Regular Beavercreek Trustee's Meeting

Monday, June 24, 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, IT Manager Jeff Terry, Zoning Administrator/Inspector Ed Amrhein, and HR Manager Trish Gustafson.

2013-181 Mrs. Prystaloski made a motion to approve the Agenda for June 24, 2013, with the following additions: add Executive Session per ORC 121.22(G)(1) discipline after the scheduled Executive Session per ORC 121.22(G)(3). Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-182 Mr. Paxson made a motion to approve the June 26, 2013 Payroll in the amount of $269,941.55. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-183 Mr. Paxson made a motion to approve the Bills in the amount of $219,418.52. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-184 Mr. Paxson made a motion to approve the Regular Meeting Minutes of June 10, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-185 Mr. Paxson made a motion to approve the Special Meeting Minutes of June 11, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
EXECUTIVE SESSION:
2013-186 Mrs. Prystaloski made a motion to go into Executive Session per 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 and ORC 121.22(G)(1) To consider the discipline of a public employee at 2:03 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
2013-187 Mr. Paxson made a motion to come out of Executive Session at 2:56 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.
There was a five minute break.
OLD BUSINESS: None.
NEW BUSINESS: None.

ADMINISTRATOR:
2013-188 Mrs. Prystaloski made a motion to authorize Ms. Wanda Carter to proceed on a Motion to intervene in the pending Mandamus Action. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Miami Valley Regional Planning Commission Technical Advisory Committee:
2013-189 Mrs. Prystaloski made a motion to appoint Ed Amrhein to the Miami Valley Regional Planning Commission's Technical Advisory Committee. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

ROAD:
Purchase Request for WS Electronics for Radio Maintenance Fees:

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2013-190 Mrs. Prystaloski made a motion to approve the purchase request to WS Electronics for the 2013 radio maintenance fee for the Road Department in the amount of $2852.23. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

FIRE:
Purchase Requests:
2013-191 Ms. Prystaloski made a motion to approve the purchase request to Original Mattress Factory; for eight new mattresses, box springs and bed frames, in the amount of $3277.84; 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.
2013-192 Ms. Prystaloski made a motion to approve the purchase request to Firehouse Innovations; for one multi-door forcible entry simulator, in the amount of $6949.45; and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Discussion occurred regarding: what it is; can the Trustees see a demo; will other jurisdictions be invited to use it; if the Township considered looking a joint purchase with other townships; and the difficulty with not having one owner in case there are problems. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes; Ms. Graff, yes; and Mr. Paxson, no.

TRUSTEES:
Mrs. Prystaloski stated that she is concerned with the traffic light at Beaver Valley and Dayton-Xenia Road. She has been approached by several citizens, and has seen first-hand, the numerous accidents that take place at this intersection. General discussion occurred. Township Administrator Alex Zaharieff will try to schedule a meeting for all the entities involved: the county, city, township, VFW, and Sylvan; to discuss the issue.
Ms. Graff stated that she has been approached to ask for a light to be placed on Dayton-Xenia Road coming out of Rotary Park. General discussion occurred. Mr. Zaharieff will look into the cost of possibly putting a Deputy on duty to help with traffic for large events at the park.
General discussion occurred regarding an article in the paper about bariatric cots.

FISCAL OFFICER:
Fiscal Officer Christy Ahrens gave each Trustee a copy of the 2014 Beavercreek Township Tax Budget for them to review. She asked that they direct any and all questions to both she and Mr. Zaharieff before the next Trustee meeting when the Budget Hearing will be held.

2013-193 Mrs. Prystaloski made a motion to Adjourn at 3:31 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____