

**BEAVERCREEK TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
October 11, 2021**

CALL TO ORDER

Board of Trustees Chair Tom Kretz 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 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.

20211011-Admin-A: Trustee Wallace **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.

ACCEPTING FISCAL OFFICE REPORTS

20211011-Admin-B: Trustee Dean **MOVED** to accept the General Ledger Report, in the amount of \$376,889.24, for the 10-6-21 payroll, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20211011-Admin-C: Trustee Wallace **MOVED** to accept the General Ledger Report, in the amount of \$282,071.99, for the 10-7-21 payroll, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

APPROVAL OF THE MEETING MINUTES

20211011-Admin-D: Trustee Wallace **MOVED** to adopt the September 27, 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.

PRE-SCHEDULED SPEAKER

Greene County Commissioner Dick Gould spoke regarding Issue 1. It is a 0.25% sales tax levy to be used for the funding and construction of a new detention facility and sheriff's office. Commissioner Gould stated that this tax issue is not a property tax, but a sales tax so that non-Greene County residents also pay a share of a new facility.

Major Shawn Prall of the Sheriff's Office spoke about Issue 1 allowing the 3 buildings: the current jail, adult detention center and sheriff's office which was built in 1929 as a car dealership, to combine into one facility. Major Prall outlined the need for a new facility, including the current facility having been under a federal consent decree for 32 years.

OLD BUSINESS

TA Zaharieff suggested we move forward with a non-recurring donation to ACE Task Force for the purchase of a new surveillance vehicle and IT infrastructure needs as requested by their new commander at the last Board meeting.

20211011-Admin-E: Trustee Dean **MOVED** to approve purchase request 20211011-Admin-A to the ACE Task for operational support in the amount of \$38,000.00, seconded by Trustee Wallace, and to authorize the Township Administrator to sign for the Board. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

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 and monthly reports.

Trustee Wallace requested more speed patrols on Route 35.

Sergeant Moore explained the differences between different types of activity on the reports and talked about the frequency of neighborhood checks and their purpose. He further explained that not every detail is logged in the system immediately as the purpose of a detail/patrol is to focus on the activity outside the cruiser and not at a computer screen logging, but that he will make efforts to properly convey that.

HUMAN RESOURCES

Administrator Zaharieff presented the bi-weekly activity report.

Trustee Wallace had a few questions about the health insurance but HR Director Gustafson was not available. TA Zaharieff will provide a full report at the next meeting.

COMMUNITY DEVELOPMENT AND RISK

Administrator Zaharieff presented the bi-weekly activity report.

The Zoning Commission will meet next month to continue case #825 and then a request will be made of the board.

Trustees Dean and Wallace thanked the Fire Prevention Bureau, Fire Department, and the Auxiliary for the efforts during Fire Prevention Week.

INFORMATION TECHNOLOGY

Administrator Zaharieff presented the bi-weekly activity report.

FINANCE DEPARTMENT

Administrator Zaharieff presented the bi-weekly activity report.

The Board thanked Finance Director Teri Molden for her thoroughness of the report and her work so far.

ROAD DEPARTMENT

20211011-Road-A: Trustee Wallace **MOVED** to approve Annual Township Road Report as presented. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20211011-Road-B: A RESOLUTION FINDING CERTAIN TOWNSHIP EQUIPMENT TO BE SURPLUS AND TO DISPOSE OF IT

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

WHEREAS, the Ohio Revised Code 505.10(A) authorizes the Board to determine when property, equipment, and tools are not needed for public use, obsolete or unfit for the use for which they were acquired; and

WHEREAS, the Board is also authorized to sell, or otherwise dispose of, that property in accordance with that section of the O.R.C.; and

WHEREAS, THE Board accepts the Township Staff's recommendation for the property identified in attachment A and declare it surplus

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REGULAR MEETING

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Beaver Creek Township, Greene County, Ohio hereby declare the equipment as not needed for public use; and

FURTHER BE IT RESOLVED that the Township is authorized to sell those items, or otherwise dispose of them, in accordance with Township policy and practice; and

FURTHER BE IT RESOLVED that any proceeds resulting for the sale or disposition of the equipment be credited to the Road and Bridge Fund (2031-002-951-0000) Sale of Fixed Assets.

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 Kretz, yes; Trustee Wallace, yes. Motion adopted.

Administrator Zaharieff presented the bi-weekly report.

FIRE DEPARTMENT

Chief Nathan Hiester reported on the search and rescue efforts for a local missing person.

Chief David VandenBos recognized firefighters Ransdell, Kelly, Smith, Horne, Richards, Colbert, Roberson, Hart, Fowler, Dalton, and Fugate for excellent service and professionalism as recognized by the community for various efforts.

Administrator Zaharieff presented the bi-weekly report.

Trustee Kretz asked for an update on Station 66.

Chief VandenBos stated that efforts are ongoing and hopes that the station build will coincide with efforts on Route 35.

LEGAL ADVISOR

No report at this time.

FISCAL OFFICER

20211011-FIN-A: A RESOLUTION TO CERTIFY ADDITIONAL REVENUE TO THE OFFICIAL CERTIFICATE OF AVAILABLE RESOURCES AND TO AUTHORIZE

SUPPLEMENTAL APPROPRIATIONS FOR FUND 4904, FIRE STATION FUND

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

WHEREAS, Fund 4904 Fire Station Fund is certified to have an additional \$753,858.00 in total available resources due to carry over balance moving from encumbered to unencumber fund balance: and

NOW THEREFORE BE IT RESOLVED THAT,

Section 1: Pursuant to Section 5705.36 of the Ohio Revised Code, the Fiscal Officer shall file an amendment to Beaver Creek Township's Official Certificate of Available Resources to supplement this amount by the same to the Greene County Budget Commission; and

Section 2: The Annual Appropriations Resolution shall have supplemental appropriations by \$753,858.00 in 4904 Fire Station Fund, to be available for expenditures.

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 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.

TRUSTEES

Trustee Wallace reported from Miami Valley Regional Planning Commission (MVRPC), the meeting was cancelled.

Administrator Zaharieff had no report for MVRPC Technical Advisory Committee.

Trustee Kretz reported that the Regional Planning and Coordinating Commission of Greene County (RPCC) had an executive committee meeting to approve the budget.

Trustee Dean reported on the Health Department District Advisory Council, had no meeting regarding the Township but they are undergoing some reorganization.

Administrator Zaharieff reported that he met with the city manager and the superintendent and discussed 2022 budget processes, levy cycles, social media, and the super street notifications.

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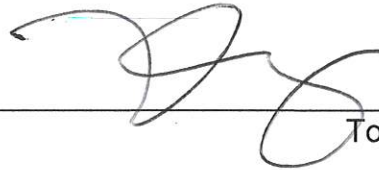
Administrator Zaharieff reported that the Wright Patterson AFB Restoration Advisory Board had no meeting.

Trustee Wallace has meeting for Greene County Township Association meets tomorrow.

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

20211011-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

10-25-2021
Date