Regular Beavercreek Trustee's Meeting

Monday, May 28, 2013

Mr. Paxson called the Regular Trustee Meeting to order at 2:00 P.M. Those present were Trustees: 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, Fire Chief David VandenBos, IT Manager Jeff Terry, and HR Manager Trish Gustafson.

2013-150 Mrs. Prystaloski made a motion to approve the Agenda for May 28, 2013, as presented. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

2013-151 Mrs. Prystaloski made a motion to approve the May 30, 2013 Payroll in the amount of $245,184.23. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

2013-152 Mrs. Prystaloski made a motion to approve the Bills in the amount of $487,435.40. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

2013-153 Mrs. Prystaloski made a motion based on upon the recommendation of our law director to rescind Resolution 2013-129, that was passed on April 29, 2013. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

2013-154 Mrs. Prystaloski made a motion to approve the Regular Meeting Minutes of April 29, 2013. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

2013-155 Mrs. Prystaloski made a motion to approve the Special Meeting Minutes of May 2, 2013. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

2013-156 Mrs. Prystaloski made a motion to approve the Special Meeting Minutes of May 20, 2013. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

ADMINISTRATOR:

Countywide Dispatch Project:

Mr. Zaharieff stated that there was a meeting today a 9:00 A.M. regarding the dispatch project and that there is consensus for a two center concept with one regional authority, the Greene County Sheriff's department, governing both centers. There will still be budget discussions and a stakeholder meeting held in the future. The Trustees asked Mr. Zaharieff to let the elected officials know when any of these meetings would take place.

IT Contract:

Discussion occurred regarding the IT contract and 2013 projects for this position.

2013-157 Mrs. Prystaloski made a motion to hire James Ericson as an IT contract employee. The rate of compensation is $32.00 per hour, not to exceed twenty(20) hours a week, for a term of six months, and a six month option; and authorize the Township Administrator to establish a contract that is approved by the Township legal counsel. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

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Donation:
2013-158 Mrs. Prystaloski made a motion to approve a donation to the Beavercreek Trails, LLC in the amount of $5000.00. Mr. Paxson seconded. General discussion occurred. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

ROAD:
Indigent Burial Policy:
General discussion occurred regarding the policy. Questions were asked and answered.

2013-159 Mrs. Prystaloski made a motion to approve the Indigent Burial Policy for Beavercreek Township and have the Township Administrator sign for the Board pending legal review. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

Information Items:
- General Motors is no longer obligating the trucks we purchased in March under the State bid, so he is reaching out to local dealers.
- Mr. Parks will be bringing the renewal of the Coy House lease before the Trustees at the next meeting.
- Mr. Parks is researching the Township's Natural Gas rates and will bring a recommendation before the Board when he has accumulated all the necessary information.
- Max Group passed all three test for his Spray license. Discussion occurred that we might be able to bring spraying for township property back in house.

FIRE:
Re-appropriation of EMS Billing Reimbursements:
2013-160 Mrs. Prystaloski made a motion to re-appropriate from Account 2281-930-930-5999, Contingencies, to Account 2281-230-599-5451, Other Expenses, EMS Billing, in the amount of $5000.00. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

TRUSTEES:
Mr. Paxson had concerns regarding:
- The Affordable Healthcare Act – and would like the Township Administrator to look into this Act, how it will affect the township and what options the township will have.
- The surplus of money in the Fire Department and would like to discuss giving taxpayers back some of their money. He requested the 2012 Appropriation ledger be emailed to all elected officials. There was discussion regarding the last continuing levy that was passed and that the carry-over is for deficit spending.

2013-161 Mrs. Prystaloski made a motion to Adjourn at 3:05 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

Trustee: _____

Fiscal Officer: _____