

**Regular Beaver Creek Trustee's Meeting**

**Monday, January 4,**

**2016**

Mr. Kretz called the Regular Trustee Meeting to order at 1:00 P.M. Those present were Trustees: Tom Kretz, Carol Graff, 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 Consultant Jim Ericson, and Zoning Administrator/Inspector Ed Amrhein.

**2016-001** Ms. Graff made a motion to approve the Agenda for January 4, 2016, with the following additions: change under New Business School Superintendent etc. Representative and Administrator Meetings to be one topic; and add Executive Session per ORC121.22 (G)(1) To consider the employment, dismissal, and compensation of a public employee after Fiscal Officer. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

**2016-002** Ms. Graff made a motion to approve the January 6, 2016 Payroll in the amount of \$263,273.46. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

**2016-003** Ms. Graff made a motion to approve the Regular Trustee Meeting Minutes from December 21, 2015. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, abstain; and Mr. Kretz, yes.

**RESIDENTS/GUESTS DESIRING TO SPEAK:**

Tim Slifcak, 2274 Beaver Valley Road, Beaver Creek, Ohio spoke to the Trustees regarding a lack of buffering between his property and the new housing development, Nathaniel's Grove. He asked the Trustees to review the plan and look at what is being proposed, in the hopes that a change can be made before development begins.

Rod Fisher, 2278 Beaver Valley Road, Beaver Creek, Ohio spoke to the Trustees regarding the same lack of buffering between the proposed Nathaniel's Grove development and his property and also asked the Trustees to review the plans.

Mr. Kretz stated that one Trustee will soon be voted to be the Trustee Representative to the Miami Valley Regional Planning Commission and that once that person is determined, that Trustee, the Township Administrator/Public Safety Director, and the Zoning Administrator/Inspector will then schedule a meeting with the two gentlemen so that everyone understands where we're at and possible ways to move forward.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Reorganization of Board of Trustees:

Chair of Board of Trustees:

**2016-004** Mr. Roberts nominated Ms. Graff as Chair of the Board of Trustees for 2016. Mr. Kretz seconded.

Fiscal Officer Christy Ahrens called the role. Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

Vice-Chair of Board of Trustees:

**2016-005** Mr. Roberts nominated Mr. Kretz as Vice-Chair of the Board of Trustees for 2016. Ms. Graff seconded.

Fiscal Officer Christy Ahrens called the role. Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

MVRPCC:

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**2016-006** Mr. Kretz made a motion to appoint Ms. Graff as the MVRPC Representative for 2016. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**2016-007** Ms. Graff made a motion to appoint Mr. Kretz as the MVRPC alternate for 2016. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

TAC:

**2016-008** Mr. Kretz made a motion to appoint Mr. Ed Amrhein as the TAC Representative for 2016. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**2016-009** Mr. Roberts made a motion to appoint TA/Public Safety Director Alex Zaharieff as the TAC alternate for 2016. Ms. Graff seconded. Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

GCRPC:

**2016-010** Mr. Kretz made a motion to appoint Mr. Roberts as the GCRPC Representative for 2016. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; Ms. Graff, yes; and Mr. Roberts, yes.

**2016-011** Mr. Roberts made a motion to appoint Mr. Kretz as the GCRPC alternate for 2016. Ms. Graff seconded. Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

Health Department District Advisory Council:

**2016-012** Mr. Kretz made a motion to appoint Ms. Graff as the Health Department District Advisory Council Representative for 2016. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

School Superintendent, City Manager and Trustee Representative Administrator Meetings:

**2016-013** Mr. Roberts made a motion to appoint TA/Public Safety Director Alex Zaharieff as the School Superintendent, City Manager and Trustee Representative Administrator Meetings Representative for 2016. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

Wright Patterson AFB Restoration Advisory Board:

**2016-014** Mr. Kretz made a motion to appoint TA/Public Safety Director Alex Zaharieff as the Wright Patterson AFB Restoration Advisory Board Representative for 2016. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**ADMINISTRATOR:**

Greene County Sheriff's Office Report:

There were no questions.

**FINANCE:**

Bi-Weekly Report:

There were no questions.

**HUMAN RESOURCES:**

Bi-Weekly Report:

There was no report submitted.

**ZONING:**

Bi-Weekly Report:

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General discussion occurred regarding the number of single family dwelling permits for 2015 (96) and that this might be the highest number ever. Mr. Amhrein projected that 2016 will have the same if not more permits. The Trustees would also like to see the report regarding the discrepancy in revenue totals for 2011 and 2015 based on the number of permits.

Appointment to BZA:

**2016-015** Mr. Roberts made a motion to approve **Resolution 2016-015**, WHEREAS, Ohio Revised Code §519.13 permits the Board of Township Trustees to create a Board of Zoning Appeals for Beaver Creek Township; and WHEREAS, the Beaver Creek 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 Beaver Creek Township Board of Trustees voted to appoint Leonard Hemmerich to fill the unexpired term of Jeff Roberts as full board member to the Beaver Creek Township Board of Zoning Appeals, with said term expiring on **March 30, 2019** or until a suitable replacement is appointed. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

**INFORMATION TECHNOLOGY:**

Bi-Weekly Report:

There were no questions.

**ROAD:**

Bi-Weekly Report:

There was no report submitted.

**FIRE:**

Bi-Weekly Report:

There were no questions.

Chief VandenBos stated that there will be advertising on the LED signs for the CERT program and that the Fire Awards Dinner will be on January 16, 2016.

**TRUSTEE:** None.

**FISCAL OFFICER:** None.

**EXECUTIVE SESSION:**

**2016-016** Mr. Kretz made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the employment, dismissal, and compensation of a public employee at 1:25 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**2016-017** Mr. Kretz made a motion to come out of Executive Session at 3:44 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes, and Ms. Graff, yes.

Ms. Graff reminded everyone that Beaver Creek Township will be hosting the Greene County Township Association meeting January 12<sup>th</sup> at 6:30 p.m.

**2016-018** Mr. Kretz made a motion to Adjourn at 3:46 P.M. Mr. Roberts seconded. Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

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Trustee: \_\_\_\_\_

Fiscal Officer: \_\_\_\_\_