

AGENDA
SUGARCREEK TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
Monday, May 18, 2015, at 7:00 PM

REGULAR SESSION:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public hearing continued from May 4, 2015** – Zoning Commission initiated Text Amendment to modify menu board standards and to establish standards for pre-menu boards.
 - Public hearing is formally opened
 - Staff report on the text amendments
 - Those wishing to speak in favor
 - Those wishing to speak against
 - Neutral parties wishing to speak
 - Public hearing is closed
 - Deliberation and decision
- 5. Community Activities**
- 6. Reports**
 - a. Administrator
 - b. Fiscal Officer
 - c. Fire
 - d. Police
 - e. Roads and Services
 - f. Zoning
 - g. Information Technology
 - h. Trustees
- 7. Public Comments** (limited to two minutes per person and related to agenda items. Time cannot be yielded to another.)
- 8. Old Business**
- 9. New Business**

Consent Agenda Items

 - a. Approval of Meeting Minutes
 - b. Payment of Bills
 - c. Resignation of Part-time Firefighters Thomas Gilvin, David Walker, Joshua Pitts and Jeffrey Gaylor – 2015.05.18.01
 - d. Transfer of Appropriations Road Department – 2015.05.18.02
 - e. Transfer of Appropriations Police and Fire Departments – 2015.05.18.03
 - f. Initiate Map Amendments to Rezone a Portion of Parcel ID L32000100030000800 – 2015.05.18.04
 - g. Declaration of Excess Road Department Property – 2015.05.18.05

Discussion Agenda Items

 - h. Authorize the Township Administrator to File on Behalf of the Board of Trustees to Participate in the ODOT Winter-Use Salt Contract (018-16) – 2015.05.18.06
 - i. Reduction of Speed Limit on Little Sugarcreek Road Between Feedwire and Swigart Roads – 2015.05.18.07
- 10. Public Comments** - (limited to five minutes per person. Township-related business only. Time cannot be yielded to another.)
- 11. Trustee/Staff Discussion**
- 12. Executive Session**
- 13. Adjourn**

MEETING DATES AND OTHER REMINDERS:

Summer Farmers' Market	Friday	May 22, 2015	3pm – 5pm
Memorial Day – Administrative offices closed	Monday	May 25, 2015	Closed
Board of Zoning Appeals Meeting	Thursday	May 28, 2015	7:00 pm
Summer Farmers' Market	Friday	May 29, 2015	3pm – 5pm
Board of Trustees Work Session	Monday	June 1, 2015	5:30pm-6:45pm
Board of Trustees Regular Session	Monday	June 1, 2015	7:00 pm
Summer Farmers' Market	Friday	June 5, 2015	3pm – 5pm
Board of Zoning Commission Meeting	Tuesday	June 9, 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