

**Regular Beaver Creek Trustee's Meeting****Monday, February 12,****2007**

Mr. Glaser called the Regular Trustee Meeting to order at 7:33 P.M. Those present were Trustees: Robert Glaser and Richard W. Little. Fiscal Officer, Christy Ahrens was also present. Staff present: Deputy Fire Chief Dan Paxton, Fire Inspector Randy Grogan, Road Superintendent Tim Parks, and Zoning Inspector Victoria Long.

**2007-048** Mr. Little made a motion to approve the Agenda for February 12, 2007. Mr. Glaser seconded. Roll Call: Mr. Little, yes; and Mr. Glaser, yes.

**2007-049** Mr. Little made a motion to approve Payroll in the amount of \$156,312.69. Mr. Glaser seconded. Roll Call: Mr. Little, yes; and Mr. Glaser, yes.

**2007-050** Mr. Little made a motion to approve the bills in the amount of \$261,484.88. Mr. Glaser seconded. Roll Call: Mr. Little, yes; and Mr. Glaser, yes.

**RESIDENTS/GUESTS DESIRING TO SPEAK:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

The Township has received an agreement to discuss and review concerning the Gerdes Annexation with the City of Xenia and Spring Valley, Beaver Creek, and Xenia Townships. Discussion occurred concerning revenue and/or loss there of. This new agreement takes into consideration that matter for the township and declares that the Townships would receive property tax based on a percentage of the land in each township according to the following proposed schedule. In lieu of the twelve year declining amount provided for in the annexations statutes, this Agreement will have the Townships sharing in the property taxes as follows: Prior to development – Townships will receive 50%, After development – Townships will receive 35% until the expiration of 30 years from date of Agreement, and after 30 years – Townships will continue to receive 10% (no end). The amount that will go to each Township will be based upon the percentage of the territory that is in each Township upon annexation.

Mr. Glaser announced that Lang's Chevrolet in Beaver Creek would like to request a waiving of fees for the sign permit required to advertise their Annual "Toys for Kids" Race Car Show.

**2007-051** Mr. Little made a motion to waive the fees for the sign permit for Lang's Chevrolet in Beaver Creek for March 10<sup>th</sup> and 11<sup>th</sup>, 2007. Mr. Glaser seconded. Roll Call: Mr. Little, yes; and Mr. Glaser, yes.

**FIRE:** No report.

**ROAD:**

**2007-052** Mr. Little made a motion to approve the purchase requisition to Morton Salt in the amount of \$9320.00 to purchase 200 tons of salt at \$46.33/Ton. Mr. Glaser seconded. Roll Call: Mr. Little, yes; and Mr. Glaser, yes.

Mr. Parks updated the Trustees on the snow maintenance report for 2007. As of today, February 12, 2007 the Township has paid \$17,500. At this time last year, we had spent around \$26,000, and in 2006 only had two additional snows after this date. This year, 2007, is not looking as promising.

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**2007**

Mr. Parks announced that Rob Arnold had now resubmitted decorative stop and street signs to be placed in the Bexley Hills subdivision at River West. The signs now meet all requirements and Mr. Parks does not have a problem with them. They are more expensive but should be safe as they are in a subdivision. They are also buried three feet in the ground and therefore, he does not see theft as a real concern. Greene County has already accepted the signs, but it is now the Trustees decision to accept or deny them. Mr. Parks asked that if the Trustees approve the signs that they do so only for the Bexley Hills subdivision at River West, and that if Mr. Arnold would like to put these signs in any other subdivision, such as across the street from Bexley Hills, that he would have to come back to the Trustees for approval.

**2007-053** Mr. Little made a motion to allow Rob Arnold to place decorative signs in Bexley Hills at River West only, as submitted and with the condition that if they are damaged and need to be replaced, and the Township cannot get replacement costs from the insurance or other sources that the Township will put up standard Township signs. Mr. Glaser seconded. Roll Call: Mr. Little, yes; and Mr. Glaser, yes.

Discussion occurred on the possible snow and ice storm that is expected to hit later in the evening and through tomorrow.

**INFORMATON TECHNOLOGY: No report.**

**LEGAL ADVISOR: No report.**

**ZONING:**

**2007-054** Mr. Little made a motion to set a zoning hearing date for a Major Modification for Zoning Case #639-1, on Oakwood Trail in Woodland Hills, for Monday, February 26, 2007 at 7:30 P.M. Mr. Glaser seconded. Roll Call: Mr. Little, yes; and Mr. Glaser, yes.

Discussion occurred as to what the applicant was asking for and why.

**FISCAL OFFICER:** No report. Only that the bills had been paid.

**2007-055** Mr. Little made a motion to adjourn at 7:58 P.M. Mr. Glaser seconded. Roll Call: Mr. Little, yes; and Mr. Glaser, yes.

Trustee: \_\_\_\_\_

Fiscal Officer: \_\_\_\_\_

