

**BEAVERCREEK TOWNSHIP
AGENDA PACKET
REGULAR TRUSTEES' MEETING
MONDAY MAY 09, 2016
1:00 P.M.**



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Agenda
Regular Trustees' Meeting
Monday, May 23, 2016, at 7:00 p.m.

Community Room, Lower Level of Fire Station #61, 2195 Dayton-Xenia Road, Beavercreek, OH 45434

Pledge of Allegiance - Moment of Silence

- Approve Agenda for the May 23, 2016, Meeting
- Approve the May 25, 2016, Payroll in the amount of \$
- Approval of Bills in the amount of \$
- Approval of Minutes:
 - Regular Meeting held May 9, 2016
 - Special Meeting held May 12, 2016
 - Special Meeting held May 17, 2016
 - Special Meeting held May 19, 2016

Citizens Desiring to Speak (Each Speaker is Limited to 3 Minutes)

Old Business:

- None.

New Business:

- None.

Administrator:

- BZA/Zoning Commission Appointments
- Greene County Sheriff's Office Biweekly Report

Human Resources:

- Ohio Workers Compensation Third Party Administrator
- Biweekly Report

Zoning:

- Biweekly Report

Information Technology:

- Biweekly Report

Road:

- Purchase request for radiators
- Bi-weekly

Fire:

- Approval of Department Work Rules: Fire Department Service Retirement
- Purchase Request for Physio-Control Maintenance for Lucas Devices
- Proclamation Recognizing Service and Accomplishments
- Biweekly Activity Report

Legal Advisor:

Trustees:

Fiscal Officer:

Executive Session:

- Ohio Revised Code Section 121.22(G)(1) To consider the employment and compensation of a public employee.
- Ohio Revised Code section 121.22(G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Adjourn

BEAVERCREEK TOWNSHIP

Application for Appointment to a Township Zoning Board

NAME: John G Thomas

DATE: May 5 2016

Are you a registered voter in the unincorporated portion of Beaver Creek Township? yes

I request consideration for appointment to the following: X - Board of Zoning Appeals
_____ Zoning Commission

Employer: Thomas & Thomas Consulting LLC Business Phone: (937) 750-1771

Street Address: 1553 Scottsgate Ct N Title: VP for Transit Solutions

City/State/Zip: Beaver Creek TWP Ohio 45385

Previous Employer: Greater Dayton RTA Title: Chief Maintenance Officer

No. of years employed: 26

Education

High School: Walnut Ridge HS Columbus, Ohio Year Graduated: 1970

College/Training: BS and MPA from the University of Dayton Year Graduated: BS 1996, MPA 2007

Civic participation, interests and activities: City Councilman Xenia Ohio, Member of the BZA Xenia Ohio,
Member of the Facility Needs Committee Beaver Creek School System

Qualification(s) for this appointment: I have served on the City Council and the BZA for the City of Xenia.

Please consider me for this appointment because: Beaver Creek Twp. has become my home and I would like to help with the growth of the township while ensuring that its image as an upscale residential community located in a rural environment is maintained.

Please feel free to attach additional information and comments.

Signature of Applicant: 

Address of Applicant: 1553 Scottsgate Ct. N, Beavercreek Twp. Oh. 45385

Phone Number(s): Home (937) 431-1551 Cell (937) 750-1771

Email: jthomas105@woh.rr.com

Return to: Beaver Creek Township
Attn: Zoning Administrator
851 Orchard Lane
Beavercreek, OH 45434-7158

For further information call: (937) 306-0065



BEAVERCREEK TOWNSHIP

851 Orchard Lane
Beavercreek, Ohio 45434-7220
(937) 429-4472
(937) 429-5678 Fax

Trustees - Carol Graff
Tom Kretz
Jeff Roberts

Fiscal Officer - Christy L. Ahrens

Administrator - J. Alexander Zaharieff

BEAVERCREEK TOWNSHIP TRUSTEES GREENE COUNTY, OHIO

RESOLUTION NUMBER: _____
ADOPTION DATE: MAY 23, 2016

WHEREAS, Ohio Revised Code §519.13 permits the Board of Township Trustees to create a Board of Zoning Appeals for Beavercreek Township; and

WHEREAS, the Beavercreek Township Trustees having considered available applicants for said Board of Zoning Appeals;

NOW, THEREFORE, BE IT RESOLVED THAT, after due consideration of all the evidence presented, the Beavercreek Township Board of Trustees voted to appoint John Thomas as Alternate board member to the Beavercreek Township Board of Zoning Appeals, with said term expiring on March 30, 2021 or until a suitable replacement is appointed.

THE VOTE WAS AS FOLLOWS:

Carol Graff _____

Tom Kretz _____

Jeff Roberts _____

APPROVED BY:
BEAVERCREEK TOWNSHIP TRUSTEES

Carol Graff

Tom Kretz

Jeff Roberts

ATTESTED BY:

Christy L. Ahrens
Fiscal Officer

BEAVERCREEK TOWNSHIP

Application for Appointment to a Township Zoning Board

NAME: DAVID NELSON BRIDEN DATE: 8 APR 16

Are you a registered voter in the unincorporated portion of Beaver Creek Township? No

I request consideration for appointment to the following: Board of Zoning Appeals

Zoning Commission

Employer: United States Air Force (Wright-Patterson) Business Phone: (937) 257-3276

Street Address: 1940 Allbrook drive Title: Contracting Specialist

City/State/Zip: WPAFB, OH, 45433 Department: Contracting

Previous Employer: USAF Title: Radiology Tech
Security Forces

No. of years employed: 14 years

Education

High School: South East HS, OKC, OK Year Graduated: 1999

College/Training: CCAF 3 degrees Year Graduated: 2008
2011 2013

Civic participation, interests and activities:

I AM NEW TO THE AREA AS OF APRIL 2015, I ENJOY SPORTS AND COACH AT THE BEAVERCREEK SOCCER ASSOCIATION WHERE MY SON PLAYS. AS A FAMILY WE VISIT MANY LOCAL PARKS AND NATURAL ATTRACTIONS THROUGHOUT OHIO.

Qualification(s) for this appointment:

I WANT TO BE AN ACTIVE COMMUNITY MEMBER AND HELP ANYWHERE I'M ABLE. I HAVE WORKED THE CONTRACTING SIDE OF CONSTRUCTION PROJECTS ACROSS THE AIR FORCE BOTH WITHIN THE UNITED STATES & OVERSEAS.

Please consider me for this appointment because:

I would like to further understand the township and seek areas to contribute my time. We are thinking of retiring here and love everything about the area.

Please feel free to attach additional information and comments.

Signature of Applicant: 

Address of Applicant: 1471 stretch dr.
Beavercreek Township, OH 45434

Phone Number(s): 858-758-6102

Email: BRIDEN1980@YAHOO.COM

Return to: Beaver Creek Township
Attn: Zoning Administrator
851 Orchard Lane
Beavercreek, OH 45434-7158

For further information call: (937) 306-0065



BEAVERCREEK TOWNSHIP

851 Orchard Lane
Beavercreek, Ohio 45434-7220
(937) 429-4472
(937) 429-5678 Fax

Trustees - Carol Graff
Tom Kretz
Jeff Roberts

Fiscal Officer - Christy L. Ahrens

Administrator - J. Alexander Zaharieff

BEAVERCREEK TOWNSHIP TRUSTEES GREENE COUNTY, OHIO

RESOLUTION NUMBER: _____
ADOPTION DATE: MAY 23, 2016

WHEREAS, Ohio Revised Code §519.04 permits the Board of Township Trustees to create a Zoning Commission for Beavercreek Township; and

WHEREAS, the Beavercreek Township Trustees having considered available applicants for said Zoning Commission;

NOW, THEREFORE, BE IT RESOLVED THAT, after due consideration of all the evidence presented, the Beavercreek Township Board of Trustees voted to appoint David Briden as Alternate to the Zoning Commission, said term to expire on March 31, 2020 or until a suitable replacement is appointed.

THE VOTE WAS AS FOLLOWS:

Carol Graff _____
Tom Kretz _____
Jeff Roberts _____

APPROVED BY:
BEAVERCREEK TOWNSHIP TRUSTEES

Carol Graff, Chair

Tom Kretz, Vice Chair

Jeff Roberts, Trustee

ATTESTED BY:

Christy L. Ahrens
Fiscal Officer

05-23-2016
Biweekly Report

<u>Incident Date And Time</u>	<u>Incident Number</u>	<u>Incident Type</u>
05/06/2016 17:11:34	2016-00013739	911 Hang Up
	Type Totals: 1	
05/05/2016 08:05:31	2016-00013581	Alarm - Business/Bank
05/05/2016 08:56:28	2016-00013588	Alarm - Business/Bank
05/05/2016 10:29:26	2016-00013604	Alarm - Business/Bank
05/07/2016 19:05:06	2016-00013840	Alarm - Business/Bank
05/15/2016 06:37:49	2016-00014542	Alarm - Business/Bank
05/18/2016 06:12:23	2016-00014808	Alarm - Business/Bank
	Type Totals: 6	
05/08/2016 14:58:30	2016-00013903	Alarm - Holdup/Panic
	Type Totals: 1	
05/05/2016 15:47:35	2016-00013623	Alarm - Residential
05/06/2016 06:25:21	2016-00013676	Alarm - Residential
05/06/2016 15:23:35	2016-00013726	Alarm - Residential
05/07/2016 16:30:31	2016-00013833	Alarm - Residential
05/08/2016 22:06:19	2016-00013921	Alarm - Residential
05/10/2016 10:21:29	2016-00014050	Alarm - Residential
05/15/2016 15:41:41	2016-00014576	Alarm - Residential
	Type Totals: 7	
05/13/2016 01:08:33	2016-00014298	Animal Complaint
	Type Totals: 1	
05/05/2016 08:14:20	2016-00013582	Assist
05/05/2016 09:18:59	2016-00013592	Assist
05/05/2016 21:26:47	2016-00013645	Assist
	Type Totals: 3	
05/09/2016 10:06:39	2016-00013972	Assist Other Agency
	Type Totals: 1	
05/06/2016 14:38:10	2016-00013717	Breaking & Entering
	Type Totals: 1	
05/04/2016 22:25:41	2016-00013548	Business Check
05/05/2016 00:35:11	2016-00013554	Business Check
05/05/2016 00:44:04	2016-00013556	Business Check
05/05/2016 01:41:17	2016-00013561	Business Check

05/23/2016
Biweekly Report

<u>Incident Date And Time</u>	<u>Incident Number</u>	<u>Incident Type</u>
05/06/2016 03:10:03	2016-00013670	Business Check
05/06/2016 03:13:56	2016-00013673	Business Check
05/06/2016 20:08:49	2016-00013749	Business Check
05/06/2016 21:11:51	2016-00013757	Business Check
05/06/2016 21:29:17	2016-00013759	Business Check
05/07/2016 01:59:09	2016-00013776	Business Check
05/07/2016 09:03:46	2016-00013794	Business Check
05/07/2016 16:19:53	2016-00013832	Business Check
05/11/2016 10:51:13	2016-00014133	Business Check
05/11/2016 13:39:30	2016-00014152	Business Check
05/11/2016 21:39:31	2016-00014187	Business Check
05/13/2016 02:34:36	2016-00014314	Business Check
05/13/2016 07:42:13	2016-00014327	Business Check
05/14/2016 02:30:29	2016-00014427	Business Check
05/16/2016 23:41:41	2016-00014677	Business Check
	Type Totals: 19	
05/14/2016 08:48:37	2016-00014450	Civil Other
05/16/2016 13:45:47	2016-00014641	Civil Other
	Type Totals: 2	
05/10/2016 22:55:27	2016-00014095	Crash - Assist Only
05/12/2016 20:46:19	2016-00014280	Crash - Assist Only
05/15/2016 14:02:40	2016-00014571	Crash - Assist Only
05/16/2016 22:27:16	2016-00014674	Crash - Assist Only
	Type Totals: 4	
05/13/2016 14:48:24	2016-00014370	Crash - Hit Skip
	Type Totals: 1	
05/10/2016 16:00:44	2016-00014081	Crash - Personal Injury
	Type Totals: 1	
05/05/2016 21:13:57	2016-00013643	Crash - Property Damage
05/08/2016 11:27:29	2016-00013894	Crash - Property Damage
05/17/2016 18:12:20	2016-00014767	Crash - Property Damage
	Type Totals: 3	
05/06/2016 10:30:13	2016-00013698	Detail - Other

