**Regular Beavercreek Trustee's Meeting**

**Monday, November 26, 2012**

Mr. Glaser called the Regular Trustee Meeting to order at 2:05 P.M. Those present were Trustees: Robert Glaser 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.

**2012-394** Mr. Paxson made a motion to approve the Agenda for November 26, 2012 with the following amendments: add discussion on DP&L construction, draft letter to Greene County Combined Health District, question of WPC letter, and the hiring of Wanda Carter in non-legal matters under Trustees. Mr. Glaser seconded. Roll Call: Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-395** Mr. Paxson made a motion to approve the November 28, 2012 Payroll in the amount of $258,066.76. Mr. Glaser seconded. Roll Call: Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-396** Mr. Paxson made a motion to approve the Bills in the amount of $74,587.61. Mr. Glaser seconded. Roll Call: Mr. Paxson, yes; and Mr. Glaser, yes.

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

**ADMINISTRATOR:**
Annexation:
Township Administrator Alex Zaharieff reminded the Trustees that the Greene County Commissioners are having a Work Session on Tuesday, November 27, 2012 to discuss the annexation the City of Beavercreek has applied for and the Township's concerns. The County Commissioners will likely make a decision on December 4 or December 6, 2012.

Request for Special Meeting on 2013 Group Health Benefits:
Mr. Zaharieff stated that he is still waiting to hear back from Mr. Pulos regarding the zero percent increase option Mr. Glaser requested. As soon as he receives this information he will forward it to the elected officials.
The Beavercreek Township Board of Trustees will conduct a Special Meeting at the Beavercreek Township Fire Administration Building, 851 Orchard Lane Beavercreek, Ohio 45434 on Friday November 30, 2012 at 1:00 PM.
The Purpose of this Special Meeting is to meet in Open Session to discuss proposals on the 2013 group health benefits for Beavercreek Township.
If no information is received by Mr. Pulos by Friday, the meeting will be cancelled.

**ROAD:**
Acceptance of Roads:
Road Superintendent Tim Parks stated that the Township took responsibility of the roads for Spring Meadow, Section 2 and Spring Ridge, Phase B. He is working to put the mileage for these roads on the 2012 Road Report. With the addition of these roads, the total mileage for Beavercreek Township is 40.826 miles.

Ankeney Road School Zone Flashers:
Mr. Parks stated that he has been approached by the Greene County Engineer in regards to maintaining the school signals on Ankeney Road. The schools purchased solar signals to be placed on that road. Mr. Parks is recommending that the Trustees allow the County Engineer to be responsible for maintaining the signals and the Township providing the parts. General discussion occurred

regarding: solar signals and hard wired signals and township liability. The Trustees asked Township Administrator Alex Zaharieff to write a letter to the school board requesting more information regarding the solar signals, how much a backup would cost, and what the cost to the township would be for replacement if the solar panels were vandalized.
Mr. Glaser and Mr. Paxson agreed that Mr. Parks should accept the County Engineers offer to maintain the signals; but have questions and concerns regarding the solar panels and the signal.

Snow Agreement with City:
This topic was removed from the agenda.

**TRUSTEES:**
Discussion on DP&L construction:
Mr. Glaser stated that he had concerns regarding a letter the Trustees received from DP&L regarding the increase in voltage of a line running through the Township. Mr. Glaser asked Mr. Zaharieff to investigate how close this high voltage line will be to Township residents and if there will be any corona effect. Mr. Zaharieff will report back to the elected officials when he has the information.

Letter to Greene County Health District:
Mr. Glaser stated that he has a concern with the amount the Township is paying the Health District regarding mosquito control. In a letter dated November 9, 2012 the District recognizes that it is spending over $22,000.00 on personnel, as budgeted; but has only spent $1400.00 out of the $5000.00 budget set aside for insecticide. Mr. Glaser asked Mr. Zaharieff to send a letter to the Health District asking for more information and details regarding why insecticide is not being purchased, but personnel costs are remaining the same or increasing.

Question regarding the WCP Wireless letter:
Mr. Glaser stated that the Trustees received a letter from Wireless Capital Partners, LLC (WCP) regarding a request for information if there is a site that might be suitable for a cell phone tower to contact the company. Mr. Glaser asked Mr. Zaharieff to contact WCP to find out if Fire Station 64 might be a possible site.

Hiring of Wanda Carter:
**2012-397** Mr. Paxson made a motion to approve **Resolution 2012-397**, WHEREAS, R.C. § 309.09(B) permits a Board of Township Trustees to employ an attorney, either for a particular matter or on an annual basis, to represent the Township and its officers, boards and commissions in their official capacity and to advise them on legal matters; and,
WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, Ohio desires to employ the law firm of Newhouse, Prophater, Letcher & Moots, LLC, 5025 Arlington Centre Blvd., Columbus, Ohio 43220 to provide such legal services;
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Beavercreek Township hereby employs the law firm of Newhouse, Prophater, Letcher & Moots, LLC to represent the Township and its officers, boards, and commissions in their official capacity and to advise them on legal matters. Said firm shall be paid at the rate of $210.00 per hour for services rendered. In addition, Newhouse, Prophater, Letcher & Moots, LLC shall be reimbursed for any and all out-of-pocket expenses which it may incur in providing said legal services. The additional terms of the employment of Newhouse, Prophater, Letcher & Moots, LLC shall be in accordance with its proposal to be incorporated into a written agreement to be signed by both parties.
It has been determined that all formal actions of the Board of Trustees of Beavercreek Township concerning the adoption of this Resolution were adopted in an open meeting of the Board of Trustees of Beavercreek Township and that all

deliberations of the Board of Trustees of Beavercreek Township which resulted in formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
Mr. Glaser seconded. Roll Call: Mr. Paxson, yes; and Mr. Glaser, yes.

**FISCAL OFFICER:** None.

**2012-398** Mr. Paxson made a motion to Adjourn at 2:36 P.M. Mr. Glaser seconded. Roll Call: Mr. Paxson, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____