# **SUGARCREEK TOWNSHIP BOARD OF TRUSTEES February 3, 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 9690 – 9704 were presented for payment.

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

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

Mr. Regula moved to approve an updated/corrected 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. Burtt moved to approve porting the twp phone number from Frontier to Verizon Wireless and create a new cell phone account with Verizon Wireless. Mr. Wentling seconded.

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

Mr. Wentling moved to approve joining Sourcewell national purchasing cooperative (act# 242090). Mr. Regula seconded.

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

Mr. Wentling moved to increase estimated revenues and appropriations \$246,175.00 in the Gas Tax fund. Mr. Regula seconded.

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

Mr. Regula moved to approve a quote and commit to purchasing a new 2025 Kenworth T480 series plow truck (VIN# 2NK5HJ8X2SM177613) from ARM Truck Corp utilizing Sourcewell Contract# 032824-TRK at a cost of \$246,175.00, and authorize the Fiscal Officer to issue a purchase order and secure financing from Huntington Public Capital for a five year term. Mr. Wentling 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. Ordered 50 tons of salt. Replaced brakes on the one ton truck.

# Mr. Burtt

Mr. Burtt stated he thought Yellow Iron Repair should be liable for putting the red truck back on the road and they should turn it in to their insurance company.

#### Mr. Wentling

Mr. Wentling had nothing to report.

## Mr. Regula

Mr. Regula reported Paris Twp is interested in purchasing the red truck. It was agreed Mr. Regula would negotiate the sale with Paris Twp.

The date and time of the next meeting was set for 2/17/25 at 7:00 p.m.

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

| Mr. Burtt      |  |
|----------------|--|
| Mr. Regula     |  |
| Mr. Wentling   |  |
| Fiscal Officer |  |