

Beavercreek Township Trustees' Regular Meeting**Monday, June 6,****2016**

Ms. Graff brought the meeting to order at 1:00 p.m.

Trustees present: Carol Graff, Tom Kretz, Jeff Roberts.

Staff present: Township Administrator/Public Safety Director Alex Zaharieff, Road Superintendent Tim Parks, Fire Chief David VandenBos, IT Manager Jeff Terry, Zoning Administrator/Inspector Ed Amhrein, HR Manager Trish Gustafson, Zoning Clerk/Acting Zoning Inspector Laurie Brown.

Others present: Firefighter Doug Ransdell; Legal Counsel Dawn Frick.

The first order of business was the Pledge of Allegiance.

Ms. Graff then stated that, in the absence of the Fiscal Officer, Laure Brown was appointed to take the minutes of the meeting.

Ms. Graff asked if there were any changes to the agenda.

Mr. Zaharieff asked to move the Executive Session for Ohio Revised Code 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, to after Citizens Desiring to Speak. The other Executive Session items will remain at the end of the meeting.

Mr. Zaharieff then asked to move the verbatim minutes to after the last Executive Session, and added the following items under Administrator:

- Prior to Dayton-Xenia Road Project, add City of Beavercreek 4th of July Celebration
- Under Request to Schedule a Special Meeting add:
 - Executive Session for 121.22(G)(1) compensation of a public employee
 - A request to waive zoning fees

2016-246 Mr. Kretz moved to accept the agenda as modified. Mr. Roberts seconded the motion. The vote: Mr. Kretz, yes; Mr. Roberts, yes; Ms. Graff, yes. The motion carried.

2016-247 Mr. Roberts moved to accept the June 8, 2016 Payroll in the amount of \$274,826.29. The motion was seconded by Mr. Kretz. The vote: Mr. Roberts, yes; Mr. Kretz, yes; Ms. Graff, yes. The motion carried.

2016-248 Mr. Roberts moved to approve the bills in the amount of \$43,462.31. The motion was seconded by Mr. Kretz. The vote: Mr. Roberts, yes; Mr. Kretz, yes; Ms. Graff, yes. The motion carried.

Citizens Desiring to Speak – None.

Ms. Graff called for a motion to go into Executive Session pursuant to Ohio Revised Code 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

2016-249 Mr. Kretz moved to go into Executive Session for the above-mentioned item. The motion was seconded by Mr. Roberts. The vote: Mr. Kretz, yes; Mr. Roberts, yes; Ms. Graff, yes. The motion carried.

The Board adjourned into Executive Session at 1:05 p.m.

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2016-250 Mr. Kretz moved to come out of Executive Session at 2:54 p.m. The motion was seconded by Mr. Roberts. The vote: Mr. Kretz, yes; Mr. Roberts, yes; Ms. Graff, yes. The motion carried.

2016-251 With regard to Grievance 16-001, Article 31, Mr. Kretz moved to uphold the Township Administrator's decision. The motion was seconded by Mr. Roberts. At this time, Mr. Kretz added that he hoped this can be resolved without further action. The vote: Mr. Kretz, yes; Mr. Roberts, yes; Ms. Graff, yes. The motion carried.

2016-252 With regard to the grievance dated September 29, 2015, Mr. Roberts moved to uphold Management's decision. The motion was seconded by Mr. Kretz. The vote: Mr. Roberts, yes; Mr. Kretz, yes; Ms. Graff, yes. The motion carried.

2016-253 With regard to Grievance 16-002, Article 28, Mr. Kretz moved to instruct the Township Administrator to reach a mutually agreeable settlement resolving the grievance by accepting Local 2857's decision not to challenge Management's decision to pay both employees' FLSA pay and reduce their EDOs from eight (8) to seven (7), so long as neither party shall use this as precedent. The motion was seconded by Mr. Roberts. The vote: Mr. Kretz, yes; Mr. Roberts, yes; Ms. Graff, yes. The motion carried.

Old Business – Moved to follow last Executive Session.

New Business – None.

Administrator:

City of Beavercreek 4th of July Celebration

Last year's event included a professional skydiving team, Fast Track, which is scheduled again this year. They will need permission from both the Township and Park District to land. Mr. Zaharieff recommended approval and having them sign a liability/permission form. He stated he had a copy of the letter that was sent last year as well as the permission form from Fast Track, both of which have been approved by legal.

Ms. Graff asked why the Township had to sign if they are landing on park district property. Mr. Zaharieff stated the Township's permission was needed in case they drifted farther than intended.

