**Regular Beavercreek Trustee's Meeting**

**Monday, April 16, 2012**

Mr. Glaser called the Regular Trustee Meeting to order at 2:01 P.M. Those present were Trustees: Robert Glaser, Carol Graff and Dan Paxson. 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, IT Manager Jeff Terry, Zoning Administrator/Inspector Victoria Long, and HR Manager Trish Gustafson.
Mr. Glaser asked Mr. Terry for an update on Township swipe cards.

**2012-154** Ms. Graff made a motion to approve the Agenda for April 16 2012 with the following amendments: add Executive Session per ORC 121.22(G)(1) to consider the employment or compensation of a public employee, after Fiscal Officer. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-155** Mr. Paxson made a motion to approve the April 18, 2012 Payroll in the amount of $257,830.52. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

**2012-156** Ms. Graff made a motion to approve the Bills in the amount of $169,130.89. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-157** Mr. Paxson made a motion to approve the Regular Meeting Minutes of April 2, 2012. Mr. Glaser seconded. Discussion occurred. Roll Call: Mr. Paxson, yes; Mr. Glaser, yes; and Ms. Graff, no.

**RESIDENTS/GUESTS DESIRING TO SPEAK**: None.
**OLD BUSINESS:** None.
**NEW BUSINESS:** None.

**ROAD:**
Equipment and Installation for Sheriff's Cruiser:
**2012-158** Mr. Paxson made a motion to approve the purchase and installation of all equipment for the new Sheriff's Cruiser to Public Safety Concepts in the amount of $8337.05. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Regular Part-Time Position:
**2012-159** Ms. Graff made a motion to approve the re-hiring of Maxwell S. Group as a Regular Part Time Employee in the Beavercreek Township Road Department effective April 17, 2012 at a rate of $9.25 per hour. Mr. Paxson seconded. General discussion occurred. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**FIRE:**
EMS Billing RFP Update:
Fire Chief VandenBos stated that the Township received several responses to the RFB for EMS Billing services and that those responses are being tabulated and will be presented for Trustee review at the next Regular Trustee Meeting.

Request for purchases:
Discussion occurred regarding the proposed remodel and complete update work at Fire Station 61. The remodel includes a remodel to the current Battalion Chief's office and the addition of a hose hoist in the hose tower. Discussion occurred regarding: how many Battalion Chief's actually work in that space at one time,

why spend this amount of money when it would only be used for a short period of time and only sporadically. Chief VandenBos suggested that the Trustees go look at the space and talk to the Battalion Chiefs since it was their idea. Discussion occurred regarding the hose hoist.

**2012-160** Ms. Graff made a motion to approve Brumbaugh Construction to install a hose hoist at Station 61 in an amount not to exceed $15,000.00 and to authorize the Township Administrator to sign and execute a contract for the Board of Trustees. Mr. Paxson seconded. General discussion occurred regarding: the beam, height of hoist, losing space, concerns with hose not being able to hang completely, and training. There were many questions and the Trustees will look at this situation as well when they visit Station 61 for the office remodel. Mr. Glaser asked if the Township received quotes from anyone other vendors. No.
Ms. Graff withdrew her motion.

Discussion occurred regarding Brumbaugh. The Trustees would like another bid from another vendor.

**TRUSTEES:**
Ms. Graff told a story about a citizen thanking her for the Fire Department, as the citizen had an issue and the crew saved his life.

Mr. Paxson stated he received an email from the Beavercreek Senior Center regarding Fire Prevention Specialist Randy Grogean's presentation on the Knox Box grant and the appreciation for the information and good work.

**FISCAL OFFICER:** None.

**2012-161** Mr. Paxson made a motion to go into Executive Session per ORC 121.22(G)(1) to consider the employment or compensation of a public employee at 2:28 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

**2012-162** Ms. Graff made a motion to come out of Executive Session at 3:28 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-163** Ms. Graff made a motion to Adjourn at 3:28 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____