Regular Beavercreek Trustee's Meeting

Monday, November 14, 2011

Mr. Glaser called the Regular Trustee Meeting to order at 2:00 P.M. Those present were Trustees: Robert Glaser, and Carol Graff. Bob Stone was not in attendance. 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(s) Scott Dorsten and John Mercs, Zoning Administrator/Inspector Victoria Long. Newly elected Trustee, Dan Paxson, was also present.

2011-434 Ms. Graff made a motion to approve the Agenda for November 14, 2011 with the following amendments: add Cash-in-Lieu of Medical under Administrator; acceptance of Roadway under Road; and Executive Session after Fiscal Officer. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

2011-435 Ms. Graff made a motion to approve the November 16, 2011 Payroll in the amount of $257,731.07. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

2011-436 Ms. Graff made a motion to approve the Bills in the amount of $122,291.28. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

2011-437 Ms. Graff made a motion to approve the Regular Meeting Minutes of October 31, 2011. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

PRE-SCHEDULED SPEAKER:
Jeff Zaret of Prestige Fireworks spoke to the Trustees regarding the permit fee for the Fireworks Display at The Greene Christmas Tree Lighting. General discussion occurred. The Trustees decided not to waive the permit fees stating that currently the Trustees only waive fees for non-profit groups and that it is normally a $15.00 fee, not a $500.00 fee.

RESIDENTS/GUESTS DESIRING TO SPEAK:
OLD BUSINESS:
PSISN:
Township Administrator Alex Zaharieff reminded the Trustees that at the last Trustee Meeting a discussion occurred regarding holding money back from Greene County due to the fact that we still have to pay for Firehouse. The Greene County Sherriff and County Prosecutor were willing to waive the Firehouse fees and were also willing to deputize Deputy Fire Chief Scott Dorsten as a special deputy with the Greene County Sherriff's Department and place him on the PSISN Administrative Council. This will allow the Township to have LEADS access in the PSISN system.
2011-438 Ms. Graff made a motion to approve the payment of the PSISN bills to Greene County, in the amount of $55,500.00. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

Mr. Zaharieff also stated that in order to maximize our participation in the PSISN system, Deputy Chief Dorsten will be attending administration training in Michigan with New World. Mr. Glaser asked if IT Manager, Jeff Terry should also go to this training. Fire Chief VandenBos stated that he would like to have Mr. Terry go to training, but that it is not feasible at this time since New World has that part of the system that would be most valuable to Mr. Terry, locked down.

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NEW BUSINESS: None.

ADMINISTRATOR:
Cash-in-Lieu of Medical:
Township Administrator Alex Zaharieff stated that the Cash-in-Lieu of Benefits waiver option has been approved by Legal counsel, Jeff Mullins, and that the Fire Union had no concerns with the option. Mr. Glaser went on record to state that, "This is a bad idea and I am against the idea." He feels that one person will take the money and then a spouse will lose a job etc. and the employee will want an exception. Mr. Zaharieff stated that this topic could be put on hold until all three Trustees are present for discussion. General discussion occurred. Currently there are six employees that could take advantage of this option and it would save the Township money. Discussion occurred regarding: one time proof of insurance and how things can change, and that proof should be every six months when a payment is made. Discussion occurred regarding qualifying events, allowing an employee to opt back into Township benefits. Fiscal Officer Christy Ahrens stated that there is nothing in this policy that states that if an employee opts back into benefits with the Township that the employee will have to pay back the money they received when they opted out. The Township Administrator will bring this policy back to the Board at the December 12, 2011 Regular Trustee Meeting.

ZONING:
Request a Hearing Date for the Comprehensive Land Use Plan:
Ms. Long stated that on November 3, 2011 the Zoning Commission voted to send the Comprehensive Land Use Plan to the Trustees for approval. Legal Advisor Robert Surdyk sat with the Zoning Commission and changes have been made. There will be a Special Trustee Meeting held Tuesday, December, 13, 2011 at 7:00 P.M. at the Fire Administration Building, for the purpose of a Hearing for the Township Comprehensive Land Use Plan.

ROAD:
Levy Resolution:
2011-439 Ms. Graff made a motion to approve **Resolution 2011-439**,
WHEREAS, on November 7, 2006 Township voters originally authorized a 1.50 mill levy in excess of the ten mill limitation, for the purpose of the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges. Said levy was for a period of five years, beginning with tax year 2007, collection year 2008; and, WHEREAS, Section 5705.19 (G) Ohio Revised Code provides authority for the Township to submit by ballot the question of the tax.
NOW, THEREFOR, BE IT RESOLVED, the Board of Trustees, Beavercreek Township, Greene County, Ohio that:
Section 1: It hereby is determined that the amount of taxes which may be raised within Beavercreek Township, Greene county, Ohio within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount of funds for the necessary requirements of Beavercreek Township.
Section 2: It is necessary to levy a renewal of an existing levy to constitute a tax in excess of the ten mill limitation for the benefit of Beavercreek Township, Greene County, Ohio for the purpose of the general construction, reconstruction, resurfacing and repair of streets, road and bridges at a rate not exceeding point five zero (1.50) mills for each dollar of valuation, which amounts to fifteen cents (.15) for each one hundred dollars in valuation for five years.
Section 3: The question of adoption of said renewal tax levy shall be submitted to the electors of the unincorporated area of Beavercreek Township at the election held on March 6, 2012, and if approved by a majority of said electors, said renewal levy shall be placed upon the 2012 tax list for first collection in calendar year 2013.
Section 4: The Fiscal Officer of the Beavercreek Township Board of Trustees be and is herby directed to certify a copy of this resolution to the Board of

