Regular Beavercreek Trustee's Meeting

Monday, February 4, 2013

Board Vice Chair 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, Legal Advisor Dawn Frick, and Labor Attorney Jeff Mullins 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.

2013-029 Mr. Paxson made a motion to approve the Agenda for February 4, 2013, with the following additions: move unpaid leave under Fire to Executive Session as 12122(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, and add purchase request under Road. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-030 Mr. Paxson made a motion to approve the February 6, 2013 Payroll in the amount of $262,719.79. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-031 Mr. Paxson made a motion to approve the Bills in the amount of $156,244.75. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-032 Mr. Paxson made a motion to approve the Regular Meeting Minutes of January 22, 2013. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-033 Mr. Paxson made a motion to approve the Special Meeting Minutes of January 28, 2013. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK:
Lee Schatzley, 1442 Devoe Drive, Beavercreek, OH spoke to the Trustees using both his three minutes allowed and his wife's, Carol Graff, three minutes too. Mr. Schatzley thanked the Township Fire Department for the wonderful job they do and also stated that the Fire Department Banquet that he and his wife attended was well done and enjoyed by all. Mr. Schatzley also stated that he had attended the Ohio Township Association Workshops in Columbus, with his wife, and commented on the amount of training needed for EMS and Firefighters in order for them to do their jobs. In closing, Mr. Schatzley spoke briefly about the MARCS System.

EXECUTIVE SESSION:
2013-033 Mr. Paxson made a motion to go into Executive Session per Ohio Revised Code Section 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 per Ohio Revised Code Section 121.22(G)(4) Preparing for bargaining sessions with public employees concerning their conditions of their employment, and per Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee at 2:13 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-034 Mr. Paxson made a motion to come out of Executive Session at 2:54 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-035 Mr. Paxson made a motion to remove the Waiver of Workers' Compensation Benefits for Recreational or Fitness Activities (BT PERS form 007),

from the Beavercreek Township Personnel Policy Manual dated December 21, 2012. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.
OLD BUSINESS: None.
NEW BUSINESS: None.
ADMINISTRATOR:
Schedule a Special Meeting:
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 February 26, 2013 at 2:00 PM.
The Purpose of this Special Meeting is to meet in Open Session to discuss a donation of funds to a non-profit organization and also to discuss Tax Increment Financing.

ROAD:
Pershing Property:
Discussion occurred regarding realigning the ditch on Fairground road onto the Pershing property for safety reasons, and at a cost of zero to the Township. General discussion occurred.
2012-036 Mr. Paxson made a motion to approve the request by the Greene County Engineer, as presented, to realign the ditch on Fairground Road onto the Pershing property to improve safety along the roadway. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.
Purchase Request:
2012-037 Mr. Paxson made a motion to approve the purchase request to North American Salt Company for 400 tons of salt in the amount of $25,500.00. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

FIRE:
O.F.E:
2012-038 Mr. Paxson made a motion to approve the purchase request to the Ohio Fire & Emergency Services Foundation; for the first year's tuition to the Ohio Fire Executive Program for Lieutenant Christine Hawker, in the amount of $3800.00; and to authorize the Township Administrator to sign for the Board. Ms. Graff seconded. General discussion occurred. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.
Beavercreek Youth Council Dance:
2012-039 Mr. Paxson made a motion to approve the use of Fire Station 61 by the Beavercreek Youth Council on April 20, 2013 for their Spring Dance, pending approval of the certificate of insurance by the Township's legal counsel. Ms. Graff seconded. General discussion occurred. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

TRUSTEES:
Ms. Graff stated that all elected officials attended the Ohio Township Association Conference in Columbus, Ohio last week.

2012-040 Mr. Paxson made a motion to adjourn at 3:14 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____