

# SUGAR CREEK TOWNSHIP

## *Agenda for July 13, 2021*

1. **Open the meeting.**
2. **Approve meeting minutes.**
  - a. June 8, 2021.
3. **Office reports.**
  - a. Fiscal officer report.
    - i. Bank reconciliation.
    - ii. Payroll vouchers.
    - iii. Review monthly reports.
    - iv. Approve paying bills.
    - v. Begin discussion on the 2022 budget.
    - 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.
      1. Chip sealing is scheduled to be performed July 14,15, and 16 weather permitting. It may go into August depending on schedules and weather.
    - iv. Cemetery Grant.
      1. Review progress.
    - v. OTARMA Grant.
      1. Review a Flammable cabinet.
      2. Did not have time this month. Kevin will try again in July.
    - vi. Review any matter that comes up between posting the agenda and meeting.
  - b. Fire department report.
    - i. Review any reports from EWJFD.
      1. Review May report.
      2. Review June report.
    - ii. Review any reports from KVFD.
      1. Review May report.
    - iii. Discuss Cares act.
      1. Discuss the amounts given to each department.
      2. EWJFD is requesting a motion for their final amount.
    - iv. Discuss EWJFD levy.
      1. Jon will provide a verbal report about the Village of Dalton Safety committee meeting from July 7th.

2. EWJFD asked the township to discuss the following question.  
“What is the long term goal for the relationship between the township and EWJFD?”

#### **4. Unfinished business.**

- a. WCPO Matrix.
  - i. 330-2367 Handbook.
    1. Jon and Kevin met to combine the Wayne County Prosecutor’s handbook with the East Union handbook.
    2. WCPO is reviewing the 40 pages to combine and condense.
- b. ODOT WAY-30 study inside of our township.
  - i. Information was sent to ODOT concerning suggested bridge sites to provide local residents a way around US30.
- c. Review website information.
  - i. Review online submissions
    1. Water runoff between neighbors.
    2. Easement question.
- d. Street lighting.
  - i. The invoices were figured out.
  - ii. The township is paying for 35 street lights in the Lake Harmony area.
  - iii. Review the map Ohio Edison provided.
- e. Gene Amstuz’s concern for semi-traffic coming from Kidron Rd. onto Goudy Rd.
  1. The Wayne County Engineer's office performed the work.
  2. Review a draft invoice from Wayne County Engineers office.

#### **5. Tabled Business**

- a. Storm Siren Grant.
  - i. Discuss having a project ready to go in case other grants open up.

#### **6. New Business.**

- a. American Rescue Plan.
  - i. Update on HB168
- b. Discuss the August regular meeting date. Tom is not available.
- c. 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.

#### **7. 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.
8. **Sign financial documents.**
  9. **Adjourn the meeting.**