**Special Beavercreek Trustee's Meeting**

**Friday, July 13, 2012**

Mr. Glaser called the Special Trustee Meeting to order at 1:00 P.M. Those present were Trustees: Robert Glaser, Carol Graff and Dan Paxson. Staff present: Township Administrator Alex Zaharieff, Assistant to the Fiscal Officer James V. Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos and IT Manager Jeff Terry.

The purpose of this Special Meeting is to meet in Open Session to conduct a workshop to discuss Beavercreek Township's Controlled Access Upgrade and to also discuss a proposed joint land purchase with the City of Beavercreek.

All in attendance were given an overview of the presentation from Mr. Craig Hoschouer and Mr. Nick Adams from PLE Group on controlled access for all of Beavercreek Township's facilities.

General discussion took place on the presentation from PLE Group. Mr. Glaser explained that he originally wanted staff to look into an electronic time keeping system and this is what staff came back with. He added this is a lot more than he asked for, but he sees promise in the system.

Mr. Hoschouer explained that there is not a system at this point that will do both access control and time keeping management, but you could do a query on one certain card to see comings and goings.

Mr. Glaser asked staff for their opinion on this system and Mr. Parks said he liked the system and he would not have to carry so many keys. He also stated that it would be nice to have access to do repairs to the facilities.

Chief VandenBos likes the system as well and stated that access and inventory control would be better managed and the facilities would be more secure.

General discussion continued and Mr. Paxson stated that Mr. Glaser originally wanted a time keeping system and this has not really solved that issue. He would like to see a needs assessment completed on this project, as he likes the system as presented but is not sure Beavercreek Township needs this level of service.

All trustees agreed to add this topic to the New Business section of the agenda for the regular trustee meeting to be held on July 23, 2012.

Administrator Alex Zaharieff then presented to the Board of Trustees a proposed joint land purchase with the City of Beavercreek for 117 acres of land located at the North East corner of Grange Hall Road and Shakertown Road with an approximate cost of $1.5 million.

All Trustees agreed that they are interested in discussing this purchase further but would like to wait until after the November elections in which the Beavercreek Township Park Board will be asking for a levy for park operations, and the Board would like to see how that turns out.

**2012-262** Ms. Graff made a motion to Adjourn at 2:43 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____