**Special Beavercreek Trustee's Meeting**

**Tuesday, January 3, 2012**

Mr. Glaser called the Special Trustee Meeting to order at 2:08 P.M. Those present were Trustees: Dan Paxson, Carol Graff, and Robert Glaser. Fiscal Officer, Christy Ahrens was also present. Staff present: Township Administrator Alex Zaharieff, Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, and IT Manager Jeff Terry.

The purpose of this Special Meeting is to meet in Open Session to discuss the Beavercreek Township Board of Trustees positions and the 2012 Beavercreek Township representatives for the following: Miami Valley Regional Planning Commission; Miami Valley Regional Planning Commission Technical Advisory Committee; and the Greene County Regional Planning and Coordinating Commission.

Fiscal Officer Christy Ahrens stated that she had printed of the Roberts Rules of Order. The Township has not used this order in the past, but the Fiscal Officer made it available, if needed. Mr. Glaser stated the Trustees would figure it out and chose not to follow Roberts Rules.

Mr. Glaser opened the floor to nominations for Board of Trustee, Chair.
Mr. Paxson nominated Mr. Glaser.
Ms. Graff nominated Ms. Graff.

Mr. Glaser closed nominations.

**2012-001** Mr. Glaser made a motion to approve the nomination of Mr. Glaser and declare him as Board of Trustees, Chair for Beavercreek Township for 2012. Mr. Paxson seconded. Roll Call: Ms. Graff, no; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-002** Mr. Glaser made a motion to declare Ms. Graff as Vice-Chair of the Beavercreek Township Board of Trustees for 2012. Mr. Paxson seconded. Roll Call: Mr. Glaser, yes; Mr. Paxson, yes; and Ms. Graff, yes.

**2012-003** Mr. Glaser made a motion to appoint Carol Graff as the delegate, and Bob Glaser as the alternate delegate, to the Miami Valley Regional Planning Commission. Ms. Graff seconded. Roll Call: Mr. Glaser, yes; Ms. Graff, yes; and Mr. Paxson, yes.

**2012-004** Ms. Graff made a motion to appoint Bob Glaser as the delegate, and Dan Paxson as the alternate delegate, to the Greene County Regional Planning Coordination and Commission. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; Mr. Glaser, yes; and Mr. Paxson, yes.

General discussion occurred.

**2012-005** Ms. Graff made a motion to appoint Victoria Long as the delegate, and Dan Paxson as the alternate delegate, to the Miami Valley Regional Planning Commission Technical Advisory Committee. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; Mr. Glaser, yes; and Mr. Paxson, yes.

**2012-006** Mr. Glaser made a motion to Adjourn at 2:25 P.M. Mr. Paxson seconded. Roll Call: Mr. Glaser, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____