Regular Beavercreek Trustee's Meeting

Monday, December 21, 2015

Mr. Kretz called the Regular Trustee Meeting to order at 1:01 P.M. Those present were Trustees: Tom Kretz and Carol Graff; and Fiscal Officer, Christy Ahrens. Legal Advisor Dawn Frick was also present. Staff present: Finance Director James Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, Zoning Administrator/Inspector Ed Amhrein and IT Manager Jeff Terry.

2015-492 Ms. Graff made a motion to approve the Agenda for December 21, 2015 with the following additions: add Proclamation under Administrator. Mr. Kretz seconded. Roll Call: Ms. Graff, yes; and Mr. Kretz, yes.

2015-493 Ms. Graff made a motion to approve the December 23, 2015 Payroll in the amount of $264,262.87. Mr. Kretz seconded. Roll Call: Ms. Graff, yes; and Mr. Kretz, yes.

2015-494 Ms. Graff made a motion to approve the Bills in the amount of $394,537.46. Mr. Kretz seconded. Roll Call: Ms. Graff, yes; and Mr. Kretz, yes.

2015-495 Ms. Graff made a motion to approve the Minutes from the Regular Trustee Meeting held December 7, 2015. Mr. Kretz seconded. Roll Call: Ms. Graff, yes; and Mr. Kretz, yes.

2015-496 Ms. Graff made a motion to approve the Minutes from the Special Trustee Meeting held December 8, 2015. Mr. Kretz seconded. Roll Call: Ms. Graff, yes; and Mr. Kretz, yes.

2015-497 Ms. Graff made a motion to approve the Minutes from the Special Trustee Meeting held December 10, 2015. Mr. Kretz seconded. Roll Call: Ms. Graff, yes; and Mr. Kretz, yes.

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

ADMINISTRATOR:
Legal Advisor Dawn Frick presented the items below and answered any questions or concerns regarding the same.
Vehicle Use Policy
The following policies are to be included in the Personnel Policy Manual.
2015-498 Ms. Graff made a motion to approve the policy – Township Vehicle Use and Take Home Policy, as presented. Discussion occurred regarding insurance. Mr. Kretz seconded. Roll Call: Ms. Graff, yes; and Mr. Kretz, yes.

Greene County Sheriff's Office Agreement:
2015-499 Ms. Graff made a motion to approve **Resolution 2015-499**, the Greene County Law Enforcement & Patrol Services Agreement with a reimbursement amount that shall not exceed the sum of $390,279.66. Mr. Kretz seconded. Roll Call: Ms. Graff, yes; and Mr. Kretz, yes.

Greene County Sheriff's Office Report:
The Trustees liked the 2015 Beavercreek Township Incident Totals and wanted to make sure the Sheriff Department was told that the Trustees appreciate the work being done in the Township.

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Mr. Kretz passed the gavel to Ms. Graff.

Proclamation:
2015-500 Mr. Kretz made a motion to approve **Resolution 2015-500**,
A Proclamation TO HONOR DAN PAXSON FOR HIS SERVICE AS A TRUSTEE OF BEAVERCREEK TOWNSHIP
WHEREAS, members of the Beavercreek Township Board of Township Trustees serve the Township and its citizens in positions of significant personal responsibility and with significant demands upon their time and the lives of their families; and
WHEREAS, Dan Paxson has served as a member of said Board of Township Trustees for a period of four years; and
WHEREAS, fellow members of the Board of Township Trustees of Beavercreek Township wish to express their gratitude to Mr. Paxson for his dedication and integrity in service to Beavercreek Township and its citizens.
Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.
NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Beavercreek Township, Greene County, Ohio hereby proclaim their gratitude to Mr. Dan Paxson for his service to the citizens of Beavercreek Township during his four years as a member of the Board of Township Trustees.
IN WITNESS WHEREOF, we have here unto set our hand and caused the SEAL of Beavercreek Township to be affixed this 21st day of December, year 2015.

Ms. Graff passed the gavel back to Mr. Kretz.

FINANCE:
Bi-Weekly Report:
There were no questions.

HUMAN RESOURCES:
Bi-Weekly Report:
There was no report submitted.

ZONING:
Bi-Weekly Report:
General discussion occurred regarding: 93 single family dwelling permits in one year and the discrepancy in revenue totals for 2011 and 2015 based on the number of permits. Mr. Amhrein will look into it.

INFORMATION TECHNOLOGY:
Extension of Current IT Contract:
2015-501 Ms. Graff made a motion to extend Mr. Ericson's Contract with Beavercreek Township for a period of sixty (60) days beginning December 21, 2015; and authorize the Township Administrator to sign for the Board. Mr. Kretz seconded. Roll Call: Ms. Graff, yes; and Mr. Kretz, yes.

Bi-Weekly Report:
General discussion occurred regarding: Windstream, latency issues and data storage options to be presented in 2016.

ROAD:
Bi-Weekly Report:
General discussion occurred regarding: Factory Road, kudos for the working relationship developed with the City of Beavercreek, street sign modification for Wood Ridge, library roof repairs, and Liberty Hill Section 2 accepted road maintenance responsibility.

FIRE:

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Request to Extend Full-Time Hiring Deadline:
2015-502 Ms. Graff made a motion to approve an extension of motion **2014-474**, from December 21, 2015 to the first pay period beginning in February 2016. Mr. Kretz seconded. Roll Call: Ms. Graff, yes; and Mr. Kretz, yes.

Bi-Weekly Report:
General discussion occurred regarding: Definitions for Wave and FirstNet, and that Chief VandenBos is still working on gathering the information and maps to share with the City, however, he will be invited to attend City workshop meetings in 2016 and will have a 2015 overview with maps ready to share and will continue to update the maps for the City moving forward.

TRUSTEES:
Ms. Graff wished everyone a wonderful and safe holiday.
Mr. Kretz thanked everyone for their work this year and wished happy holidays.

FISCAL OFFICER: Fiscal Officer Christy Ahrens wished everyone happy holidays.

2015-503 Ms. Graff made a motion to Adjourn at 1:42 P.M. Mr. Kretz seconded. Roll Call: Ms. Graff, yes; and Mr. Kretz, yes.

Trustee: _____

Fiscal Officer: _____