

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Special Session on October 29, 2014, at 5:00 pm, at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.**

1. Mr. Bryant called the session to order at 5:00 pm.
2. Mr. Tiffany called the roll with Board Members Nadine Daugherty, Mike Pittman and Scott Bryant being present. In addition to Mr. Tiffany, Township Administrator, other present who signed in were Nathan Cahill, Centerville Economic Development Administrator and Jim Martin.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. **Public Comments** (Related to Agenda Items)  
None.
5. **Trustee/Staff Discussion**

A. Clys Road Phase II Funding

Mr. Tiffany said he has talked to Luke Trubee, Greene County Engineer's Office, who said five hundred thousand dollars will complete everything on Clys Road in total. He said he thought the bids that came in were high. He said most likely we will rebid and we hope to have approval by the thirteenth of this month. Mr. Tiffany said the County will pay for the bridge. He said we would make interest free payments over a thirty year period. Mr. Bryant said that's a lot of money. Mrs. Daugherty said we can't afford to lose our current grant. Mr. Bryant said it will be 1.5 million lost if we don't do it but it's still a lot of money if we do. Mr. Pittman said he just didn't think we can throw 1.5 million dollars away. Mr. Tiffany said it will make it a lot easier for the Fire Department when going east. Mrs. Daugherty asked if it is four lane. Mr. Tiffany said it will be five. Mr. Bryant asked about the intersection at Feedwire. Mr. Tiffany said it will be a generous three. Mrs. Daugherty asked if it included the water line and the bike trails. Mr. Tiffany said it did. Mr. Pittman said he didn't see how we could back out on our previous commitments. Mr. Bryant said the floor was open to comments.

Mr. Jim Martin said the cost of sixteen thousand (\$16,000) dollars a year will get smaller and smaller over a thirty year period. He said he thought we would be fools if we didn't do it.

**Resolution 2014.10.29.01**

WHEREAS, Clys Road Project Phase I has been completed and bids for Phase II of the project have been received; and,

WHEREAS, between the project estimate and project bidding, the bids have come in higher due to time and material increases,

NOW THEREFORE BE IT RESOLVED that this Board of Trustees is requesting additional funding in the amount of Five Hundred Thousand (\$500,000) dollars from the Ohio Public Works Commission in the form of interest free loans.

FURTHER BE IT RESOLVED that the interest free loans will be paid back at a rate of 0% interest over a thirty (30) year period of time.

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

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

B. Emergency Services

Mr. Bryant said Costco is opening on the 13<sup>th</sup> of this month and we need to decide what to do with Fire service. Mrs. Daugherty said the Fire Department has already provided service for inspections. Mr. Bryant said we still do not have an agreement with Centerville and are getting legal opinions on our options. He said on the 13<sup>th</sup> we will potentially be spending a lot of time there with the Township paying for it. Mrs. Daugherty said our residents certainly don't want to be paying for it. Mr. Bryant said he is not saying that if we get a call we won't respond. Chief Pavlak said if we create a Fire District that area will have to contract with someone to get Fire service. He said they could do Kettering or Washington Township but the property will come off of our tax duplicate. Chief Pavlak said the property is currently valued at six million. He said the property currently generates \$152,000.00 of which we get 21%. He said the Fire Department gets \$2,900.00 right now. He said we get more after the first year. Mr. Tiffany said he understands taxes are behind a year but not thirty years with a T.I.F. Mr. Bryant asked what would happen if we excluded the property. Chief Pavlak said Centerville would get a call and if they sent it to Greene Central it would come to us. Mr. Bryant said he didn't want to create an unsafe situation. Mr. Bryant said he would like to get a deal but we can't.

Mr. Cahill said an agreement would have to be agreed to by the school.

Mr. Bryant said he didn't see that as a problem. He said his concern is Costco opening on the 13<sup>th</sup>. Mrs. Daugherty said we need to make every effort to get an agreement and have a deadline. Mr. Bryant said the deadline is Costco opening and all those people coming in. He asked if we get a deal is it retroactive. Mr. Tiffany said if we do a resolution we can rescind it. He said we need to get the information from the prosecutor and proceed from there. Mr. Pittman asked what percentage of our calls were in the Wilmington Pike vicinity. Chief Pavlak said it is a high percentage. Mrs. Daugherty said we should start keeping track of it. Chief Pavlak said he has the information. Mr. Bryant suggested we start highlighting it on our fire reports. Chief Pavlak said we always have an up-tick with new businesses and construction and then it settles down. Mr. Pittman asked about the Police Department. Chief Brown said we only go if Centerville calls Greene Central for backup. Mr. Bryant said we have to wait to hear from the County Prosecutor and it sounds like we can't make any changes until July. Chief Pavlak said he will have to review it but thinks that the law says it can't be done until July. Mr. Bryant said we will wait for our legal opinion and go from there.

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

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

The meeting adjourned at 5:50 pm.

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Theodore L. Hodson, Fiscal Officer