

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Special Session, July 6, 2010, at 11:00 am, at 2090 Ferry Road, Bellbrook, Ohio 45305.**

1. Chairperson Nadine Daugherty called the meeting to order at 11:00 am.
2. All rose and recited the Pledge of Allegiance to the Flag.
3. Mr. Hodson called the roll with Board Members Nadine Daugherty, Mike Pittman and Dick King being present. Others present, in addition to Mr. Tiffany, who signed in were Katherine Ulmer, Greg Horn, George Oberer, Jr. and John Cloud.

**4. New Business**

**Administration**

- A. Declaring Improvements to Parcels of Real Property Located in Sugarcreek Township, Ohio to be a Public Purpose Under Sections 5709.73(b) of the Ohio Revised Code, Exempting Such Improvements from Real Property Taxation, Declaring Certain Public Improvements to be Necessary for the Further Development of Those Parcels, and Establishing a Tax Increment Equivalent Fund.

Mr. King said prior to proceeding with the Resolution he would like to hear comments from those attending. Mr. Pittman and Mrs. Daugherty agreed to hear comments.

Mr. John Cloud, attorney for the Dille Family, said he was disappointed in not being given prior notice for this meeting and of its intentions. Mr. Cloud said he thought the Family should have been given time to respond and to see if they agree it is in their best interest. Mr. Cloud said he would like the issue tabled for two or three months and if the Board proceeded to pass the Resolution he will have to state his objections.

Mr. George Oberer Jr. said he has had discussions with the Dille's about development in addition to the Cornerstone Project. He said he would also like the Resolution tabled for 60 to 90 days to have time to weigh the financial consequences.

Mr. Tiffany asked what would be the downside to having a T.I.F. in place. Mr. Oberer said he didn't think he was prepared to answer that question at the current time.

Mr. Cloud said it was premature to answer the question since there were no plans made yet for the property in question. He also said Dille Laboratories had a new President, Mr. John Marinan, who was trying to get up to speed and could also use the requested delay to catch up with company business.

Mr. King said a delay sounds reasonable but we also need to protect the Township's interests.

Mr. Pittman said we could still have meetings even if the Resolution passed today.

Mr. Cloud said he was willing to go to sixty days.

Mr. King said they presented a good argument but sixty days was too long. Possibly forty-five days.

Mr. Pittman said the Board is only trying to protect the Township. He might consider a delay if we had guarantees that no other actions regarding the property would be taken.

Mrs. Daugherty said we are here to do what is best for the Township.

Mr. Tiffany said this is a non-consent T.I.F. Delaying would normally be for a consensual T.I.F. where conditions are discussed.

Mr. Cloud said he does not consider the board's action as punitive but with such short notice a level of

discomfort is established.

Mr. Tiffany said the 28<sup>th</sup> of July at 5:00 pm was available with the Trustees. He suggested the Board meet with the Dille family on the 28<sup>th</sup> and re-address the Resolution on the second.

Mr. Cloud and the Board agreed to do so.

Mr. Greg Horn said he thought that by previous mutual agreement he would have been notified sooner. He also said when he called at 10:00 a.m. for an agenda he was told there wasn't one. Mr. Tiffany said our Outlook e-mail system was down and an E-mail was sent as soon as permissible. At 10:00 the agenda was still being prepared.

Mrs. Daugherty moved to table the Resolution until the August 2<sup>nd</sup> Board Meeting. Mr. King seconded. Roll was called with the vote being as follows:

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

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

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

The meeting adjourned at 11:50 am.

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Theodore L. Hodson, Fiscal Officer