

**Special Beaver Creek Trustee's Meeting**

**Monday, May 2,**

**2016**

Ms. Graff called the Special Trustee Meeting to order at 3:00 P.M. Those present were Trustees: Carol Graff, Tom Kretz, Jeff Roberts and Fiscal Officer, Christy Ahrens. Staff present: Township Administrator/Public Safety Director Alex Zaharieff, Zoning Administrator/Inspector Ed Amrhein, Fire Chief David VandenBos, Fire Prevention Specialist Randy Grogean, and Zoning Clerk Laurie Brown.

The Purpose of this Special Meeting is to meet in Open Session to discuss secondary emergency access points and to meet in Executive Session pursuant to ORC 121.22 (G)(1) to consider the employment, dismissal, discipline, and compensation of a public employee and 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.

\*\*\*\* Laurie's Zoning Minutes\*\*\*\*

**EXECUTIVE SESSION:**

**2016-201** Mr. Kretz made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the appointment, employment, dismissal, or compensation of a public employee, 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 4:09 P.M. Discipline was removed from the ORC 121.22 (G)(1) reasons to go into Executive Session. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**2016-202** Mr. Kretz made a motion to come out of Executive Session at 7:12 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes, and Ms. Graff, yes.

**2016-203** Mr. Kretz made a motion to approve increasing the salaries for each position that we funded under the Fiscal Office, the Assistant to the Fiscal Officer, and the Assistant to the Fiscal Officer (Accounts Payable/Payroll) positions individually by \$5000.00 each, effective immediately. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes, and Ms. Graff, yes.

Mr. Kretz stated the Board of Trustees encouraged all employees who are qualified for the job positions, as advertised, to apply.

The Board directed the Township Administrator/Public Safety Director to work with legal counsel to deliver severance packages to Ms. White and Mr. Barone tomorrow, May 3, 2016.

The Board of Trustees also assured the employees that they have the highest confidence possible that the Fiscal Officer, with her staff and whatever outside resources that she needs, if required, will ensure that payroll will be processed accurately and on-time without any disruption or interruption and assured township vendors that so long as bills are received in an accurate form, as prescribed by the Fiscal Officer, they will be paid on-time without delay as they have been.

**2016-204** Mr. Kretz made a motion to Adjourn at 7:15 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

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

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