Regular Beavercreek Trustee's Meeting

Monday, October 17, 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 John Mercs, Zoning Administrator/Inspector Victoria Long, and HR Manager Trish Gustafson.

2011-404 Mr. Stone made a motion to approve the Agenda for October 17, 2011 with the following amendments: add Waiver for Signs under Zoning, add Sheriff's Cruiser under Road; and add ORC 121.22 (G)(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest under Executive Session. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-405 Mr. Stone made a motion to approve the October 19, 2011 Payroll in the amount of $260,933.95. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-406 Ms. Graff made a motion to approve the Bills in the amount of $362,380.84. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-407 Mr. Stone made a motion to approve the Regular Meeting Minutes of October 3, 2011. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

PRE-SCHEDULED SPEAKER:
Ms. Donna Saraga, 279 North King Street, Xenia spoke to the Trustees regarding Issue 15 – Greene Memorial Hospital's Levy to keep local health care. The levy is a renewal of a .5 mil and will generate approximately $15.00 per year per $100,000.00 home value. Ms. Saraga asked for the support and endorsement of the Trustees for this Issue. Questions were asked and answered and general discussion occurred.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

OLD BUSINESS: None.

NEW BUSINESS:
Vendor Checks:
Mr. Glaser thanked Fiscal Officer Christy Ahrens and Assistant Fiscal Officer James V. Barone for including a more detailed description on the checks. General discussion occurred regarding the limited number of characters allowed in the field on the checks and the increase in time spent adding the detail. Ms. Graff and Mr. Stone also thanked Ms. Ahrens and Mr. Barone and stated they were very happy.

NEW BUSINESS: None.

ADMINISTRATOR:
Regular Meetings for Calendar Year 2012:
2011-408 Mr. Stone made a motion to approve the Beavercreek Township Board of Trustees Regular Meetings for calendar year 2012, every other Monday in accordance with the Ohio Sunshine Law and Open Meetings Act. All meetings will

be held at **2:00 PM** at the Beavercreek Township Fire Administration Building, 851 Orchard Lane, Beavercreek, Ohio, unless adjusted through public notice otherwise, or as indicated below:
January 9, 2012, January 23, 2012, February 6, 2012, February 20, 2012, March 5, 2012, March 19, 2012, April 2, 2012, April 16, 2012, April 30, 2012, May 14, 2012, **May 29, 2012 (Tuesday)**, June 11, 2012, June 25, 2012, July 9, 2012, July 23, 2012, August 6, 2012, August 20, 2012, **September 4, 2012 (Tuesday)**, September 17, 2012, October 1, 2012, October 15, 2012, October 29, 2012, **November 13, 2012 (Tuesday)**, November 26, 2012, December 10, 2012, and **December 21, 2012 (Friday)**. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

US Board on Geographic Names:
2011-409 Ms. Graff made a motion to approve the U.S. Board on Geographic Names, Geographic Name Proposal Recommendation of an unnamed feature of a 2.7 mile creek to Captain Nathan Lammes Creek. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

ZONING:
Waiver for Signs:
Ms. Julie Zecchini, from the Beavercreek Haunted Soccer Tournament spoke to the Trustees regarding the large soccer tournament and the possibility that some of the tent fees be waived. Questions were asked and answered.
2011-410 Mr. Stone made a motion to approve **Resolution 2011-410**, WHEREAS, The Board of Trustees of Beavercreek Township, Greene County, State of Ohio wishes to waive the tent permit fees for Haunted Soccer tournament sponsored by the Beavercreek Soccer Association at a rate of eight tents for the fee of one tent. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

ROAD:
Road Annual Report:
2011-411 Ms. Graff made a motion to approve the Annual Report of Township Roads for 2011 with a total of 39.24 miles in Beavercreek Township. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Factory Road Update:
Road Superintendent Tim Parks updated the Trustees on Factory Road issues including: drainage problems, debris problems, and flooding. Mr. Parks and Mr. Zaharieff are working with all entities to resolve the problems. Mr. Parks discussed a contract being proposed to Little Miami Inc. which would allow the Township to gain access to the property till 2016 to clear debris in order to maintain flow of the Beaver Creek. General discussion occurred regarding: less closures of the Road if this contract is approved; cost of time and materials to the Township to do this; and how much money Little Miami Inc is contributing, if any. Mr. Glaser questioned why Little Miami Inc. was not paying some portion of the cost since their property is causing problems for public roads. Discussion occurred on the contract and what we can do. The Trustees thanked Mr. Parks and Mr. Zaharieff for their continued work on this project.

Request for Upgrade at Rotary Park:
Mr. Parks stated that the Beavercreek Youth Softball Association (BYSA) would like to install an air conditioner and heat pump in their concession stand at Rotary Park. General discussion occurred.
2011-412 Mr. Stone made a motion to approve the Beavercreek Youth Softball Association (BYSA) to alter their concession stand building, in Rotary Park, within

the building footprint, at no expense to the Township. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Sheriff's Cruiser:
Mr. Parks stated that the Sheriff would like to purchase a new 2012 Chevy Caprice, and if ordered now, could get the car at the 2011 price. Discussion occurred regarding: downsizing from a Tahoe to a Caprice due to gas consumption; the Tahoe being stored at Fire Station 61 for use in bad weather; price; equipment; and leasing versus purchasing. The Township fuels and maintains the vehicle but does not insure it. Discussion occurred on the Police Fund (2191) finance. The Township budgeted $252,000.00 for the fund and has brought in this year, to date, $328,878.13. There is also $300,000.00 in Contingencies for this fund. Only $30,000.00 will be under attack with State cuts. Mr. Stone asked about trading in the Tahoe. General discussion occurred. Mr. Glaser asked about GPS tracking for the vehicle. General discussion occurred. Ms. Graff asked about maintenance of the vehicle. Mr. Parks stated that the Township has better maintenance and better documentation of maintenance than the county.
2011-413 Mr. Stone made a motion to authorize entering into an Agreement to purchase a 2012 Chevrolet Caprice, with the intent of it being a vehicle used by the Greene County Sheriff's Department; and to approve the purchase request to Taylor Chevrolet Inc for a 2012 Chevrolet Caprice, at State Bid, in the amount of $26,000.00. Ms. Graff seconded. Discussion occurred regarding ownership. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

FIRE:
Tower Completion:
2011-414 Ms. Graff made a motion to approve and have Board Chair, Robert Glaser, sign the Certificate of Completion from Sabre Towers and Poles for the completion of new towers at Station 62 and at Station 64. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Uniform Purchase:
2011-415 Ms. Graff made a motion to approve the purchase request to A.E. David for Class A Badges and Coat Blouses (28) in the amount of $4919.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

PSISN Update:
Fire Chief VandenBos gave a brief overview of the PSISN project stating that the Township began its part in it on April 15, 2008. In May 2008 the Township paid $150,000.00 to the county to be part of PSISN and since then it's been a rocky road. The system is working depending on what Agency you're talking about. It does not work well for our Township Fire Department. General discussion occurred regarding: our escrowed money for this system, the fact the county wants our escrowed money, the cost of still needing to use Fire House, and that the Township paid for something it was promised but has yet to receive.

LEGAL ADVISOR: None.
FISCAL OFFICER: None.

2011-416 Ms. Graff made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the compensation of a public employee and 121.22(G)(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, at 3:28 P.M.

Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-417 Mr. Stone made a motion to come out of Executive Session at 4:40 P.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-418 Mr. Stone made a motion to Adjourn at 4:40 P.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____