

Regular Beavercreek Trustee's Meeting

Monday, August 1,

2016

Ms. Graff called the Regular Trustee Meeting to order at 1:00 P.M. Those present were: Trustees Carol Graff, Tom Kretz and Jeff Roberts; and Fiscal Officer Christy Ahrens. Legal Advisor Dawn Frick was also present. Staff present: Township Administrator/Public Safety Director Alex Zaharieff, Road Superintendent Tim Parks, Fire Chief David VandenBos, IT Manager Jeff Terry, and Zoning Administrator/Inspector Ed Amhrein.

2016-323 Mr. Kretz made a motion to approve the Agenda for August 1, 2016, with the following additions: add Zoning Commission Appointment under Zoning. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

2016-324 Mr. Roberts made a motion to approve the August 3, 2016 Payroll in the amount of \$274,521.48. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

2016-325 Mr. Kretz made a motion to approve the Bills in the amount of \$70,896.45. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADMINISTRATOR:

CCN Agreement:

Township Administrator/Public Safety Director Alex Zaharieff presented the Agreement and reminded the Trustees that it was the same Agreement he presented earlier to the Trustees; however, The Estates at Country Club of the North legal advisor had a few changes, basically just the name from CCN to ECCN. Our legal advisor has approved the Agreement.

2016-326 Mr. Roberts made a motion to approve **Resolution 2016-326**, an Agreement by and between the Board of Trustees of Beavercreek Township, Greene County, Ohio and The Estates at Country Club of the North Homeowners Association, Inc. (ECCN) for road services. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

Levy Certifications:

Township Administrator/Public Safety Director Alex Zaharieff presented the several levy scenarios for a potential Road and Police levy. The Road levy would be a renewal, the Police levy would be additional millage. Both levies were discussed in length at a Special Trustee meeting; therefore, the Trustees feel the Road levy is justified and that they should accept the Road Superintendent, Tim Parks' recommendation to place the levy on the ballot in November.

2016-327 Mr. Roberts made a motion to approve **Resolution 2016-327**, WHEREAS, on November 7, 2006 Township voters originally authorized a 1.50 mill levy in excess of the ten mill limitation, for the purpose of the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges. Said levy was for a period of five years, beginning with tax year 2007, collection year 2008; and,

WHEREAS, Section 5705.19 (G) Ohio Revised Code provides authority for the Township to submit by ballot the question of the tax.

NOW, THEREFOR, BE IT RESOLVED, the Board of Trustees, Beavercreek Township, Greene County, Ohio that:

Section 1: It hereby is determined that the amount of taxes which may be raised within Beavercreek Township, Greene county, Ohio within the ten mill limitation by

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levies on the current tax duplicate will be insufficient to provide an adequate amount of funds for the necessary requirements of Beavercreek Township.

Section 2: It is necessary to levy a renewal of an existing levy to constitute a tax in excess of the ten mill limitation for the benefit of Beavercreek Township, Greene County, Ohio for the purpose of the general construction, reconstruction, resurfacing and repair of streets, road and bridges at a rate not exceeding one point five zero (1.50) mills for each dollar of valuation, which amounts to fifteen cents (.15) for each one hundred dollars in valuation for five years.

Section 3: The question of adoption of said renewal tax levy shall be submitted to the electors of the unincorporated area of Beavercreek Township at the election held on November 8, 2016, and if approved by a majority of said electors, said renewal levy shall be placed upon the 2016 tax list for first collection in calendar year 2017.

Section 4: The Fiscal Officer of the Beavercreek Township Board of Trustees be and is hereby directed to certify a copy of this resolution to the Board of Elections, Greene County, Ohio, Prior to August 10, 2016 and to notify said Board of Elections to cause notice of election on the question of levying said tax be given as required by law.

