

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on September 3, 2013, at 7:00 pm, at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.

1. Mr. Pittman called the session to order at 7:00 pm.
2. All rose and recited the Pledge of Allegiance to the Flag.
3. Mr. Hodson called the roll with Board Members Mike Pittman and Scott Bryant being present. Mrs. Daugherty was absent. In addition to Mr. Tiffany, Township Administrator, others present who signed in were Stephen Fryburg, Rosemary Fryburg, Tom Benson, Anita Dobrzelecki, Marty Heide, Tom and Kelly Johnson, Andy Arnett, David Walk, Rick Parsons, Danielle Coots, Mary and Mike Gromosiak and Hollis Shifflet.

Mr. Pittman said Marty Heide, a representative of Representative Michael Turner, was present this evening and would like to say a few words. Ms. Hyde talked about constituent services and the casework process of the office. She handed out paperwork describing these services and Federal Government agency contacts. Ms. Heide also provided attached forms to order flags that had been flown over the Capital and listing the cost of various sizes. She provided examples of their services and provided an explanation of the casework process.

Mr. Pittman said we have a lot of Towing people present tonight. He said we will be adding a couple of towing companies to our list of Township authorized Towing companies as a result of tonight's work session.

Mr. Pittman said we had a new hire tonight to be appointed to the Fire Department. He said we will move forward to Resolution D so anyone present for the appointment would not have to sit through the meeting.

D. Appointment of Fire Department Personnel Under the Terms of the Acceptance of FY2008 Safer Grant:
David P. Walker

Resolution# 2013.09.03.02

WHEREAS, on May 15, 2009, the Sugarcreek Township Board of Trustees approved Resolution 2009.06.15.07, which accepted the FY2008 Safer Grant; and,

WHEREAS, Chief Randall J. Pavlak is requesting under the terms of the FY2008 Safer Grant the appointment of David P. Walker as a Part-time Firefighter/EMT in support of the Sugarcreek Township Fire Department goals and objectives; and,

WHEREAS, funds for this position are allocated out of the FY2008 Safer Grant; and,

WHEREAS, that effective February 1, 2013, all part-time employees shall be scheduled to work not more than twenty-four (24) hours in any work week and effective March 31, 2013, part-time employees shall be permitted to work not more than twenty-eight (28) hours total in any work week,

NOW THEREFORE, BE IT RESOLVED, that David P. Walker shall be appointed to the position of Part-time Firefighter/EMT at the pay rate of \$9.05 per hour having an effective date of September 3, 2013, with a one (1) year probationary period ending on September 3, 2014.

Mr. Bryant moved to accept the Resolution as presented. Mr. Pittman seconded. Roll was called with the vote being as follows:

Mr. Bryant – Yes
Mr. Pittman – Yes

Mr. Walker came forward and had his picture taken with the board and Chief Pavlak. Mr. Walker was then personally welcomed by the Board and the staff.

4. **Community Activities**

Mr. Tiffany said the Farmer's Market is having a 'Big Rig 'Touch a Truck' event this Friday and Sally has a big day planned. Mr. Bryant said that Sally has really been doing a great job with the Farmer's Market. Cara said the Chamber of Commerce has a meeting this week and Mr. Pittman said the Greene County Trustee's Association has a meeting next week.

5. **Reports**

A. Administration

The report prepared by Mr. Tiffany will be appended to the permanent record. Mr. Tiffany said he had nothing to add to his report. Mr. Bryant said he sees that we have a liquor license application this evening. Mr. Tiffany said LoFinos has sold their license and the plans for the new store look like it will be very nice.

B. Fiscal Office

Mr. Hodson said he had nothing to report.

C. Fire

The report prepared by the Fire Department will be appended to the permanent record. Chief Pavlak said the Department had an extremely busy weekend with major calls, but they were taken care of with great success. Mr. Bryant said he saw pictures on the news of the accident on Waynesville Road and it looked horrific. Mr. Pittman said we always seem to do a good job with our Fire and Police Departments' regardless of what is involved.

D. Police

The report prepared by the Police Department will be appended to the permanent record. Chief Brown said he had nothing to add. Mr. Bryant said he was pleased with the Department's budget expenditures.

E. Roads and Services

The report for Roads and Services will be appended to the permanent record. Mr. Tiffany said the guys are getting ready for 'burming' today. Mr. Bryant said he sees a lot of road work being done. Mr. Tiffany said we tried to get the most bang for our buck this year on the roads. He said the chip seal followed by the Cape Seal will make a great base for future paving. Mr. Bryant said it does a great job.

E. Zoning

The report prepared by Cara Tilford, Director of Planning and Zoning, will be appended to the permanent record. Cara said the Ground Breaking for the Safe Routes to Schools path will be across from the water tower at the high school on the 12th of this month.

F. Information Technology

Mr. Zappanti said he had nothing to add to his report.

