

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on May 16, 2016, at 7:00 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Mr. Pittman called the session to order at 7:00 pm.
2. Mr. Hodson called the roll with Board Members Mike Pittman, Nadine Daugherty and Carolyn Destefani being present. In addition Barry Tiffany, Township Administrator; Cara Tilford, Director of Planning and Zoning as well as Donna Hellmann, Jim Martin and Arnold Kiefer also in attendance.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. **Retirement Presentation – Chief Randall Pavlak**

Mr. Pittman spoke with regards to Chief Pavlak’s career. 40 yrs in fire service is a long, long time. Read from list...Joined Sugarcreek/Bellbrook FD in 1976. 76-84 was a volunteer fire fighter and paramedic, 84-88 Washington Township fire fighter and Paramedic, 88-91 was Captain, 91 Battalion chief, 91-94 asst chief, 95 fire chief of Sugarcreek twp. Mr. Pittman added that he absolutely loved working with Chief Pavlak and wished him the best in the future.

Mrs. Daugherty said that Chief Pavlak always made her feel welcome when she started as Trustee. She admired his knowledge and he always keeps a smile on his face and kept the team together. Chief Pavlak will be missed. Mrs. Destefani stated she has a military background and their catchphrase was “service before self” applies to police and fire fighters as well. She has a great appreciation for his service.

Mr. Pittman add that Chief Pavlak was so knowledgeable in different things and knew what he was doing. Mr. Pittamn presented him with a speaking trumpet.

Chief Pavlak thanked everyone saying, There are a lot of things that happen in your life, A lot of changes in 40 years, 28 here. Everybody is important and particularly my family. It’s so important that we need to stay as a family. Sugarcreek is such a beautiful place and it needs to be family. Thank you for everything you’ve done and we need to support each other still, inside and out.

Mr. Pittman gave Chief Pavlak a letter of recognition from Congressman Mike Turner.
5. **Recognizing Detective Lesley A. Stayer for receiving the Child Advocate Award**

Mr. Pittman read special commendation for outstanding work with Greene county child services. Ms. Stayer said that it’s a special thing to be able to work with children. She thanked fellow officers for their support.
6. **Reports**
 - A. Administration

Mr. Tiffany’s report will be appended to the permanent record. Mr. Tiffany had nothing additional to report. Mrs. Destefani asked about the Community Garden. There was discussion regarding the frost and losing the plants in the garden.
 - B. Fiscal Office

No written report. Mr. Hodson had nothing to add.
 - C. Fire

The report prepared by the Fire Department will be appended to the permanent record. Chief Leaming said he had nothing to add. Mrs. Destefani thanked him for attending Feel the Heat program on Saturday with her.
 - D. Police

The report prepared by the Police Department will be appended to the permanent record. Chief Brown said he had nothing to add.
 - E. Roads and Services

The report prepared for Roads and Services will be appended to the permanent record. Mr. Tiffany said he had nothing additional to report.

Mrs. Daugherty asked “Where are the signs for the Farmer’s Market?” Cara said the market starts Friday 5/20/16, signs are located on E. Briggs Rd and Wilmington Pike and also on the side
 - F. Zoning

Cara Tilford’s report will be appended to the permanent record. She had nothing to add.

There will be a June BZC case for 3&4 of the Landing.

Mr. Pittman asked if there were any permits for Carpenters Creek. Cara Tilford advised they had one coming in. Regarding the BZA fencing deal on Kable's Mill... Cara Tilford advised privacy fence was not approved. It needs to have an opening.

G. Information Technology

Mr. Zappanti's report will be appended to the permanent record. Mr. Zappanti said he had nothing additional to add.

H. Trustees

I. No Written report.

Mrs. Destefani reminded all about the community garage sale. High School Graduation Saturday at 2pm. Last day of school is May 26th.

Mr. Pittman said he attended the Greene county township association meeting on May 3rd concerning Agrotourism... Giving farmers the ability to generate income doing different things. (ie, weddings) the only problem Mr. Pitman had was that it was open ended as long as the keep 10 acres of agricultural use.

7. **Public Comments –**

Mr. Kiefer; 3682 E. Salinas Cir - Per Zoning report, Mr. Kiefer was inquiring as to the relationship between Sugarcreek Township and the Miami Valley Regional Planning Committee. Mr. Pittman stated that Sugarcreek Township at this time is not a member. Cara Tilford advised MVRP we update them on PID's and they monitor activity. They are responsible for monitoring any federally funded projects.

