

**BEAVERCREEK TOWNSHIP  
BOARD OF TRUSTEES  
Regular Meeting Minutes  
September 14, 2020**

**CALL TO ORDER**

Board of Trustees Chair Debborah L. Wallace called the regular meeting of the Beaver Creek 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, Human Resources Director Trish Gustafson, Sergeant Chris Moore and Legal Advisor Dawn Frick.

**APPROVAL OF THE AGENDA**

Trustee Wallace asked if there were any changes and/or modifications to the agenda. Administrator Zaharieff moved one item in new business to before the prescheduled speaker as they were not immediately available, request for IT management services was added before the bi-weekly IT report, and the SAFER resolution update was added under Fiscal Officer.

**20200914-A:** Trustee Kretz made a **MOTION** 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**

**20200914-B:** Trustee Dean made a **MOTION** Accept the General Ledger Report, in the amount of \$372,516.67, for the 08-26-20 payroll, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20200914-C:** Trustee Kretz made a **MOTION** Accept the General Ledger Report, in the amount of \$391,696.08, for the 09-09-20 payroll, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20200914-D:** Trustee Dean made a **MOTION** to approve Payment Listings Report, in the amount of \$432,225.71, for warrants through 09-04-20, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

**APPROVAL OF THE MEETING MINUTES**

**20200914-E:** Trustee Kretz made a **MOTION** to adopt the August 24, 2020 Regular Trustee Meeting Minutes and September 1, 2020 Special Trustee Meeting Minutes, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes;

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
SEPTEMBER 14, 2020 MEETING MINUTES**

**REGULAR MEETING**

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**

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

**NEW BUSINESS**

Administrator Zaharieff introduced Mr. and Mrs. Nutter representing Stone Hill Village and Chris Connelly from Taft Law Firm. Both school superintendents were notified of the TIF on August 31, 2020 and were signed and accepted. Questions from both groups were addressed.

Trustee Kretz requested that Administrator Zaharieff explain what a TIF is for the public.

Administrator Zaharieff explained that a TIF authorizes the Township to receive 75% of increased value on a property and 25% is dispersed between all other levies for 10 years. He went on to explain how the money can be used.

Trustee Kretz clarified that the money from the TIF would be used toward infrastructure improvements.

Trustee Wallace thanked Administrator Zaharieff and his staff for all the hard work, transparency, and open communication regarding the TIF.

**20200914-F : A RESOLUTION DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY LOCATED IN BEAVERCREEK TOWNSHIP, OHIO TO BE A PUBLIC PURPOSE UNDER SECTION 5709.73(B) OF THE OHIO REVISED CODE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, DECLARING CERTAIN PUBLIC IMPROVEMENTS TO BE A PUBLIC PURPOSE AND NECESSARY FOR THE FURTHER DEVELOPMENT OF THOSE PARCELS AND ESTABLISHING A TAX INCREMENT EQUIVALENT FUND**

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

**WHEREAS**, Sections 5709.73, 5709.74 and 5709.75 of the Ohio Revised Code (collectively, the "TIF Statutes") authorize townships to participate in a financing technique commonly known as tax increment financing ("TIF"); and

**WHEREAS**, this Board wished to use the authority granted pursuant to such TIF Statutes in connection with certain improvements in the Township in order to meet the public health, safety, welfare and convenience needs of the area, including new development and traffic capacity; and

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
SEPTEMBER 14, 2020 MEETING MINUTES**

**REGULAR MEETING**

**WHEREAS**, the Board caused notice to be given to the Beavercreek City School District and the Greene County Career Center on August 31, 2020 of the consideration of this resolution providing for tax increment property tax exemption, as required by Section 5709.73 and 5709.83 of the Ohio Revised Code; and

**WHEREAS**, this Board has determined to grant a property tax exemption for the parcels comprising the Beavercreek Township Stonehill Village TIF (the "Stonehill Village TIF"); and

**WHEREAS**, the boundary of the STONEHILL VILLAGE TIF shall be coextensive with the boundary of and shall include, the parcels of real property specifically identified and depicted in Exhibit A attached hereto (each, individually, a "Parcel" and collectively, the "Parcels");