Section 5: It is found and determined that all formal actions of the Beavercreek Township Board of Trustees concerning and relating to the adoption of this resolution were adopted in open meetings of the Beavercreek Township Board of Trustees; and that all deliberations of the Beavercreek Township Board of Trustees and of any of their committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Township Administrator/Public Safety Director Alex Zaharieff presented the .8, .9, and 1.0mil Auditor's certifications for a Police levy. The .8 mil levy would generate estimated \$210,000.00 property tax revenue during the life of the levy; the .9 mil levy would generate an estimated \$238,000.00; and the 1.0 would generate an estimated \$263,000.00 during the life of the levy. Mr. Kretz supported the .9 mil levy with maybe a phasing plan as previously discussed. Mr. Roberts and Ms. Graff concurred.

2016-328 Mr. Kretz made a motion to approve **Resolution 2016-328**,

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Beavercreek Township, Greene County, Ohio; and

WHEREAS, Section 5705.19 (J) Ohio Revised Code provides authority for the Township to submit by ballot the question of the tax; and

WHEREAS, Ohio Revised Code 5705.19 (J) provides that a taxing authority may levy a continuing tax for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, or the payment of the costs incurred by the Township as a result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance or emergency medical services operated by a police department;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Beavercreek Township, Greene County, Ohio, that:

Section 1: The Board specifically finds and hereby determines that it is necessary to levy an additional tax in excess of the ten-mill limitation for the benefit of Beavercreek Township for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, or the payment of

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salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, or the payment of the costs incurred by the Township as a result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance or emergency medical services operated by a police department, pursuant to section 5705.19(J) of the Revised Code, at a rate of 0.9 mills for each one dollar of valuation, which amounts to nine cents (\$.09) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time pursuant to Revised Code section 5705.19.

Section 2: The Beavercreek Township Board of Trustees hereby orders that the levy be placed upon the tax lists of the current tax year, in compliance with Ohio Revised Code section 5705.34, for a continuing period, if a majority of the electors voting thereon vote in favor thereof.

Section 3: The question of adoption of said tax levy shall be submitted to the electors of the unincorporated area of Beavercreek Township at the election held on November 8, 2016, and if approved by a majority of said electors, said levy shall be placed upon the 2016 tax list for first collection in calendar year 2017.

Section 4: The Fiscal Officer of the Beavercreek Township Board of Trustees be and is hereby directed to certify a copy of this resolution to the Board of Elections, Greene County, Ohio, Prior to August 10, 2016 and to notify said Board of Elections to cause notice of election on the question of levying said tax be given as required by law.

Section 5: It is found and determined that all formal actions of the Beavercreek Township Board of Trustees concerning and relating to the adoption of this resolution were adopted in open meetings of the Beavercreek Township Board of Trustees; and that all deliberations of the Beavercreek Township Board of Trustees and of any of their committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Greene County Sheriff's Office:

Township Administrator/Public Safety Director Alex Zaharieff presented the Sheriff's Office Bi-weekly. There were no questions; however, the Board thanked the Sheriff's Department for the work they performed to provide information necessary for the Police levy.

HUMAN RESOURCES: No report.**ZONING:**Board of Zoning Appeals Appointment:

Zoning Administrator/Inspector Ed Amhrein stated that a Board or Zoning Appeals member had resigned and that this appointment would make the alternate member a standing member. There would now be two alternate member positions open to be filled on the Board of Zoning Appeals.

2016-329 Mr. Roberts made a motion to **Resolution 2016-329**,

WHEREAS, Ohio Revised Code §519.13 permits the Board of Township Trustees to create a Board of Zoning Appeals for Beavercreek Township; and WHEREAS, the Beavercreek Township Trustees having considered available applicants for said Board of Zoning Appeals;

NOW, THEREFORE, BE IT RESOLVED THAT, after due consideration of all the evidence presented, the Beavercreek Township Board of Trustees voted to appoint John Thomas as full board member to the Beavercreek Township Board of Zoning Appeals to fill the unexpired term of Susan Crabill, with said term expiring on **March 31, 2020** or until a suitable replacement is appointed.

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Mr. Kretz seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes. The Trustees thanked Ms. Crabill for her service.

Zoning Commission Appointment:

Zoning Administrator/Inspector Ed Amhrein stated that a Zoning Commission member recently resigned and that this appointment would make the alternate member a standing member. There would now be two alternate member positions to be filled on the Zoning Commission as well.