8. **Old Business**

No old Business

9. **New Business**

Consent Agenda Items

A. Approval of Minutes

B. Payment of Bills

C. Declaration of Excess Roads & Services Property – 2016.05.16.04

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2016.05.16.04**

IN RE: Declaration of Excess Road Department Property

WHEREAS, the Sugarcreek Township Road Department has identified equipment which is no longer needed for operations, and;

WHEREAS, Anthony Lamb, Service Supervisor, is requesting the attached list of items be declared as excess property and sold "as is"; and,

WHEREAS, Truck: 1993 International 4900, 2 WAUSAU 11 feet snow plows, and a Swenson EV100-10 stainless salt spreader have an individual value of \$2,000 or less,

NOW THEREFORE BE IT RESOLVED, this Sugarcreek Township Board of Trustees hereby declares said property to be excess and authorizes the Township Administrator to immediately dispose of and/or place said property on GovDeals.com and sold "as is".

D. Declaration of Nuisance at 2112 Erickman Lane – 2016.05.16.05

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2016.05.16.05**

IN RE: Declaring a Nuisance at 2112 Erickman Lane

WHEREAS, the Ohio Revised Code (ORC) 505.87 provides for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the township, if the board determines that the owner's maintenance of that vegetation, garbage, refuse, or other debris constitutes a nuisance; and,

WHEREAS, the Director of Planning and Zoning has inspected parcel L32000200280005200 at 2112 Erickman Lane and has observed vegetation in excess of 12”; and,

WHEREAS, at least seven (7) days before providing for the abatement, control, or removal of any vegetation, the Board of Township Trustees shall notify the owner of the land and any holders of liens of record upon the land that the owner is ordered to abate, control, or remove the vegetation, the owner’s maintenance of which has been determined by the Board to be a nuisance; and,

WHEREAS, if such vegetation is not abated, controlled, or removed, or if provision for its abatement, control or removal is not made within seven (7) days, the Board shall provide for the abatement, control, or removal, and any expenses incurred by the township in performing that task shall be entered upon the tax duplicate and become a lien upon the land from the date of entry.

NOW THEREFORE, BE IT RESOLVED, that this Sugarcreek Township Board of Trustees hereby determines that the condition of parcels L32000200280005200 at 2112 Erickman Lane does constitute a nuisance in accordance with ORC 505.87 and orders the Director of Planning and Zoning to proceed with the removal of such vegetation in accordance with the provisions of ORC 505.87.

Mr. Pittman asked if there were any pictures. Per Mr. Tiffany there are no pictures, however, he did go to look at the location. Advised the grass is high, house is in very bad disrepair and there is no fence around pool. Notifying the lien holders.

Mrs. Destefani moved to accept the Consent Agenda Resolutions, Mrs. Daugherty seconded. Roll was called with the vote being as follows:

Mrs. Daugherty – Yes
Mrs. Destefani – Yes
Mr. Pittman – Yes

Discussion Agenda Items

E. Support of House of Representatives Resolution 4076 – The Reforming and Expanding Access to Treatment Act – 2016.05.16.03

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2016.05.16.03**

IN RE: Support of House of Representatives Resolution 4076 - The Reforming and Expanding Access to Treatment Act

WHEREAS, United States House Representative Michael R. Turner has introduced H.R. 4076 to amend title XIX of the Social Security Act in the 1st Session of the 114th Congress; and,

WHEREAS, this act lifts the Medicaid inmate exclusion for substance use treatment and allows Medicaid payments to states for substance abuse services provided to inmates in public institutions; and,

WHEREAS, drug addiction, and overdose deaths have become a prevalent problem in Ohio, with a presence in our community as well as in public institutions, and the exclusion of these services to the incarcerated impairs the ability to stop addiction and further incarceration of these individuals in the future.

NOW THEREFORE BE IT RESOLVED, that the Board of Sugarcreek Township Trustees fully supports the TREAT Act, HR 4076, and commends the efforts of Congressman Turner to make a positive change in the State of Ohio, and these United States of America.

Mrs. Destefani moved to accept the Resolution as presented. Mr. Pittman seconded.

Mr. Tiffany explained that when a person is incarcerated in a county jail, their benefits stop. It becomes very expensive for the county to pay for treatment. Congressman Turner is taking steps to close off a loop hole in the law to continue treatment. Mr. Pittman inquired about the drug Vivitrol. Mr. Tiffany advised that this drug eliminates the addiction. The drug is taken monthly and after a year their brain is healed and had no desire to go back to the opiate.

This benefits the person, EMS/police and businesses by breaking the cycle of addiction and the need for the next “fix”.

