

**Regular Beaver Creek Trustee's Meeting****Monday, October 24,****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, Zoning Inspector/Administrator Ed Amhrein, and Battalion Chief Dave Young.

**2016-416** Mr. Roberts made a motion to approve the Agenda for October 24 2016 with the following: move Proclamation Recognizing Ohio Task Force 1 Deployment after Ohio Task Force One as a Pre-Scheduled Speaker. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

**2016-417** Mr. Kretz made a motion to approve the October 26, 2016 Payroll in the amount of \$280,247.04. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**2016-418** Mr. Roberts made a motion to approve the Bills in the amount of \$157,221.00. Mr. Kretz seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**2016-419** Mr. Kretz made a motion to approve the Regular Trustee Meeting Minutes from July 5, 2016. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**2016-420** Mr. Roberts made a motion to approve the Regular Trustee Meeting Minutes from September 26, 2016. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

**2016-421** Mr. Kretz made a motion to approve the Special Trustee Meeting Minutes from October 6, 2016. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**2016-422** Mr. Roberts made a motion to approve the Regular Trustee Meeting Minutes from October 10, 2016. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

**PRE-SCHEDULED SPEAKER:**Ohio Task Force One:

Beaver Creek Township Firefighter Doug Ransdell and Firefighter Brian Hedrick thanked the Board of Trustees and Fire Chief VandenBos for inviting them to show a slide presentation of what happened when they were deployed as part of Ohio Task Force One to help with the effects of Hurricane Matthew when it hit the mainland of the United States. The firefighters were originally headed to Florida before the storm turned more north and they were sent to North Carolina. Both firefighters shared their experiences working with the team and consider it a highlight of their careers. Questions were asked, answered and general discussion occurred regarding: logistics, details of their experience, where they stayed, what they saw and how they helped. Chief VandenBos thanked the Board for their continued support of training for our firefighters in order to qualify them to participate in a program like this.

**2016-423** Mr. Roberts made a motion to approve **Resolution 2016-423**, A Proclamation Recognizing Firefighter Brian Hedrick and Firefighter Doug Ransdell, For their contributions during Ohio Task Force 1's Deployment as a result of Hurricane Matthew, October 6 – 12, 2016.

WHEREAS, Firefighter Brian Hedrick and Firefighter Doug Ransdell are Beaver Creek Township Fire Department members of the Federal Emergency Management Agency's Urban Search and

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Rescue Team - Ohio Task Force 1; and

WHEREAS, Firefighter Hedrick and Firefighter Ransdell were deployed as part of Ohio Task Force 1's response to the aftermath of Hurricane Matthew's landfall on the east coast of the United States; and

WHEREAS, Ohio Task Force 1 searched 39 structures and rescued or assisted over 350 people and 46 animals during 48 hours of continuous operations; and

WHEREAS, Firefighter Hedrick and Firefighter Ransdell were part of the initial response into Lumberton, North Carolina at 0300 on October 10, 2016 to rescue citizens who were cut off from help and at risk of drowning due to the lack of local rescue resources; and

WHEREAS, according to their Rescue Team Manager they performed "*beyond expectations with coolness and even valor in a highly dynamic environment without any real command presence or structure from the locals*"; and

WHEREAS, their professionalism combined with all of Ohio Task Force 1's system personnel has earned them significant recognition and appreciation by the state of North Carolina; and

WHEREAS, Ohio Task Force 1's program manager stated that their "*performance was in the highest standards and expectations of Ohio Task Force 1 and their skills and abilities exemplify the character and capability of all of Ohio Task Force 1*".

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Beaver Creek Township Trustees, Greene County Ohio, do hereby recognize the professionalism, commitment, and contribution of Firefighter Brian Hedrick and Firefighter Doug Ransdell during their participation in the deployment of Ohio Task Force 1 to Hurricane Matthew;

AND, FURTHER BE IT RESOLVED THAT the Board of Beaver Creek Township Trustees, appreciate and commend Firefighter Hedrick and Firefighter Ransdell's hard work and professional representation of Beaver Creek Township on a national response.

The Trustees asked Mr. Zaharieff to write a letter of thanks to the church on behalf of the Township.

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

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**ADMINISTRATOR:**

Permissive Motor Vehicle License Tax:

Township Administrator/Public Safety Director Alex Zaharieff updated the Trustees on the Permissive Motor Vehicle License Tax FAQs information sheet and also stated that the Special Meetings to discuss this topic have been published in the paper. General discussion occurred regarding: if a vehicle is registered in the Township, that we get the revenue, and that this increase will only affect the unincorporated area. The Trustees agreed that they would like to post all the FAQs information on the Township website and social media accounts.

