

Special Beaver Creek Trustee's Meeting

Monday, April 25,

2016

Mr. Kretz called the Special Trustee Meeting to order at 12:00 P.M. Those present were Trustees: Tom Kretz and Jeff Roberts; Legal Advisor Dawn Frick was also present. Staff present: Township Administrator/Public Safety Director Alex Zaharieff, Finance Director James Barone, and Road Superintendent Tim Parks.

The Purpose of this Special Meeting is to meet in Open Session to consider an agreement with the City of Beaver Creek regarding park operations.

Discussion occurred regarding costs associated with a management only agreement, a management and maintenance agreement and the current agreement in place.

Ms. Farrell from the City of Beaver Creek was there to answer questions as well.

There were concerns from the Board regarding a scope of work not being included in the agreement which makes it hard to manage expectations.

Discussion continued on outsourcing mowing and whether that would be the best financial path forward.

The Board instructed Mr. Zaharieff and Mr. Parks to go back and define the scope of work to be performed to help manage expectations.

Mr. Kretz expressed concerns that it was not a cost savings rather the Township would be spending more to get the same work done.

2016-183 Mr. Roberts made a motion to adjourn at 12:37 P.M. Mr. Kretz seconded. Roll Call: Mr. Roberts yes, and Mr. Kretz, yes.

Trustee: _____

Fiscal Officer: _____