Regular Beavercreek Trustee's Meeting

Monday, July 22, 2013

Ms. Graff called the Regular Trustee Meeting to order at 2:00 P.M. Those present were Trustees: Carol Graff, Dan Paxson, and Candy Prystaloski. Fiscal Officer, Christy Ahrens and Legal Advisor Dawn Frick were also present. Staff present: Township Administrator Alex Zaharieff, Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, Deputy Fire Chief John Mercs, Zoning Administrator/Inspector Ed Amrhein, and HR Manager Trish Gustafson.

2013-211 Ms. Prystaloski made a motion to approve the Agenda for July 22, 2013, with the following additions: add dismissal to the Executive Session per ORC 121.22(G)(1) To consider the dismissal and compensation of a public employee or official; and add Cemetery Request under Road. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-212 Mr. Paxson made a motion to approve the July 24, 2013 Payroll in the amount of $266,438.31. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-213 Mr. Paxson made a motion to approve the Bills in the amount of $411,552.62. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-214 Mrs. Prystaloski made a motion to approve the Regular Meeting Minutes of July 8, 2013. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Discussion on the Special Meeting Minutes of July 15, 2013 occurred. Township Administrator Alex Zaharieff updated the Trustees on the IT issues that occurred last week. General discussion occurred.

2013-215 For clarification, Mrs. Prystaloski made a motion to approve that the changes that were made to the Township Personnel Manual on July 15, 2013 were to be effective July 18, 2013. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes; Ms. Graff, yes; and Mr. Paxson, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
Matt Dorsten, Lantz Road, Beavercreek, was in attendance while earning time for his Boy Scout Citizenship and Community badge.

OLD BUSINESS: None.
NEW BUSINESS: None.

ADMINISTRATOR:
Healthcare:
Mr. Zaharieff stated that he would like to postpone this item to the next meeting regarding healthcare, as there are issues that need to be addressed with Paycor before continuing. Mr. Zaharieff will be working with Mr. Barone to get everything set up properly before bringing the issue back before the Board at the next meeting.

ZONING:
Schedule a Special Trustee Meeting to consider a Specific Site Plan in Stonehill Village:
The Beavercreek Township Trustees will hold a public hearing at the Beavercreek Township Fire Administration Building located at 851 Orchard Lane on Monday, August 5, 2013 scheduled to begin at 7:00 P.M. or as soon as possible thereafter.

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The purpose of the hearing is for the Beavercreek Township Trustees to review and act on a recommendation made by the Beavercreek Township Zoning Commission regarding Case #671-7, a Specific Site Plan for Claiborne Greens of Stonehill Village.

ROAD:

Agreement with Greene County Engineer Resolution:

2013-216 Ms. Prystaloski made a motion to approve **Resolution 2013-216**, WHEREAS, according to section 4511.11 of the Ohio Revised Code the Trustees of Beavercreek Township shall place and maintain traffic control devices in accordance with the department of transportation manual for a uniform system of traffic control devices, adopted under section 4511.09 of the Revised Code, upon highways under their jurisdiction as necessary to indicate and to carry out sections 4511.01 to 4511.76 and 4511.99 of the Revised code, local traffic ordinances or to regulate, warn or guide traffic.

WHEREAS, the Beavercreek City Schools, Greene County, State of Ohio has erected school zone speed limit signage within the right of way on Ankeney Road for the new school.

WHEREAS, the Greene County Engineers office has offered to maintain the signage on Ankeney Road for the Board of Beavercreek Township for the cost of replacement parts.

WHEREAS, the Board of Beavercreek Township would like to enter into an agreement with The Greene County Engineers Office to maintain the school zones signage on Ankeney Road for the cost of replacement parts on an as needed bases.

Mr. Paxson seconded. General discussion occurred. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Purchase request Crystal Clean:

2013-217 Mr. Paxson made a motion to approve the purchase request to Crystal Clean to pump out oil water separators at various fire stations in the amount not to exceed $5000.00. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

Cemetery Request:

Road Superintendent Tim Parks presented a request to have a hosta planted in front of a headstone in our cemetery. General discussion occurred. The Trustees did not object to the request, and agreed with Mr. Park's stipulations that: the requestor maintains the plant and that the Township is not responsible for the plant.

TRUSTEES:

Mrs. Prystaloski asked for copies of all Job Descriptions and credentials.

2013-218 Ms. Prystaloski made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the dismissal and compensation of a public employee at 2:20 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-219 Ms. Prystaloski made a motion to come out of Executive Session at 3:35 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-220 Ms. Prystaloski made a motion to terminate the employment of Stephen Carroll, effective the end of his scheduled shift of today, July 22, 2013. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

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2013-221 Ms. Prystaloski made a motion approve the Job Description of EMS Billing Coordinator, as submitted. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-222 Mr. Paxson made a motion approve Rochelle Fuller as EMS Billing Coordinator at a pay rate of $18.00 per hour, to be effective at the beginning of the next pay period. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes

2013-223 Mr. Paxson made a motion to Adjourn at 3:37 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____