Regular Beavercreek Trustee's Meeting

Monday, September 3, 2013

Ms. Graff called the Regular Trustee Meeting to order at 2:01 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.

2013-260 Mr. Paxson made a motion to approve the Agenda for September 3, 2013, with the following additions: add Morgan Stanley proposal under Fiscal Officer. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-261 Mr. Paxson made a motion to approve the September 5, 2013 Payroll in the amount of $254,521.57. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-262 Mrs. Prystaloski made a motion to approve the Bills in the amount of $537,293.38. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-263 Mr. Paxson made a motion to approve the Regular Meeting Minutes of August 19, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-264 Mrs. Prystaloski made a motion to approve the Special Meeting Minutes of August 19, 2013. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
OLD BUSINESS: None.
NEW BUSINESS: None.
ADMINISTRATOR:
Bow Hunting Policy:
Township Administrator, Mr. Zaharieff, reviewed the Township's Bow Hunting Policy with the new dates as they apply to 2013. General discussion occurred regarding: sending out email to applicants from last year who did not get to hunt; eliminate the people who were on the list last year and got to hunt, for a period of three years to allow others the chance to hunt; and that the Trustees would like to pick their names from a hat to make it more fair.
Online applications are due by 1:00 P.M. Monday, September 16, 2013.

2013-265 Mrs. Prystaloski made a motion to approve the Controlled Bow Hunting Program, as presented, for 2013-2014, to be in effect from September 28, 2013 6:00 A.M. to February 2, 2014 at 8:00 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

ZONING:
Request to schedule 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 Monday, September 16, 2013 at 1:00 PM. The purpose is to discuss proposed modifications to the Consent Decree regarding Nathaniel's Grove.

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INFORMATION TECHNOLOGY:
2013-266 Mr. Paxson made a motion to approve the purchase request to Midwest Design Computers for a Cable Plant Upgrade for 851 Orchard Lane, in the amount of $9591.80; 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.

ROAD:
Propane Proposal:
2013-267 Mrs. Prystaloski made a motion to accept the proposal for the price lock program from Trupointe Inc. at $1.549; and to have the Township Administrator sign the necessary paperwork for the Board. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Eagle Scout Project:
2013-268 Mrs. Prystaloski made a motion to approve the request from Joel Topps to do an Eagle Scout project at Koogler Park, to work with Township staff, and to coordinate with the Beaver Creek Wetlands Association. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Mr. Parks stated that four of the five new Township park signs are up. The fifth sign, at Rotary Park, will be going up next week. General discussion occurred regarding the signs and putting pictures in the In Touch.
Ms. Ahrens asked for the deadline for the In Touch. General discussion occurred. Ms. Graff agreed in the future, to inform everyone in a timely manner as to when the deadline to submit articles for the In Touch will be.

FIRE:
Surplus Seven Lifepak-12 Cardiac Monitors:
2013-269 Mrs. Prystaloski made a motion to approve WHEREAS, according to section 505.10 of the Ohio Revised Code the Board of Trustees of Beavercreek Township may deem property to be obsolete, or unfit for the use for which it was acquired. NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees finds the Beavercreek Township Fire Department equipment listed below, as not needed for public use, and declare the equipment obsolete, and unfit for the use for which it was acquired;

Beavercreek Fire Inventory	Serial Number
004073	31366309
000015	31366306
003067	31366308
001136	31366307
002256	32447948
LP12-008	36212505
004193	36212468.

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

Update Fire Department Membership on Specialty Teams:
Questions were asked and answered regarding the cost of the project and benefits for the community.

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2013-270 Mrs. Prystaloski made a motion to approve the Fire Department's authorized staffing level for the following teams: Ohio Task Force One – 6 members, Ohio Region 3 USAR – 8 members, and the Dayton Regional Hazmat – 3 members, and authorize the Township Administrator to assign employees to those positions and sign for the Board. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

LGIF Funds Disbursement:
Chief VandenBos stated that checks were cut for participating agencies involved with the LGIF and that the clock starts now for the one year grace period for payback.

Request Fund Expenditures for Annual Service Awards and Recognition Banquet:
General discussion occurred regarding the banquet and who gets recognized. Mr. Paxson would like it to be more township wide than just the Fire Department. Chief VandenBos stated that all Departments of the Township are invited to attend. Fiscal Officer Christy Ahrens stated that her office and staff would not participate in the banquet as she did not feel it was a prudent expenditure of taxpayer dollars.

2013-271 Mr. Paxson made a motion to authorize the Fire Department to expend no more than $2500 for the Annual Service Awards and Recognition Banquet at the Beavercreek Golf Club; 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 Expenditures for Station 63 Improvements:
2013-272 Mrs. Prystaloski made a motion to approve the purchase request to Multiple Service LLC for construction services in the amount of $24,265.00; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. General discussion occurred. Roll Call: Mrs. Prystaloski, yes; Ms. Graff, yes; and Mr. Paxson, no.

2013-273 Mrs. Prystaloski made a motion to approve the purchase request to Bellbrook Fence Company for construction services in the amount of $4996.37; 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.

2013-274 Mrs. Prystaloski made a motion to approve the purchase request to Technology Convergence Group (TCG) for equipment and services in the amount of $8975.00; 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.

2013-275 Mrs. Prystaloski made a motion to approve the purchase request to Custom Distributors for capital equipment in the amount of $4063.00; 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.

TRUSTEES:
Ms. Prystaloski thanked the Fire Department for her care when she needed the use of the medic from Station 61.

FISCAL OFFICER:
Morgan Stanley Proposal:
Fiscal Officer Christy Ahrens explained to the Trustees that she has been investigating options to invest township money and through her research is recommending that the Township open an account with Morgan Stanley. The

normal annual fee would be waived as we are a municipal account. Ms. Ahrens stated that her ultimate goal is to have liquidity, but not be liquid with a small portion of the Township's money. Other entities involved with this company and broker are: Greene County Treasurer, the City of Beavercreek, Miami Township, Liberty Township, and Clinton County. General discussion occurred. Ms. Graff asked for more information and an opportunity to ask questions. Mr. Andzick, from Morgan Stanley will be available to answer questions at the next Trustee meeting.

2013-276 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 at 3:25 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-277 Ms. Prystaloski made a motion to come out of Executive Session at 3:51 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

General discussion occurred regarding township parks.

2013-278 Mr. Paxson made a motion to Adjourn at 4:07 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____