Regular Beavercreek Trustee's Meeting

Monday, October 28, 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, Fire Chief David VandenBos, and Zoning Administrator/Inspector Ed Amrhein.

2013-330 Ms. Prystaloski made a motion to approve the Agenda for October 28, 2013 as presented. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-331 Mr. Paxson made a motion to approve the October 30, 2013 Payroll in the amount of $246,613.49. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-332 Mrs. Prystaloski made a motion to approve the Bills in the amount of $174,283.51. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-333 Mr. Paxson made a motion to approve the Regular Meeting Minutes of October 14, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK:
Lee Schatzley, 1442 Devoe Drive, Beavercreek, Ohio spoke to the Trustees in support of the movie, Inequality for All, showing at the Neon Theatre downtown. He recommended everyone see the film.

OLD BUSINESS: None.
NEW BUSINESS: None.
ADMINISTRATOR:
Request to Schedule a Special Meeting for Budget and 2014 Group Health Benefits:
Mr. Zaharieff suggested several dates for the elected officials to consider for the Special Meetings.
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 Friday December 6, 2013 at 9:00 AM and on Thursday December 12, 2013 at 9:00 AM. The Purpose of this Special Meeting is to meet in Open Session to discuss the 2014 budget/appropriations.
The Trustees will add the Group Health Benefits to the end of the Regular Trustee Meeting scheduled, Tuesday, November 12, 2013.

ROAD: No Report
FIRE: No Report
LEGAL ADVISOR:
Land Purchase Contract:
Legal Advisor Dawn Frick spoke to the email sent to the elected officials for the Real Estate Purchase Agreement. Ms. Frick stated that the Fiscal Officer caught one minor problem that will be changed before the contract is signed and asked that if the Trustees had anything else to change to please let her know as soon as possible. General discussion occurred regarding the process of finalizing the contract as well as title insurance and a title search.

2013-334 Mrs. Prystaloski made a motion to move forward with the title search for the property in the real estate agreement and to investigate the cost of title

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

TRUSTEES:
Mr. Paxson brought up the article in the In Touch magazine regarding heart defibrillators and that the City is looking for money to make sure there are defibrillators in all first response vehicles in the City. Mr. Paxson wondered if it would be prudent for the Township to buy these defibrillators for the Police and Sheriff, then lease or donate them to the jurisdictions to help the citizens of the entire Township. Ms. Graff questioned why the City didn't have the money to purchase these defibrillators when they seem to have enough money to spend on attorney's fighting to annex township property. Ms. Prystaloski thought it was a great idea and asked staff to find out more details regarding how much money is still needed.
Township Administrator Alex Zaharieff will investigate this issue and report back to the Board.

Mrs. Prystaloski stated that she still had not received a report that has been repeatedly asked for, from the Human Resource Manager, regarding a Fitness or Wellness Program. Mr. Zaharieff stated that the representative from the Brower Agency will discuss this with the Board at the next Trustee meeting when he gives his presentation. Mrs. Prystaloski wanted to see what the potential savings could be before the meeting.

Mrs. Prystaloski congratulated fellow Trustee, Dan Paxson on his successful surgery.

FISCAL OFFICER: No report.

2013-335 Mr. Paxson made a motion to go into Executive Session per ORC 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action at 2:19 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-336 Ms. Prystaloski made a motion to come out of Executive Session at 3:25 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-337 Mrs. Prystaloski made a motion to Adjourn at 3:25 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____