

**BEAVERCREEK TOWNSHIP  
BOARD OF TRUSTEES  
Regular Meeting Minutes  
August 24, 2020**

**CALL TO ORDER**

Board of Trustees Chair Debborah L. Wallace called the regular meeting of the Beavercreek Township Board of Trustees to order at 5:00 p.m., followed by the Pledge of Allegiance. Those present were Trustee and Chair of the Board Debborah L. Wallace, Trustee and Vice Chair of the Board Tom Kretz, Trustee Jessica Dean, Fiscal Officer Ryan A. Rushing, Township Administrator Alex Zaharieff, Fire Chief David VandenBos, Chief Nathan Heister, Associate Economic & Zoning Administrator Max McConnell, Road Superintendent Tim Parks, Fire Marshall Randy Grogean and Legal Advisor Dawn Frick.

**APPROVAL OF THE AGENDA**

Trustee Wallace asked if there were any changes and/or modifications to the agenda.

**20200824-A:** Trustee Kretz made a **MOTION** 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**

**20200824-B:** Trustee Dean made a **MOTION** Accept the General Ledger Report, in the amount of \$367,671.01, for the 08-12-20 payroll, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20200824-C:** Trustee Kretz made a **MOTION** to approve Payment Listings Report, in the amount of \$443,936.69, for warrants through 08-14-20, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

**APPROVAL OF THE MEETING MINUTES**

**20200824-D:** Trustee Dean made a **MOTION** to adopt the August 10, 2020 Regular Trustee Meeting Minutes, seconded by Trustee Kretz. 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.

Julie Vann from Beavercreek texted that the 5/3<sup>rd</sup> Bank on Dayton-Xenia Rd. is closing and she would like to suggest that the building be used for a library expansion or community meeting space.

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
AUGUST 24, 2020 MEETING MINUTES**

**REGULAR MEETING**

**PRESCCHEDULED SPEAKERS**

Fiscal Officer Ryan Rushing introduced Ted Sumnar, Senior Vice President and Managing Director of Institutional Investments at Huntington Capital Markets and Beavercreek Township's new investment advisor.

Mr. Sumnar spoke to the current interest rate environment and how it relates to the COVID19 Pandemic. The Federal Reserve lowered the Fed Funds rate by 1% in March 2020 and is currently at 0.25%. This rate is directly tied to the types of securities Ohio local governments are permissible to invest in, and therefore the Township's overall benchmark is set at that rate. Mr. Sumnar mentioned even a 10-year Treasury was as low as 0.50% as recently as early August 2020. Mr. Sumnar continued that the Township's opportunities resolve around two strategies: 1) laddering the Township's portfolio so the Township has various holdings from 3 months to 5 years, which is the maximum allowable maturity for townships in Ohio; and 2) use a barbell strategy, which places an emphasis on short-term holdings and long-term holdings to generate more income. This includes Commercial Paper and callable agency bonds and FDIC insured CDs. He spoke to the Board about the Township's current portfolio, which has a total market value of \$6,221,000 and includes: \$600,000 in Government Agencies and US Treasuries, \$2,400,000 Commercial Paper (currently at max for Commercial Paper at 40%), \$3,185,000 in FDIC insured CDs, and \$14,000 in cash. The weighted average Yield is 0.68% and the weighted average months to maturity is 20 months.

Trustee Kretz asked a few questions regarding investment opportunities and if the Township is allowed to invest in certain types.

Mr. Sumnar stated the closest vehicle for the type Trustee Kretz was referring to would be STAR Ohio, however currently STAR Ohio's average days to maturity is decreasing everyday and therefore, its yield is also dropping as well. If STAR Ohio would provide a more attractive yield, it would be a worthy investment for the Township, but due to not being FDIC insured, there are other investments the Township has that met STAR Ohio's yield and is FDIC insured.

Mr. Sumnar concluded that due to nearly \$4,000,000 was sitting in cash at Morgan Stanley from the former fiscal officer, he had to invest in the current market conditions which greatly reduced the income projections for the Township.

The Board thanked Mr. Sumnar for his attendance and encouraged a regular schedule to meet with the Board to update on the Township's portfolio and outlook.

