

**BEAVERCREEK TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
January 24, 2022**

CALL TO ORDER

Board of Trustees Chair Debborah Wallace called the regular meeting of the Beavercreek Township Board of Trustees to order, followed by the Pledge of Allegiance. Those present were Trustee and Chair of the Board Debborah Wallace, Trustee and Vice Chair of the Board Jessica Dean, Trustee Tom Kretz, Fiscal Officer Ryan A. Rushing, Township Administrator Alex Zaharieff, Fire Chief David VandenBos, Road Superintendent Tim Parks, Fire Marshall Randy Grogean, Human Resources Director Trish Gustafson, Sergeant Chris Moore, Financial Manager Teri Molden, and Legal Advisor Dawn Frick.

APPROVAL OF THE AGENDA

Trustee Wallace asked if there were any changes and/or modifications to the agenda.

20220124-Admin-A: Trustee Dean made a **MOTION** to approve the agenda as presented, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

ACCEPTING FISCAL OFFICE REPORTS

20220124-Admin-B: Trustee Kretz made a **MOTION** Accept the General Ledger Report, in the amount of \$331,133.23, for the 1-12-22 payroll, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20220124-Admin-C: Trustee Dean made a **MOTION** to approve Payment Listings Report, in the amount of \$691,116.99, for warrants through 1-20-22, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

APPROVAL OF THE MEETING MINUTES

20220124-Admin-D: Trustee Kretz made a **MOTION** to adopt the January 10, 2022 Regular Trustee Meeting Minutes as presented, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

CITIZENS DESIRING TO SPEAK

Trustee Wallace stated that this is the portion of the meeting in which citizens desiring to speak may do so. Having none, the Board moved to the next agenda item.

PRESCCHEDULED SPEAKER

Lt. Fathergill, a canine search specialist, and FF Heaton, a rescue specialist and first time deployer, spoke about their deployment during the Kentucky Tornadoes that occurred December 10th, 2021.

Lt. Harman spoke about her deployment to Louisiana and helping after Hurricane Ida in late August 2021.

OLD BUSINESS

Having no Old Business, the Board moved to the next agenda item.

NEW BUSINESS

Having no New Business, the Board moved to the next agenda item.

GREENE COUNTY SHERIFF'S OFFICE

Administrator Zaharieff presented the bi-weekly activity report.

HUMAN RESOURCES

Administrator Zaharieff presented the bi-weekly activity report.

COMMUNITY DEVELOPMENT AND RISK

20220124-ZC-A: Trustee Kretz made a **MOTION** to schedule a hearing to consider Zoning Case 827 on February 14th, 2022, at 6:30pm, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Fire Marshal Grogean spoke about the solicitation of a consultant for the Township's Comprehensive Land Use Plan.

20220124-ZC-B: Trustee Dean made a **MOTION** to approve the release of the Request for Proposal for Beaver Creek Township's Comprehensive Land Use Plan as presented,

seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Administrator Zaharieff presented the bi-weekly report.

INFORMATION TECHNOLOGY

Administrator Zaharieff presented the bi-weekly report.

FINANCE DEPARTMENT

Administrator Zaharieff presented the bi-weekly report.

ROAD DEPARTMENT

02200124-Road-A: Trustee Kretz made a **MOTION** to approve the 2021 Beaver Creek Township Highway System Mileage Certification as presented, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Administrator Zaharieff presented the bi-weekly report.

FIRE DEPARTMENT

Administrator Zaharieff presented the bi-weekly report.

LEGAL ADVISOR

Nothing to bring to the board's attention at this time.

FISCAL OFFICER

TRUSTEES

Trustee Wallace reported that Miami Valley Regional Planning Commission (MVRPC) meeting is next week.

Administrator Zaharieff reported that MVRPC Technical Advisory Committee agenda had a meeting and information will be on the next agenda.

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES
JANUARY 24, 2022 MEETING MINUTES**

REGULAR MEETING

Trustee Kretz reported that the Regional Planning and Coordinating Commission of Greene County (RPCC) met and Beaver Creek Township has one item on the agenda and officers will be elected.

Trustee Dean reported that the Health Department District Advisory Council will meet in February.

Administrator Zaharieff reported that the School Superintendent, City Manager, and Township Representative committee had no meeting. The joint meeting with the city is scheduled for April 18th.

Administrator Zaharieff reported that the Wright Patterson AFB Restoration Advisory Board had no meeting.

Trustee Wallace reported that Greene County Township Association will meet February 8th and Beaver Creek Township is hosting.

Trustee Kretz reported that the Investment Oversight Committee has no report but will have a speaker Feb. 21.

20220124-Admin-E: Trustee Dean made a **MOTION** to adjourn the meeting, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

APPROVED:

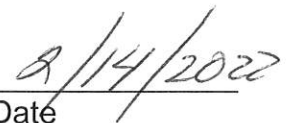


Deborah L. Wallace, Chair

ATTESTED:



Ryan A. Rushing, Fiscal Officer



Date