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, all members elected thereto concurring:

SECTION 1. Pursuant to Section 5709 (B) of the Ohio Revised Code, this Board hereby creates the "STONEHILL VILLAGE TIF", the boundaries of which shall be coextensive with the boundaries of the Parcels and shall include the Parcels as specifically identified and depicted in Exhibit A attached hereto (each, individually, a "Parcel" and collectively, the "Parcels"), but excluding any and all property treated as residential for property tax purposes under Section 5713.041 of the Revised Code located within Exhibit A, which Parcels are located in the unincorporated area of the Township.

SECTION 2. That this Board hereby finds and declares that certain public improvements in the Township, to wit:

- Construction, reconstruction, extension, opening, improving, widening, grading, draining, curbing or changing of the lines and traffic patterns of, highways, streets, intersections, bridges (both roadway and pedestrian), sidewalks, bikeways, medians and viaducts accessible to and serving the public, and providing signage (including traffic signage and informational/promotional signage), lighting systems, signalization, and traffic controls, and all other appurtenances thereto;
- Signage, artwork, sculpture and other related items that enhance, compliment and beautify the Parcels and the Public Infrastructure Improvements located in the public right-of-way or within public easements;
- Construction, reconstruction, extension, opening, improving, widening, grading, draining or curbing of walking and/or multipurpose paths;
- Construction, reconstruction or installation of public utility improvements (including any underground municipally owned utilities), storm and sanitary sewers (including necessary site grading therefor), water and fire protection systems, including, but not

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
SEPTEMBER 14, 2020 MEETING MINUTES**

**REGULAR MEETING**

limited to, tap, capacity and connection improvements for accessing the water, storm and sanitary sewers, or fire protection systems, and all appurtenances thereto;

- Construction, reconstruction or installation of gas, electric and communication service facilities (including any underground lines or other facilities), and all appurtenances thereto;
- Construction, reconstruction and installation of stormwater and flood remediation projects and facilities, including such projects and facilities on private property when determined to be necessary for public health, safety and welfare;
- Continued and ongoing maintenance, paving, repaving, striping, grading and related work on roads, highways, streets, water and sewer lines constructed as part of the Public Improvements (defined below);
- Construction or installation of streetscape and landscape improvements including trees, tree grates, signage, curbs, sidewalks, scenic fencing, street and sidewalk lighting, trash receptacles, benches, newspaper racks, burial of overhead utility lines and related improvements, together with all appurtenances thereto, including, but not limited to streetscape improvements in conjunction with and along the roadway improvements described above;
- Acquisition of real estate or interests in real estate (including easements) (a) necessary to accomplish any of the foregoing Public Infrastructure Improvements or (b) in aid of industry, commerce, distribution or research, including, but not limited to, any acquisition of land in connection with the Township's taking title to any Public Infrastructure Improvements; and
- Any other public infrastructure improvements constructed or maintained by or on behalf of the Township that are determined by the Board of Township Trustees to benefit or serve the Parcels, (the "Public Improvements") are a public purpose, and are necessary for the further development of the parcels of land described in Exhibit A attached to this Resolution for the creation of jobs, increasing property values, and the provision of adequate public services in Beaver Creek Township. The further development of the Parcels in the STONEHILL VILLAGE TIF will place direct additional demand on the Public Improvements.

SECTION 3. That, pursuant to Section 5709.73 of the Ohio Revised Code, further improvements (as defined in the TIF Statutes, the "Improvements") to the Parcels in the STONEHILL VILLAGE TIF occurring after the date of this Resolution are hereby declared to be a public purpose and are exempt from the real property taxation commencing, for each Parcel, on the earlier of (i) the first full tax year for which an improvement attributable to a fully completed and assessed structure on that Parcel first appears on the tax list and duplicate of real and public utility property (i.e., not attributable to partial construction), or (ii) tax year [2028], and ends on the earlier of (i) 10 years thereafter; or (ii) the date on which the Township can no longer require service

payments to be paid on the improvements, all in accordance with the requirement of the TIF Statutes; or (iii) the date on which the Public Improvements are paid in full from the Tax Increment Equivalent Fund, as defined in Section 5 hereof, but in no case shall the Improvements be exempted from taxation for more than ten (10) years maximum. It is hereby determined that (i) a portion of the Improvements shall be exempt from real property taxation, (ii) such portion shall be seventy five percent (75%) of the assessed value of the Improvements, and (iii) the Public Improvements directly benefit, or once made will directly benefit, the STONEHILL VILLAGE TIF and the Parcels.

