**Special Beavercreek Trustee's Meeting**

**Wednesday, November 28, 2012**

Mr. Glaser called the Special Trustee Meeting to order at 2:04 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, and HR Manager Trish Gustafson. Scott Phillips of Frost, Brown and Todd LLC. was also present.

The Purpose of this Special Meeting is to meet in Open Session to discuss possible revisions to the Beavercreek Township Personnel Policy Manual, to discuss proposals on the 2013 group health benefits for Beavercreek Township and also to discuss annexation.

General discussion occurred regarding the Township Personnel Policy Manual. We are waiting on final changes from Mr. Surdyk. Mr. Zaharieff will send out the manual as soon as it is complete and ready for review.

Mr. Zaharieff stated that he emailed the elected officials the newest proposal from Chris Pulos and the Brower Agency. Option 6 and Option 7 are the closest to a zero percent increase that can be offered. General discussion occurred regarding: the Renewal, Option 1, a HSA, and options the Township might consider.

Mr. Zaharieff and Mr. Glaser briefly summarized the Greene County Commissioners work session on Tuesday, November 27, 2012 regarding the City of Beavercreek's petition to annex Beavercreek Township property. General discussion occurred regarding: the City of Beavercreek's annexation petition; its amended petition; property being considered; Township options and legal descriptions.

Discussion also occurred regarding the public record request the Township made of the City of Beavercreek and the fact that no information has been provided yet. Mr. Zaharieff was told it would be ready by Friday, November 30, 2012. Discussion occurred regarding a record request of the City for information regarding possible succession and detachment.

**2012-400** Ms. Graff made a motion to Adjourn at 3:39 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____