Regular Beavercreek Trustee's Meeting

Monday, August 19, 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.

2013-242 Ms. Prystaloski made a motion to approve the Agenda for August 19, 2013, with the following additions: add Amend Purchase Request under Information Technology. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-243 Mr. Paxson made a motion to approve the August 21, 2013 Payroll in the amount of $305,071.65. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-244 Mr. Paxson made a motion to approve the Bills in the amount of $194,733.56. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-245 Mr. Paxson made a motion to approve the Special Meeting Minutes of July 15, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-246 Mrs. Prystaloski made a motion to approve the Regular Meeting Minutes of July 22, 2013. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-247 Mrs. Prystaloski made a motion to approve the Regular Meeting Minutes of August 5, 2013. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-248 Mr. Paxson made a motion to approve the Special Meeting Minutes of August 5, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

ADMINISTRATOR:
William Maxwell Proclamation:
2013-249 Mrs. Prystaloski made a motion to approve **Resolution 2013-249**, WHEREAS, William Maxwell, born in 1767 and died in 1809, was one of the early settlers of the area of Beavercreek Township and who played a major role in the heritage of our community through his many contributions to Beavercreek, Greene County, the State of Ohio and the Northwest Territory by his efforts here state; and WHEREAS, in1793, William published the first newspaper in the Northwest Territory, *The Centinel of the North-Western Territory*, while living in Cincinnati; and WHEREAS, in 1795, William served as second postmaster of Cincinnati until 1797; and WHEREAS, in 1796, William published the first book in the Territory, *Laws of the Territory Northwest the Ohio* which came to be known as Maxwell's Code; and WHEREAS, in 1799, William purchased 1,863 acres of land in eastern portion of what became Beavercreek Township. Helped cut a road from Dayton east to Alpha; present Dayton-Xenia Road still follows part of that original road; and WHEREAS, in 1803, William elected a member of the House of Representatives of first General Assembly of Ohio. Appointed one of three Associate Judges of Court of Common Pleas for Greene County, first session held

in Alpha. Commissioned Captain of new state militia later promoted to Lt. Colonel; and WHEREAS, in 1805, William elected Greene County Sheriff, resigned judgeship; and WHEREAS, in1806, William provided (with two others) corn and flour to prevent Shawnee Indians still residing at Old Town from starvation; and WHEREAS, in1807, William retired as Sheriff to his farm and concentrated on his livestock business; and WHEREAS, in1809, William died after a brief illness, and is believed to be buried near Valley Road south of U.S. Route 35 in an area early known as Allen's woods; and THEREFORE, in recognition of his many accomplishments, be it declared by the Trustees of Beavercreek Township that in the Township of Beavercreek, Greene County, Ohio at the Heritage Day Festival sponsored by the Beavercreek Historical Society, September 14, 2013 shall be proclaimed WILLIAM MAXWELL DAY. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes. Mr. Paxson and Mrs. Prystaloski will be at the presentation.

Re-appropriation of Funds:
2013-250 Mr. Paxson made a motion to re-appropriate from Account 1000-930-930-0000 Contingencies, to Account 1000-110-311-0000 Accounting and Legal Fees in the amount of $40,000.00. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-251 Mr. Paxson made a motion to re-appropriate from Account 1000-930-930-0000 Contingencies, to Account 1000-130-311-6000 Accounting and Legal Fees Zoning in the amount of $10,000.00. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
Township Administrator Alex Zaharieff reminded everyone that there will be a Special Trustee meeting tonight at 7pm for Zoning.
Mrs. Prystaloski reminded Mr. Zaharieff that she would like to have Special Trustee Meeting notices taped to the outside, front door of the Fire Administration Building so that the public is better aware of Special Meetings.

INFORMATION TECHONOGY:
Amend Purchase Request:
2013-252 Mr. Paxson made a motion to approve the purchase request to CDWG for 4 ea. VNX 5300 2 TB Hard Drives, in the amount of $3040.00; and authorize the Township Administrator to sign for the Board. This motion amends the purchase request approved on August 5, 2013 in the amount of $2640.00. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

TRUSTEES:
Ms. Graff brought up a topic of Township Administrator, Alex Zaharieff's, Week In Review regarding school radios and public safety. Mr. Zaharieff stated that Beavercreek Schools will be the first school district in Ohio to use the expanded Ohio MARCS program. The MARCS program has been expanded to include schools to better communicate with teachers in the classroom and first responders during an emergency. Each teacher and staff member will have the capability, through a small radio about the size of a pager, to call for assistance during an emergency or activate a distress button. Beavercreek Schools was chosen due to the combination of Beavercreek and County agencies using MARCS radios and MARCS dispatch consoles. The School Radio program will work on the Greene County Radio System as part of the MARCS Radio System. General discussion occurred. Mr. Paxson asked if teachers would now need to have NIMS training. Mr. Zaharieff stated that he will look into that.
Ms. Graff made a brief comment, in regard to moving money into Legal Fee account line items, about the need to spend money on critical issues facing the Township.

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EXECUTIVE SESSION:
2013-253 Ms. Prystaloski made a motion to go into Executive Session per ORC 121.22(G)(2) to consider the purchase of property for public purposes, and ORC 121.22 (G)(1) to consider the compensation of a public employee or official and at 2:21 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-254 Mr. Paxson made a motion to come out of Executive Session at 3:33 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-255 Ms. Prystaloski made a motion based upon Ms. Fuller's request for an answer, that the Board has reviewed their prior position and amended it to include no overtime and no increase in annual salary for 2014 due to the fact that this was included in their prior resolution, Resolution 2013-222. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-256 Mrs. Prystaloski made a motion to Adjourn at 3:34 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes

Trustee: _____

Fiscal Officer: _____