

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Work Session on July 21, 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, and Chief Brown.

3. Discussion Items –

Administration - Mr. Tiffany said the Park District is putting in an entrance on Little Sugarcreek. Mr. Bryant asked, what all the green pipes were that were sitting on the Park property. Cara said she thought the County was putting a water line across the Park to Little Sugarcreek Road. Chief Pavlak said that green pipe is sewer. Mr. Bryant asked if storm water will empty into the Little Sugar Creek. Mr. Tiffany replied that it would.

Mrs. Daugherty asked where the entrance to the Park was going to be. Cara said it is across from Dr. Pumpelly's house. She said they were also planning on a small parking lot at the entrance. Mr. Tiffany said the Park District has asked that we waive the bond requirement for them to do this. He said if the Board waives it he would like Mr. Lamb to be part of their process and to be present for construction. Mr. Bryant said what if we ask for a written agreement that, if we waive, they will fix anything that is done wrong. Mrs. Daugherty agreed if Mr. Lamb was involved. Mr. Pittman also agreed.

Zoning – Cara said Jim Froelich has expressed interest in serving on the BZA. She said she thought Jim was a great candidate. Mrs. Daugherty asked if we needed to do something at tonight's meeting. Cara said we can wait until the next meeting. Mr. Bryant asked if he would be a primary or an alternate. Cara said he would be an alternate. Cara said Jack Gibson's reception is tonight at 6:30 pm. Cara showed the Board the plaque and picture being presented to Mr. Gibson tonight. Mr. Bryant said we also have a presentation for Rick Wetzel. Chief Pavlak said Deputy Fire Marshal Jeff Leming will be here to present an award. He said the Department has a certificate and a medal to present. Mrs. Daugherty asked if there was a resolution for Mr. Wetzel. Mr. Tiffany said there was not and Cara said she would get one together for the meeting.

IT – Mr. Tiffany asked Mr. Zappanti what was the latest on Lenel Security system. Mr. Zappanti said we need a different stripe for Station 71. After that we will be up and running.

Mr. Pittman asked if we had a resolution for Jack. Mr. Tiffany said we did but it was not on the agenda so he wouldn't be aware of it.

Police Department – Chief Brown said he ordered the two new Tahoe's last week and they should be in by October. Mr. Bryant asked if we have to do anything to them when they are received. Chief Brown said they would be wired for accessories when built but

would have to be sent out to have them installed. Mr. Bryant asked if it would take long. Chief Brown said about ten days.

Fire - Chief Pavlak said their 12 year old cameras are no longer working. He said they have talked to the Sigmund's and it is okay with them if the Department spent their donation to the Department on a new camera. He said a new thermal camera will cost \$6,725.00. He said there is also a demo available for \$6,375.00. He said it will go on Engine 72. Chief Pavlak said we use them a lot to detect heat differentials to locate fires starting in a wall. He said the thermal imaging is also used for search and rescue. Mr. Bryant asked how old was the one we still have? Chief Pavlak said 3 or 4 years old. The Board said they were okay with the purchase.

Chief Pavlak said the annual publication from the Miami Valley Regional Planning Commission contained a lot of information about Sugarcreek Township.

Mr. Pittman said we don't have a lot of major events with Police of Fire but, when we do, a summary or assessment would be good for the Board so we knew how things went. He said he would like to have some kind of feedback like a debriefing. Mr. Bryant asked Chief Pavlak if they write reports.

Chief Pavlak said not always. Chief Brown said you have to be careful with written reports because they could cause problems. Mr. Bryant said this is something he would like the Chiefs to think about.

Mr. Bryant moved to adjourn to Executive Session to discuss personnel and legal matters. Mrs. Daugherty seconded. Mr. Hodson called the roll with the vote being as follows:

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

The meeting adjourned to Executive Session at 6:20 pm.

Theodore L. Hodson, Fiscal Officer