Regular Beavercreek Trustee's Meeting

Tuesday, May 31, 2011

Mr. Glaser called the Regular Trustee Meeting to order at 2:02 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. 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, and Fire Prevention Specialist Randy Grogean.

2011-226 Mr. Stone made a motion to approve the Agenda for May 31, 2011 with the following amendments: add Executive Session 121.22(G)(1) Investigation of Charges under New Business and Engine 61 Dedication under Fire. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-227 Ms. Graff made a motion to approve the June 2, 2011 Payroll in the amount of $271,240.46. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-228 Mr. Stone made a motion to approve the Bills in the amount of $42,474.18. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-229 Ms. Graff made a motion to approve the Regular Meeting Minutes of May 16, 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:
Executive Session:
2011-230 Mr. Stone made a motion to go into Executive Session per ORC 121.22(G)(1)to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual at 2:04 P.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-231 Ms. Graff made a motion to come out of Executive Session at 2:21 P.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

ADMINISTRATOR:
Trustees' Meeting Room Phase II Modifications:
Township Administrator Alex Zaharieff recommended to the Board that they move forward with the audio part of the Trustee Meeting Room modifications. General discussion occurred regarding: second bids; IPAD or other laptop possibilities and video components, compatibility, video or slide presentations, and making notes on a presentation or PDF file.
2011-232 Mr. Stone made a motion to re-appropriate from Account 1000-930-930-0000 Contingencies, to Account 1000-760-730-0000 Improvement of Sites, in the amount of $20,000.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.
2011-233 Ms. Graff made a motion to approve the purchase request to Ohio Valley AV for audio visual equipment for meeting room in the amount of $9554.00 and to approve the construction of the cabinet in the meeting room for $940.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

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MTM Remote Support Agreement for Citrix:
2011-234 Mr. Stone made a motion to approve the purchase request to MTM Technologies, Inc for the remote support agreement for Citrix in the amount of $6996.00 and to authorize Administrator Alex Zaharieff to sign the contract. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

IT Position Update:
Mr. Zaharieff updated the Trustees on the search for a new IT Manager. Nine applications have been received, so far, with the further one being from Iowa.

Rotary Park Agreement:
Mr. Zaharieff recommended the Board of Trustees approve the Rotary Park Agreement. Discussion occurred regarding: Exhibit B; capital improvements; and depreciation.
2011-235 Mr. Stone made a motion to approve Resolution 2011-235, the Rotary Park Lease Agreement, and to authorize Administrator Alex Zaharieff to sign the contract. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Park Consolidation Meeting:
A Special Trustee Meeting will be held on Thursday, June 2, 2011 at 1:00 P.M. at the Fire Administration Building for the purpose of discussing Park Consolidation.

Greene County Sheriff's Office Report:
Mr. Zaharieff discussed the Sheriff's report and format. General discussion occurred regarding: alarm calls and setting up a policy for false alarms. Mr. Zaharieff will talk to the Sheriff and look into creating a policy.

Xenia Township Thank You Letter:
Mr. Zaharieff discussed the thank you letter to the Trustees for their time and the Township's money spent in conjunction with Cruise Fest. The event was getting ready to explode when the rain started. Cruise Fest would like to come back next year; however, it is doubtful whether it will happen.

CDW-G Microsoft Licenses:
2011-236 Ms. Graff made a motion to approve the purchase request to CDW-G for Microsoft License in the amount of $4198.60. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.
2011-237 Ms. Graff made a motion to approve the purchase request to CDW-G for Microsoft License in the amount of $1799.40. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Grayson Invoice:
2011-238 Mr. Stone made a motion to approve the purchase request to Meizlish & Grayson, Inc. for investigation services in the amount of $9967.20. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

ROAD:
Coy House:
Road Superintendent Tim Parks updated the Trustees on lease agreements with both of the tenants of Coy House and their desire to renew their agreements. He presented a slide show regarding the topic and general discussion occurred regarding: maintenance fee; utility price increases; proposed two cent increase based on square footage; and decreasing Township funds. The Trustees feel that since the tenants are not paying rent, they should at least cover their utility bills.

