SUGARCREEK TOWNSHIP BOARD OF TRUSTEES February 17, 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

None.

Fiscal Officer's Report

Minutes - The minutes of the previous meetings were reviewed.

Bills – Warrants 9705 – 9716 were presented for payment.

Mr. Regula moved to approve the minutes and pay the bills. Mr. Burtt seconded.

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

Mr. Regula moved to enter into and execute a fire protection and ambulance service contract with the Village of Brewster for a period of two years, commencing February 22, 2025 and continuing through February 21, 2027. Mr. Burtt seconded.

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

Mr. Regula moved to enter into and execute a fire protection and ambulance service contract with the Village of Beach City for a period of two years, commencing February 22, 2025 and continuing through February 21, 2027. Mr. Burtt seconded.

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

Mr. Regula moved to enter into and execute a fire protection and ambulance service contract with Wilmot Fire & Rescue, Inc. for a period of two years, commencing February 22, 2025 and continuing through February 21, 2027. Mr. Burtt seconded.

Roll Call: Mr. Burtt – YES, Mr. Regula – YES

Mr Burtt moved to approve a resolution and declaration of official intent with Huntington Public Capital Corporation. Mr. Regula Seconded.

Mr. Burtt – YES, Mr. Regula – YES

Road Superintendent's Report

The Road Superintendent reported plowing for the season is going as good as can be expected with one truck down. Kyle backed the truck into the garage and now the overhead door won't close completely. Claim to be filed with the insurance company.

Mr Burtt moved to approve the sale of the red truck to Paris Township for \$8,000. Mr. Regula Seconded.

Mr. Burtt – YES, Mr. Regula – YES

Mr. Burtt

Mr. Burtt had nothing to report.

Mr. Wentling

Mr. Wentling had nothing to report.

Mr. Regula

Mr. Regula reported he has modified the verbiage of the Wilmott annexation agreement and will contract Wilmott's attorney.

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

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

Mr. Burtt	
Mr. Regula	
Mr. Wentling	
Fiscal Officer	