

SUGAR CREEK TOWNSHIP

Agenda for March 10, 2020

1. **Open the meeting.**
2. **Enter into Executive session with legal counsel present.**
 - a. 121.22 G (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
3. **Approve meeting minutes.**
 - a. February 11, 2020.
 - b. February 19, 2020.
4. **Office reports.**
 - a. Fiscal Officer reports.
 - i. Bank reconciliation.
 - ii. Payroll vouchers.
 - iii. Review monthly reports.
 - iv. Approve paying bills.
 - v. Any other correspondence the Fiscal officer needs to present.
 - b. Road Supervisor reports.
 - i. Review road inspection form.
 - ii. Review monthly department report.
 - iii. Review the notice to advertise the bid for stone and chip seal.
 - iv. Review progress from last month's decisions.
 - c. Fire department report.
 - i. Review December of 2019.
 - ii. EWFD 2019 end of the year report.
 - iii. Discuss a rescue that happened in December 2019 on Eckard Rd.
5. **Unfinished business.**
 - a. OTARMA.
 - i. They have reviewed the EWFD and KVFD contract.
 - b. WCPO Matrix.
 - i. 330-2341 Ohio Fire code adoption and FPO.
 1. Review her opinion.
 - ii. 330-2367 Handbook.
 1. Review OTARMA chapters and send them to her once filled out.
 - iii. 330-2366 EWJFD settlement and future contract.
 - c. OFD contract for 2020.
 - i. Believe we should see a contract in March or April for 2020. Orrville will approach us for 2021 at the end of 2020.
 - d. Code of Conduct.
 - i. Update on gathering information for this item.
 - e. Al Schrader contract.

- f. WENS update.
- g. OTARMA E-Library training video system.
- h. Electrical aggregation application.
- i. Website improvements update.
- j. Census report.

6. New Business.

7. Public Comments.

- a. The board will allow comments if time allows.
- b. Forms will be located near the Fiscal Officer.
- c. Comments should be relevant to the items discussed at the meeting.

8. Sign financial documents.

9. Adjourn the meeting.