Regular Beavercreek Trustee's Meeting

Monday, December 23, 2013

Ms. Graff called the Regular Trustee Meeting to order at 2:03 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, Deputy Fire Chief John Mercs, and IT Manager Jeff Terry.

2013-388 Ms. Prystaloski made a motion to approve the Agenda for December 13, 2013, with the following addition: add Extension of Sick Leave Request under Administrator. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-389 Mr. Paxson made a motion to approve the December 26, 2013 Payroll in the amount of $273,888.60. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-390 Mrs. Prystaloski made a motion to approve the Bills in the amount of $1,256,127.74. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-391 Mr. Paxson made a motion to approve the Regular Meeting Minutes of December 9, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-392 Mr. Paxson made a motion to approve the Special Meeting Minutes of December 12, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, no.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

OLD BUSINESS:

Automated External Defibrillator (AED) Donation:

Trustee Dan Paxson presented a check to Beavercreek Rotary President, Matthew Bohn, for the purchase of automated external defibrillators to be placed in Beavercreek Police cruisers. City of Beavercreek Police Chief, Dan Evers, was also present for the donation. The Trustees stated they are very happy to help see an important project, like this, be completed for the Beavercreek taxpayers. The project was started so that every City of Beavercreek Police cruiser would have an AED standard in each cruiser. An AED will also be placed in each Beavercreek Township Sherriff Department's cruiser as well.

NEW BUSINESS: None.

ADMINISTRATOR:

Land Acquisition/Improvement Fund Resolution:

2013-393 Mrs. Prystaloski made a motion to approve **Resolution 2013-393**,

WHEREAS, the Board of Trustees did establish a capital projects fund pursuant to O.R.C. §5705.13(C) for the purpose of accumulating resources for the acquisition, or improvement of land for recreation purposes;

WHEREAS, on May 5, 2008 the Board of Township Trustees did transfer money to the capital projects fund from the General Fund of the Township to be used for the purpose of acquiring fixed assets pursuant to O.R.C. § 5705.13(C); and

WHEREAS, the Trustees of Beavercreek Township had sufficient appropriations within the General Fund in the Fiscal Year 2008 for the acquisition or improvement of land.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Beavercreek Township, Greene County, Ohio, that:

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1. Pursuant to Resolution No. 2008-310, passed on May 5, 2008, the Fiscal Officer did transfer $1,800,000.00 (1.8 million dollars) from the General Fund (1000) to the Land Acquisition Fund (4902);
2. The Fiscal Officer will hold the remaining balance in the Land Acquisition Fund for a period which shall be extended until May 5, 2018, which is ten years after the resolution originally establishing the fund was adopted; or
3. The money transferred shall be used to acquire or improve land for recreational purposes.
4. All formal actions of the Board of Trustees of Beavercreek Township concerning the adoption of this Resolution were in open meetings of the Beavercreek Township Board of Trustees and that all deliberations of the Board of Trustees of Beavercreek Township which resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Extension of Sick Leave:

2013-394 Mrs. Prystaloski made a motion to extend leave to Scott Dorsten, in response to another letter received by the Trustees, by another six (6) weeks, beginning today. Ms. Graff seconded. General discussion occurred. Deputy Chief Dorsten spoke on his own behalf. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

TRUSTEES:

Ms. Graff asked for a contract that was discussed two weeks ago that she has not seen yet. Ms. Graff also asked questions regarding Township investments and specifically, the J.P. Morgan Investment account. Questions were asked, answered and general discussion occurred regarding interest on township investment funds, time to schedule a meeting to discuss the investment reports that were provided to all elected officials and end of year processes for the Fiscal Office.

Mrs. Prystaloski stated that she was honored to be appointed and thanked Judge Hagler for allowing her to serve time as a Beavercreek Township Trustee. She has enjoyed her time here. She thanked the Township attorney for answering all her questions and stated that the Township Administrator has done a great job. She stated that the Fiscal Officer and Assistant to the Fiscal Officer have an excellent record and always answered her questions quickly and efficiently. She thanked all of the Department Heads for their work. Finally, she congratulated Mr. Kretz on his election and wished everyone good luck, stating, "it had been a joy."

2013-395 Mrs. Prystaloski made a motion to Adjourn at 2:25 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____