

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Special Session on September 6, 2011, at 5:00 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.**

1. Chairperson Dick King called the Session to order at 7:30 pm.
2. Pledge of Allegiance
3. In Mr. Hodson's absence, Mr. Tiffany called the roll with Board Members Dick King, Nadine Daugherty and Mike Pittman being present. Others present who signed in were Jim Martin, Jim Tharpe, Gil Flick, Scott Bryant and Pam Erd.

**Administration**

- A. Increase Appropriations for 2902 Community Outreach Fund

**Resolution# 2011.09.06.01**

WHEREAS, the need exists to increase appropriations for the 2902 Community Outreach Fund; and,

WHEREAS, the Fiscal Officer has certified the availability of these funds within the 2011 Budget, has provided this Board with the funding numbers and the Township Administrator has provided the amounts to be appropriated:

<b>Fund Name</b>	<b>From</b>	<b>To</b>
2902 Community Outreach Fund	\$1,900.00	\$2,500.00

NOW THEREFORE, BE IT RESOLVED, the increased appropriations shall be made in accordance with the law.

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

**Police Department**

- B. Promotion to Full-time Police Sergeant – Douglas E. Evans

**Resolution # 2011.09.06.02**

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

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

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

WHEREAS, there were three internal applicants who applied; and,

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

WHEREAS, all applicants tested, interviewed and scored well during the process, and there was a clear determination of Officer Douglas E. Evans to be the best candidate for the position; and,

WHEREAS, Officer Douglas E. Evans was appointed a full-time police officer with Sugarcreek Township on July 23, 2001; and,

WHEREAS, Officer Douglas E. Evans has shown himself to be a dedicated employee; and,

WHEREAS, Officer Douglas E. Evans meets all the requirements for this promotion and accepts full responsibility for the position; and,

WHEREAS, Chief James K. Deaton requests that full-time Police Officer Douglas E. Evans be promoted to the position of full-time Police Sergeant,

NOW THEREFORE, BE IT RESOLVED, that full-time Police Officer Douglas E. Evans shall be promoted to Full-time Police Sergeant for the Police Department effective September 6, 2011, at a rate of \$28.04 per hour, payable on a bi-weekly basis, and subject to a one (1) year probationary period ending September 6, 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

After Chief Deaton administered the Oath of Office to Sergeant Evans the Board and Staff personally congratulated him on his promotion to Sergeant.

Mr. King moved to adjourn at 5:25 pm. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

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

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Theodore L. Hodson, Fiscal Officer