Regular Beavercreek Trustee's Meeting

Monday, October 31, 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 John Mercs, IT Manager Jeff Terry, Zoning Administrator/Inspector Victoria Long, and HR Manager Trish Gustafson.

2011-419 Mr. Stone made a motion to approve the Agenda for October 31, 2011 with the following amendments: add Update from Beavercreek Popcorn Committee under Fire. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-420 Ms. Graff made a motion to approve the November 2, 2011 Payroll in the amount of $244,732.78. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-421 Mr. Stone made a motion to approve the Bills in the amount of $192,789.01. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-422 Ms. Graff made a motion to approve the Regular Meeting Minutes of October 17, 2011. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

OLD BUSINESS: None.
NEW BUSINESS:
OTA Conference in February:
Ms. Graff stated that the schedule for the OTA Conference has been released. Ms. Ahrens stated that reservations could not be made until November 7th and she will wait to see how the election turns out before making reservations. Ms. Graff asked that Mr. Jeff Terry be added as a member of the OTA.

Discussion on "Going Places" put out by MVRPC:
Mr. Glaser stated that he would like to have a discussion regarding how the Trustees feel about the "Going Places" resolution being suggested by the MVRPC. Ms. Graff stated that she attends the Executive Board Meeting of the MVRPC and recommends that Beavercreek Township model our resolution and support after the Greene County Commissioners Resolution. Mr. Stone stated that he has not seen the County Commissioners Resolution. He also stated that we need to be out and open as to the Board of Trustees position. Until that time, he would hope that no representative would make a vote until the Board, as a whole, is clear on its wishes. Mr. Glaser stated that questions came up with regards to the County Commissioners Resolution. He agreed that in concept, the Trustees agree with the County, but on the map attached to the Resolution it is not accurately reflective of what is actually on the property, and money is going to be designated according to the map. Mr. Glaser also feels that the verbiage on the Resolution is not acceptable as submitted and stated that the Greene County Commissioners and the City of Beavercreek have written their own positions on this topic since the original County Resolution was drafted. Mr. Glaser asked that no one sign off on the document the way it is now because he feels it is not in the best interest of the taxpayers of Beavercreek Township. Therefore, he asked that no one take a position For or Against this until we, as a Board, have made a decision. General discussion occurred.

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ADMINISTRATOR:
State of Ohio Cooperative Purchasing Program:
2011-423 Mr. Stone made a motion to approve **Resolution 2011-423**, Authorizing Political Subdivisions to participate in the Sate of Ohio Cooperative Purchasing Program. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Dispatch Service Agreement:
Township Administrator Alex Zaharieff stated that he and Fire Chief VandenBos met with the City Manager and Police Chief to review the Dispatch Service. Both parties came to an Agreement and this Agreement has been reviewed by our Legal Advisor. Mr. Zaharieff recommended that the Board approve and sign the Dispatch Service Agreement. General discussion occurred.

2011-424 Ms. Graff made a motion to approve **Resolution 2011-424**, WHEREAS, Ohio Revised Code, Section 505.37(B) permits a board of Township Trustees to contract with a municipality for dispatching services, and WHEREAS, the City currently operates a Dispatch Center which provides dispatching service for the City's Police Department and the Township's Fire Department, and, WHEREAS, the Township has determined that it is in the best interest of the Township to continue obtaining fire dispatch services from the City, and WHEREAS, the City is willing to continue to provide the Township with fire and emergency medical dispatching services; NOW THEREFORE, be it resolved by the Board of Trustees of Beavercreek Township, Greene County, Ohio, that: Section 1. The Township approves of the one year contract with the City to provide dispatching services for the sum of One Hundred and Seventy Seven Thousand, Three Hundred and Eighty Seven dollars ($177,387.00); and Section 2. The Township Administrator is authorized to sign the dispatching services contract on behalf of the Township. Mr. Stone seconded.

Discussion took place to clarify the term of the contract runs from January 1 – December 31, 2012.

Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Pitney Bowes Lease Agreements:
2011-425 Mr. Stone made a motion to approve the Pitney Bowes Lease Agreements. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Salary Continuation for an Employee:
Township Administrator Zaharieff updated the Trustees on the employee's situation regarding this Salary Continuation request.
2011-426 Ms. Graff made a motion to approve to extend the salary continuation of an employee for a period of time not to exceed six months. Mr. Stone seconded. Discussion occurred. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Budget Appropriations Meeting:
The Trustees set a Special Trustee Meeting for Tuesday, November 29, 2011 at 1:00 P.M. at the Fire Administration Building for the purpose of discussing the 2012 budget/appropriations with all Township Departments.
The Going Places Resolution will be discussed and voted on at the Regular Trustee Meeting on November 28, 2011.