**OLD BUSINESS**

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

**NEW BUSINESS**

**20200824-E:** Trustee Kretz made a **MOTION** to approve purchase request Midwest Public Safety LLC for Rugged Tablet Computers in the amount not to exceed \$60,830.00 and to authorize the Township Administrator to sign for the Board; seconded by Trustee

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
AUGUST 24, 2020 MEETING MINUTES**

**REGULAR MEETING**

Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20200824-F:** Trustee Dean made a **MOTION** to approve purchase request #11008 to Aeroclave for Decontamination Equipment in the amount not to exceed \$29,554.00 and to authorize the Township Administrator to sign for the Board; seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Trustee Wallace stated that the funds to support these two purchase requests is provided by the Coronavirus Relief Fund.

**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**

Fire Marshall Randy Grogan presented information about the donation of carbon monoxide detectors.

**20200824-G: A RESOLUTION ACCEPTING THE DONATION OF CARBON MONOXIDE DETECTORS**

Trustee Kretz 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**, the Firefighters & Company Federal Credit Union (previously named Dayton Firefighters Federal Credit Union) wishes to donate fifty (50) carbon monoxide (CO) detectors, valued at \$699.00; and

**WHEREAS**, the fifty (50) carbon monoxide detectors are part of 541 detectors distributed by the Credit Union to local fire departments this month with their initiative to give back to the community through funds from their holiday skip-a payment program; and

**WHEREAS**, the Beaver Creek Township Fire Department and will be available for distribution to the citizen of the Beaver Creek Community.

**NOW, THEREFORE BE IT RESOLVED THAT** the Board of Beaver Creek Township Trustees, graciously accept the donation of the carbon monoxide detectors and thank the Firefighters & Company Federal Credit Union, on behalf of the Township; and

**FURTHER BE IT RESOLVED THAT** the donated items be added to the Township's inventory, in accordance with Township policy and practice; and

**FURTHER BE IT RESOLVED THAT** the carbon monoxide detectors will be immediately available to the Citizens of Beaver creek; 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 Dean seconded the motion. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Planner Ed Amhrein presented a conservation easement proposal.

**20200824-H:** Trustee Dean made a **MOTION** to support the Clean Ohio Conservation Fund Grant Application letter as presented; seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Associate Economic & Zoning Administrator Max McConnell presented the map amendment process for the highway business overlay district.

Trustee Kretz requested some clarification on particular map parcels.

Trustee Wallace suggested that all Brill property be included.

Administrator Zaharieff presented the bi-weekly report.

Trustee Wallace suggested that a thank you letter be sent for the carbon monoxide detector donation.

#### **INFORMATION TECHNOLOGY**

Administrator Zaharieff presented the bi-weekly activity report.

#### **ROAD DEPARTMENT**

Administrator Zaharieff presented the bi-weekly report.

Trustee Kretz passed along citizens inquiries regarding a street maintenance project schedule for the Township.

Administrator Zaharieff explained the bid process effect on street pavement and the fluidity of the process.

Trustee Kretz suggested a two- year list that would be updated each year so that citizens can see what is being considered.

Trustee Wallace asked about a new maintenance position which is currently not filled. She appreciates all the jobs being done.

Trustee Kretz asked about a dead tree on a power line on the west side of Alpha-Bellbrook Road.

Road Superintendent Tim Parks said they will check into it.

### **FIRE DEPARTMENT**

Administrator Zaharieff presented the COVID-19 report and bi-weekly activity report.

Chief VanderBos presented information on employee COVID test results.

### **LEGAL ADVISOR**

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

### **FISCAL OFFICER**

Fiscal Officer Rushing spoke about the 6-month extension of the PNC Bank depository agreement and stated that due to the EMS billing client, Change Healthcare, the Board needs to extend the depository agreement by up to 6-months to ensure the proper change with Medicare.