05-23-2016
Biweekly Report

Incident Date And Time	Incident Number	Incident Type
05/07/2016 08:22:11	2016-00013789	Detail - Other
05/08/2016 08:15:01	2016-00013887	Detail - Other
05/14/2016 07:45:22	2016-00014436	Detail - Other
05/17/2016 07:44:58	2016-00014710	Detail - Other
	Type Totals: 5	
05/04/2016 07:29:51	2016-00013480	Detail - School
05/04/2016 14:08:08	2016-00013530	Detail - School
05/05/2016 09:40:54	2016-00013595	Detail - School
05/09/2016 13:52:12	2016-00013994	Detail - School
05/10/2016 07:39:40	2016-00014034	Detail - School
05/12/2016 08:04:41	2016-00014230	Detail - School
05/16/2016 07:27:26	2016-00014604	Detail - School
	Type Totals: 7	
05/05/2016 17:44:49	2016-00013627	Disabled Vehicle
05/06/2016 16:48:31	2016-00013737	Disabled Vehicle
05/09/2016 18:10:53	2016-00014012	Disabled Vehicle
05/11/2016 19:50:35	2016-00014177	Disabled Vehicle
	Type Totals: 4	
05/08/2016 10:14:26	2016-00013891	Domestic Violence
	Type Totals: 1	
05/06/2016 03:13:36	2016-00013672	Extra Patrol
05/07/2016 13:04:13	2016-00013810	Extra Patrol
05/07/2016 13:49:10	2016-00013816	Extra Patrol
05/07/2016 14:00:52	2016-00013818	Extra Patrol
05/07/2016 21:07:44	2016-00013860	Extra Patrol
05/11/2016 08:47:14	2016-00014119	Extra Patrol
05/11/2016 12:48:06	2016-00014142	Extra Patrol
05/11/2016 13:11:12	2016-00014147	Extra Patrol
05/11/2016 13:56:36	2016-00014155	Extra Patrol
05/12/2016 10:02:06	2016-00014246	Extra Patrol
05/13/2016 01:02:40	2016-00014296	Extra Patrol
05/13/2016 20:22:39	2016-00014388	Extra Patrol
05/16/2016 09:25:49	2016-00014614	Extra Patrol

05-23-2016
Biweekly Report

<u>Incident Date And Time</u>	<u>Incident Number</u>	<u>Incident Type</u>
05/17/2016 13:14:22	2016-00014746	Extra Patrol
05/17/2016 14:05:13	2016-00014753	Extra Patrol
05/17/2016 14:16:54	2016-00014755	Extra Patrol
05/17/2016 15:23:50	2016-00014757	Extra Patrol
	Type Totals: 17	
05/16/2016 14:34:31	2016-00014646	Fight
	Type Totals: 1	
05/04/2016 08:21:22	2016-00013488	Follow Up
05/05/2016 09:56:54	2016-00013598	Follow Up
05/08/2016 11:18:23	2016-00013893	Follow Up
05/11/2016 11:08:36	2016-00014136	Follow Up
05/12/2016 15:01:19	2016-00014266	Follow Up
	Type Totals: 5	
05/10/2016 18:33:13	2016-00014085	Harrassment
	Type Totals: 1	
05/07/2016 13:13:17	2016-00013811	House Check
05/17/2016 15:35:04	2016-00014758	House Check
	Type Totals: 2	
05/17/2016 23:30:41	2016-00014778	Intoxicated Subject
	Type Totals: 1	
05/06/2016 21:44:23	2016-00013762	Lockout Assistance
	Type Totals: 1	
05/12/2016 21:00:53	2016-00014281	Peace Officer
	Type Totals: 1	
05/06/2016 20:41:10	2016-00013753	Radar/Lidar Post
05/13/2016 10:23:01	2016-00014341	Radar/Lidar Post
	Type Totals: 2	
05/05/2016 08:02:40	2016-00013585	Request Officer
05/10/2016 09:02:08	2016-00014045	Request Officer
05/16/2016 21:58:01	2016-00014673	Request Officer
	Type Totals: 3	
05/14/2016 21:39:41	2016-00014526	Street / Road Obstruction
	Type Totals: 1	

05-23-2016
Biweekly Report

<u>Incident Date And Time</u>	<u>Incident Number</u>	<u>Incident Type</u>
05/13/2016 07:06:40	2016-00014322	Suspicious Person
	Type Totals: 1	
05/05/2016 14:47:49	2016-00013620	Suspicious Vehicle
05/07/2016 04:58:04	2016-00013786	Suspicious Vehicle
05/11/2016 23:04:06	2016-00014192	Suspicious Vehicle
05/14/2016 13:37:48	2016-00014496	Suspicious Vehicle
05/16/2016 06:51:17	2016-00014602	Suspicious Vehicle
	Type Totals: 5	
05/06/2016 13:34:29	2016-00013711	Theft
05/06/2016 16:35:47	2016-00013733	Theft
05/09/2016 17:23:07	2016-00014013	Theft
05/11/2016 14:25:01	2016-00014158	Theft
05/12/2016 10:11:10	2016-00014253	Theft
05/17/2016 15:36:28	2016-00014760	Theft
	Type Totals: 6	
05/05/2016 16:36:34	2016-00013624	Traffic Complaint
05/08/2016 04:55:36	2016-00013885	Traffic Complaint
05/17/2016 19:44:42	2016-00014770	Traffic Complaint
	Type Totals: 3	
05/04/2016 07:37:10	2016-00013482	Traffic Stop
05/04/2016 14:10:35	2016-00013531	Traffic Stop
05/05/2016 01:51:44	2016-00013562	Traffic Stop
05/05/2016 23:17:34	2016-00013653	Traffic Stop
05/06/2016 08:50:00	2016-00013684	Traffic Stop
05/07/2016 19:39:51	2016-00013845	Traffic Stop
05/07/2016 20:56:11	2016-00013855	Traffic Stop
05/09/2016 02:53:29	2016-00013940	Traffic Stop
05/09/2016 15:06:54	2016-00014001	Traffic Stop
05/10/2016 06:02:54	2016-00014028	Traffic Stop
05/10/2016 07:46:16	2016-00014036	Traffic Stop
05/10/2016 10:40:37	2016-00014054	Traffic Stop
05/10/2016 10:45:59	2016-00014055	Traffic Stop
05/10/2016 10:50:43	2016-00014057	Traffic Stop

05-23-2016
Biweekly Report

<u>Incident Date And Time</u>	<u>Incident Number</u>	<u>Incident Type</u>
05/10/2016 13:09:06	2016-00014067	Traffic Stop
05/10/2016 14:01:41	2016-00014071	Traffic Stop
05/12/2016 19:45:35	2016-00014276	Traffic Stop
05/13/2016 02:41:38	2016-00014315	Traffic Stop
05/13/2016 07:29:55	2016-00014324	Traffic Stop
05/13/2016 08:48:23	2016-00014332	Traffic Stop
05/13/2016 09:47:28	2016-00014338	Traffic Stop
05/13/2016 10:24:38	2016-00014342	Traffic Stop
05/13/2016 10:37:15	2016-00014346	Traffic Stop
05/13/2016 12:14:37	2016-00014356	Traffic Stop
	Type Totals: 24	
05/12/2016 07:58:46	2016-00014228	Vehicle Maintenance
	Type Totals: 1	
05/09/2016 12:49:23	2016-00013989	Warrant
05/09/2016 15:52:41	2016-00014006	Warrant
05/09/2016 16:52:16	2016-00014009	Warrant
05/09/2016 17:33:35	2016-00014010	Warrant
	Type Totals: 4	
05/07/2016 10:57:30	2016-00013801	Weapons / Shots Fired
05/14/2016 19:32:59	2016-00014523	Weapons / Shots Fired
	Type Totals: 2	
05/10/2016 14:57:48	2016-00014076	Welfare Check
05/13/2016 17:23:03	2016-00014381	Welfare Check
	Type Totals: 2	

March 14, 2016

Policy 32920204

TRISH GUSTAFSON
BEAVERCREEK TOWNSHIP / GREENE COUNTY
851 NORTH ORCHARD LANE
BEAVERCREEK, OH 45434

Welcome!

Your organization has qualified for the 2017 OHIO TOWNSHIP ASSOCIATION Workers' Compensation Group Rating program. With just a few simple steps, you can benefit from industry-leading discounts through a workers' compensation group rating program with Ohio's premier third party administrator, CareWorksComp.

Let's review the most important part of group rating - your savings:

Savings Overview	
Projected Discount	47 %
Annual Group Premium Savings	\$ 33,089

In addition to premium savings, joining a CareWorksComp administered group rating program gives you access to the industry leader in workers' compensation. Here are some of the services included in your group rating offer:

- Hearing Representation
- Safety Programming
- BWC Discount Program Evaluation
- Rate & Underwriting Analysis
- Day-to-Day Claims Management

Please contact CareWorksComp, toll-free at, 1-800-837-3200 with any questions. Ask for a Group Sales Associate.

Completing Enrollment is Simple:

1. Please return the completed *Group-Experience Rating Form (AC-26)*, *Permanent Authorization Form (AC-2)* and *Invoice* to CareWorksComp in the provided envelope. CareWorksComp will accept enrollment applications until **May 24, 2016**.
2. View the *Participation Agreement* found at www.careworkscomp.com/groupspendors
3. Make check payable to CareWorksComp for the amount listed on the enclosed invoice. Please include your policy number on the check or complete the credit card portion of the invoice.

Deadline Reminder

The Ohio Bureau of Workers' Compensation transitioned to a prospective premium payment model in 2016.
The enrollment deadline is May of 2016.

5500 Glendon Court • P.O. Box 8101 • Dublin, OH 43016
Toll-free: 1-800-837-3200 • Local: (614) 764-7600 • Fax: (614) 764-7629



ANALYSIS

Estimated Group Discount of 47 % for \$ 33,089 in Savings

9433	\$5,513,321	0.0196	\$108,287	0.0136	\$75,433
9439	\$8,100	0.0958	\$777	0.0668	\$542
Total :	\$5,521,421		\$109,064		\$75,975
Total Projected Group Savings: \$ 33,089					

Total rates include BWC administrative costs, DWRF, and DWRF II assessments.

Statements made to the employer describing the group plan concept and all its possible benefits (savings) are not guarantees, but projections based upon information available from the BWC at the time of review and include the maximum credibility as adopted by the Ohio BWC. This offer may be withdrawn or revised based on year end BWC experience data which negatively affects your eligibility.

All BWC premiums are still payable to the Bureau of Workers' Compensation via the BWC payroll report. Failure to make these payments can cause rejection from a group rating program.



March 2016

At the Ohio Association of Public Treasurers (OAPT), we rely on our third party administrator, CompManagement, for their workers' compensation industry expertise and the best available savings options for our members.

The OAPT used to work with CareworksComp and with our program in decline, we switched to CompManagement. Since CompManagement began administering our program in 2014, we have experienced substantial growth in just these past two years. Our members are also getting the best service and assistance with their workers' compensation program as well as the highest cost reduction programs available to public employers.

Why Choose OAPT and CompManagement?

