

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Special Session, August 13, 2010, at 8:00 am, at 2090 Ferry Road, Bellbrook, Ohio 45305.**

1. Chairperson Nadine Daugherty called the meeting to order at 8:00 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. Township Administrator Barry Tiffany was also present.

**4. New Business**

**Fiscal Office**

**A. Payment of Bills**

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

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

**B. Increase Appropriations for 2103 Road and Bridge Fund and 4402 Public Works Project Fund.**

**Resolution# 2010.08.13.01**

WHEREAS, the need exists to increase appropriations for the 2103 Road and Bridge Fund and the 4402 Public Works Project Fund; and,

WHEREAS, the Fiscal Officer has certified the availability of these funds within the 2010 Budget, has provided this Board with the funding numbers and the Township Administrator has provided the amounts to be appropriated:

<b>Fund Name</b>	<b>From</b>	<b>To</b>
2103 Road and Bridge Fund	\$1,323,450.00	\$1,423,400.00
4402 Public Works Project Fund	\$ 256,513.00	\$ 282,026.26

NOW THEREFORE, BE IT RESOLVED, the increased appropriations be made in accordance with the law.

Mr. Hodson said the increases were needed because the original appropriations for Clys Road did not include the expense of over runs on the project.

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

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

**5. Administration**

**A. Authorize the Township Administrator to Execute and File an Application to Participate in the State of Ohio Bond Issue #1 Program**

**Resolution# 2010.08.13.02**

WHEREAS, the State of Ohio Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, Sugarcreek Township wishes to makes capital improvements to Clys Road, Phase Two; and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission (OPWC) Programs; and,

NOW THEREFORE, BE IT RESOLVED, by this Board of Trustees, that Barry P. Tiffany, Township Administrator, is hereby authorized to execute and file an application on behalf of Sugarcreek Township to participate in the State of Ohio Bond Issue #1 Program with the Ohio Public Works Commission for funds as described above

BE IT FURTHER RESOLVED, that Barry P. Tiffany, Township Administrator, is authorized to execute contract agreements that may be necessary and appropriate to obtain this financial assistance.

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

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

Mr. King said Centerville took advantage of an unfair situation regarding Clys Road and should have paid their share of the existing road. They are stretching out the litigation and wasting Citizens dollars. Mr. Pittman said he agrees with the latter.

**6. Open Forum for Discussion**

Mr. Tiffany said Mr. King had asked about printers cartridges. Mr. Tiffany said we get new ones as part of our lease arrangement for the printer/copier and return the old ones.

Mrs. Daugherty asked what the next step with the Dille family should be. She thought we should encourage more meetings. Mr. Tiffany agreed and suggested including those who may be interested in an economic development meeting. Mrs. Daugherty suggested Phil Houston, Greene County Director of Economic Development, be invited. Other suggestions were George Oberer, Mark Schlagheck and also someone from Centerville. Mr. Pittman thought we should meet with Centerville first and invite Mr. Houston. Mr. Tiffany said that was a good idea. He said he will schedule the meeting and thought Bellbrook should be included also.

Mr. Pittman suggested several meetings. He said we should keep the first meetings small and do different sections to be developed separately and invite those who are involved with each section.

Mrs. Daugherty said she also thought there should be multiple meetings.

Mr. Pittman said we need to be organized and to do this professionally.

Mr. King said the family and developer meeting are the most important.

Mr. Pittman thought the Centerville meeting should be first. He said we might get ideas and suggestions for the family and developer meeting.

Mr. King said we need to be educated before we meet with the developer.

Mrs. Daugherty agreed.

Mr. Tiffany asked what thoughts were about the possibility of a round-about at Clys and Possum Run. This led to a general discussion on the short comings of a round-about due to size, like the one on Swigart. There was a brief discussion on the Zink farm annexed development, what remained of the original property and if that which was annexed could be de-annexed etc.

Mr. Tiffany asked about a News Letter. After a discussion it was decided to do one and to include information on the Safe Routes to Schools program with an explanation of the upcoming levy for it.

Mr. Tiffany said a forty-five thousand dollar restitution payment was received from Mr. Melton. Mr. Tiffany said twelve thousand and some dollars were to pay back falsified losses to the Fire Department. The board decided one fifth of the remainder was also to go to the Fire Department and the rest to General Fund for their involvement.

Mr. Tiffany said Chief Flick would like to hire Cheryl Kayser as part-time records clerk. Mrs. Daugherty said she would like to review her resume before a decision is made.

The Board then discussed the formation of a Citizens Group to look into Limited Home Rule.

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

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

The meeting adjourned to Executive Session at 9:55 am.

The meeting resumed a 10:36 pm with no action taken and promptly adjourned.

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Theodore L. Hodson, Fiscal Officer