

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on November 20, 2023, at 7:00PM.

Mrs. Destefani called the session to order at 7:03pm.

2) Mr. Demko called the roll with the board members, Mr. Moeller, Mrs. Destefani, Mr. Cramer. Also in attendance, Barry Tiffany, Cara Tilford, Donna Hellmann, Louie Schatzberg, and Kevin Price.

3) All in attendance stood for the Pledge of Allegiance.

4) Reports

Administrator

Mr. Tiffany had nothing to add.

Mrs. Destefani asked for a summary of the Wilmington Pike meeting.

Mr. Tiffany mentioned his frustration with the decision-making process with O DOT.

Mr. Tiffany believes they are in a good position with O DOT.

Mr. Tiffany stated the money that we have will be available to perform the AER study as well as the commitment.

Mr. Cramer discussed the plans of the AER study and plans being sent over to Greene County.

Zoning

Mrs. Tilford stated the progress of the Feedwire project and the meetings that were held so far.

Mrs. Tilford mentioned one meeting was tabled and the other recommended approval along with a list of conditions including the site plan being reduced to 80 lots.

Mrs. Tilford stated the next meeting in December is about looking for consideration of approval of their map amendment and the preliminary development plan.

Fiscal Officer

Mr. Demko stated the public safety building update included the requested pay off in August and it was received. Mr. Demko addressed the process of moving the funds around and the estimated date for the public safety building to be paid off is 12/8/2023.

Mr. Demko mentioned temporary appropriations are due by the end of the year, he will meet with the Department heads individually in the next 10 days.

Fire

Chief Buffenbarger had nothing to add.

Mr. Moeller asked about the flooring at the fire station.

Mr. Tiffany stated the flooring would be a lot of money and we are in the process of looking at other options.

Mr. Cramer discussed the gentleman that was planning on burning their fields.

Chief Buffenbarger confirmed and stated that this plan is going to be used as a training opportunity for the firefighters to observe.

Police

Chief Brown had nothing to add.

Roads and Services

Mr. Owens had nothing to add.

Information Technology

Mr. Tiffany had nothing to add.

Mr. Cramer discussed the hacking problems in Huber Heights.

Mr. Tiffany explained the process of the Townships systems and the protection we have in case hacked.

Trustees

Mr. Moeller commented on the County Association Meeting.

Mr. Cramer commented on the welcome packets and the positive response from Sugar Point that encouraged the Township to send the packets off to other Townships.

Mr. Cramer commented on the low score for Raise Grant. Mr. Cramer also commented on not receiving the 2023 feedback.

Mr. Cramer suggested Maimi Valley Regional Planning hold an Educational class for people to avoid/protect themselves from being scammed.

Mr. Cramer stated Bellbrook Sugarcreek Chamber of Commerce will pay up to \$5,000 for a new sign to be in front of the Township building.

Mrs. Destefani mentioned the updates on the Jim Martin statue plans.

Public Comments

None.

Old Business

None.

Consent Agenda Items

- A. Payment of Bills
- B. Minutes
- C. Resignation of Fire Department Staff – Julia Chubner – 2023.11.20.01

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2023.11.20.01
IN RE: Resignation of Fire Department Staff – Julia Chubner

WHEREAS, Part-time Firefighter II/Paramedic, Julia Chubner has indicated her desire to resign from the Sugar creek Township Fire Department; and,

WHEREAS, Julia Chubner began as a member of the Sugar creek Township Fire Department on November 21, 2016; and,

WHEREAS, Chief Doug Buffenbarger recommends we accept the resignation of Julia Chubner.

NOW THEREFORE, BE IT RESOLVED that the Board of Sugar creek Township Trustees officially accepts the above-mentioned resignation with an effective date of December 1st, 2023.

- D. Declaration of Excess Property – Fire Department – 2023.11.20.02

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2023.11.20.02
IN RE: Declaration of Excess Property – Fire Department

WHEREAS, the Sugar creek Township Fire Department has identified equipment, which is no longer needed for operations, and;

WHEREAS, the items listed have been declared broken, obsolete or non-reparable and have been marked for disposition.