- OAPT has experienced great success by utilizing the services from CompManagement since leaving CareWorksComp in 2014
- CompManagement works with the largest number of public employers in Ohio servicing Counties, Cities, Villages, Schools and Transit Authorities
- Experts in program consultation and cost reduction strategies that annually save clients \$120 million
- Colleagues imbedded strategically across the state of Ohio with offices in Canton, Cincinnati, Cleveland, Columbus, Toledo and Youngstown to provide a local presence and respond quickly to service needs
- 10% more settlements and 47% more handicaps filed over the last four years than the nearest large competitor
- Industry leading and robust client education program covering a large variety of topics annually free to all clients
- Industry leading Risk and Safety services

We encourage you to evaluate your options and ensure that your program is garnering the most savings possible for the upcoming 2017 policy year.

Kim Perez
President, OAPT

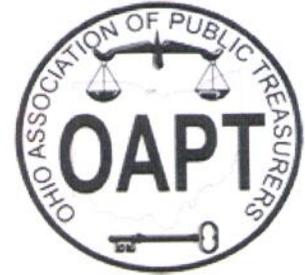
Jack Krise
Executive Director, OAPT

Ohio Association of Public Treasurers
2113 Oaklawn Drive | Parma, Ohio 44134
Phone: (216) 577 - 3076 | Fax: (216) 767-5860 | www.ohioapt.org

Date: April 08, 2016

TRISH GUSTAFSON
 BEAVERCREEK TOWNSHIP
 851 ORCHARD LN
 BEAVERCRK TWP, OH 45434

Re: 2017 Group Rating Enrollment for policy #: 32920204



We are pleased to offer your township an invitation to join the Ohio Association of Public Treasurers (OAPT) 2017 Workers' Compensation Group Rating program.

2017 Projections:**Group Savings****\$22,093**

Projected Individual Premium	\$112,347
Projected Group Premium	\$90,254
Group TM%/Effective Discount %	-45% / -39%

* BWC mandated break-even factor applied. Please be advised that premium may vary from estimates depending upon group rating program changes, group enrollment level, BWC rates, experience calculations, actual payroll and other relative information provided by BWC.

In addition to Group Rating savings, your organization can further reduce workers' compensation premiums by participating in the programs below:

Program	Discount	Estimated Annual Savings*
Drug Free Safety Program	Basic Program - 4%	\$ 3,272
	Advanced Program - 7%	\$ 5,726
Go Green	1%	\$ 903
Industry Specific Safety	3%	\$ 2,454
Lapse Free	1%	\$ 903
Safety Council	Performance Bonus - 2%	\$ 1,636
Transitional Work Bonus	Up to 10%	\$ 8,179

*Additional savings may not be applicable if premium is less than or equal to BWC minimum annual premium (\$120.00)

In addition to group rating and other program savings outlined above, we would like to increase your savings even further.

OAPT will waive the membership dues for the upcoming policy year if your township joins our group program. That is an additional savings of \$50. CompManagement will also delay invoicing for service fees until June - which will only be \$3,370 for services from September 1, 2016 - August 31, 2017!

From our experience in the past two years since switching our program to be administered by CompManagement, our members have seen an increase in their savings as well as an increase in the level of service, consultation and cost containment in their claims.

We hope you take a moment to consider the savings potential for your township for the 2017 policy year that can be realized via a partnership with OAPT and CompManagement. For questions, contact CompManagement's Customer Support Unit at (800) 825-6755, option 3.

To view the CompManagement service agreement, visit
<https://viaone.compmgmt.com/Rating/2017PEgRatingcontract.pdf>
 password: grating2017

P.O. Box 89456 | Cleveland, OH 44101-6456 | PHONE 800.825.6755 | FAX 866.567.9380



2017 Group Savings Summary

Policy: 32920204
 Employer: BEAVERCREEK TOWNSHIP

Group ID: 40000
 Association: Ohio Association of Public Treasurers

Manual	Base Rate	Annual Payroll	Estimated Individual Rating = -24 %		Estimated Group Discount = -39 %	
			Indiv Rate**	Individual Premium	Group Rate**	Group Premium
9433	2.34	5,637,995	1.9641	110,736	1.5779	88,962
9439	11.43	16,800	9.5885	1,611	7.6907	1,292
		5,654,795	Estimated Individual Premium*	\$112,347	Estimated Group Premium*	\$90,254

Estimated Group Savings	\$22,093
Annual Fee	\$3,370

*The 2017 premium amounts are for the payroll period from 1/01/2017 to 12/31/2017.

**Rates are based on \$100 of reportable payroll and include: BWC administrative costs of 10.3400% of premium, a DWRF rate of 0.00, a DWRF II rate of 0.000 of base rate.

Projections of individual and group rates are estimated using BWC loss information as of the last quarter and the most recent historical payroll information provided by the BWC. Estimates of premium must be projected in advance of the application deadline. Therefore the actual premium will vary from the estimates depending upon group enrollment level, BWC rates, experience calculations, and actual payroll.

ALL PREMIUMS ARE STILL PAYABLE TO THE BUREAU OF WORKERS' COMPENSATION.

“I make a motion to approve Compmanagement as the Third Party Administrator for the Township for the group rating enrollment period of January 1, 2017 through December 31, 2017 in the amount of \$3,370. In the event that this group rating program does not move forward, I then approve CareWorksComp as the Third Party Administrator for the same time period in the amount of \$17,389; and authorize the Township Administrator to sign for the Board.”

**BEAVERCREEK TOWNSHIP
HUMAN RESOURCES DEPARTMENT**

851 Orchard Lane, Beavercreek, Ohio 45434
Ph: (937) 426-1213 Fax: (937) 306-5150



**BI-WEEKLY ACTIVITY REPORT
May 23, 2016**

JOB TASKS:

1. 0 Workers' Compensation claims for 2016
7 claims filed in 2015
2. Prepare bi-weekly report
3. Review bills
4. Work on return to work
5. Review personnel and medical files from the Finance Office
6. Review job descriptions and advertisements from FO; review case law pertaining to pre-employment drug testing; respond to FO on same
7. Post jobs for FO
8. Work with Broker on renewal
9. Work on medical billing issue
10. Assist FO with new hire
11. Assist FO with pending retirement
12. Assist FO with payroll deductions
13. Assist FO with hiring
14. Prepare
15. Work on multiple grievances
16. Work on multiple return to work issues



**BEAVERCREEK TOWNSHIP
HUMAN RESOURCES DEPARTMENT**

851 Orchard Lane, Beaver Creek, Ohio 45434
Ph: (937) 426-1213 Fax: (937) 306-5150

17. Work on FMLA issue
18. Draft questions for FO interviews
19. Prepare letter to BC on leave
20. Work on exposure
21. Schedule Medwork appointments
22. Work on youthworks program for FD
23. Schedule policy training and evaluations
24. Review resumes
25. Work on issues pertaining to fact finding with Xenia Township
26. Update job posts with rate change
27. Work with Intern

MEETINGS AND OTHER ACTIVITIES:

- Meet with the TA on multiple issues
- Meet with Chief VandenBos on multiple issues
- Meet with Alan Stock on proposal
- Meet with FO on hiring
- Meet with employees on RTW status
- Meet with Melissa Gruys
- Attend Board meeting
- Attend Labor Management meeting
- Attend Staff meeting

BEAVERCREEK TOWNSHIP ZONING DEPARTMENT

851 Orchard Lane, Beavercreek, Ohio 45434
Ph.: (937) 306-0065 Fax: (937) 427-6574



BI-WEEKLY REPORT

FOR THE TRUSTEES MEETING OF MONDAY, MAY 23, 2016

ACTIVITY FROM THU, MAY 05, 2016 THROUGH WED, MAY 18, 2016

PERMITS: Five permits for single-family dwellings were issued in this period. Other permits issued were for six tents (three permits), one accessory shed, and one cell tower co-location. Also, four Parks Permits were issued, and one Variance application was received. Last year, we did not issue the 44th house permit until June 16. This year to date we have a 22% increase over 2015 in single-family dwelling permits (44 vs. 36), and a 33% increase in total Zoning actions (121 vs. 91), not counting Parks Permits.

The following chart compares numbers of Zoning Permits issued for the last six years. Numbers through 2015 are totals for each year. 2016 numbers are year-to-date, through May 18. The revenue line is the amount generated by Zoning Department fees.

	2010	2011	2012	2013	2014	2015	2016
Single family dwellings	62	37	47	26	61	96	44
Driveways	32	22	32	27	57	94	42
Additions	4	9	1	3	10	5	4
Fences	16	19	14	20	22	13	3
Pools (including fence)	2	4	8	11	5	7	1
Signs	6	7	7	4	9	7	3
Rights of Way	3	0	7	1	2	3	3
Accessory Decks & Covered Patio	14	16	26	15	8	14	4
Accessory Structures	13	13	14	14	13	15	6
Commercial Structures	1	0	7	2	0	0	
Commercial Addition	2	0	2	1	1	2	
Commercial Accessory Structures	1	0	1	2	5	2	
Temporary Tents Permits	13	13	13	13	14	12	6
Exemption Certificate	0	1	2	3	2	6	
Use Compliance Certificates	1	2	1	1	1	3	
Cell Tower Co-location	0	0	0	0	2	0	1
Temporary Use Permits (Real Estate Sales)	0	0	0	0	2	0	
Political Signs	1	5	2	19	4	7	6
Parks Permits	0	0	0	0	0	18	37
Total	171	148	184	162	218	304	160
Revenue	\$14,274.80	\$24,094.65	\$15,843.80	\$11,735.00	\$15,910.00	\$29,380.00	\$16,535.00

PENDING: Survey work is under way for the re-zoning of the Zinck property by Ohio Univ. one Variance application and one Conditional Use application are expected soon.

