

# SUGAR CREEK TOWNSHIP

## *Agenda for March 19, 2020*

1. **Open the meeting.**
2. **Office reports.**
  - a. Fiscal officer
    - i. Approve a resolution involving payroll.
  - a. 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.
    - v. Review future ODOT salt purchase.
  - b. 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.
3. **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.
4. **New Business.**
  - a. All special meeting items our contained in the agenda. The board can not address new business during a special meeting. Only items that have been advertised can be addressed.

**5. 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.

**6. Sign financial documents.**

**7. Adjourn the meeting.**