Regular Beavercreek Trustee's Meeting

Monday, March 7, 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: 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 Administrator/Inspector Victoria Long, and HR Manager Trish Gustafson.

2011-102 Mr. Stone made a motion to approve the Agenda for March 7, 2011 with the following amendments: add Re-appropriation of Funds under Old Business; add Factory Road under Road; add Bids for Fire Apparatus under Fire; and add Lofino Property under Legal Advisor. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-103 Ms. Graff made a motion to approve the March 9, 2011 Payroll in the amount of $253,020.44. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-104 Mr. Stone made a motion to approve the Bills in the amount of $654,592.25. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-105 Ms. Graff made a motion to approve the Regular Trustee Meeting Minutes of February 22, 2011. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-106 Mr. Stone made a motion to approve the Special Trustee Meeting Minutes of February 22, 2011. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-107 Ms. Graff made a motion to approve the Special Trustee Meeting Minutes of February 24, 2011. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes, and Mr. Glaser, yes.

PRE-SCHEDULED SPEAKERS:
Senior Girl Scout Troop 31429 spoke to the Trustees regarding their proposed service project, placing signs in Phillips Park. Abigail Balster, Anna Lee, Maddie McKenna, Bethany Wolfe, and Heather Coffey each spoke about various aspects of the project. Road Superintendent Tim Parks, who has been working with this group, recommended the Trustees give conditional approval for the service project.
2011-108 Mr. Stone made a motion to approve the Girl Scout Project as presented by Girl Scout Troop 31429. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Brian Jarvis, Vice Mayor of the City of Beavercreek, spoke to the Trustees regarding a possible fundraiser for the 911 Memorial. The fundraiser would consist of selling off bricks from the old Fire Station 64 that is scheduled to be demolished, with profits from the sale of bricks going to the 911 Memorial Committee. Discussion occurred regarding: firefighters that might want a brick for sentimental value, how to get the bricks, and steps to take to release the bricks. The Trustees agree in concept, but would need to work out the details. Battalion Chief David Young was directed to be part of this discussion and to coordinate the information to bring back before the Trustees.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

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OLD BUSINESS:
Re-appropriation of Funds:
2011-109 Ms. Graff made a motion to approve **Resolution 2011-109**, WHEREAS, to create line item 1000-110-131-2500 – Salaries - Administrator and to re-appropriate $40,000.00 from Account 1000-930-930-0000 Contingencies, to that newly created line item, and; WHEREAS, to create line item 1000-110-211-2500 – Public Employees Retirement System – Administrator and to re-appropriate $5,600.00 from Account 1000-930-930-0000 Contingencies, to that newly created line item, and; WHEREAS, to create line item 1000-110-213-2500 – Medicare – Administrator and to re-appropriate $580.00 from Account 1000-930-930-0000 Contingencies, to that newly created line item. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes, and Mr. Glaser, yes.

Hiring of Part-Time Township Administrator:
2011-110 Mr. Stone made a motion to approve **Resolution 2011-110**, WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, move to approve the hiring of J. Alex Zaharieff as Part Time Township Administrator effective March 8, 2011, with an annual salary of $40,000.00 per year based on a twenty to thirty hour per week work schedule. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

There was a five minute recess.

Open Discussion on Proposed New Land Use Plan:
George Oberer, Jr. of Oberer Companies spoke to the Trustees regarding his concerns with the proposed Township Land Use Plan. Mr. Oberer stated that he has no agenda, but merely has a concern for the Township and suggests that the Trustees take a more in depth look at the proposed plan. Mr. Oberer stated that there was no input from the development community, that the plan is developer unfriendly, and thinks it would be most prudent for the Zoning Commission to seriously consider reaching out to the development community in regards to this Land Use Plan. General discussion occurred regarding: utilities, multi-family units, lot size, financial feasibility, and open space.
Zoning Administrator/Inspector stated to the Trustees that there has been strong public input that there is limited development in the Township.
Mr. Stone stated that the issue needed to be tabled. General discussion occurred.

