Special Beavercreek Trustee's Meeting

Thursday, April 7, 2011

Mr. Glaser called the Regular Trustee Meeting to order at 7:02 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. Beavercreek City Council Mayor Scott Hadley was also present; as was Beavercreek City Parks Director Mike Thonnerieux.

The purpose of this Special Meeting is to meet in Open Session to discuss the donation of the Lofino property and the agreement for the operation of the facility.

Township Legal Advisor Bob Surdyk explained that the latest version of this agreement is from Wednesday, April 6, 2011 at 5:50 P.M. This agreement has new verbiage in it that was not requested by the Township or City Council but was added by the Lofino attorneys. The new verbiage is 1.4 (b) and 1.4 (c). Discussion occurred regarding these additions.

Ms. Graff stated that she has issues with the addition of paragraphs 1.4 (b) and 1.4 (c). The feasibility study does not bother her but she does not like that if the property is not redeveloped in ten years that it reverts back to the Seajay Company. Ms. Graff is concerned about the finance of having to redevelop in that time frame; the very real possibility that the Township will not have the ability, financially, to accomplish the Agreement, and therefore, does not think the Township should enter into the Agreement, as it is presented today.

Mr. Stone stated that he was not happy with all the confusion going on between the various legal and governmental entities and with various document changes going back and forth.

Discussion occurred regarding: the purpose of what the building can be used for; and new additions to the Agreement.

Mr. Glaser stated that he feels this issue has been beaten to death and after meeting after meeting, he's done. He feels that City Council should take the document, iron it out with the Lofino attorney, and bring it back for the Trustees to approve. He feels that the City and Township have met and decided what they, together, would like to have in the document; and he feels that City Council can represent our joint interests in this Agreement.

General discussion occurred regarding: a city study completed a year and a half ago regarding the new property; the feasibility study; the Senior Center versus Parks and Recreation activities/programs; and Parks and Recreation offices.

General discussion occurred regarding: needing something written in the contract in regards to funding and the ability to redevelop; the possible joining of the two pieces of property; and what the new space could be used for as far as the Senior Center is concerned.
The Trustees will wait to see what City Council does at their meeting on Monday, April 11, 2011.

2011-171 Mr. Stone made a motion to Adjourn at 7:30 P.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____