Regular Beavercreek Trustee's Meeting

Monday, August 18, 2014

Ms. Graff called the Regular Trustee Meeting to order at 1:02 P.M. Those present were Trustees: Carol Graff, Dan Paxson, and Tom Kretz. 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 Jim Ericson, Zoning Administrator/Inspector Ed Amrhein, and HR Manager Trish Gustafson.

2014-298 Mr. Paxson made a motion to approve the Agenda for August 18, 2014, as submitted. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; Mr. Kretz, yes; and Ms. Graff, yes.

2014-299 Mr. Paxson made a motion to approve the August 20, 2014 Payroll in the amount of $270,550.34. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; Mr. Kretz, yes; and Ms. Graff, yes.

2014-300 Mr. Kretz made a motion to approve the Bills in the amount of $201,162.29. Mr. Paxson seconded. Roll Call: Mr. Kretz, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2014-301 Mr. Kretz made a motion to approve the Regular Meeting Minutes of the August 4, 2014. Mr. Paxson seconded. Roll Call: Mr. Kretz; yes; Mr. Paxson, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
OLD BUSINESS: None.
NEW BUSINESS: None.
ADMINISTRATOR:

U.S. 35:

Township Administrator Alex Zaharieff stated that although there is a draft resolution regarding this matter in the Trustee packet; that he is not prepared to bring the resolution before the Trustees at this time. The County and City are also postponing this resolution in order to wait for more information to be provided from ODOT. Mr. Kretz gave an overview and general discussion occurred regarding the meeting held with ODOT that he, Mr. Paxson, and Mr. Zaharieff attended. Due to issues raised at that meeting, all entities are waiting for further information from ODOT before proceeding.

HUMAN RESOURCES:

Bi-Weekly Report:

HR Manager Trish Gustafson asked if the Trustees had any questions regarding her Bi-Weekly report. Mr. Paxson asked if the injury in her report occurred on duty or off. There were two, one off duty and one on duty. Mr. Paxson also asked questions regarding her meeting with DC Mercs regarding hiring, when he is the Chief of Operations not the Chief of Administration. General discussion occurred.

ZONING:

Bi-Weekly Report:

Zoning Administrator/Inspector Ed Amhrein highlighted the following items in his Bi-Weekly Report, submitted to the Trustees: the Public Comment Period for the Solid Waste Management Plan is from August 8 to September 8. A Public Hearing will be held September 10. The full plan is available on-line and an Executive Summary will be emailed to the elected officials. Mr. Kretz asked about the Zoning Commission meeting regarding the Spring Valley Farm re-zoning and the Employee Recognition Program. Questions were asked, answered and general discussion occurred.

Regular Beavercreek Trustee's Meeting

Monday, August 18, 2014

INFORMATION TECHNOLOGY:
Bi-Weekly Report:
IT contractor Jim Ericson highlighted items from his Bi-Weekly Report, submitted to the Trustees, concerning the telephone outage. Questions were asked, answered and general discussion occurred.

ROAD:
Resignation/Hiring Process:
Road Superintendent Tim Parks notified the Trustees that he had received a resignation letter from Brad Fogle, Service Worker One position, and asked to look at moving forward with filling one of the two fulltime positions that will be vacant due to this resignation, and back fill the part-time position. General discussion occurred. Consensus among the Trustees was to allow the Road Superintendent to fill one of the currently vacant fulltime positions and bring a candidate before the Board at the next regular meeting.

Bucket Truck:
Mr. Parks updated the Trustees on the cost to bring the bucket truck up to code for a safety certificate. The repair cost is estimated at $32,500.00. The vehicle was purchased ten years ago for $15,000.00. Mr. Parks recommended replacing the bucket truck. General discussion occurred regarding: how often the truck is used, the new truck having certification, and trading in or putting the old truck on GovDeals. Consensus among the Trustees was to allow the Road Superintendent to move forward with the replacement of the bucket truck, bring back a recommendation to the Board, and spend no greater than $30,000.00 but they would like to spend less so there is a reserve.

Salt Bids:
General discussion occurred regarding obtaining salt for the 2014-2015 season, as Beavercreek Township did not receive a bid from the SWOP4G. All Greene county entities are working on a county level of service for snow plowing. The level of service will probably be less than in past years for Township residents due to the lack of salt available and the immense increase in cost. Mr. Parks is working on a contingent plan and is discussing options with the City of Beavercreek. This is merely a topic to make the elected officials aware of this situation and the possible effects it could have on constituents this coming winter.

Bi-Weekly Report:
Road Superintendent Tim Parks highlighted items from his Bi-Weekly Report, submitted to the Trustees, concerning Factory Road and the catch basin and tile that were found that no one knew about. Questions were asked, answered and general discussion occurred.

FIRE:
MARCS Project Update:
Chief VandenBos stated that an update, as requested by the Trustees, was in the Trustee packet and he went over a few costs and numbers that were presented. Mr. Paxson again stated his frustration in there being no plan for this communication program. Chief VandenBos stated that Nathan Heister presented a plan to the Trustees several times. This plan will be emailed to all elected officials again. General discussion occurred. Mr. Paxson would like to know what the budget is for the Communications Program and would like to see the plan for the program.

Bi-Weekly Report:
Fire Chief David VandenBos highlighted items his Bi-Weekly Report, submitted to the Trustees, concerning contract negotiations, the Novak Group; Xenia Tower

renovations; the Walmart incident and the Battle of the Badges Blood Drive. Questions were asked, answered and general discussion occurred.
Mr. Paxson asked about the community room usage in Station 61. General discussion occurred. The Trustees would like to know what WSU and other entities do regarding community rooms. Do they charge and how do they recoup equipment and maintenance costs. The Township Administrator will look into this matter.

TRUSTEE: Ms. Graff gave Chief VandenBos an article from the DDN regarding large capacity gurneys.

FISCAL OFFICER: None.

LEGAL INVOICES:
Per the 2014 motion by the Trustees; all legal bills are reviewed by the Township Administrator and the Trustees only.
2014-302 Mr. Kretz made a motion to approve Invoice Number 2616353, dated July 25, 2014, to Taft, Stettinius & Hollister LLP in the amount of $2664.00. Mr. Paxson seconded. Roll Call: Mr. Kretz; yes; Mr. Paxson, yes; and Ms. Graff, yes.

2014-303 Mr. Paxson made a motion to Adjourn at 2:25 P.M. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; Mr. Kretz, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____