Regular Beavercreek Trustee's Meeting

Tuesday, January 22, 2012

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 and Legal Assistant 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.

2013-017 Mr. Paxson made a motion to approve the Agenda for January 22, 2013 with the following amendments: delete schedule Special Trustee Meeting under Administrator and delete Other Items of Interest under fire. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-018 Mr. Paxson made a motion to approve the January 24, 2013 Payroll in the amount of $240,614.97. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-019 Mr. Paxson made a motion to approve the Bills in the amount of $637,223.52. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-020 Mr. Paxson made a motion to approve the Regular Meeting Minutes of January 7, 2013. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
OLD BUSINESS: None.
NEW BUSINESS: None.
ROAD:
2012 Township Highway System Mileage Certification:
2012-021 Mr. Paxson made a motion to approve **Resolution 2013-021**, 2012 Township Highway System Mileage Certification, where the Trustees hereby certify that as of December 31, 2012 the township was responsible for maintaining 40.743 miles of public road. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

FIRE:
EMS Supply Request:
Fire Chief VandenBos spoke to the Trustees regarding the Trustee request for a report on EMS supplies. General discussion occurred.
2012-022 Mr. Paxson made a motion to approve the purchase request to Bound Tree for EMS supplies in the amount of $6225.03; and to authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Firefighter Unpaid Leave Status:
General discussion occurred regarding: the firefighter in question; whether his claim will be heard by the end of January; and the advantages and disadvantages of starting an investigation now or waiting.
2012-023 Mr. Paxson made a motion to direct the Fire Chief to investigate the conduct of, and prepare charges in conformity with ORC 733.35 to 733.39, against the firefighter currently on unpaid leave; and to file those charges with the Board of Beavercreek Township Trustees. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

TRUSTEES:
Mr. Paxson suggested that the Trustees hold a Special Meeting to meet in Executive Session to discuss filling the vacant Trustee seat. Ms. Graff asked if

there was a reason not to do it today. Mr. Paxson said that several applications were just received the night before and that he would like more time to review all the applications. General discussion occurred.
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 Monday January 28, 2013 at 2:00 PM.
The Purpose of this Special Meeting is to meet in Executive Session pursuant to ORC 121.22 (G)(1) to consider the appointment of a public official.
Any decision by the Board of Trustees will be made in Open Session immediately following.

FISCAL OFFICER:
Inventory:
General discussion occurred regarding inventory. Mr. Paxson suggested an audit of the Fire Communications- Inventory and the program in whole. Discussion occurred on who would do the audit and what is Mr. Paxson looking for. Mr. Paxson would like an outside firm to do the audit. Ms. Graff suggested that the Trustees sit down with the Fire Department with specific questions, before hiring an audit firm, as she is not quite sure what Mr. Paxson is looking for and what he is concerned with. Mr. Paxson stated that he does not have confidence in the program and is not getting the answers to his questions. Discussion occurred regarding the AFG Grant and Mr. Paxson stated that he believed that Ms. Graff voted yes to the communications project based on getting the grant. Ms. Graff stated that she did not assume the grant would do more than supplement the expenditure of the project.

2013-024 Mr. Paxson made a motion to approve **Resolution 2013-024**, WHEREAS, the Ohio Revised Code Section 505.04 states the Board of Township Trustees shall make an Inventory on the second Monday of January, each year, of all the materials, machinery, tools, and other Township supplies in its possession. The Inventory shall be a public record and shall be made in duplicate, one copy of which shall be fixed with the Fiscal Officer of the Board and one copy with the County Engineer. WHEREAS, the Board of Trustees of Beavercreek Township does hereby define materials, machinery, tools, and other supplies as non-expendable and which have a cost of at least $500.00 as a single unit. WHEREAS, the Board of Trustees of Beavercreek Township does hereby request that anything owned by Beavercreek Township that fits the definition above be included in the Beavercreek Township Inventory list. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-025 Mr. Paxson made a motion to Adjourn at 2:33 P.M. Ms. Graff seconded. Roll Call: Ms. Graff, yes; and Mr. Paxson, yes.

Trustee: _____

Fiscal Officer: _____