Mrs. Daugherty moved to accept the Resolution as presented. Mr. Pittman seconded

Roll was called with the vote being as follows:

Mrs. Daugherty – Yes

Mrs. Destefani – Yes
Mr. Pittman – Yes

- F. Appointments of Temporary Part-time service workers – Terry Taylor & Marcus Gainey – 2016.05.16.01 & 2016.05.16.02

SUGARCREEK TOWNSHIP
RESOLUTION NO. **2016.05.16.01**

IN RE: Appointment of Temporary Part-Time Service Worker Terry Taylor

WHEREAS, the need exists to establish and maintain a viable work force within the Sugarcreek Township Roads and Services Department; and,

WHEREAS, the Board of Sugarcreek Township Trustees has authorized the re-hiring of temporary part-time employees to assist with department functions such as mowing, road work, through the summer and fall season, and other projects as needed; and,

WHEREAS, Terry Taylor has applied for employment as temporary part-time service worker; and,

WHEREAS, Barry P. Tiffany, Township Administrator, recommends this re-appointment and has indicated that adequate funds are available in the 2016 budget for this position; and,

WHEREAS, that effective May 16, 2016 all part-time employees shall work no more than one-thousand five-hundred (1500) hours in a fiscal calendar year,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees does hereby appoint Terry Taylor to the position of temporary part-time service worker at the rate of \$11.25 per hour, payable on a bi-weekly basis.

FURTHER BE IT RESOLVED, this position is temporary in nature and is valid for one hundred and eighty (180) days beginning May 16, 2016 and ending November 12, 2016.

Mrs. Daugherty moved to accept the Appointment as presented. Mr. Pittman seconded. Roll was called with the vote being as follows:

Mrs. Daugherty – Yes
Mrs. Destefani – Yes
Mr. Pittman – Yes

Mr. Tiffany stated that Terry Taylor had been appointed for the past 180 and would like to continue with another 180 appointment.

SUGARCREEK TOWNSHIP
RESOLUTION NO. **2016.05.16.02**

IN RE: Appointment of Temporary Part-Time Service Worker Marcus Gainey

WHEREAS, the need exists to establish and maintain a viable work force within the Sugarcreek Township Roads and Services Department; and,

WHEREAS, the Board of Sugarcreek Township Trustees has authorized the hiring of temporary part-time employees to assist with department functions such as mowing, road work, through the summer and fall season, and other projects as needed; and,

WHEREAS, Marcus Gainey has applied for employment as temporary part-time service worker; and,

WHEREAS, Barry P. Tiffany, Township Administrator, recommends this appointment and has indicated that adequate funds are available in the 2016 budget for this position; and,

WHEREAS, that effective May 4, 2016 all part-time employees shall work no more than one-thousand five-hundred (1500) hours in a fiscal calendar year,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees does hereby appoint Marcus Gainey to the position of temporary part-time service worker at the rate of \$11.25 per hour, payable on a bi-weekly basis.

FURTHER BE IT RESOLVED, this position is temporary in nature and is valid for one hundred and eighty (180) days beginning May 4, 2016 and ending October 31, 2016.

Mrs. Daugherty moved to accept the Resolution as presented. Mrs. Destefani seconded. Roll was called with the vote being as follows:

Mrs. Daugherty – Yes
Mrs. Destefani – Yes
Mr. Pittman – Yes

10. Public Comments

Question: Has ODOT responded with the comments about the bike path?

Mr. Tiffany: Yes and No. They gave a list of the comments but not the response to the comments. There is a delay. Brought up from previous meeting, with regards to the widening of Feedwire Rd. Mr. Tiffany has requested a letter or concession in agreement from Greene County Engineer. Mr. Tiffany advised he has received an email but is trying to get it in letter form to be signed off by Bob Geyer and Luke Trubee.

11. Trustee/Staff Discussion

Mr. Tiffany – The Agrotourism bill had not been signed by Governor. He agrees with the concept but not with the language.

Mr. Tiffany discussed Sugarcreek Township having its own building department. He said there would be a part time person who would do inspections, paperwork, etc.

Mr. Tiffany said the road levy expires at the end of 2016 and we need to get it on ballot this fall.

12. Executive Session

Mr. Tiffany said we needed an Executive Session, relative to personnel. He invited Chief Brown in.

Mr. Pittman moved to adjourn to Executive Session. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

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

The meeting adjourned to Executive Session at 7:40p.m.

13. Adjourn

The meeting resumed after Executive Session with no action taken and promptly adjourned.