

**BEAVERCREEK TOWNSHIP
BOARD OF TRUSTEES
Special Meeting Minutes
July 14, 2022**

CALL TO ORDER

Board of Trustees Chair Debborah Wallace called the special meeting of the Beaver creek Board of Education 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; Fire Marshall/Community Development and Risk Administrator Randy Grogean, Assoc. Economic Development & Zoning Administrator Max McConnell. Superintendent Paul Otten Beaver creek Board of Education President; Jo Ann Rigano, Beaver creek Board of Education Vice President; Gene Taylor Beaver creek Board of Education Member; Krista Hunt Board of Education Member; Chris Stein Board of Education Member Dr. Carl Fisher and Assistant Treasurer Mrs. Profitt

APPROVAL OF THE AGENDA

President Rigano asked if there were any changes and/or modifications to the agenda. Hearing none, President Rigano asked for a motion to approve the agenda.

Vice President Gene Taylor **MOVED** to approve the agenda as presented, seconded by Dr. Carl Fischer. Mrs. Profitt called the roll: Mr. Taylor, yes; Dr. Fisher yes; Ms. Hunt, yes; Mrs. Rigano yes; Mr. Stine yes. Motion adopted.

20220714-Admin-A: Trustee Kretz **MOVED** to approve the agenda as presented seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

PRESENTATIONS

Discussion was held about Student Wellness by Mr. Jeff Madden, Mr. Josh Ashley, and Mrs. Liz Driver

Discussion was held by Township Administrator Zaharieff on the US 35/ Trebein project and funding.

Administrator Zaharieff and Fire Marshall Randy Grogean made a presentation regarding Beaver creek Township Residential and Commercial growth. Assoc. Economic Development & Zoning Administrator Max McConnell was introduced to the Board and was available for questions. Trustee Kretz commented on the national housing shortages and the forecasted growth of the mid-west.

Discussion was held by Administrator Zaharieff about roundabouts and the Valley- Bell Connector Project. Administrator Zaharieff gave an update on Station 66. Trustee Kretz suggested that school staff communicate with Hillard or Dublin schools to get feedback on roundabouts. Administrator Zaharieff discussed safety studies and traffic light projects.

Board of Education member Dr. Carl Fisher questioned if the school being built will be kept in consideration while planning the Indian Ripple/ Alpha Bellbrook Rd roundabout. Administrator Zaharieff answered that they have provided information to the engineers on the project with all the potential growth in the unincorporated area and the potential of land being sold for residential use. Administrator Zaharieff the school project was included in the study and school staff are attending the safety meetings with the Township.

The Board of Education appreciated the Township using the students from Ohio University for the safety studies.

Chief VandenBos discussed the active threat training and thanked the schools for allowing them to be used for the training and for the support from the beginning. President Rigano commented on how impressed she was and how well it was organized. Trustee Wallace thanked the schools for the principle participating in the training sessions.

Discussion was held with Chief VandenBos about the cadet program. President Rigano questioned at what age it starts at. Chief VandenBos answered that it was just changed for ages 16 to 21. President Rigano questioned how many people on the fire staff were from Beaver creek, Chief VandenBos answered very few- close to 10%-15%. Chief VandenBos stated that the last five cadet's that were hired are from the Beaver creek School District boundary.

Discussion was held with Superintendent Otten about plans to build a new high school. Trustee Kretz questioned when the school was built on Trebein, was there a concept for a phase 2 or expansion. Superintendent Otten answered that there are problems availability with lunch space and gym space. Trustee Kretz questioned redistricting, and its unpopularity with the boards and the community.

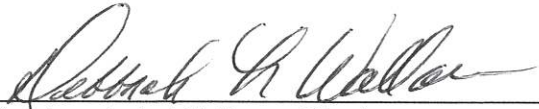
Trustee Wallace discussed on behalf of David Graham from Greene County Township Association Meeting House Bill on 140 going into effect November 4th, changing the ballot language and the process of the writing the language.

Trustee Wallace thanked the Beaver creek Scholl Board for the support of the Beaver creek Women's League luncheon.

President Rigano thanked the Township and the Fire Department for attending the meeting.

20220714-ADMIN-B: Trustee Kretz made a **MOTION** to adjourn the meeting at 8:07 p.m., seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

APPROVED:



Deborah L. Wallace, Chair

ATTESTED:



Ryan A. Rushing, Fiscal Officer

7-25-22

Date

