Regular Beavercreek Trustee's Meeting

Monday, July 21, 2014

Ms. Graff called the Regular Trustee Meeting to order at 1:00 P.M. Those present were Trustees: Carol Graff, and Dan Paxson. Fiscal Officer, Christy Ahrens and Legal Advisor Dawn Frick were also present. Staff present: Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, IT Manager Jeff Terry, and HR Manager Trish Gustafson.

The Pledge of Allegiance was said.

2014-269 Mr. Paxson made a motion to approve the Agenda for July21, 2014 with the following additions: move the hiring of the Full-time Firefighter after approval of the Agenda, and add Hire Regular Part-time Firefighter under Human Resources. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2014-270 Mr. Paxson made a motion to approve **Resolution 2014-270**, whereas, The Board of Trustees of Beavercreek Township, of Greene County, Ohio, met at a duly called and authorized meeting of the Board of Trustees of Beavercreek Township on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meeting received by all Beavercreek Township Board members, and the following resolution was made, seconded, and adopted by those present at the meeting. WHEREAS, the Ohio Revised Code §505.38(A) requires the Board of Township Trustees, in each Township with a fire department, to provide for the employment of firefighters as it considers best; and, WHEREAS, the Board of Trustees has established the authorized staffing level for full-time firefighters to be twenty-seven (27); and WHEREAS, the resignation of a full-time firefighter has caused an unplanned vacancy requiring an immediate replacement. NOW THEREFORE BE IT RESOLVED THAT, the Board of Beavercreek Township Trustees, hereby modify the recommended staffing levels to twenty-eight (28) full-time firefighters for the one (1) shift beginning on Thursday, 24 July 2014; and FURTHER BE IT RESOLVED that the level will return to twenty-seven (27) on the shift beginning Friday, 25 July 2014 and that it will remain in effect unless modified by further Resolution of this Board. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Chief VandenBos read a brief bio of David L. Hudson Jr. and the new position as full-time firefighter.

2014-271 Mr. Paxson made a motion to approve **Resolution 2014-271**, WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved to approve the hiring of David L. Hudson Jr. as a Full Time Firefighter/Paramedic in the Beavercreek Township Fire Department effective July 22, 2014 at a starting hourly rate of $18.23. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

The Fiscal Officer provided the Oath of Office. The ceremony was followed by an informal reception at Station 61.

2014-272 Mr. Paxson made a motion to approve the July 23, 2014 Payroll in the amount of $274,840.79. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2014-273 Mr. Paxson made a motion to approve the Bills in the amount of $168,974.39. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Regular Meeting Minutes of July 7, 2014 on hold.

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

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NEW BUSINESS: None.
ADMINISTRATOR: None.

HUMAN RESOURCES:
Hiring of a Regular Part-time Firefighter:
2014-274 Mr. Paxson made a motion to approve **Resolution 2014-274**, WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved to approve the hiring of Jeffrey Bender as a regular part time firefighter in the Beavercreek Township Fire Department effective July 22, 2014 at a starting hourly rate of $8.24. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Bi-Weekly Report:
HR Manager Trish Gustafson asked if the Trustees had any questions regarding her Bi-Weekly report; they did not.

ZONING: None.
INFORMATION TECHNOLOGY:
Bi-Weekly Report:
IT Manager Jeff Terry asked if the Trustees had any questions regarding her Bi-Weekly report; they did not.

ROAD:
Emergency purchase of condensing unit Station 61:
2014-275 Mr. Paxson made a motion to approve the emergency purchase request to Air Force One for the replacement of one outside condensing unit in the amount of $4400.00; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Bi-Weekly Report:
Road Superintendent Tim Parks highlighted items from his Bi-Weekly Report, submitted to the Trustees, concerning Bexley Hills and mowing.
Questions were asked, answered and general discussion occurred.

FIRE:
Purchase request: Fire Gear Repair:
2014-276 Mr. Paxson made a motion to approve purchase request (06734) to Phoenix Safety Outfitters for the repair of 27 pieces of fire gear in the amount of $6335.82; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Purchase Request: Vehicle Charging Stations:
Discussion regarding the vehicle charging stations included: the need for more outlets versus the ones already in place; putting all the equipment in the vehicles; what other options might be available; cost effectiveness; response time; and over-extending batteries. Chief VandenBos will go back and look at other options to present to the Board of Trustees.

Bi-Weekly Report:
Fire Chief David VandenBos highlighted items his Bi-Weekly Report, submitted to the Trustees, concerning contract negotiations, organizational analysis, and the Armed Forces Benefit Association. Questions were asked, answered and general discussion occurred regarding the department's water supply plan, MARCS and a communication expenditure plan.

TRUSTEE: None.
FISCAL OFFICER: None.

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2014-277 Mr. Paxson made a motion to go into Executive Session per ORC 121.22(G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, at 1:56 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2014-278 Mr. Paxson made a motion to come out of Executive Session at 2:15 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Legal Invoices:
Per the 2014 motion by the Trustees; all legal bills are reviewed by the Township Administrator and the Trustees only.
2014-279 Mr. Paxson made a motion to approve to pay the June 30, 2014 bill from Surdyk, Dowd, and Turner for invoice number 66623 in the amount of $703.00. Ms. Graff seconded. Roll Call: Mr. Paxson yes; and Ms. Graff, yes.

2014-280 Mr. Paxson made a motion to approve to pay the June 30, 2014 bill from Surdyk, Dowd, and Turner for invoice number 66624 in the amount of $190.00. Ms. Graff seconded. Roll Call: Mr. Paxson yes; and Ms. Graff, yes.

2014-281 Mr. Paxson made a motion to approve to pay the June 30, 2014 bill from Surdyk, Dowd, and Turner for invoice number 666228 in the amount of $893.00. Ms. Graff seconded. Roll Call: Mr. Paxson yes; and Ms. Graff, yes.

2014-282 Mr. Paxson made a motion to approve to pay the June 30, 2014 bill from Surdyk, Dowd, and Turner for invoice number 66621 in the amount of $2022.17. Ms. Graff seconded. Roll Call: Mr. Paxson yes; and Ms. Graff, yes.

2014-283 Mr. Paxson made a motion to approve to pay the July 2, 2014 bill from Newhouse, Prophater, Letcher & Moots, LLC for matter number 2428-0001 in the amount of $1050.97. Ms. Graff seconded. Roll Call: Mr. Paxson yes; and Ms. Graff, yes.

2014-284 Mr. Paxson made a motion to Adjourn at 2:21 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____