Regular Beavercreek Trustee's Meeting

Monday, July 8, 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.

2013-194 Ms. Prystaloski made a motion to open the 2014 Tax Budget Hearing. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

General discussion occurred on the Reserve Balance line item in each fund and the Fiscal Officer's conservative estimate on interest revenue.

2013-195 Ms. Prystaloski made a motion to close the 2014 Tax Budget Hearing. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-196 Ms. Prystaloski made a motion to approve the 2014 Tax Budget, as submitted. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-197 Ms. Prystaloski made a motion to approve the Agenda for July 8, 2013, as submitted. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-198 Mr. Paxson made a motion to approve the July 10, 2013 Payroll in the amount of $254,531.22. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-199 Mr. Paxson made a motion to approve the Bills in the amount of $67,600.23. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-200 Mrs. Prystaloski made a motion to approve the Regular Meeting Minutes of June 24, 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:
Request for a 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 July 15, 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 employment and compensation of a public employee and ORC 121.22(G)(4) preparing for, bargaining sessions with public employees concerning their terms and conditions of their employment.
The Trustees will also meet in Open Session to consider possible revisions to the Beavercreek Township Personnel Policy Manual.

HUMAN RESOURCES:
Frank Gates Service Company Group Rating Statement:

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2013-201 Mr. Paxson made a motion to approve the purchase request to Frank Gates for Third Party Administrative Fees in the amount of $16,878.00. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

INFORMATION TECHNOLOGY:
Renew Datayard contract for ISP and Website hosting services:
2013-202 Mr. Paxson made a motion to renew the Township's contract with DataYard at the reduced rate for a term of sixty (60) months 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.

Replace printers at Fire Stations 61,62,63 & 64:
2013-203 Ms. Prystaloski made a motion to approve the purchase request to MNJ Technologies for four HP LaserJet Pro M475 printers, in the amount of $3415.72; 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.

ROAD: None.
FIRE: None.

TRUSTEES:
Mrs. Prystaloski took a few moments to thank the following people:
1) Alex Zaharieff for scheduling and gathering the interested parties for a meeting regarding the road issues on Dayton-Xenia Road at Beaver Valley Road.
2) Tim Parks for quickly taking care of a drainage problem called in by a township resident to Mrs. Prystaloski.
3) Jim Barone for providing answers to many questions regarding Township finances and the 2014 Budget. Mr. Paxson agreed and said thank you.

FISCAL OFFICER:
2013-204 Mr. Paxson made a motion to approve the creation of fund #9001, Agency Fund "LGIF – MARCS"
WHEREAS, the Beavercreek Township Board of Trustees do hereby approve the creation of revenue code 9001-539-0000 – Other State Receipts and budget $465,000.00 into that revenue code and create revenue code 9001-591-0000 – Intergovernmental Receipts.
WHEREAS, the Beavercreek Township Board of Trustees do hereby approve the creation of appropriation code 9001-110-599-0000 – Other Expenses and appropriate $465,000.00 into that line item.
Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-205 Mrs. Prystaloski made a motion to Adjourn at 2:29 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____