**BEAVERCREEK TOWNSHIP
ZONING DEPARTMENT**

851 Orchard Lane, Beavercreek, Ohio 45434
Ph.: (937) 306-0065 Fax: (937) 427-6574

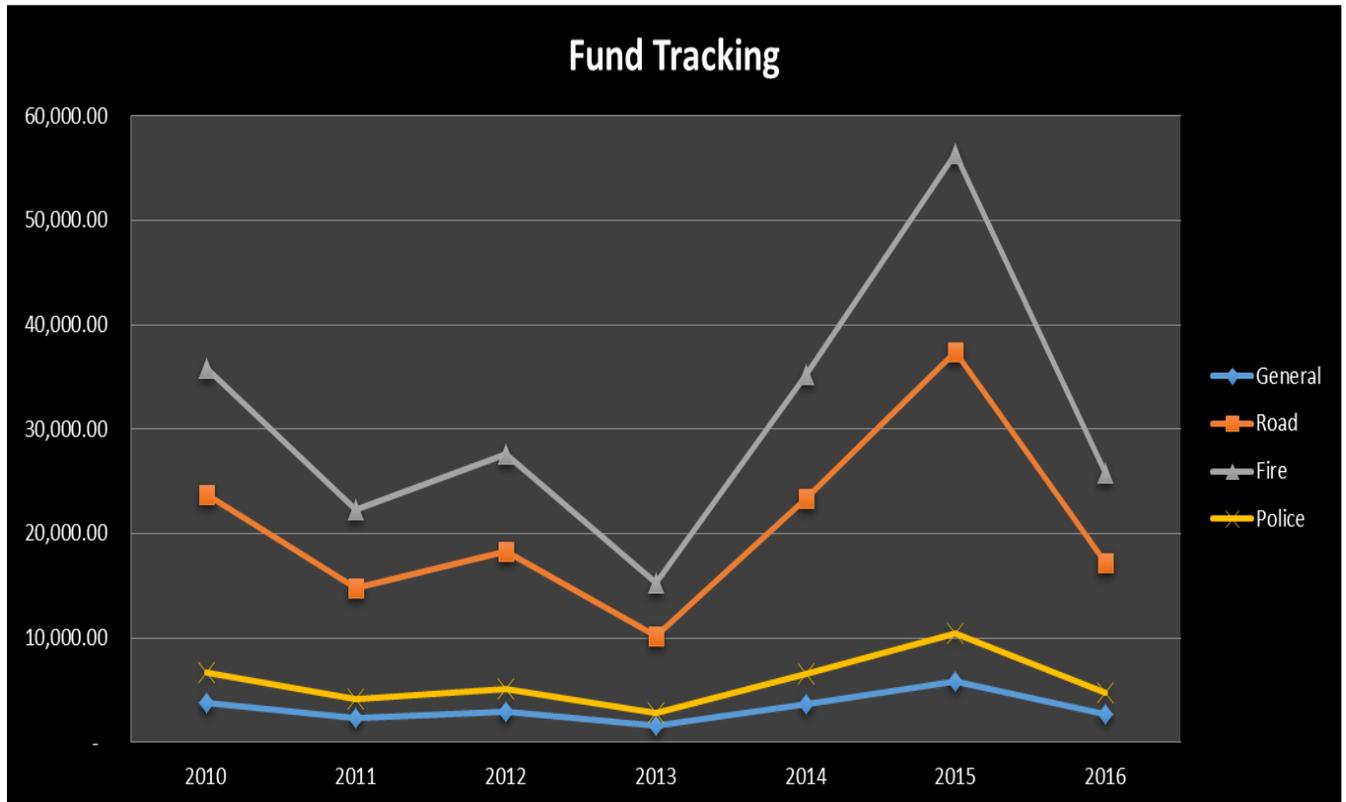


REVENUE PROJECTIONS

The following chart shows estimated **additional** Township revenue generated by new home construction, by Fund. For 2010 through 2015 the amounts are based on final year-end Zoning Permit totals. The numbers for this year are year-to-date based on permits issued through 05-18-16, using 2014 Tax Levy rates and an estimated average NEW HOME property value of **\$350,000**. **Note:** Receipt of revenues will follow two years after they are generated, e.g. revenue generated in 2016 will be disbursed to the Township in 2018. **Also Note: We are now using a higher average new home property value, based on data received from Greene County Dept. of Building Regulation and confirmed by the Commissioners' office.**

Fund	2010	2011	2012	2013	2014	2015	2016
General	3,736.25	2,327.50	2,878.75	1,592.50	3,675.00	5,880.00	2,695.00
Road	23,790.06	14,820.04	18,330.05	10,140.03	23,400.06	37,440.10	17,160.05
Fire	35,818.75	22,313.32	27,598.05	15,267.01	35,231.56	56,370.49	25,836.47
Police	6,622.76	4,125.65	5,102.78	2,822.81	6,514.19	10,422.70	4,777.07
Total	69,967.82	43,586.51	53,909.63	29,822.35	68,820.81	110,113.29	50,468.59

The following graph is simply an illustration of the revenue data in the chart above.



BEAVERCREEK TOWNSHIP

ZONING DEPARTMENT

851 Orchard Lane, Beavercreek, Ohio 45434
 Ph.: (937) 306-0065 Fax: (937) 427-6574



MEETINGS/OTHER ACTIVITIES:

1. Responded to follow-up inquiries re: Ohio University/Russ Research Center strategic planning effort, including conversations with OU principal planning consultant and Director of GC Public Library.
2. Consulted with TA, Zoning staff and HR re: department re-organization and job descriptions.
3. Continued formal and informal training of Zoning Assistant for assumption of new duties (Novak recommendation).
4. Conferred with multiple parties re: development ideas for 5-acre parcel on Beaver Valley Rd.
5. Issued six Zoning permits.
6. Attended meeting with Fairbrook Elem. Sch. Safe Routes to School comm. 05-05-16
7. Attended Trustees regular meeting 05-09-16.
8. With L. Brown, met with owner of Kil-Kare Speedway re: development plans and zoning options 05-10-16.
9. With L. Brown, met with potential buyers re: development plans for Beaver Valley Rd. (cell tower) parcel 05-10-16.
10. Attended Safe Routes to School planning committee meeting 05-12-16.
11. Met with resident re: proposed lot split 05-12-16.
12. With TA & Trustee Roberts, met on site with owners of Bexley Hills Lots 169 & 170 re: Emergency Access drive 05-12-16.
13. Met with resident re: various investment/development ideas 05-17-16.
14. Conferred with OU lead planner re: progress on Russ property plans 05-17-16.
15. Conferred with Director of the GC Public Library System re: OU/Russ plans 05-17-16.
16. Conferred with seller's agent re: sale of Beaver Valley Rd. property 05-17&18-16.
17. Attended TA staff mtg. 05-18-16.
18. Attended BZA hearings 05-18-16. One Variance approved, Home Occupation Permit denied.

Following are some highlights of additional Zoning tasks performed by Laurie Brown, Zoning Assistant (tasks outside her job description)

- **Spent significant time preparing verbatim Trustee Meeting Minutes.**
- **Assisted 2 families with cemetery plot arrangements.**
- **Assisted interim Fiscal Office staff with records, data retrieval & phone coverage.**
- Issued 3 Zoning permits.
- Issued 4 Parks Permits.
- Responded to multiple zoning inquiries, advised applicant for Home Occupation Permit.

**BEAVERCREEK TOWNSHIP
ZONING DEPARTMENT**

851 Orchard Lane, Beavercreek, Ohio 45434
Ph.: (937) 306-0065 Fax: (937) 427-6574



- Helped to coordinate individual School meetings schedule for Safe Routes to School Committee.
- Wrote and arranged for publication of Public Hearing Notice.
- Assisted with preparation of Zoning Department bi-weekly report.
- Consulted with ZA, TA, HR Manager & IT Manager re: Zoning Dept. reorganization.
- With E. Amrhein, met with owner of Kil-Kare Speedway re: development plans and zoning options 05-10-16.
- With E. Amrhein, met with potential buyers re: development options for Beaver Valley Rd. (cell tower) parcel 05-10-16.
- Attended BZA meeting/hearings 05-18-16.

BUILD-OUT DATA

The following chart shows build-out percentages and remaining shovel-ready home sites, by subdivision. This chart is a work-in-progress – we will continually update it according to available data, and will perform field checks as time allows.

PUD	# Homes Approved	Completed	% Completed	Shovel Ready
Spring Meadows	109	84	71%	25
Spring Ridge	111	94	77%	17
The Conservancy	62	59	95%	3
Rolling Meadows	24	23	96%	1
Dorset Downs	37	32	86%	5
Nathaniel's Grove	475	0	0%	0
Wolf Ridge	14	13	93%	1
Stonehill Village				
Spindletop	156	142	91%	14
Liberty Hill	162	138	85%	24
Claiborne Greens	166	46	28%	22
The Narrows	26	25	96%	1
River West				
Scarborough	75	13	17%	25
Bexley Hills	77	51	66%	16
River Reserve	244	0	0%	0
Stone Farm Est.	26	25	96%	1
Country Club of the North	311	241	77%	70
Hunters' Pointe	344	344	100%	0
Hickory Hollow Est.	44	44	100%	0
Wood Ridge Est.	44	6	14%	38
Arlington/The Colony	154	141	92%	13
Woodland Hills Estates	45	44	98%	1
Beaver Hills Estates	53	53	100%	0
Windemere	77	77	100%	0
Totals	2836	1695	60%	277

BEAVERCREEK TOWNSHIP
INFORMATION TECHNOLOGY DEPARTMENT

851 Orchard Lane, Beaver Creek, Ohio 45434
 Ph: (937) 306.5049 Fax: (937) 426-8780



Bi-Weekly Report for
May 23, 2016
Regular Board of Trustees' Meeting
 (Report period 09 – 18 May 16)

Trustees,

The following is a brief synopsis of the past two weeks in the IT department. I will be present to answer any questions or concerns you may have.

IT Projects/Management:

- Upgrade Citrix environment (in-work)
 - Still working with lead Engineers...Submitted more log files to them
 - They are writing script to improve performance
- Research and deploy video conferencing between all Fire Stations (on hold for Citrix Migration)
- Equipment Inventory, Surplus (Gov Deals) and Repurpose IT equipment (hold)
- Hot/Warm site planning, station 64(hold)

Network Administration:

- Patched /Rebooted all servers physical/virtual (in-progress)
- Social Media—Website, Facebook, Twitter, YouTube
 - Website
 - Updated site to reflected new department structure
 - Added new TWP admin pic
 - Updated Link to Parks website
 - YouTube
 - Posted 9 May Regular Meeting
 - Facebook/Twitter—Links posted
- Active Directory (User/Group account management)
 - Created Accounts for Susan McCarthy and Pauline Humbert
 - Unlocked accounts as requested
 - Added/Deleted users To/From Security Groups.
- Cemetery Server
 - Added/Deleted Accounts
 - Reset Passwords
 - Awaiting Training from vendor
- Updated BC Pool VMs
- Verified Backups are current and running.

- Configured and setup new users workstations
- Created new server for TWP/BTFD photo/video storage
 - Running out of space on Public drive
- Reviewed Spam/Web filters
 - Deleted/Whitelisted domains as appropriate

Meetings:

- Department Heads meeting

Training:

- None this period

Miscellaneous / Outages:

- Working on Public Records Requests
- Burned CDs for Zoning Dept.

Awareness Items:

- None this period

Purchases:

- Dual Layer DVDs / Sleeves
- Barracuda Instant Replacement
- Layer 3 switch (still on backorder)

I look forward to meeting with you at the 23 May meeting and answering any questions/concerns you may have on the preceding information. In the meantime, if you have any questions you can contact me via email or my cell @ 937.212.1379

Jeff Terry | Information Technology
Beavercreek Township
937.306.5049

To: Alex Zaharieff, Township Administrator
From: Tim Parks, Road Superintendent
Date: May 19, 2016
Reference: May 23 Trustees Meeting

Please find documentation for the following Road Department agenda items for Monday's meeting:

- 1) Purchase request for two radiators for front line engines
 - 2) Bi- weekly report
-

1. Purchase request for two replacement radiators
 - 1.1. This request is for two replacement radiators in need of replacement
 - 1.2. This purchase is an immediate need both have been repaired once and are beginning to leak again.
 - 1.3. Factory replacement parts
 - 1.4. Cost center/program area: Apparatus Repairs /EMS- 2281230-323-5600
 - 1.5. Both radiators have been repaired once and cannot be repaired a second time, we have tried to get this repaired covered as part of a recall, however Spartan will not cover them. We have already replaced one in Engine 62 that has failed. The two requested are for Engine 61 & Engine 63.
 - 1.6. Sole source Spartan Motors Quote attached
 - 1.7. NA
 - 1.8 Other considerations
 - 1.8.1 The anticipated life span should be 10 years depending on use.
 - 1.8.2 Both radiators are beginning to leak and will need replacement. If not replaced failure is possible during emergency operations.
 - 1.9 I make a motion approve purchase request (00371) to All-American Fire Equipment for two replacement Spartan radiators , in the amount not to exceed \$5,000; and to authorize the Township Administrator to sign for the Board.
3. Bi weekly

BI-WEEKLY ACTIVITY REPORT FOR ROAD/MAINTENANCE DEPARTMENT

May 19, 2016

Calls for Service:Training:Accomplishment/Information:

- Meeting with resident on drainage issue on Bareback Trail
- Meeting with resident on drainage issue on Bandit Trail
- Researching drainage complaint on George Wythe at Factory
- Meeting with Wetlands on log jams on Koogler property
- Attended staff meeting
- Meeting with resident on burial in Cemetery
- Meeting with resident on sale of lot in Cemetery
- Continued working with contractor on LED modifications to fire stations- room by room scheduled for May 26
- Prepared salt request for 2016/2017 bid
- Proof roll of Clairebore Greens - failed
- Meeting with Sturgill Roofing for Library roof-working on preconstruction date and construction schedule
- Researching drainage issue in Rolling Meadows- working on grades with Soil and Water
- Reviewed several driveway permits
- Checking on developments-
 - Bexley Hills 3A- checking on erosion control issues erosion control issues
 - Bexley Hill 3B- begin rough grading and sewer
 - Spring Ridge 3A- checking on erosion control
 - Spring Ridge 3B- pre construction – early June anticipated start
 - Wood Ridge section 1- contractor continued working on grading, erosion control and pond design
 - Clairborne Greens 1- punch list walk thru for bond release
 - Clairborne Greens 2A- checking on erosion control
 - Clairborne Greens 2B- proof roll- failed
 - Spring Meadows section 5- finishing utilities trenches-some back fill issues
 - Nathans Grove – equipment on site to begin barn and silo removal
 - River Reserve- Stacking in progress
- Continued vendor tours for HVAC proposals- Due May 20
- Working with contractor for window tinting at Station 62
- Repaired water heater at Library
- Completed first round of street sweeping
- Completed first round of right of way mowing
- Dropped off/pick up barricades for Founders run
- Continued mowing Township Facilities
- Currently have two summer employees on staff
- Mowed Koogler Praire

Awareness Items:

- LED upgrade proposal- June 6
- Rotary Park play ground equipment- see attached report
- Ladder testing- May 20 & 23

To: Elected Officials

Date: May 19, 2016

From: Tim Parks

Reference: Rotary Park Playground Equipment

On Wednesday May 18 an email from Kim Farrell, City of Beavercreek Parks Superintendent, in regards to the playground equipment is in need of repairs (attached), this request under the current agreement is considered a capital project. Kim included a list of parts needed in an amount of \$5,521.33. The playground equipment is over 20 years old and has been placed in the appropriations budget the last two years for replacement as an unfunded project.