2016-254 Mr. Roberts moved to approve granting Team Fast Track Skydiving permission to land on Township property and to authorize the Township Administrator to sign the agreement for the Board. The motion was seconded by Mr. Kretz. The vote: Mr. Roberts, yes; Mr. Kretz, yes; Ms. Graff, yes. The motion carried.

There was a question as to what is going on at Rotary Park. It was explained that they are regrading the fields out front to mitigate drainage issues. It was clarified that no new fill had been brought in.

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As part of the widening project the City needs a temporary easement in front of the library. Under eminent domain they offered money for the land, which is .0400 acres. Additionally, during construction they will need to remove some sidewalks; however, the plans include installing sidewalks on both sides of the road. Dayton-Xenia Rd. is already three (3) lanes in front of the library because of the turn lane, but they will be going further out on both sides due to the additional sidewalks. There will also be a slight grade change to Library Lane at the intersection. Some trees and shrubs will need to be removed and the City has made an eminent domain offer for those as well. They offered \$640 for both the land and the trees and shrubs that have to come out. However, according to the plans the Library sign will not be affected.

2016-255 Mr. Kretz moved to approve the temporary easement for the Dayton-Xenia Road Project, GRE-142-178, and to authorize the Township Administrator to sign all documents for the project on behalf of the Board.

Ms. Graff questioned why they were asking for a temporary easement. Wouldn't this be a permanent easement? Mr. Zaharieff clarified that they needed the temporary easement to go further onto the property to do the work and the money is to pay for the piece they are taking.

The motion was seconded by Mr. Roberts. The vote: Mr. Kretz, yes; Mr. Roberts, yes; Ms. Graff, yes. The motion carried.

Mr. Zaharieff noted the project is slated to begin next year. All the land acquisition/eminent domain issues need to be resolved by December 31, 2016.

Greene County Sheriff's Office Bi-Weekly Report – No questions.

Greene County Sheriff's Office Monthly Report – No questions.

Request to Schedule Special Meeting

A special meeting was set for **Monday, June 13, 2016 at 9:00 a.m.** to discuss secondary emergency access points, the new park agreement, Road and Police levies, a waiver of zoning fees, and to meet in Executive Session under Ohio Revised Code 121.22(G)(1) compensation of a public employee.

Human Resources – No report.

Zoning:Zoning Bi-Weekly Report

Mr. Kretz asked if activity had stalled a little. Mr. Amrhein explained that last year there was a flurry of activity prompted by Claiborne Greens opening up. The Zoning Department is on track to issue 120 single-family dwelling unit permits this year.

Ms. Graff asked if the former Siebenthaler property (Nathaniel's Grove) is moving ahead. Mr. Zaharieff stated they have already torn down the barn and are in the process of tearing down the silo. Excavation will begin shortly as well as the beginning of the infrastructure.

Mr. Kretz asked about the proposal for resolution of the Bexley Hills emergency access issue that had been proposed by one of the affected homeowners. Mr.

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Zaharieff stated it was an alternative idea to keep the fence where it is but install gates for emergency access; however, no one has seen the proposal at this time. There was some discussion of the gates having bollard posts that would collapse out of the way. It was noted that the east/west portion of the fence is the most problematic. Mr. Amrhein stated he is waiting for Mr. Caudle's sketch to see if the proposed solution is feasible. Mr. Zaharieff noted the bigger issue in the meeting (on June 13th) will be to discuss all the emergency access points in the community.

Mr. Kretz asked the status of the Arlington development, noting that for the past two years numerous notices have been sent with regard to high grass. Mr. Amrhein stated that the Zoning Department has received one complaint regarding one of the entryway properties which is difficult to mow. That issue was brought to Zoning's attention last week and is being addressed. Mr. Kretz referenced the issue of vacant lots not being mowed last year. Mr. Amrhein stated that mowing is being done, however, Zoning personnel need to make an inspection to determine if it is deep enough into the parcels.

Information Technology:

Information Technology Bi-Weekly Report – No questions.

Road:Road Bi-Weekly Report

Ms. Graff relayed a comment from a citizen that during recent heavy rain Factory Road was clear and he has only had difficulty twice in the past year with getting through that area. It has been noticed by the citizens that the flooding in that area has been greatly reduced. Ms. Graff thanked Mr. Parks for his hard work.

Mr. Kretz asked for the status of the work on the Library roof. Mr. Parks stated they are waiting on scheduling.