- Two (2) Ferno 59-T Glide Stair Chairs (blue)
- One (1) Ferno 42 Stair Chair

NOW THEREFORE BE IT RESOLVED, that this Sugar creek Township Board of Trustees hereby declares this property to be excess and directs the appropriate disposition of this property.

Mrs. Destefani made a motion to accept the first four consent agenda items. Mr. Cramer seconded.

Mr. Cramer - Yes
Mr. Moeller - Yes
Mrs. Destefani - Yes

- E. Resolution Acknowledging and Providing Notice of the Vacation of Thelroy Drive 4871-4794-8177 v.1

RESOLUTION ACKNOWLEDGING AND PROVIDING NOTICE OF THE VACATION OF THELROY DRIVE IN SUGARCREEK TOWNSHIP, GREENE COUNTY, OHIO BY OPERATION OF LAW PURSUANT TO OHIO REVISED CODE SECTIONS 5553.042(B) AND 5553.045(D)

RESOLUTION NO. 2023.11.20.03

Trustee _____ moved the adoption of the following Resolution:

Be it resolved by the Sugarcreek Township Board of Trustees, Greene County, Ohio:

WHEREAS, on July 17, 2023, the Sugarcreek Township Board of Trustees passed Resolution No. 2023.07.17.06, initiating formal proceedings to vacate Thelroy Drive pursuant to R.C. 5553.045(B); and

WHEREAS, prior to the initiation of the formal proceedings to vacate Thelroy Drive, such road had been abandoned and not used for a period of more than 60 years; and

WHEREAS, pursuant to R.C. 5553.042(B), Sugarcreek Township lost all rights in Thelroy Drive upon the passing of Resolution No. 2023.07.17.06 and such road is now therefore deemed by law to be vacated; and

WHEREAS, on July 25, 2023, Resolution No. 2023.07.17.06 was filed by Sugarcreek Township with the Greene County Board of County Commissioners; and

WHEREAS, because the Greene County Board of County Commissioners failed to vote on the issue of vacating Thelroy Drive within sixty (60) days of Resolution No. 2023.07.17.06 being filed with it, Thelroy Drive has therefore been vacated as a matter of law pursuant to R.C. 5553.045(D); and

WHEREAS, the location of the vacated roadway is more fully described in the attached Exhibit A, a legal description of the vacated road, and Exhibit B.

NOW THEREFORE, BE IT RESOLVED, that the Sugarcreek Township Board of Trustees directs the Sugarcreek Township Fiscal Officer to file a certified copy of this Resolution with the Greene County Board of County Commissioners, the Greene County Recorder, and the Greene County Engineer pursuant to R.C. 5553.045(D).

BE IT FURTHER RESOLVED, that all formal actions of Sugarcreek Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of the Township's committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

Adopted the _____ day of _____, 20_____.

Mrs. Tilford stated the Resolution initiating formal proceedings to vacate Thelory drive.

Mrs. Destefani made a motion to table this resolution at this time. Mr. Cramer seconded.

Mr. Cramer - Yes

Mr. Moeller - Yes

Mrs. Destefani - Yes

7. Discussion Agenda Items

Mr. Tiffany stated the cost for the statue plan without the door frame idea is \$115,000, Jodi raised \$21,912 for the statue.

Mr. Tiffany mentioned the Township sent over a check to Fischer's sculptures with the amount of \$6,388.

Mr. Tiffany addressed the commitment for the Trustees to raise an additional \$86,700 for the Pee Wee statue.

Mrs. Destefani made a motion to pay an additional \$86,700 toward the Pee Wee statue. Mr. Cramer seconded.

Mr. Cramer - Yes

Mr. Moeller - Yes

Mrs. Destefani - Yes

8. Public Comments

Kevin Price, 3249 Spillway Court.

Mr. Price asked when the Township plans on reporting the trust and what the money will go towards other than the Martin statue.

Mrs. Destefani mentioned the conversation in a meeting pertaining to mineral rights and what the value will be, which is still undetermined.

Mrs. Destefani mentioned the trust has not been closed so there is zero information at this time for public records.

10. Trustee/Staff Discussion

None.

11. Adjourn

Mrs. Destefani made a motion to adjourn. Mr. Cramer seconded.

Mr. Cramer - Yes

Mr. Moeller - Yes

Mrs. Destefani - Yes