

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Work Session on October 21, 2013, at 5:30 p.m., at 2090 Ferry Road, Bellbrook, Ohio 45305.**

1. Mr. Bryant called the meeting to order at 5:30 pm.
2. Mr. Hodson called the roll with Board Members Nadine Daugherty and Scott Bryant being present. Mr. Pittman was absent. In addition to Mr. Tiffany, Township Administrator, others present were Chief Brown, Chief Pavlak, Chris Zappanti, Cara Tilford and Donna Hellman.

**3. Department Discussion Items –**

Zoning - Mr. Tiffany asked Cara if she would update the Board with regard to the Comprehensive Development Plan. Cara said she hoped to have the mapping done by the next BZC meeting. She said she is still working with G.I.S. with the County on the mapping. Mrs. Daugherty asked who is on the committee. Cara said it was Doug Betz, Bill Schieman, Judd Powell, Stephen Anderson, Mr. Tiffany and herself.

Mr. Tiffany asked about the lighting complaint on Stewart Road. Cara said she bought a light meter to measure the amount of light. She said the meter indicated zero light at the street. She said she sees no indication of a zoning violation. Cara said the Palimino's are meeting with the complainants and hopes the issue can be resolved. Cara said she saw a discussion about 'fracking' on Fox News regarding questions about whether it was bad or not. Mr. Tiffany said talks were in progress about the development of the Czotter farm on Upper Bellbrook between the owners and the developers. He said he hopes something comes together soon.

IT – Chris Zappanti said he is still pushing stuff up to Greene Central. He said they have been testing equipment. Chris said if you come to the front door of the Safety building, there is a box that rings into Greene Central so a conversation can take place. He said the dispatcher can see who he is talking to. Chief Brown said it is pretty impressive. Mr. Bryant asked about after hours. Chris said the box operates 24/7. Mr. Bryant asked if all our dispatchers have been taken care of. Mr. Tiffany said pretty much so. Chief Pavlak said all but Rachel. Mr. Bryant asked if she was the only one. Chief Pavlak said she was. Mrs. Daugherty asked if we have heard of any problems with dispatch. Chief Pavlak said we've had some problems but we're working through them. Mr. Bryant asked if we had received our loan money yet. Mr. Tiffany said we had not. Mr. Bryant asked if Xenia had the lead on this. Mr. Tiffany responded that they did. Mr. Tiffany said we were invoiced by Motorola for the radios, but it was sent to the Greene County Sheriff two months ago. He said he called them and they are looking into it.

Police Department – Chief Brown said Halloween in the Park was canceled last Saturday and is scheduled for this coming Wednesday from 2:30 to 6:30 pm at the Community Center. He said the police will have a booth. Chief Brown said River Ridge II has scheduled a Halloween Beggars event for this coming Sunday from 3:00 to 5:00 pm. He also said there have been a couple of break-ins at River Ridge II. He said there will be a meeting with the residents this Wednesday to review what they have to report on the crimes and go over safety and prevention tips. Mr. Tiffany said since we are still getting complaints on the paving job there so he will also attend and explain what was done and why.

Chief Brown said he met with the prosecutors and families of those involved in the fatal accident on Wagner Road where three girls were killed. He said the meeting was pretty emotional but thinks when everything was explained the families understood that we did everything we could. The trial will be held in Juvenile Court.

Mrs. Daugherty told Cara that Nick Falzerano was moving his photography business to the Township and that he was coming to talk to her.

Fire – Chief Pavlak said he would have two new hires on tonight's agenda. He also said people from Applebee's were coming in to be recognized. Chief Pavlak said there will be a Levy Walk on Saturday at

10:00 am leaving from the Public Safety Building. He said they have the Fire Station alerting problem figured out. He said Westnet Inc. has equipment that will do what we want.

Chief Pavlak said it will cost thirty- nine thousand (\$39,000) for both stations and another fifteen thousand (\$15,000) for the CAD System. He said it will be fifty-four thousand (\$54,000) total. Mr. Tiffany asked what New World's time was on the interface. Chris said we are waiting on final approval from them so it should be close. Chief Pavlak said he needs the Boards approval to move forward. Mrs. Daugherty said she was okay with that. Mr. Bryant said he was also. Chief Pavlak said he just wants to get everything in place.

Chief Pavlak said Capt. B. Williams wants to do the Administrative Assistant's job. He said Joann thought it was a great idea. Chief Pavlak said he was okay with it since it would give him an extra medic available if needed. He said she is making less than the amount per hour that Mary was making. Mr. Tiffany asked if anyone else was interested. Chief Pavlak said there wasn't.

Mr. Tiffany said we needed an Executive Session before the Regular Session regarding litigation.

Mr. Bryant moved to adjourn to Executive Session for litigation purposes. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

Mrs. Daugherty – Yes

Mr. Bryant - Yes

The meeting adjourned at 6:31 pm.

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Theodore L. Hodson, Fiscal Officer