SUGARCREEK TOWNSHIP BOARD OF TRUSTEES May 20, 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

None.

Fiscal Officer's Report

Minutes - The minutes of the previous meetings were reviewed.

Bills – Warrants 9498 - 9507 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. Patching is done, working on mowing.

Mr. Burtt

Mr. Burtt had nothing to report.

Mr. Wentling

Mr. Wentling had nothing to report.

Mr. Regula

Mr. Regula reported CUE salt bid opening is 5/29. He reported the cost of creating (\$1,200) and maintaining (\$800) the website.

Mr. Regula moved to go into executive session at 7:20 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Wentling seconded.

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

Mr. Burtt called the Board of Trustees back into regular session at 7:50 pm.

Mr. Wentling moved to accept the resignation of Dave Mathers effective May 30, 2024. Mr. Regula seconded.

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

The date and time of the next meeting was set for 06/03/24 at 7:00 p.m.

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

Mr. Burtt	
Mr. Regula	
Mr. Wentling_	
Fiscal Officer	