Regular Beavercreek Trustee's Meeting

Monday, October 27, 2014

Ms. Graff called the Regular Trustee Meeting to order at 1:04 P.M. Those present were Trustees: Carol Graff and Tom Kretz. Legal Advisor Dawn Frick was 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.

2014-395 Mr. Kretz made a motion to approve the Agenda for October 27, 2014, with the following additions: add scheduling of Special Meeting under Zoning and add OFE under Fire. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

2014-396 Mr. Kretz made a motion to approve the October 29, 2014 Payroll in the amount of $257,424.56. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

2014-397 Mr. Kretz made a motion to approve the bills in the amount of $274,411.04. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

2014-398 Mr. Kretz made a motion to approve the Minutes of the Regular Trustee Meeting held September 29, 2014. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

2014-399 Mr. Kretz made a motion to approve the Minutes of the Special Trustee Meeting held October 1, 2014. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

2014-400 Mr. Kretz made a motion to approve the Minutes of the Regular Trustee Meeting held October 13, 2014. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

2014-401 Mr. Kretz made a motion to approve the Minutes of the Special Trustee Meeting held October 21, 2014. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None

OLD BUSINESS:
Gussie Jones – Owen's Place Maintenance:
Ms. Jones is in a meeting and will be allowed to speak as soon as she arrives.

NEW BUSINESS: None.
ADMINISTRATOR: None.

HUMAN RESOURCES:
Bi-Weekly Report:
HR Manager Trish Gustafson discussed the Bi-Weekly report that was submitted by the Human Resource Department, specifically the hiring process.

ZONING:
Special Meeting Request – Re-schedule:
The Beavercreek Township Board of Trustees will conduct a Public Hearing on Tuesday November 10, 2014 at 7:00 PM. The purpose of the hearing is so the Board of Trustees may review and act on a request made by the owners of the property known as Valley Springs Farm Company to rezone its property, parts of which are currently zoned A-1/Agricultural, I-1 Light Industrial, B-2 General Business and R-3 Multi-Family Residential to MX-PUD Mixed Use Planned Unit Development. This case is a legislative action. The proposed re-zoning request is

for the purpose of developing the property into a mix of commercial and residential uses. The property is located along both sides of Valley Rd. between U.S. Rt. 35 and the Greene County Airport. The Greene County Parcel I.D. numbers are B030002004910001 00 (615.639 acres), B030002004910009 00 (53.395 acres) and B030002003500122 00 (2.138 acres).

Bi-Weekly Report:

Zoning Administrator/Inspector Ed Amrhein discussed the Bi-Weekly report that was submitted by the Zoning Department that included discussions on Regional Planning and Valley Springs billing.

INFORMATION TECHNOLOGY:

Bi-Weekly Report:

IT Manager Jeff Terry discussed the Bi-Weekly report that was submitted by the IT department that included discussions on the IPad issue with PDF's and the township website.

ROAD:

Annual Report:

2014-402 Mr. Kretz made a motion to approve **Resolution 2014-402**, the Beavercreek Township Annual Report of Township Roads for 2014, with a total township mileage of 40.743 miles. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

Emergency Purchase: Radiator Repair; Station 61 Generator:

2014-403 Mr. Kretz made a motion to approve purchase request (00335) to Buckeye Power Sales for the repair of Station 61 stand by generator, in an amount not to exceed $10,000.00. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

Cherry Tree Purchase Request:

2014-404 Mr. Kretz made a motion to approve purchase request (00334) to1000 Cherry Tree Project/Greene County c/o Kent Anderson, in the amount of $2500.00; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

Proposal and Purchase Request - 1940 Indian Ripple Road:

2014-405 Mr. Kretz made a motion to approve the proposal from Tackett Environmental for the Structural Demolition and Asbestos abatement as presented for the property located at 1940 Indian Ripple Road, pending legal approval of terms and conditions; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

2014-406 Mr. Kretz made a motion to approve purchase request (00333) to Tackett Environmental for the Structural Demolition and Asbestos abatement, for the property located at 1940 Indian Ripple Road, in the amount of $24,875.00; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

Bi-Weekly Report:

Road Superintendent Tim Parks discussed the Bi-Weekly report that was submitted by the Road Department which included discussions on salt delivery, the county wide snow removal plan and Awareness items including the bridge replacement in Phillips Park and the water line in Rotary Park.

OLD BUSINESS:

Gussie Jones – Owen's Place Maintenance:

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Gussie Jones, Co-Chair of Owen's Place, spoke to the Trustees about Owen's Place and its repair and maintenance fund through Greene Giving for the parks' structures.

FIRE:
Purchase Request – Sensit Calibration Station:
General discussion occurred regarding this item including questions the Trustees would like answered such as: what are the reoccurring costs, the annual maintenance costs, and the life expectancy of the station. This item will be deferred to the next Trustee meeting so the questions can be answered.

Purchase Request – Replacement Medic:
2014-407 Mr. Kretz made a motion to approve purchase request (007305) to Burgess Ambulance Sales for a replacement medic unit, in the amount of $277,708.00; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

Ohio Fire Executive (OFE):
2014-408 Mr. Kretz made a motion to approve Battalion Chief Nathan Hiester's application to Ohio Fire Executive (OFE) training and provide financial responsibility in the amount of $9500.00 over three years; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

Bi-Weekly Report:
Fire Chief David VandenBos discussed the Bi-Weekly report that was submitted by the Fire Department which included discussions on Auxiliary's meeting for citizens interested in participating in CERT; Ebola and that we are currently equipped if there is an infectious disease transport; OMARCS generator, the live burn, and the meeting room in Station 61 scheduling.

TRUSTEES: None.
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.
2014-409 Mr. Kretz made a motion to approve the payment of funds to Surdyk, Dowd and Turner for Invoice #67233 dated September 1, 2014 in the amount of $2698.00. Ms. Graff seconded. Roll Call: Mr. Kretz; yes; and Ms. Graff, yes.
2014-410 Mr. Kretz made a motion to approve the payment of funds to Surdyk, Dowd and Turner for Invoice #67232 dated September 1, 2014 in the amount of $437.00. Ms. Graff seconded. Roll Call: Mr. Kretz; yes; and Ms. Graff, yes.
2014-411 Mr. Kretz made a motion to approve the payment of funds to Surdyk, Dowd and Turner for Invoice #202616 dated October 1, 2014 in the amount of $9314.69. Ms. Graff seconded. Roll Call: Mr. Kretz; yes; and Ms. Graff, yes.
2014-412 Mr. Kretz made a motion to approve the payment of funds to Surdyk, Dowd and Turner for Invoice #202617 dated October 1, 2014 in the amount of $2622.00. Ms. Graff seconded. Roll Call: Mr. Kretz; yes; and Ms. Graff, yes.

2014-413 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 2:21P.M. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

2014-414 Mr. Kretz made a motion to come out of Executive Session at 3:25 P.M. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes

2014-415 Mr. Kretz made a motion to Adjourn at 3:26 P.M. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

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Trustee: _____

Fiscal Officer: _____