Regular Beavercreek Trustee's Meeting

Monday, December 27, 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: Township Administrator Alex Zaharieff, Road Superintendent Tim Parks, Deputy Fire Chief John Mercs, and IT Manager Jeff Terry. Trustee Elect Dan Paxson and former Township Trustee Richard Little, were also present.

2011-488 Ms. Graff made a motion to approve the Agenda for December 27, 2011 with the following amendments: add Mr. Little under New Business; add Doug Hull record request email under Fiscal Officer; and add comments by Bob Glaser after Fiscal Officer. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-489 Mr. Stone made a motion to approve the December 29, 2011 Payroll in the amount of $258,218.54. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-490 Ms. Graff made a motion to approve the Bills in the amount of $175,947.10. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-491 Mr. Stone made a motion to approve the Regular Meeting Minutes of November 14, 2010. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-492 Ms. Graff made a motion to approve the Regular Meeting Minutes of November 28, 2010. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-493 Mr. Stone made a motion to approve the Special Meeting Minutes of November 29, 2010. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-494 Ms. Graff made a motion to approve the Special Meeting Minutes of December 8, 2010. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-495 Mr. Stone made a motion to approve the Regular Meeting Minutes of December 12, 2010. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-496 Ms. Graff made a motion to approve the Special Meeting Minutes of December 13, 2010. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

NEW BUSINESS:

Former Trustee Richard Little spoke to the Trustees as a Beavercreek Township representative to the Greene County Bike Trail Management Committee. He stated that the Committee has been approved to get a grant for just under $1.6 million that requires a twenty percent local match. The Greene County parks broke down the mileage of each of the local entities bike path to determine how much each entity would be required to pay. The City of Beavercreek is not involved because they received a different grant to help maintain their mileage. The grant money would be used to resurface the bike path. Mr. Little stated that he feels every entity benefitting from this would have to commit. As of right now, two entities do not want to commit and feel that Greene County should be paying

for the up keep of the bike path. Mr. Little asked the Trustees to commit to paying $5790.00, Beavercreek Township's twenty percent, with the caveat that all the other entities would pay their share and the money would need to be encumbered in 2013. General discussion occurred and questions were asked and answered regarding: this is the first time Township taxpayers have been asked to spend money on the bike path; and could the Township also investigate getting grants for the 1.88 miles we own. Mr. Glaser asked if there was money to pay for this. Fiscal Officer Christy Ahrens and Road Superintendent Tim Parks both stated, yes.
2011-497 Mr. Stone made a motion to approve spending $5790.00 as the Township's twenty percent for the resurfacing of the 1.88 miles of bike path in the Township and states that the Board is eager to support the recommendation of the Greene County Trail Management Committee. The Beavercreek Board of Trustees will not encumber the money today; however, they do support the concept as long as every other entity is on board. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

FIRE:
Holiday Schedule for Shifted Part-Time Firefighters:
2011-498 Mr. Stone made a motion to approve **Resolution 2011-498**, to set the 2012 Holiday Schedule for the shifted part time members of the Beavercreek Township Fire Department to Article 15.1 of the current Labor-Management Agreement in effect for all Beavercreek Township Full Time Firefighters.

Article 15 Holiday Pay

Section 15.1 Recognized Holidays

The Employer will pay Holiday Pay for the following holidays:

1) New Years Day
2) Martin Luther King, Jr. Day
3) Presidents Day
4) Memorial Day
5) Independence Day
6) Labor Day
7) Columbus Day
8) Veterans Day
9) Thanksgiving
10) Christmas

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

Hiring of a Shifted Part-Time Firefighter:
2011-499 Ms. Graff made a motion to approve the hiring of the following individual as a Part-Time Firefighter for the Beavercreek Township Fire Department at a starting rate of $8.00 per hour: Josh Smith. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes

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FISCAL OFFICER:
Doug Hull's Record Request email:
Fiscal Officer Christy Ahrens stated that she had received another email from Mr. Hull inquiring about his public record request. Ms. Ahrens stated that it has been three weeks since the request was made and that this request needs to be fulfilled as soon as possible. Township Administrator Alex Zaharieff stated that Legal Advisor Bob Surdyk was working on it and that Alex should have something by the end of this week. Mr. Glaser stated that it needs to be done as soon as possible. The Fiscal Officer will let Mr. Hull know that the Township is working on fulfilling his request.

Mr. Glaser stated that he would like to make a few comments as this is the last meeting for Trustee Bob Stone. Mr. Glaser had many kind words for Mr. Stone and thanked him for his years of service and hard work. Ms. Graff also had kind words for Mr. Stone and also thanked him for his service. Mr. Stone said that he appreciated all the comments and stated that it has been a pleasure to work with the Trustees, Fiscal Officer, Township Administrator, and staff. He also stated that if anyone needed anything to pick up the phone and call him. Finally, he wished Dan Paxson the best of luck in his term as Beavercreek Township Trustee as of January 1, 2012.
2011-500 Mr. Stone made a motion to Adjourn at 2:27 P.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____