

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Regular Session on November 15, 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. Mr. Hodson called the roll with Board Members Dick King, Nadine Daugherty and Mike Pittman being present.

In addition to Mr. Tiffany, others present who signed in were Jim Tharpe, Joshua Pitts, Mike Kinec, Nathan and Kelly Richards, Donna Hellman, Sharon McGinnis, Jim Martin, Katherine Ullmer and Scott Bryant.

4. Reports

A. Administration.

Mr. Tiffany said we received a reply from Centerville to our brief on the last court decision.

Mr. Pittman moved to Resolutions 1 and 2 on the agenda so the new Fire Appointees and families would not have to sit through the entire meeting.

Fire Department

B. Appointment of Part-time Safer Firefighter/EMT: Nathan S. Richards

Resolution # 2010.11.15.01

WHEREAS, on May 15, 2009, the Sugarcreek Township Board of Trustees approved Resolution 2009.06.15.07, which accepted the FY2008 Safer Grant; and,

WHEREAS, Chief Randall J. Pavlak is requesting under the terms of the FY2008 Safer Grant the appointment of Nathan S. Richards as a Part-time Firefighter/EMT in support of the Sugarcreek Township Fire Department goals and objectives; and,

WHEREAS, funds for this position are allocated out of the FY2008 Safer Grant,

WHEREAS, 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.

NOW THEREFORE, BE IT RESOLVED, that Nathan S. Richards 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 November 15, 2010, with a one (1) year probationary period ending on November 15, 2011.

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

C. Appointment of Part-time Firefighter/EMT: Joshua R. Pitts

Resolution # 2010.11.15.02

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

WHEREAS, a vacancy exists within the classification of Part-time Firefighter/EMT; and,

WHEREAS, Chief Pavlak, in his November 6, 2010, correspondence to the Township Administrator, has recommended the appointment of Joshua R. Pitts 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,

WHEREAS, 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.

NOW THEREFORE, BE IT RESOLVED, that Joshua R. Pitts 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 November 15, 2010, with a one (1) year probationary period ending on November 15, 2011.

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

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

Both new appointees were present and came forward to be personally welcomed by the Board and staff. The meeting then continued with its original format.

Reports

B. Fiscal Officer

Mr. Hodson said his office was beginning to plan for year-end processing and the last checks for the year would be written on December 21, 2010.

C. Fire

A report prepared by Assistant Chief Joann Zimmerman is appended.

B. Police

A report prepared by Captain Deaton is appended. Captain Deaton reminded all that the Guide Program kickoff would be this coming Wednesday at 9:00 am at the Middle School.

C. Roads and Services

A Report prepared by Tracey Messer, Director of Roads and Services, is appended. Mr. Messer also presented the Board with an extensive report of the condition of all accepted Township roads. Mrs. Daugherty thanked Tracey for doing a great job with the report. Mr. King said several people walk along conference road and it would be nice if there were some additional room along the edge of the road for pedestrians.

D. Zoning

A report prepared by Cara KillKelley, Township Planner/Zoning Official, is appended. Mr. Tiffany said, in Cara's absence, she had given him nothing additional to add to her report.

E. Trustees

Mrs. Daugherty said she attended the River Keepers meeting and that it was a very good meeting. She also thanked Mr. Tiffany for his attendance.

6. New Business

Fiscal Office

A. Payment of Bills

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

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

Police Department

B. Reclassification of Part-time Dispatcher to Full-time Dispatcher: Tara S. Melvin

Resolution # 2010.11.15.03

WHEREAS, the continuing need exists to maintain proper staffing within the Sugarcreek Township Communications Center; and,

WHEREAS, a vacancy exists within the classification of Full-time Dispatcher; and,

WHEREAS, Tara S. Melvin has held the position of Part-time Dispatcher for Sugarcreek Township since June 7, 2010; and,

WHEREAS, Dispatcher Melvin meets all the requirements and agrees to accept all responsibilities for the position; and,

WHEREAS, Police Chief Gilbert A. Flick recommends this reclassification and has indicated that adequate funds are available in the 2010 budget for this position,

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby reclassifies Tara S. Melvin from Part-time Dispatcher to Full-time Dispatcher for the Communications Center effective November 15, 2010, at a pay rate of \$14.93 per hour, payable on a bi-weekly basis, and subject to a one (1) year probationary period ending November 15, 2011.

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

E. Appointment of Temporary Part-time Employees for Roads and Services Department

Resolution # 2010.11.15.04

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 in the removal of snow through the fall and winter seasons, as well as other departmental functions; and,

WHEREAS, Charles H. Anderson, Ronald L. Applegate, Michael L. Roberts, Charles E. Prewitt, Ronald B. Brooks, Steven R. Gibson and Jeffrey T. Lay have applied for employment as Temporary Part-time Employees, were interviewed and successfully underwent all necessary screening and testing,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees does hereby appoint the aforementioned individuals to the position of Temporary Part-time Employee in the Roads and Services Department, at the rate of pay of \$10.25 per hour.

FURTHER BE IT RESOLVED, the first date of employment for these individuals will be on or after November 15, 2010, contingent upon successful completion of final testing, and subject to a one (1) year probationary period.

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

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

Public Comments

Mrs. Donna Hellman asked about the barn falling down along Feedwire Road. Mr. Tiffany said it was too close to the road for the Fire Department to burn and the owners have been notified it will have to be torn down and removed.

At 8:08 pm, Mr. Pittman moved to adjourn to Executive Session for personnel reasons. Mr. King seconded. Roll was called with the vote being as follows:

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

The meeting resumed at approximately 8:35 pm with no action taken and promptly adjourned.

Theodore L. Hodson, Fiscal Officer