

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Work Session on April 21, 2014, at 6:25 p.m., at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Mr. Bryant called the meeting to order at 6:25 pm.
2. Mr. Hodson called the roll with Board Members Nadine Daugherty, Mike Pittman and Scott Bryant being present. In addition to Mr. Tiffany, Township Administrator, others present were Chief Pavlak, Chris Zappanti, Cara Tilford and Donna Hellman. Barbara Burson arrived at 6:42 pm.

3. Discussion Items –

Zoning - Cara said we did not receive the 'Community Development Block Grant'. She said it was awarded to Beavercreek Township. Cara said Randy Tischer has expressed interest in serving on the BZA. She said he has served on the BZC in the past. Mrs. Daugherty asked if we were going to advertise the opening. Cara said she would post it on the web site. Mrs. Daugherty asked if Mr. Tischer was still on the Park Board. Cara said he was but it would not conflict with the BZA position.

Fiscal Office – Mr. Hodson said it was nearing time to think about the 2015 budgets and would like to have them submitted by the first part of June. In Chief Brown's absence.

Mr. Bryant asked if anyone was coming to the meeting from the Police Department. Mr. Tiffany said Mark White would be here at 7:00 pm.

Fire – Chief Pavlak said we need to consider fixing or replacing Engine 71. He said he has been looking into the cost of repairs and the gauges alone will cost \$10,000. He said with our current ISO rating we need three engines and 1 reserve. Mrs. Daugherty asked if this was a medic. Chief Pavlak said it was a Fire Engine and was bought in 1997. He said he is still shopping for a good deal and the last one he priced was \$383,000. Chief Pavlak said we need to do something. Mr. Bryant said we need to discuss this in another meeting. He also said he didn't think our ISO rating should be a driving factor. Mr. Bryant said he would also like to discuss surrounding community options. Chief Pavlak said there will be two vehicle extrication's at the Maple Festival. He said one will be on Saturday and one on Sunday but both will be at 2:00 pm.

IT – Chris Zappanti said they are doing the annual spring camera review. Mr. Pittman asked if that was inside and outside. Mr. Zappanti said outside. He said the housing for the cameras get dirty over the year and the quality of the picture goes down. Mr. Pittman asked how often the pictures were looked at. Mr. Tiffany said "quite a lot, actually". Mr. Tiffany asked Chris what year the new outside cameras were installed. Chris said they were put installed in 2009. Mr. Tiffany said they were installed on the outside but the inside ones were not replaced. He said they were in the process of getting costs now.

Administration – Mr. Tiffany said he received a text from Chief Brown and said everything is going well. Mr. Tiffany said he attended a C.L.O.U.T. meeting on April 14th. He said annexation law reform will remain high on their agenda. Mr. Tiffany talked about HB 277 and annexation law changes proposed. He said the mining companies have expressed concerns about giving townships 'owner' status. He said they have discussed changes in notifications to local entities regarding legislation. He said their goal is to inform people about who is affected by the legislation and what needs to be heard and said to our representatives. Mr. Tiffany said Mr. Bill Altwater also expressed interest in serving on the BZA. Cara said that we do need two people.

Service Department – Mr. Tiffany said all mail boxes have been repaired and potholes are being repaired. Mr. Pittman said Eden Meadows is in bad shape. Mr. Tiffany said it needs repair from the base up. Mr. Bryant asked how the road repair in River Ridge is holding up. Mr. Tiffany said we are watching it.

Mrs. Daugherty asked if the meeting with Bellbrook on May 5th will be the regular session. Mr. Tiffany said it would and maybe should start around 6:00 pm.

Mr. Bryant suggested we streamline some of our Resolutions. He said instead of reading every Resolution we could lump them together. He said, for example, we could present the Resolutions, such as payment of bills, resignations etc., by title and just have one motion and vote for all. He said if there was any discussion it could be done separately. He said those in attendance would still be able to have a copy of each Resolution.

Mr. Bryant moved to adjourn. Mrs. Daugherty seconded. Roll was called with the vote being as follows.

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

The meeting adjourned at 6:55 pm.

Theodore L. Hodson, Fiscal Officer