

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Regular Session on May 5, 2014, at 7:00 pm, at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.

1. Mr. Bryant called the session to order at 7:00 pm.
2. Mr. Tiffany called the roll with Board Members Nadine Daugherty, Mike Pittman and Scott Bryant being present. Others present who signed in were Donna Hellman, Danielle Coots, Barbara Burson, Jim Martin and Howard Ackerman. Mr. Tiffany noted that Mr. Hodson would not be present.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Under Community Activities, Mr. Tiffany noted that the Sugar Maple Festival was a big success this year. The weather was great and the organizing committee is considering keeping it later in the spring for future festivals. Mrs. Daugherty noted that she attended Burma Fernandez's memorial service and commented on what a great impact she had on the Bellbrook and Sugarcreek communities.

Item 7. D. on the agenda, Appointment of Volunteer Firefighter Tyler P. Shaw, was moved up for consideration.

Resolution #2014.05.05.02

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

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

5. Reports

A. Administration

The report prepared by Administration will be appended to the permanent record. Mr. Tiffany noted that we hosted the Greene County Business Retention and Expansion Roundtable. He noted that Chris Ford from the Aerospace Division at Wright Patterson attended. Mr. Tiffany noted that he inquired about BRAC and Mr. Ford responded that there was no political will right now. They are looking more at internal downsizing right now, opposed to BRAC. Mr. Tiffany noted that they are focusing on job growth outside the gate. Mr. Pittman asked about the Legislative Breakfast. Mr. Tiffany noted that Senator Widener and Representative Perales were not familiar with House Bill 277 so he took the opportunity to familiarize them with it and now they support it. This bill will make school districts, townships, park districts and counties owners in a Type 2 Annexation. The mindset is very logical to legislators, once they understand the issue. Properties owned by school districts, townships, park districts and counties are owned by the taxpayers that purchased them. For a neighboring community to just take those properties is wrong. It's theft.

B. Fiscal Office

Mr. Hodson was absent.

C. Fire

The report prepared by the Fire Department will be appended to the permanent record. Ms. Zimmerman stated that she had nothing to add to the report. Mr. Pittman asked why the ladder truck wasn't at the barn fire at Sugar Valley this morning. Ms. Zimmerman noted that it was in service, but that they utilized an automatic response on mutual aid from Bellbrook for their ladder truck. Mr. Tiffany noted that Mr. Keyes was very complimentary to our crews and staff. Mr. Bryant asked how we knew not send our ladder truck and that Bellbrook was sending their ladder truck. Ms. Zimmerman noted that our first priority was to take our engine with the most water carrying capacity and that was not the ladder truck. Mr. Tiffany noted that Bellbrook ladder truck was on scene but it was not used. Mr. Bryant asked about the training in Michigan wanting to clarify if we sent our people to Michigan. Ms. Zimmerman noted that they come to us.

D. Police

The report prepared by the Police Department will be appended to the permanent record. Chief Brown stated that he had nothing to add to the report. The Trustees thanked Mark White for his presentation at the last meeting, noting that he did a great job on presenting the information.

E. Roads and Services

The report for Roads and Services will be appended to the permanent record. Mr. Tiffany noted that pothole repairs continue. He noted that the department employees attended training today and will be at trainings about 4-5 times this year. Mr. Tiffany noted that driveway access to the Tischer farm over the Safe Routes path was installed at minimal cost.

F. Zoning

The report prepared by Cara Tilford, Director of Planning and Zoning, will be appended to the permanent record. Mrs. Tilford noted that she is working on a violation at 727 Walden. Mrs. Daugherty noted signs in front of Wal-Mart. Mr. Tiffany noted that was outside of right-of-way.

G. Information Technology

The report prepared by Mr. Zappanti will be appended to the permanent record. Mr. Zappanti had nothing to add to the report.

H. Trustees

The Trustees had nothing to discuss.