Fire:Re-Appropriation of Funds

Chief VandenBos explained that since the expenditures will not happen until next year, they were not planned for in the tax budget or appropriations budget for this year. This is to cover a liability in future years that was not anticipated when the appropriations were done for this year. This will show up in the tax budget and appropriations for 2017.

2016-256 Mr. Roberts moved to submit the following resolution for approval:

WHEREAS, the Trustees of Beavercreek Township, Greene County, State of Ohio move for approval of the following:

WHEREAS, to reappoint from Account 2281-930-930-5999, Contingencies – EMS Fund, to Account 2281-230-360- 5720, Contracted Services – EMS Operations, EMS Fund, in the amount of \$21,080.

The motion was seconded by Mr. Kretz. The vote: Mr. Roberts, yes; Mr. Kretz, yes; Ms. Graff, yes. The motion carried.

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NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Beavercreek Township, Greene County, Ohio favorably pass the above resolution.

Resolution Accepting Donation of Reclining Chairs

2016-257 Mr. Roberts moved to submit the following resolution for approval:

WHEREAS, the Board of Trustees of Beavercreek Township., Greene County, State of Ohio moved for approval of the following:

WHEREAS, Mr. Tom Kretz of Beavercreek Township, Ohio, wishes to make a donation of two Rosa Rocker recliners valued at \$796.00; and

WHEREAS, according to §505.10 of the Ohio Revised Code the Board may accept a donation of any real or personal property for any Township use; and

WHEREAS, the Board does graciously accept said donation on behalf of the Township.

The motion was seconded by Ms. Graff. The vote: Mr. Roberts, yes; Ms. Graff, yes; Mr. Kretz, abstain. The motion carried.

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

FURTHER BE IT RESOLVED that the above-listed items be added to the Township's inventory.

Resolution Disposing of Inventory That is Unfit for Use

2016-258 Mr. Roberts moved to submit the following resolution for approval:

WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio moved for approval of the following:

WHEREAS, according to §505.10 of the Ohio Revised Code the Board may deem property to be obsolete, or unfit for the use for which it was acquired; and

WHEREAS, the Board finds two La-Z-Boy recliners, Township inventory IDs 001351 and 003210, to be unfit for the use for which they were acquired and no longer needed for public use.

The motion was seconded by Ms. Graff. The vote: Mr. Roberts, yes; Ms. Graff, yes; Mr. Kretz, abstain. The motion carried.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of Beavercreek Township, Greene County, Ohio favorably passed the above Resolution; and

FURTHER BE IT RESOLVED that the above-listed items may be disposed of according to Township policy and practice.

Chief VandenBos informed the Board that the chairs would be put on GovDeals.

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Chief VandenBos clarified this is part of the ongoing labor management process. There were some concerns regarding a few specific parts of the language in the policy. Those areas are being addressed to pre-empt future grievances or other issues regarding the policy.

2016-259 Mr. Kretz moved to approve the recommended changes to Fire Department Work Rule SOG 5717.001, Respiratory Protection. The motion was seconded by Mr. Roberts. The vote: Mr. Kretz, yes; Mr. Roberts, yes; Ms. Graff, yes. The motion carried.

Fire Department Bi-Weekly Report

Item 6.4 - There was discussion of enhanced activity as a result of the upcoming presidential debate. Chief VandenBos stated that while the event is taking place in Fairborn on Wright State property exclusively, the effects will spill over into Beavercreek. As such, the Fire Department has a definite interest in being involved in the planning for the event. Because there is the potential for a fairly large overtime expenditure, Chief VandenBos is asking direction from the Board as to what level of participation is appropriate. There is basically a 24-hour window where the Fire Department will be involved. Fairborn has requested up to four (4) crews, three (3) to four (4) pieces of apparatus, and command staff support. With regard to overtime, command staff is salaried so that won't be an issue. The bigger issue is going to be how many crews are sent and what type of apparatus. A specific request has been made for the Kubota ATV to assist inside the event. They have also potentially requested ambulances and fire engines, as well as enough crews to staff them.

Ms. Graff asked which other departments would be participating. Chief VandenBos stated that Fairborn will be the lead, since Wright State is in their jurisdiction, and they have asked Beavercreek Township as well as all other area departments for assistance. There was some question as to whether Wright-Patt would be participating.