2011-111 Mr. Stone made a motion to table any decision on the Land Use Plan. Ms. Graff seconded. Ms. Graff stated that she is concerned that it is late in the process to bring before the Trustees these issues. Discussion occurred regarding problems with people being contacted regarding meetings to discuss the Land Use Plan, as well as problems with email asking for information regarding this Land Use Plan and information not being provided. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

NEW BUSINESS:
Greene County Combined Health District – District Advisory Council Annual Meeting Representative:
Ms. Graff stated that she has been the representative on this council since 1994, but that if another Trustee would like to go to this Annual Meeting to call and make a reservation.

ZONING:
2011-112 Ms. Graff made a motion to approve **Resolution 2011-112**, WHEREAS, Article 22 of the Beavercreek Township Zoning Resolution permits the Board of Trustees to create a Board of Zoning Appeals for Beavercreek Township; and WHEREAS, The Beavercreek Township Trustees having considered available

applicants for said Board of Zoning Appeals; NOW, THEREFORE, BE IT RESOLVED THAT, after due consideration of all the evidence presented, the Beavercreek Township Board of Trustees voted to appoint Robert Gemin to the Beavercreek Township Board of Zoning Appeals for a term expiring on 3/31/2016 or until a suitable replacement is appointed. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes, and Mr. Glaser, yes.

2011-113 Ms. Graff made a motion to approve **Resolution 2011-113**, WHEREAS, Article 21 of the Beavercreek Township Zoning Resolution permits the Board of Trustees to create a Zoning Commission for Beavercreek Township; and WHEREAS, The Beavercreek Township Trustees having considered available applicants for said Zoning Commission; NOW, THEREFORE, BE IT RESOLVED THAT, after due consideration of all the evidence presented, the Beavercreek Township Board of Trustees voted to appoint Andy Litke to the Beavercreek Township Zoning Commission to complete an unfinished term expiring on 3/31/2012 or until a suitable replacement is appointed. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-114 Mr. Stone made a motion to approve **Resolution 2011-114**, WHEREAS, Article 21 of the Beavercreek Township Zoning Resolution permits the Board of Trustees to create a Zoning Commission for Beavercreek Township; and WHEREAS, The Beavercreek Township Trustees having considered available applicants for said Zoning Commission; NOW, THEREFORE, BE IT RESOLVED THAT, after due consideration of all the evidence presented, the Beavercreek Township Board of Trustees voted to appoint Charles Brackenhoff to the Beavercreek Township Zoning Commission for a term expiring on 3/31/2016 or until a suitable replacement is appointed. Ms. Graff seconded.
Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-115 Mr. Stone made a motion to approve **Resolution 2011-115**, WHEREAS, Article 21 of the Beavercreek Township Zoning Resolution permits the Board of Trustees to create a Zoning Commission for Beavercreek Township; and WHEREAS, The Beavercreek Township Trustees having considered available applicants for said Zoning Commission; NOW, THEREFORE, BE IT RESOLVED THAT, after due consideration of all the evidence presented, the Beavercreek Township Board of Trustees voted to appoint Ann Stalter as an alternate member of the Beavercreek Township Zoning Commission for a term expiring on 3/31/2016 or until a suitable replacement is appointed. Ms. Graff seconded.
Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

ROAD:

Spring Meadows Development – Red Robin Drive:

Road Superintendent Tim Parks updated the Trustees on the water situation at Red Robin Drive. Mr. Parks showed pictures of the water and discussed possible problems and damage that could occur. Mr. Parks is currently working with the Greene County Sanitary Engineer to try to find out what the problem is and how to fix it. Until then, the area has been coned off for safety.

Hunter's Pointe Follow Up:

Mr. Parks stated that there is evidence that there are beavers near Hunter's Pointe and that there are two dams on the Greene County property, but none on Township property at this point. However, there is water backing up on our property.

Purchase Request:

2011-116 Ms. Graff made a motion to approve the purchase request to DJL Material & Supply for crack seal and fiber in the amount of $6000.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Factory Road:
Mr. Parks stated that he had received an email regarding the continual flooding of Factory Road. He stated he would like to have a plan moving forward on this issue and would like direction from the Board as to what to include in that plan. Discussion occurred regarding: raising enough money to raise the road; dealing with the Little Miami Inc.; and why Greene County hasn't taken control of this issue. Mr. Stone stated that we need to find a solution and notify all sectors. Alex Zaharieff, new Township Administrator, stated that he agreed and that we need to get all stakeholders together to discuss this issue. Mr. Parks will coordinate with Mr. Zaharieff in order to move forward.