6. **Old Business**

7. **New Business**

Fiscal Office

A. Approval of Minutes

Mr. Bryant moved to approve the minutes for the Work Session and the Regular Session. Mr. Pittman seconded. Roll was called with the vote being as follows:

Mr. Bryant – Yes

Mr. Pittman – Yes

B. Payment on Bills

Mr. Pittman moved to accept the Payment of Bills as presented. Mr. Bryant seconded. Roll was called with the vote being as follows:

Mr. Bryant – Yes
Mr. Pittman – Yes

C. Announcement of a Liquor Permit Application for Shri Lakulishji LLC DBA Fine Wine and Spirits

Resolution# 2013.09.03.01

WHEREAS, an application notice for a liquor agency contract and an application notice for a liquor permit were received from Shri Lakulishji LLC DBA Fine Wine & True Spirits, located at 6080 Wilmington Pike; and,

WHEREAS, in accordance with Ohio Revised Code 4301.17(B), 4303.26, and 4303.182, these applications serve as notices that a transfer of agency will take place as the current location is changing and that a “D6” class permit, for the sale of intoxicating liquor on Sunday between the hours of 10:00 am or 11:00 am and midnight, has been requested; and,

WHEREAS, through this announcement, this Board of Trustees affords the residents of Sugarcreek Township the opportunity to express comments in writing either for or against per the Ohio Revised Code (ORC),

NOW THEREFORE, BE IT RESOLVED, that if the Fiscal Officer receives no negative comments by 4:00 p.m., September 17, 2013, subject to the Ohio Revised Code, Sugarcreek Township will not file a request for a hearing with the Ohio Department of Commerce, Division of Liquor Control.

Mr. Bryant moved to approve the Resolution as presented. Mr. Pittman seconded. Roll was called with the vote being as follows:

Mr. Bryant – Yes
Mr. Pittman – Yes

Police Department

E. Resignation of Full-time Dispatcher Aaron Woodall

Resolution# 2013.09.03.03

WHEREAS, Part-time Dispatcher Aaron A. Woodall submitted his letter of resignation on August 19, 2013, from the Sugarcreek Township Police Department (see attached); and,

WHEREAS, Mr. Woodall has been a member of the Sugarcreek Township Police Department since April 2, 2008, and,

WHEREAS, Police Chief Michael A. Brown recommends in his August 19, 2013, correspondence that we accept the resignation of Aaron A. Woodall,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees officially accepts the resignation of Aaron A. Woodall effective August 19, 2013.

Mr. Pittman moved to accept the Resolution as presented. Mr. Bryant seconded. Roll was called with the vote being as follows:

Mr. Bryant – Yes
Mr. Pittman – Yes

Mr. Bryant asked if he was leaving to further his career. Chief Brown said that he was and is a full-time student.

Administration Department

Dayton Development Coalition Membership – Mr. Bryant asked if there were regular meetings scheduled. Mr. Tiffany said they had an annual scheduled meeting and met for scheduled breakfasts etc. throughout the year. Mr. Pittman said he is in favor of continuing our membership because he believes they have attracted a lot of people to our community. Mr. Bryant said he didn't have any issues to not be in favor of renewal.

8. Trustee/Staff Discussion

None.

9. Public Comments

Stephen Fryburg, Ferry Road, said he was concerned about fracking and the disposal of waste water. He asked if the Township has done anything to protect itself from them. He hoped we could do something before we might be left with a problem after the fact. Mr. Bryant asked what the problem was with the water disposal. Mr. Fryburg said he was concerned about fracking waste water being brought in and disposed of on someone's property. He said he was concerned about it going into the Township ground. Mr. Tiffany said it is something we will look at but as a Township we are limited to what we can do. Mr. Fryburg said he was aware of that. Cara said we do have well field protection. Mr. Tiffany said our concern would be for outside our water protection areas. Mr. Fryburg said Yellow Springs has already passed legislation. He said our clay base in this area makes it a good area for disposal.

Rick Parsons, Parsons Towing, said he was called by Chief Brown and told he was removed from the seven company towing rotation list and that Sandy's was chosen as a sole source. He said we have been with the Township a long time and we are available to them on a 24 hour basis. He said he owns a home in Bellbrook. Mr. Parsons said Sandy's is in Montgomery County and Greene County will lose a lot of sales tax dollars. He said Sandy's storage lot is not conveniently located for our citizen's. Mr. Parsons said Greene County wreckers can handle any kind of accident. He said Morman's has just about everything needed.

Mr. Pittman said, as he mentioned before, we have had a conversation with Chief Brown and we will be adding a couple of Greene County companies to our list. He said we are merging our dispatch with Greene Central and we were asked for a list of towing companies. We did not think it was fair to them if we gave them a large list. Mr. Bryant said that is a big part of this but we will discuss it again and add a couple of Greene County companies.

Ms. Anita Dobrzlecki, 691 S. Alpha, said she was also very concerned about fracking. She said she works for the Greene County Soil and Water Conservation District and has a lot of information on fracking and fracking waste water. She said she would be glad to work closely with any one from the Township. Mr. Bryant said we will look into this and at who will be involved. Mr. Bryant said it would probably be Cara. Cara said she would call her. She said companies have already drilled at Old Town, so they are here.

Mr. Pittman thanked all for coming and moved to adjourn to Executive Session to discuss personnel in accordance to Ohio Revised Code 121.22.G1. Mr. Bryant seconded. Roll was called with the vote being as follows:

Mr. Bryant – Yes
Mr. Pittman – Yes

The meeting adjourned at 8:10 pm.

The meeting reconvened at 8:40 pm with no action taken and promptly adjourned.

Theodore L. Hodson, Fiscal Officer

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