohio Public Works Commission will include the Engineering study in their grant and will reimburse us eighty-four percent of the \$125,000.00 cost.

Mr. Hodson discussed the budget and the upcoming permanent appropriations. Mr. Hodson said the Township will have two Levies expire in the next two years, the Road Department in 2011 and the Fire Department in 2012. Mr. Hodson said he would advise minimal expenditures this year on any road projects other than our debt on Clyo Phase

I. We have been operating on the same Road levy money for fifteen years and won't be able to keep up with increasing repair costs or be able to provide the previous level of repair without a new levy. Mr. Hodson said he agreed with the Board's thoughts of looking ahead to assure maintaining current levels of service for the next few years.

4. Staff/Trustee Discussion

Mr. Tiffany talked about the Map amendment from the last meeting, to rezone the property across the street to Industrial. Mr. Tiffany said Mr. Powell has agreed to put a conservation easement on his property along the creek, which will allow for a walkway. He said he got a call from Mr. Larry Johnson, who owns property to the west of Mr. Powell's. Mr. Johnson said he would like to have the easement on his property also. This would connect Sackett-Wright Park to Spring Lake other than one property between Mr. Powell's and Mr. Johnson's. Mr. Tiffany said he thought we should be able to obtain an easement on that property also. Mrs. Daugherty said this has been a vision of this Board to be able to interconnect the Community. Mr. Tiffany said rezoning to Industrial will provide some additional control and protection for the watershed at the rear of the property. Mr. King said it will also be beneficial to the property owners.

Mrs. Daugherty moved to amend Resolution 2011.01.18.04, Initiate Map Amendments to Rezone Parcels 1320001001000880 and 8700, to include, along with Ferry Road Investment property, the property owned by Mr. Larry and Sharon Johnson. Mr. Pittman seconded. Roll was called with the vote being as follows:

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

Mr. Tiffany said that the Police Department wished to re-outfit the police cruiser previously used as a canine unit. It will require a rear seat, cage work and other modifications to restore it as a regular cruiser. The total cost will be about \$2900.00. Mr. Tiffany said the handler now has a family and the dog will not accept the family. Mr. Tiffany said there were no other volunteers to take over the job and it would not be economical to hire someone for the job. Mrs. Daugherty asked if drug money could be used for the cruiser. Mr. Tiffany said he did not think so, The Board approved, providing the Department checked to see if the cost could be funded by the Drug Fund first.

Mr. Tiffany said there were several doors with problems at the Public Safety Building. The steel doors and frames need replaced. The best quote so far was 2053.00 per door. Mr. Tiffany said Chief Pavlak can continue the bidding process to see if a better price can be found.

Mr. Tiffany presented the Board with several travel -training requests. The Board said they would like to review them before approving any.

Mr. Tiffany said he needed an Executive Session to discuss personnel and employee compensation.

Katherine Ullmer asked if that was for all personnel. Mr. Tiffany said it was just for the non-contract employees.

Public Comments

Mr. Scott Bryant said after sitting through the Merger Meetings he does not believe there is much fat in the Township budget. But, if necessary, it may require trimming a muscle to maintain our current service levels. Mr. Bryant said is concerned as to whether a Road Levy will pass or not. Mr. Pittman said it is human nature to spend it when you get it. We need to make sure we spend it only if we need it.

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

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

The meeting reconvened at 1:42 pm with no action taken.

Mr. Pittman moved to adjourn and 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