

AGENDA
SUGARCREEK TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
Monday, January 5, 2015, at 7:00 PM

REGULAR SESSION:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Community Activities**
- 5. Reclassification of Fire Department Personnel Clay Fillinger, Michael Neal and Jared Elliot – 2015.01.05.01**
- 6. Public hearing** – Oberer Land Developers, LTD is requesting Final Development Plan Approval for the Oak Brooke subdivision located at 5250 Little Sugarcreek Road.
 - Public hearing is formally opened
 - Staff report on the final development plan
 - Those wishing to speak in favor
 - Those wishing to speak against
 - Neutral parties wishing to speak
 - Public hearing is closed
 - Deliberation and decision
- 7. Reports**
 - a. Administrator
 - b. Fiscal Officer
 - c. Fire
 - d. Police
 - e. Roads and Services
 - f. Zoning
 - g. Information Technology
 - h. Trustees
- 8. Public Comments** (limited to two minutes per person and related to agenda items. Time cannot be yielded to another.)
- 9. Old Business**
 - Microwave link
- 10. New Business**

Consent Agenda Items

 - a. Approval of Meeting Minutes
 - b. Payment of Bills
 - c. Approval of Amendments to the Personnel Policies and Procedures Manual (previously tabled) – 2014.12.15.05
 - d. Resignation of Part-time Captain Ginger B. Williams – 2015.01.05.02
 - e. 2014 Township Highway System Mileage Certification – 2015.01.05.03
- 11. Agenda Items**
 - a. Authorize the Township Administrator to Enter into an Agreement with MBI Solutions, Inc. – 2015.01.05.04
- 12. Trustee/Staff Discussion**
- 13. Executive Session**
- 14. Public Comments** - (limited to five minutes per person. Township-related business only. Time cannot be yielded to another.)
- 15. Adjourn**

MEETING DATES AND OTHER REMINDERS:

Board of Zoning Commission (BZC)	Tuesday	Jan. 13, 2015	7:00 pm
Winter Farmers' Market	Friday	Jan. 23, 2015	3:00 – 5:00 pm
Board of Zoning Appeals (BZA)	Thursday	Jan. 29, 2015	7:00 pm
Board of Trustees Work Session	Monday	Feb. 2, 2015	5:30-6:45 pm
Board of Trustees Regular Session	Monday	Feb. 2, 2015	7:00 pm