Regular Beavercreek Trustee's Meeting

Monday, December 9, 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.

2013-361 Ms. Prystaloski made a motion to approve the Agenda for December 9, 2013, with the following additions: add Greene County Association Meeting under New Business; add Budget Meeting under Administrator; add Lightning Strike Update under IT; and add Land Purchase Agreement under Legal Advisor. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-362 Mr. Paxson made a motion to approve the December 11, 2013 Payroll in the amount of $469,018.84. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-363 Mrs. Prystaloski made a motion to approve the Bills in the amount of $115,323.84. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-364 Mr. Paxson made a motion to approve the Regular Meeting Minutes of November 25, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, abstain.

PRE-SCHEDULED SPEAKER:
David Buccalo:
David Buccalo, 126 W. Church Street, Xenia, Ohio spoke to the Trustees regarding the taxes to be collected in the form of $4.9 million in taxpayer funds (future sales tax receipts) to assist with the development of the Dille property for a city primarily located in Montgomery County. Mr. Buccalo is looking for local jurisdictions to communicate with the Greene County Commissioners and ask them to slow down, not push through this tax subsidy, find out the real numbers, create a decision timeline, and treat each jurisdiction with equality. Mr. Buccalo was asked to be the Guest Speaker at the Greene County Township Association Meeting on January 14, 2014 in the basement of Beavercreek Fire Station 61.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
OLD BUSINESS: None.
NEW BUSINESS:
Greene County Township Association Meeting:
Mr. Paxson wanted the Board of Trustees to vote on the date that Beavercreek Township would host the Greene County Township Association Meeting.
2013-365 Mr. Paxson made a motion to approve hosting the Greene County Township Association Meeting on Tuesday, January, 14, 2014 at 6:30 P.M in the basement of Fire Station 61. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mrs. Prystaloski, abstain.

ADMINISTRATOR:
Automated External Defibrillator (AED) Donation:
Mr. Zaharieff stated that the Beavercreek Rotary Club, a 501(c)(3) entity would be willing to accept our donation toward purchasing Automated External Defibrillators for the Beavercreek Police Department.

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2013-366 Mrs. Prystaloski made a motion WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved for approval of the following: WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio is authorized by section 505.707 of the Ohio Revised Code to "appropriate from the Township General Revenue fund…to an organization that the Board of Trustees determines serves a community purpose and that is exempt from Federal Taxation…and described in subsection 501(c)(3) of the Internal Revenue Code of 1986", and
WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio wishes to purchase five additional Automatic External Defibrillators (AED) for use by the City of Beavercreek Police Department, and
WHEREAS, the Rotary Foundation of Beavercreek is an organization that serves a community purpose and is tax exempt under IRS Code subsection 501(c)(3) and will collect donations for the purpose of AED's for the City of Beavercreek.
Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Beavercreek Township, Greene County, Ohio favorably passed the above Resolution, and approves the donation of $5,650.00 to the Rotary Foundation of Beavercreek.

Budget Meeting:
Discussion occurred regarding the Special Trustee Meeting scheduled for Thursday, December 12, 2013 regarding budget and appropriations. The intent is for the Trustees to go as long as it takes to complete the entire township budget on Thursday.

INFORMATION TECHNOLOGY:
Lightning Strike Update:
Mr. Terry presented a Sworn Statement In Proof of Loss for the damages the township incurred after a lightning storm this past August.
2013-367 Mr. Paxson made a motion to accept the $32,147.53 allowed from the PERSO for replacement of damaged equipment sustained during an electrical storm on August 8, 2013; and to authorize the Township Administrator to sign for the Board. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

ROAD:
Re-appropriation of funds:
2013-368 Mr. Paxson made a motion to re-appropriate from Account 2021-930-930-0000 Gas Tax Contingencies, to Account 2021-330-420-4600 Gas Tax Operating Supplies (Road Materials) in the amount of $10,000.00.
Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
Purchase Request for salt:
2013-369 Ms. Prystaloski made a motion to approve the purchase request to Cargill Inc. for the purchase of road salt in the amount of $12,326; 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.
Purchase Request for BeetHeet:
2013-370 Mr. Paxson made a motion to approve the purchase request to K-Tech Specialty Coatings, Inc. for BeetHeet in an amount not to exceed $6210.00.
Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
Purchase Requests for the Greene County Sheriff's Office:
2013-371 Ms. Prystaloski made a motion to approve the purchase request to In Motion Technology Inc. for an in motion gateway system in the amount of $2800.00; 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.
2013-372 Mr. Paxson made a motion to approve the purchase request to Advanced Public Safety for an electronic ticket writer in an amount of $1300.00; and authorize the Township Administrator to sign for the Board.
Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mrs. Prystaloski, yes.
2013-373 Ms. Prystaloski made a motion to approve the purchase request to L3 Mobile-Vision Inc. for an in-video camera in the amount of $5800.00; and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. General Discussion occurred. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
Repair of Tahoe:
2013-374 Mr. Paxson made a motion to approve the purchase request to Ammco Transmission for the repair to the Sheriff's Tahoe in an amount not to exceed $2500.00; and authorize the Township Administrator to sign for the Board.
Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