6. **Old Business**

Mr. Bryant noted that the Agenda included no items of old business.

7. **New Business**

Mr. Bryant noted that he would like to see the township move to a consent agenda format. The three items for consideration tonight could have been moved.

Fiscal Office

A. Approval of Minutes

Mr. Bryant moved to approve the minutes for April 21, 2014. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

Mrs. Daugherty – Yes

Mr. Bryant – Yes

Mr. Pittman – Yes

B. Payment of Bills

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

Mrs. Daugherty – Yes

Mr. Bryant – Yes

Mr. Pittman – Yes

C. Transfer of Appropriations

Resolution # 2014.05.05.01

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

Mrs. Daugherty – Yes

Mr. Bryant – Yes

Mr. Pittman – Yes

Mr. Tiffany noted that this was related to the annual bonds for the Public Safety Building. Payment is being transferred out. Mr. Tiffany noted that \$1.2 million is remaining. It is a 10 year note that cannot be paid off early.

E. Appointment of Temporary Part-time Employee Charles Loper

Resolution # 2014.05.05.03

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

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

Mr. Bryant noted that he liked that way the Resolution was rewritten.

8. Trustee/Staff Discussion

Mr. Tiffany noted that we have discovered that Station 71 is not connected to our network as far as access to the building is concerned, noting that neither is the Administration Building. He noted that Station 71 has a push button access system and every employee is given a code, but that code can't be tracked so access (i.e. who is coming and going from the building and when) cannot be tracked. There are drug bins on the medics, so uncontrolled access to Station 71 is a big issue. If the crews get a call and they all respond, that building will be empty. The opportunity is there for someone (i.e. an ex-employee) to access the building and not be noticed. The whole issue is about accountability. Station 71 is not under surveillance. We would like to eliminate the push button doors at Station 71 in favor of a Linnel system like we have at Station 72. This system allows us to account for everyone going in and out using hid cards and fobs. The Chief has voiced concern about employees potentially losing their hid card or fob. Mr. Bryant noted that they will probably only forget it once. Ms. Zimmerman noted that she wants Station 71 secured, noting the responsibility we have to the Pharmacy Board. Mr. Bryant asked why the issue hasn't been addressed yet. Mr. Zappanti noted unspecified resistance. Discussion ensued on how codes at Station 71 get changed. Ms. Zimmerman noted that they get changed, but not always when an employee separates from service. Maybe they change the code once a year. Mr. Tiffany noted that it would take \$7500 to put Station 71 online. Comparing that to one loss and the fallout associated with that, he thinks the price is worth it. Mr. Bryant and Mrs. Daugherty noted that it doesn't seem like we have a choice, that we need to ensure that the building is secure. Mrs. Daugherty asked if this is the best solution. Mr. Zappanti indicated that it was. Discussion ensued about adding cameras at Station 71 also. Mr. Zappanti noted that the building would be brought online first, cameras would follow about six weeks later. The Trustees concurred that this project should move forward.

Discussion ensued on the BZA candidates. The Trustees asked Mr. Tiffany and Mrs. Tilford to interview candidates and bring a recommendation to the Trustees.

Mr. Pittman thanked everyone for their support and encouragement after the recent passing of his father.

12. Public Comments

Donna Hellmann, 3981 Windy Bluff, noted that she is concerned about people using the plats for a detour when Feedwire Road is closed, given the condition of the roads in plats. She believes that that township needs to be proactive and work with the county on this issue.

11. Executive Session

Mr. Bryant made a motion to go into Executive Session to discuss ongoing litigation, which was seconded by Mrs. Daugherty. Roll was called with the vote being as follows:

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

The meeting reconvened with no action taken. Mr. Bryant moved to adjourn. Mr. Pittman seconded. Roll was called with the vote being as follows:

Mrs. Daugherty – Yes

Mr. Bryant – Yes

Mr. Pittman – Yes

Theodore L. Hodson, Fiscal Officer