Regular Beavercreek Trustee's Meeting

Monday, May 13, 2013

Ms. Graff called the Regular Trustee Meeting to order at 2:05 P.M. Those present were Trustees: Carol Graff, and Dan Paxson. 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, and HR Manager Trish Gustafson.

2013-137 Mr. Paxson made a motion to approve the Agenda for May 13, 2013, with the following additions: add Firearms Discussion under Administrator; add Addendum to Verizon Contract and Citrix Contract under Information Technology; and add Report to City under Fire. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-138 Mr. Paxson made a motion to approve the May 15, 2013 Payroll in the amount of $258,206.00. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-139 Mr. Paxson made a motion to approve the Bills in the amount of $177,850.59. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-140 Mr. Paxson made a motion to rescind motion 2013-129, that was approved at the April 29, 2013 meeting.
Ms. Graff asked that this motion wait until Ms. Prystaloski returned since she made the original motion. General discussion occurred. The motion died for lack of a second.
The Minutes of the Regular Trustee Meeting held April 29, 2013 were placed on hold.

PRE-SCHEDULED SPEAKER:
Cara Tilford – Sugarcreek Township:
Ms. Tilford spoke to the Trustees regarding the Compensatory Storage Initiative and its use an innovative floodplain management tool; and one used to offset fill place below the 100 year flood level. Questions were asked and answered. The Trustees think it is a good idea to be presented to the Board of County Commissioners.
Bill Schieman, Sugarcreek Board of Zoning Chair, spoke to the Trustees in support of this Compensatory Storage Initiative and hoped that local jurisdictions could come together as partners and move it to the county level.
The Trustees asked that a letter of support be prepared for Trustee approval.

RESIDENTS/GUESTS DESIRING TO SPEAK:
Harry Bombardi, 223 Signature Drive South thanked the Trustees for creation of three lanes of traffic on Factory Road at Rt. 35. He stated that having the lanes has greatly improved the intersection.

ADMINISTRATOR:
Request to Schedule a Special Meeting for PUD approval:
The Beavercreek Township Board of Trustees will conduct a Special Meeting at the Beavercreek Township Fire Administration Building, 851 Orchard Lane Beavercreek, Ohio 45434 on **Tuesday, June 11, 2013 at 7:00 PM.**

The Purpose of this Special Meeting is to meet in Open Session for public input for Spring Ridge – Phase III.

Central Dispatch:

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General discussion occurred regarding: our relationship with the City of Beavercreek, the County Commissioners disagreement on this topic; and the idea of pursuing our own dispatch center with other entities without county funding. Discussion occurred regarding the concept of two centers under one authority.

Firearms Discussion:
General discussion occurred regarding the Board creating and signing a letter limiting fire arms use in residential areas within the Township, to send to legislators. Ms. Graff was in favor of a letter. Mr. Paxson was not, he felt it took away the rights of the property owner.

INFORMATION TECHNOLOGY:
2013-141 Mr. Paxson made a motion to approve the Western States Contracting Alliance (WSCA) Contract Addendum from Verizon Wireless, at no cost to the Township; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-142 Mr. Paxson made a motion to approve the purchase request to Citrix Systems, Inc. for 24/7 Premier Support through February 2014, in the amount of $1485.12; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

FIRE:
FDIC Report:
Fire Chief VandenBos spoke to the Trustees giving a brief update on the FDIC Report.

EMS Week Proclamation:
2013-143 Mr. Paxson made a motion to approve **Resolution 2013-143**, WHEREAS, emergency medical services is a vital public service; and WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now THEREFORE, we the Trustees of Beavercreek Township, Greene County, State of Ohio, do hereby proclaim the week of May 19-25, 2013, as **Emergency Medical Services Week** with the theme, EMS: One Mission One Team. We as the Trustees of Beavercreek Township encourage the community to observe this week with appropriate programs, ceremonies and activities at home, work, and school. In WITNESS WHEREOF, we have here unto set our hand and caused the SEAL of Beavercreek Township to be affixed this 13 day of May, year 2013. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Report to the City:
Chief VandenBos provided the Trustees a report on staffing and transportation that he will be presenting and discussing at the Beavercreek City Council meeting.

FISCAL OFFICER:
2013-144 Mr. Paxson made a motion to **Resolution 2013-144**, The Board of Trustees of Beavercreek Township, of Greene County, Ohio, met at a duly called and authorized meeting of the Board of Trustees of Beavercreek Township on the

date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meeting received by all Beavercreek Township Board members, and the following resolutions were made, seconded, and adopted by those present at the meeting.

WHEREAS, the eligible employees of the Beavercreek Township Fire Department participate in the Ohio Police and Fire Pension Fund;

WHEREAS, the Board of Trustees of Beavercreek Township has previously adopted a pick-up of all of the ten percent (10%) mandatory contributions required to be paid under Section 742.31 of the Ohio Revised Code for participating employees of the Beavercreek Township Fire Department who are members of the Ohio Police and Fire Pension Fund;

WHEREAS, Ohio Police and Fire Pension Fund has adopted new procedures for reporting picked-up contributions in order to properly prepare 1099-R forms for its members;

WHEREAS, the Board of Trustees of Beavercreek Township wishes to amend its prior resolution (Resolution Number 2004-260) in order to continue the pick-up under the new procedures;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Beavercreek Township has determined to continue to pick-up all mandatory contributions by the employees who are members of the Ohio Police and Fire Pension Fund through a payroll reduction, effective as follows:

Salary Earned in Pay Periods

Beginning Date	Member Contribution Rate
July 4, 2013	10.75%
July 3, 2014	11.50%
July 2, 2015	12.25%

BE IT FURTHER RESOLVED, that said picked up contributions paid through a payroll reduction, even though designated as employee contributions for state law purposes, are being paid by the Board of Trustees of Beavercreek Township in lieu of said contributions by the employee;

BE IT FURTHER RESOLVED, that said picked up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund;

BE IT FURTHER RESOLVED, that said picked up contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to the Ohio Police and Fire Pension Fund; and

BE IT FURTHER RESOLVED, that said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the Board of Trustees of Beavercreek Township to the Ohio Police and Fire Pension Fund. Dated this 13th day of May, 2013. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-145 Mr. Paxson made a motion to Adjourn at 3:29 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____