

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Special Session, January 13, 2010, at 10:00 am, at 2090 Ferry Road, Bellbrook, Ohio 45305.**

1. Chairperson Dick King called the meeting to order at 10:10 am.
2. Mr. Hodson called the roll with Board Members Dick King, Nadine Daugherty and Mike Pittman being present.

In addition to Barry Tiffany, Township Administrator, Jeremy Kelly was present.

A. Amend Temporary Appropriations

**Resolution # 2010.01.13.01**

WHEREAS, Resolution No. 2009.12.21.02 Year 2010 Temporary Appropriations was approved on December 21, 2009; and,

WHEREAS, the Fiscal Officer, Theodore L. Hodson, needs to amend said resolution for the purpose of adjusting the Zoning Fund and the FEMA Grant Fund to match the final year end carryover from 2009; and,

NOW THEREFORE, BE IT RESOLVED, the Year 2010 Temporary Appropriations are as follows:

1000	General Fund	
	Personal Services (Salaries)	\$ 262,000.00
	Employee Benefits	\$ 123,200.00
	Purchased Services	\$ 196,300.00
	Supplies & Materials	\$ 18,500.00
	Other Dues and Fees	\$ 3,500.00
	Health Districts	\$ 33,000.00
	Capital Outlay	\$ 1,000.00
	<i>Total General Fund:</i>	<u>\$ 637,500.00</u>
2011	Motor Vehicle Tax	\$ 23,500.00
2021	Gasoline Tax	\$ 123,000.00
2031	Road and Bridge	
	Personal Services	\$ 240,000.00
	Other	\$ 383,450.00
	<i>Total Road and Bridge:</i>	<u>\$ 623,450.00</u>
2081	Police District	
	Personal Services	\$1,420,000.00
	Other	\$1,229,122.00
	<i>Total Police District:</i>	<u>\$2,649,122.00</u>
2112	Fire District	
	Personal Services	\$1,201,107.00
	Other	\$ 958,965.00
	<i>Total Fire District:</i>	<u>\$2,160,072.00</u>
2181	Zoning	\$ 3,000.00
2231	Permissive Motor Vehicle License	\$ 160,000.00
2261	Law Enforcement Trust	\$ 117,000.00
2281	Ambulance and Emergency Medical	
	Personal Services	\$ 70,414.00
	Other	\$ 195,672.00
	<i>Total Ambulance and Emergency Medical:</i>	<u>\$ 269,086.00</u>

2902	Community Outreach	\$ 2,000.00
2903	9-1-1 Enhancement	\$ 15,000.00
2904	Police Contribution Fund	\$ 9,500.00
2905	FEMA Grant Fund	\$ 67,309.06
2906	Police Trust Fund	\$ 120,000.00
3101	Bond Anticipation Note	\$ 667,825.75
3102	General Bond Retirement	\$ 147,125.00
4402	Public Works	\$ 256,513.00
4901	Clyo Road Capitol Projects	\$ 650,000.00
<b>Total Temporary Appropriations</b>		<b>\$8,698,002.81</b>

FURTHER BE IT RESOLVED, that the above aggregate amounts be appropriated based upon the attached submittals (hereby incorporated) and a copy shall be sent to the Greene County Auditor.

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

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

B. Appointment of Full-time Police Officer Kevin S. Kavanaugh

**Resolution # 2010.01.13.02**

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

WHEREAS, a vacancy exists within the classification of full-time Police Officer; and,

WHEREAS, this vacancy has been advertised and applications for the position have been evaluated by the Chief of Police and the Township Administrator; and,

WHEREAS, an assessment center was conducted which included testing in basic exercises, review board and personal interviews with the Chief of Police and Township Administrator; and,

WHEREAS, the Chief of Police and Township Administrator have identified Kevin S. Kavanaugh as an ideal candidate for this position; and,

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees appoints Kevin S. Kavanaugh as a full-time Police Officer at the entry level rate of \$18.48 per hour, contingent upon satisfactory results of the final background phase,

FURTHER BE IT RESOLVED, this first date of employment for this appointment will be on or before January 25, 2010, and will be subject to a one (1) year probationary period commencing with the first date of employment.

Mr. King asked how many Officers this would make. Chief Flick said 17. Mrs. Daugherty asked if this would be the full compliment of Officers needed. Chief Flick said it was. Mr. Pittman said he would like an Executive Session to discuss personnel issues before a motion was made on the Resolution.

Mr. Pittman moved to adjourn to Executive Session at 10:22 am. Mr. King seconded. Roll was called with the vote being as follows:

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

The meeting resumed at 10:36 am.

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

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

C. Chief Flick said he would like to purchase two more Mobile Data Terminals for his Police Cruisers. Chief Flick said they would cost \$10,548.00 for the two of them and would be purchased with drug seizure money.

Mr. Pittman moved to approve the purchase. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

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

D. Chief Flick said he would like to buy two new cruisers. Chief said one of the cruisers he is replacing was totaled and he has already received insurance money for it. He said the other cruiser has 120,000 miles on it. He said they would cost about \$22,000.00 apiece and he was getting them for about \$250.00 apiece less than last year.

Mr. Pittman moved to approve the purchase. Mr. King seconded. Roll was called with the vote being as follows:

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

Mr. King moved to adjourn Special Session. Mr. Pittman seconded. Roll was called with the vote being as follows:

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

Work Session started at 10:55 am and multiple topics relating to the Draft Zoning Resolution were discussed.

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Theodore L. Hodson, Fiscal Officer