The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Work Session on June 2, 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 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, Donna Hellman, Mr. Hogue, President of the River Ridge II Home Owners Association and Mr. Jim Froelich.

3. Discussion Items –

Zoning - Cara said we have been contacted by a developer with regard to the Traditions of Sugarcreek proposed development. They would like to develop a portion of the property but that would require a new development plan. Cara said she would keep the Board appraised of any ensuing discussions.

Cara said the BZA would like to honor Mr. Gibson at one of their meetings. Cara said she thought it would be nice if it was done at a Board of Trustee's meeting. The Board agreed to do so. Cara said there will be a Public Hearing on the 16th of this month regarding the development of the Pape farm. Mr. Tiffany said we will do a traffic study once the project gets going.

Police Department – Chief Brown said he received a two thousand dollar grant from Walmart. He also said he would like to buy two new Tahoe's for the department next year. He said he has talked to several surrounding Police Departments and thinks this will be better than the Chevrolet Caprices since there is more room in the back and they will be better in the winter. Chief Brown said they will cost about forty five thousand apiece, once equipped. Mr. Bryant asked about the value of the old cruisers. Mr. Tiffany said we are looking as eight to fourteen hundred dollars depending on condition. Chief Brown said he has talked to several citizens who are supporters of the upcoming Police levy this fall. He said they all seem to be in favor of a spring time election. Mr. Pittman said it would have to be in May as a regular primary or else it would be a special election and would cost more money. Mr. Bryant said he prefers November since there is a larger voter turnout and all our Citizen's will be paying for it. Mr. Bryant said he has had a Citizen express concern about really loud gun fire on Erikman Lane. He said he has heard it also and it is really loud. He asked Chief Brown to have an officer look into it to see if the shooting is being conducted safely.

Fire – Chief Pavlak said he has received an EMS grant today for two thousand seven hundred dollars for equipment. He said there are additional problems with Medic 72. Chief Pavlak said the gas tank has rusted through. Mr. Pittman asked how old it was. Chief Pavlak said it is was bought in 2005. Chief Pavlak said there has been a lot of interest from Citizen's regarding dry hydrants which can be put in ponds for a water supply. He said he is checking with the State to see if there is any sort of assistance plan and is working on a packet to provide more information to the public. He said in areas without a hydrant close they could provide water until tankers arrive. Mrs. Daugherty asked if anything was needed from the Board. Chief Pavlak said the public would pay for them if they want them. Chief Pavlak said he will have two house burns coming up. He said one will be in June and the other in July. Mr. Pittman asked if he had a lot of EPA regulations to go through. Chief Pavlak said he did and it will cost between five hundred and one thousand dollars per house to prep for the training.

Administration - Mr. Tiffany said there is an over growth on the south corner of Erikman and Fauber. He said it is interfering with line of sight and the Service Department is scheduled to remove it. He also said Centerville has a T.I.F. meeting scheduled for tonight. Mr. Tiffany said Chief Pavlak has talked to them and we have an agreement. He said Centerville was to send it to us in writing. Mr. Tiffany said we have not received anything and thought Chief Pavlak should attend the meeting. Mr. Bryant asked Chief Pavlak if there was any additional discussion regarding his report. Mr. Pittman asked about what it would cost to get Engine 71 back in service. Chief Pavlak said it would cost ten thousand to get the flow meters back to where they were.

He suggested that if we want to put it back in service that we look at going to manual flow meters instead of electronic. Mr. Pittman said he thinks it needs to be back on the road. Mrs. Daugherty asked if we were getting an inventory list together for the departments as discussed at the last meeting with Bellbrook. Chief Pavlak said he has. Mr. Pittman suggested that we possibly hire a consultant or expert to get to the bottom of the dropped tones. Chief Pavlak said the problem is that it is not an integrated system that ties everything all together. He said he does not believe it is in the repeaters and they plan to put recording devices on different parts in the console. He thinks it is a process of narrowing down to find the problem and spend some money if needed. Mr. Bryant said we need to get with Greene Central to see if they are willing to do so. He said we shouldn't do it on our dime. He suggested we send them a letter to see what their get well plan is. Mr. Zappanti suggested we drop in a line suggesting it's about time for a consultant.

Mr. Bryant asked Chief Pavlak if he will have a plan of attack for Engine 71 by the next meeting. Chief Pavlak said he would.

Mr. Jim Hogue, President of the River Ridge II home Owners Association, said he had talked to Mr. Tiffany and to Mr. Lamb about the Cape Seal used in River Ridge II last year. He said from the looks of it you should get your money back. Mr. Tiffany said we don't disagree. He said Greene County did a road with it last year and is seeing the same thing. He said he called Mr. Geyer today but has not heard back from him yet. Mr. Bryant said his road with the chip seal is okay while Mr. Hogue's is terrible. Mr. Tiffany said they were looking at the problem as a warranty issue currently. He said the goal was to preserve what was there and the cracks were not supposed to transfer to the surface like they did. Mr. Bryant said if the Township has to re-prioritize repairs to fix it we will do so. Mr. Hogue said because of all the cut-thru's they would like to have a speed sign like on Possum Run Road. Mr. Tiffany said that belongs to the City of Bellbrook and they are very expensive. Mr. Hogue asked if they could get more reflective tape on the existing signs. Mr. Bryant asked Mr. Tiffany what we could do about the road. Mr. Tiffany said he will get with Mr. Geyer and see if we can get the warranty issue worked out and re-prioritize. He said the existing surface will probably have to be milled off. Mr. Tiffany said he will keep in touch as things progress.

Mr. Bryant moved to adjourn to Executive Session for Police personnel issues. 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 6:30 pm.

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Theodore L. Hodson, Fiscal Officer