FIRE:
Report on MOU for Communications Van:
Mr. Surdyk presented a copy of the MOU that the Trustees approved regarding the Communications Van, Resolution 2011-068, that was purchased from the City of Fairborn for a total of $6500.00. The MOU also outlines use of the van on two occasions per year at Calamityville and for mutual aid.

Approval of Purchases:
2011-117 Mr. Stone made a motion to approve the purchase request to Phoenix Safety Outfitters for fifteen Ben Z Plus Helmets in the amount of $2978.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes. There was a topic of discussion concerning Fire Safety and new standards. General discussion occurred.

2011-118 Ms. Graff made a motion to approve the purchase request to A.E. David for Honor Guard Ribbons and Medals in the amount of $3089.20. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Station 64 Update:
Battalion Chief Young told the Trustees that there will be pictures of the update at the next regular meeting, but that everything is moving forward.

Bids for Fire Apparatus:
Deputy Chief Scott Dorsten recommended that the Trustees accept the bids from All American for the surplus apparatus: one 1996 engine, one 1997 engine and one 2002 ladder truck. Discussion occurred regarding: finding out whether we could get more money out of the scrap value than what is being offered by All American.
2011-119 Mr. Stone made a motion to approve the sale of the 2002 ladder truck to All American for $130,000.00, and to table the other two engines. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

LEGAL ADVISOR:
Sheriff Agreement:
2011-120 Mr. Stone made a motion to approve **Resolution 2011-120**, an amended Law Enforcement & Patrol Services Agreement between the Board of Trustees of Beavercreek Township and the Greene County Sheriff to provide police service within the unincorporated area of Beavercreek Township for an extended time, from December 31, 2010 to February 28, 2012. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Lofino Property:
Mike Thonnerieux, Director of Parks and Recreation for the City of Beavercreek spoke to the Trustees regarding the Lofino donation. Discussion occurred regarding: money and the lack of discussion regarding any split for capital or operating funds; how to divide City and Township portions for operating funds, possibly off of the 2000 census; and a new agreement that seems to indicate it supersedes the previous agreement regarding the Lofino Center.
Mr. Stone stated that he was concerned after seeing the new agreement with these changes and without any notice from the City or City Council. He would like to keep things simple and the same, and then work to change them. General discussion occurred regarding: different Agreements providing different options; and the lack of communication between the entities. Ms. Graff would like to see the Agreements separated. General discussion occurred.

FISCAL OFFICER:
2011 Permanent Appropriations:
2011-121 Mr. Stone made a motion to approve **Resolution 2011-121**, the Beavercreek Township Trustees, Greene County, Ohio, Annual Permanent Appropriations for 2011, and **BE IT RESOLVED THAT,** the Board of Trustees of Beavercreek Township favorably passed the Resolution to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2011, the following sums be and the same are hereby set aside and appropriated of the several purposes for which expenditures are to be made for and during said fiscal year, as follows:

General Fund	3,134,097.27
Motor Vehicle License Tax	29,197.24
Gasoline Tax	144,991.32
Road and Bridge	1,176,238.06
Cemetery	75,717.67
Police	746,173.97
Fire	13,188,632.49
Permissive Motor Vehicle	44,670.67
EMS Medic Services	2,916,775.02
Accumulated Leave Balances	241,539.45
Bond	64,000.00
Land Acquisition/Improvement	1,763,270.50
Improvement of Parks	27,652.25
New Ambulance	250,008.49
Advanced Life Support Fire Engine	25,000.00
Fire Stations	2,345,184.67
Private Purpose Trust	5,872.59
Total	26,179,021.66

ALSO BE IT RESOLVED THAT, the Board approved the distribution of Township funds from the Fund level to the Program level. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Fire Chief VandenBos stated that he is now a resident of Beavercreek Township and announced that there will be a brief dedication for the new engine at Station 63 on Thursday, March 10, 2011 at 9 A.M.

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2011-122 Mr. Stone made a motion to Adjourn at 4:08 P.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____