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ZONING:
2011-427 Mr. Stone made a motion to approve **Resolution 2011-427**, WHEREAS, Article 21 of the Beavercreek Township Zoning Resolution permits the Board of 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 Frank Fitzgerald as an alternate member of the Beavercreek Township Board of Zoning Appeals for a term expiring on 3/31/2015 or until a suitable replacement is appointed. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

ROAD:
Levy Resolution:
2011-428 Ms. Graff made a motion to approve **Resolution 2011-428**, WHEREAS, The Board of Trustees of Beavercreek Township have determined that it is necessary to levy a tax outside of the ten mill limitation for purposes of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges as authorized by Section 5705.19(G) of the Ohio Revised Code: and, WHEREAS, The Board of Trustees of Beavercreek Township proposes that said tax be a renewal of 1.50 mill existing levy as authorized by Section 5705.192 of the Ohio Revised Code; and,
WHEREAS, Section 5705.03(B) requires the Township to certify to the County Auditor a resolution requesting the County Auditor certify to the Township the total current tax valuation of the unincorporated area of Beavercreek Township and the number of mills required to generate a specified amount of revenue or the dollar amount of revenue that would be generated by a specified amount of mills.
NOW, THEREFORE, BE IT RESOLVED, by the board of Trustees, Beavercreek Township, Greene County, Ohio that in accordance with Section 5705.03(B) of the Ohio Revised Code, the Board of Trustees of Beavercreek Township hereby requests the Auditor of Greene County, Ohio to certify the total current tax valuation of the unincorporated area of Beavercreek Township and the dollar amount of revenue that will be generated by renewing the current levy of 1.50 mills.
It is found and determined that all formal actions of the Beavercreek Township Board of Trustees concerning and relating to the adoption of this resolution were adopted in open meetings of the Beavercreek Township Board of Trustees; and that all deliberations of the Beavercreek Township Board of Trustees and of any of their committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. Mr. Stone seconded. Discussion occurred that this would be a Renewal and no increase in taxes. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Purchase Request:
2011-429 Mr. Stone made a motion to approve the purchase request to Nova Hydraulics for hydraulic pump repair in an amount not to exceed $5000.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Employee Status:
2011-430 Ms. Graff made a motion to approve an extension of Part-Time Employment to Maxwell Group and Bradley Fogle, Road Seasonal Employees, until December 31, 2011. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Library Roof:

Road Superintendent Tim Parks updated the Trustees on the Library roof issues on the old section of the roof, stating that we are hoping that everything will fall under warranty, but that there could be some cost to us. He will keep the Trustees informed.

FIRE:

Contract for Live Fire Training:

2011-431 Mr. Stone made a motion to approve **Resolution 2011-431**, an Agreement between the Board of Trustee, Beavercreek Township and Martin Marietta Materials Real Estate Investments Inc. for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows: Martin Marietta, being the sole owner of a structure and the fixture therein located at 1275 Dayton Xenia Road, Xenia, Ohio hereby agrees to permit Contractor to use said structure, at no cost to the Contractor, for fire training purposes. Ms. Graff seconded. Discussion occurred. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.
The tentative burn dates are December 6, 7, and 8, 2011.

Purchase Request for Cot Batteries:

General discussion occurred regarding the warranty on these batteries. The Trustees would like more information. This item will be placed on the next Regular Trustee Meeting Agenda.

Purchase Request for Fire Gear:

2011-432 Ms. Graff made a motion to approve the purchase request to Phoenix Safety Outfitters for thirteen (13) sets of turnout gear in the amount of $24,635.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Beavercreek Popcorn Festival Committee:

Chief VandenBos stated that each year the Popcorn Festival Committee gives money back to the community with available funds collected from the Popcorn Festival. This year, the Fire Department was chosen to receive $1000.00 for the Smoke Detector for Seniors Grant, and $500.00 for the Fire Prevention message decals on fire vehicles, if the Trustees choose to accept the donations. This item will come back before the Trustees when the donation is made.

PSISN Update:

Chief VandenBos stated that he had prepared a report on items that have been delivered to the Township in regard to the PSISN system. General discussion occurred regarding: what we have received versus what we haven't received; the County wanting our portion of payment; deducting our expenses with Fire House etc.; 2012 is the last year of the Agreement; how to notice and withdraw from contract or if it is a benefit to stay; the supposed decrease in Dispatch with the City that has not occurred; and withholding money, if it is worth it. This topic is on hold until the November 14, 2011 Regular Trustee Meeting.

FISCAL OFFICER: None.

2011-433 Ms. Graff made a motion to Adjourn at 3:19 P.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____