Regular Beavercreek Trustee's Meeting

Friday, January 23, 2015

Mr. Kretz called the Special Trustee Meeting to order at 2:01 P.M. Those present were Trustees: Carol Graff, Dan Paxson, and Tom Kretz. Fiscal Officer, Christy Ahrens was also present. Staff present: Township Administrator Alex Zaharieff, Road Superintendent Tim Parks, and Fire Chief David VandenBos. Beavercreek City Finance Director Bill Kucera was also present.

The Purpose of this Special Meeting is to meet in Open Session to review and discuss the 2015 Appropriations Budget.

Road Superintendent Tim Parks presented the Road Department's 2015 Appropriations Budget including the Road and Bridge Fund, the Motor Vehicle License Tax Fund, the Gas Fund, the Permissive Motor Vehicle Tax Fund, the Cemetery Fund, the Capitol Projects/Improvement of Parks Fund, and Land Acquisition/Improvements Fund.

Discussion began with the Road and Bridge Fund (2031) and included discussion on revenue, cost accounting, staffing, and true costs. Several line items were discussed including items such as: salt, asphalt, and a bucket truck.

General information was reviewed for the Motor Vehicle License Tax Fund (2011).

General information was reviewed for the Gas Tax Fund (2021) and discussion occurred regarding: paving and winter operation supplies, as they are the biggest expenditures from this fund.

General information was reviewed for the Permissive Motor Vehicle Tax Fund (2231).

General discussion occurred regarding Capital Funding. Discussion occurred regarding paving and a bucket truck. Discussion occurred regarding ways to accommodate the need for a bucket truck such as renting on an as needed basis or through mutual agreements with surrounding jurisdictions.

General information was reviewed for the Cemetery Fund (2041) and discussion occurred regarding: mowers and the creation and funding of a perpetual care fund.

General information was reviewed for the Capitol Projects/Improvement of Parks Fund (4304) and the fact that the money in this fund has been encumbered for the flood plain survey for the replacement bridge in Phillips Park and will then be closed in 2015.

General information was reviewed for the Land Acquisition/Improvements Fund (4902) and discussion occurred regarding: possible water line expenditure in Rotary Park, purchasing property, possible addition of cherry trees, replacement bridge in Phillips Park, and the need to name the new property the township acquired on Indian Ripple Road.

There was a twenty minute recess.

The Fire Chief passed out amended papers for the Township Fire Department's 2015 Appropriations Budget. The Trustees decided they will review the Fire Department's budget on Monday January 26, 2015 as was advertised.

2015-040 Ms. Graff made a motion to Adjourn at 3:20 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

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Trustee: _____

Fiscal Officer: _____