

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on September 18th, 2019, at 3:04 PM, at 2090 Ferry Road, Bellbrook, Ohio 45305.**

1. **Mrs. Destefani called the session to order at 3:04 pm.**

2. **All in attendance stood for the Pledge of Allegiance.**

3. **Attendance**

Mr. Tiffany called the roll with Board Members Mrs. Destefani, and Mrs. Daugherty being present.

4. **Reports**

A. **Administrator** – Mr. Tiffany was present. He had nothing to add to his report.

B. **Fiscal Officer** – Mr. Hodson was not present.

C. **Fire** – Chief Leaming was not present, Assistant Chief Zimmerman was present. Mrs. Destefani mentioned she would like to do an article on the awards both Chief Leaming and Chief Brown received. Mrs. Destefani also mentioned she saw that they paid off the old medic and that the new one is being picked up right now.

D. **Police** – Chief Brown was present. He had nothing to add to his report. Mrs. Daugherty asked if he had seen any traffic problems with all the kids walking to school now. Chief Brown stated the first week was a little rough but now the kids and people driving have gotten used to each other being there and it has worked itself out. Chief Brown also stated that the drug drop off is also Saturday the 26<sup>th</sup>.

E. **Roads and Services** – Mr. Harphant was present. He stated that the mowing is starting to slow down. Mrs. Destefani asked if the new UTV vehicle was just for snow plowing or if it will be able to be used for other things as well. Mr. Harphant stated that they are hoping to use it for spraying of the road rails, and for some small other things around the township.

F. **Zoning** – Mrs. Tilford was present. She spoke about the tires that were on the Land property on Land drive. She stated that Mr. Land had passed away from Leukemia not too long ago and we went out to pick up the last little set of tires for his wife, it was the right thing to do.

G. **Information Technology** – There was nothing to be said.

H. **Trustees** – Mrs. Destefani attended the Greene County Township Association meeting, there was a guest speaker that talked about emergency services. They also talked about the warning systems for tornados here in the township. Mrs. Destefani also stated that Kaylee's place is having its ribbon cutting ceremony on October 26<sup>th</sup> at noon. They also talked about changing the trustee meeting times to 3pm on Wednesdays instead of 7pm.

5. **Public Comments – Agenda related Business only**

None

6. **Old Business**

Bellbrook Sugarcreek Parks and Schools Meeting – TBD

7. **Consent Agenda Items**

A. Payment of Bills

B. Approval of Minutes

C. Resignation of Fire Department Staff – Josh Houser, Juston Theile - 2019.09.18.01

**SUGARCREEK TOWNSHIP**

**RESOLUTION NO. 2019.09.18.01**  
**IN RE: Resignation of Fire Department**  
**Staff Josh Houser, Juston Theile**

WHEREAS, Part-time Firefighter/Paramedic Josh Houser and Part-time Firefighter /EMT Juston Theile have indicated their desire to resign from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Houser became a member of the Sugarcreek Township Fire Department as a Part-time Firefighter /EMT on February 6, 2012; and,

WHEREAS, Mr. Theile became a member of the Sugarcreek Township Fire Department as a Part-time Firefighter /EMT on October 3, 2016; and,

WHEREAS, Chief Jeffrey A. Leaming recommends we accept the resignations of Mr. Houser and Mr. Theile.

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accept the resignation of Josh Houser effective August 20, 2019 and Juston Theile effective September 13, 2019:

**D. Appointment of Fire Department Staff – Stephen Lawrence, Alex Kosa, Ryan Dooley - 2019.09.18.02**

**SUGARCREEK TOWNSHIP**  
**RESOLUTION NO. 2019.09.18.02**  
**IN RE: Appointment of Fire Department Staff**  
**Stephen Lawrence, Alex Kosa, Ryan Dooley**

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

WHEREAS, vacancies exist within the classification of Part-time Firefighter/EMT; and,

WHEREAS, Stephen Lawrence, Alex Kosa, and Ryan Dooley have the necessary qualifications to serve in the capacity of Part-time Firefighter/EMT for the Sugarcreek Township Fire Department; and,

WHEREAS, funds are available for this purpose within the Fire Department's 2019 Operating Budget.

NOW, THEREFORE, BE IT RESOLVED, that Stephen Lawrence, Alex Kosa, and Ryan Dooley shall be appointed to their respective positions within the Sugarcreek Fire Department; and,

FURTHER BE IT RESOLVED, the above-mentioned appointment for Stephen Lawrence will have an effective date of August 7, 2019 with a one (1) year probationary period ending on August 7, 2020; for Alex Kosa, have an effective date of August 30, 2019 with a one (1) year probationary period ending on August 30, 2020; and for Ryan Dooley, an effective date of September 11, 2019 with a one (1) year probationary period ending on September 11, 2020.

