

AGENDA
SUGARCREEK TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
Monday, October 5, 2015, at 7:00 PM

REGULAR SESSION:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Appointment of Part-time Secretary Robin Ortensie – 2015.10.05.01**
- 5. Appointment of Full-time Police Officer Timothy R. Straka – 2015.10.05.02**
- 6. Appointment of Full-time Administrative Assistant to the Township Administrator Kimberly Leetch – 2015.10.05.03**
- 7. Appointment of Full-time Administration/Zoning Support Annemarie Caudill – 2015.10.05.04**
- 8. Community Activities**
- 9. Reports**
 - a. Administrator
 - b. Fiscal Officer
 - c. Fire
 - d. Police
 - e. Roads and Services
 - f. Zoning
 - g. Information Technology
 - h. Trustees
- 10. Public Comments** (limited to two minutes per person and related to agenda items. Time cannot be yielded to another.)
- 11. Old Business**
 - Schedule meeting with the City of Bellbrook
- 12. New Business**

Consent Agenda Items

 - a. Approval of Meeting Minutes
 - b. Payment of Bills
 - c. Resignation of Human Resource Manager/Assistant to the Township Administrator Karen N. Shroyer - 2015.10.05.05
 - d. Resignation of Police Sergeant Shiloh Colon – 2015.10.05.06
 - e. Declaration of Excess Administration Office Property – 2015.10.05.07
 - f. Certifying Expenses for Nuisance Abatement to the Greene County Auditor 4194 Social Row Road – 2015.10.05.08
 - g. Appropriations for 4902 Clys Road TIF Fund – 2015.10.05.09
 - h. Increase Appropriations for General Fund – 2015.10.05.10
 - i. Declaration of Excess Roads and Services Department Property – 2015.10.05.11
 - j. Declaration of Excess Roads and Services Department Property 1993 International and Wassau Spreader – 2015.10.05.12
 - k. Declaration of Excess Police Department Property – 2015.10.05.13

Discussion Agenda Items
- 13. Public Comments** - (limited to five minutes per person. Township-related business only. Time cannot be yielded to another.)
- 14. Trustee/Staff Discussion**
- 15. Executive Session**
- 16. Adjourn**

MEETING DATES AND OTHER REMINDERS:

Summer Farmers' Market	Friday	Oct. 9, 2015	3 pm – 7 pm
Board of Zoning Commission Meeting	Tuesday	Oct. 13, 2015	7:00 pm
Summer Farmers' Market	Friday	Oct. 16, 2015	3 pm – 7 pm
Board of Trustees Work Session	Monday	Oct. 19, 2015	5:30-6:45 pm
Board of Trustees Regular Session	Monday	Oct. 19, 2015	7:00 pm
Board of Zoning Appeals Meeting CANCELED	Thursday	Oct. 22, 2015	7:00 pm
Summer Farmers' Market	Friday	Oct. 23, 2015	3 pm – 7 pm
Summer Farmers' Market	Friday	Oct. 30, 2015	3 pm – 7 pm
Trick or Treat	Saturday	Oct. 31, 2015	6 pm – 8 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