Regular Beavercreek Trustee's Meeting

Monday, September 30, 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.

2013-295 Ms. Prystaloski made a motion to approve the Agenda for September 30, 2013. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-296 Mr. Paxson made a motion to approve the October 2, 2013 Payroll in the amount of $246,147.92. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-297 Mrs. Prystaloski made a motion to approve the Bills in the amount of $48,718.34. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-298 Mr. Paxson made a motion to approve the Regular Meeting Minutes of September 16, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
OLD BUSINESS: None.
NEW BUSINESS: None.
ADMINISTRATOR:
GovDeals Resolution:
General discussion occurred regarding GovDeals: how it works, how much money the township has made using GovDeals, and the cost of using the service.

2013-299 Mr. Paxson made a motion to approve **Resolution 2013-299**, NOTIFICATION OF INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF BEAVERCREEK TOWNSHIP FOR THE CALENDAR YEAR 2013. WHEREAS, Section 505.10 of the Ohio Revised Code permits a board of township trustees to sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies which is not needed for public use, is obsolete, or is unfit for the use for which it was required; and WHEREAS, the Board of Township Trustees of Beavercreek Township, Greene County, Ohio has determined that an internet auction is a cost effective method of disposing of such property; and WHEREAS, Section 505.10(D) of the Ohio Revised Code permits a board of township trustees to sell such property by internet auction.
Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

FIRE:
Request a Special Meeting:
The Beavercreek Township Board of Trustees will conduct a Special Meeting at the Beavercreek Township Fire Station #61, 2195 Dayton Xenia Road on Thursday October 3, 2013 at 4:00 PM.
The Purpose of this Special Meeting is to meet in Open Session to promote existing personnel, conduct a promotional ceremony, hire a new Full Time Firefighter and administer the Oath of office to all of the candidates.

Regular Beavercreek Trustee's Meeting

Monday, September 30, 2013

Proclamation for Fire Prevention Week:
2013-300 Mr. Paxson made a motion to approve **Resolution 2013-300**, WHEREAS, The Beavercreek Township Fire Department and the fire service of this State of Ohio, are dedicated to the safety of life and property of its protected citizens from the devastating effects of fire, and recognize the value of proper planning and preparedness before fire strikes; and WHEREAS, the members of the fire service are joined by the citizens of this community, businesses, schools, service clubs and organizations in their fire prevention efforts; and WHEREAS, Beavercreek's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and WHEREAS, Beavercreek's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and WHEREAS, Beavercreek residents who have planned and practiced a home fire escape plan and who have installed and maintained smoke alarms are more prepared and will therefore be more likely to survive a fire; and WHEREAS, the 2013 Fire Prevention Week theme, "Prevent Kitchen Fires!" effectively serves to remind us all of the simple actions we can take to stay safer from fire during Fire Prevention Week and year-round. THEREFORE, we the Trustees of Beavercreek Township, Greene County, State of Ohio, do hereby proclaim the week of October 6th – 12th, 2013, as Fire Prevention Week. This week commemorates the Great Chicago Fire of 1871, in which 250 persons were killed, 100,000 were left homeless, and more than 17,400 buildings were destroyed. We as the Trustees of Beavercreek Township call upon the people of the community to participate in activities at home, work, and school, and consider the Fire Prevention Week theme for 2013, "Prevent Kitchen Fires!"
In WITNESS WHEREOF, we have here unto set our hand and caused the SEAL of Beavercreek Township to be affixed this 30th day of September, year 2013.
Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

Surplus of Fire Department Equipment:
General discussion occurred regarding: when the batteries on the list had been purchased and why they were being surplused. Fire Chief VandenBos stated that the Fire Department is now inputting information such as purchase dates into Fire House in order to track the items and their lifetime use in the department. The batteries suggested to be surplused today are from the past and the department does not have that information available. A field trip to examine the roughly 900 pieces of equipment on the surplus list was suggested. Mr. Paxson suggested an outside audit of the Communications Program- what we have, what we're doing, and where we are going. General discussion occurred. The Trustees will wait to surplus the batteries until we surplus the radios as well, and do all of the equipment together.
This topic should be placed on the October 14th Agenda for additional information.

Request Fund Expenditure for Online Training Renewal:
2013-301 Ms. Prystaloski made a motion to approve the purchase request to Kaplan University in the amount of $3340.00 and to authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Request Fund Expenditure for Ladder Belts:
2013-302 Ms. Prystaloski made a motion to approve the purchase request to Warren Fire for ladder belts in the amount of $13,130.00; 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.

2013-303 Ms. Prystaloski made a motion to approve the purchase request to J. E. Weinel Inc. for ladder belts and accessories in the amount of $1530.40; and

authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes; Ms. Graff, yes; and Mr. Paxson, yes.

TRUSTEES:
Ms. Prystaloski asked the HR Manager Trish Gustafson if she could speak to or have any information for the Trustees regarding gym memberships or the Health and Wellness Program. Ms. Gustafson stated she would speak to Mrs. Prystaloski in private.

2013-304 Ms. Prystaloski made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the employment and promotion of a public employee and ORC 121.22(G)(5) to consider matters required to be kept confidential by federal law at 2:51 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-305 Ms. Prystaloski made a motion to come out of Executive Session at 3:52 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-306 Mr. Paxson made a motion to extend leave to Scott Dorsten, in response to a letter received by the Trustees, by six (6) weeks. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-307 Mrs. Prystaloski made a motion to Adjourn at 3:53 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____