**E. Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor – 2019.09.18.03**

**SUGARCREEK TOWNSHIP**

**RESOLUTION NO. 2019.09.18.03**

IN RE: Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

WHEREAS, the Budget Commission of Greene County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten (10) mill limitation (see Schedule A, attached),

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Sugarcreek Township, Greene County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten (10) mill limitation as attached in Schedule A

F. Proclaiming October as Domestic Violence Awareness Month – 2019.09.18.04

**SUGARCREEK TOWNSHIP  
PROCLAMATION NO. 2019.09.18.04**

IN RE: Proclaiming October as Domestic Violence Awareness Month

WHEREAS, Domestic Violence in America is intolerable, unacceptable, must be stopped and deserves considerable public attention; and,

WHEREAS, Children who witness domestic violence often grow up believing that physical cruelty in relationships is acceptable behavior, and thus they tend to perpetuate a cycle of violence in society; and,

WHEREAS, Many Federal, State and local programs addressing the domestic violence problem have achieved success, bringing greater safety to families; and,

WHEREAS, Community leaders, police, judges, advocates, healthcare workers, and concerned Americans are working together across America to develop solutions to this serious problem and to implement services that will improve our responses when it occurs; and,

WHEREAS, Programs designed to educate men and women about ways they can prevent domestic violence are being developed across our Nation; and,

WHEREAS, Numerous law enforcement officials and departments have created specialized domestic violence units that cooperate with community advocates to enhance services for victims and representatives from the faith community frequently provide essential support in areas where there may be no other services available; and,

WHEREAS, Anyone can be a victim of domestic violence regardless of age, sex, ethnicity, sexual orientation, socioeconomic status, or religion; and,

WHEREAS, We must continue to hold domestic abusers accountable, punish them to the full extent of the law and prevent them from inflicting more abuse,

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees of Sugarcreek Township, does hereby proclaim October 2019 to be designated as Domestic Violence Awareness Month, and urges all Citizens to participate in activities sponsored by the Family Violence Prevention Center of Greene County, which encourages all Sugarcreek Township residents to work toward the elimination of interpersonal violence.

G. Acceptance of Fiscal Year 2018 Assistance to Firefighters Grant – 2019.09.18.05

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2019.09.16.05**

IN RE: Acceptance of Fiscal Year 2018 Assistance to Firefighters Grant

WHEREAS, the Sugarcreek Township Fire Department applied for the Assistance to Firefighters Grant through the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) for the purpose of purchasing a Diesel Exhaust System for station 72; and,

WHEREAS, Grant EMW-2018-FO-00583 was awarded to the Sugarcreek Township Fire Department in the amount of Fifty-Five Thousand, Seven Hundred, Fifteen Dollars (\$55,715.00), that requires a local share of 5% of the award amount for Sugarcreek Township equal to Two Thousand, Eighty Five Dollars, (\$2,785.00), for a total project cost of \$58,500.00; and,

WHEREAS, Sugarcreek Township Fire Department's share of 5% (\$2,785.00) shall come from line item Repairs 2112-220-323-0000; and,

WHEREAS, the Sugarcreek Township Board of Trustees desires to accept the Grant; and

WHEREAS, this Board of Trustees directs the Fiscal Office to amend the 2020 Budget to included line items reflecting the receipt and disbursement of the funds related to Grant EMW-2018-FO-00583,

NOW, THEREFORE, BE IT RESOLVED by the Sugarcreek Township Board of Trustees, Greene County, Ohio, that;

1. The Assistance to Firefighters Grant is hereby officially accepted.
2. The Township Administrator, Fire Chief and/or Fiscal Officer are hereby authorized to sign and attest, respectively, any Grant documents necessary for acceptance, implementation, and documentation concerning the Grant.
3. The 2020 Fire Department budget shall be amended to include the following line items:  
Revenue 2112-519 Fire Assistance Grant \$55,715.00 (Federal Share Only)  
Expense 2112-220-323-0000 Fire Assistance Grant \$58,500.00 (Total Grant Expenditure)
4. The Sugarcreek Township Fire Department's 5% share, being \$2,785.00, shall come from the Repairs Fund budget line item 2112-220-323-0000 and will be appropriated from the un-appropriated certified funds for payment of expenses related to the Grant.
5. Prior to order placement, the diesel exhaust system design and equipment and associated costs are to be reviewed by the Township Administrator and approved by the Board of Trustees.

PASSED this 18th day of September 2019;

H. Proclamation – September 25<sup>th</sup> is Big Boy Day



PROCLAMATION

**WHEREAS**, Frisch’s has been making memories with generations of guests for nearly 80 years by serving guests favorites from its menu including the Frisch’s Big Boy sandwich, pumpkin pie and onion rings, among others.

**WHEREAS**, Frisch’s celebrates its new restaurant on **6188 Wilmington Pike, Sugarcreek Township, OH.**

**WHEREAS**, the new Frisch’s in **Sugarcreek Township, Ohio** will help create new generations of memories for those who enjoy a meal together.

**NOW, THEREFORE**, be it proclaimed that today, Wednesday, September 25<sup>th</sup> is “**Big Boy Day**” in **Sugarcreek Township, Ohio.**

**Now, therefore, be it proclaimed by the Board of Trustees of Sugarcreek Township  
That Wednesday, September 18<sup>th</sup>, 2019 is hereby declared**

**FRISCH’S BIG BOY DAY**

**Sugarcreek Township**

**Proclaimed this 18<sup>TH</sup> day of September 2019**

**Mrs. Destefani made a motion to accept all the agenda items**

**Mrs. Daugherty seconded it.**

Roll was called with the vote being as follows

Mrs. Destefani: yes

Mrs. Daugherty: Yes.

**8. Discussion Agenda Items**

**9. Public Comments – Township related Business only**

Donna Hellman Spoke and thanked the Zoning Department for taking care of the situations in the development. She also thanked Police and Fire for being at the block party they really appreciate that. She asked about tree trimming on Feedwire and Little Sugarcreek. Mrs. Hellman also spoke about signs concerning the pathways that have been placed and they are not welcoming to the area.

**10. Trustee/Staff Discussion**

**11. Adjourn**

Mrs. Destefani moved to adjourn at 4:16pm. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

Mrs. Daugherty – Yes

Mrs. Destefani – Yes