Regular Beavercreek Trustee's Meeting

Monday, March 30, 2015

Mr. Kretz called the Regular Trustee Meeting to order at 1:01 P.M. Those present were Trustees: Tom Kretz, Dan Paxson, and Carol Graff. Legal Advisor Josh Schierloh was also present. Staff present: Township Administrator Alex Zaharieff, Assistant to the Fiscal Officer James V. Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, Zoning Administrator/Inspector Ed Amrhein, and IT Manager Jeff Terry.

2015-132 Ms. Graff made a motion to approve the Agenda for March 30, 2015. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

2015-133 Mr. Paxson made a motion to approve the April 1, 2015 Payroll in the amount of $257,787.99. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, no.

2015-134 Mr. Paxson made a motion to approve the Bills in the amount of $61,387.88. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

2015-135 Ms. Graff made a motion to approve the Regular Trustee Meeting Minutes from March 2, 2015. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

2015-136 Mr. Paxson made a motion to approve the Special Trustee Meeting Minutes from March 9, 2015. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

2015-137 Ms. Graff made a motion to approve the Regular Trustee Meeting Minutes from March 16, 2015. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

2015-138 Mr. Paxson made a motion to approve the Special Trustee Meeting Minutes from March 23, 2015. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADMINISTRATOR:

Finance Director Position:
2015-139 Ms. Graff made a motion to approve **Resolution 2015-139**
WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved for approval of the following:

WHEREAS, the Board of Trustees approved the creation of a Finance Director position on March 16, 2015; and,

WHEREAS, the Board of Trustees approved the Beavercreek Township Organizational Structure creating a Finance Department on March 16, 2015; and,

WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved to appoint James V. Barone as the Finance Director at his current salary and benefit package.

Mr. Paxson seconded.

Discussion occurred regarding Mr. Barone's willingness to accept this position with the terms that were proposed. Mr. Barone explained that he had a conversation with Mr. Zaharieff and has agreed to accept this position with the proposed terms.

Roll Call: Ms. Graff, yes; Mr. Paxson, no; Mr. Kretz, yes.

NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Beavercreek Township, Greene County, Ohio favorably passed the above Resolution.

2015-140 Ms. Graff made a motion to approve **Resolution 2015-140 WHEREAS**, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved for approval of the following;

WHEREAS, to designate employment positions within Beavercreek Township that the Board of Trustees classify as Department Heads to be the following:

Fire Chief
Road Superintendent
Information Technology Network Operations Manager
Finance Director
Zoning Administrator/Inspector
Human Resource Manager

Mr. Paxson seconded.

Discussion occurred on this being exactly what was currently in place it just replaces the Assistant to the Fiscal Officer position with the Finance Director position.

Roll Call: Ms. Graff, yes; Mr. Paxson, no; Mr. Kretz, yes.

NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Beavercreek Township, Greene County, Ohio favorably passed the above Resolution.

HR Responsibilities and Authority Policy:
2015-141 Ms. Graff made a motion to approve the policy that was presented for the responsibilities of the Human Resource Manager. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Lofino Senior Center Discussion:
Discussion occurred on the e-mail correspondence from the City of Beavercreek regarding the Lofino Senior Center and what to do with the donated space next to the center. The City of Beavercreek would like to solicit input from the Board of Trustees regarding this project and have set aside some time on Thursday April 2, 2015. Mr. Kretz will meet with them at 11:00 AM and Mr. Paxson will meet with them at 11:30 AM. Ms. Graff stated she had already submitted her input and would not need to meet with them again. Questions were asked and answered and general discussion occurred.

4th of July Spectacular:

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Monday, March 30, 2015

Discussion occurred on the e-mail correspondence from the City of Beavercreek regarding the 4th of July Spectacular at Rotary Park. The City is requesting permission for Team Fastrax, a professional skydiving team to land in Rotary Park.

2015-142 Ms. Graff made a motion to authorize the Township Administrator to sign the letter to the City of Beavercreek as it relates to the 4th of July Spectacular and Team Fastrax. Mr. Paxson seconded. Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Greene County Sheriff's Office Report:
The TA gave a brief update from the Sheriff's Office Report. General discussion occurred.

HUMAN RESOURCES:
Bi-Weekly Report:
Mr. Zaharieff highlighted items from the HR departments Bi-Weekly Report submitted to the Board of Trustees.

ZONING:
Bi-Weekly Report:
Mr. Zaharieff highlighted items from the Bi-Weekly Report submitted to the Trustees. Questions were asked, answered and general discussion occurred.

INFORMATION TECHNOLOGY:
Bi-Weekly Report:
Mr. Zaharieff highlighted items from the Bi-Weekly Report, submitted to the Trustees. Questions were asked, answered and general discussion occurred.

ROAD:
Bi-Weekly Report:
Mr. Zaharieff presented items from the Bi-Weekly Report, submitted to the Trustees. Questions were asked, answered and general discussion occurred.

FIRE:
Bi-Weekly Report:
Mr. Zaharieff presented items from the Bi-Weekly Report, submitted to the Trustees. Questions were asked, answered and general discussion occurred.

TRUSTEE: None.
FISCAL OFFICER: None.
LEGAL INVOICES: None

2015-143 Ms. Graff made a motion to go into Executive Session per ORC 121.22(G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance at 1:44 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

2015-144 Ms. Graff made a motion to come out of Executive Session at 3:07 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Regular Beavercreek Trustee's Meeting

Monday, March 30, 2015

2015-145 Ms. Graff made a motion to Adjourn at 3:08 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Trustee: _____

Fiscal Officer: _____