

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Regular Session, April 19, 2010, at 7:30 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Chairperson Dick King called the meeting to order at 7:30 pm.
2. All rose and recited the Pledge of Allegiance to the Flag.
3. Mr. Hodson called the roll with Board Members Dick King, Nadine Daugherty and Mike Pittman being present. Others present, in addition to Mr. Tiffany, who signed in were Jim Tharpe, Jim Martin, Donna Hellman, Bruce Hain and Bill Wiseman.

4. Reports

A. Administration

Mr. Tiffany said the Chamber of Commerce Golf Outing is scheduled for August 19, 2010 . Mr. Tiffany said the Greene County Waste Water Commission meets April 28th at noon and lunch will be available. Mrs. Daugherty said she planned to attend. Mr. Tiffany said the Internal Risk Management Team has been doing an outstanding job. We have two employees from each Department serving on the Team. They are currently going through each of the Township's Departments looking for potential risk situations and providing suggestions. Mr. Tiffany said he was also contacted by the Dayton Development Coalition urging the Township to join. Mr. King asked how we would benefit. Mr. Tiffany said he didn't know other than to help perpetuate their continuance.

B. Fire

A report prepared by Chief Pavlak is appended. Chief Pavlak talked about the Apartment fire at Bayberry Cove. He said there were a total of 56 firefighters at the fire, 19 of which were from our department. Chief Pavlak said he thought the crew did a great job. Katherine Ullmer said all of the eight families displaced have been relocated within the complex.

C. Police

A report prepared by Chief Flick, for the police department, is appended. Chief Flick said the last of his employees have completed their basic Spanish communication training.

D. Roads and Services

A report prepared by Tracey Messer, Director of Roads and Services, is appended. Mr. Messer asked the Board for approval to purchase crack sealant for this year at a cost of \$3732.52 which is approximately 7,000 pounds. Mr. Messer said the cost was up \$0.05 per pound over last year. Mr. Pittman moved to approve the purchase. Mr. King seconded. Roll was called with the vote being as follows:

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

E. Zoning

A report prepared by Cara KillKelley, Township Planner/Zoning Officer, is appended. Cara said the number of zoning permits issued is up. Mr. Tiffany said Wendy Moeller of McBride, Dale, Clarion could not be present for the May 17th meeting so we need to move it to the May 3rd meeting. Cara said if it was not convenient for the Board to pick up their copies of the latest draft, she could deliver them tomorrow.

F. Trustees

Mr. Pittman said he attended the Sugar Maple Festival and Parade. He thanked the Staff for their attendance and representing the Township.

Mrs. Daugherty welcomed Katherine Ullmer from the Dayton Daily News and said it was nice to have her back. Mrs. Daugherty said she also attended the Sugar Maple Festival and participated in the parade.

5. New Business

Fiscal Office

A. Payment of Bills

Mr. King moved to accept the Payment of Bills. Mr. Pittman seconded. Roll was called with the vote being as follows:

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

Fire Department

B. Declaring National EMS Week

Resolution # 2010.04.19.01

WHEREAS, the Ohio Department of Public Safety has declared May 16 – 22, 2010, as National EMS Week; and,

WHEREAS, National EMS Week is an annual celebration honoring those men and women who respond to emergency calls, respond to disasters and render life-saving assistance to the Citizens of communities throughout the United States of America; and,

WHEREAS, EMS personnel are essential to the abilities of the Sugarcreek Township Fire Department to continue delivery of quality service to Sugarcreek Township residents; and,

NOW THEREFORE, BE IT RESOLVED, that this Sugarcreek Township Board of Trustees hereby proclaims the Week of May 16 – 22, 2010, as “National EMS Week,” and expresses our sincerest thanks to all our EMS Personnel.

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

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

Mr. Pittman thanked Chief Pavlak for the great job the Fire and Ems Departments do.

C. Resignation of Part-time Firefighter Ryan S. Temple

Resolution # 2010.04.19.02

WHEREAS, Firefighter Ryan S. Temple has submitted his letter of resignation from the Sugarcreek Township Fire Department; and,

WHEREAS, Chief Randall J. Pavlak indicated in his April 14, 2010, correspondence that Firefighter Temple has no financial obligations to the Township and recommends we accept with regret his resignation,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees officially accepts the resignation of Ryan S. Temple with an effective date of April 5, 2010.

Mr. Pittman moved to accept the Resolution as presented. Mr. King seconded. Roll was called with the vote being as follows:

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

Police Department

- D. To Recognize National Police Week 2010 and to Honor the Service and Sacrifice of Those Law Enforcement Officers Killed in the Line of Duty While Protecting our Communities and Safeguarding Our Democracy.

Resolution # 2010.04.19.03

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including 21 sworn members of the Sugarcreek Township Police Department; and,

WHEREAS, some 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and,

WHEREAS, since the first recorded death in 1792, more than 19,000 law enforcement officers in the United States have made the ultimate sacrifice and have been killed in the line of duty; and,

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and,

WHEREAS, 324 names of fallen heroes are being added to the National Law Enforcement Officers' Memorial this spring, including 116 officers killed in 2009 and 208 officers killed in previous years; and,

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored, and the names of the officers newly engraved on the Memorial will be formally dedicated during the National Law Enforcement Officers' Memorial Fund's 22nd Annual Candlelight Vigil on the evening of Thursday, May 13, 2010; and,

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 9 – 15; and,

WHEREAS, May 15 of every year by Act of Congress has been designated as Peace Officers Memorial Day, with federal law (P.L. 103-322) directing that all flags be flown at half-staff on that date in honor of fallen officers and their families,

THEREFORE, BE IT RESOLVED that this Board of Trustees for Sugarcreek Township formally declares May 9 - 15, 2010, as Police Week in Sugarcreek Township, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

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

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

Mrs. Daugherty said she always admires those in this profession.

Administration

E. Proclaiming Public Service Recognition Week

Resolution # 2010.04.19.04

WHEREAS, Citizens are served every day by public servants at the federal, state, county, city and township levels, who supply continuity to our democratic society; and,

WHEREAS, public employees and volunteers make great contributions to their communities by serving in areas such as health, education, crime prevention, fire protection and conservation; and,

WHEREAS, the public employees and volunteers of Sugarcreek Township are committed to exhibiting the highest standards of excellence, dedication, creativity and skills; and,

WHEREAS, the public employees and volunteers of Sugarcreek Township are an integral part of improving the quality of life in our township by being responsive to the needs of citizens and supporting township services, thus making Sugarcreek Township a highly-valued community; and,

WHEREAS, the effectiveness and efficiency of government depend in large measure on public employees and volunteers, whose task is to provide service of the quality and quantity required and expected by the public on a daily basis; and,

WHEREAS, this Board of Trustees of Sugarcreek Township recognizes the dedication and talents of its public employees and volunteers, as well as the importance of the services they render at all levels of government;

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees of Sugarcreek Township, does hereby proclaim May 3 - 9, 2010, as "Public Service Recognition Week" in Sugarcreek Township, and does thereby call upon all citizens to recognize and express their appreciation for the vital contributions made daily by the public employees throughout Sugarcreek Township.

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

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

Mr. King moved to adjourn to Executive Session for personnel issues. Mr. Pittman seconded. Roll was called with the vote being as follows:

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

The meeting adjourned to Executive Session at 8:10 pm. Mr. Tiffany said he did not expect any action to be taken afterwards.

The meeting reconvened with no action taken and promptly adjourned.

Theodore L. Hodson, Fiscal Officer