Regular Beavercreek Trustee's Meeting

Monday, May 11, 2015

Mr. Kretz called the Regular Trustee Meeting to order at 1:03 P.M. Those present were Trustees: Tom Kretz, Dan Paxson and Carol Graff. Fiscal Officer, Christy Ahrens and Legal Advisor Dawn Frick were also present. Staff present: Township Administrator Alex Zaharieff, Finance Director James Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, IT Contractor Jim Ericson, Zoning Inspector/Administrator Ed Amrhein and HR Manager Trish Gustafson.

2015-172 Mr. Paxson made a motion to approve the Agenda for May 11, 2015, with the following additions: add another Executive Session per ORC 121.22 (G)(3)Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

2015-173 Mr. Paxson made a motion to approve the May 13, 2015 Payroll in the amount of $261,836.31. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

2015-174 Ms. Graff made a motion to approve the Bills in the amount of $179,376.08. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

2015-175 Mr. Paxson made a motion to approve the Regular Trustee Meeting Minutes from April 27, 2015. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, abstain; and Mr. Kretz, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
PRE-SCHEDULED SPEAKER:
Tecumseh Land Trust:
Township Administrator (TA) Alex Zaharieff introduced Christa McGraw of the Tecumseh Land Trust, a nonprofit conservation organization serving Greene and Clark counties of Ohio and surrounding areas. The purpose of Tecumseh Land Trust is to preserve agricultural land, natural areas, water resources, and historic sites, in voluntary cooperation with landowners. Ms. McGraw spoke to the Trustees regarding their application to the State of Ohio Public Works Commission for the purchase of a conservation easement on property owned by the Marianist of Ohio located on Shakertown Road in Beavercreek. General discussion occurred regarding: acreage, long term implications, and that the Marianist of Ohio would still own the land, but this would preserve it for the Marianists and the entire community.
2015-176 Mr. Paxson made a motion to approve **Resolution 2015-176**,
WHEREAS, on May 11, 2015 the Beavercreek Township Trustees received a request from the Tecumseh Land Trust for support of their application to the State of Ohio, Public Works Commission for purchase of a conservation easement on property owned by the Marianist of Ohio located on Shakertown Rd.
WHEREAS, the Beavercreek Township Trustees has reviewed this request for support of the application and has determined that the nomination of the property for the purchase of a conservation easement is compatible with the long-range goals of the local government area regarding open space protection.
WHEREAS, the Trustees find the request for the conservation easement acceptable, and
WHEREAS, the land owner included in the application wishes to participate and commits to donate at least 25% of the conservation easement value.
NOW THEREFORE BE IT RESOLVED THAT**,** the Board of Trustees of Beavercreek Township, Greene County, Ohio hereby supports the request for nomination of the property for purchase of conservation easement and certifies

that the purchase of the conservation easement of the nominated property is compatible with the long-range open space goals of the local government area. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADMINISTRATOR:

Shared Services Agreement:

The TA presented a revised shared services agreement for HR. General discussion occurred regarding the agreement and #6 – modified it to read, "will not be terminated within the term set forth in Section 5 unless there is a breech."

2015-177 Ms. Graff made a motion to approve the modified Shared Service Agreement with the changes made at today's meeting. Mr. Paxson seconded. Discussion continued regarding: fee for services; fees for attorneys; professional services; and "appropriate qualifications". Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes

City/Township Joint Meeting:

The Trustees will conduct a Special Trustee Meeting on Monday, June 29, 2015 at 6:00 P.M. at Station 61, in the basement Community Room, for the purpose of discussing current and future shared services.

Schedule a Special Meeting:

The Trustees will conduct a Special Trustee Meeting on Tuesday, May 19, 2015 at 3:00 P.M. at the Fire Administration Building, for the purpose of hiring two full-time firefighters.

The Trustees moved Lt. Hawker OFE report up on the Agenda.

Fire:

Lt. Hawker OFE report:

Lt. Hawker thanked the Board of Trustees for sending her to the Ohio Fire Executive (OFE) Officer program and discussed her research paper and the benefits of the OFE program, and encouraged it continuation.

