BOARD OF TRUSTEES OF SUGAR CREEK TOWNSHIP, WAYNE COUNTY, OHIO

Resolution No. 2026-68-61-02

Resolution Creating the Northern Sugar Creek Township Fire District

The Board of Trustees of Sugar Creek Township, Wayne County, Ohio (the "Board") met in special session on August 1, 2020, at 9:30a.m., in an open meeting pursuant to notice duly given in accordance with the provisions of Ohio's Public Meeting Act, with the following members present:

Jon Hofstetter Scott Widmer Tom Gregory

Mr. <u>Jon Hofstetter</u> moved for the adoption of the following resolution:

WHEREAS, pursuant to R.C. 505.37(C), a board of township trustees of a township may, whenever it is expedient and necessary to guard against the occurrence of fires or to protect the lives and property of the citizens of the township against loss or damage resulting from the occurrence of fire, create a fire district of any portions of the township that it considers necessary; and

WHEREAS, in order to guard against the occurrence of fires and to protect the lives and property of the citizens of Sugar Creek Township against the loss or damage resulting from the occurrence of fire, the Board has determined that it is expedient and necessary to create a township fire district encompassing the unincorporated territory of the northern portion of Sugar Creek Township as depicted in the map attached hereto and incorporated herein as "Exhibit A"; and

WHEREAS, in light of the manpower and equipment on hand, and the accessibility to the unincorporated territory of the northern portion of Sugar Creek Township by the entity known as the East Wayne Fire District, the Board desires to have the East Wayne Fire District provide fire protection services to the territory to be known as the Northern Sugar Creek Township Fire District, as agreed to separately and as may be negotiated from time to time.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Sugar Creek Township, Wayne County, Ohio, that a township fire district to be known as the "Northern Sugar Creek Township Fire District" is hereby created;

BE IT FURTHER RESOLVED, that the Northern Sugar Creek Township Fire District shall encompass and be comprised of all of the unincorporated territory located within the northern portion of Sugar Creek Township, as depicted in **Exhibit A** attached hereto and incorporated herein;

BE IT FURTHER RESOLVED, that, at this time, the Northern Sugar Creek Township Fire District is to be provided fire protection services by the East Wayne Fire District.

BE IT FURTHER RESOLVED, that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board which resulted in passage of this resolution were taken in meetings open to the public, in full compliance with the requirements of Ohio Revised Code Section 121.22.

Mr. Jon Hofstetter made the motion to adopt the above Resolution and Mr.	Scott	Widnes
seconded said motion. On roll call vote, the result was as follows:		

Mr. Jon Hofstetter: Us

Mr. Scott Widmer: Us

Mr. Tom Gregory:

Resolution No. 2620-08-01 adopted on the 1st day of August, 2020.

CERTIFICATE

I, Anita J. Fisher, the undersigned Fiscal Officer of Sugar Creek Township, Wayne County, Ohio, certify that the foregoing Resolution No. 2020-68-01 is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy of said resolution adopted on said date.

Anita J. Fisher, Sugar Creek Township Fiscal Officer

Exhibit A

Sugar Creek Township Fire Districts











