**Regular Beavercreek Trustee's Meeting**

**Monday, May 14, 2012**

Mr. Glaser called the Regular Trustee Meeting to order at 2:00 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.

**2012-182** Ms. Graff made a motion to approve the Agenda for April 14, 2012 with the following amendments: move from Executive Session Per ORC 121.22(G)(3) to New Business – Discussion on Complaint from Civil Rights Commission; and add Joint Meeting with Township and City under Administrator. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-183** Mr. Paxson made a motion to approve the April 16, 2012 Payroll in the amount of $269,001.63. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

**2012-184** Ms. Graff made a motion to approve the Bills in the amount of $106,522.28. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-185** Mr. Paxson made a motion to approve the Regular Meeting Minutes of April 30, 2012. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

**2012-186** Ms. Graff made a motion to approve the Special Meeting Minutes of May 7, 2012. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**RESIDENTS/GUESTS DESIRING TO SPEAK**:
Elaine Mercurio, 2594 Lantz Road, Beavercreek, Ohio – Thanked everyone who was involved with the medical call for help for her husband. She stated that everyone was compassionate and the follow-up from the staff at Station 63 was wonderful.

Mr. Byron Lee Schatzley 1442 Devoe Drive, Beavercreek, Ohio – Spoke to the Trustees regarding the Ohio Township Association meeting held at Beavercreek Township in January 2012, the $45.00 collected toward food for that meeting and comments made by Trustee Paxson at the regular meeting held April 2, 2012.

**OLD BUSINESS:** None.

**NEW BUSINESS:**
Casino Dollars:
Mr. Glaser stated that Ms. Graff had created a letter regarding this issue and a request that the County Commissioners share the money they will receive from casinos in the same way the county currently share local government funds. Mr. Glaser asked if the Trustees would like to use this letter and modify it to be sent from the Trustees to the Commissioners asking they share the money. General discussion occurred.
**2012-187** Ms. Graff made a motion to send a letter, similar in content, to the letter sent on behalf of the Greene County Ohio Township Association letter, to the Greene County Commissioners asking that once the casino money starts coming to the county that they share the funds with the local jurisdictions the same way it does for the local government fund, and approve Mr. Glaser to sign as Chair,

Board of Trustees for Beavercreek Township. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

Civil Rights Commission Complaint:
Mr. Glaser stated, the compliant is from James V. Barone versus Beavercreek Township, May 20, 2012.
Mr. Paxson stated that he had several questions regarding the complaint including: why the Trustees weren't made aware of the complaint sooner, the difference between investigation and mediation, and the need for Board approval. He asked Mr. Surdyk to walk the Trustees through the process and list the positive attributes of both. Mr. Surdyk stated that the complaint was for gender stereotyping and that the Township has two weeks to respond whether they want an investigation or mediation. Mr. Surdyk explained the process for an investigation and for mediation. Mr. Surdyk stated that most Townships' decide to investigate, not mediate. Discussion occurred regarding how to handle the matter with regards to OTARMA. The Township needs to submit the claim to OTARMA or hire an outside attorney. Discussion occurred.
**2012-188** Mr. Paxson made a motion to approve that the Board of Trustees choose to Investigate, not mediate, the complaint as submitted by the Civil Rights Commission. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.
**2012-189** Mr. Paxson made a motion to approve to file the Civil Rights Complaint with OTARMA. Ms. Graff seconded. Discussion occurred. Mr. Surdyk will submit the necessary information to OTARMA. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

**ADMINISTRATOR:**
Joint Meeting with Township and City:
Township Administrator Alex Zaharieff spoke to the Trustees regarding hosting a Special Meeting to discuss a possible joint land purchase with the City. The Trustees decided to add this topic to the already scheduled Special Trustee Meeting to be held May 22, 2012. General discussion occurred regarding the land purchase: if it is a joint purchase how does it fit into the Park District plan, is there a time limit on the offer of sale, how much is the asking price (@ $1.5 million); and additional land is optional but is this the best time to pursue.

**ROAD:**
Lease Agreements for the Coy House:
Road Superintendent Tim Parks spoke to the Trustees regarding their intent for the Coy House Leases. He stated that the current tenants want to know if the terms are going to change or stay the same, and he would like the Trustees to begin to consider how they would like to proceed with these leases. The Trustees wanted to know how the terms were working now. Mr. Parks stated that currently the Township is in the red $700.00. Discussion occurred regarding utility costs and the possibility that the Township will get a better rate, still keep the lease agreements the same, and be in the black at the end of 2013. Mr. Parks recommended that the Board wait one to two weeks before making a decision in order to see if the Township can confirm our utility prices and then move forward. The Trustees would like Mr. Parks to convey to the lease tenants that the Board is reviewing their leases and that their intent is to keep the lease at the current rate provided the Township gets a better utility rate. They would still like to keep the lease agreement for one year at a time.

**FIRE:**
FDIC Report:
Fire Chief VandenBos spoke to the Trustees stating that a report on the Fire Department Instructor Conference (FDIC) was included in their Trustee Packet and that it provided a summary of who attended and the hours they attended.

Chief VandenBos stated that the conference was a value to the department and that he appreciated the support of the Board.

Full-Time Hiring:
Chief VandenBos stated that at the May 29, 2012 Regular Trustee meeting that he would like to have a swearing in and small social gathering for the hiring of a full-time firefighter. Discussion occurred regarding: having at the beginning or end of the meeting, and the hiring of one full-time firefighter, with the possibility of turning six part-time firefighter positions into three full-time firefighter positions.

