

**Regular Beavercreek Trustee's Meeting**

**Monday, October 10,**

**2016**

Ms. Graff called the Regular Trustee Meeting to order at 1:00 P.M. Those present were: Trustees Carol Graff, and Tom Kretz; 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 HR Manager Trish Gustafson.

**2016-399** Mr. Kretz made a motion to approve the Agenda for October 10, 2016 as presented. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

**2016-400** Mr. Kretz made a motion to approve the October 12, 2016 Payroll in the amount of \$256,583.70. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

**2016-401** Mr. Kretz made a motion to approve the Bills in the amount of \$87,851.51. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

**2016-402** Mr. Kretz made a motion to approve the following Trustee Meeting Minutes, as presented:

Special Trustee Meeting held July 11, 2016  
Special Trustee Meeting held July 18, 2016  
Regular Trustee Meeting held July 18, 2016  
Regular Trustee Meeting held August 1, 2016  
Regular Trustee Meeting held August 15, 2016  
Special Trustee Meeting held August 29, 2016  
Regular Trustee Meeting held August 29, 2016  
Regular Trustee Meeting held September 12, 2016  
Special Trustee Meeting held September 19, 2016  
Special Trustee Meeting held September 20, 2016

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

**RESIDENTS/GUESTS DESIRING TO SPEAK:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**ADMINISTRATOR:**

Greene County Sheriff's Office:

Montly/Year to Date Analysis Report:

Ms. Graff asked if we were about the same this year as last year and Mr. Zaharieff said yes, and that we are not seeing any new trends to focus on currently.

**HUMAN RESOURCES:**

Bi-Weekly Report:

There were no questions.

**ZONING:**

Bi-Weekly Report:

Ms. Graff asked if things were slowing down a bit and Mr. Amhrein said yes, a little bit. General discussion occurred regarding: MI homes building on the sixty acres next year; and the water supply system delay at Nathaniel's Grove.

**INFORMATION TECHNOLOGY:** No report.

**ROAD:**

Purchase Request for bed cylinder:

**2016-403** Mr. Kretz made a motion to approve purchase request (00374) to Henderson Truck Equipment for a bed lift cylinder, in the amount of \$4,265; and authorize the Township Administrator to sign for the Board.

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

**Regular Beavercreek Trustee's Meeting**

**Monday, October 10,**

**2016**

Re-appropriation and purchase request for engine repair – Ladder 62:

Questions were asked and answered and general discussion occurred regarding: other possible alternatives to repairing the engine; however, this is the most cost effective way to proceed. The vehicle is inoperable until it is fixed. We've already exceeded the life expectancy and this is the second ladder truck that gets placed in use when the first ladder truck goes out. Mr. Parks is hopeful this repair will get us through ten more years of use.

**2016-404** Mr. Kretz made a motion to approve to re-appropriate from Account 2281-930-930-5999 Contingencies, to Account 2281-230-323-5600– Repairs and Maintenance (Fire Apparatus), in the amount of \$20,000.00. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

**2016-405** Mr. Kretz made a motion to approve purchase request (00375) to Clarke Diesel for engine repair to Ladder 62, in an amount not to exceed \$20,000.00; and authorize the Township Administrator to sign for the Board.

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

Bi-Weekly Report:

General discussion occurred regarding: which truck will be at Try a Truck (the new dump truck); the Bexley Hills emergency access going in next week – Mr. Parks is still not sure what the homeowner is going to do about the fence; and the Library roof is done, now they are working on the metal work and down spouts. Ms. Graff stated that it looks really good.

