

Regular Beaver Creek Trustee's Meeting**Monday, March 14,****2016**

Mrs. 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, Zoning Administrator/Inspector Ed Amhrein, and HR Manager Trish Gustafson.

2016-135 Mr. Roberts made a motion to approve the Agenda for March 14, 2016, 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. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

2016-136 Mr. Roberts made a motion to approve the March 16, 2016 Payroll in the amount of \$270,858.64. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

2016-137 Mr. Kretz made a motion to approve the Bills in the amount of \$92,079.97. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

OLD BUSINESS:Audit/Investment Advisory Committee:

Township Administrator/Public Safety Director Alex Zaharieff presented a copy of the Investment Policy with the approved changes from last meeting, it only needed signatures. Discussion occurred regarding: potential new committee members.

NEW BUSINESS: None.

ADMINISTRATOR:Local Government Safety Grant/MOU:

Township Administrator/Public Safety Director Alex Zaharieff presented information regarding the Local Government Safety Capital Grant Program and its guidelines. Questions were asked, answered and general discussion occurred regarding: insurance, fuel, maintenance, and the auxiliary.

2016-138 Mr. Kretz made a motion to approve **Resolution 2016-138**, A Memorandum of Understanding between Greene County, Ohio and Beaver Creek Township, Greene County, Ohio to document a framework of cooperation to address the purchase and deployment of a Community Emergency Response Team (CERT) vehicle to benefit the taxpayers of Beaver Creek Township and Greene County. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

District 11 Integrating Committee Township Vacancy:

Township Administrator/Public Safety Director Alex Zaharieff presented the District 11 Integrating Committee Township Vacancy resolution and general discussion occurred regarding representatives being from different counties.

2016-139 Mr. Roberts made a motion to approve **Resolution 2016-139**, WHEREAS, The Ohio Revised Code section 164.04(6) in regards to the Ohio Public Works Commission – District 11 Integrating Committee requires: three members shall be appointed by the majority of board of township trustees located within the district, and WHEREAS, the District 11 Integrating Committee's appointed members oversee the Ohio Public Works Infrastructure Program for the District's eight counties, including Champaign, Clark, Darke, Greene, Madison,

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Miami, Preble, and Union, and WHEREAS, the 24 member committee will have three representatives from townships within District 11. NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Beavercreek Township, Greene County, hereby nominates Ed Amrhein of Beavercreek Township to serve as the Township Representative on the District 11 Integrating Committee. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

Greene County Sheriff's Office Report:

The Trustees asked if there were any trends to be aware of currently. Township Administrator/Public Safety Director Alex Zaharieff stated that the Sheriff's Department will go into this matter further when they attend the April 25 Trustee meeting and give their presentation.

FINANCE:

Mr. Zaharieff presented the Bi-Weekly Report for the Finance Department.

Bi-Weekly Report:

There were no questions.

HUMAN RESOURCES:

Mr. Zaharieff presented the Bi-Weekly Report for the HR Department.

Bi-Weekly Report:

There were no questions. However, HR Manager Trish Gustafson presented a Billing Sheet for Xenia Township regarding the Collective Bargaining project. The sheet showed a total for the project through today. General discussion occurred

ZONING:

Mr. Zaharieff presented the Bi-Weekly Report for the Zoning Department.

Bi-Weekly Report:

General discussion occurred regarding: growth due to good weather and several developments.

INFORMATION TECHNOLOGY:

Mr. Zaharieff presented the Bi-Weekly Report for the IT Department.

Bi-Weekly Report:

There were no questions.

ROAD:

Contract Renewal and Purchase Request for Buckeye Power Sales:

Township Administrator/Public Safety Director Alex Zaharieff presented information regarding the purchase requests.

2016-140 Mr. Kretz made a motion to approve the purchase request (00364) to Buckeye Power Sales for Annual Preventative Maintenance for station stand-by generators, in the amount of \$3,198.50; 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.

Purchase Request for Cummins Bridgeway:

2016-141 Mr. Roberts made a motion to approve the purchase request (00365) to Bridgeway Cummins, for a diesel particulate filter, in the amount of \$2,740.80; and authorize the Township Administration to sign for the Board. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

Bi-Weekly Report:

Mr. Zaharieff presented the Bi-Weekly Report for the Road Department.

Brief discussion occurred regarding: Factory Road and beavers.

FIRE:

Request Schedule Special Meeting for Firefighter Hiring:

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The Beavercreek Township Board of Trustees will conduct a Special Meeting in the Community Room, Lower Level of Fire Station #61, 2195 Dayton Xenia Road on Monday, March 21, 2016 at 4:00 P.M.

The purpose of this Special Meeting is to meet in Open Session to hire a Full Time Firefighter within the Beavercreek Township Fire Department.

Purchase Request for Thermal Imaging Cameras' Upgrades:

Township Administrator/Public Safety Director Alex Zaharieff presented information regarding the purchase requests.

2016-142 Mr. Kretz made a motion to approve purchase request (08058) to ISG InfraSys for upgrade of two thermal imaging cameras, in the amount of \$10,050.00; 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.

Purchase Request for Lucas CPR Devices:

Firefighter Ferguson and Ms. Linda Gleaves of Physio-Control gave a demonstration of the Lucas 2 CPR Device. Questions were asked, answered and general discussion occurred regarding: liability, patient care, annual costs, batteries, and statistics.

2016-143 Mr. Roberts made a motion to approve purchase request (08064) to Physio Control for four (4) Lucas 2 Chest Compression devices, in the amount of \$52,592.00; and authorize the Township Administrator to sign for the Board. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

Bi-Weekly Report:

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

TRUSTEE:

The Trustees agreed that since hiring the Full-Time Administrator/ Public Safety Director last year that the community has benefitted from his background which was apparent when discussing the Lucas 2 CPR devices.

FISCAL OFFICER: Nothing.

EXECUTIVE SESSION:

2016-144 Mr. Kretz made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the employment, dismissal, discipline and compensation of a public employee; 121.22(G)(5) Matters required to be kept confidential by federal law or regulations or state statutes; 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, and (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 1:58 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

2016-145 Mr. Kretz made a motion to come out of Executive Session at 4:07 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes, and Ms. Graff, yes.

2016-146 Mr. Kretz made a motion to Adjourn at 4:07 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

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Trustee: _____

Fiscal Officer: _____