Regular Beavercreek Trustee's Meeting

Monday, November 28, 2011

Mr. Glaser called the Regular Trustee Meeting to order at 2:01 P.M. Those present were Trustees: Robert Glaser 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(s) Scott Dorsten and John Mercs, and IT Manager Jeff Terry. Trustee Elect DanPaxson was also present.

Mr. Glaser made a few comments regarding the 2012 Budget meeting that will be held tomorrow, Tuesday, November 29, 2011 at 1 P.M. Staff should come prepared to defend their budgets. The meeting is open to the public.

2011-454 Mr. Stone made a motion to approve the Agenda for November 28, 2011 with the following amendments: add Indian Ripple Speed Limit under Administrator; delete Uniforms under Fire and add Update on Live Burn. Mr. Glaser seconded. Roll Call: Mr. Stone, yes; and Mr. Glaser, yes.

2011-455 Mr. Stone made a motion to approve the November 30, 2011 Payroll in the amount of $251,993.05. Mr. Glaser seconded. Roll Call: Mr. Stone, yes; and Mr. Glaser, yes.

2011-456 Mr. Stone made a motion to approve the Bills in the amount of $118,884.75. Mr. Glaser seconded. Roll Call: Mr. Stone, yes; and Mr. Glaser, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK:
Ron Petering, 3096 Blue Green Drive, Beavercreek spoke to the Trustees regarding the Fire Department and why an ambulance and a fire truck are dispatched to every scene, regardless of what the situation. He questioned the gas consumption, allocation of resources, and fiscal responsibility. Chief VandenBos stated that there was no way to distinguish what type of equipment would be need for a situation and that he chooses to be safe than sorry. Brief discussion on sales tax occurred.

OLD BUSINESS: None.
NEW BUSINESS: None.
ADMINISTRATOR:
Dayton Region Priority Development and Advocacy Committee:
Township Administrator Alex Zaharieff stated that he was contacted by this group in regards to an Issue 2 state funding project that would bring water and sewer to the Greene County Airport. The Committee is requesting a letter of support in moving forward with obtaining funding for this project.

2011-457 Mr. Stone made a motion to authorize the Township Administrator to issue a letter of support for the Trustees on this project and send it tomorrow. Mr. Glaser seconded. Roll Call: Mr. Stone, yes; and Mr. Glaser, yes.
Work Session for Handbook:
Discussion occurred regarding having a meeting regarding to review changes to the Township Handbook. The meeting will be held either December 12th or 13th. Mr. Glaser stated that he wanted the Handbook well in advance, so the elected officials had plenty of time to review the document. The Handbook is to be to all elected officials no later than December 7, 2011.
Indian Ripple Speed Limit:
Mr. Zaharieff stated that he received a letter from the Greene County Commissioners asking the Trustees to support a requested speed limit reduction on Indian Ripple Road. The letter references a speed study that will also be sent

to ODOT along with letters of support. The Trustees stated that they have not received the study, no nothing about the project, and cannot support a study or project they are not aware of.

ROAD:
Cemetery Operations Guideline:
Road Superintendent Tim Parks updated the Trustees on the Cemetery Operations Guideline that is in place for Beaver Cemetery. Due to an article in the Dayton Daily News regarding cemetery operation practices and several phone calls from Trustees, Mr. Parks wrote out the Township's process of maintaining clear, concise records for Beaver Cemetery. He works hand in hand with the Fiscal Office to ensure that our records are correct. Mr. Glaser stated that the City of Beavercreek has called to ask Mr. Parks for a copy of his Township Cemetery Guideline. Mr. Parks sent over a copy. Both Trustees commended Mr. Parks on a job well done. Mr. Parks thanked the Fiscal Office, as he feels it is a joint effort.

FIRE:
Membership for the Volunteer Firefighters Dependents' Fund:
2011-458 Mr. Stone made a motion to appoint HR Manager Trish Gustafson and Deputy Fire Chief John Mercs, per ORC 146, to sit on the Volunteer Firefighters Dependents' Fund Board. Mr. Glaser seconded. Roll Call: Mr. Stone, yes; and Mr. Glaser, yes.
Approval of Purchases:
2011-459 Mr. Stone made a motion to approve the purchase request to Kaplan Continuing Education for Renewal of EMS Jane in the amount of $4345.00. Mr. Glaser seconded. Roll Call: Mr. Stone, yes; and Mr. Glaser, yes.
2011-460 Mr. Stone made a motion to approve the purchase request to Stryker Medical for new EMS cot batteries and chargers in the amount of $4622.75. Mr. Glaser seconded. Roll Call: Mr. Stone, yes; and Mr. Glaser, yes.
2011-461 Mr. Stone made a motion to approve the purchase request to Knox Company eight (8) Knox Decoders and equipment in the amount of $6755.00. Mr. Glaser seconded. Roll Call: Mr. Stone, yes; and Mr. Glaser, yes.

Update on Live Burn:
Chief VandenBos stated that the burn has been postponed, but that crews are still using the structure for training purposes. The burn will be scheduled, probably in another month, once the asbestos is safely removed.

Mr. Stone took a moment to thank everyone for the cards, flowers, and kind words of sympathy on the passing of his mother last week. Anyone that has been through it knows it is rough but for some of us, we also know it was best.
He also took a moment to congratulate Dan (Paxson) on his election and wished him the best. Mr. Stone stated that he has enjoyed the many challenges over the past four years and believes that together we have moved the Township forward in a positive direction and it is his hope that it continues that direction. He doesn't know if this is the beginning of a new chapter in his life or if it is just a short break, but in either case, he will be around and as close as a phone call.

2011-462 Mr. Stone made a motion to Adjourn at 2:58 P.M. Mr. Glaser seconded. Roll Call: Mr. Stone, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____