Regular Beavercreek Trustee's Meeting

Monday, November 25, 2013

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

2013-350 Mrs. Prystaloski made a motion to approve the Agenda for November 25, 2013, with the following additions: add Executive Session per ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

2013-351 Mrs. Prystaloski made a motion to approve the November 27, 2013 Payroll in the amount of $254,043.98. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

2013-352 Mrs. Prystaloski made a motion to approve the Bills in the amount of $184,777.16 Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

2013-353 Mrs. Prystaloski made a motion to approve the Regular Meeting Minutes of November 12, 2013. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK:

Mr. Tom Kretz 239 Catalpa Court addressed the Board of Trustees and wished to thank the Beavercreek Community for entrusting him with the responsibilities of Township Trustee where he will take office on January 1, 2014. Mr. Kretz asked the Board of Trustees to have the Department Heads provide information regarding their Departments to aid in his education of where the Township stands regarding personnel, financial and contractual obligations. He went on to thank the current Board of Trustees for their service to the Beavercreek Community and asked that they exercise their rights, obligations and conscience with regards to making decisions for the remainder of the year.

Mr. Byron Lee Schatzley 1442 Devoe Drive also addressed the Board of Trustees and congratulated Mr. Kretz on his election win and also thanked him on what he just stated as he too was going to make the same points.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADMINISTRATOR:
<u>Automated External Defibrillator (AED) Donation:</u>
Mr. Zaharieff explained that they have received an amount from the City of $5,650.00; however, after legal looked into the ORC, the Township may make a donation to a 501C3 charitable organization from the general fund, but the City of Beavercreek is not a 501C3 charitable organization so we are unable to make a donation directly to the City of Beavercreek.
Mr. Paxson wondered if there was an option of us buying the AED's and loaning them to the City of Beavercreek, which is always a possibility.
Mrs. Prystaloski asked if the City of Beavercreek's COPP department is a 501C3 organization and could accept the donation. Mr. Zaharieff will look into the matter further and report his findings to the Board of Trustees.

Regular Beavercreek Trustee's Meeting

Monday, November 25, 2013

INFORMATION TECHNOLOGY:

Independent contractor agreement renewal:
Mr. Terry made the recommendation to the Board to exercise the clause in the independent contractor's agreement to extend the terms for an additional 6 months as there are still some pending projects that did not get completed. Mr. Paxson expressed his concern that we brought this individual on board for 6 months to get the Township caught up on IT projects and that did not happen as the Township is not caught up yet. He also is concerned that we now have 2 people working on IT and we only had one person previously and he is disappointed that we are not where we should be as far as project being caught up.
Mr. Paxson will agree to the additional 6 month extension, but would like the Township to really look at the IT situation at the end of this 6 month extension. Mr. Terry agreed that we should look at the IT situation as it is a big undertaking for one person on staff.
Mr. Paxson would like to see a total evaluation of the IT setup and present the Board with a report on those findings. Mrs. Prystaloski agrees and expressed how nice it is to have a back up for Mr. Terry so he can enjoy his vacations without being interrupted.

2013-354 Mrs. Prystaloski made a motion to extend the Independent Contractor Agreement, initially signed on May 31, 2013, for a period of 6 months per the contract agreement and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

Lightening strike insurance claim update:

Mr. Terry explained that everything had been approved to be replaced that was damaged during the strike and it has been sent to our local adjustor and the Township is beginning to purchase replacement equipment with the majority covered under this year's budget, but some may have to carry over to 2014.

ROAD:
Resolution for obsolete equipment:
2013-355 Mrs. Prystaloski made a motion to approve resolution **2013-355**
WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved for approval of the following:

WHEREAS, according to section 505.10 of the Ohio Revised Code the Trustees of Beavercreek Township may deem property to be obsolete, or unfit for the use for which it was acquired, and

WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio finds the Beavercreek Township equipment t listed in Exhibit A,
1-2005 Dodge Dakota Pick-Up serial number 1D7HW28N355290961
1-1998 Ford Taurus Station wagon serial number 1FAFP57U1WA218906

as not needed for public use, and declares the equipment obsolete, or unfit for use for which it was acquired,

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

Regular Beavercreek Trustee's Meeting

Monday, November 25, 2013

NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Beavercreek Township, Greene County, Ohio favorably passed the above Resolution.

Resolution for donation of trees in Phillips Park:

2013-356 Mrs. Prystaloski made a motion to approve resolution **2013-356** WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved for approval of the following:

WHEREAS, Beavercreek Landscaping of Beavercreek, Ohio wishes to make a donation of two (2) assorted Trees to Beavercreek Township to be planted in Phillips Park, and

WHEREAS, according to section 505.10 of the Ohio Revised Code the Trustees of Beavercreek Township may accept a donation of any real or personal property for any township use, and

WHEREAS, the Trustees of Beavercreek Township do graciously accept said donation.

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

NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Beavercreek Township, Greene County, Ohio favorably passed the above Resolution.

Regular Part Time Pay Schedule:

2013-357 Mrs. Prystaloski made a motion to accept the Road Department Regular Part Time pay schedule as presented.

Credit	Compentency	Starts
	Zero Turn Mower and Trimmer	Upon Completion of Training
	1 Ton Dump Truck with Plow and Spreader	Upon Completion of Training
	TN65 with mower	Upon Completion of Training
	Class B CDL	Upon presentation of State Card
	Road Scholar 1	Upon Completion of Training
	Road Scholar 2	Upon Completion of Training
	Class A CDL	Upon presentation of State Card

2013	
Grade	Rate
1	$10.00
2	$10.25
3	$10.50
4	$10.75
5	$11.00
6	$11.25
7	$11.50

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

Regular Beavercreek Trustee's Meeting

Monday, November 25, 2013

LEGAL ADVISOR:
Ms. Frick updated the Board of Trustees on the Park Land purchase and explained that Greene County has required the owners to obtain a new survey and they have hired Mitch Cosler to perform that task. She hopes to have everything done and to the Board at the next regularly scheduled meeting which is scheduled for December 9, 2013.

TRUSTEES:
Mrs. Prystaloski addressed the unusually large crowd and let everyone know it was nice to see some old faces as well as some new faces and stated that the rumor mill must really be going strong as she hasn't seen a crowd like this since she was appointed Trustee at the beginning of the year, but she appreciated everyone attending.

Mr. Paxson had nothing else to add.

2013-358 Mrs. Prystaloski made a motion to go into executive session at 2:24 PM pursuant to ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

Mrs. Prystaloski stated to the crowd that there would be no decisions coming from this executive session

2013-359 Mrs. Prystaloski made a motion to come out of executive session at 3:06 PM. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

2013-360 Mrs. Prystaloski made a motion to adjourn at 3:07 PM. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; and Mr. Paxson, yes.

Trustee: _____

Fiscal Officer: _____