**FIRE:**

Request for Adoption of 2016 Fire Prevention Week Proclamation:

**2016-406** Mr. Kretz made a motion to approve **Resolution 2016-406**, **WHEREAS**, the Beavercreek Township Fire Department, in the State of Ohio, is committed to ensuring the safety and security of all those living in and visiting Beavercreek; and

**WHEREAS**, fire is a serious public safety concern (both locally and nationally) and homes are where people are at greatest risk from fire; and

**WHEREAS**, US fire departments responded to 369,500 home fires in 2014, according to the National Fire Protection Association (NFPA); and

**WHEREAS**, US home fires resulted in 2,745 civilian deaths in 2014, representing the majority (84 percent) of all US fire deaths; and

**WHEREAS**, in one-fifth of all homes with smoke alarms, the smoke alarms are not working; and

**WHEREAS**, three out of five home fire deaths result from fires in properties without smoke alarms (38 percent) or with no working smoke alarms (21 percent); and

**WHEREAS**, working smoke alarms cut the risk of dying in reported home fires in half; and

**WHEREAS**, many Americans don't know how old the smoke alarms in their homes are, or how often they need to be replaced; and

**WHEREAS**, all smoke alarms should be replaced at least once every ten years; and

**WHEREAS**, Beavercreek Township's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

**WHEREAS**, Beavercreek Township's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

**Regular Beaver Creek Trustee's Meeting**

**Monday, October 10,**

**2016**

**WHEREAS**, the 2016 Fire Prevention Week theme, "Don't Wait - Check the Date! Replace Smoke Alarms Every 10 Years," effectively serves to educate the public about the vital importance of replacing the smoke alarms in their homes, at least every ten years, and to determine the age of their smoke alarms by checking the date of manufacture on the back of the alarms.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Beaver Creek Township Trustees, Greene County Ohio, do hereby proclaim October 9 – 15, 2016, as Fire Prevention Week; and

**FURTHER, BE IT RESOLVED** that, as the Board of Beaver Creek Township Trustees, we urge all the residents of Beaver Creek to find out how old the smoke alarms in their homes are; to replace them if they are more than 10 years old; and to participate in the many public safety activities and efforts of the Beaver Creek Township Fire Department during the 2016 Fire Prevention Week. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

Request to Accept Donation: Fitness Equipment:

**2016-407** Mr. Kretz made a motion to approve **Resolution 2016-407**,

**WHEREAS**, Mr. and Mrs. Tamplin of Beaver Creek Ohio, wish to make a donation of a Smooth Fitness CE 7.4 Elliptical Trainer valued at \$700; and

**WHEREAS**, the Ohio Revised Code §505.10(A) authorizes the Board to accept the donation of real or personal property for township use; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Beaver Creek Township Trustees, favorably pass the above resolution; and

**FURTHER, BE IT RESOLVED** that the above-listed item be added to the Township's inventory according to Township policy and practice.

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

Request to Purchase: ProQA Annual Maintenance:

Questions were asked, answered and general discussion occurred regarding: the cost and that it is the same as it has been for the last two years; and that next year we might be able to re-negotiate the cost for the next few years if we add fire to the system.

**2016-408** Mr. Kretz made a motion to approve purchase request (08302) to Priority Dispatch for a one year ProQA software maintenance agreement, in the amount of \$3,615.00; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

Bi-Weekly Report:

General discussion occurred regarding: the Pharmacy Board Inspection; life insurance, if there was an act of terrorism (Ms. Gustafson will find out); medical calls; and Narcan and the amount of doses that could be/should be used and how many doses we carry on medics.

**TRUSTEE:** Nothing.

**FISCAL OFFICER:** Nothing.

**EXECUTIVE SESSION:**

**2016-409** Mr. Kretz made a motion to go into Executive Session per ORC (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 1:31 P.M. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

**Regular Beaver Creek Trustee's Meeting**

**Monday, October 10,**

**2016**

**2016-410** Mr. Kretz made a motion to come out of Executive Session at 2:20 P.M. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

**2016-411** Mr. Kretz made a motion to Adjourn at 2:21 P.M. Ms. Graff seconded. Roll Call: Mr. Kretz, yes; and Ms. Graff, yes.

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

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