**Regular Beavercreek Trustee's Meeting**

**Monday, July 9 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.

**2012-245** Mr. Paxson made a motion to open the Budget Hearing at 2:01 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Fiscal Officer Christy Ahrens stated that the Township Budget had been placed in the Trustees boxes two weeks prior to this meeting and that she would answer any questions the Trustees had concerning the budget.

Ms. Graff had questions concerning: Fund 4304, Improvement of Parks, which were asked and answered; Fund 2231, Road and Bridge, which were asked and answered; and Fund 4904, Fire Station, which the Fiscal Office will look into and answer. Discussion occurred regarding the Land Acquisition Fund and the fact that as budgeted last year, the amount in that fund is expected to be spent this year; therefore, it is not being carried over to next year's budget. If the Trustees find property to purchase this year, the money is budgeted, appropriated, and ready to be spent. The Trustees agreed that they do not want to budget a carry over for this fund into 2013.

Fiscal Officer Christy Ahrens asked if anyone from the audience had any questions concerning the budget. There were none.

**2012-246** Ms. Graff made a motion to close the Budget Hearing at 2:08 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-247** Ms. Graff made a motion to adopt the 2013 Beavercreek Township Budget, as presented. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-248** Mr. Paxson made a motion to approve the Agenda for July 9, 2012 with the following amendments: add Discussion on Pershing Park request under New Business; delete Request Greene County EMA Hyper-Reach Agreement under Fire; and add Employee Overpayment under Fire. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

**2012-249** Ms. Graff made a motion to approve the July 11, 2012 Payroll in the amount of $258,637.87. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-250** Mr. Paxson made a motion to approve the Bills in the amount of $119,440.30. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

**2012-251** Ms. Graff made a motion to approve the Special Meeting Minutes of June 7, 2012. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

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**2012-252** Mr. Paxson made a motion to approve Regular Meeting Minutes of June 11, 2012. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

**RESIDENTS/GUESTS DESIRING TO SPEAK**:
Thelma and Kenneth Weaver, 353 South Valley Road, spoke to the Trustees regarding a problem with overgrowth of trees in the fence line between their house and their neighbor's house. The new neighbors will not allow the Weaver's to cut back any of the overgrowth and they feel it is causing a dangerous driving environment as they cannot see the traffic when they try to pull out of their driveway. General discussion occurred.
The Trustees asked Road Superintendent Tim Parks to look at the property to see if the trees are in the Right of Way, where the Township has jurisdiction. However, if the trees are on private property, the Trustees told the Weaver's they will be unable to help.

**OLD BUSINESS:** None.

**NEW BUSINESS:**
Discussion on Pershing Park request:
Mr. Glaser stated that he received a request from a Beavercreek Police Officer who would like to hunt deer, on his off time, on the Pershing property and donate the meat to a local homeless shelter. Mr. Glaser stated that the officer would like to hunt using a bow only. Ms. Graff stated that she had no problem with bow hunting on the property. Mr. Glaser stated that he would like a letter of permission to be written for the young man, on behalf of the Trustees. Township Administrator Alex Zaharieff stated that the Township has received several requests for hunting on the property; however, the Trustees have always said that they did not want hunting on the property. Discussion occurred regarding a waiver; permits; drawing names; and the need for a policy regarding this issue. The Trustees asked Legal Advisor Bob Surdyk to work on this project.

**ROAD:**
Accept Salt Bids:
Discussion occurred on the maximum and minimum of salt buying and the issue regarding the Attorney General's pricing fix.
**2012-253** Ms. Graff made a motion to accept the bid from North American Salt Company for Highway Rock Salt in the amount of $63.65 a ton for the 2012-2013 season. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

Alpha Road:
Discussion occurred regarding Alpha Road: the use of the road; paying for paving of the road; the City willingness to pay for their portion of the road; and applying for a grant to help cover our cost of paving the road. General discussion also occurred regarding Township roads in that area.
**2012-254** Mr. Paxson made a motion to approve the purchase request to John R. Jurgensen to re-pave Alpha Road under the 2012 collective bid, in an amount not to exceed $10,000.00. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

**FIRE:**
Lt. Humbert's Retirement Celebration:
Fire Chief VandenBos reminded the Trustees that Lt. Humbert's retirement ceremony would be on Tuesday, July 17, 2012 from 11:00 A.M. to 1:00 P.M.

