SUGARCREEK TOWNSHIP BOARD OF TRUSTEES January 20, 2025 MINUTES

The Sugarcreek Township Board of Trustees met in regular session at 7:00 p.m. in the township hall with Mr. Burtt, Mr. Wentling and Mr. Regula. Mr. Regula presided.

Mike Bucher, Road Superintendent and Mark Phillips, Fiscal Officer were also present.

Public Participation

Matt Schneider discussed a proposed annexation agreement with the Village of Wilmot.

Fiscal Officer's Report

Minutes - The minutes of the previous meetings were reviewed.

Bills – Warrants 9676 – 9689 were presented for payment.

Mr. Wentling moved to approve the minutes and pay the bills. Mr.Regula seconded. **Roll Call**: Mr. Burtt – YES, Mr. Regula – YES, Mr. Wentling – YES Motion passed.

Mr. Burtt moved to approve the 2024 Road Mileage certification. Mr. Wentling seconded.

Roll Call: Mr. Burtt – YES, Mr. Regula – YES, Mr. Wentling – Yes Motion passed.

Mr. Regula moved to approve an addendum to the Trebel energy consultant and management agreement granting limited agency authority. Mr. Wentling seconded. **Roll Call**: Mr. Burtt – YES, Mr. Regula – YES, Mr. Wentling – YES

Motion passed.

Mr. Wentling moved to proceed with authorizing the Road Superintendent to research/commit to purchasing a new plow truck, and authorize the Fiscal Officer to research financing options. Mr.Regula seconded.

Roll Call: Mr. Burtt – NO, Mr. Regula – YES, Mr. Wentling – YES Motion passed.

Road Superintendent's Report

The Road Superintendent reported plowing for the season is going as good as can be expected with one truck down.

Mr. Burtt

Mr. Burtt had nothing to report.

Mr. Wentling

Mr. Wentling had nothing to report.

Mr. Regula

Mr. Regula had nothing to report.

Mr. Burtt
Mr. Regula
Mr. Wentling
Fiscal Officer

With no further business, Mr. Regula moved to adjourn.

The date and time of the next meeting was set for 2/3/25 at 7:00 p.m.