Regular Beavercreek Trustee's Meeting

Monday, June 10, 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.

2013-162 Mr. Paxson made a motion to approve the Agenda for June 10, 2013, with the following additions: add Fee Waiver Request to Zoning. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-163 Mr. Paxson on to approve the June 12, 2013 Payroll in the amount of $248,297.19. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-164 Mr. Paxson made a motion to approve the Bills in the amount of $506,099.82. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-165 Mr. Paxson made a motion to approve the Regular Meeting Minutes of February 19, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-166 Mr. Paxson made a motion to approve the Regular Meeting Minutes of May 13, 2013. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mrs. Prystaloski, abstain.

2013-167 Mr. Paxson made a motion to approve the Regular Meeting Minutes of May 28, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski , yes; and Ms. Graff, abstain.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
OLD BUSINESS: None.
NEW BUSINESS: None.
ADMINISTRATOR:
Sugarcreek Compensatory Storage Support Letter:
Discussion occurred regarding the letter of support to the Greene County Commissioners regarding compensatory storage.
2013-168 Mrs. Prystaloski made a motion to approve to sign the National Flood Insurance Program letter to the Greene County Commissioners in support of Compensatory Storage. Ms. Graff seconded. General discussion occurred. Roll Call: Mrs. Prystaloski, yes; Ms. Graff, yes; and Mr. Paxson, abstain.

ZONING:
Fee Waiver Request:
Mr. Amrhein presented a rezoning application and fee waiver request.
2013-169 Mrs. Prystaloski made a motion to approve a rezoning application and $300 fee waiver request. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
INFORMATION TECHNOLOGY:
Introduce Part-Time IT Contractor, Mr. Jim Ericson:
Mr. Terry introduced Mr. Ericson to the elected officials, who greeted him with words of welcome and encouragement. General conversation occurred.

ROAD:

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Coy House Lease Renewal:
2013-170 Mrs. Prystaloski made a motion to approve the lease agreements for the Coy House with the Wetlands Association and the Historical Society for a period of one year, with no increase in maintenance fees, and to have the Township Administrator sign for the Board. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
Natural Gas Fixed Rate Proposal:
2013-171 Mrs. Prystaloski made a motion to approve the natural gas agreement with Volunteer Energy Services, Inc. for a fixed rate of $5.19 until February 28, 2014, and to have the Township Administrator sign for the Board. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
Purchase Request for Vehicle Replacements:
2013-172 Mr. Paxson made a motion to approve the purchase request to Walt Sweeney Ford for two (2) Ford F250 four-wheel drive extended cab pick-up truck off State Contract #23BT, in the amount of $52,042.00. Mrs. Prystaloski seconded. General discussion occurred. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
2013-173 Mr. Paxson made a motion to approve the purchase request to Walt Sweeney Ford for two (2) spray in bed liners in the amount of $900.00. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
Purchase Request for Park Signs:
2013-174 Mrs. Prystaloski made a motion to approve the purchase request to EnviroSigns for the purchase of replacement of signs in all Township owned parks in the amount not to exceed $7000.00. Mr. Paxson seconded. General discussion occurred. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
FIRE:
ESRI, GIS Software Agreement Renewal:
2013-175 Ms. Prystaloski made a motion to approve the renewal of the maintenance agreement and purchase request to ESRI in the amount of $5330.00. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
Lifepak Cardiac Monitor Purchase:
2013-176 Ms. Prystaloski made a motion to approve the purchase request to Physio-Control Inc. for seven (7) Lifepak 15 and twelve (12) Lifepak 1000AED, in the amount of $198,639.00; and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. General discussion occurred. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
TRUSTEES:
Mrs. Prystaloski referenced a newspaper article dated June 9, 2013 where Beavercreek Township was listed as one of the highest townships in the state for disability claims. She asked the Human Resource Manager to look into this matter and report back as to why our claims are so high. Fitness and Wellness programs were discussed. The Township Administrator and Human Resource Manager will gather information and report back to the elected officials.
2013-177 Ms. Prystaloski made a motion to amend **2013-175**, to ESRI, to include, 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.
2013-178 Mr. Paxson made a motion to Adjourn at 3:15 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____