SECTION 4. That pursuant to Section 5709.74 of the Ohio Revised Code, the owner or the owners of each Parcel shall be required to make semi- annual service payments in lieu of taxes (the "Service Payments") to the Greene County Treasurer on or before the final dates for payment of real property taxes. This Board hereby expresses its intention and authorizes the Fiscal Officer or his/her agent, the Township Administrator, or any member of this Board to sign such documents as may be necessary and appropriate to assure the payment of such Service Payments.

SECTION 5. That pursuant to Section 5709.75 of the Ohio Revised Code, there is hereby established the Beavercreek Township Public Improvement Tax Increment Equivalent Fund (Stonehill Village TIF) (the "Tax Increment Equivalent Fund") into which the Service Payments shall be deposited. Money in the Tax Increment Equivalent Fund shall be used to finance the Public Improvements. The Tax Increment Equivalent Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which time the Tax Increment Equivalent Fund shall be dissolved and any surplus funds remaining therein transferred to the Township's General Fund, all in accordance with Ohio Revised Code Section 5709.75.

SECTION 6. That the proper township officials, including the Township Administrator, Fiscal Officer or member of this Board, are hereby authorized to do all things necessary and proper to carry out Sections 1 through 6 above, including but not limited to filing any required applications for tax exemption with the Greene County Auditor and/or State Tax Commissioner.

SECTION 7. That the Fiscal Officer is hereby directed to forward a copy of this Resolution to the County Auditor of Greene County.

SECTION 8. Pursuant to Section 5709.73 of the Ohio Revised Code, the Fiscal Officer is hereby directed to deliver a copy of this Resolution to the Director of Development of the State of Ohio within fifteen (15) days after its passage. On or before March 31 of each year that the exemption set forth herein remains in effect, the Fiscal Officer, his/her agent, or other authorized officer of this Township shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.73 of the Ohio Revised Code.

SECTION 10. That this Resolution shall be effective at the earliest date allowed by law.

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
SEPTEMBER 14, 2020 MEETING MINUTES**

**REGULAR MEETING**

**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.

**20200914-G:** Trustee Kretz made a **MOTION** to approve the tax increment financing agreement for Stonehill Village project as presented, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Mrs. Nutter thanked everyone for their efforts and diligence.

**PRESCHEDULED SPEAKERS**

Administrator Zaharieff introduced Lieutenant Hedrick to speak about the Ohio Task Force One deployment of three members of the fire department to Lake Charles, Louisiana, to assist with hurricane rescue during the aftermath of Hurricane Laura.

Trustee Wallace thanked Lieutenant Hedrick and the other Ohio Task Force One members of the Beavercreek Township Fire Department for their service and for representing Beavercreek Township so well.

**GREENE COUNTY SHERIFF'S OFFICE**

Sergeant Moore spoke regarding a grant the Sheriff's Office received to pay for 1,000 hours of overtime to assist with traffic enforcement especially construction areas. This is helping maintain safety in the Township and is applicable toward Beavercreek Township sheriff employees and other sheriff's employees who are sent to work within the Township.

Administrator Zaharieff presented the bi-weekly report.

Administrator Zaharieff presented the monthly report.

**HUMAN RESOURCES**

Administrator Zaharieff introduced three policy changes.

**20200914-H:** Trustee Dean made a **MOTION** to approve the General Statement Policy, Section I, Number 1, as presented, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Trustee Kretz asked if amending the policies opens anyone up to risk. He stated concerns on if expanding certain protected classes under Township policy that are not protected

classes under federal or state law would open any exposure to the Township. Trustee Kretz further stated that he is not debating whether or not certain classes should not be added to federally protected classes, but until they are, should Township policy create them.

