Regular Beavercreek Trustee's Meeting

Monday, November 10, 2014

Ms. Graff called the Regular Trustee Meeting to order at 1:03 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, Deputy Fire Chief John Mercs, IT Manager Jeff Terry, Zoning Administrator/Inspector Ed Amrhein, and HR Manager Trish Gustafson.

2014-424 Mr. Paxson made a motion to approve the Agenda for November 10, 2014. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; Mr. Kretz, yes; and Ms. Graff, yes.

2014-425 Mr. Paxson made a motion to approve the November 13, 2014 Payroll in the amount of $255,559.24. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; Mr. Kretz, yes; and Ms. Graff, yes.

2014-426 Mr. Kretz made a motion to approve the Bills in the amount of $149,300.60. Mr. Paxson seconded. Roll Call: Mr. Kretz, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2014-427 Mr. Paxson made a motion to approve the Minutes of the Regular Trustee Meeting held October 27, 2014. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; Mr. Kretz, yes; and Ms. Graff, yes.

2014-428 Mr. Kretz made a motion to approve the Minutes of the Special Trustee Meeting held November 3, 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:
Discussion regarding the creation of an official Township social media presence:
Mr. Kretz stated that he asked this to be added to the Agenda so that the Trustees could discuss the possibility of having a township social media presence, similar to the City of Beavercreek, which would be a community message board and calendar. General discussion occurred regarding: the input of data, links to various media outlets, request the sites be non-political but a tool for getting information out to the taxpayers; and that the Township Administrator be the filter and final approval for messages placed on any new township media sources. The Trustees agreed that they would like the Township Administrator to post what we currently post on our website on other social media outlets as soon as IT can set up the new accounts.
ADMINISTRATOR: None.

HUMAN RESOURCES:
Bi-Weekly Report:
No issues were discussed.

ZONING:
Special Meeting Request:
The Beavercreek Township Board of Trustees will conduct a Special Trustee Meeting on Monday, December 8, 2014 at 7:00 PM. The purpose of this Special Meeting is to meet to consider a re-zoning request to sub divide two parcels of land located on the south west corner of Beaver Valley Road and New Germany Trebein Road and to consider a specific site plan that was approved with conditions by the Beavercreek Township Zoning Commission.

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Bi-Weekly Report:

Zoning Administrator/Inspector Ed Amrhein discussed the Bi-Weekly report that was submitted by the Zoning Department that included discussions on single family dwellings.

INFORMATION TECHNOLOGY:

Independent IT Contract Extension:

2014-429 Mr. Kretz made a motion to extend Mr. James Ericson's current contract with Beavercreek Township, beginning on November 20, 2014, for a period of four weeks, or eighty (80) hours, whichever occur first, and have the Township Administrator sign for the Board. Mr. Paxson seconded. Roll Call: Mr. Kretz, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Bi-Weekly Report:

IT Manager Jeff Terry discussed the Bi-Weekly report that was submitted by the IT department that included discussions on IPad's versus Android tablets, and training.

ROAD:

Pole Barn Request – Rotary Park:

General discussion occurred.

2014-430 Mr. Paxson made a motion to approve to proceed with the pole barn project at Rotary Park as presented. Ms. Graff seconded with reservation. Mr. Kretz stated and Ms. Graff agreed: they have a mild objection with the City for asking for this request when there is pending litigation on the annexation of the property concerned. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; Mr. Kretz, no.

County Grant:

Road Superintendent Tim Parks stated that the Township applied for and received an annual Gas Taxes grant form Greene County for the chip seal in the amount of $2,985.40, the cost of the original project was $6,948.59 with the grant the net cost was $3,963.19. The Trustees thanked Mr. Parks for his work.

Bi-Weekly Report:

Road Superintendent Tim Parks discussed the Bi-Weekly report that was submitted by the Road Department which included discussions on the construction season, and bucket trucks.

FIRE:

Purchase Request – Sensit Calibration Station:

Questions were re-visited and answered from the last Trustee meeting concerning this project, such as: what are the reoccurring costs, the annual maintenance costs, and the life expectancy of the station.

2014-431 Mr. Kretz made a motion to approve purchase request (06916) to Fire Craft Safety Products for a calibration station in the amount of $4,843.65; and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Roll Call: Mr. Kretz, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Purchase Request – EMS Supplies:

2014-432 Mr. Kretz made a motion to approve purchase request (07040) to Boundtree Medical for EMS supplies, in the amount of $4,023.42; and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Roll Call: Mr. Kretz, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Purchase Request – Vehicle Charging Stations:

General discussion occurred regarding: electricity; comparisons and quotes (this is the lowest quote); what happens at night (the vehicles must be plugged in at home); do we have a liability if there is a power surge or lightning strike when the

vehicle is plugged in at home; placement of spaces; and can the stations be cut from three to two or one to curb the cost.
2014-433 Mr. Kretz made a motion to approve purchase request (07157) to Saturn Electric in an amount not to exceed $7,552.00; and authorize the Township Administrator to sign for the Board once the Fire Chiefs have come up with possible alternatives to the plan such as: relocating the station(s) or reducing the number of stations to service the same amount of vehicles at a lower cost. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; Ms. Graff, yes; and Mr. Paxson, no. The Township Administrator will inform the elected officials of possible solutions at lower cost.

Questions were asked and answered, general debate and discussion occurred.

Bi-Weekly Report:
Fire Chief David VandenBos discussed the Bi-Weekly report that was submitted by the Fire Department which included discussions on promotional candidates and the department's bed bug exposure.

TRUSTEES:
Ms. Graff stated that Assistant to the Fiscal Officer James Barone had sent information regarding the OTA Winter Conference and reminded officials to let him know if they were going and their duration of stay. She also asked that Mr. Barone find out verbiage for Trustees to designate a designee for Public Records Training in their place.

FISCAL OFFICER:
Re-appropriation for Sheriff Contract:
2014-434 Mr. Paxson made a motion to WHEREAS, to re-appropriate from Account 2191-930-930-0000 Contingencies - Sheriff, to Account 2191-210-360-0000 Contracted Services – Sheriff in the amount of $110,000.00. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; Mr. Kretz, yes; and Ms. Graff, yes.

Executive Session:
2014-435 Mr. Kretz made a motion to go into Executive Session per ORC 121.22 (G)(1) To consider the compensation of a public employee at 2:33P.M. Mr. Paxson seconded. Roll Call: Mr. Kretz, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2014-436 Mr. Paxson made a motion to come out of Executive Session at 3:01 P.M. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; Mr. Kretz, yes; and Ms. Graff, yes.

2014-437 Mr. Kretz made a motion to approve a three (3) percent wage increase for all non-union employees for 2015. Mr. Paxson seconded. Roll Call: Mr. Kretz, yes; Mr. Paxson, yes; and Ms. Graff, yes

General discussion occurred regarding possible dates of budget meetings – probably occurring in January 2015. The Township Administrator will email possible dates.

General discussion occurred regarding the Valley Springs rezoning.

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2014-438 Mr. Kretz made a motion to Adjourn at 3:52 P.M. Mr. Paxson seconded. Roll Call: Mr. Kretz, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____