Regular Beavercreek Trustee's Meeting

Monday, March 2, 2015

Mr. Kretz called the Regular Trustee Meeting to order at 1:00 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, Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, IT Manager Jeff Terry, Zoning Inspector/Administrator Ed Amrhein and HR Manager Trish Gustafson.

2015-087 Ms. Graff made a motion to approve the Agenda for March 2, 2015 as presented. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

2015-088 Ms. Graff made a motion to approve the March 4, 2015 Payroll in the amount of $280.722.91. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, no.

2015-089 Mr. Paxson made a motion to approve the Bills in the amount of $46,971.79. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK:
Nina Jane Miller, 1460 Ludlow Road, Beavercreek, Ohio stated that she was at a Trustee meeting in September 2014 regarding the property at 1490 Ludlow Road. She stated nothing has been done regarding this property and would like an update as to what might happen in the future. This topic is on the Agenda and Ms. Miller was invited to stay to hear the discussion then.

OLD BUSINESS:
PSISN Agreement:
Township Administrator (TA) Alex Zaharieff stated that Greene County Sheriff Gene Fisher and Assistant County Prosecutor Stephanie Hayden were both here to answer any questions the Trustees might have regarding the Agreement. Changes in the Agreement were discussed and general discussion occurred.
2015-090 Ms. Graff made a motion to approve **Resolution 2015-090**, the Greene County Public Safety Information Sharing Network (PSISN) Interagency Agreement, as presented and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Update and Discussion of Ludlow Road Nuisance Declaration:
Zoning Inspector/Administrator Ed Amrhein gave and update regarding the Ludlow Road Nuisance Declaration, stating that two items have been taken care of and two items are still outstanding. The outstanding items are: the dumping of concrete and other materials; and the possible operation of a landscape business. General discussion occurred regarding this topic and possible scenarios; however, currently the situation is largely un-resolved.
Discussion regarding the Township Zoning Code occurred and the changes that will need to be made to it.
Mr. Amrhein assured Ms. Miller that the Township has not dropped the issue and will continue to work diligently toward resolution.

NEW BUSINESS: None.
ADMINISTRATOR:
BZA Reappointement:
2015-091 Mr. Paxson made a motion to approve **Resolution 2015-091**, to reappoint Frank Fitzgerald as Alternate to the Beavercreek Township Board of Zoning Appeals for a term expiring on March 31, 2020 or until a suitable

replacement is appointed. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

IT Independent Contractor Agreement:
2015-092 Ms. Graff made a motion to approve **Resolution 2015-092**, the amended Independent Contractor Agreement, initially signed on May 31, 2013, for a period of ten (10) months – effective March 2, 2015, per contract agreement, and authorizes the Township Administrator to sign for the Board. Mr. Paxson seconded. General discussion occurred regarding: hours. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Greene County Sheriff's Office Report:
General discussion occurred regarding the report.

Hunting Program Update:
TA Alex Zaharieff stated that he had not heard back from ODNR regarding coyote hunting on township property; but that based on the information he has gathered, he does not think it will be allowed. He will advise the Board when he has official word from ODNR.

Appointments:
2015-093 Mr. Paxson made a motion to appoint Carol Graff to the Health Department District Advisory Council for 2015. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.
2015-094 Ms. Graff made a motion to appoint Alex Zaharieff, or his designee, to the WPAFB Environmental/Restoration Advisory Board for 2015. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Request a Special Meeting:
The Beavercreek Township Board of Trustees will conduct a Special Meeting at the Beavercreek Township Fire Administration Building, 851 Orchard Lane, Beavercreek, Ohio 45434 on Monday, March 9, 2015 at 1:00 P.M.
The Purpose of this Special Meeting is to meet in Open Session to discuss the Zoning fee schedule, the creation of a Finance Director position, the Administration Building plans review and also to discuss time and attendance implementation options.

There were no questions or discussion regarding the Bi-Weekly Reports for Human Resources, Zoning, or Information Technology.

ROAD:
General discussion occurred regarding the charging station project outside in front of the Fire Administration Building. The project came in at $4967.00, less than the $7500.00 limit that was approved.