Human Resources Director Trish Gustafson stated that the amendments are coming directly from the EOC website and legal counsel did not have any changes to the next document after review.

Legal Advisor Dawn Frick said that the Township would still be governed by the what the law protects, but stated the Township can set its own policy above that if the Board desired.

Administrator Zaharieff stated that the Township's property and liability insurance company has provided suggestions regarding policies that we are following.

Further discussion about the enforceability of policies was discussed.

**20200914-I:** Trustee Dean made a **MOTION** to approve the Equal Employment Opportunity Policy Section II, Number 2, as presented, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

The third policy will go under further review before action is taken.

Administrator Zaharieff presented the bi-weekly activity report with a correction that there have been zero claims this year, not four.

### **COMMUNITY DEVELOPMENT AND RISK**

Fire Marshall Randy Grogan spoke to the board about two cases approved by the zoning commission and requested a public hearing for cases 816 and 817 on October 12<sup>th</sup> at the regularly scheduled Trustees meeting. He also spoke regarding potential sites around the Township to place Electric Vehicle Charging Stations and the application for a grant to pay for them, however they recently learned that it would incur significant cost to the Township so he suggests that they not move forward with the project.

Trustee Wallace suggested that she request MVRPC assist with funding since communication regarding funding outlay was miscommunicated by then as this was brought to her by MVRPC.

Administrator Zaharieff presented the bi-weekly report.

### **INFORMATION TECHNOLOGY**

**20200914-J:** Trustee Dean made a **MOTION** to approve, pending legal review, the Request for Proposals for Information Technology (IT) Managed Services for

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
SEPTEMBER 14, 2020 MEETING MINUTES**

**REGULAR MEETING**

Beavercreek Township and authorize the Township Administrator to advertise the RFP; seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

Administrator Zaharieff presented the bi-weekly activity report.

**ROAD DEPARTMENT**

**20200914-K:** Trustee Kretz made a **MOTION** to approve a purchase request (10825) to DJL Material & Supply for three (3) pallets of sealant and one (1) pallet of fiber in an amount of \$6,626.25; and to authorize the Township Administrator to sign for the Board, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

**20200914-L:** Trustee Dean made a **MOTION** to approve a purchase request (10827) to Air Force One for the replacement of four split system including alternates 1 and alternate 2 in an amount of \$41,618; and to authorize the Township Administrator to sign for the Board, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

Administrator Zaharieff presented the bi-weekly report.

**FIRE DEPARTMENT**

Fire Chief VandenBos spoke to the board about the Diversity and Inclusion Technology Internship Program.

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

**LEGAL ADVISOR**

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

**FISCAL OFFICER**

**20200914-M: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

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

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

**20200914-N: A RESOLUTION TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS AND CERTIFY REVENUE FOR THE AVAILABLE CERTIFICATE OF RESOURCES FOR FUND 2905 – COVID19 RELIEF FUND.**

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



**WHEREAS**, the Ohio General Assembly enacted Ohio House Bill 481 (HB 481) creating and distributing the Coronavirus Relief Fund (CRF) in response to the COVID19 Pandemic; and

**WHEREAS**, the Beaver Creek Township Board of Trustees passed Resolution 20200622-I to accept disbursements of the of the CRF and create a new fund – Fund 2905 COVID19 Relief Fund – to receipt any revenue and make expenditures for the CRF as prescribed by HB 481; and

**WHEREAS**, on June 26, 2020 the Fiscal Officer sent a copy of Resolution 20200622-I to the Greene County Auditor and the State of Ohio; and

**WHEREAS**, on July 1, 2020 the Fiscal Office received its first disbursement from the CRF from the Greene County Auditor totaling \$103,213.93; and

**WHEREAS**, on September 8, 2020 the Fiscal Office received its second disbursement from the CRF from the Greene County Auditor totaling \$51,606.96; and

**WHEREAS**, the Beaver Creek Township Board of Trustees desires to utilize these available resources for the proper public use.

