Regular Beavercreek Trustee's Meeting

Monday, July 11, 2011

Mr. Glaser called the Regular Trustee Meeting to order at 2:00 P.M. Those present were Trustees: Robert Glaser, Carol Graff and Bob Stone. Fiscal Officer, Christy Ahrens and Legal Advisor Robert Surdyk were also present. Staff present: Township Administrator Alex Zaharieff, Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, Deputy Fire Chief Scott Dorsten and Zoning Administrator/Inspector Victoria Long.

2011-284 Mr. Stone made a motion to approve the Agenda for July, 2011 with the following amendments: add Executive Session to the IAFF Local 2857 Update under the Administrator and move to the end of the meeting, IT position update under Administrator; add new water heater, new hose and Special Events Scheduling under Fire. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-285 Ms. Graff made a motion to approve the July 13, 2011 Payroll in the amount of $255,335.86. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-286 Mr. Stone made a motion to approve the Bills in the amount of $807,381.35. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-287 Mr. Stone made a motion to approve the Regular Meeting Minutes of June 27, 2011. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-288 Ms. Graff made a motion to open the Budget Hearing. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Mr. Glaser asked if there was any public input. There was none.

2011-289 Mr. Stone made a motion to close the Budget Hearing. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Ms. Graff asked several questions concerning the budget.

2011-290 Ms. Graff made a motion to approve the 2012 Beavercreek Township Budget as presented. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK:
Ralph Otop, 385 Narrows Trace, Beavercreek Township, spoke to the Trustees regarding concerns he has with overgrown yards around his property. Discussion occurred that there was going to be Nuisance Grass Hearings for two properties at today's meeting.
Mr. Glaser asked that the Township Administrator and the Township Legal Advisor meet to discuss property maintenance and then prepare a presentation for the Board of Trustees.

OLD BUSINESS: None.

NEW BUSINESS:
Regular Trustee Meeting on August 8, 2011:
Discussion occurred regarding the Township's presentation of their Budget before the Greene County Auditor on Monday, August 8, 2011 at 3:15 and the need to

change the date or the time of the Regular Trustee meeting that is also scheduled for that day. Discussion also occurred about other conflicts with Trustee Meetings. The following changes in meetings will be sent to the local paper:

The Monday, August 11, 2011 Regular Trustee Meeting will begin at 1:00 P.M. instead of 2:00 P.M.

The regularly scheduled Trustee Meeting for Monday, July 25, 2011 will be changed to Friday, July 23, 2011 at 2:00 P.M.

The Special Trustee Meeting to discuss the Land Use Plan will be changed from July 26, 2011 to August 4, 2011 at 7:00 P.M.

ADMINISTRATOR:
IT Position:
Township Administrator Alex Zaharieff stated that he will be bringing a name before the Board at the next Trustee Meeting in order for the Board to make a conditional offer.

ZONING:
Appoint Robert Gustin to Zoning Commission:
2011-291 Ms. Graff made a motion to approve **Resolution 2011-291**, WHEREAS, Article 21 of the Beavercreek Township Zoning Resolution permits the Board of 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 Robert Gustin as an alternate member of the Beavercreek Township Zoning Commission for a term expiring on 3/31/2016 or until a suitable replacement is appointed. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Nuisance Grass Hearings:
2011-292 Mr. Stone made a motion to approve **Resolution 2011-292**, WHEREAS, Having notified the property owner and lien holder of a public hearing, as required by ORC Section 505.87; WHEREAS, the Beavercreek Township Trustees held a public hearing on July 11, 2011 at which time any and all persons desiring to speak were heard; NOW, THEREFORE, BE IT RESOLVED THAT, after due consideration of all the evidence presented, the Beavercreek Township Board of Trustees voted to declare a nuisance condition due to vegetation exists at the property at 258 Narrows Trace, Beavercreek, OH. The property owner is hereby ordered to abate the nuisance within seven (7) days of the hearing. If the nuisance is not abated within the given time, the Beavercreek Township Board of Trustees hereby orders the nuisance abated and costs to abate will be billed to the property owner. If the expense is not recovered within 10 days of billing the property owner, the Township will certify the amount to be collected to the County Auditor as provided for in ORC Section 505.87. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-293 Ms. Graff made a motion to approve **Resolution 2011-293**, WHEREAS, Having notified the property owner and lien holder of a public hearing, as required by ORC Section 505.87; WHEREAS, the Beavercreek Township Trustees held a public hearing on July 11, 2011 at which time any and all persons desiring to speak were heard; NOW, THEREFORE, BE IT RESOLVED THAT, after due consideration of all the evidence presented, the Beavercreek Township Board of Trustees voted to declare a nuisance condition due to vegetation exists at the