FINANCE:

Bi-Weekly Report:

Mr. Zaharieff presented the Bi-Weekly Report for the Finance Department. General discussion occurred regarding: OSL.

HUMAN RESOURCES:

Bi-Weekly Report:

Mr. Zaharieff presented the Bi-Weekly Report for the HR Department. General discussion occurred regarding: timing of a presentation from Brower Insurance and NFPA 1582.

ZONING:

Bi-Weekly Report:

Mr. Zaharieff presented the Bi-Weekly Report for the Zoning Department. General discussion occurred regarding: construction.

INFORMATION TECHNOLOGY:

Bi-Weekly Report:

Mr. Zaharieff presented the Bi-Weekly Report for Information Technology. General discussion occurred regarding: finalizing the tablet project.

ROAD:

Mr. Zaharieff presented items for the Road Department.

Seasonal Hiring Resolution:

2015-178 Mr. Paxson made a motion to approve **Resolution 2015-178**,

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WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved to approve the hiring of Clayton E. Kadel and Dean M. Ahrens as seasonal employees in the Beavercreek Township Road Department pending the successful completion of Beavercreek Township's pre-employment process at a rate of $10.00 per hour beginning May 18, 2015 and ending no later than September 4, 2015.
WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved to approve the hiring of Jacob A. Dorsten as a seasonal employee in the Beavercreek Township Road Department pending the successful completion of Beavercreek Township's pre-employment process at a rate of $10.00 per hour beginning June 1, 2015 and ending no later than September 4, 2015. Ms. Graff seconded. Discussion occurred regarding: ethics; advertising; projects, and the fact that there were only three applicants in response to the advertising. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

Bi-Weekly Report:
Mr. Zaharieff presented the Bi-Weekly Report for the Road Department. General discussion occurred regarding: Rt. 35 and Orchard Lane road sign. The one in question belongs to the State.

FIRE:
Bi-Weekly Report:
Mr. Zaharieff presented the Bi-Weekly Report for the Fire Department. There were no questions or comments.

TRUSTEE: None.
FISCAL OFFICER: None.

LEGAL INVOICES:
Per Township motion **2014-159**; all legal bills are reviewed by the Township Administrator and the Trustees only.
2015-179 Ms. Graff made a motion to approve the payment of funds to Surdyk, Dowd and Turner for Invoice #69151 dated May 1, 2015 in the amount of $1286.00. Mr. Paxson seconded. Roll Call: Ms. Graff; yes; and Mr. Paxson, yes; and Mr. Kretz, yes.
2015-180 Ms. Graff made a motion to approve the payment of funds to Taft, Stettinius and Hollister for Invoice #2727373 dated April 30, 2015 in the amount of $500.00. Mr. Paxson seconded. Roll Call: Ms. Graff; yes; and Mr. Paxson, yes; and Mr. Kretz, yes.
2015-181 Ms. Graff made a motion to approve the payment of funds to Surdyk, Dowd and Turner for Invoice #69152 dated May 1, 2015 in the amount of $3556.15. Mr. Paxson seconded. Roll Call: Ms. Graff; yes; and Mr. Paxson, yes; and Mr. Kretz, yes.

EXECUTIVE SESSION:
2015-182 Ms. Graff made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the compensation of public employees; ORC 121.22(G)(5) To consider matters required to be kept confidential by Federal Law: and ORC 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action at 2:21 P.M. Mr. Paxson seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

2015-183 Ms. Graff made a motion to come out of Executive Session at 4:32 P.M. Mr. Paxson seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

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2015-184 Ms. Graff made a motion to approve and extend to Lt. Robert Young the use of accumulated sick leave for a period of two weeks starting June 17, 2015. Mr. Paxson seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

2015-185 Ms. Graff made a motion to approve a special Payroll an amount not to exceed $100,000.00. Mr. Paxson seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

2015-186 Ms. Graff made a motion to approve expending funds to Wright State University for the purpose of conducting a Community Survey to prepare for the Fire Department's Standards of Coverage and 2016 Strategic Plan; in the amount of $9410.00; and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

2015-187 Ms. Graff made a motion to Adjourn at 4:33 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Trustee: _____

Fiscal Officer: _____