EMS Billing Contract:
**2012-190** Ms. Graff made a motion to approve **Resolution 2012-190**, a Business Support Services Agreement between MED3000, Inc. and Beavercreek Township Board of Trustees, where the client operates an Emergency Medical Services Squad that provides professional ambulance services and MED3000 is in the business of providing business support services to Emergency Squads, as proposed, September 1, 2012 – August 31, 2012, with one year renewals and having Mr. Glaser, Chair of Board of Trustees sign the Agreement. Mr. Paxson seconded. Discussion occurred. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

Purchases:
Discussion occurred regarding Station 61 and the Battalion Chief's request for changes to their office space. Mr. Paxson stated that he had a hard time spending $6000 on renovating a room when the Battalion Chief's are very rarely together in the space. As an advocate for the taxpayer, he did not think it was a wise expenditure. Ms. Graff stated that she had asked the same questions and basically tried to figure out another way to provide what the Chief's wanted without spending the money. General discussion occurred. The Chief will allow the Chief's to continue to use the space as they see fit.

Discussion occurred regarding the hose hoist suggested for Station 61. Three contractors declined to bid, stating it was out of their scope. Brumbaugh was the only contractor to submit a bid.

**2012-191** Ms. Graff made a motion to approve Brumbaugh Construction to install a hose hoist at Station 61 in an amount not to exceed $16,000.00 and to authorize the Township Administrator to sign and execute a contract for the Board. Mr. Paxson seconded. Discussion occurred. Roll Call: Ms. Graff, yes; Mr. Paxson, no; and Mr. Glaser, yes.
Dispatch Contract:
**2012-192** Ms. Graff made a motion to approve the purchase request to the City of Beavercreek, for the first half of the 2012 Dispatch Fee, in the amount of $88,810.46. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.
EMS Supplies:
**2012-193** Mr. Paxson made a motion to approve the purchase request to Boundtree Medical for consumable EMS supplies and gloves in the amount of $5786.98. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.
**2012-194** Ms. Graff made a motion to approve the purchase request to Boundtree Medical for replacement glaucomatous and oxygen regulators in the amount of $1571.74. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.
Mr. Glaser asked questions regarding control on these supplies. General discussion occurred regarding: tracking supplies; ambulance and hospitals looking to implement barcodes to re-coup costs, and if it can be reimbursed by

insurance that's fine, but the Trustees do not want Beavercreek citizens to be charged a consumable fee for supplies.

Fire Prevention and Safety Grant Purchase:

**2012-195** Ms. Graff made a motion to approve the purchase request to Lowes Home Centers, Inc for 200 smoke alarms, 150 CO detectors and 250 9-Vol, 10 Year, Lithium Batteries for the FEMA Grant in the amount of $6113.5. Mr. Paxson seconded. Discussion occurred regarding who installs the alarms, is it an on-duty project, and is there a liability to the Township, no. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

Radio System Presentation:

Lt. Hiester gave a Power Point Presentation on the Multi-Agency Radio Communication System (MARCS). This presentation was also given at the November 29, 2011 Trustee Meeting and more information may be obtained by looking at those Minutes. A copy of this presentation is also attached to these Minutes.

General discussion occurred regarding Mr. Paxson questioning: costs incurred now versus later and the fact that Greene County is moving to this system as well; capital for MARCS is funded by the State of Ohio and is a project that could be cut; the maintenance funding is through user fees and if cuts were made the user fees could go up; subscribers to the system could also go up and make fees go down; sites are already being paid for in Greene and Montgomery county therefore, we do not have to pay site fees; and there is a savings for the radios now of $800 over the state bid. Discussion occurred regarding Investment versus Cost Savings. Mr. Paxson asked if we have partnered with MARCS in anyway, either with systems or infrastructure at this point. The answer was No. Discussion occurred regarding towers and if our current towers are in the right place for MARCS. Mr. Glaser stated that the goal is to spend less with MARCS than we currently do, but receive the same service. Mr. Paxson asked if Beavercreek Township was going to be a hub for other jurisdictions. No. Discussion occurred regarding waiting on making decision on this matter until the Board hears about their bid for the LGIF loan. Discussion occurred regarding: why there have been no other company's here to discuss this topic, why aren't we looking at joint ventures, and the cost of putting up two new towers and infrastructure. Mr. Glaser stated that the County has embraced the discussion on what their capabilities are and their involvement in this system as well.

**FISCAL OFFICER:** None.

**2012-196** Ms. Graff made a motion to go into Executive Session per ORC 121.22(G)(1) to consider the discipline of a public employee or official at 3:54 P.M. Mr. Paxson seconded. Mr. Paxson asked Ms. Graff is she had a possible conflict of interest in going into this Executive Session. Ms. Graff stated, no. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-197** Ms. Graff made a motion to come out of Executive Session at 5:21 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-198** Mr. Paxson made a motion consistent with past behavior, on behalf of the Board of Trustees, with regards to reprimanding Township employees who may have made comments which the Board has found to be disrespectful, that the Board instructs Administrator Alex Zaharieff to issue a written reprimand to Zoning Inspector/Administrator Victoria Long and a verbal reprimand to Zoning Clerk Laurie Brown. Mr. Glaser seconded. Roll Call: Mr. Paxson, yes; Mr. Glaser, yes, and Ms. Graff, yes.

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**2012-199** Mr. Paxson made a motion to adjourn at 5:24 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____