Regular Beavercreek Trustee's Meeting

Monday, April 1, 2012

Ms. Graff called the Regular Trustee Meeting to order at 2:00 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: Assistant to the Fiscal Officer James Barone, Road Foreman John Schroeder, Fire Chief David VandenBos, and IT Manager Jeff Terry.

2013-093 Mr. Paxson made a motion to approve the Agenda for April 1, 2013 with the following amendments: delete the request for a Special Meeting under Township Administrator and add Old Timers Breakfast under Fire. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-094 Mr. Paxson made a motion to approve the April 3, 2013 Payroll in the amount of $250,430.51. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-095 Mr. Paxson made a motion to approve the Bills in the amount of $216,325.04. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-096 Mr. Paxson made a motion to approve the Special Meeting Minutes of March 26, 2013. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

ADMINISTRATOR:
Audit Committee Member:
2013-097 Mr. Paxson made a motion to approve **Resolution 2013-097**, **WHEREAS,** the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved to appoint Janet R. Gum to the Beavercreek Township Audit Committee commencing April 6, 2013; for a term of three (3) years ending on April 5, 2016. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

ROAD:
Purchase request - Lawnmower:
2013-098 Mr. Paxson made a motion to approve the purchase request to Xenia Tool Rental for a commercial 52" Bobcat zero turn mower, in the amount of $7699.00. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Purchase Request - Carpet:
2013-099 Mr. Paxson made a motion to approve the purchase request to Central Carpet to replace the carpet in Suite B & C of the Fire Administration building, in the amount of $14,272.00. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

FIRE:
Air Monitoring Equipment Purchase:
2013-100 Mr. Paxson made a motion to approve the purchase request to Sensit Technologies for the purchase of two, four gas air monitors, in the amount of $3385.61; and to authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Re-appropriations:
2013-101 Mr. Paxson made a motion to approve the following:
WHEREAS, according to section 505.10 of the Ohio Revised Code the Trustees of Beavercreek Township may deem property to be obsolete, or unfit for the use for which it was acquired, and WHEREAS, the Board of Trustees of Beavercreek

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Township, Greene County, State of Ohio finds the Beavercreek Township Fire Department equipment listed in Exhibit A, as not needed for public use, and declares the equipment obsolete, or unfit for use for which it was acquired. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-102 Mr. Paxson made a motion to re-appropriate from Account 2192-930-930-5999 Contingencies Fire, to Account 2192-910-910-5000 Transfers Out Fire in the amount of $2,199,992.00.
WHEREAS, to re-appropriate from Account 2192-910-910-5000 Transfers Out Fire, to Account 4901-931-0000 Transfers In New Ambulance in the amount of $599,992.00.
WHEREAS, to re-appropriate from Account 2192-910-910-5000 Transfers Out Fire, to Account 4903-931-0000 Transfers In Advanced Life Support Fire Engine in the amount of $1,600,000.00
WHEREAS, to re-appropriate from Account 4904-910-910-5900 Transfers Out Fire Stations, to Account 4904-220-720-5564 Buildings Fire Stations in the amount of $150,000.00. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Old Timers Breakfast:
The Third Annual Old Timers Breakfast will be held Saturday, May 18, 2013 from 8-11A.M. upstairs in Station 61.

FISCAL OFFICER:
Fiscal Officer Christy Ahrens stated that she had emailed and given paper copies of graphs representing General Fund Revenue from 2004 through 2012 to the Trustees and Administrator, as sometimes it is good to see financial numbers in picture form for better understanding of financial trends and for a snap shot of finances for where the Township has been and where it is going. Ms. Ahrens asked if any of the Trustees had any questions regarding finances or other information they would like to see, to please contact her.

2013-103 Mr. Paxson made a motion to adjourn at 2:26 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____