Ms. Graff asked how many crews in total were being requested at any particular time. Chief VandenBos said he did not know the exact count, but that they had requested well over 100 police officers. They are still determining how many fire and EMS crews they need. He noted that the 24-hours will be divided into two (2) operational periods, midnight to noon of the day before the debate and noon to midnight the day of the debate.

Mr. Roberts asked the number of personnel in the crews. Chief VandenBos said the idea was for two-person crews, but it could be three-person crews depending on the apparatus. Ms. Graff asked for confirmation that the request was for four (4) crews on site for each 12-hour period for a total of eight (8) crews during the 24-hour period. Chief VandenBos provided confirmation. He emphasized a willingness to assist, but noted he needs to maintain operational coverage in Beavercreek because of the spillover from the event. Mr. Zaharieff pointed out the overtime liability for the Township. There was some mention of watch parties and protesters being in proximity to the City of Beavercreek's borders.

Mr. Kretz asked if any of the funding being applied for by Wright State would be used to reimburse other agencies for expenses incurred while providing assistance for the event. Chief VandenBos said he did not believe so.

Mr. Kretz asked if Wright State had offered to reimburse assisting agencies. Chief VandenBos was not aware of an offer to reimburse. He reiterated the

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liability issue for the Township and emphasized that none of the influx of funding from sales and hotel tax would filter down to the fire department. He suggested making a request of the jurisdictions receiving the increased funding to help offset the expenses of those being asked to assist. There was some discussion of who gets the tax money, why so many crews are being requested from the Township and other agencies, and why other agencies can't just respond as needed. Chief VandenBos explained coverage needs inside and outside the perimeter. The crews inside the fence and in the Nutter Center will have to go through a credentialing process. Once they are through security, they will stay inside the fence or building and not leave, unless a hospital or other type of removal is made. Those crews outside the perimeter will deal with car crashes, protesters, anything that may happen outside but is directly related to the event. Fire and EMS will be split between inside and outside.

Mr. Roberts asked how individuals will be chosen for this assignment. Chief VandenBos stated they have not gotten to that stage yet, but noted that, once the commitment level has been determined, they will start with volunteers first and then look at ordering-in. Chief VandenBos stated this is all dependent on how many crews the Trustees are comfortable with committing for the event.

Mr. Zaharieff emphasized the idea is to pre-stage equipment so that there will be no delay in response due to traffic or other factors. The crews will already be on scene.

Ms. Graff asked if liability costs had been determined. Chief VandenBos said he was going to go off the direction of the Board, but he could put a chart together illustrating the different cost levels. He can have it ready for the next meeting.

Item 6.3 – Mr. Kretz asked for confirmation that Paycor access to custom reporting still has not been restored. This was confirmed by Chief VandenBos. Mr. Kretz asked what that meant as far as being confident that the payroll being approved is accurate. Chief VandenBos stated he is confident that what is being approved is accurate because of reports received and reviewed prior to submittal to Paycor. The inability to access the custom reporting means that they are unable to use the most up-to-date data for analysis and projections. Year-to-date Overtime was used as an example.

Ms. Graff then asked about Item 6.1- Delay of Fiscal Office reports used by program manager, wondering what type of reports had been delayed. Chief VandenBos stated that referred to the Fund Ledger and Appropriations Status reports. The Fund Ledger is imported and becomes the basis for everything, including the tax budget. The Board had directed that three (3) years of prior history be used for the tax budget and some of that history is not available yet. Chief VandenBos stated he believed that had been corrected or was in the process of being corrected, as Ms. Crockett had provided some of the information. However, up until last week he had not received the reports. This also affects the individuals within the Fire Department who do the program budgets. They have to look at those reports to see what the current balances are to make future projections. Chief VandenBos said he had not checked today to see if the reports were there, but noted the first reports sent were not what they needed so DC Mercks worked with the Fiscal Office to get that corrected. During general discussion it was mentioned that the reports were not difficult to produce.

Chief VandenBos informed the Board that he has had multiple requests for information from past meeting minutes. These requests have yet to be addressed by the Fiscal Officer. He wants the Board to be aware he is going to make a request that the old minute books be moved to this building, at least until the requested information has been obtained, and possibly permanently.

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There was some discussion of other records still being stored at the old Township building, in addition to the Trustee Minutes books. It was mentioned that Trustee minutes online only go back to 2007.