Greene County Sheriff's Office:

Bi-Weekly Report:

General discussion occurred regarding Beggars Night being October 31, 2016 from 6pm-8pm and that it is posted on the website.

**HUMAN RESOURCES:**

Bi-Weekly Report:

Township Administrator/Public Safety Director Alex Zaharieff said that the HR Manager is still looking into the life insurance issue; that there are no healthcare issues at the moment and that our contract ends June 30, 2017; and general

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discussion occurred regarding Xenia Township, where the HR Manager is working on the Final document.

### **ZONING:**

#### Bi-Weekly Report:

Ms. Graff asked about sign permits and discussed the fact that the Township increased the permit fees and how we are now seeing the result of those increases in the revenue charts. Legal costs for the Zoning Department were discussed briefly; however, Mr. Amhrein does not see any issues with this line item currently.

### **INFORMATION TECHNOLOGY:**

Bi-Weekly Report: There were no questions.

### **ROAD:**

#### Township Road Report:

**2016-424** Mr. Kretz made a motion to approve the Beavercreek Township Annual Report of Township Roads for 2016, with 42.110 total miles, as presented. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

#### Historical Society Maintenance Agreement:

**2016-425** Mr. Roberts made a motion to approve Resolution 2016-425, the Maintenance Agreement with the Historical Society for the use of 1981 Dayton-Xenia Road, as presented; 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:

General discussion occurred regarding: the emergency access at Bexley Hills and the amount of fill needed, and that the fence is back up at the edge and out of the easement. Everyone is happy this project is behind us. The Trustees thanked the Road Department for their work on the Annual Report and general discussion occurred regarding new mileage that will be added by the end of the month and throughout the end of the year.

### **FIRE:**

#### Bi-Weekly Report:

Mr. Roberts stated that he sat in on the Fire Simulator class. He gave kudos to Lieutenant Ryan Williams for teaching the class and stated that he was extremely impressed. General discussion occurred regarding the class: there is no fee to use the simulator, Xenia got it in a grant so neighbors can use it too; we replenish the items used during training only; and that Xenia provides the instructors. The Trustees thanked Xenia for allowing us to use the simulator at such a low cost. General discussion occurred regarding: the dual burn and Try-A-Truck, which provided a positive activity for our citizens and was well received; smoke detectors, and that they need to be changed every ten years, call the fire department non-emergency number if you have questions or need help with smoke detectors; the Explorer Meeting and that there was great adult turn out, but only two kids, there is positive feedback that more kids will join once these two kids (one from Beavercreek High School and one from Carroll High School) start talking about the program, we need five kids to start a charter; and Public Outreach which has been very busy, and normally is this time of year.

### **TRUSTEE:**

Mr. Kretz stated that he would like the Township to put together a committee to explore bringing a program called "Stop the Bleed" to Greene County. He learned of the program through his son and it is designed to integrate military knowledge with tourniquets into CPR kits. General discussion occurred regarding how we

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might bring WPAFB and Soin Medical Center in to the mix in order to help get the program started. The Trustees were interested in learning more.

Ms. Graff asked about the In Touch and article concerning ballot issues for the City in the magazine, but no Township information. Mr. Zaharieff stated that due to the late decision on what issues to put on the ballot we missed the time frame for the In Touch.

Mr. Roberts stated that he will not be able to attend the Greene County Regional Planning meeting tomorrow at 7:30pm. Mr. Kretz offered to go for him.

Ms. Graff stated that the Greene County Township Association meeting will be held November 1, 2016. Discussion occurred regarding the 2017 Greene County Township Association meetings and the possibility that Beaver Creek Township partner with Sugar Creek Township for the December meeting as it will be held at the Country Club of the North in Beaver Creek Township this year and hopefully next year. The Trustees were open to this suggestion and Ms. Graff will investigate further.

**FISCAL OFFICER:** Nothing.

**EXECUTIVE SESSION:**

**2016-426** Mr. Kretz made a motion to go into Executive Session per ORC (G)(1) To consider the employment, dismissal, discipline and compensation of a public employee and 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 2:09 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**2016-427** Mr. Kretz made a motion to come out of Executive Session at 5:34 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**2016-428** Mr. Roberts made a motion to Adjourn at 5:34 P.M. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

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

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