Staff's goal was to seek a Nature Works grant for replacement of the equipment in the next round which is in 2017 with funding in 2018. It has been several years since we have applied for this grant and I believe we would receive support from the committee to at least fund part of the project. At this time I am asking for guidance on how to move this project forward from the following options.

- Do nothing and take the playground equipment OOS until replaced, could face resident complaint.
- Order the replacement parts to give the Township time to apply for the grant knowing if any other parts fail there will be additional cost and this is a temporary fix . Funds would come from the Park Improvement fund, which funds have been budgeted for the removal of the house on the new property that will not be accomplished this year do to fire training.
- Replace the playground equipment this year using the same Park Improvement Fund for an approximate cost not to exceed \$31,000. Then find another Park project for the grant.

If options two or three are chosen Staff will bring the necessary justification with confirmed pricing back to the June 6 meeting for approval.

Parks, Tim

From: Kim Farrell <Farrell@beavercreekohio.gov>
Sent: Wednesday, May 18, 2016 8:20 AM
To: Parks, Tim
Subject: FW: Message from "RNP00267335DBC2"
Attachments: 20160518080728337.pdf

Attached is the quote for replacing broken pieces for the Rotary Park playground. If these do not get fixed, we will have to shut the playground down. The playground is over 20 years old, has outlived its life expectancy and will need to be replaced in the next year.

Let me know what you'd like us to do.

Kim Farrell, CPRP
Parks Superintendent
City of Beavercreek
789 Orchard Lane
Beavercreek, OH 45434
P (937) 427-5514
F (937) 431-5023
farrell@beavercreekohio.gov

-----Original Message-----

From: scanner@ci.beavercreek.oh.us [<mailto:scanner@ci.beavercreek.oh.us>]
Sent: Wednesday, May 18, 2016 8:07 AM
To: Kim Farrell <Farrell@beavercreekohio.gov>
Subject: Message from "RNP00267335DBC2"

This E-mail was sent from "RNP00267335DBC2" (MP C3001/LD630C).

Scan Date: 05.18.2016 08:07:28 (-0400)
Queries to: scanner@ci.beavercreek.oh.us



c/o David Williams & Associates, Inc.
 P.O. Box 208 Harrison, OH 45030
 800-762-7936 Toll Free
 330-821-4505 Fax
 www.davidwilliamsassociates.com

QUOTE
 #43095

05/16/2016

Beavercreek Parks & Rec. - Rotary Park - GameTime Replacement Parts

Beavercreek Parks & Recreation
 Attn: Jeff Stine
 789 Orchard Lane
 Beavercreek, OH 45434
 Phone: 937-427-5514
 Fax: 937-431-5023

Project #: P20001
 Ship To Zip: 45434

Quantity	Part #	Description	Unit Price	Amount
1	158913	Gametime - Punched Steel Platform - For #18005 Transfer Platform Existing decks were expanded metal and beige - both are discontinued. New deck will be punched steel. Please select from the following colors: Red, Blue, Brown, or Gray.	\$667.00	\$667.00
1	RDU	Gametime - Hardware Detail 423 - Hardware needed to connect new platform to transfer platform steps (4) 812052 -- 3/8x3/4" Pin-In Bhsc W/Pat (4) 817334 -- 3/8 Lockwasher (4) 817424 -- 3/8 Flat Washer 1 1/4" Od (4) 804556 -- 3/8 T Nut (spanner)	\$9.48	\$9.48
1	RDU	Gametime - Hardware Detail 433 - Hardware needed to connect new platform to existing Access Platform (4) 812052 -- 3/8x3/4" Pin-In Bhsc W/Pat (4) 817334 -- 3/8 Lockwasher (4) 817410 -- 3/8 Flat Washer (4) 804556 -- 3/8 T Nut (spanner)	\$7.88	\$7.88
1	RDU	Gametime - Hardware Detail 131 - Hardware needed to connect new platform to Step Handhold (2) 812055 -- 3/8x2" Pin-In Bhsc W/Patch (2) 817334 -- 3/8 Lockwasher (2) 817424 -- 3/8 Flat Washer 1 1/4" Od	\$4.76	\$4.76
2	158955	Gametime - 3'-0" Punch Step 67 9/16sl - For #18048 Transition Step Link Existing decks were expanded metal and beige - both are discontinued. New deck will be punched steel. Please select from the following colors: Red, Blue, Brown, or Gray.	\$1,278.00	\$2,556.00
1	RDU	Gametime - Hardware Detail 436 - Hardware needed to connect (2) Transition Steps at top and bottom (8) 812052 -- 3/8x3/4" Pin-In Bhsc W/Pat	\$18.96	\$18.96



c/o David Williams & Associates, Inc.
 P.O. Box 208 Harrison, OH 45030
 800-762-7936 Toll Free
 330-821-4505 Fax
 www.davidwilliamsassociates.com

QUOTE
 #43095

05/16/2016

Beavercreek Parks & Rec. - Rotary Park - GameTime Replacement Parts

Quantity	Stock ID	Description	Unit Price	Amount
		(8) 817334 -- 3/8 Lockwasher		
		(8) 817424 -- 3/8 Flat Washer 1 1/4" Od		
		(8) 804556 -- 3/8 T Nut (spanner)		
2	135453	Gametime - 30deg Elbow Slide Section - <i>Color: Purple</i>	\$359.00	\$718.00
2	135453	Gametime - 30deg Elbow Slide Section - <i>Color: Blue</i>	\$359.00	\$718.00
2	135453	Gametime - 30deg Elbow Slide Section - <i>Color: Spring Green</i>	\$359.00	\$718.00
1	RDU	Gametime - Hardware Detail 061 - <i>Hardware needed to connect purple elbow section to entrance section.</i>	\$14.16	\$14.16
		(12) 812044 -- 5/16x1.25"Pin-In Bhsc W/P		
		(12) 817330 -- 5/16 Lockwasher		
		(12) 817406 -- 5/16" Flatwasher		
3	RDU	Gametime - Hardware Detail 053 - <i>Hardware needed to connect blue and spring green elbow sections together and to the section above and below.</i>	\$17.76	\$53.28
		(36) 812040 -- 5/16x 3/4"Pin-In Bhsc W/P		
		(36) 817330 -- 5/16 Lockwasher		
		(36) 817406 -- 5/16" Flatwasher		
		(36) 804555 -- 5/16 T Nut (spanner)		
1	RDU	Gametime - Hardware Detail 156 - <i>Hardware needed to reconnect tube support to elbow section</i>	\$7.40	\$7.40
		(2) 812048 -- 5/16x2.5"Pin-In Bhsc W/Pa		
		(2) 817330 -- 5/16 Lockwasher		
		(1) 817406 -- 5/16" Flatwasher		
		(2) 804555 -- 5/16 T Nut (spanner)		
1	812657	Gametime - 5/16"Pin-In Torxkey(3/16)	\$3.63	\$3.63
1	812658	Gametime - 3/8"Pin-In Torx Key(7/32)	\$4.22	\$4.22
1	818313	Gametime - Tee-Nut Socket	\$14.10	\$14.10
		SubTotal:		\$5,514.87
		Discount:		(\$551.51)
		Freight:		\$557.97
		Total Amount:		\$5,521.33

Pricing valid for 30 days. Please request a new price after that time. Our quotation is based on shipment of all items at one time to a single destination, unless otherwise noted, and changes are subject to price adjustment.



c/o David Williams & Associates, Inc.
P.O. Box 208 Harrison, OH 45030
800-762-7936 Toll Free
330-821-4505 Fax
www.davidwilliamsassociates.com

QUOTE
#43095

05/16/2016

Beavercreek Parks & Rec. - Rotary Park - GameTime Replacement Parts

Payment terms: Payment in full, net 30 days subject to credit approval. A 1.5% per month finance charge will be imposed on all past due accounts. Equipment will be invoiced separately from other services and shall be payable in advance of those services and project completion.
To order: Please complete the acceptance portion of this quotation and provide color selections, purchase order copy and other key information requested.

This quote does not include any state or local sales taxes. Sales tax will be added to the order if required, unless otherwise noted.

Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.

Please issue one purchase order for the equipment and a separate purchase order for surfacing and/or equipment installation services.

GameTime Shipping Time: Standard shipping time for GameTime is 21-28 days. Allow an additional 4-7 days for transit.

Short Ship Claims: Purchaser has 14 days from receipt of equipment to file a short ship report in writing to our office. Company reserves right to not honor claims made after this time.

Order Information:

Bill To: _____	Ship To: _____
Contact: _____	Contact: _____
Address: _____	Address: _____
City, State, Zip: _____	City, State, Zip: _____
Tel: _____	Tel: _____
Fax: _____	Fax: _____
eMail: _____	eMail: _____

Acceptance of quotation:

Accepted By (printed): _____	Date: _____
Title: _____	P.O. No: _____
Telephone: _____	Fax: _____

Purchase Amount: **\$5,521.33**

SALES TAX EXEMPTION CERTIFICATE #: _____
(PLEASE PROVIDE A COPY OF CERTIFICATE)

Customer Signature

Quote prepared by: Donna Essick
Sales Representative: **Bob Greive**

To: **Alex Zaharieff, Township Administrator**
 From: **David VandenBos, Fire Chief**
 Date: **2016-05-19**
 Re: **Fire Department Agenda Items for 2016-05-23 Biweekly Trustees' Meeting**

- 1) **Approval of Department Work Rules: Fire Department Service Retirement**
 - 2) **Purchase Request for Physio-Control Maintenance for Lucas Devices**
 - 3) **Proclamation Recognizing Service and Accomplishments**
 - 4) **Biweekly Activity Report**
-

1) **Approval of Department Work Rules: Fire Department Service Retirement**

- 1.1) The fire department is requesting the Township Administrator and Board review and approve the attached draft policy [[Attachment 01.00](#)], in accordance with Township Policy I.1.2.1. The policy establishes guidelines for the evaluation and approval of an employee's of accrued leave as terminal leave.
- 1.2) **I make a motion to approve the following:**
Fire Department work rule SOG 5112.003, Service Retirement.