Elections, Greene County, Ohio, Prior to December 7, 2011 and to notify said Board of Elections to cause notice of election on the question of levying said tax be given as required by law.
Section 5: 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. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

Purchase Requests:
2011-440 Ms. Graff made a motion to approve the purchase request to Nova Hydraulics for a hydraulic pump repair, in the amount of $3500.00. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.
2011-441 Ms. Graff made a motion to approve the purchase request to Xenia Rental Solutions for a pressure washer, in the amount of $2600.00. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.
2011-442 Ms. Graff made a motion to approve the purchase request to Steinke Tractor for a Bush Rotary Cutter, in the amount of $2050.00. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

Acceptance of Roadway:
2011-443 Ms. Graff made a motion to accept the maintenance of the roadway in Scarborough at River West, Phase I. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.
General discussion occurred regarding the number of employees the Road Department has and if staffing will need to be addressed. Road Superintendent Tim Parks stated that he will be bringing staffing concerns before the Board at the next Trustee meeting.

FIRE:
Fire House Fees:
2011-444 Ms. Graff made a motion to approve **Resolution 2011-444**, the Fire House Service Agreement and the accompanying purchase request to ACS Fire House Software for this Agreement, in the amount of $2530.00. Mr. Glaser seconded. Discussion occurred regarding PSISN and how we do not have access to the database so we can't use it for payroll and the fact that we are supporting two systems. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.
2011-445 Ms. Graff made a motion to approve the purchase request to ACS Government Systems for a Fire House CAD Monitor, in the amount of $7360.00. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.
2011-446 Ms. Graff made a motion to approve the purchase request to ACS Government Systems for four Fire House Mobile licenses at $1995.00 each, in the total amount of $7980.00. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

2011-447 Ms. Graff made a motion to approve **Resolution 2011-447**, WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved for approval of the following: WHEREAS, The Beavercreek Popcorn Festival Committee wishes to make a donation of $1000.00 for the purchase of residential smoke detectors to supplement the purchase of detectors under the 2010 FEMA Fire Prevention and Safety Grant to the Beavercreek Township Fire Department, and WHEREAS, The Beavercreek Popcorn Festival Committee wishes to make a donation of $500.00 for the purchase of Fire Prevention Bureau awareness signage to the Beavercreek Township Fire Department, and

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WHEREAS, according to section 505.10 of the Ohio Revised Code the Trustees of Beavercreek Township may accept a donation of any real or personal property for any township use and WHEREAS, the Trustees of Beavercreek Township do graciously accept said donation. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

EMS Billing Update per Mr. Glaser's Request:
Fire Chief David VandenBos presented an overview of the Fire Department's EMS Billing services. General discussion occurred. Chief VandenBos stated that a Request for Proposal for EMS Billing Services is almost ready for legal to review and will be announced before the end of the year.

Fitness Equipment Purchase:
2011-448 Ms. Graff made a motion to approve the purchase request to Rogue Fitness Factory Store for four bar sets and bumper plates at $905.00 each, in the total amount of $3620.00. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.
2011-449 Ms. Graff made a motion to approve the purchase request to Fitness Direct for sets of Body Solid Multiple Press Racks at $426.99 each, in the total amount of $1707.96. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

Station 64 Update:
Gary Snyder of Architectural Resources Corporation spoke to the Trustees regarding: completion dates, demolition on the site, working with weather, detention pond and plantings, final occupancy permit, and a new change order. Final finish, grading and planting will be in the Spring of 2012. Discussion occurred regarding: water softener outlet in original spec but not shown on electrical drawings; and drainage and silt concerns with the detention pond. Mr. Snyder recommended letting Brumbaugh deal with what happens with these concerns but to pay the bill. Mr. Glaser does not agree with the problems that are still evident, the fact that the building is not complete, and that there is no occupancy permit. General discussion occurred.
2011-450 Ms. Graff made a motion to approve Change Order 7 for Fire Station 64 to Brumbaugh Construction in the amount of $2904.00. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.
FISCAL OFFICER: None.

2011-451 Ms. Graff made a motion to go into Executive Session at 3:46 P.M. per ORC 121.22(G)(1) To consider the compensation of a public employee or official and (G)(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

2011-452 Ms. Graff made a motion to come out of Executive Session at 4:30 PM. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

2011-453 Ms. Graff made a motion to Adjourn at 4:31PM. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____