2016-330 Mr. Roberts made a motion to **Resolution 2016-330**, WHEREAS, Ohio Revised Code §519.04 permits the Board of Township Trustees to create a Zoning Commission for Beaver Creek Township; and WHEREAS, the Beaver Creek Township Trustees having considered available applicants for said Zoning Commission; NOW, THEREFORE, BE IT RESOLVED THAT, after due consideration of all the evidence presented, the Beaver Creek Township Board of Trustees voted to appoint David Briden to fill the unexpired term of Justin Nidiffer as full member of the Zoning Commission, said term to expire on **March 31, 2021** or until a suitable replacement is appointed.

Mr. Kretz seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes. The Trustees thanked Mr. Nidiffer for his service.

The Trustees discussed the history of Zoning members and the importance of alternates for both the Zoning Commission and the Board of Zoning Appeals.

Bi-Weekly Report:

Township Administrator/Public Safety Director Alex Zaharieff presented the Zoning Bi-Weekly Report. There were no questions.

Mr. Roberts asked about the Grassroots article discussing medical marijuana and asked if we have any zoning in place regarding this issue or are we working on it? Mr. Amhrein stated that we have not done anything with this topic yet, but that the first step would be to check the authority the township has and the legal aspects to do anything regarding the topic. Currently, there is no language in the Township Zoning Plan restricting any cultivation of crops.

Mr. Roberts said that with recent legislation, this topic has been brought forward and we need to be thinking about it and how to address it in the future. Mr. Amhrein will look into it.

INFORMATION TECHNOLOGY:

Purchase Request for Voicemail System:

IT Manager Jeff Terry stated that he can no longer get parts for the voicemail system which was purchased in 2006. There were several failures last year and this is a budgeted item for 2016. General discussion occurred regarding the fact that the rack is grounded in the server room and should protect against a lightning surge.

2016-331 Mr. Kretz made a motion to approve the purchase request (07791) to Technology Convergence Group for the purchase of a new voicemail system, including installation and configuration, in the amount of \$5,856.00; and authorize the Township Administrator to sign for the Board. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

Bi-Weekly Report:

There were no questions.

ROAD:

Bi-Weekly Report:

Mr. Amhrein gave an update to the Bexley Hills secondary emergency access stating that the construction of the access will take place in the Fall (September or October) due to it being difficult to move trees during the summer and both

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residents will be on vacation and not able to be on premises at the same time until the Fall. Mr. Arnold has agreed to come back in the Fall and re-affirmed his commitment to help resolve this issue.

Ms. Graff asked about the cherry trees that were planted last Fall and that one is dying. Road Superintendent Tim Parks stated that the cherry tree group will be planting more trees this Fall and will replace the one Ms. Graff is referring to.

Mr. Roberts asked about the Library. Mr. Parks stated that work on the Library is weather dependent but that removal of roof supports should take place this week, with the roof replacement itself occurring in the next two weeks or so.

Mr. Kretz asked about the LED project. Mr. Parks stated that the company will remove the old and replace with new bulbs. The old bulbs will be handled by the company and recycled and/or disposed.

FIRE:**YouthWorks Program Extension Request:**

Township Administrator/Public Safety Director Alex Zaharieff presented the extension request stating that the YouthWorks kids have built some momentum on some projects and the Fire Department would like to continue having their help. The main project would be fire hydrant testing; the water company use to do the testing, however it has not been done in many years. To date ten percent of hydrants have been tested and seventeen percent of the overall system has been flushed. The goal is to get to one hundred percent over five years. Discussion occurred regarding how YouthWorks might not receive funding next year, and the Fire Department could lose all the training. These individuals have also been scanning Fire Prevention records for easier access and to free up space. The Trustees questioned how much more could these workers get accomplished, there was no data. The group has been at the Township since early June. There is speculation that the program at Montgomery County might move from a summer program to a year round program. Mr. Kretz asked the Trustees be provided the projected scope of work for these youths to get accomplished in the next few weeks.

2016-332 Mr. Roberts made a motion to approve **Resolution 2016-332**, WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved to approve the hiring of Jeremiah Anderson as a temporary summer position in the Beavercreek Township Fire Department effective August 4, 2016 through August 22, 2016 at a rate of \$10.00 per hour.

