Regular Beavercreek Trustee's Meeting

Tuesday, February 22, 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 was also present. Staff present: Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, Deputy Fire Chief(s) Scott Dorsten and John Mercs, IT Manager Jeff Ochester, Zoning Inspector/Administrator Victoria Long, and HR Manager Trish Gustafson.

2011-076 Ms. Graff made a motion to approve the Agenda for February 22, 2011 with the following amendments: add Township Administrator under Old Business, and add Gene Sparks of Dayton Auto under New Business. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-077 Ms. Graff made a motion to approve the February 24, 2011 Payroll in the amount of $251,486.82. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-078 Ms. Graff made a motion to approve the Bills in the amount of $560,323.58. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-079 Ms. Graff made a motion to approve the Special Meeting Minutes of January 26, 2011. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes, and Mr. Glaser, yes.

2011-080 Ms. Graff made a motion to approve the Special Meeting Minutes of January 27, 2011. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes, and Mr. Glaser, yes.

2011-081 Ms. Graff made a motion to approve the Special Meeting Minutes of January 28, 2011. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes, and Mr. Glaser, yes.

2011-082 Ms. Graff made a motion to approve the Special Meeting Minutes of January 31, 2011. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes, and Mr. Glaser, yes.

2011-083 Ms. Graff made a motion to approve the Special Meeting Minutes of February 4, 2011. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes, and Mr. Glaser, yes.

2011-084 Ms. Graff made a motion to approve the Regular Meeting Minutes of February 7, 2011. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes, and Mr. Glaser, yes.

2011-085 Ms. Graff made a motion to approve the Special Meeting Minutes of February 17, 2011. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes, and Mr. Glaser, yes.

PRE-SCHEDULED SPEAKERS:
Terri Trame – Zip Code Change for Ankeney Road Residents. Ms. Trame was not present. The Zoning Inspector/Administrator will send a letter to Ms. Trame and to City Manager Mike Cornell updating them on this issue.

Pat Hiatt-Peer, Account Rep from the American Red Cross, 370 W. First Street, Dayton, Ohio, spoke to the Trustees regarding the American Red Cross and a proclamation declaring March 2011 as American Red Cross Month.

2011-086 Ms. Graff made a motion to approve **Resolution 2011-086**, A Proclamation Declaring March 2011 as American Red Cross Month, and WHEREAS, we acknowledge the contributions of the Dayton Area Chapter of the American Red Cross to the quality of life in Beavercreek Township of Greene County, Ohio, we must partner and do our part to ensure that the Red Cross remains vital, ready to help us prevent, prepare for, and respond to the emergencies and disasters impacting the families of our community. THEREFORE, we, the Trustees for the Township of Beavercreek, Greene County, Ohio, do hereby proclaim March 2011 as American Red Cross Month. Signed under our hands and seal this 22nd day of February, 2011, in the Township of Beavercreek, Ohio. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes, and Mr. Glaser, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
OLD BUSINESS:
Township Administrator:
2011-087 Mr. Stone made a motion to approve **Resolution 2011-087,**
WHEREAS, the Board of Trustees has the authority to appointment a Township Administrator under Ohio Revised Code § 505.031; and,
WHEREAS, this position has been advertised and resumes for the position have been evaluated by the Board; and,
WHEREAS, a hiring process was conducted which included a community based interview panel as well as a Board interview,
NOW THEREFORE, BE IT RESOLVED, that Alex Zaharieff will receive a conditional offer of employment for the position of part-time Township Administrator which is contingent upon successful completion of a full background and credit check; a polygraph examination; the obtainment of a Bond; and other conditions which may be agreed to such as salary and benefits.
FURTHER BE IT RESOLVED, that the first date of employment will be on or after March 7, 2011 and that this position will be subject to a one (1) year probationary period. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.
The Board of Trustees of Beavercreek Township, Greene County, State of Ohio, favorably passed the above Resolution.

There was a fifteen minute recess to congratulate Mr. Zaharieff and take photos.
UAN Internet Access Update:
IT Manager Jeff Ochester stated that the project to connect the UAN computer to Internet Access is complete and working well. General discussion occurred.

NEW BUSINESS:
Gene Sparks – Dayton Auto:
2011-088 Mr. Stone made a motion to approve **Resolution 2011-088**, to waive the sign permit fee for the annual Dayton Auto Show sponsored by Lang's Chevrolet, Ms. Graff seconded. Roll Call: Mr. Stone, yes, Ms. Graff, yes; and Mr. Glaser, yes.

ZONING:
General discussion occurred on advertising for Zoning Board and Board of Zoning Appeal members. The discussion was put on hold for Ms. Long to acquire information asked by Board.

