

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on June 4, 2012, at 7:00 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. In Nadine Daugherty's absence, Mike Pittman called the Session to order at 7:00 pm.
2. All rose and recited the Pledge of Allegiance to the Flag.
3. Mr. Hodson called the roll with Board Members Scott Bryant and Mike Pittman being present. In addition to Township Administrator Barry Tiffany, others present who signed in were Donna Hellman and Jim Martin.
4. **Community Activities**
5. **Reports**
 - A. Administration

A report prepared by Mr. Tiffany will be appended to the permanent record. Mr. Tiffany said he attended the Guide Camp last Saturday. He said he heard nothing but good things from everyone there he talked with.
 - B. Fire

The report prepared by the Fire Department will be appended to the permanent record. Chief Pavlak. Said he received a donation of one thousand dollars from Wal-Mart for public education. He said he also received a donation of three hundred dollars, from a citizen, for rescue pet masks. Mr. Pittman asked about his attendance of the City of Centerville meetings listed in his reports. Chief Pavlak said he attends to find out what is being planned for the Wilmington Pike and Feedwire Road area that might impact the Township. Mr. Jim Froehlich asked about Chief Pavlaks statement regarding free press on pet rescue. Chief Pavlak said every Monday night is rescue training but the press is coming for the pet rescue training.
 - C. Police

The report prepared by the Police Department will be appended to the permanent record. Chief Deaton said the Guide Program Camp was very successful. He said he was very proud of his personnel and they did a wonderful job. Mr. Bryant asked about the Kable's Mill situation. Chief Deaton said he has not heard a word on any issues or complaints. Mr. Bryant asked Chief Deaton if he could expand a little on the financial part of his report. Chief Deaton responded that he would.
 - D. Roads and Services

The report prepared by Mr. Tiffany will be appended to the permanent record. Mr. Tiffany said they had a report of a dead fawn in a citizen's flower bed. He said upon investigation it was found to be alive. He said the mother returned in the evening for her fawn. Mr. Tiffany said Truck 704 lost a main bearing. He said the Truck was purchased in 1992 and they were waiting on a price for repair which would probably include a new engine. He said if the price was prohibitive he thought they could hold off for awhile before replacing or repairing. Mr. Tiffany asked Chief Pavlak about the disposition of the old rescue truck. Chief Pavlak said Beavercreek Township wanted it and will be providing details as soon as he hears back from them. Mr. Bryant asked about the crack sealing. Mr. Tiffany said they have borrowed a Dura-Patch machine from Beavercreek which we can keep for a while. He explained that Dura-Patch is an emulsification that contains a grit that extends the life of the repair longer than straight tar. He said we will use a roller with the product which will make it last even longer.
 - F. Zoning

The report prepared by Cara Tilford, Director of Planning and Zoning will be appended to the permanent record. Cara said a pool violation has been resolved on Winshire Terrace. She said a missing piece of fence has been replaced. Mr. Bryant asked about the schedule for the appointment of Dan Haibach to the BZA. Cara said she was planning for a Resolution for the first meeting in July,
6. **Old Business**
 - A. Summary of Work Session Activities

Mr. Bryant said, at tonight's work session, the Board discussed the Fire Contract and we have a Resolution to approve tonight. He thanked all involved for their hard work and thought we came out with a fair contract. Mr. Pittman said he wanted to particularly thank those involved with the negotiations. Mr. Bryant said we also discussed the upcoming Road Levy and the replacement of Mr. Messer. Mr. Pittman said they discussed the various Levy options and will soon need to make a decision.

7. New Business

Fiscal Office

A. Approval of Minutes

Mr. Bryant moved to approve the minutes presented to the Board. Mr. Pittman seconded. Roll was called with the vote being as follows:

Mr. Bryant - Yes
Mr. Pittman - Yes

B. Payment on Bills

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

Mr. Bryant - Yes
Mr. Pittman - Yes

Fire

C. IAFF Contract

Resolution # 2012.06.04.01

WHEREAS, on July 1, 2009, the Sugar creek Township Board of Trustees entered into a contract with the Sugar creek Township Professional Firefighters, I.A.F.F. Local 4175, which expired at midnight on March 31, 2012; and,

WHEREAS, a team consisting of the Township Administrator, Township Fire Chief and a representative from Downes, Fishel, Haas, and Kim Attorneys at Law, negotiated with the International Association of Firefighters, I.A.F.F. and bargaining unit representatives of the Sugar creek Township Professional Firefighters, I.A.F.F. Local 4175 for a period of approximately eight (8) months;

NOW THEREFORE, BE IT RESOLVED, that this Board of Township Trustees authorizes the execution of an approximately thirty-six (36) month contract with the Sugar creek Township Professional Firefighters, I.A.F.F. Local 4175 (contract will be attached upon full execution),

FURTHER BE IT RESOLVED that the contract shall be in effect from the date of execution through midnight March 31, 2012,

FURTHER BE IT RESOLVED that all bargaining unit employees will receive a one-time check, reflecting the differential between each employee's current rate of pay and the applicable rate of pay under the executed contract, retroactive to April 1, 2012.

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

Mr. Bryant - Yes
Mr. Pittman - Yes

Mr. Bryant said he appreciates all the hard work involved. Mr. Pittman said he is glad Mr. Tiffany and Chief Pavlak won't have to go through this for another three years.

Trustee/Staff Discussion

Mr. Bryant asked about the Little Miami River Keepers art auction. Mr. Tiffany said there weren't enough people signed up and it has been canceled. He said we could either send the pictures back or have an on-line auction. Mr. Bryant agreed with the auction since we already have the pictures. Mr. Pittman mentioned that there were not many changes on the IAFF contract. Chief Pavlak said he is serving on a committee with the Greene County Commissioners regarding communication issues involving the County and all County entities. He said a lot has been happening and they may soon be calling for a meeting which may have huge financial impacts on local governments. He said he would keep the Board posted.

Public Comments

Mrs. Donna Hellman said she was traveling east to west on Clyo Road when emergency vehicles were leaving the Fire Station. Even though their sirens were on she could not hear them and was totally unaware of them when they pulled onto Clyo in front of her. She said, for safety reasons, we might need flashing lights as a warning for traffic coming from that direction.

Mr. Jim Martin asked Chief Pavlak what was happening regarding County wide communications and dispatch. He said he thought they had given that up. Mr. Tiffany said the Chief was talking about the loss of the current 800 Mega-hertz radio band. Chief Pavlak said he was talking about the radio system but what Mr. Martin was talking about could get drug into it again. Mr. Martin said if the County Dispatch Center comes up again it shouldn't be under the control of the Sheriff's Department.

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

Mr. Bryant - Yes
Mr. Pittman - Yes

The meeting adjourned at 7:37pm.

Theodore L. Hodson, Fiscal Officer