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

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

2016-333 Mr. Roberts made a motion to approve **Resolution 2016-333**, WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved to approve the hiring of Chyna Eheart as a temporary summer position in the Beavercreek Township Fire Department effective August 4, 2016 through August 22, 2016 at a rate of \$10.00 per hour.

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

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

2016-334 Mr. Roberts made a motion to approve **Resolution 2016-334**, WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved to approve the hiring of Demia Newman as a temporary summer position in the Beavercreek Township Fire Department effective August 4, 2016 through August 22, 2016 at a rate of \$10.00 per hour.

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

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

2016-335 Mr. Roberts made a motion to approve **Resolution 2016-335**, WHEREAS, the Board of Trustees of Beaver Creek Township, Greene County, State of Ohio, moved to approve the hiring of DaJamel Pounds as a temporary summer position in the Beaver Creek Township Fire Department effective August 4, 2016 through August 22, 2016 at a rate of \$10.00 per hour.

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

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

2016-336 Mr. Roberts made a motion to approve **Resolution 2016-336**, WHEREAS, the Board of Trustees of Beaver Creek Township, Greene County, State of Ohio, moved to approve the hiring of Solomon Asdullah as a temporary summer position in the Beaver Creek Township Fire Department effective August 4, 2016 through August 22, 2016 at a rate of \$10.00 per hour.

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

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

2016-337 Mr. Roberts made a motion to approve **Resolution 2016-337**, WHEREAS, the Board of Trustees of Beaver Creek Township, Greene County, State of Ohio, moved to approve the hiring of Lamont Baily as a temporary summer position in the Beaver Creek Township Fire Department effective August 4, 2016 through August 22, 2016 at a rate of \$10.00 per hour.

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

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

2016-338 Mr. Roberts made a motion to approve **Resolution 2016-338**, WHEREAS, the Board of Trustees of Beaver Creek Township, Greene County, State of Ohio, moved to approve the hiring of Kaylah Byrd as a temporary summer position in the Beaver Creek Township Fire Department effective August 4, 2016 through August 22, 2016 at a rate of \$10.00 per hour.

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

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

Bi-Weekly Report:

Township Administrator/Public Safety Director Alex Zaharieff presented the Fire Bi-Weekly Report.

General discussion occurred regarding: the Active Shooter Training and that it was the fifth (5) consecutive year for this training where the fire department is working on victim removal and triage. Mr. Zaharieff stated there was also a structure fire during the Active Shooter Training so there will be an increase in overtime due.

Ms. Graff asked if mutual aid vehicles are seen in Beaver Creek with lights and sirens on, she assumes they are responding to help that we need. Chief VandenBos stated that the vehicles could be helping us or going to a hospital, potentially not in Beaver Creek.

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The Trustees thanked the crews that worked at the Police Open House. Everyone worked together and did a great job, even in the extreme heat.

LEGAL ADVISOR: Nothing.

TRUSTEE:

Mr. Roberts stated that he got a call from a resident about speeding cars on Ankeney Road. Mr. Zaharieff stated that the speed limit is 55 miles per hour, but that the Trustees could ask the County Engineer to reduce it but that he'd have to do a study. General discussion occurred regarding: reduced speed limits in the school zone on Ankeney Road and the radar stand that the Sheriff puts up to help bring attention to the speed limit. The Administrator will pass the information on to the Sheriff.

Ms. Graff asked about the increase of revenue in the General Fund and asked if it was due to advances. Fiscal Officer Christy Ahrens stated yes that the township has received several advances from the County Auditor; including one this morning that hasn't reached the bank yet.

FISCAL OFFICER: Nothing.

EXECUTIVE SESSION:

2016-339 Mr. Kretz made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the employment and compensation of a public employee; (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 and (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 negotiations with other political subdivisions respecting requests for economic development assistance at 1:52 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

2016-340 Mr. Roberts made a motion to come out of Executive Session at 3:48 P.M. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes, and Ms. Graff, yes.

2016-341 Mr. Kretz made a motion to Adjourn at 3:49 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____