

Sugar Creek Township Wayne County Ohio

RECORD OF PROCEEDINGS

The minutes of the special meeting on January 23, 2020

PRESENT WERE JONATHAN HOFSTETTER, TOM GREGORY, SCOTT WIDMER  
ABSENT WERE FISCAL OFFICER ANITA FISHER DUE TO PRIOR COMMITMENT

- Jonathan Hofstetter called for a motion to begin the special meeting and seconded by Tom Gregory. Motion carried.
- President Nussbaum asked about letting the public have a chance to speak. Sugar Creek Township agrees. Nobody requested to speak.
- President Nussbaum states he doesn't have a set agenda and asks where Sugar Creek Township would like to start.
  - Jonathan Hofstetter hands out the last proposal by Sugar Creek Township
  - Scott Widmer reviews the proposal.
  - The discussion starts around the lawsuit that Sugar Creek intervened on with Dave Wengerd
    - President Nussbaum and the EWFD board would like to see a clause that if money is collected from a lawsuit that both EWJFD and SCT are settling. Those proceeds generated from a lawsuit would go back to EWFD.
    - The response territory will not change.
    - Discussion is started over a tax district made of just Sugar Creek Township.
      - EWFD and Sugar Creek Township agree this will be worked upon later.
      - Both believe this needs to be worked on but doesn't need to be part of the settlement.
    - Discussion is started on who pays KVFD.
      - EWFD would like to pay KVFD.
    - The discussion begins on the amount of money owed to EWFD. Please see the attached document.
    - Discussion between EWFD and Sugar Creek Township starts on the topic of which contract to use.
      - President Nussbaum states Chip Comstock is offering 3 hours free of charge to help settle the litigation and he is about \$100.00 cheaper.
      - Both groups feel that the resolution of the 2015 contract from the court system and either a revised 2015 contract or a new contract need to be timed properly

- EWFD is forgiving the General Fund money balance that is talked about in the 2015 5 year contract.
  - The group talks about how much is owed to EWFD and from what fund.
  - The levy funds that EWFD are requesting is \$243,000 or 54%.
  - The township has already paid \$70,000 out of the fire levy to EWFD
  - The township has already paid \$70,000 out of the fire levy to KVFD
  - The township is contracted for \$131,000 with KVFD for 2020.
  - President Hofstetter talks about the townships General Fund having around \$10,000 as of this meeting.
  - President Hofstetter informs EWFD we still have \$35,000 that is owed to Al Schrader.
  - EWFD is open to doing something creative ideas with the General fund in the future for public safety for the whole township.
  - EWFD is aware that attorney fees have drained the township's general fund. EWFD is willing to work in good faith for the future of the public safety of the township. This could be once the general fund is in better health the township could use some of that money for public safety in the whole township.
- Blake reviews what has been discussed tonight.
- Sugar Creek Township board states we will need to have Anita review the financial proposal.
- Sugar Creek Township is willing to use Chip Comstock and WCPO to save money.
  - President Nussbaum, President Hofstetter, and Chip Comstock will set up a meeting to review the 2015 contract and the township's proposed contract. Whatever will be cheaper and solve the most amount of issues.
  - President Hofstetter will keep the board in the loop with the meeting between himself, President Nussbaum, and Chip Comstock.
- Both parties talk about filing another extension.
  - Both parties will contact their lawyers concerning this matter.
- EWFD adjourns their meeting
- Jonathan Hofstetter continues the townships meeting and begins to review the general fund.
  - Anita feels we will be able to meet our obligations until March when our first checks will start to appear.

- Tom asks if Kevin is aware of our general fund balance. Anita had also mentioned his expenses do not come from the general fund, but rather the other funds of the township.
  - No motion to request an early disbursement is presented.
- Jonathan Hofstetter addresses the annual review of inventory.
  - The board has presented the additions to the current inventory list. See attachment (A)
  - Jonathan Hofstetter states he added the cost of the pick-up truck snow plow after he reviewed last year's payment lists.
  - Jonathan Hofstetter also reviews that we are only getting the list of changes and that Kevin believes that Anita has the master list.
  - Scott Widmer makes a motion to accept the inventory list. Tom Gregory seconds the motion. Motion passes
- Scott Widmer makes a motion to adjourn. Jonathan Hofstetter seconds the motion. Motion carried.

  
Jonathan Hofstetter, President

  
Anita Fisher, Fiscal Officer

Inventory 2020  
changes or Additions

(A)

Stihl Backpack Blower  
BR 800X

\$479.<sup>00</sup>

Boss Snow plow  
8' 6" Super Duty

\$ 5250.<sup>00</sup>

Predator Trash pump

\$ 329.<sup>00</sup>

Pull Sprayer

\$ 550.<sup>00</sup>

#67 Limestone

3000 tons

@

\$ 21.25/ton

#8 Limestone

2000 tons

@

\$ 21.95/ton

Other Limestone

500 tons

@

\$ 20/ton

Cinders

1000 tons

@

\$ 20/ton

Salt

300 tons

@

\$ 64.56/ton

Sand

200 tons

@

\$ 6.<sup>00</sup>/ton