property at 1635 Kathy Marie, Beavercreek, OH. The property owner is hereby ordered to abate the nuisance within seven (7) days of the hearing. If the nuisance is not abated within the given time, the Beavercreek Township Board of Trustees hereby orders the nuisance abated and costs to abate will be billed to the property owner. If the expense is not recovered within 10 days of billing the property owner, the Township will certify the amount to be collected to the County Auditor as provided for in ORC Section 505.87. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

ROAD: No report.

FIRE:

Fire Restitution:

Chief VandenBos spoke to the Trustees regarding the fire on Plantation last summer. Due to the investigative work the department did in regards to it being a suspicious fire, the homeowner pleaded guilty and the Fire Department received $10,000.00 for their time and identification of the fire as a suspicious fire.

Station 64 Update:

A tentative date has been set for the Dedication of the new Fire Station 64 for Saturday, August 20, 2011 at 9:00 A.M. The new station will be open to the public all day. General discussion occurred regarding: dedication; and the building of the new station.

Purchases:

Battalion Chief Young explained the Station 64 purchase list he presented to the Trustees. The list had budgeted amounts and expected costs. Mr. Glaser stated again that he was not happy that material was being presented to the Board the day of the meeting. As has been stated in the past, all information for Trustee approval must be given to the Trustees on the Thursday prior to the Trustee Meeting. Discussion occurred.

2011-294 Ms. Graff made a motion to approve the purchase request to Office Depot for chair, boards, trash can for Station 64 in the amount of $3380.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-295 Ms. Graff made a motion to approve the purchase request to Custom Distributors for Station 64 appliances in the amount of $10,548.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-296 Mr. Stone made a motion to approve the purchase request to Boundtree Medical for June EMS supplies (consumables) in the amount of $2907.60. Ms. Graff seconded. Discussion occurred. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

New Water Heater:

Discussion occurred regarding the new water heater that needed to be purchased for Station 61.

New Hose Update:

Discussion occurred regarding the issues the Fire Department has had with hoses falling off the new fire engine. Modifications have been made and the hose is now more secure. All American Fire will pay for the modifications and the other engines the Department has purchased will be modified at no extra cost to the Township. General discussion occurred.

Special Events:

Regular Beavercreek Trustee's Meeting

Monday, July 11, 2011

The Honor Guard presented the flag at a Dayton Dragons Game.
The Dedication for Engine 2 will be on Wednesday, July 13, 2011 at 9:00 A.M. at Station 62.
Monday, August 1, 2011 will be Kip Smith's last day. A formal reception will be held at noon at Station 61.
The new ladder truck should arrive tomorrow night or Wednesday morning.
Discussion occurred.

FISCAL OFFICER:
IRS Mileage Rate:
2011-297 Mr. Stone made a motion to approve that the Township reimburse mileage for Township employees based on the mileage rate set by the Internal Revenue Service at the federal standard . Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-298 Ms. Graff made a motion to go into Executive Session per ORC 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 at 3:10 P.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-299 Mr. Stone made a motion to come out of Executive Session at 4:03 P.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-300 Mr. Stone made a motion to approve the tentative Labor Management Agreement between the Township's Fire Labor Union and the Beavercreek Township Board of Trustees, effective July 11, 2011. Ms. Graff seconded. Mr. Glaser thanked all parties involved. Roll Call: Mr. Stone, yes; Ms. Graff, yes; Mr. Glaser, yes.

2011-301 Ms. Graff made a motion to Adjourn at 4:05 P.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____