

**BEAVERCREEK TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
September 13, 2021**

CALL TO ORDER

Board of Trustees Chair Tom Kretz 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 Tom Kretz, Trustee and Vice Chair of the Board Debborah L. Wallace, Trustee Jessica Dean, Fiscal Officer Ryan A. Rushing, Township Administrator Alex Zaharieff, Fire Chief David VandenBos, Road Superintendent Tim Parks, Fire Marshal Randy Grogean, Human Resources Director Trish Gustafson, Sergeant Chris Moore, Associate Economic and Zoning Administrator Max McConnell, Finance Director Teri Molden, and Legal Advisor Dawn Frick.

APPROVAL OF THE AGENDA

Trustee Kretz asked if there were any additions and/or modifications to the agenda.

Township Administrator Zaharieff asked to add donation resolution under Fire.

20210913-Admin-A: Trustee Wallace **MOVED** to approve the agenda as amended, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

ACCEPTING FISCAL OFFICE REPORTS

20210913-Admin-B: Trustee Dean **MOVED** to accept the General Ledger Report, in the amount of \$386,273.64, for the 8-25-21 payroll, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20210913-Admin-C: Trustee Wallace **MOVED** to accept the General Ledger Report, in the amount of \$402,530.48, for the 9-8-21 payroll, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20210913-Admin-D: Trustee Dean **MOVED** to approve Payment Listings Report, in the amount of \$316,860.01, for warrants through 9-13-21, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

APPROVAL OF THE MEETING MINUTES

20210913-Admin-E: Trustee Wallace **MOVED** to adopt the August 23, 2021 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 Kretz stated that this is the portion of the meeting in which citizens desiring to speak may do so. Hearing none, the Board moved to the next item on the agenda.

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 report.

HUMAN RESOURCES

Administrator Zaharieff presented the bi-weekly activity report.

COMMUNITY DEVELOPMENT AND RISK

Administrator Zaharieff presented the bi-weekly activity report.

Fire Marshal Grogan spoke about the Zoning Commission regarding Mr. John Hung. He stated that due to scheduling conflicts, Mr. Hung is unable to regularly attend meeting and due to this, it is recommended to appoint him as an alternative and appoint current alternate Jeffrey Brown as a full-member. Staff appreciates Mr. Hung's service.

20210913-CDR-A: Trustee Wallace **MOVED** to appoint John Hung to the Beaver Creek Township Zoning Commission in the role of Alternate member, for the remainder of his existing term of service to end March 31, 2025, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

20210913-CDR-B: Trustee Dean **MOVED** to appoint Jeffrey Brown to the Beaver Creek Township Zoning Commission in the role of Board Member, for the remainder of his existing term of service to end March 31, 2025, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

20210913-CDR-C: Trustee Wallace **MOVED** to schedule a hearing so the Trustees may consider Zoning Commission Case #824, Specific Site Plan application for The Courtyards, on September 27, 2021, at 6:30pm, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, abstain; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

Fire Marshal Grogean stated that the Zoning Commission had voted, during their August meeting, to change their regular meeting time to a 6:00pm time rather than 7:30pm.

Fire Marshal Grogean thanked Sergeant Moore for placing an alternate parking sign for the Popcorn Festival on behalf of the committee.

INFORMATION TECHNOLOGY

Administrator Zaharieff presented the bi-weekly activity report.

ROAD DEPARTMENT

Administrator Zaharieff presented the bi-weekly report.

FIRE DEPARTMENT

20210913-Fire-A: A RESOLUTION ACCEPTING THE DONATION OF FLAG

Trustee Wallace **MOVED** the adoption of the following Resolution:

WHEREAS, the Ohio Revised Code §505. 10(A) allows the Board of Township Trustees to accept, on behalf of the Township, the donation of any real or personal property for any Township use; and

WHEREAS, Douglas Cherry was killed at 2 World Trade Center on September 11, 2001,

WHEREAS, a flag was flown over the United States Capitol in his memory; and

WHEREAS, Barbara Cherry Mills donated that flag on September 11th, 2021 to the men and women of the Beaver Creek Township Fire Department in thanks for their incredible sacrifices on that day and every day since.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Beaver Creek Township Trustees, graciously accept the donated flag and thank Barbara Cherry Mills on behalf of the Township; and

FURTHER BE IT RESOLVED THAT the donated item be added to the Township's inventory, in accordance with Township policy and practice; 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 12.122 of the Ohio Revised Code.

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.

Administrator Zaharjeff presented the bi-weekly report.

Station 65 was discussed, specifically regarding landscape and the neighbors have been included in most these discussions.

Administrator Zaharjeff thanked everyone for their participation in the Popcorn Festival.

Fire Chief Vandebos noted that the Fire Department booth won the Best Booth award at the Popcorn Festival.

LEGAL ADVISOR

Ms. Frick noted that there have been some questions regarding Trustees on the Regional Planning Commission and if that posed a conflict of interest. The statutes providing for the formation of the Regional Planning Commission state that anyone of that commission may hold any other office. There is no conflict of interest as long as members abstain from voting on issues where they hold a personal interest.

FISCAL OFFICER

Nothing further at this time.

TRUSTEES

Trustee Wallace reported from Miami Valley Regional Planning Commission (MVRPC), had an AARP speaker.

Administrator Zaharjeff had no report for MVRPC Technical Advisory Committee.

Trustee Kretz reported that the Regional Planning and Coordinating Commission of Greene County (RPCC) had no report

Trustee Dean reported on the Health Department District Advisory Council, had no meeting.

BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES
September 13, 2021 MEETING MINUTES

REGULAR MEETING

Administrator Zaharieff reported that he has had meetings with the city manager and superintendent. The joint meeting will be moved to February of next year.

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

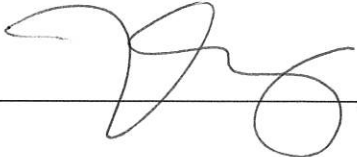
Trustee Wallace has meeting for Greene County Township Association tomorrow.

Trustee Kretz and Fiscal Officer Rushing noted that the Investment Oversight Committee has no report.

Trustee Kretz thanked Administrator Zaharieff for responding to a medical emergency and a mulch fire at the Popcorn Festival.

20210913-Admin-F: Trustee Dean **MOVED** to adjourn the meeting, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

APPROVED:



Tom Kretz, Chair

ATTESTED:



Ryan A. Rushing, Fiscal Officer

9-27-2021
Date