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

**SECTION I:** Fund 2905 – COVID19 Relief Fund is certified to have an additional \$51,606.96 in revenue.

**SECTION II:** 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.

**SECTION III:** The Annual Appropriations Resolution shall have supplemental appropriations by \$51,606.96 in Fund 2905 – COVID19 Relief Fund and be available for expenditures.

**FURTHER BE IT RESOLVED THAT**, the Beaver Creek Township 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

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
SEPTEMBER 14, 2020 MEETING MINUTES**

**REGULAR MEETING**

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.

**20200914-O: A RESOLUTION TO RECLASSIFY RESOLUTION 2019-059 –  
TRANSFER OF FUNDS TO AN ADVANCE OF FUNDS**

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

**WHEREAS**, on May 10, 2019 the Board of Trustees adopted Resolution 2019-059 authorizing the transfer of funds totaling \$1,058,059.00 from the Fire Fund (#2192) to the FEMA SAFER Grant Fund (#2904); and

**WHEREAS**, upon recommendation of Beaver Creek Township's Independent Public Accounting (IPA) firm, BHM Group, the transfer of funds should be reclassified as an advance pursuant to Auditor of State Bulletin 1998-013.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES,  
BEAVERCREEK TOWNSHIP, GREENE COUNTY, OHIO THAT:**

**SECTION 1:** Resolution 2019-059 shall be amended to reflect the reclassification of the transfer totaling \$1,058,059.00 from the Fire Fund (#2192) to the FEMA SAFER Grant Fund (#2904) to an advance of funds totaling \$1,058,059.00 from the Fire Fund (#2192) to the FEMA SAFER Grant Fund (#2904).

**SECTION 2:** The advance of funds totaling \$1,058,059.00 from the Fire Fund (#2192) to the FEMA SAFER Grant Fund (#2904) shall be returned back to the fund of origination-Fire Fund (#2192)-upon receipt of the anticipated revenue of the FEMA SAFER Grant Fund (#2904).

**FURTHER BE IT RESOLVED THAT**, the Beaver Creek Township 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.

**EXECUTIVE SESSION**

**20200914-P:** Trustee Dean made a **MOTION** to enter Executive Session, pursuant to Ohio Revised Code section 121.22(G)(1) To consider the employment, and compensation of a public Employees, Ohio Revised Code section 121.22(G)(2) To

consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers, Ohio Revised Code section 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, Ohio Revised Code section 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

**20200914-Q:** Trustee Kretz made a **MOTION** to come out of Executive Session, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

**20200914-R: A RESOLUTION TO HIRE CHRISONNA ANDERSON-LUTZ AS A FULLTIME CLERK I STEP 1**

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

**WHEREAS**, the Board of Trustees of Beaver Creek Township, Greene County, State of Ohio, moved to approve the hiring of Chrisonna Anderson-Lutz effective September 17, 2020 as a full-time Clerk I Step 1 at a starting rate of \$13.89; and

**WHEREAS**, this position shall be cost allocated 50%-General Fund, and 50%-Fire Fund. 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.

**NOW THEREFORE BE IT RESOLVED THAT**, the Board of Trustees of Beaver Creek Township, Greene County, Ohio favorably passed the above Resolution.

**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.

**BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
SEPTEMBER 14, 2020 MEETING MINUTES**

**REGULAR MEETING**

**TRUSTEES**

Trustee Wallace reported that Miami Valley Regional Planning Commission (MVRPC) had a meeting where Mr. Woody Stroud received the 2020 Arthur D. Haddad Regional Steward Award and she provided the Township with documents concerning updating personnel policies on COVID.

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) has an executive committee meeting tomorrow.

Trustee Dean reported that the Health Department District Advisory Council had a meeting and received a COVID update.

Administrator Zaharieff reported that the School Superintendent, City Manager, and Township Representative committee had no meeting but he met with the school superintendent regarding the TIF.

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

Trustee Wallace reported that there is a Zoom meeting tomorrow.

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

**20200914-S:** Trustee Kretz made a **MOTION** to adjourn the meeting, 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

9-28-2020  
Date