

**BEAVERCREEK TOWNSHIP  
BOARD OF TRUSTEES  
Regular Meeting Minutes  
March 14, 2022**

**CALL TO ORDER**

Board of Trustees Chair Debborah Wallace called the regular meeting of the Beaver Creek 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, Associate Economic & Zoning Administrator Max McConnell, 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.

**20220314-Admin-A:** Trustee Dean **MOVED** 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**

**20220314-Admin-B:** Trustee Kretz **MOVED** accept the General Ledger Report, in the amount of \$326,251.97, for the 3-9-22 payroll, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20220314-Admin-C:** Trustee Dean **MOVED** to approve Payment Listings Report, in the amount of \$189,948.06, for warrants through 3-9-22, 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**

**20220314-Admin-D:** Trustee Kretz **MOVED** to adopt the February 28, 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.

**OLD BUSINESS**

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

**NEW BUSINESS**

**20220314-ADMIN-E: A RESOLUTION OF TOWNSHIP RECOGNITION OF  
MAINTENANCE DEPARTMENT EMPLOYEES COLIN LAMB AND MIKE MURPHY**

Trustee Kretz moved to adopt the following resolution:

**WHEREAS**, Beaver Creek Township has established an Employee Recognition Program administered by an Employee Recognition Committee; and

**WHEREAS**, The Beaver Creek Township Employee Recognition Committee has received and approved a nomination to thank Colin Lamb and Mike Murphy of the Maintenance Department for their recent work in support of the reorganization of the Township Administration Building; and

**WHEREAS**, on this day, Beaver Creek Township wishes to honor Colin Lamb and Mike Murphy and express gratitude for their efficiency, quality of work and friendly completion of tasks in a high-pressure environment.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of Beaver Creek Township, Greene County, Ohio hereby expresses its pride and its heartfelt gratitude to Colin Lamb and Mike Murphy for a job exceptionally well done.

**IN WITNESS WHEREOF**, we have here unto set our hand and caused the SEAL of Beaver Creek Township to be affixed this 14th day of March, year 2022.

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

Chief VandenBos recognized three firefighters present for their years of service, Division Chief Scott Dorsten for 35 years of service, Lieutenant Bill Kappeler for 25 years of service, and Firefighter Dave Eckman for 15 years of service.

Chief VandenBos then read the nomination received from Lt. Arndt for Firefighter Tom Grismer to receive the Firefighter of the Year award.

Chief VandenBos and the Board of Trustees presented with Firefighter Tom Grismer with the Firefighter of the Year award.

**20220314-ADMIN-F: A RESOLUTION OF SUPPORT AND AUTHORIZATION FOR THE BEAVER CREEK WETLAND ASSOCIATION'S WETLAND RESTORATION AND GRANT APPLICATION**

Trustee Dean moved to adopt the following resolution:

**WHEREAS**, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for environmental conservation including acquisition of green space and the protection and enhancement of river and stream corridors. This financial assistance being dispensed through grants via the Clean Ohio Green Space Conservation Program.

**WHEREAS**, the Beaver Creek Wetlands Association strives to protect and enhance the Beaver Creek Wetlands Corridor, our local natural resource, that provides protection of the local wetlands and by extension protection of our drinking water supply, protection against flooding, and a recreational and educational destination.

**WHEREAS**, the Fairborn Parks Foundation desires Clean Ohio Green Space Conservation Program funding to work collaboratively with the Beaver Creek Wetlands Association to protect and improve two parcels of land both with rare and valuable category 3 wetlands.

**WHEREAS**, the properties are located in Beaver Creek Township, identified as Parcel ID: B41000200510000300 and Parcel ID: A02000200350011700.

**WHEREAS**, the Beaver Creek Wetlands Association agrees to donate the land and together with the Fairborn Parks Foundation agrees to obligate the funds and provide the local in kind support required to satisfactorily complete the proposed project under the terms and conditions of the Clean Ohio Green Space Conservation Program.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board of Trustees of Beaver Creek Township, Greene County, Ohio:

1. Hereby support the Beaver Creek Wetlands Association plan to protect and improve the wetlands in Parcels B41000200510000300 and A02000200350011700.
2. Hereby authorizes the Fairborn Parks Foundation to execute and file an

application with the Ohio Public Works Commission and to provide all information and documentation required to become eligible for possible funding.

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

#### **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**

Administrator Zaharieff presented the bi-weekly activity report.

#### **INFORMATION TECHNOLOGY**

Administrator Zaharieff presented the bi-weekly activity report. An update provides the servers are patched to 100% and the workstations are patched to 92.8%.

#### **FINANCE DEPARTMENT**

Administrator Zaharieff presented the bi-weekly activity report.

Trustee Wallace would like to have a final report on the SAFER grant when the grant is closed out.

#### **ROAD DEPARTMENT**

Administrator Zaharieff presented the bi-weekly activity report.

Trustee Wallace thanked Mr. Parks and his staff for the improvements in the administration building.

Mr. Parks says we received the Miami Valley Regional Planning official notification of money that will be awarded next year.

**FIRE DEPARTMENT**

Chief VandenBos spoke about the need to change EMS billing companies.

Division Chief Christine Hawker and Amy Hiles spoke about the need regarding a new EMS billing company, the current company in use and the new suggested company.

Trustee Kretz requested information about the contract from Legal Advisor Dawn Frick.

**20220314-Fire-A:** Trustee Kretz **MOVED** to approve a purchase order adjustment to PO# 2022-02010 to Blanket for EMS Billing Service Agreement in the amount of \$85,000.00, and to authorize the Township Administrator to sign for the Board, 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 activity report.

Trustee Wallace asked Chief VandenBos to state the names of the employees' receiving awards.

Chief VandenBos spoke about the meaning of a Deployment Ribbon. Receiving the ribbon are Lt. Brian Hedrick, Lt. Doug Ransdell, Lt. Courtney Harman, FF Chris Heaton, and Lt. Nick Fathergill. He stated that staff is re-evaluating the FF Commendation Medal.

**LEGAL ADVISOR**

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

**FISCAL OFFICER**

Nothing further at this time.

**TRUSTEES**

Trustee Wallace reported that Miami Valley Regional Planning Commission (MVRPC) elected her second vice-president and she will be president in two years.

Administrator Zaharieff reported that MVRPC Technical Advisory Committee had no report.

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES**  
**March 14, 2022 MEETING MINUTES**

**REGULAR MEETING**

Trustee Kretz reported that the Regional Planning and Coordinating Commission of Greene County (RPCC) has executive committee tomorrow with three Beaver Creek Twp. items on the agenda.

Trustee Dean reported that the Health Department District Advisory Council met and discussed jurisdiction reports.

Administrator Zaharieff reported that the School Superintendent, City Manager, and Township Representative committee -Thursday, July 14<sup>th</sup> at 6:30pm will be the joint meeting with the school board. The city manager and he will be attending the City Managers meeting Thursday and Friday of this week.

Administrator Zaharieff reported that the Wright Patterson AFB Restoration Advisory Board has a meeting scheduled for March 28<sup>th</sup> at 7:00pm and is open to the public.

Trustee Wallace reported that Greene County Township Association met at the County Engineer's office and had 75 people in attendance.

Trustee Kretz reported that the Investment Oversight Committee has no report.

**20220314-Admin-G:** Trustee Kretz made a **MOTION** to adjourn the meeting, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

APPROVED:

  
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Deborah L. Wallace, Chair

ATTESTED:

  
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Ryan A. Rushing, Fiscal Officer

3-28-2022  
Date