### **20200824-I: A RESOLUTION EXTENDING THE DEPOSITORY AGREEMENT WITH PNC BANK.**

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

**WHEREAS**, The Beavercreek Township Board of Trustees passed Resolution 2015-361 and entered in an agreement with PNC Bank as its primary depository on September 28, 2015 for a period beginning October 1, 2015 through September 30, 2020; and

**WHEREAS**, it was the desire of the Investment Oversight Committee and Fiscal Officer to explore other institutions as the Township's primary depository to preserve the best competitive advantage of safeguarding the Township's capital; and

**WHEREAS**, The Board of Trustees adopted Resolution 20200401-J on April 1, 2020 designating Huntington Bank as the Township's primary depository; and

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
AUGUST 24, 2020 MEETING MINUTES**

**REGULAR MEETING**

**WHEREAS**, To ensure the timely receipt of various revenues and fulfilling committed expenditures of the Township, and to ensure a timely transition, it is the desire of the Fiscal Officer to extend the depository agreement with PNC Bank by up to six months, or up to March 31, 2021.

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

**SECTION 1:** The Fiscal Officer shall have the authority to extend the depository agreement with PNC Bank for a period of up to six months from the expiration date of September 30, 2020, or up to March 31, 2021.

**SECTION 2:** The Fiscal Officer shall have the authority to end the extended depository agreement with PNC Bank if deemed in the best interest of Beaver Creek Township by the Fiscal Officer.

**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. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**TRUSTEES**

Trustee Wallace reported that Miami Valley Regional Planning Commission (MVRPC) had no meeting.

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

Trustee Kretz reported that the Regional Planning and Coordinating Commission of Greene County (RPCC) had an executive committee meeting. Zoom meetings will continue.

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

Administrator Zaharieff reported that the School Superintendent, City Manager, and Township Representative committee had no meeting but school started today.

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
AUGUST 24, 2020 MEETING MINUTES**

**REGULAR MEETING**

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

Trustee Wallace reported that she missed the Greene County Township Association meeting. Trustee Kretz reported that his letter to authorize townships to use electronic signatures was unanimously supported and was sent to Senator Hackett, who agreed to support in as an amendment on House Bill 44.

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

**EXECUTIVE SESSION**

**20200824-J:** Trustee Dean made a **MOTION** to enter Executive Session, pursuant to Section 121.22 (G)(1) of the Ohio Revised Code to consider the employment and compensation of a public employee, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

**20200824-K:** Trustee Kretz made a **MOTION** to come out of Executive Session at 6:17 p.m., seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

**20200824-L: A RESOLUTION TO ACCEPT THE COMPENSATION REQUEST BY THE FISCAL OFFICER FOR THE ASSISTANT TO THE FISCAL OFFICER – ACCOUNTS PAYABLE SPECIALIST**

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

**WHEREAS**, Ryan A. Rushing took office on April 1, 2020 as the Beaver Creek Township Fiscal Officer; and

**WHEREAS**, at the April 1, 2020 Board of Trustees meeting, Resolution 20200401-C was enacted adopting the job description for the Assistant to the Fiscal Officer – Accounts Payable Specialist; and

**WHEREAS**, the Fiscal Officer followed the established human resources process and advertised, interviewed, and reviewed applicants for the position of Assistant to the Fiscal Officer – Accounts Payable Specialist; and

**WHEREAS**, pursuant to Section 507.021(A) of the Ohio Revised Code, the Board of Trustees passed Resolution 20200810-P at the August 10, 2020 Board meeting upon the request of the Fiscal Officer, which set the pay range for the position of Assistant to the Fiscal Officer – Accounts Payable Specialist at Pay Grade 6, Clerk III of the Township's Compensation and Reward Policy; and

**WHEREAS**, it is the desire of the Fiscal Officer to appoint Nancy Jane McGlothen to the position of Assistant to the Fiscal Officer – Accounts Payable Specialist and set the starting rate of pay at \$22.63/hour or annualized at \$47,070.40/year and as an exempt position.

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
AUGUST 24, 2020 MEETING MINUTES**

**REGULAR MEETING**

**NOW, THEREFORE BE IT RESOLVED THAT**, pursuant to O.R.C. 507.021, the Board of Trustees does hereby accept the hiring salary of Nancy Jane McGlothen, the Assistant to the Fiscal Officer – Accounts Payable Specialist, at \$23.63/hour or annualized at \$47,070.40/year and shall be cost allocated 14%-General Fund, 9%-Road Fund, and 77%-Fire Fund. This position shall be classified as an exempt employee per the adopted job description. If a fiscal year shall have an additional pay period, the incumbent shall be paid the same computed bi-weekly amount as a normal 26-pay fiscal year.

