

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Special Session on January 9, 2016, at 9:00 am, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Mrs. Daugherty called the session to order at 9:00 am.
2. Board Members Mrs. Daugherty and Carolyn Destefani being present. In addition, Barry Tiffany, Township Administrator; Ted Hodson attended.
3. Pledge of Allegiance
4. New Business
Discussion agenda items

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2017.01.09.01**

IN RE: Authorizing the Township Administrator to Enter into Agreements for the Purchase of Road Department Truck

WHEREAS, a well equipped fleet of vehicles is necessary for the preservation of life and property in Sugarcreek Township; and

WHEREAS, recently the Road Department's F350 truck was involved in an accident resulting in the vehicle being considered totaled by the insurance company; and

WHEREAS, the vehicle must be replaced quickly to maintain the level of services necessary to remove snow and ice from the Township roadways during winter events; and,

WHEREAS, Ricart Ford in Columbus has fully equipped Ford F550 trucks at State Bid pricing in stock that meet the needs and specifications of the desired replacement.

NOW, THEREFORE BE IT RESOLVED, that this Board of Trustees of Sugarcreek Township, Ohio, does hereby authorize the Township Administrator to enter into Agreements for the financing and purchase of a fully equipped 2016 Ford F550 from Ricart Ford, not to exceed a \$75,000, plus finance cost.

Mrs. Destefani moved to approve the resolution as read. Mrs. Daugherty seconded.
Roll was called with the vote being as follows:

Mrs. Destefani - yes
Mrs. Daugherty – yes

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2017.01.09.02**

IN RE: Declaring Fire Department Property Excess/Obsolete and Directing the Township Administrator to Post for Public Auction and/or Contract for Sale.

WHEREAS, a well equipped fleet of vehicles is necessary for the preservation of life and property in Sugarcreek Township; and

WHEREAS, Fire Chief Jeffrey Leaming and the Fire Department staff concur that ladder truck Quint 72 is obsolete and not the proper type of apparatus to best serve Sugarcreek Township; and

WHEREAS, Quint 72, a 2013 KME Aerialcat platform ladder truck was acquired through a FEMA grant in 2014; and,

WHEREAS, Chief Leaming through his communications with Mr. Kevin Piatt at FEMA, has received permission from FEMA to sell the ladder truck with the understanding that the proceeds will be used to purchase a better suited vehicle for our community needs; and,

WHEREAS, R.C. 505.10 governs the Township's ability and process to dispose of property in excess of \$2,500 in value, requiring that the item be placed at public auction or by sealed bid for a minimum of fourteen (14) days and sold to the highest bidder.

NOW, THEREFORE BE IT RESOLVED, that this Board of Trustees of Sugarcreek Township, Ohio, does hereby declare Quint 72 to be excess/obsolete and directs the Township Administrator to list the truck for sale at auction for 14 days with a reserve price of \$650,000 in accordance with R.C. 505.10(A).

BE IT FURTHER RESOLVED, that should the truck not reach the reserve price or more and sell at auction, the Township Administrator is directed to contract with a dealer or broker for the sale of the truck at a price of no less than \$650,000 in accordance with R.C. 505.10(B).

Mrs. Daugherty moved to approve the resolution as read. Mrs. Destefani seconded.
Roll was called with the vote being as follows:

Mrs. Destefani - yes
Mrs. Daugherty – yes

5. Public Comments
No comments

6. Trustee/Staff Discussion

Mr. Tiffany stated that Washington Township fire department is hiring 30 new part-time firefighters. He wanted to make everyone aware.

Mrs. Daugherty asked what the average pay in Sugarcreek Township was.

Mr. Tiffany said it was \$12.00.

Mrs. Daugherty requested to look at raising the rate.

Mr. Tiffany said that after the TIF comes in in March they can look at it.

Mr. Tiffany advised that Mr. Scheiman's right to appeal is over. Dave Schleich will be taking over the spot. A resolution will be ready at the meeting on the 17th.

Mrs. Destefani asked if the township letter has been mailed out.

Mr. Tiffany stated that the letters are going out this week.

7. Executive Session – (If requested)

8. Adjourn

Mrs. Daugherty moved to adjourn at 9:46am. Mrs. Destefani seconded.
Roll was called with the vote being as follows:

Mrs. Daugherty - yes
Mrs. Destefani – yes

Theodore L. Hodson, Fiscal Officer