

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Work Session on March 3, 2014, at 5:30 p.m., at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.

1. Mr. Bryant called the meeting to order at 5:30 pm.
2. Mr. Hodson called the roll with Board Members Mike Pittman and Scott Bryant present. Mrs. Daugherty was absent. In addition to Mr. Tiffany, Township Administrator, others present were Chief Brown, Chief Pavlak, Chris Zappanti and Donna Hellman.
3. **Discussion Items –**
Chief Brown said the Family Resource Center's 'Cardboard City' will be in the empty lot next to the Public Safety Building. He said it is scheduled for May the 9th. He said it is, for those who wish to participate to provide the experience of being homeless. He said those participating will sign waivers. Chief Brown said the restrooms in the Public Safety Building will be available 24 hours.

Mr. Tiffany said all the Department Head goals for 2014 were turned in at the last meeting. Mr. Pittman and Mr. Bryant agreed that the discussion of them should wait until Mrs. Daugherty returns. Mr. Bryant said he would like them put them on the website.

Mr. Tiffany said the Lions Club is working with an Eagle Scout whose project is the Community entrance signs. He said the Scout will be at tonight's meeting. Mr. Tiffany said he will be giving a presentation to the Lion's Club this Wednesday night regarding a Community update and needs. Mr. Bryant said the Community needs a gathering place. Mr. Tiffany said there is some discussion about the Lion's Club buying the old elementary school on East Street. There was also discussion about the Park District doing something with the acquired Dille property to this effect. Mr. Bryant said it would be nice to have a place with walking trails, events with music and vendors for food and the Farmers Market would also be close. Chief Pavlak said Mr. Bryant should get with Jeff Stewart since he has some similar ideas.

Mr. Tiffany asked if we wanted to solidify something for honoring Mr. Martin for his service to the Community and his service in World War II. He said he was in Louisville last week for a WW II event. Mr. Bryant thought we needed something more than a Resolution and a plaque. He suggested we could name the Township building after him or something of that nature. Mr. Pittman agreed he was worthy of something more than a Resolution and said maybe a road name. Mr. Tiffany said maybe we could talk to Judd and come up with some kind of memorial. Several other ideas were suggested and the topic was left open for other suggestions.

Mr. Tiffany said he talked to Mr. Gunlock about a JEDD for the Sugarcreek Plaza area and how to revitalize it. Mr. Bryant said it might help if we had a conceptual plan prepared on what we might be able to do.

Mr. Tiffany mentioned the three flag poles were empty when he passed the Public Safety Building the other day. Mr. Bryant said his wife took down the American Flag to see if it could be repaired. Chief Pavlak said he was unaware they were not flying since Gary Branstetter took care of them. He said he would check with Gary to see what's going on. Mr. Tiffany also said the Stop sign at the Cloyo Road and Burger King intersection is worn to the point it has lost its lettering. He said it looks white.

Chief Pavlak said he talked with Ron Volkerth the other day and he said he never received an MOU on the fire hydrants. He said Ron told him he did receive the Resolution. Chief Pavlak said they also talked about snow poles to mark the hydrants and Ron said he would share the costs. Mr. Tiffany asked if they were permanent. Chief Pavlak said that's what they discussed. Chief Pavlak said by the next meeting he would be ready to get rid of squad car 72. He also asked Mr. Tiffany if he had heard any more about the LGI loan. Mr. Tiffany said he had not.

Mr. Bryant said we need to discuss what to do with the part-timers. He said he has no problem moving away from the 24-28 hour schedule and look to stay within the 1500 hours. He said we will need to keep aware of when the Affordable Care Act look back will start up again.

Mr. Pittman said he had no problem with the 1500 hours and who knows how long the ACA may be delayed. He said if it helps with the scheduling, he doesn't have a problem with it. Chief Pavlak said it can help alleviate overtime if he has more leeway in scheduling. Mr. Bryant said we just need to be below 1500 hours and to be cognizant of the look back period. Mr. Tiffany said he will get a Resolution ready for it. He said we need to decide if hours are based on date of hire or calendar year. Both Mr. Pittman and Mr. Bryant thought the calendar year was best. Mr. Hodson said that would also simplify any wage reporting issues.

Mr. Tiffany said he and Karen have been shopping insurance. He said they have looked at the cooperative that Bellbrook is in but thinks their cost would be about 10 to 20% more than we are paying now. He said changes in the ACA will force us out of our cooperative. Mr. Tiffany said they have been looking at becoming self-insured and is having a meeting tomorrow about it. He said, for now, it may be promising but we will know more later. Mr. Bryant asked about the financial risks. Mr. Tiffany said the Township would carry catastrophic insurance to cover any unforeseen financial disasters.

Mr. Tiffany asked if there was any discussion on Compensatory Storage. Mr. Bryant and Mr. Pittman said they would wait for Mrs. Daugherty for that discussion.

Mr. Tiffany said they needed an Executive Session regarding Legal and Personnel matters. Mr. Bryant moved to adjourn to Executive Session. Mr. Pittman seconded. Roll was called with the vote being as follows:

Mr. Pittman – Yes

Mr. Bryant – Yes

The meeting adjourned at 6:35 pm.

Theodore L. Hodson, Fiscal Officer