

**AGENDA**  
**SUGARCREEK TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR SESSION**  
**Monday, July 20, 2015, at 7:00 PM**

**REGULAR SESSION:**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Presentation by Marty Heide from Congressman Mike Turner's office**
- 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**
  - Schedule next Fire/EMS Public Input meeting
  - Schedule meeting with the City of Bellbrook
- 9. New Business**

**Consent Agenda Items**

  - a. Approval of Meeting Minutes
  - b. Payment of Bills
  - c. Reappointment of Board of Zoning Commission Member Donna Hellmann – 2015.07.20.01
  - d. Appointment of Board of Zoning Commission Alternate Member Denise Moore – 2015.07.20.02
  - e. Notice of Resignation and Intent to Retire for Police Sergeant James R. Williams – 2015.07.20.03
  - f. Declaring a Nuisance at 4194 Social Row Road – 2015.07.20.04
  - g. Incentive Pay for Assistant Fire Chief Joann Zimmerman – 2015.07.20.05

**Discussion Agenda Items**
- 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:**

Board of Zoning Appeals Meeting	Thursday	July 23, 2015	7:00 pm
Summer Farmers' Market	Friday	July 24, 2015	3 pm – 7 pm
Summer Farmers' Market	Friday	July 31, 2015	3 pm – 7 pm
Board of Trustees Work Session	Monday	August 3, 2015	5:30-6:45 pm
Board of Trustees Work Session	Monday	August 3, 2015	7:00 pm
Summer Farmers' Market	Friday	August 7, 2015	3 pm – 7 pm



*An Open Space Community*

## **MEETING CONDUCT AND GUIDELINES**

As Trustees of Sugar Creek 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.

Sugar Creek Township Trustees