**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. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20200824-M: A RESOLUTION TO ACCEPT THE COMPENSATION REQUEST BY THE FISCAL OFFICER FOR THE ASSISTANT TO THE FISCAL OFFICER – PAYROLL SPECIALIST**

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

**WHEREAS**, Ryan A. Rushing took office on April 1, 2020 as the Beavercreek Township Fiscal Officer; and

**WHEREAS**, at the April 1, 2020 Board of Trustees meeting, Resolution 20200401-C was enacted adopting the job description for the Assistant to the Fiscal Officer – Payroll Specialist; and

**WHEREAS**, the Fiscal Officer followed the established human resources process and advertised, interviewed, and reviewed applicants for the position of Assistant to the Fiscal Officer – Payroll Specialist; and

**WHEREAS**, pursuant to Section 507.021(A) of the Ohio Revised Code, the Board of Trustees passed Resolution 20200810-P at the August 10, 2020 Board meeting upon the request of the Fiscal Officer, which set the pay range for the position of Assistant to the Fiscal Officer – Payroll Specialist at Pay Grade 6, Clerk III of the Township's Compensation and Reward Policy; and

**WHEREAS**, it is the desire of the Fiscal Officer to appoint Jessica Grassan to the position of Assistant to the Fiscal Officer – Payroll Specialist and set the starting rate of pay at \$20.52/hour or annualized at \$42,681.60/year and as an exempt position.

**NOW, THEREFORE BE IT RESOLVED THAT**, pursuant to O.R.C. 507.021, the Board of Trustees does hereby accept the hiring salary of Jessica Grassan, the Assistant to the Fiscal Officer – Payroll Specialist, at \$20.52/hour or annualized at \$42,681.60/year and shall be cost allocated 14%-General Fund, 9%-Road Fund, and 77%-Fire Fund. This position shall be classified as an exempt employee per the adopted job description. If a fiscal year shall have an additional pay period, the incumbent shall be paid the same computed bi-weekly amount as a normal 26-pay fiscal year.



Trustee Wallace asked about the number of handicap parking spaces.

Zoning Inspector Amhrein replied that the current eleven spaces allotted is slightly above the number required.

Trustee Wallace opened the hearing to the public. Having none, the hearing was closed.

**20200824-N: A RESOLUTION TO APPROVE A SPECIFIC SITE PLAN FOR ASBURY PARK ASSISTED LIVING FACILITY AT STONEHILL VILLAGE**

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

**WHEREAS**, The Beaver Creek Township Zoning Commission held a public hearing on August 6, 2020 at which time any and all persons desiring to speak were heard; and

**WHEREAS**, The Beaver Creek Township Zoning Commission recommended the approval of the proposed Specific Site Plan as detailed in Zoning Commission Resolution # ZC-20-004; and

**WHEREAS**, The Beaver Creek Township Zoning Commission outlined additional conditions for approval of the Specific Site Plan which include the following; and

- 1) The proposed facility has frontage that complies with the definition of a "Lot" as found in Article 3.02 of the Zoning Resolution prior to opening for business.
- 2) The proposed facility has two legitimate access points to roadways prior to opening for business. Emergency access points are not acceptable substitutes for these access points.
- 3) The existing vegetated areas at the Northern end of the property remain intact.
- 4) The multi-use trail ending in the Southwest corner of the Claiborne Greens neighborhood is continued across the new parcel to the Coy-Trebein School property line.
- 5) The name of "Asbury Park Drive" be changed, as there is an "Asbury Court" within Claiborne Greens.
- 6) The final approval of the Specific Site Plan requires the approval of any agency or entity having jurisdiction over any aspect of the proposed plan. This includes, but is not limited to:
  - a. Beaver Creek Township Fire Department;
  - b. Beaver Creek Township Road Department;
  - c. Greene County Engineer;
  - d. Greene County Sanitary Engineering Department;

