Regular Beavercreek Trustee's Meeting

Monday, August 5, 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. Legal Advisor Dawn Frick was also present. Staff present: Township Administrator Alex Zaharieff, Assistant to the Fiscal Officer James V. Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, Zoning Administrator/Inspector Ed Amrhein, and HR Manager Trish Gustafson.

2013-224 Ms. Prystaloski made a motion to approve the Agenda for August 5, 2013, with the following additions: add request for a special meeting under Zoning; add purchase request for 4 hard drives under IT, move that section under new business and add retirement proclamation under Fire. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-225 Mr. Paxson made a motion to approve the August 7, 2013 Payroll in the amount of $253,054.01. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-226 Mr. Paxson made a motion to approve the Bills in the amount of $29,198.93. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

PRE-SCHEDULED SPEAKERS:

Marty Heide a representative from Rep. Michael Turner's office spoke to the Board of Trustees to explain the services of Mr. Turner's office in the Dayton area and to let the public know they are there if anyone needs anything. She also left literature for anyone interested which also included order forms for flags.

Jill Kincer, president of the Beavercreek Historical Society wished to thank the Board of Trustees on renewing the lease at the Coy house, she also spoke to the Board on the upcoming Heritage Day to be held on Saturday September 14, 2013. She went on to explain that William Maxwell will be honored on that day and recognized as one of the founding settlers. She asked the Board of Trustees to pass a proclamation honoring William Maxwell and declaring September 14, 2013 William Maxwell Day in Beavercreek Township.

2013-227 Mrs. Prystaloski made a motion to issue a proclamation honoring Mr. William Maxwell and declaring September 14, 2013 William Maxwell Day in Beavercreek Township. Mr. Paxson seconded. Mrs. Prystaloski, yes; Mr. Paxson, yes; Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

INFORMATION TECHNOLOGY:

Hard Drive Purchase:
2013-228 Mr. Paxson made a motion to approve the purchase request to CDWG for 4 Hard Drives, in the amount of $2,640.00; and authorize the Township Administrator to sign for the Board. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; Ms. Graff, yes.

Regular Beavercreek Trustee's Meeting

Monday, August 5, 2013

ADMINISTRATOR:
U.S. 35 Support Letter:
2013-229 Mr. Paxson made a motion to approve and send the letter of support for the elimination of at grade intersections on U.S. 35 letter as drafted. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; Ms. Graff, yes.

Healthcare and Dental:
2013-230 Mrs. Prystaloski made a motion to adjust the employee health care and dental contributions to Twenty (20) percent for all Township Employees hired after August 5, 2013, who are not covered by a Labor Management Agreement. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; Ms. Graff, yes.

HUMAN RESOURCES:
Personnel Manual Signature Page:
Ms. Gustafson presented the Board of Trustees with a new signature page for the Beavercreek Township Personnel Policy Manual. Both Mrs. Prystaloski and Mr. Paxson did not feel a new signature page was necessary as they only agreed to certain changes in the document, and felt all that was required was an addendum. All the Trustees agreed that the current signature page will list amendments as they are passed by the Board of Trustees.

ZONING:
Schedule a Special Trustee Meeting to consider a Zoning Change:
Mr. Amrhein explained to the Board of Trustees that the previous special meeting notice that was sent out neglected to notice a zoning change that was supposed to be presented, so he needs the Board of Trustees to schedule another special meeting to handle that issue.
The Board of Trustees scheduled a special meeting for Monday August 19, 2013 at 7:00 P.M. to handle that issue.

ROAD:
Acceptance of the 2013-2014 Competitive Salt Bids:
2013-231 Mrs. Prystaloski made a motion to accept the bid from Cargill for rock salt for the 2013/2014 season at a cost of $54.78 per ton and reserve 1000 tons. Mr. Paxson seconded. Mrs. Prystaloski, yes; Mr. Paxson, yes; Ms. Graff, yes.

Purchase request: Fire Administration
2013-232 Mr. Paxson made a motion to approve the purchase request to CertaPro Painters to seal and paint the exterior of the Fire Administration building in the amount not to exceed $3,000.00 and to have the Township Administrator sign for the necessary paperwork. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; Ms. Graff, yes.

Regular Beavercreek Trustee's Meeting

Monday, August 5, 2013

FIRE:
Hiring Approval:
2013-233 Mrs. Prystaloski made a motion **WHEREAS,** the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved to approve the hiring the following as Part-Time Firefighters for the Beavercreek Township Fire Department at a starting rate of $8.12 per hour effective August 6, 2013:

Benjamin Bochenek	Zachary Jones	Eric McComas
John Ostrowske	Jason Perry	Joseph Trick

NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Beavercreek Township, Greene County, Ohio favorably passed the above Resolution.
Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; Ms. Graff, yes.

Purchase Requests:
2013-234 Mrs. Prystaloski made a motion to approve the purchase request to Bound Tree Medical for EMS supplies in the amount of $2,497.74; to Physio Control for EMS supplies in the amount of $3,724.00 and to Bound Tree Medical in the amount of $60.00. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; Ms. Graff, yes.

2013-235 Mrs. Prystaloski made a motion to approve the purchase request to ACS Government Systems (Firehouse Software) for inventory control hardware and software in the amount of $17,550.00. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; Ms. Graff, yes.

2013-236 Mrs. Prystaloski made a motion to approve the purchase request to Agile Networks for an OMARCS wireline connection in the amount of $2,648.00. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, no; Ms. Graff, yes.

Retirement Proclamation:
2013-237 Mr. Paxson made a motion to approve:

A PROCLAMATION RECOGNIZING THE CAREER OF
BATTALION CHIEF GREG CONNORS
January 1977 – August 2013

WHEREAS, Gregory E. Connors served as a volunteer firefighter from January 1977 until he was hired as one of Beavercreek's first four full-time firefighters hired in March 1978; and

WHEREAS, he has professionally served the citizens of Beavercreek Township for more than 36 years as a volunteer and career firefighter, lieutenant and battalion chief; and

WHEREAS, he has successfully worked in every major area of the fire department, including operations, administration, fire prevention and implemented the department's EMS billing program as well as guiding the department to its current ISO Class 3 rating; and

WHEREAS, he was the first Beavercreek firefighter to receive the distinguished *Ohio Fire Executive* certification; and

Regular Beavercreek Trustee's Meeting

Monday, August 5, 2013

WHEREAS, he has been awarded two *Fire Unit Commendations*, the *Deployment Ribbon*, the *Meritorious Service Medal*, *Firefighter of the Year*, the *Trustees' Township Employee of the Year*, and the *Medal of Valor* for his role in the rescue of a fellow firefighter after a flashover; and

WHEREAS, his career is an excellent example to current and future firefighters who will continue to serve the citizens of Beavercreek, filling the roles and responsibilities that he is leaving; now

THEREFORE, we the Beavercreek Township Board of Trustees, do hereby recognize and honor the career of Battalion Chief Connors; and

FURTHER, we extend the thanks and appreciation of a grateful community to him for his years of service; and

FURTHER, we wish him the best for a long and happy retirement.

In WITNESS WHEREOF, we have here unto set our hand and caused the SEAL of Beavercreek Township to be affixed on this 5th day of August, 2013.

Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; Ms. Graff, yes.

2013-238 Mr. Paxson made a motion to Adjourn at 3:06 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____