

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Work Session on March 18, 2013, at 5:30 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Mr. Pittman called the meeting to order at 5:30 pm.
2. Mr. Tiffany called the roll with Board Members Nadine Daugherty, Mike Pittman and Scott Bryant present. In addition to Mr. Tiffany, Township Administrator, others who signed in were Chris Zappanti, Chief Pavlak, Cara Tilford, Chief Brown, Jim Martin and Donna Hellman.
3. **Dispatch Issue**
Mr. Pittman began the Meeting stating the majority of the discussion for this Work Session was concerning the Dispatch issue.

Mr. Tiffany reminded Mr. Pittman that there was a need to go into Executive Session at 6:40 pm.

Mr. Pittman stated there have been multiple meetings, a lot of communication, and he appreciates the work and time spent on gathering information about our Dispatch options, and that Mr. Bryant has information to share during tonight's meeting.

Mr. Bryant spoke and shared his thoughts on what our options are for the Dispatch center. He felt we could: 1-do nothing, wait and take minimal actions, 2-keep Dispatch intact, 3-move to another entity. He stated several factors that he felt needed consideration: 1-safety for our residents and employees, 2-cost, 3-employee welfare, 4-organic capability, or the ability to hire, fire, discipline employees, 5-regional capability which would encourage local governments to build and share resources. Mr. Bryant created a work grid on the whiteboard to rate each option and factor. Extensive discussion continued about each factor and continued dialogue was encouraged in the coming weeks.

Mr. Tiffany stated that there would be a joint meeting with Bellbrook City and Sugarcreek Township this week to discuss joining dispatch centers.

4. **Fire Department**
Chief Pavlak asked about purchasing four recliners for Station 71 for a total price of \$2159.00, and purchasing five sets of fire gear at a price of \$10,000.00.

The Trustees agreed to the purchases of the recliners and the fire gear sets.

Mr. Tiffany discussed the need of reworking the bathroom at Station 72 because of damage caused from years of moist environment. The cost estimate would be \$2400.00.

Mr. Pittman moved to adjourn to Executive Session to discuss personnel in accordance to O.R.C. 122.12G1

Mrs. Daugherty seconded. Roll was called with the vote being as follows:

Mrs. Daugherty – Yes

Mr. Bryant – Yes

Mr. Pittman – Yes

The meeting adjourned to Executive Session at 6:40 pm.

Theodore L. Hodson, Fiscal Officer