**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. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

### **BOARD OF ZONING APPEALS HEARING**

Zoning Commission Case #671-11- The purpose of the hearing is so the Trustees may review and act on a recommendation from the Beaver Creek Township Zoning Commission for Case # 671-11: an application from TEB Realty, of Cincinnati, Ohio, with the approval of the property owner, Kerwin Pink, LLC, for approval of a Specific Site Plan for a new Long-term Care and Rehabilitation facility. The Zoning Commission recommended the Specific Site Plan during a hearing held August 6, 2020. The proposed facility is to be located on a new 20-acre parcel within the Stonehill Village Master Planned Community, on the north side of Dayton-Xenia Rd. west of the intersection with Trebein Rd., adjacent to the eastern property line of the Coy/Trebein schools and the southern boundary of the Claiborne Greens residential subdivision. The specific use was approved with conditions by the Beaver Creek Township Board of Zoning Appeals on June 17, 2020 (Case #840). The current Greene County Parcel I.D. number is **B03000200430015300**.

Zoning Inspector Ed Amhrein gave the staff report.

Trustee Kretz asked for clarification on the construction timing of the road from Dayton-Xenia to Trebein.

Zoning Inspector Ed Amhrein responded that the roadway construction plan is currently not certain but that the Greene County Engineer is putting a lot of focus on this area because it is becoming an important thoroughfare.

There was discussion regarding walking paths for children attending school.

Applicant Greg Miller, representing Healthcare Management Group, spoke regarding building a facility with 83 beds that will house up to 99 people. The facility will include a therapy gym and dining room. It will employ 100-150 full and part-time positions.

Trustee Kretz asked if they had contemplated cottages or assisted-living on an adjacent parcel.

Mr. Miller replied that they had considered it and could be developed later.

- e. Greene Soil and Water Conservation District;
- f. Greene County Health Department;
- g. Greene County Regional Planning and Coordinating Commission;
- h. Any State or Federal Agencies having jurisdiction

**WHEREAS**, The Beaver Creek Township Board of Trustees held a special hearing on August 24, 2020 at which time any and all persons desiring to speak were heard;

**NOW THEREFORE BE IT RESOLVED THAT**, the Board of Trustees of Beaver Creek Township, Greene County, Ohio favorably passed the above Resolution with the conditions recommend by the Zoning Commission in Resolution # ZC-20-004.

**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. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

#### **BOARD OF ZONING APPEALS HEARING**

Zoning Commission Case #815- The purpose of the hearing is so the Trustees may review and act on a text amendment to the Beaver Creek Township Zoning Resolution being proposed by the Zoning Commission. The proposed amendment would create a new zoning district classification: the AX-1 Aviation Support district. The Zoning Commission recommended the amendment during a hearing held August 6, 2020.

Associate Economic & Zoning Administrator Max McConnell gave the staff report.

Trustee Wallace mentioned that airports used to be more industrial but with a small regional airport such as we have in the Township, there is no limit for the opportunities this could provide.

Associate Economic & Zoning Administrator Max McConnell agreed stating that there are some non-standard opportunities for the space that are not traditional hotel/eatery options.

Trustee Kretz requested an update on the map and parcels.

Associate Economic & Zoning Administrator Max McConnell stated that the parcels will just be the 13 owned by the airport.

Trustee Kretz stated that he is concerned that only the airport property be developed and that it is not too restrictive.

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
AUGUST 24, 2020 MEETING MINUTES**

**REGULAR MEETING**

Administrator Zaharieff stated that some things planned conflict and so re-zoning is not required which will hold up progress.

Trustee Wallace said she likes the idea of the AX-1 so that the Township has some zoning control.

Trustee Wallace opened the hearing to the public. Having none, the hearing was closed.

**20200824-O:** Trustee Dean made a **MOTION** to continue the hearing for the AX-1 Aviation Support zoning district until October 12th at 6:30pm, in this location, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

**20200824-P:** Trustee Kretz made a **MOTION** to adjourn the meeting at 7:36 pm, 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

9-14-2020  
Date