2) **Purchase Request for Physio-Control Maintenance for Lucas Devices**

- 2.1) The fire department is requesting approval of a four-year service agreement with Physio-Control to purchase maintenance for four Lucas 2 Chest Compression devices at a total cost of \$21,080 (following their 1-year factory warranty).
- 2.2) This request fills a known future need.
- 2.3) This service agreement will provide maintenance for the Lucas devices according to manufacturer specifications.
- 2.4) Cost Center/Program Area: **EMS Operations** (5720)
 Object Code: **Contracted Services** (360)
 proposed 2017 budget line item.
- 2.5) This technical service agreement will protect the Township's investment and keep the Lucas devices operational following the one-year factory warranty. Executing the agreement now will lock in pricing for the next four years. The service agreement will be billed in four annual installments, beginning in 2017, at a cost of \$5,270 per year. The agreement can be cancelled by the Township without penalty, at any time.

This agreement covers all four devices purchase by the Township in March 2016, following their one-year factory warranty. This is a comprehensive service agreement. Per the terms and conditions, "Comprehensive Service" or "Repair & Inspect Service" specifically includes repairs, battery replacement service, parts and labor necessary to restore Covered Equipment to original specifications, and inspections to verify proper device calibration, mechanical operations and output measurements, electrical safety check, and Updates. The service program provides a return a phone call within 2-hours and emergency repairs within 24 hours.



The fire department originally projected these costs at \$5,600 annually in the purchase's supporting documentation for the 2016-03-14 Trustees' meeting, ¶13.8.3.

2.6) Quotations:

2.6.1) [\[Attachment 02.60\]](#)

2.6.2) Physio-Control is the manufacturer and only authorized service provider for the Lucas devices owned by the Township.

2.6.3) n/a

2.7) Specifications

2.7.1) n/a

2.7.2) Approved by Township Legal Counsel

2.8) Other Cost Considerations

2.8.1) The equipment serviced by this contract has a projected 10-year life cycle, through FY2026. This contract maintains existing equipment, in accordance with manufacturer's specifications through 2021.

2.8.2) Contracted service: This service is contracted due to manufacturer's requirements and limitations.

2.8.3) Recurring Cost: This purchase is part of the projected total cost of ownership of the devices.

2.8.4) Estimated Depreciated (Units of Activity) Cost: n/a

2.9) Disposal: n/a

2.10) I make a motion to approve the following:

Purchase Request 08080 to Physio-Control for a 4-year service agreement for Lucas Devices in the amount of \$21,080.00 and to authorize the Township Administrator to sign for the Board.

3) Proclamation Recognizing Service and Accomplishments

3.1) The fire department requests the Board of Township Trustees adopt a proclamation in honor of the service and contributions of Lt. David Mallonee [\[Attachment 03.00\]](#).



4) Biweekly Activity Report

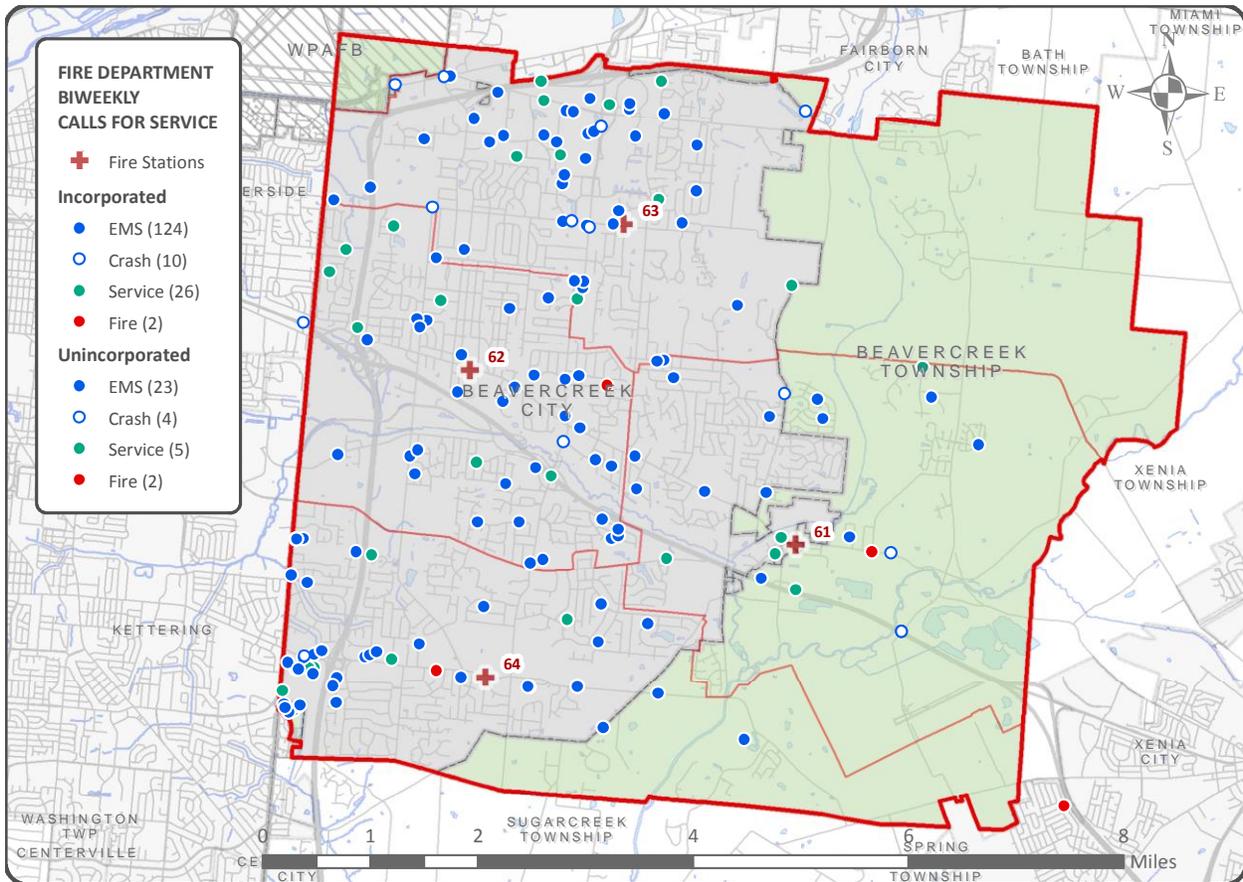
- 4.1) Senior Staff Meeting:** Senior staff met to discuss items of interest and concern, including: LTE system evaluation, update on fire engine modifications and repair, station cable boxes, Blue Card training, Incident Management Manual updates, CAD fire quadrant updates, changes to normal business operations as a result of Fiscal Office changes.
- 4.2) UPCOMING EVENT Old Timers Breakfast:** The fifth annual Old Timers Breakfast will be held Saturday, May 21 from 08:00 to 11:00. Sponsored by the Honors Committee, this event recognizes the contributions of former volunteers and employees and provides an opportunity for current members to learn about the department's history by those who created it.
- 4.3) UPCOMING EVENT Retirement Ceremony:** The fire department will celebrate Lt. Mallonee's career Wednesday June 1, 2016 starting at Station 64 for final inspection and flag ceremony and continuing at Station 61 at 11:30 for retirement ceremony and reception.
- 4.4) Labor-Management:** Township and Labor management met to discuss items of mutual interest and concern, including: meal exclusion for overtime, mediated grievances, respiratory protection policy, staffing, and cable boxes.
- 4.5) Fiscal Office Support:** Fire Department staff provided material support to the fiscal office, in addition to duties performed in the normal course of business, including: discovered error in employee reimbursement check and returned for correction, spent approximately 7 hours correcting Time Warner Cable order errors made by the previous accounts payable clerk, spent approximately 3 hours resolving errors and installing cable boxes for Township staff, and assisted the fiscal office with by managing OSL batches.
- Also, Paycor access to custom reporting still has not been restored to DC Mercs or FC VandenBos, preventing overtime and associated payroll reports from being updated.
- 4.6) Blue Card Training:** Approximately half of the firefighters completed their 50-hours of online training and began 24-hours of practical training in emergency incident management.
- 4.7) Public Outreach:** The fire department had non-incident contact with the community at the following events:
- | | |
|------------|---------------------------------------|
| Station 63 | 5K Run, medic standby |
| Station 64 | Cub Scouts, station tour |
| Station 63 | 5K Run, medic standby |
| Station 64 | 5k Run, medic standby |
| Station 61 | Youth Baseball, engine static display |
| Station 61 | CPR |
| Station 64 | EMS Open House |



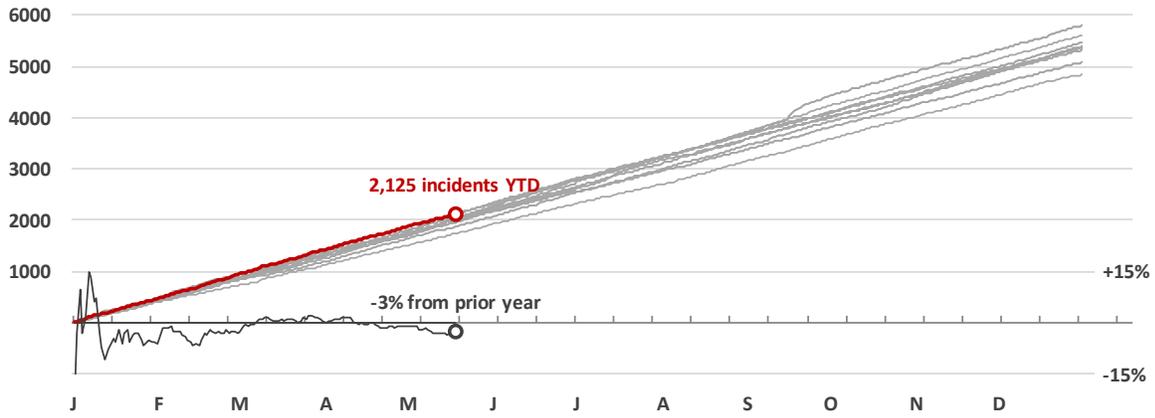
4.8) Biweekly Incident Activity

Biweekly Calls for Service Activity Report: Incorporated and Unincorporated

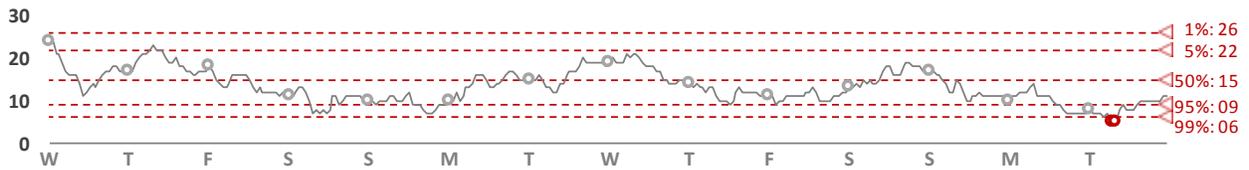
Call for Service Type	Biweekly History Trend Current	10-Year over Year History	YTD Projected
3: Medical	▲ 148 70%		3,914 1,607 +12%
7: False Alarm	▼ 16 7%		396 129 -17%
3: Crash	▶ 14 7%		346 134 +4%
6: Good Intent	▲ 3 6%		278 113 +18%
5: Service	▼ 5 5%		148 45 -15%
4: Hazard	▼ 6 3%		132 53 +12%
1: Fire	▼ 4 3%		81 27 -19%
2: Explosion	▶ 0 0%		10 3 +1%
8: Severe Weather	▶ 0 0%		1 - -100%
9: Special	▲ 1 0%		23 14 +64%
Total	▼ 197 70%		5,329 2,125 +9%



