Regular Beavercreek Trustee's Meeting

Tuesday, November 12, 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, Zoning Administrator/Inspector Ed Amrhein, and HR Manager Trish Gustafson.

2013-338 Ms. Prystaloski made a motion to approve the Agenda for November 12, 2013, with the following additions: add Executive Session per ORC 121.22(G)(1) To consider the discipline or compensation of a public employee or official and under Legal Advisor add Information regarding Title Insurance. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-339 Mr. Paxson made a motion to approve the November 14, 2013 Payroll in the amount of $225,872.68. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; a Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-340 Mrs. Prystaloski made a motion to approve the Bills in the amount of $261,842.64. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-341 Mr. Paxson made a motion to approve the Regular Meeting Minutes of October 28, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
RESIDENTS/GUESTS DESIRING TO SPEAK: None.
OLD BUSINESS: None.
NEW BUSINESS: None.
EXECUTIVE SESSION:
2013-342 Mr. Paxson made a motion to go into Executive Session per Ohio Revised Code Section 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; Ohio Revised Code section 121.22(G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance; Ohio Revised Code section 121.22(G)(5) To consider matters required to be kept confidential by federal law; and Ohio Revised Code section 121.22(G)(1) To consider the discipline or compensation of a public employee or official at 2:05 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
2013-343 Mrs. Prystaloski made a motion come out of Executive Session at 3:23 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
2013-344 Mrs. Prystaloski made a motion to extend leave to Scott Dorsten, in response to a letter received by the Trustees, by another six (6) weeks. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
PRE-SCHEDULED SPEAKER:
Chris Pulos from Brower, a Marsh & McLennan Agency LLC Company, spoke to the Trustees regarding 2014 healthcare benefits. Discussion occurred regarding healthcare options, dental plans, vision plans, and group life and AD&D plans. General discussion occurred regarding: the renewal rate plan versus an HSA plan; the Township Committee's recommendation to go with an HSA funded 100% by the township; the fact that elected officials would have to pay their own money to fund a HSA plan; the negotiating that would need to take place with the Fire

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Union if the Trustees decided to pick an HSA plan instead of the renewal. General discussion occurred.
2013-345 Mr. Paxson made a motion to approve the Revised Renewal with United Healthcare Corporation, Choice Plus 21J Rx F5, with a seven (7) percent renewal rate increase for healthcare. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, no.
2013-346 Mrs. Prystaloski made a motion to approve the Renewal option with Superior Dental Care, Inc.; the Renewal option with Vision Service Plan (VSP), and the Renewal option with Mutual of Omaha for Group Life and AD&D, each with a zero (0) percent increase in rates. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

ADMINISTRATOR:
Non-Union Employee Compensation:
2013-347 Mr. Paxson made a motion to approve the Pay Rate for all Township employees, not covered by a Labor Management Agreement, to receive a 1.5 percent increase in wages and to adjust the employee healthcare contribution from twelve (12) percent to fifteen (15) percent for 2014; for all employees hired prior to July 22, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
Automatic External Defibrillator (AED) Donation:
Mr. Zaharieff stated the City of Beavercreek Police Department is very excited that the Township is considering donating money to purchase the remaining AED's needed by the Department. The Police Department is waiting for a few more donations and would like to wait until those donations are received before giving the Township an estimated amount to cover the remaining devices. This topic will be on the next Regular Trustee Agenda.
Mr. Paxson asked several questions regarding the Wellness Package given to the elected officials today. He questioned whether the City of Kettering was looked at for a reference. Mr. Zaharieff stated, yes. General discussion occurred regarding: annual physicals, health fairs, and providing the background information from other government entities to the elected officials before discussion on this topic occurs again.
ROAD:
Purchase request for Sheriff's Office:
2013-348 Ms. Prystaloski made a motion to approve the purchase request to Miller Collision Center for repairs to the Sheriff's Chevrolet Caprice, in the amount of $3256.29; and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
LEGAL ADVISOR:
Ms. Frick stated that all the changes requested by the Fiscal Officer and the Board of Trustees to the contract to purchase land had been made. Discussion occurred regarding title insurance, buyer's insurance, and the costs associated with each.
TRUSTEES:
Mrs. Prystaloski asked Fire Chief VandenBos whether the Township had received money from the Popcorn Festival Committee for new Knox Boxes. Chief VandenBos had no knowledge of the Township getting money from the Popcorn Festival Committee for new Knox Boxes. Mrs. Prystaloski stated that it was supposed to be announced at the City Council meeting last night and to be aware that it might be coming.
2013-349 Mr. Paxson made a motion to Adjourn at 4:28 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____