SUGARCREEK TOWNSHIP BOARD OF TRUSTEES May 6, 2024 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. Burtt presided.

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

Public Participation

Day Ave resident asked what the plan was for Day Ave, the resident wants it chip-n-sealed to reduce dust.

Material Bids

Bids were received from the following:
D&R Supply
B&S Limestone
Soehnlen Bothers Sand & Gravel
Melway Paving
The Rupp Construction Co., Inc.
Phoenix Asphalt Incorporated
Kimble Clay & Limestone

The bids were reviewed and approved. The reason in addition to the prices, that being availability and convenience when needed and where the work is being performed. Mr. Wentling moved to approve the bids as submitted. Mr. Regula seconded. **Roll Call**: Mr. Burtt – YES, Mr. Regula – YES, Mr. Wentling – YES Motion passed.

Fiscal Officer's Report

Minutes - The minutes of the previous meetings were reviewed.

Bills – Warrants 9477 - 9497 were presented for payment.

Mr. Wetling 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.

Road Superintendent's Report

The Road Superintendent reported maintenance of township roads was going well. He was made aware of a rodeo taking place on Dolway Ave. He again discussed the proposed Lawnford allotment shared driveway access, etc. The Trustees agreed and instructed the Road Superintendent to contact the owner and explain the rules and legalities of driveway access and shared driveways.

Mr.	Bur	tt
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Mr. Burtt had nothing to report.

Mr. Wentling

Mr. Wentling questioned if the Fiscal Officer asked the Ins Co about the vehicle replacement vs actual cost for insurance purposes. The Fiscal Officer reported replacement cost is not an option on the chassis, only depreciated actual cost value.

Mr. Regula

Mr. Regula reported on the Justus/Harmon county sewer project. He received another resident complaint call about the "nuisance property" on Poorman with trailers and wild animals.

The date and time of the next meeting was set for 05/20/24 at 7:00 p.m.
With no further business, Mr. Burtt moved to adjourn.
Mr. Burtt
Mr. Regula
Mr. Wentling
Fiscal Officer