Mr. Kretz asked, with regard to the necessary reports, if the request had been made verbally and in writing to the Fiscal Office stating that access needs to be restored. Chief VandenBos noted the Sequel side had been done electronically through an email from him to Ms. Ahrens. As far as the UAN reports, DC Mercs has been working with Ms. Crockett to get that resolved. He believes the issue has since been resolved, but at the time of this report it had not. Chief VandenBos will confirm that and report back at the next meeting. There was some discussion of needing the Overtime information to enforce limits set by the Board, as well as the possibility of compelling the Fiscal Office to provide the information. It was also noted that producing the reports is not a highly difficult process to learn; DC Mercs could teach someone how to do it.

Item 6.5 – The PSISN Board approved an upgrade with New World Systems (Tyler Technology), Enterprise Edition. This is a transfer to a new platform because the old platform is reaching end of life. The transfer was made without looking at any other solutions in the hopes that staying with the same company would facilitate a fairly easy upgrade. The upgrade process has started and is scheduled to be completed by April 2017. Chief VandenBos' main concern is that the Township has been left out of at least one potentially critical meeting, which does not bode well for the process based off prior experience. He reminded the Board that payment had been withheld for almost two (2) years for several parts of the process because the Township had been excluded and had not gotten deliverables. He is concerned things may be headed down the same path again. He wants the Board to be aware that he is not comfortable with what is going on. The PSISN Board as delineated by the interagency agreement is operating correctly, but the process leaves much to be desired.

Ms. Graff asked if the Township had representation on that board. Chief VandenBos stated he has a seat on that board. There was some discussion of how the board could be operating correctly if the Township was excluded from the meeting. Chief VandenBos said he had been told it was for the dispatch centers only, but noted the Township is tied in with the dispatch center and should have been notified. He emphasized he is vocal at the meetings, unfortunately most of it is negative based on previous experience, and he is usually a minority voice.

Ms. Graff questioned the \$2600 that they obligated the Township for without someone from the Township being present. Chief VandenBos stated he was present and voted against it, along with the County; however, everyone else voted for it. Chief VandenBos noted they were not able to adequately define what the issue was they were trying to correct with that expenditure. The impression he got was that there was a decision on how the system could be designed. Mr. Sweeney, who was hired and paid by the three dispatch centers to manage the system, made the decision to build it in a way that required the \$2600 plus \$700 annual fee. He did not want to re-engineer it a different way if it didn't pass, so the expenditure was passed by the majority present at the meeting. Chief VandenBos emphasized there is a set process the Township follows involving extensive planning for expenditures and that's not being followed.

Chief VandenBos then moved on to voice his concerns regarding the ProQA issue. The program is going to reach end of life sometime around November of this year. ProQA will not be available in the New World System until April 2017. The option for the interim period is to go without ProQA or use a manual card

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system, which is not what we're paying for. Another option would be for the Township to force the upgrade earlier, but it would delay the implementation of the New World System by up to a year. Beavercreek P.D. is on the Township's side in this because it's going to impact their dispatchers. If they have to go to cards, that's a work impact on them. Chief VandenBos explained the City of Xenia did not know that the Township used ProQA and thought that it only impacted them, which is indicative of the communication issues between the parties. Chief VandenBos will keep the Board apprised of any changes.

Ms. Graff asked which alternative would be the worst: essentially not having ProQA for six months, or delaying implementation of the New World System for a year. Chief VandenBos said he didn't know because he's not clear on what 'delaying implementation of the system' means. He could not get a substantive answer as to what it meant. He will push to get a more definitive answer.

Mr. Zaharieff clarified that there are three (3) jurisdictions that rely on ProQA: Beavercreek, City of Xenia and Miami Township. Chief VandenBos pointed out that Fairborn is also coming on line. It was noted that Beavercreek and Xenia rely heavily on ProQA. It is critical to evaluating the appropriate response. The impact will be felt by many communities. Chief VandenBos stated the situation will be closely monitored and the Board will be kept informed.

Item 6.6 – Mr. Zaharieff noted that, due to scheduling issues, the LTE presentation will be done at the next regular meeting. As a reminder, the State of Ohio will be hosting a Media Day at Station 61 on June 28th; public officials are welcome and lunch will be provided. Exercises to test the system will be conducted starting on June 20th.

Mr. Roberts commented on the good food served at the Old Timers' Breakfast event. Ms. Graff noted it was well done and much appreciated.

Ms. Graff asked if a date needed to be set for the tax budget, as it is due on July 20th. Mr. Zaharieff confirmed that it was discussed at Staff Meeting and budgets are due to him by July 1st, with the Trustees' tax budget hearing on July 18th. He has spoken to Ms. Ahrens regarding the timeframe.

