Regular Beavercreek Trustee's Meeting

Monday, June 13, 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(s) Scott Dorsten and John Mercs, Zoning Administrator/Inspector Victoria Long, HR Manager Trish Gustafson, and Fire Prevention Specialist Randy Grogean.

2011-255 Ms. Graff made a motion to approve the Agenda for June 13, 2011 with the following amendments: add Library Update under Administrator, and add Chief Dorsten OFE and Fire Prevention Grant under Fire. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-256 Mr. Stone made a motion to approve the June 15, 2011 Payroll in the amount of $265,599.55. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011257 Ms. Graff made a motion to approve the Bills in the amount of $751,900.88. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-258 Mr. Stone made a motion to approve the Regular Meeting Minutes of May 31, 2011. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-259 Ms. Graff made a motion to approve the Special Meeting Minutes of June 2, 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: None.

ADMINISTRATOR:

Trustee Meeting Room Update:

T.A. Alex Zaharieff spoke to the Trustees regarding the time line for the cabinets and equipment to be set up in the Trustee Meeting Room. He will be working with all companies involved with the modifications and will move forward with the project as planned.

Mr. Zaharieff updated the Trustees on the tablet options, stating that besides the Apple IPAD, the Motorola Zoom is the best alternative. A Motorola Zoom was passed around for the elected officials to look at. Discussion occurred regarding: 3G and 4G capability; unlimited data and Wi-Fi; keypad, software, and costs. General discussion occurred comparing the Apple IPAD and the Motorola Zoom. The Administrator will bring a recommendation to purchase one of these back before the Trustees at the next Regular Trustee Meeting.

Joint Meeting Agenda – June 30, 2011:

Mr. Zaharieff stated that the three items on the Agenda for the Joint City/Township meeting were: Park Management Efficiencies, Dispatch Contract, and US 35 Project. Ms. Graff asked for the US 25 Project to be moved to the first position on the Agenda. Mr. Glaser and Mr. Stone agreed. Discussion occurred regarding the Dispatch Contract: why we want to go to a fee for service (based on calls) versus

a percentage paid each year; Plan B and alternatives; and negotiations that are between the Fire Chief and the Police Chief right now. The Trustees feel that time is urgent and that the Township Administrator needs to address this issue quickly.

Library Update:
Road Superintendent Tim Parks stated that last Thursday there was a problem with the air conditioner in the Children's section of the library. Maintenance was called out and an outdoor compressor needs to be fixed or replaced. Also, after the storm Friday night, a limb off one of the large trees in the front of the library fell and put a hole through the roof. The tree will need to be taken down before the next storm and we'll need to fix the roof. Mr. Parks will get the all of the estimates for these problems to the Trustees as soon as he gets them.

HUMAN RESOURCES:
IT Position Update:
Ms. Gustafson stated that the Township has received nineteen resumes and that the Department Heads will review the applications tomorrow and then the interviews will be scheduled. Mr. Zaharieff updated the Trustees on the process of interviews and stated that the Administrator will bring back to the Trustees a recommendation on whom to hire. General discussion occurred.

ZONING:
Spring Meadow Conservation Easement:
General discussion occurred regarding the Conservation Easement at Spring Meadows.
2011-260 Ms. Graff made a motion to accept, as presented, **Resolution 2011-260**, a Conservation Easement by Oberer Land Developers LTD in favor of Beavercreek Township; and Spring Meadows/Ridge Owners Association, Inc. joins in this easement for granting the access easement to Beavercreek Township. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

ROAD:
Purchase Request – Rotary Park:
2011-261 Mr. Stone made a motion to approve the purchase request to the City of Beavercreek for the 2010 Rotary Deficit in the amount of $67,759.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

FIRE:
Station 64 Washer & Dryer Purchase:
2011-262 Ms. Graff made a motion to approve the purchase request to Super Laundry for laundry equipment in the amount of $7622.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Chief Dorsten OFE:
Fire Chief David VandenBos congratulated Deputy Chief Dorsten on his completion the Ohio Firefighters Executive Course. Chief VandenBos gave an overview of the Course and the requirements it takes to complete. Chief Dorsten is the second firefighter to complete this course, Greg Connors was the first. Chief Dorsten spoke about his research paper and pictures were taken.

Fire Prevention Grant:
Chief VandenBos discussed a grant that would allow the use of Knox box's at residential areas. The Knox box allows firefighters to get into a building or home quickly and safely. The grant would provide for the purchase of fifty boxes to be used with senior residents in order to gain access to their homes in time of need more quickly and efficiently.

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2011-263 Ms. Graff made a motion to accept the Fire Prevention Grant, if awarded, and contribute the Township share. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

General discussion occurred regarding a fire hose that came off a fire truck last week. There were questions as to whether there is a design flaw that needs to be discussed with the manufacturer.

Mr. Glaser stated that it came to his attention that there was a problem with a fire engine while testing hose, and he was upset that the Trustees were not notified. Discussion occurred. The Administrator sent out an email to the Trustees; however, a couple of them didn't see it because it was combined with other information. In the future, the Trustees would like problems like this to be an email in and of itself to let them know it's urgent. General discussion occurred. The Administrator has asked for an investigation into what happened in order to make sure it doesn't happen again.

Discussion occurred regarding the light fixture on top of the new fire engine that got damaged. The Trustees would like copies of all of the reports that come out of these incidents

FISCAL OFFICER: None.

2011-264 Mr. Stone made a motion to Adjourn at 3:30 P.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____