Request Special Meeting to Promote/Hire:

The Trustees decided to amend the agenda for the Special Meeting to be held Monday, July 16, 2012.
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 Monday July 16, 2012 at 2:00 PM.
The Purpose of this Special Meeting is to meet in Open Session to conduct a workshop to discuss ProQA Dispatching Software for the Beavercreek Township Fire Department, to discuss approving payments for the Beavercreek Township Fire Station 64 project and also to approve a promotion and full time hiring within the Beavercreek Township Fire Department.

Resolution to Surplus Equipment:
**2012-255** Ms. Graff made a motion to approve **Resolution 2012-255**, WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved for approval of the following: WHEREAS, according to section 505.10 of the Ohio Revised Code the Trustees of Beavercreek Township may deem property to be obsolete, or unfit for the use for which it was acquired, and WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio finds a eight mattresses and eight bed frames, as not needed for public use, and declares the equipment obsolete, or unfit for use for which it was acquired. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

Request Signature for EMS Billing Form:
General discussion occurred. Mr. Glaser signed the EMS Billing Form.

Request Assistance to Firefighters Grant Submission:
Discussion occurred regarding this grant that is a $999,260.00 regional grant, with $725,818.00 going to Beavercreek, and $181,454.00 or twenty (20) percent being the Township's portion to provide, if granted. The grant would cover moving the Township over to the MARCS system completely.
**2012-256** Ms. Graff made a motion to approve the Fire Department's 2012 Assistance to Firefighters, Regional Grant application in amount of $999,260.00. Mr. Glaser seconded. Discussion occurred. Mr. Paxson had many questions regarding: dispatch panels; hardware and radios for MARCS; asking for a Beavercreek Township Fire Department Communication Plan; the sustained costs, in the future, of the MARCS system; user fees for the MARCS system; and the fact that not all local entities are on board with this system in this county. Chief VandenBos answered the questions as they were posed. Mr. Glaser gave a complete history and background of the MARCS system. Mr. Glaser asked Chief VandenBos to give all information regarding the MARCS system to Mr. Paxson. Everything on P25, the Harris and Motorola bids – everything.
Roll Call: Ms. Graff, yes; Mr. Glaser, yes; and Mr. Paxson, no.

Request for Fitworks Membership Renewal:
**2012-257** Ms. Graff made a motion to approve the annual Fitworks renewal membership in the amount of $3094.00. Mr. Glaser seconded. General discussion occurred regarding: spending money on equipment in fire stations and for a gym membership; a more complete workout can be done at the gym; and the fact that taxpayers should not pay for employees to work out on their off-time. HR Manager Trish Gustafson stated that the gym membership helps with the Township's Health and Wellness program and affects the Township's Insurance and Bureau of Worker's Comp policies.
Roll Call: Ms. Graff, yes; Mr. Glaser, no; and Mr. Paxson, no.

Request Harris Priority Tech Link Service Renewal:

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**2012-258** Ms. Graff made a motion to approve the Tech Link Service Renewal (1yr) and purchase request to Harris Corporation to maintain Harris radios for one year, in the amount of $2500.00. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

Employee Overpayment:
Chief VandenBos stated that Fire Prevention employees were overpaid due to a contract change; however, the mistake will be corrected with the Fiscal Office and will be fixed at the next payroll cycle.

**TRUSTEES**: None.
**FISCAL OFFICER:** None.

**2012-259** Mr. Paxson made a motion to go into Executive Session per ORC 121.22(G)(1) to consider the discipline or discharge of a public employee at 3:36 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, no; and Mr. Glaser, yes.

**2012-260** Ms. Graff made a motion to come out of Executive Session at 4:07 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-261** Mr. Paxson made a motion to Adjourn at 4:07 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____