

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Work Session on July 6, 2015, at 5:30 p.m., at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.

1. Mrs. Daugherty called the meeting to order at 5:30 pm.
2. Mr. Hodson called the roll with Board Members Nadine Daugherty, Mike Pittman and Scott Bryant being present. Mr. Tiffany, Township Administrator, and Fiscal Officer Ted Hodson were also present.

Mr. Hodson provided the Board with a brief review of the preliminary proposed budget for 2016. He said we have undetermined revenue increases from our Clio T.I.F. and CAUV recoup-age from new development properties so we will have revenue adjustments to make before our final appropriations. He said the budget to be presented to the County Budget Commission will be about the same as last years. He said we are still working on changes to the 2016 Fire Department budget to cut costs and are still trimming 2015 to improve our carry over for 2016. Mr. Hodson said once the August tax disbursement is received we will know our revenue increases for 2015 and will make budget changes accordingly.

Mr. Tiffany said we have a couple of Fire issues. He said the Air Packs have not been tested for four years. He said of forty-one (41) air packs we have nine (9) in front-line service and the remainder need tested. Mr. Tiffany said the end-of-life for the air packs is next year and it will cost Two Hundred thousand dollars (\$200,000) to replace them.

Mr. Tiffany also said the master intake valve on the new ladder truck was put on from another truck. He said it had been dropped and the valve won't open all the way. Mr. Tiffany said it will need replaced. He said he didn't understand why we put this piece of equipment on the truck in the first place.

Mr. Tiffany said Chief Pavlak is still driving the Command Vehicle and wanted to make it available to the shift commander as a front line vehicle because of the communications. The Board said they were okay with doing so.

Mrs. Daugherty moved to adjourn to Executive Session at 6:06 pm to discuss litigation. Mr. Pittman seconded. Roll was called with the vote being as follows:

Mr. Pittman – Yes
Mrs. Daugherty – Yes
Mr. Bryant - Yes

The meeting resumed at 6:48 pm with no action taken and promptly adjourned.

Theodore L. Hodson, Fiscal Officer