There have been 2,125 incidents this year, which is -3% from this time last year



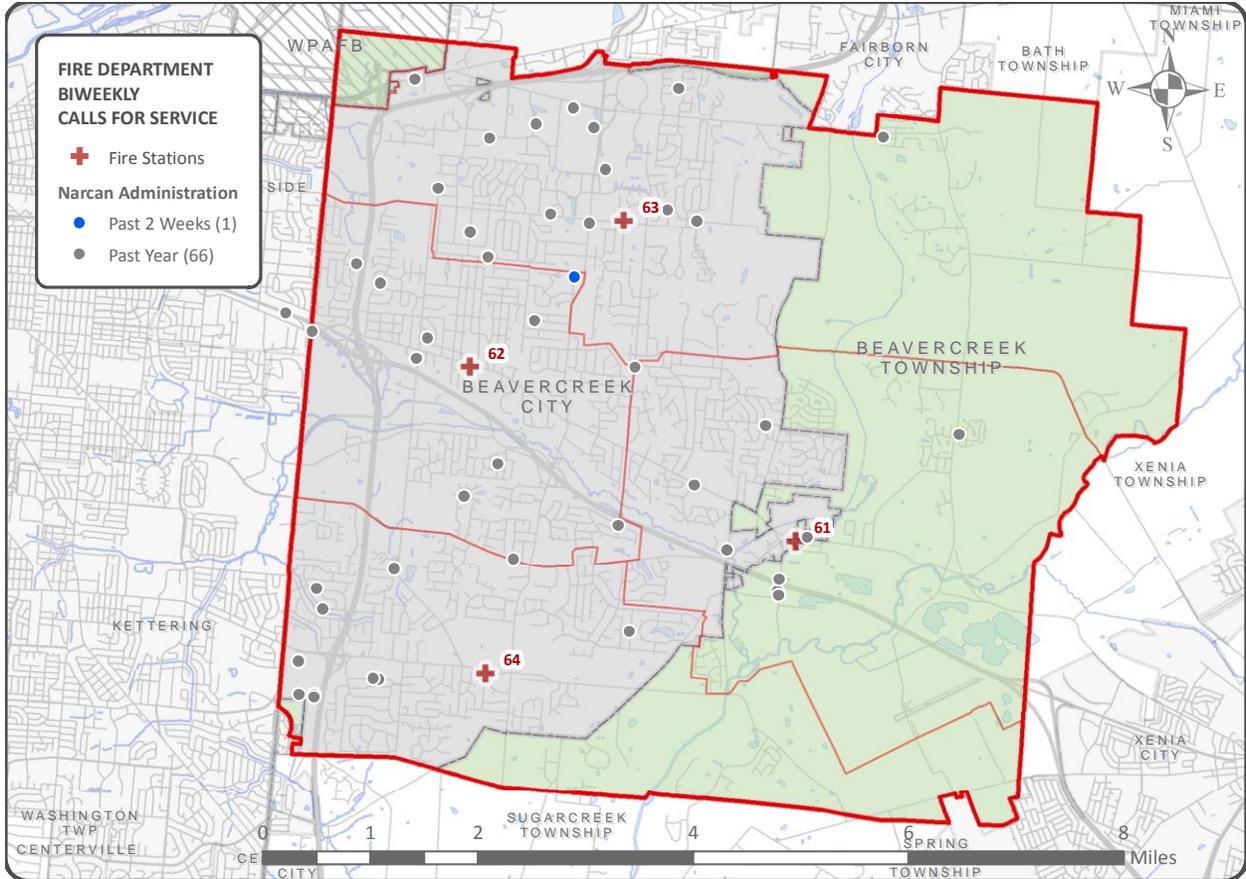
The past two weeks were 12% slower than average, with 2 hours slower than 99%, and 0 hours busier than 99% of the year.



Biweekly Training Activity Report

Training Type	iweekly History Trend Current	0	250	500	750	1,000	10-Year over Year History	YTD
EMS	▲ 19	3.7%						2,010 1,307
Firefighting	▼ 31	6.1%						926 96
Driver/Operator	▲ 35	6.8%						899 103
Rescue	▲ 0	0.0%						1,692 94
Officers	▲ 9	1.7%						1,228 35
NIMS	▼ 386	75.6%						2,028 45
Daily Drills	▲ 15	3.0%						621 17
Haz-Mat	▲ 7	1.4%						416 3
Fire Prevention	▼ 2	0.3%						105 -
Instructors	▼ 8	1.6%						38 12
Dispatch	▲ 0	0.0%						32 1,712
Total	▲ 511	100.0%						9,994 3,424





ATTACHMENT 01.00**SOG NUMBER: 5112_003****SUBJECT: Fire Department Service Retirement****VERSION: 0.9****EFFECTIVE DATE: 2016-05-26****Section 1.0: Purpose and Scope**

Section 1.1: Purpose

This Standard Operating Guideline (SOG) establishes the criteria for consideration of use of terminal leave for service retirements.

Section 1.2: Scope

This SOG applies to all fire department employees, at their request, at the time of their service retirement. This policy will not add to, or remove from, any benefit an employee is entitled to through a Collective Bargaining Agreement, employment resolution, individual employment contract, or Township Personnel Policy.

Section 1.3: Organizational Origin

Fire Administration, Senior Staff

Section 2.0: Definitions

BTFD: standard abbreviation for Beaver Creek Township Fire Department.

SOG: standard abbreviation for Standard Operating Guideline. Formerly called General Orders, Standard Operating Procedures, and Records & Reports, these policies, procedures and forms are the general governing documents for the fire department's operations and administration.

Will: absolute requirement for the policy, with no discretion or deviation permitted.

May: permissive requirement for the policy, with discretion or deviation permitted within the parameters defined by the SOG.

Contract: the labor-management agreement currently in effect between the Township and IAFF Local 2857.

Handbook: the Township's Personnel Policy Manual currently in effect.

Service Retirement: A separation from service that meets the Ohio Police and Fire Pension Fund's requirements for a "Normal Service Retirement", "Age/Service Commuted Retirement", or "Deferred Retirement Option Plan".

Terminal Leave: An employee's use of accumulated leave at the end of their service career, in lieu of, and at the same rate as, cash payouts allowed through the collective bargaining agreement, employment resolution, individual employment contract, or Township Personnel Policy.

Section 3.0: Policy

The Board will consider an employee's request to use their accumulated leave as terminal leave. The Board will evaluate the following criteria, and at their sole discretion may grant the use of terminal leave. Final approval of terminal leave is dependent upon receipt of a letter of retirement.

Section 3.2: Evaluation Criteria Prior to granting the use of terminal leave, the Board of Township Trustees will consider the following:

3.2.1. Length of Career



The Board will consider the employee's length of service to the Beaver Creek Community, with preference given to more years of service.

3.2.2. Roles in Career

The Board will consider the employee's roles within the organization, including leadership or extra responsibilities, with preference given to demonstration of achievement above basic job responsibilities. Special preference will be given to employees who have served the fire department as volunteer firefighters and emergency medical technicians/paramedics.

3.2.3. Service Record

The Board will consider the employee's service record, including commendations and discipline, with preference given to employees with exemplary records.

3.2.4. Operational Impact of Terminal Leave

The Board will consider the impact the employee's use of terminal leave will have on the normal, daily operations of the fire department, including staffing and direct replacement of the employee's special skills and abilities.

3.2.5. Financial Impact of Terminal Leave

The Board will consider the financial impact of the employee's use of terminal leave, including the need for hiring, promotion, officer-in-charge or other premium pay, and overtime to cover the absence caused by terminal leave.

Section 3.3: Leave Scheduling

Approved terminal leave will not result in the loss of scheduled leave for any other employee. Once approved, terminal leave will be considered in the calculation of daily staffing for the evaluation of following leave requests.

Exception: If the employee on terminal leave is permanently replaced, their absence will no longer be considered when evaluating leave requests.

Section 4.0: Procedures

Section 4.1: Employee Request

An employee, at the time of their service retirement, may request the use of terminal leave. The Board will not consider the use of terminal leave, except at the specific request of an

Section 4.2: Trustee Determination

The Board of Township Trustees reserve the final statutory authority and management right to grant or deny terminal leave to any requesting employee, based upon their evaluation of criteria as described in §3.2. Each requesting employee will be given the same due consideration.

Section 4.3: Employee Notification

The Board of Township Trustees will make their determination at a regular open meeting, or properly announced special meeting. The determination will be formalized in resolution passed by a majority of the Board.

Section 5.0: Forms

Section 6.0: References

Section 6.1: Internal References

Section 6.2: External References



- 1) Township Handbook, current version
- 2) Contract, current version
- 3) ORC §505.38(A), §505.05

Section 7.0: History

Section 7.1: Created: 2016-05-19

Section 7.2: Modifications: n/a

Section 7.3: Termination: n/a



ATTACHMENT 02.60



Physio-Control, Inc
 11811 Willows Road NE
 P.O. Box 97006
 Redmond, WA 98073-9706 U.S.A.
 www.physio-control.com
 tel 800.442.1142
 fax 800.732.0956

To Supplies Chris Ferguson
 BEAVERCREEK FD
 861 ORCHARD Lane
 BEAVERCREEK,OH 45434
 (937) 426-1213
cferguson@beavercreektownship.org

Quote Number 00032087
 Revision # 1
 Created Date 3/14/2016
 Sales Consultant Linda Gleaves
 FOB Redmond, WA
 Terms All quotes subject to credit approval and the following terms and conditions
 NET Terms NET 30
 Expiration Date 6/3/2016

Product	Product Description	Quantity	List Price	Unit Discount	Unit Sales Price	Total Price
LUCAS-OSCOMP-4-POS	LUCAS Service - 4 YEAR. On-site Comprehensive Coverage. Annual Payments.	4.00	6,200.00	-930.00	5,270.00	21,080.00
60999-000117	Zone1: (1 to 25Mi) or (1 to 40Km)	4.00	0.00	0.00	0.00	0.00

Subtotal USD 21,080.00
 Estimated Tax USD 0.00
 Estimated Shipping & Handling USD 0.00

 Grand Total USD 21,080.00

Pricing Summary Totals
 List Price Total USD 24,800.00
 Total Contract Discounts Amount USD -3,720.00
 Total Discount USD 0.00
 Trade In Discounts USD 0.00
 Tax + S&H USD 0.00

GRAND TOTAL FOR THIS QUOTE
 USD 21,080.00

Quote Number: 00032087



PHYSIO-CONTROL, INC.
TECHNICAL SERVICE SUPPORT AGREEMENT TERMS AND CONDITIONS

Customer's signature on this Agreement or a valid purchase order referencing this Technical Service Support Agreement is required prior to Physio-Control's acceptance and performance of this Agreement. This Agreement covers only the equipment listed on Schedule A ("Covered Equipment"). These terms constitute the complete agreement between the parties and they shall govern over any other documents, including Customer's purchase order. These terms may not be revised in any manner without the prior written consent of Physio-Control.

SERVICES. The Services provided under this Agreement are set forth on Schedule A. Physio-Control strives, but does not guarantee, to return service calls within two (2) hours and to resolve service issues within twenty-four (24) hours. Following Services, Physio-Control will provide Customer with a written report of actions taken or recommended and identification of any materials replaced or recommended for replacement. The following Services are available and further described as they relate to each specific Physio-Control device on Schedule B:

"Repair Plus Service" or "Repair Only Service" means repairs, Battery Replacement Service, parts and labor necessary to restore Covered Equipment to original specifications, subject to Exclusions (as set forth below).

"Preventative Maintenance" or "Inspection Only Service" means inspection and adjustment to maintain Covered Equipment in satisfactory operating condition. Inspections include tests, measurements, and a thirty-point evaluation of Covered Equipment. Covered Equipment is properly calibrated, mechanical operations are checked and adjusted, if necessary, and output measurements are verified to function properly. Electrical safety checks are also performed in accordance with National Fire Protection Association (NFPA) guidelines. Preventative Maintenance and Inspection Only Service are subject to Exclusions.

