

**BEAVERCREEK TOWNSHIP  
BOARD OF TRUSTEES  
Special Meeting Minutes  
February 3, 2021**

**CALL TO ORDER**

Board of Trustees Chair Tom Kretz called the special meeting of the Beaver Creek Township Board of Trustees to order. Those present were Trustee and Chair of the Board Tom Kretz, Trustee and Vice Chair of the Board Debborah L. Wallace, Trustee Jessica Dean, Fiscal Officer Ryan A. Rushing, Township Administrator Alex Zaharieff, Road Superintendent Tim Parks, and Road Foreman John Schroeder.

Administrator Zaharieff presented the continuing 1.5 mill road levy.

**20210203-Road-A: A RESOLUTION TO PROCEED AND CERTIFYING A LEVY IN EXCESS OF TEN MILLS TO THE BOARD OF ELECTION**

Trustee Dean moved the adoption of the following **RESOLUTION**:

**WHEREAS**, the Board of Trustees Greene County, have determined the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements; and

**WHEREAS**, the Board has requested the County Auditor certify the current tax valuation of unincorporated area of Beaver Creek Township and the dollar amount of revenue that would be generated by a specified number of mills in accordance with section 5705.03 of the Ohio Revised Code, and have received such a certification.

**NOW, THEREFORE BE IT RESOLVED THAT**, the Board of Trustees hereby certifies to the Board of Election it is necessary to levy a tax in excess of the ten-mill limitation in accordance with section 5705.19(G) of the Ohio Revised Code, for the general construction, reconstruction, resurfacing and repairs of streets, roads and bridges in the unincorporated area of Beaver Creek Township; and

**FURTHER BE IT RESOLVED THAT**, the levy will be a renewal of an existing 1.50 mills for each dollar of tax valuation, which amounts to \$0.15 for each one hundred dollars of taxable valuation as estimated by the County Auditor for a continuing period of time in accordance with 5705.19(G) of the Ohio Revised Code and will be included on the duplicate for tax year 2021, first due in calendar and year 2022; and

**FURTHER BE IT RESOLVED THAT**, in accordance with section 5705.03(B)(3) of the Ohio Revised Code a copy of this Resolution to Proceed, a copy of the ballot language, a copy of the Resolution of Necessity (20210125-Road-B), a copy of the County Auditor certification of valuation will be certified to the Board of Elections for the election May 4, 2021; and

**FURTHER BE IT RESOLVED THAT**, in accordance with section 5705.191 of the Ohio Revised Code this resolution will immediately affect upon passage by the majority of the electors voting therefore in favor and no publication of same is necessary other than provided for in the notice of election; and

**FURTHER BE IT RESOLVED THAT**, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Trustee Wallace seconded the motion to adopt the Resolution. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Wallace, yes; Trustee Kretz, yes. Motion adopted.

**20210203-FIRE-A : A PROCLAMATION RECOGNIZING THE CAREER SERVICE OF DIVISION CHIEF LEIGH ANN BREWER**

Trustee Wallace moved the adoption of the following **RESOLUTION**:

**WHEREAS**, Division Chief Leigh Ann Brewer submitted her written notice for retirement, to be effective Wednesday, July 7<sup>th</sup>, 2021; and

**WHEREAS**, she was hired as a career firefighter and paramedic by Fire Chief Pirk in 1990, was promoted to Lieutenant by Chief Hemmeter in 1995, was promoted to Captain in 2017 and then to Division Chief in 2020 by Chief VandenBos; and'

**WHEREAS**, she is certified as a Level 2 Firefighter, Paramedic, Fire Instructor, EMS Instructor, Arson Investigator, Fire Safety Inspector, HazMat Technician, Swift Water Rescue Technician, Rope Rescue Technician, Ice Rescue Technician, Blue Card Incident Management Instructor, CPAT proctor, and has completed Fire Officer Levels 1-4 and has an Associates Degree in Fire and EMS Administration; and

**WHEREAS**, she has an exemplary service record, and has received the 1993 Township Employee of the Year, the Fire Department Outstanding Service Award in 2004, the Greater Miami Valley Fire and EMS Council Service Award in 2004, the Chamber of Commerce Firefighter of the Year in 2010, Fire and EMS Unit Commendations in 2011, 2012, and 2013, a Firefighter Commendation in 2019, and the Firefighter Cross in 2013; and

**WHEREAS**, she is a member of the fire department honor guard, has been a member of the EMS Training Division, the Fire Training Committee, Safety Committee, Local #2857's Secretary and President, and served as the fire department's Public Information Officer; and

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**SPECIAL MEETING**

**WHEREAS**, she has managed programs for fire gear, community service, SCBA fit testing, led several successful levy campaigns, secured grant funding for SCBA's, and managed the fire department's certification as a State of Ohio Continuing Education site.

**NOW, THEREFORE BE IT PROCLAIMED THAT**, we, the Board of Trustees of Beaver Creek Township offer Division Chief Leigh Ann Brewer our gratitude for her 31 years of service and dedication to the citizens of Beaver Creek Township and the City of Beaver Creek and congratulate her on her retirement from the Beaver Creek Township Fire Department, and

**FURTHER BE IT PROCLAIMED**, that the Beaver Creek Township Fire Department will retire Unit Number 42 upon her retirement.

Trustee Dean seconded the motion to adopt the Resolution. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

The special meeting was paused to reconvene in the bay of Station 61 for the retirement ceremony of Division Chief Leigh Ann Brewer. The meeting was reconvened at 1:09pm.

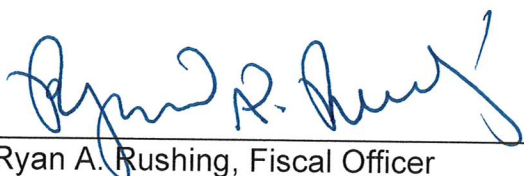
Division Chief Brewer received many proclamations, gifts, and congratulations on her 31 years of dedication and service to the Beaver Creek Township Fire Department. Her retirement was recognized and commended by the Beaver Creek Township Board of Trustees, the City of Beaver Creek, the Greene County Board of Commissioners, the Beaver Creek Township Fire Department Auxiliary, the Beaver Creek Township Fire Department Chiefs, Retirees, and IAFF Beaver Creek Professional Firefighters Local 2857.

**20210203-Admin-A:** Trustee Wallace made a **MOTION** to adjourn the meeting at 1:55pm, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

APPROVED:

  
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Tom Kretz, Chair

ATTESTED:

  
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Ryan A. Rushing, Fiscal Officer

2-8-2021  
Date