ROAD:
Collective Bid for Greene County:
Road Superintendent Tim Parks updated the Trustees on the Collective Bid for Greene County stating that the paving program for 2011 is as follows: for Chip seal Linebaugh, Routzong, and Sperling Roads will be accomplished and for

Overlay, Heller Drive will be processed. There will be 8.44 miles of Striping for a total estimated cost of $184,000.00.
Miami Valley Regional Planning Survey:
Mr. Parks stated that the department has submitted the Township's five year plan and that the MVRP survey for operation/maintenance & capacity improvements total was $1,303,500 for 2010.

Storm Water Management Class:
Mr. Parks stated that this Friday, February 25, 2011 the Township will sponsor the Storm Water Management Class in the basement of Station 61 at 9 A.M.

Girl Scout Project:
Mr. Parks stated that the Girl Scout troop received approval to present the project in Phillips Park/Rotary Park to put in markers for distance as part of a project that is equivalent to the Boy Scouts Eagle Project. The Girl Scout troop would like to be placed on the next Trustee Meeting agenda. Discussion occurred.

Hunters Pointe:
Mr. Parks stated that there might be a beaver problem in the Hunter's Pointe area and that he will be looking into the matter in order to report back to the Trustees.

Discussion returned to the Zoning Board Members. General discussion continued and the Board asked for Resolutions to appoint or reappoint members be brought before the Board of Trustees at their next Regular Trustee Meeting.

FIRE:
Dispatch Contract:
Fire Chief VandenBos asked the Trustees several questions including what they wanted to get out of the Dispatch Contract, if it had to do with price, control, or all of the above. General discussion occurred regarding the above, as well as whether the Township should charge for services. IT Manager Jeff Ochester answered questions regarding: fiber optic lines, two new antennae's and other issues dealing with the Dispatch Contract or as separate Memorandum's of Understanding (MOU). General discussion occurred. The Trustees would like the Dispatch Contract and other necessary MOU's to be separate from each other.

Surplus of Fire Department Equipment:
2011-089 Mr. Stone made a motion to approve **Resolution 2011-089**, 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 the Beavercreek Township Fire Department equipment listed in Exhibit A, as not needed for public use, and declares the equipment obsolete, or unfit for use for which it was acquired. Ms. Graff seconded. Discussion occurred. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.
Exhibit A: 10 Stat Pak back packs, 8 O2 bags, 9 Old backboards, 8 Pediatric bags, 5 Portable suction unites, 4 Pulse Oximetry units, 1 Reeves stretcher, 2 Old cot brackets, 5 Automatic blood pressure machines, 1 cell phone "bag style", 5 Old airway metal "Cam" kits, 10 sets of vacuum splints, 6 Old green first –in bags, and 6 Old blue IV bags.
Approval of Purchases:
2011-090 Ms. Graff made a motion to approve the purchase request to OFESF for OFE Tuition and Room Reservation in the amount of $2660.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

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2011-091 Mr. Stone made a motion to approve the purchase request to Gorby's Transmission Service for Emergency Repair of the Ford Expedition in the amount of $3045.43. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.
Station 64 Update: We are still making progress and there are no new change orders.

INFORMATION TECHNOLOGY:
Surplus of Equipment:
2011-092 Mr. Stone made a motion to approve **Resolution 2011-092**, 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 the Beavercreek Township Fire Department equipment listed in Exhibit A, 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.
EXHIBIT A: 1 Cisco PIX 515e Firewall, 4Blackbox Workgroup Repeaters, 1 Nortel Norstar Compact ICS Phone System and misc. phones and 1 SuperMicro Server.

Purchase Requests:
2011-093 Ms. Graff made a motion to approve the purchase request to CDW-G for Citrix XenDesktop Renewal in the amount of $3509.59. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-094 Mr. Stone made a motion to approve the purchase request to MNJ Technologies, Inc. for Dell R710 Server in the amount of $5600.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

General discussion occurred regarding: giving the IT Manager information regarding the new Township Administrator to place on the Township Website.

General discussion also occurred regarding the whereabouts of the Com Van MOU. The Fiscal Officer does not have either the original or a copy of the MOU and would like the Trustees to look to see if they accidentally picked it up with their items, or whether Fire Chief VandenBos has either the original or a copy of the same document. The Trustees and Fire Chief will look for this item in their belongings. There was discussion that Mr. Surdyk took it to be revised, eliminating any mention of Wright State University or Nutter Center. A separate contract with WSU will be written for services provided to Nutter Center.

Mr. Stone asked if the new Township Administrator had any comments. Mr. Alex Zaharieff gave thanks to the Board of Trustees and Fiscal Officer for having trust in faith in his ability to do his job.

2011-095 Mr. Stone made a motion to Adjourn at 3:09 P.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____