

SUGAR CREEK TOWNSHIP

Agenda for September 8, 2020

1. **Open the meeting.**
2. **Approve meeting minutes.**
 - a. August 11, 2020.
3. **Office reports.**
 - a. Fiscal officer report.
 - i. Bank reconciliation.
 - ii. Payroll vouchers.
 - iii. Review monthly reports.
 - iv. Review OTARAMA renewal.
 - v. Approve paying bills.
 - vi. Any other correspondence the Fiscal officer needs to present.
 - a. Road Supervisor reports.
 - i. Review the road inspection form.
 - ii. Review the monthly department report.
 - iii. Review progress from last month's decisions.
 - iv. Review information for selling our tractor.
 1. Review a flyer to post or handout
 2. Discuss placing an add on the State Ohio Township Association website
 - v. Review any matter that comes up between posting of the agenda and meeting.
 - b. Fire department report.
 - i. Review the EWFD 2020 information required by the contract.
 - ii. Review the KVFD 2020 information required by the contract.
 - iii. Vision committee update.
 - iv. Begin contract discussion amongst the board.
 - v. Update on the proclamation.
4. **Unfinished business.**
 - a. WCPO Matrix.
 - i. 330-2380 Discussion on the creation of a fire tax district.
 1. The matter has been closed.
 2. Discuss how to advertise and get accurate information out to the public.
 - ii. 330-2367 Handbook.
 1. Update on progress.
 - iii. 330-2447 Annexation request.
 1. Update on any progress.
 - b. Website update.

- i. Jon has added a Fire department tab to our website.
 - 1. Discuss levy information to add to the fire departments tab.
 - ii. Maps have been added, and further information will follow.
 - iii. Discuss costs associated with changing our website scrolling pictures on the home page.
- c. Storm warning siren.
- i. Scott has been informed the old tornado/noon siren in Kidron is no longer working.
 - 1. Review any information on funding storm warning system

5. New Business.

- a. Electric aggregation
 - i. Review a quote for aggregation.
- b. Any other items that come to our attention between the agenda's posting and our meeting.
 - i. If an item needs immediate attention, act upon it.
 - ii. If an item does not need immediate attention, the board can discuss and table the item for our next meeting.

6. Public Comments.

- a. The board will allow comments if time allows.
- b. Forms for participation will be located near the Fiscal Officer.
- c. Comments should be relevant to the items discussed at the meeting.
- d. Items for discussion outside of the meeting topics can be brought to any member of the board at any time outside of the meeting.

7. Sign financial documents.

8. Adjourn the meeting.