FIRE:
Volunteer Firefighter Dependent Fund Membership:
2013-375 Mr. Paxson made a motion appoint Trish Gustafson and John Mercs, to the Volunteer Firefighters Dependents' Fund Board for 2014 per ORC 146.
Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
Request fund expenditure for Firehouse Software Renewal:
2013-376 Ms. Prystaloski made a motion to approve the purchase request to Firehouse Software for software renewal in the amount of $6175.00; 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.
Request fund expenditure for EMS Supply Order:
2013-377 Mr. Paxson made a motion to approve the purchase request to Bound Tree Medical for EMS operating supplies in an amount not to exceed $4000.00; and authorize the Township Administrator to sign for the Board. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
Request fund expenditure for New Air Bag System:
2013-378 Ms. Prystaloski made a motion to approve the purchase request to Howell Rescue for a new air bag system in the amount of $4919.00; 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.

LEGAL ADVISOR:
Land Purchase Contract:
Legal Advisor Dawn Frick updated the Trustees regarding the Land Contract. The contract has all the changes that were asked to be made and a clause where the Trustees may step away from the deal at any point. General discussion occurred.
2013-379 Ms. Prystaloski made a motion to approve the Real Estate Purchase Agreement between Carolyn and John Slager and Ann and Randal Hopkins and the Beavercreek Board of Trustees for the purchase of 97.1 acres of real estate adjacent to Upper Bellbrook Road and Indian Ripple Road in the amount of $1,087,875.00. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
2013-380 Ms. Prystaloski made a motion to approve the payment for title insurance in an amount not to exceed $5000.00; 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.
2013-381 Ms. Prystaloski made a motion to approve the Township Administrator and Legal Advisor to sign all closing documents for the purchase of this property

for the Board. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

TRUSEES:
Mr. Paxson stated that there had been discussion regarding organization and performance evaluations and that Legal had been asked for any suggestions for a company that might do this kind of work for the township. Legal suggested using Clemons, Nelson and Associates. Mr. Paxson feels this type of study needs to be done in our township and that the cost would be between $9,000.00 and $11,000.00. General discussion occurred.
2013-382 Mr. Paxson made a motion to hire Clemons, Nelson and Associates, with Mr. Paxson as the point of contact, for organization and performance evaluations in an amount not to exceed $11,000.00. Mrs. Prystaloski seconded. General discussion occurred regarding the Township Administrator. He is not to be involved in the management of this project as his position is being evaluated as well, and Mr. Paxson is to be the point of contact for the Trustees. Ms. Graff asked several times if *all* township employee positions were to be evaluated. Fiscal Officer Christy Ahrens assumed Ms. Graff was speaking about her one employee, the Assistant to the Fiscal Officer, and stated that she had no problem with the Assistant to the Fiscal Officer position being evaluated as well.
Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, abstain.

FISCAL OFFICER:
Temporary Appropriations for 2014:
2013-383 Mr. Paxson made a motion to approve **Resolution 2013-383,** Temporary Appropriations for 2014, **WHEREAS**, the Board of Trustees of Beavercreek Township in Greene County, Ohio, met in regular session on the 9th day of December, 2013, at the Fire Administration Building located at 851 N. Orchard Lane, in Beavercreek, Ohio with the following present:
Carol Graff, Daniel K. Paxson, and Candy Prystaloski.
BE IT RESOLVED THAT, the Board of Trustees of Beavercreek Township, Greene County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2014, the following sums be and the same are hereby set aside and temporarily appropriated for several purposes for which expenditures are to be made for and during said fiscal year, as follows:

General Fund	2,058,014.00
Motor Vehicle License Tax	31,267.00
Gasoline Tax	164,599.00
Road and Bridge	1,019,242.00
Cemetery	36,137.00
Police	881,794.00
Fire	9,612,435.00
Permissive Motor Vehicle	35,096.00
EMS Medic Services	3,333,085.00
Accumulated Leave Balances	707,259.00
Land Acquistion/Improvement	463,271.00
Improvement of Parks	6,462.00
New Ambulance	397,540.00
Advanced Life Support Fire Engine	1,625,000.00
Private Purpose Trust	5,884.00
Total	$20,377,085.00

Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
Fiscal Officer Christy Ahrens also reminded everyone that there would be no bills processed or approved for the first meeting in January 2014.

2013-384 Mr. Paxson made a motion to Adjourn at 3:29 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____