

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Regular Session on October 4, 2010, at 7:30 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Chairperson Mike Pittman called the Regular Session to order at 7:30 pm.
2. All rose and recited the Pledge of Allegiance to the Flag.
3. Chief Pavlak called the roll with Board Members Dick King, Nadine Daugherty and Mike Pittman being present.

Mr. Hodson and Mr. Tiffany were absent.

4. Reports

Mr. King said the Little Miami River clean up was canceled due to the cold weather but will be rescheduled soon.

A. Fire

A Report prepared by Chief Pavlak is appended. Chief Pavlak said the Ladder Truck is due back tomorrow. Mr. Pittman asked about new businesses coming. Chief Pavlak said we have a Godfathers and a new bank coming. Mr. King said maybe we're doing better than most in the current economic environment. Cara said we're doing as well as others in the area and probably ahead of the curve. Mr. Pittman asked Chief Pavlak if he has been in contact with Little Miami Inc. regarding the property on Mead Road. Mr. Pittman said a neighbor of the owners said they were going to contact the Fire Dept. to see if they would like a practice burn. Chief Pavlak said he had not heard from them yet. Cara KillKelley said the owners had not decided what to do with the house yet but were aware of the Fire Departments interest in a practice burn and would be in contact with them. Mr. Pittman said the house is in pretty poor condition. Chief Flick said he has also expressed an interest in having a training exercise for the Police Department in the house.

B. Police

A report prepared by Chief Flick is appended. Chief Flick said he will receive a grant of \$6399.60 for bullet proof vests for the Department. Mr. King asked if it was Federal or State. Chief Flick responded it was Federal. Chief Flick said his Department is very involved with the Family Violence Prevention Center. He said he and Sgt. Deckard attended a breakfast on September 30th. They are a private agency and are always looking for support. Chief Flick said the Department tries to help get the word out for their needs and it is a good cause for some organization to adopt. They have packets to send to anyone who may be interested. Mr. King asked if there are formal announcements going out. Chief Flick responded there were. Mr. King asked if thank you letters were sent to Wal-mart for their one thousand dollar contributions to the Police and Fire Departments. Chief Flick and Chief Pavlak said they were.

C. Roads and Services

A Report prepared by Tracey Messer, Director of Roads and Services, is appended. Mr. Messer said Tony and Rick were going to Welcome Stadium to participate in a snow plow rodeo. The participants have to compete on an obstacle course. Mrs. Daugherty asked if it was filmed. Mr. Messer said he would check and said last year there were 80 participants. Mr. King asked if grass seed is being planted at River Ridge One. Mr. Messer responded not yet, but will be soon. Mr. Pittman asked if we were prepared with salt for the winter. Mr. Messer said our salt shed is full. There are bids out for future purchases but they usually aren't returned until the end of October.

D. Zoning

A report prepared by Cara KillKelley, Township Planner/Zoning Official, is appended. Cara said the M.V.R.P.C. Going Places initiative announced another round of meetings. Fliers have been sent out to announce meeting dates, times and meeting locations. They are available at our front desk. Cara said fliers are also being prepared and handed out for the Safe Routes to School Levy.

E. Trustees

Mrs. Daugherty said she attended the Community meeting with the Township, Bellbrook/Sugarcreek Park District and the City of Bellbrook. Mrs. Daugherty said the Safe Routes to Schools Levy Issue had a very positive response.

Mr. King said he was pleased with the newsletter and hoped others would be also.

Mr. Pittman said he would like the News Letter wrapped up by 5:00 pm tomorrow. Mr. Pittman said he would like the Board to come up with some landscaping ideas for Clio road in the next couple of weeks. Mr. Pittman said it looked like Centerville was getting ready to plant some trees there and he hoped we could do the same this fall. Mrs. Daugherty said she would like to see some Sugar Maples planted.

Mr. Pittman read Thank You Letters to the Township from Jim and Jan Froehlich, Wal-mart and Universal One Credit Union.

5. Past Action Items

The Board discussed sending out welcome letters to residents of newly constructed homes. Cara is reviewing how this may be extended to new residents who purchase existing homes and how this concept might be expanded to include the Chamber of Commerce or some type of Welcome Wagon. The Board expressed their appreciation of the idea originally suggested by Mr. Scott Bryant.

6. New Business

Fiscal Office

A. Payment of Bills

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

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

Fire Department

B. Appointment of Part-time Firefighter/EMT: Michael A. Lintz

Resolution # 2010.10.04.01

WHEREAS, the continuing need exists to maintain proper staffing within the Sugarcreek Township Fire Department; and,

WHEREAS, Chief Pavlak, in his September 21, 2010, correspondence to the Township Administrator, has recommended the appointment of Michael A. Lintz as a part-time Firefighter/EMT in support of the goals and objectives of the Sugarcreek Township Fire Department; and,

WHEREAS, funds are available for this purpose within the Fire Department's 2010 Operating Budget,

NOW THEREFORE, BE IT RESOLVED, that Michael A. Lintz shall be appointed to the position of part-time Firefighter/EMT at the pay rate of \$8.85 per hour having an effective date of October 4, 2010, with a one (1) year probationary period ending on October 4, 2011.

BE IT FURTHER RESOLVED, that part-time township employees are hired with the expectation that the employee(s) will work not more than one thousand five hundred (1500) hours total in any year, calculated annually from the date of part-time appointment.

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

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

Roads and Services Department

C. Assign Debris Management Coordinator Responsibilities to the Director of Roads and Services

Resolution # 2010.10.04.02

WHEREAS, it is necessary that the Sugarcreek Township Board of Trustees establish, by resolution, its intent to assign a Debris Management Coordinator for Sugarcreek Township; and,

WHEREAS, the Debris Management Coordinator is responsible for adopting and utilizing the information provided in the Greene County Debris Management Plan, which supplements the County plan and provides for local organization and guidance for debris operations within the Township; and

NOW THEREFORE, BE IT RESOLVED, that this Sugarcreek Township Board of Trustees does hereby assign the Debris Management Coordinator responsibilities to the Director of Roads and Services.

BE IT FURTHER RESOLVED, in the absence of the Director of Roads and Services, the Township Administrator, or his/her designee will act as Debris Management Coordinator for Sugarcreek Township.

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

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

Mr. King asked who the debris manager was for Greene County. Chief Pavlak responded it was Mr. Geyer.

Trustee/Staff Discussion

Mr. Messer said the Road Right of Way Permit needs to be signed by the Trustees. Mrs. Daugherty said it has already been signed.

Assist. Chief Deaton announced the Nov. 17 kick-off for the Guide Program is 9:00 am at the Middle School. Mrs. Daugherty and Mr. Pittman said they would attend.

Chief Pavlak said Jay Leach got married to a former firefighter this last weekend.

Mr. Pittman said his Mother had passed away and thanked all for their words of encouragement.

Mr. King said things are going well in the Township and hopes we can keep it up.

Mr. Pittman said especially in the current economic conditions.

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

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

The meeting reconvened at 10:44 pm with action taken and promptly adjourned.