

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Special Session on January 15, 2015 at 8:30 am, at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.

1. Mr. Bryant called the session to order at 8:30 am.
2. Mr. Tiffany called the roll with Board Members Nadine Daugherty and Scott Bryant being present. Assistant Prosecuting Attorney Stephanie Hayden was also present.
3. **New Business**
 - A. Increase Temporary Appropriations for the Road and Services Department

Resolution 2015.01.15.01

WHEREAS, the need exists to increase temporary appropriations for the Roads and Services Department; and,

WHEREAS, there is a limited availability of salt this year; and,

WHEREAS, Sugarcreek Township has been be allotted a supply in excess of our needs; and,

WHEREAS, salt deliveries were not received in time for billing from the 2014 amended appropriations; and,

WHEREAS, the Fiscal Officer has certified the availability of these funds within the 2015 Budget, has provided this Board with the funding numbers and the Township Administrator has provided the amounts to be appropriated:

Fund Name	From	To
2031 Roads and Services Department	\$836,194.00	\$949,194.00

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

Mrs. Daugherty moved to accept the Resolution as presented. Mr. Bryant seconded. Roll was called with the vote bring as follows:

Mr. Bryant – Yes
Mrs. Daugherty – Yes

4. Executive Session

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

Mr. Bryant – Yes
Mrs. Daugherty - Yes

Adjourn

The meeting reconvened at approximately 10:15 am with no action taken, and promptly adjourned.

Theodore L. Hodson, Fiscal Officer

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