

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Special Session on February 19, 2015 at 5:00 pm, at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.

1. Mr. Daugherty called the session to order at 5:00 pm.
2. Mr. Hodson called the roll with Board Members Nadine Daugherty, Mike Pittman and Scott Bryant being present. In addition to Mr. Tiffany, Assistant Prosecuting Attorney Stephanie Hayden was also present.
3. There was a brief discussion regarding engaging Brosius, Johnson and Griggs as legal counsel on an as needed basis related to township legal matters. Mrs. Daugherty read Resolution 2015.02.19.01 and moved to hire Brosius, Johnson and Griggs as legal counsel on an as needed basis related to township legal matters, Mr. Pittman seconded. Roll was called with the vote being as follows:

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

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:

Mrs. Daugherty – Yes
Mr. Bryant – Yes
Mr. Pittman – Yes

4. The meeting reconvened at approximately 5:50 pm and Mrs. Daugherty read Resolution 2015.02.19.02 and moved to rescind Resolution number 2014.11.17.08. Mr. Pittman seconded. Roll was called with the vote being as follows:

Mrs. Daugherty – Yes
Mr. Pittman – Yes
Mr. Bryant – Yes

Adjourn

The meeting promptly adjourned.

Theodore L. Hodson, Fiscal Officer