

AGENDA
SUGARCREEK TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
Monday, February 2, 2015, at 7:00 PM

REGULAR SESSION:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Community Activities**
- 5. Reports**
 - a. Administrator
 - b. Fiscal Officer
 - c. Fire
 - d. Police
 - e. Roads and Services
 - f. Zoning
 - g. Information Technology
 - h. Trustees
- 6. Public Comments** (limited to two minutes per person and related to agenda items. Time cannot be yielded to another.)
- 7. Old Business**
 - Microwave link
- 8. New Business**

Consent Agenda Items

 - a. Approval of Meeting Minutes
 - b. Payment of Bills
 - c. Resignation of Volunteer Firefighter Eric Ramsey – 2015.02.02.01
 - d. Resignation of Full-time Firefighter/Paramedic Kendra Garcia – 2015.02.02.02
 - e. Reclassification of Full-time Firefighter/Paramedic Joshua Kirby – 2015.02.02.03
 - f. Declaration of Excess Fire Department Property – 2015.02.02.04
- 9. Trustee/Staff Discussion**
- 10. Executive Session**
- 11. Public Comments** - (limited to five minutes per person. Township-related business only. Time cannot be yielded to another.)
- 12. Adjourn**

MEETING DATES AND OTHER REMINDERS:

Board of Zoning Commission (BZC)	Tuesday	Feb. 10, 2015	7:00 PM
President's Day (Offices Closed)	Monday	Feb. 16, 2015	CLOSED
Board of Trustee Work Session	Tuesday	Feb. 17, 2015	5:30-6:45 PM
Board of Trustee Regular Session	Tuesday	Feb. 17, 2015	7:00 PM
Winter Farmers' Market	Friday	Feb. 20, 2015	3:00-5:00 PM
Board of Zoning Appeals (BZA)	Thursday	Feb. 26, 2015	7:00 PM
Board of Trustee Work Session	Tuesday	March 2, 2015	5:30-6:45 PM
Board of Trustee Regular Session	Tuesday	March 2, 2015	7:00 PM



MEETING CONDUCT AND GUIDELINES

As Trustees of Sugarcreek Township, we encourage residents to attend our Township Meetings. We appreciate you taking time out of your busy schedules to be a part of your Government in action. To help meetings move along in a positive manner, we have established the following guidelines for our meetings:

This is a Township Business meeting and is to be conducted in a professional, business-like manner. It is not our intention to embarrass or demean each other or any members of the audience. We will treat each other with courtesy and respect and we ask for the same courtesy and respect from the audience. No one will get special treatment. These guidelines are for all of us.

As a professional meeting should not go longer than an hour to an hour and a half, it is our intention to stay within a reasonable time limit and follow the agenda.

There will be an Open Discussion at the end of the agenda for the audience to give comments on Township issues. When you have a question or comment, please go to the microphone, state your name and address and direct your question to the Trustees. Please try to limit your comments to 3-5 minutes so as to allow everyone an opportunity to speak.

We appreciate your input. We will not allow any personal attacks or any type of outbursts or profanity from the audience.

If you have any personal comments that you would like to make to us as individuals, please feel free to call the Township Administrative offices or allow us to set up a time to speak with you individually.

It is our goal that meetings are productive and positive. We will do our best to conduct effective, professional meetings.

Thank you.

Sugarcreek Township Trustees