Regular Beavercreek Trustee's Meeting

Monday, February 7, 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: Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, Deputy Fire Chief(s) Scott Dorsten and John Mercs, IT Manager Jeff Ochester, and Zoning Inspector/Administrator Victoria Long.

2011-053 Ms. Graff made a motion to approve the Agenda for February 7, 2011 with the following amendments: add Schedule Special Trustee Meeting for Labor Management under Fire, and move the Park Board Internet Services below New Business. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-054 Mr. Stone made a motion to approve the February 9, 2011 Payroll in the amount of $256,097.51. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-055 Ms. Graff made a motion to approve the Bills in the amount of $258,874.48. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-056 Mr. Stone made a motion to approve the Regular Meeting Minutes of January 24, 2011. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

OLD BUSINESS:

UAN Internet Access:

IT Manager Jeff Ochester passed out a three page paper for the Trustees and Fiscal Officer to review regarding setting the UAN computer up with internet access. General discussion occurred regarding: security issues and internet access.

2011-057 Ms. Graff made a motion to accept the IT Manager's recommendation for Option B to connect the UAN computer to the Township's physical network, thus allowing the computer to use the Township's network for internet services. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

NEW BUSINESS:

Support Letter:

Ms. Graff explained an email she received from the Greene County Commissioners to get funding to get water and sewer at the Greene County Airport. Mr. Glaser expressed reservations with the letter and possible ramifications. General discussion occurred.

2011-058 Ms. Graff made a motion to approve the Letter of Support of the Extension of Sanitary Sewer and Water Lines to the Greene County Lewis A. Jackson Airport. Mr. Stone seconded. Discussion occurred. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Resolution – Multi-Year Federal Surface Transportation Program:

2011-059 Ms. Graff made a motion to approve **Resolution 2011-059**, a Resolution of the Board of Beavercreek Township Trustees to strongly encourage the Reauthorization of a Multi-Year Federal Surface Transportation Program. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

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Park Board Internet Services:
2011-060 Mr. Stone made a motion to approve internet services be provided to the Beavercreek Township Park Board office at the Fire Administration Building, at no charge. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

ZONING:
Set Public Hearing for the Comprehensive Land Use Plan and Case #666-2:
A Special Trustee Meeting will be held Tuesday, February 22, 2011 at 7:00 P.M. at the Fire Administration Building for the purpose of Hearing the Comprehensive Land Use Plan and a Hearing for Case #666-2.

ROAD:
Snow Report:
Mr. Parks stated that to date the Township has used: 1600 Tons of salt, 3500 gallons of Ice Bite, with a total cost of just under $70,413.00. Discussion occurred regarding the Road Department picking up debris off of public right of ways and Township land. Discussion also occurred regarding picking up debris off of private property. The Township will advertise on its website the days the Road Department will pick up debris.

2011-061 Ms. Graff made a motion to approve the purchase request to Cargill for 500 Tons of Salt in the amount of $32,110.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

FIRE:
Modification of Authorized Staffing:
2011-062 Ms. Graff made a motion to approve the Modification of Authorized Staffing for the Fire Department through August 1, 2011 to allow for four Battalion Chiefs instead of three. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.
2011-063 Ms. Graff made a motion to approve the conditional offers to hire Nic Jacoby as a full time firefighter; promote Dustin Harrison to a lieutenant; and promote Nathan Hiester to a battalion chief. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

A Special Trustee Meeting will be held on Thursday, February 24, 2011 at 6:00 P.M. in the basement of Fire Station 61 for the purpose of promoting the Fire Personnel above.

Update on Employee Leave of Absence:
Fire Chief VandenBos stated that the firefighter on Leave of Absence, resigned his position and that the Chief accepted his resignation with regret.
Ice Storm Update:
Deputy Chief Dorsten introduced a group of firefighters who provided assistance during the Ice Storm. During that storm, there were 96 calls that were received in a 24 hour period. During the 39 hour period there were 108 calls, two structure fires, and 60-70 weather related incidents. The overtime costs associated with the storm are just under $2000.00. The elected officials offered their many thanks to the firefighters for their hard work during that time.
New Generator Service Agreement:
2011-064 Mr. Stone made a motion to approve Resolution 2011-064, Proposal for Preventative Maintenance from Buckeye Power Sales Co. Inc., for two periodic services to be performed each year for Stations 1, 3, and 62 from April 1, 2011 through March 31, 2012, in the amount of $2246.84. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Approval of Purchases:
Discussion occurred regarding keeping the money in escrow.
2011-065 Ms. Graff made a motion to approve the purchase request to Greene County Treasurer for the Annual PSISN Fee, in the amount of $20,500.00. Mr. Stone seconded. Discussion occurred regarding the PSISN Agreement. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-066 Mr. Stone made a motion to approve the purchase request to Phoenix Safety Outfitters for two set of Turnout Gear in the amount of $3710.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-067 Mr. Stone made a motion to approve the purchase request to Physio-Control, Inc. for the Annual Maintenance Fee for 12 monitors, in the amount of $11,372.36. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

There was no update for Station 64.

A Special Trustee Meeting will be held Thursday, February 17, 2011 at 1 P.M. at the Fire Administration Building for the purpose of meeting in Executive Session to discuss Labor Management.

INFORMATION TECHNOLOGY:
Virtualization System (Cloud) Update:
IT Manager Jeff Ochester told the Trustees the new system was up and running and to contact him to see and gain access to the system as well as get training.

Phone & Date Service Contracts:
Mr. Ochester stated that in the last eighteen months there have been many changes in phone contracts and costs; therefore, he will be looking to get the best potential cost savings when our contracts expire.

Purchases (licensing renewals & hardware):
Mr. Ochester wanted the Trustees to be aware that at the next Trustee Meeting he will be bringing purchase requests before the board regarding licensing renewals and hardware and if they have any questions to contact him.

LEGAL ADVISOR:
Communication Van MOU:
Legal Advisor Bob Surdyk first told the Trustees that he had not heard anything about the Sheriff's Agreement. As for the MOU, several drafts and comments have been made; however, he is asking the Board for more direction. General discussion occurred regarding: changes to the MOU between the Trustees; and the Agreement with Wright State as well as the associated costs.

2011-068 Mr. Stone made a motion to approve **Resolution 2011-068**, the Memorandum of Understanding concerning the use of the Communications Van and Radio and Electronic Gear and Equipment contained in said van. Ms. Graff seconded. Discussion occurred. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-069 Ms. Graff made a motion to go into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official at 3:21 P.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

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2011-070 Mr. Stone made a motion to come out of Executive Session at 4:18 P.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

The Trustees added to their Special Meeting on February 17, 2011 an Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official. No decisions will be made.

2011-071 Ms. Graff made a motion to Adjourn at 4:19 P.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____