Special Beavercreek Trustee's Meeting

Monday, May 11, 2015

Mr. Kretz called the Special Trustee Meeting to order at 12:04 P.M. Those present were Trustees: Tom Kretz, Dan Paxson, and Carol Graff. Legal Advisor Dawn Frick was also present. Staff present: Township Administrator/Public Safety Director Alex Zaharieff, Finance Director James V. Barone, Road Superintendent Tim Parks, and Zoning Inspector/Administrator Ed Amrhein.

The Purpose of this Special Meeting was to meet in Open Session to discuss U.S. State Route 35 project funding.

Mr. Zaharieff presented all in attendance with the U.S. State Route 35 project plans so far and discussion of funding for the proposed project was discussed, which included several alternative funding sources.

Questions were asked and answered and general discussion occurred on the project as a whole, and what the future expectations regarding funding alternatives were for the project.

Mr. Zaharieff was instructed to draft a letter stating that it was the desire of the Board of Trustees to apply for OPWC funding.

2015-171 Ms. Graff made a motion to Adjourn at 12:58 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Trustee: _____

Fiscal Officer: _____