FIRE:
Mr. Zaharieff presented items for the Fire Department.

Surplus Request: Replacement Treadmills:
2015-095 Ms. Graff made a motion to approve **Resolution 2015-095**, WHEREAS, according to section 505.10 of the Ohio Revised Code the Trustees of Beavercreek Township may deem property to be obsolete, or unfit for the use for which it was acquired, and WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio finds five (5) Nordictrack Treadmills (Inventory Identification Numbers: 001678, 001679, 002096, 003820 and 004266) as not needed for public use, and declares the equipment obsolete, or unfit for use for which it was acquired. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

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Modification Request: Authorized Staffing Levels:
2015-096 Mr. Paxson made a motion to approve **Resolution 2015-096**, **WHEREAS,** the Ohio Revised Code §505.38(A) requires the Board of Township Trustees, in each Township with a fire department, to provide for the employment of firefighters as it considers best; and, **WHEREAS,** in the interest of providing the best service to the citizens and guests of Beavercreek Township, the Fire Chief recommends modifying the currently authorized staffing levels by eliminating the positions of Courier and Intern (seasonal) to the following staffing levels for the fire department:

Full Time Employees:
Fire Chief 1
Deputy Chief 2
Battalion Chief 3
Lieutenant 12
Firefighter 42
Prevention Specialist (Civilian) 2
Support Staff (Civilian) 2

Part Time Employees

Inspector 1

Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

Contract Approval: EMS Billings:
2015-097 Ms. Graff made a motion to enter into a Memorandum of Understanding (MOU) with Ohio Shared Services for EMS billing collections service in the amount of six (6) percent contingency fee on collected amounts and authorize the Township Administrator to sign for the Board, pending legal advisor approval. Mr. Paxson seconded. General discussion occurred regarding the agreement and legal concerns. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Purchase Request: Blue Card Training:
General discussion occurred regarding the Blue Card program, NFPA standards, as well as certification and properties of the training.
2015-098 Mr. Paxson made a motion to approve purchase request (06923) to Blue Card Command for Nineteen (19) Online Training Subscriptions in the amount of $6,950.00; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Discussion continued regarding NFPA standards and FDIC training. Roll Call: Mr. Paxson, no; Ms. Graff, yes; and Mr. Kretz, yes.
2015-099 Ms. Graff made a motion to approve purchase request (06922) to Loveland Community Firefighters Association for three (3) day Certification Labs in the amount of $6,650.00; and authorize the Township Administrator to sign for the Board. Mr. Kretz seconded. Roll Call: Ms. Graff, yes; Mr. Kretz, yes; and Mr. Paxson, no.

Coordinated Apparatus Equipment and Outfitting Project:
TA Alex Zaharieff stated that this is an information item and asked that the Trustees review the information in their packet on this project, as it will be on the Agenda for the next Trustee meeting.

Special Report to the Board: Special Response Considerations:
There were no questions or discussions regarding this report in the Trustee Packet.

Bi-Weekly Report:
Arrival and timing of the new medic was discussed.

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TRUSTEE:
General discussion occurred regarding the Investment Committee recommendation to place more money with Morgan Stanley. General discussion occurred regarding: seeking other money managers, income and expenditure flow, and process of how much money to invest.

FISCAL OFFICER:
The Fiscal Officer asked that one of the Trustees or the TA please provide the motion to come out of Executive Session and any further motions that took place at the last Trustee meeting, held February 16, 2015, so that the Minutes can be completed.

LEGAL INVOICES:
Per Township motion **2014-159**; all legal bills are reviewed by the Township Administrator and the Trustees only.
2015-100 Mr. Paxson made a motion to approve the payment of funds to Taft, Stettinius and Hollister for Invoice #2687858 dated February 20, 2015 in the amount of $1675.00. Mr. Paxson seconded. Roll Call: Ms. Graff; yes; and Mr. Paxson, yes; and Mr. Kretz, yes.

2015-101 Ms. Graff made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the compensation of a public employee at 2:50 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

2015-102 Ms. Graff made a motion to come out of Executive Session at 3:37 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

2015-103 Ms. Graff made a motion to Adjourn at 3:37 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Trustee: _____

Fiscal Officer: _____