2011-239 Ms. Graff made a motion to move ahead with notifying the occupants of the Coy House of the suggested changes to their contract and the cost increase for their utilities. Mr. Stone seconded. Discussion occurred regarding length of contract, decreasing funds, and DP&L being sold. The Trustees also want the occupants to be notified that it will only be a one year lease. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Purchase Request:
2011-240 Mr. Stone made a motion to approve the purchase request to Phillips Sand and Gravel for 411 Stone in the amount of $11,000.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

General discussion occurred on Factory Road issues.

FIRE:
Luverne Engine Surplus:
2011-241 Mr. Stone made a motion WHEREAS, according to section 505.10 of the Ohio Revised Code the Trustees of Beavercreek Township may deem property to be obsolete, or unfit for the use for which it was acquired, and WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio finds a 1996 Freightliner / Luverne Fire engine, VIN# 1FV6JLCB9TH743868, as not needed for public use, and declares the equipment obsolete, or unfit for use for which it was acquired. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Approval of Purchases:
2011-242 Ms. Graff made a motion to approve the purchase request to Physio-Control, Inc. for LP-12 monitor cables/pulse ox in the amount of $2635.40. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.
2011-243 Mr. Stone made a motion to approve the purchase request to CDW-G for rocket modem in the amount of $1690.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.
2011-244 Ms. Graff made a motion to approve the purchase request to WS Electronics for Greene County Radio for new ladder truck in the amount of $5120.01. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.
2011-245 Mr. Stone made a motion to approve the purchase request to PSC for installation of radio and computer equipment in new ladder truck in the amount of $2200.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.
2011-246 Ms. Graff made a motion to approve the purchase request to Hub-Data 911 for Data 911 Equipment for new ladder truck in the amount of $6131.22. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.
2011-247 Mr. Stone made a motion to approve the purchase request to Motorola for MARCS radio in new ladder truck in the amount of $4942.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.
2011-248 Ms. Graff made a motion to approve the purchase request to Miami Valley Fire/EMS Alliance for 2011 Miami Valley Fire/EMS Alliance Dues in the amount of $10,018.80. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.
2011-249 Mr. Stone made a motion WHEREAS, Beavercreek Township entered into an agreement with the Miami Valley Fire/EMS Alliance on October 24, 1994 to benefit from shared services provided to local jurisdictions, and; WHEREAS, it is now the intention of the Board of Trustees of Beavercreek Township to terminate this agreement effective for 2012 and; WHEREAS, the Board of Trustees of Beavercreek Township is required to submit written notice to the Miami Valley

Fire/EMS Alliance by July 1, 2011. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.
General discussion occurred regarding the Fire Department: budget; decreasing funds; the new medic; and capital projections.

2011-250 Mr. Stone made a motion to Transfer from Account 2192-910-910-5000 Transfers Out, Fire, to Revenue Code 4901-931-0000 Transfers In, New Ambulance, in the amount of $250,000.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-251 Ms. Graff made a motion to approve the purchase request Burgess Hearse & Ambulance Sale, Inc. for one 2012 Road Rescue Medic in the amount of $202,460.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Station 64 Update:
At the next Trustee Meeting the Fire Department will be bringing forward purchase requests to purchase furnishings for the new Fire Station 64. Mr. Glaser signed the Change Order that was approved at a previous meeting. And the Communication Room at the new Station 64 will be demolished next week in order for the two foot extension to be completed two weeks after that.

The dedication for the New Fire Engine will be held on Friday, June 3, 2011 at 1:00 P.M. at Fire Station 61.

FISCAL OFFICER:
2012 Budget Hearing:
Fiscal Officer Christy Ahrens stated that the Township Budget Hearing will take place on Monday, July 11, 2011 at 2:00 P.M. at the Fire Administration Building before the Regular Trustee Meeting.

2011-252 Mr. Stone made a motion to Adjourn at 3:36 P.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____