Legal Advisor – No report.

Trustees

Mr. Kretz asked for confirmation that the Township Administrator had a master key to every office in the Township Administrative Building. Mr. Zaharieff said he did not. Mr. Kretz asked if the Township Administrator had a key to the Fiscal Office. Mr. Zaharieff said he did not and because of that is unable to let the cleaning crew in.

2016-260 Mr. Kretz moved to direct Mr. Parks to have the Fiscal Office door re-keyed and to provide master keys to the Fiscal Officer and her employees and to the Township Administrator. The motion was seconded by Mr. Roberts. Ms. Graff asked if it would be possible to get keys to the current lock. Mr. Parks responded it should be. Mr. Kretz asked if there was a master key system in the building. Mr. Parks said there used to be but he is not sure now. Mr. Kretz clarified that he did not mean keys to the individual offices within the Fiscal Office, only the main door because the Township Administrator needs to have access.

Mr. Kretz amended the motion to direct Mr. Parks to have the Fiscal Office door re-keyed or to contact the locksmith who re-keyed the door to provide a key to

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the suite to the Township Administrator. The vote: Mr. Kretz, yes; Mr. Roberts, yes; Ms. Graff, yes. The motion carried.

Mr. Kretz asked for an update on the County and the US 35 project. Mr. Zaharieff said he had spoken with the County Administrator prior to the most recent meeting with ODOT. There will be a meeting to discuss splitting the match three ways between the City of Beavercreek, Beavercreek Township and the City of Xenia. Mr. Kretz asked if a meeting date had been set. Mr. Zaharieff stated he had not yet received any information on the meeting. He did recommend to the County Administrator that since this involves a large dollar amount it would be better to have a joint meeting between the County Commissioners, Beavercreek City Council, and Township Trustees in order to come to an agreement regarding a funding source for the local match. Ms. Graff also suggested inviting the ODOT representative and Brian Martin from MVRPC.

Mr. Zaharieff reminded the Board that he had sent them the funding table provided by the County Administrator showing a breakout of how much funding stakeholders were expected to provide. There was mention of Miami Valley Regional Planning providing \$1.8 million and the City of Beavercreek, Beavercreek Township, and the City of Xenia providing \$1.5 million collectively. Ms. Graff reiterated that the County is still not coming forth and indicating that with the sufficiency of funds they have coming in from sales tax, an overwhelming amount of which comes from Beavercreek, some of those funds could be allocated toward this project which is a benefit to the whole county. Ms. Graff emphasized that if we're all in this together, and there are funds available which the Township does not have the ability to raise other than going to ballot, the County should come forward and provide the funding.

Ms. Graff noted at the last MVRPC Executive Committee meeting it was emphasized that the Executive Committee believed this project is a priority for the region and when there is a discussion of it they will try to be there. She asked that they be notified of any meetings.

Mr. Zaharieff stated that the businesses and car dealerships along US 35 feel this is a project they can buy into. Everyone involved needs to keep the ball rolling.

Fiscal Officer – No report.

2016-261 Mr. Kretz moved to go into Executive Session under Ohio Revised Code 121.22(G)(1) To consider the employment and compensation of a public employee and under Ohio Revised Code 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. The motion was seconded by Mr. Roberts. The vote: Mr. Kretz, yes; Mr. Roberts, yes; Ms. Graff yes. The motion carried.

The Board adjourned into Executive Session at 3:55 p.m.

2016-262 Mr. Kretz moved to come out of Executive Session at 4:58 p.m. The motion was seconded by Mr. Roberts. The vote: Mr. Roberts, yes; Mr. Kretz, yes; Ms. Graff, yes. The motion carried.

Mr. Kretz requested that the March 28, 2016 verbatim minutes be brought back before the Board at the next meeting. Mr. Roberts and Ms. Graff agreed.

2016-263 Mr. Roberts moved to approve the separation agreement as presented and agreed to by Mr. Barone and to direct staff and the Fiscal Office to

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take whatever steps necessary to ensure the necessary actions be performed by the Township. The motion was seconded by Mr. Kretz. The vote: Mr. Roberts, yes; Mr. Kretz, yes; Ms. Graff, yes. The motion carried.

2016-264 Mr. Roberts moved to adjourn at 5:00 p.m. The motion was seconded by Mr. Kretz. The vote: Mr. Roberts, yes; Mr. Kretz, yes; Ms. Graff, yes. The motion carried.

Trustee: _____

Fiscal Officer: _____