Regular Beavercreek Trustee's Meeting

Monday, April 27, 2015

Mr. Kretz called the Regular Trustee Meeting to order at 1:02 P.M. Those present were Trustees: Tom Kretz and Dan Paxson. Fiscal Officer, Christy Ahrens and Legal Advisor Dawn Frick were also present. Staff present: Township Administrator Alex Zaharieff, Road Superintendent Tim Parks, Fire Chief David VandenBos, IT Manager Jeff Terry, Zoning Inspector/Administrator Ed Amrhein and HR Manager Trish Gustafson.

2015-160 Mr. Paxson made a motion to approve the Agenda for April 27, 2015, with the following additions: add Ohio Open Checkbook and Re-schedule Zoning Hearing. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; and Mr. Kretz, yes.

2015-161 Mr. Paxson made a motion to approve the April 29, 2015 Payroll in the amount of $258,395.49. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; and Mr. Kretz, yes.

2015-162 Mr. Paxson made a motion to approve the Bills in the amount of $173,600.41. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; and Mr. Kretz, yes.

2015-163 Mr. Paxson made a motion to approve the Regular Trustee Meeting Minutes from April 13, 2015. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; and Mr. Kretz, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
OLD BUSINESS: None.
NEW BUSINESS: None.
ADMINISTRATOR:
Zoning Commission Appointment:
2015-164 Mr. Paxson made a motion to approve Resolution 2015-164, after due consideration of all the evidence presented, the Beavercreek Township Board of Trustees voted to appoint Zoning Commission Alternate, Robert Geist, to fill the unexpired term of Woodrow Willis, as a full board member of the Beavercreek Township Zoning Commission; said term to expire on March 30, 2018 or until a suitable replacement is appointed. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; and Mr. Kretz, yes.

Frank Gates Invoice:
2015-165 Mr. Paxson made a motion to approve the purchase request (07502) to Frank Gates for TPA Services for 2015-2016, in the amount of $17,216.00. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; and Mr. Kretz, yes.

Greene County Sherriff's Office Report:
There were no questions or discussion.

Ohio Ethics Commission Training Date:
TA Alex Zaharieff stated that two Ohio Ethics training dates have been scheduled: Wednesday, May 13, 2015 at 2:30 P.M. and 5:30 P.M. All Township Board members have been invited to attend. All Department Heads and Battalion Chiefs are required to attend.

Annual Reports:
There were no questions regarding Annual Reports. The Trustees would like to see all the reports posted to the Township website.

Project Update:
TA Alex Zaharieff briefly went over his projects update as submitted in the Trustee packet.

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Request to Schedule a Special Zoning Meeting:
The Trustees will conduct a Special Trustee Meeting on Monday, May 11, 2015 at 12:00 P.M. at the Fire Administration Building, for the purpose of discussing the US 35 Project.
Request to Re-Schedule a Special Zoning Meeting:
The Trustees will conduct a Special Trustee Meeting on Monday, May 11, 2015 at 7:00 P.M. at the Fire Administration Building, for the purpose of reviewing the River Reserve Site Plan.

ZONING:
Mr. Zaharieff presented the Bi-Weekly Report for the Zoning Department. General discussion occurred regarding: new single family dwellings.

INFORMATION TECHNOLOGY:
Mr. Zaharieff presented the Bi-Weekly Report for Information Technology. General discussion occurred regarding: band width in relation to online meetings; Green Tree software and taking advantage of the opportunity to have Green Tree check our technology once a year free of charge.

ROAD:
Mr. Zaharieff presented items for the Road Department.
Purchase Request for Breathing Air Maintenance/Sampling:
2015-166 Mr. Paxson made a motion to approve purchase request (00343) and renewal of the service Agreement to PROAIR for the semi-annual maintenance and quarterly air sampling, in the amount of $1,850.00; and authorize the Township Administrator to sign for the Board. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; and Mr. Kretz, yes.

Purchase Request for Paving:
2015-167 Mr. Paxson made a motion to approve purchase request (00344) to John R. Jurgesen for the annual resurfacing program through the cooperative Greene County bid, in the amount of $230,000.00; and authorize the Township Administrator to sign for the Board. Mr. Kretz seconded. General discussion occurred. Roll Call: Mr. Paxson, yes; and Mr. Kretz, yes.

Bi-Weekly Report:
Mr. Zaharieff presented the Bi-Weekly Report for the Road Department. General discussion occurred regarding: Heapy Engineering and potential rebates from DP&L and Vectren.

FIRE:
Mr. Zaharieff presented items for the Fire Department.
Policy Recommendation for False Alarms:
General discussion occurred regarding: residential alarms versus commercial alarms; letting our taxpayers know a change is occurring; adding language to help crews assist owners with applying for registration within a certain number of days to avoid paying a fine. The TA will incorporate changes and bring the policy back to the Board for approval.

Bi-Weekly Report:
Mr. Zaharieff presented the Bi-Weekly Report for the Fire Department. General discussion occurred regarding: the auxiliary – training and deployments.

TRUSTEE:
Mr. Kretz asked about Open Gov versus Open Checkbooks. Fiscal Officer Christy Ahrens stated that all township financials have been provided to Open Checkbooks. General discussion occurred regarding the difference between the two – Open Gov is web-based software the township would have to pay for to

make financials easier for citizens to understand. Open Checkbooks is a software run by the State Treasurer's Office providing transparency in government in a read only fashion. There is no cost for Open Checkbooks.

FISCAL OFFICER: None.

2015-168 Mr. Paxson made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the compensation of public employees at 2:24 P.M. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; and Mr. Kretz, yes.

2015-169 Mr. Paxson made a motion to come out of Executive Session at 3:20 P.M. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; and Mr. Kretz, yes.

2015-170 Mr. Paxson made a motion to Adjourn at 3:20 P.M. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; and Mr. Kretz, yes.

Trustee: _____

Fiscal Officer: _____