"Comprehensive Service" or "Repair & Inspect Service" means repairs, Battery Replacement Service, parts and labor necessary to restore Covered Equipment to original specifications, and inspections to verify proper device calibration, mechanical operations and output measurements, electrical safety check in accordance with NFPA guidelines, and Updates (as set forth below), subject to Exclusions.

"Battery Replacement Service" means replacement of batteries on a one-for-one, like-for-like basis, up to the number of batteries and/or devices listed in Schedule A. Only batteries manufactured or distributed by Physio-Control are eligible for replacement. Battery replacement is available upon Customer notification to Physio-Control of the occurrence of: (I) battery failure as determined by Customer's performance testing and evaluation in accordance with the applicable Operating Instructions; or (II) the end of the useful life of the battery as set forth in the applicable Operating Instructions.

At the discretion of Physio-Control, battery replacement shall be effected by shipment to Customer and replacement by Customer, or by on-site delivery and replacement by a Physio-Control Service Technician. Upon Customer's receipt of a replacement battery, the battery being replaced shall become the property of Physio-Control, and Customer must return the battery being replaced to Physio-Control for proper disposal. In the event that Physio-Control does not receive the battery being replaced, Physio-Control will invoice Customer the then-current rate for the replacement battery.

"On-Site Service" means that a Physio-Control factory-trained technician will provide Services at Customer's location. Services will be performed between 8:00am and 5:00pm local time, Monday through Friday, excluding holidays. Customer is to ensure Covered Equipment is available for Services at scheduled times. Some Services may not be completed On-Site. Physio-Control will cover travel and/or round-trip freight for Covered Equipment that must be sent to our designated facility for repair.

"Ship-In Service" means that Services will be performed at Physio-Control's designated facility. Physio-Control will cover round-trip freight for Covered Equipment that is sent to our designated facility for Services.

If Covered Equipment is not available when Services are scheduled or Customer requests services or goods not covered by this Agreement or outside of designated Services frequency or hours, Physio-Control will charge Customer for such services at 10% off Physio-Control's standard rates (including overtime, if appropriate) and applicable travel costs in addition to the contract price. Repair parts required for such repairs will be made available at 15% off the then-current list price.

EXCLUSIONS. Unless otherwise specified, Services do not include the following Exclusions:

- supply or repair of accessories or disposables
- repair of damage caused by misuse, abuse, abnormal operating conditions, operator errors, acts of God, and use of batteries, electrodes or other products not distributed by Physio-Control
- case changes
- repair or replacement of items not originally distributed or installed by Physio-Control
- Upgrades, and Installation of Upgrades
- battery maintenance, performance testing, evaluation, removal and recycling



LOANERS. If Covered Equipment must be removed from use to complete Services, Physio-Control will strive to provide Customer with a similar loaner device until the Covered Equipment is returned. Customer assumes complete responsibility for the loaner and shall return the loaner at Customer's expense to Physio-Control in the same condition as received, upon the earlier of the return of the removed Covered Equipment or Physio-Control's request.

UPDATES. "Update" means a change to a device to enhance its current features, stability or software. If Comprehensive Service or Repair & Inspect Service is designated for Covered Equipment on Schedule A, Physio-Control will install Updates at no additional cost, provided such Updates are installed at the time of regularly scheduled Services. Updates installed on Covered Equipment designated on Schedule A as Repair Plus Service, Repair Only Service, Preventative Maintenance Service, Inspection Only Service, or at a time other than regularly scheduled Comprehensive Service or Repair & Inspect Service, will be billed on a separate invoice at 20% off the then-current list price of the Update. For all Service plans, if parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price.

UPGRADES. "Upgrade" means a major, stand-alone version of software or the addition of features or capabilities to a device. For all Service plans, Upgrades must be purchased separately and are not provided under this Agreement. Upgrades are available at a rate of 17% off the then-current list price.

PRICING. Pricing is set forth on the first page of this Agreement, on the Quote for Services, and/or on the Invoice for the Services purchased. Prices do not include taxes. Sales, service or use taxes will be invoiced in addition to the price of the goods and Services covered by this Agreement unless Physio-Control receives a copy of a valid exemption certificate. If the number or configuration of Covered Equipment changes during the Term, pricing shall be pro-rated accordingly. For Preventative Maintenance Service, Inspection Only Service, Comprehensive Service, and Repair & Inspect Service, no pricing deduction will be made for removal of Covered Equipment if preventative maintenance and inspection have already been performed during the Term and no further preventative maintenance and inspection are scheduled to occur. Discounts may not be combined with other special terms, discounts, and/or promotions.

PAYMENT. Payment is due within thirty (30) days of Invoice date.

WARRANTY. Physio-Control warrants Services performed under this Agreement and repair/replacement parts provided in performing such Services against defects in material and workmanship for ninety (90) days from the date Services were performed or a repair/replacement part was provided. Customer's sole remedy shall be reservicing the affected Covered Equipment and/or replacement of any part determined to be defective, without additional charge, provided Customer notifies Physio-Control of any allegedly defective condition within ten (10) calendar days of its discovery by Customer. Physio-Control makes no other warranties, express or implied, including, without limitation, **NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND IN NO EVENT SHALL PHYSIO-CONTROL BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR OTHER DAMAGES.**

TERM. The Term of this Agreement is set forth on the first page of this document, or in the Quote and/or Invoice for the Services purchased. This Agreement shall automatically renew unless terminated by either party with written notice thirty (30) days prior to the expiration of the then-current Term. Prices are subject to change upon renewal.

TERMINATION. Either party may terminate this Agreement for material breach by the other party by providing thirty (30) days' written notice to the other party, and provided such breach is not cured within the notice period. In addition, either party may terminate this Agreement at any time upon sixty (60) days' prior written notice to the other party. In the event of such early termination by Customer, Customer shall be responsible for the portion of the designated price which corresponds to the portion of the Term prior to the effective date of termination and the list-price cost of any preventative maintenance, inspections or repairs rendered during the Term.

DELAYS. Physio-Control will not be liable for any loss or damage of any kind due to its failure to perform or delays in its performance resulting from any cause beyond its reasonable control, including, but not limited to, acts of God, labor disputes, labor shortages, the requirements of any governmental authority, war, civil unrest, delays in manufacture, obtaining any required license or permit, and Physio-Control's inability to obtain goods from its usual sources. Any such delay shall not be considered a breach of Physio-Control's obligations and the performance dates shall be extended for the length of such delay.

DEVICE INSPECTION BEFORE ACCEPTANCE. Any device that is not covered by either a Physio-Control Limited Warranty or a current Physio-Control Technical Service Support Agreement must be inspected and repaired (if necessary) to meet original specifications at Customer's cost at the then-current list prices prior to being covered under a Technical Service Support Agreement. Physio-Control reserves the right to refuse to support any device that has been remanufactured by a company other than Physio-Control.

MISCELLANEOUS. (a) During the Term of this Agreement and for one (1) year following its expiration, without Physio-Control's prior written consent, Customer agrees to not solicit or offer employment to anyone who is employed by Physio-Control to provide Services such as those described in this Agreement; (b) this Agreement, and any related obligation of other party, may not be assigned in whole or in part without the prior written consent of the other party; (c) this Agreement shall be governed by the laws of the State in which the Services are provided; (d) all costs and expenses incurred by the prevailing party related to the enforcement of its rights under this Agreement, including reasonable attorney's fees, shall be reimbursed by the other party.



LUCAS® 1 Chest Compression System Services*(LUCAS 1 Service Is Ship-In Service Only)***LUCAS® 1 Chest Compression System Comprehensive Service (Ship-In Service Only)**

- Inspections at Intervals set forth on Schedule A
- Parts and labor necessary to restore Covered Equipment to original specifications, subject to Exclusions
- Cleaning of the hood and bellows exterior
- Replacement of suction cup and patient straps, if necessary
- Updates Installed at no additional cost, provided such Updates are installed at the time of regularly scheduled Services. If parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price

LUCAS® 1 Chest Compression System Repair Plus Service (Ship-In Service Only)

- Parts and labor necessary to restore Covered Equipment to original specifications, subject to Exclusions
- Updates Installed at 20% off the then-current list price provided such Updates are installed at the time of regularly scheduled Services. If parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price

LUCAS® 1 Chest Compression System Preventative Maintenance Service (Ship-In Service Only)

- Inspections at Intervals set forth on Schedule A
- Cleaning of the hood and bellows exterior
- Replacement of suction cup and patient straps, if necessary
- Updates Installed at 20% off the then-current list price provided such Updates are installed at the time of regularly scheduled Services. If parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price

LUCAS® 2 Chest Compression System Services**LUCAS® 2 Chest Compression System Comprehensive Service**

- Inspections at Intervals set forth on Schedule A
- Parts and labor necessary to restore Covered Equipment to original specifications, subject to Exclusions
- Battery Replacement Service
 - Replacement of one (1) LUCAS 2 battery every three (3) years for each LUCAS 2 listed on Schedule A, or upon battery failure
- Cleaning of the hood and bellows exterior
- Replacement of suction cup and patient straps, if necessary
- Updates Installed at no additional cost, provided such Updates are installed at the time of regularly scheduled Services. If parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price

LUCAS® 2 Chest Compression System Repair Plus Service

- Parts and labor necessary to restore device to original specifications, subject to Exclusions
- Battery Replacement Service
 - Replacement of one (1) LUCAS 2 battery every three (3) years for each LUCAS 2 listed on Schedule A, or upon battery failure
- Updates Installed at 20% off the then-current list price provided such Updates are installed at the time of regularly scheduled Services. If parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price

LUCAS® 2 Chest Compression System Preventative Maintenance Service

- Inspections at Intervals set forth on Schedule A
- Cleaning of the hood and bellows exterior
- Replacement of suction cup and patient straps, if necessary
- Updates Installed at 20% off the then-current list price provided such Updates are installed at the time of regularly scheduled Services. If parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price

March 2014



ATTACHMENT 03.00

IN HONOR OF SERVICE AND CONTRIBUTIONS OF
LIEUTENANT DAVID MALLONEE ON HIS RETIREMENT FROM
THE BEAVERCREEK TOWNSHIP FIRE DEPARTMENT

June 1, 2016

RESOLUTION NO. _____

WHEREAS, Lieutenant David M. Mallonee began volunteering with the Beaver Creek Township Fire Department at Station 4 on December 1, 1979 to serve the citizens of Beaver Creek Township and the City of Beaver Creek, and

WHEREAS, Lieutenant Mallonee completed the Emergency Victim Care Class in 1980 and was hired shortly after as a part-time Beaver Creek Township Firefighter, and

WHEREAS, Lieutenant Mallonee was hired as a career firefighter in November 16, 1987 with the Beaver Creek Township Fire Department, and

WHEREAS, Lieutenant Mallonee has worked in all four fire stations, both old and new, and served for seven different fire chiefs, and

WHEREAS, Lieutenant Mallonee was promoted to Lieutenant in March 1995, by Fire Chief Paul Hemmeter, and

WHEREAS, Lieutenant Mallonee was instrumental in the development of the scene accountability system used by the fire department and assisted in writing the original standard operating procedure, and assisted with driver's training, fire training, has served as a member of the Safety Committee and a member of the Honor Guard for the Pallbearer Team, and

WHEREAS, Lieutenant Mallonee received an EMS unit commendation for a cardiac arrest save, a fire unit commendation for his performance in a highly commendable manner during a structure fire where he pulled a back up line, and the Meritorious Service Award for membership, involvement and being one of the founding members for the Safety Committee, and

WHEREAS, Lieutenant Mallonee has served proudly with the Beaver Creek Township Fire Department for thirty-six years and six months.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Beaver Creek Township, Greene County, Ohio, offer Lieutenant David M. Mallonee their gratitude for your service and dedication to the citizens of Beaver Creek Township and the city of Beaver Creek and congratulate you on your retirement from the Beaver Creek Township Fire Department, and

FURTHER BE IT NOW RESOLVED, that the fire department retire unit number thirty.

