Regular Beavercreek Trustee's Meeting

Monday, September 16, 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.

2013-279 Ms. Prystaloski made a motion to approve the Agenda for September 16, 2013, with the following additions: add Re-schedule Special Meeting under Zoning. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-280 Mr. Paxson made a motion to approve the September 18, 2013 Payroll in the amount of $270,369.82. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-281 Ms. Prystaloski made a motion to approve the Bills in the amount of $281,153.68. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-282 Mr. Paxson made a motion to approve the Regular Meeting Minutes of September 3, 2013. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
OLD BUSINESS:
Morgan Stanley Account:
Brian Andzik, from Morgan Stanley, gave a brief overview of Morgan Stanley, what he does, how the firm could be a benefit to the township and the presentation that he gave Fiscal Officer Christy Ahrens and Assistant Fiscal Officer James Barone. Questions were asked and answered.

2013-283 Ms. Prystaloski made a motion to open an Active Asset Account (AAA) with Morgan Stanley. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, abstain.

ADMINISTRATOR:
Bow Hunting:
Township Administrator Alex Zaharieff gave the Trustees a hat with the names of people who submitted applications for bow hunting. Each Trustee picked a name out of the hat. The three people selected were: Mr. Paxson's pick – Allen Dudziak; Mrs. Prystaloski's pick – Robert Gambrell; and Ms. Graff's pick – William H. Sullivan. An alternate was also chosen, in case.

Beggar's Night:
Mr. Zaharieff stated that Halloween will be observed on October 31, 2013 from 6pm to 8pm, the same as the City.

ZONING:
Request to reschedule 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 30, 2013 at 1:00 PM.
The Purpose of this Special Meeting is to meet in Open Session with a developer to discuss proposed modifications to the Consent Decree governing the Nathaniel's Grove development.

Regular Beavercreek Trustee's Meeting

Monday, September 16, 2013

2 Applications for Alternate Seat on Zoning Commission:
Mr. Zaharieff stated that there were two applications for the alternate seat on the Zoning Commission. The Trustees reviewed the applications.

2013-284 Ms. Prystaloski made a motion to appoint Robert Geist as the alternate for the Beavercreek Township Zoning Commission for a term expiring on March 30, 2018. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

ROAD:
Hiring:
2013-285 Mr. Paxson made a motion to approve the hiring of Jason Scheidt as a Regular Part Time Employee in the Beavercreek Township Road Department conditional pending the successful completion of a background investigation and a drug screen at a rate of $10.00 per hour effective September 26, 2013.
Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes

Parking Lot Bid:
General discussion occurred regarding the size of the lot being considered for the parking lot and the timing of the project.

2013-286 Ms. Prystaloski made a motion to go out to bid for the parking lot expansion for the Fire Administration building. Mr. Paxson seconded.
General discussion occurred regarding: placement of the lot and that there are not any plans for the Trustees to review regarding this project.
Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, abstain; and Ms. Graff, yes.

TRUSTEES:
Mrs. Prystaloski thanked Mr. Paxson for giving out the Township Proclamation for William Maxwell at the Heritage Festival sponsored by the Beavercreek Historical Society.
Ms. Graff thanked all employees who participated in the Beavercreek Popcorn Festival. She also stated that the MARCS radios were used and that due to their use, it was the first time all emergency responders were on the same radio frequency.

FISCAL OFFICER:
Depository Agreements:
Fiscal Officer Christy Ahrens stated that the Township's current Depository Agreements expire on September 30, 2013 and that her office sent out eleven letters to banks with branches located within Beavercreek to ask for reply's no later than September 13, 2013. Six of the eleven banks returned their Depository Agreements to the Township by the deadline.

2013-287 Mr. Paxson made a motion to designate, based upon the recommendation of Fiscal Officer Christy Ahrens, the following banks as depositories for Beavercreek Township's active and interim funds for the period beginning October 1, 2013 to and including September 30, 2015: PNC Bank, Huntington National Bank, Chase Bank, First Financial Bank, US Bank, and WesBanco Bank, Inc. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

Amounts and Rates:
2013-288 Ms. Prystaloski made a motion to accept the Amounts and Rates, as determined by the Budget Commission, and that we authorize the necessary tax levies and certify them to the Greene County Auditor. Mr. Paxson seconded.
Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Regular Beavercreek Trustee's Meeting

Monday, September 16, 2013

Executive Session:
2013-289 Mr. Paxson made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the discipline or compensation of a public employee or official and ORC 121.22(G)(2) to consider the purchase of property for public purposes at 2:51 P.M. Mr. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-290 Ms. Prystaloski made a motion to come out of Executive Session at 4:12 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-291 Ms. Prystaloski made a motion to approve to have Township Legal Counsel negotiate a contract for the purchase of land for park purposes, pursuant to the terms that have been agreed upon. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-292 Mr. Paxson made a motion to Adjourn at 4:14 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____