

Regular Beavercreek Trustee's Meeting**Monday, July 16,****2007**

Ms. Graff called the Regular Trustee Meeting to order at 7:30 P.M. Those present were Trustees: Carol Graff, Robert Glaser and Richard Little. Fiscal Officer, Christy Ahrens and Legal Advisor Robert Surdyk were also present. Staff present: Fire Chief Mark Thomas, Deputy Fire Chief Dan Paxton, Fire Inspector Randy Grogean, Road Superintendent Tim Parks, Human Resource Manager Trish Gustafson, IT Director Jeff Ochester, and Zoning Inspector Victoria Long.

2007-264 Mr. Glaser made a motion to approve the Agenda for July 16, 2007, with the following amendments: the Zoning Commission's Public Hearing on Case #786 instead of #787. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-265 Mr. Little made a motion to approve Payroll in the amount of \$158,155.03. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007- 266 Mr. Glaser made a motion to approve the Bills in the amount of \$36,456.69. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK:

Mr. Robert Zimmer, 2381 Old Home Court, Beavercreek, Ohio, 45431, of the Beavercreek Historical Society spoke to the Trustees to request that the Historical Society be allowed to occupy the first floor of the Coy House for an office, research room, and possibly a small museum in the future. The Historical Society would like to get an estimate as to how much it would cost to refurbish the first floor and then would be willing to maintain the inside of the first floor, if the Township would maintain the outside. After discussion, the Township Road Superintendent Tim Parks suggested that the Trustees discuss this matter in a work session as there would need to be several upgrades made to the exterior of the building before an occupant could be considered for the first floor.

DISCUSSION ITEMS:

Ms. Graff announced that she had received a notice from the Ohio Township Association (OTA) asking for Townships to send in photos of roads where it might be more prudent to have a lower speed limit than is designated for Township roads. The OTA is looking to gather information which would allow Township Trustees flexibility on Township roads and allow them to regulate speed limits. Initially it was decided that the Township would put together a document to submit to OTA; however, after further discussion, it was decided that the Township would not submit anything at this time.

OLD BUSINESS:

General discussion occurred on the Employee Handbook in regards to sick leave, personal leave, firearms, and Township cell phones.

2007-267 Mr. Glaser made a motion to delete the words, "or in Township vehicles" from the third line under Firearms. The new sentence would then read, "Only employees with valid licenses to carry concealed handguns are permitted to carry firearms onto Township property." The first sentence of the second paragraph under Firearms is also to be deleted. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, no.

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2007-268 Mr. Little made a motion to adopt the Beavercreek Township Employee Handbook, effective as of July 23, 2007 with content as presented and with changes as discussed. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

NEW BUSINESS: None.

FIRE:

2007-269 Mr. Glaser made a motion to hire part-time Firefighter, Robert Negri. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-270 Mr. Glaser made a motion to approve the purchase requisition to J and N Enterprises, Inc. for four sensit gold meters in the amount of \$4591.63. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

Fire Chief Thomas addressed the Trustees with the issue of looking for space to house the equipment that is used for firefighter testing for Greene and surrounding counties. Chief Thomas is interested in cleaning out the maintenance garage behind the Township Administration Building and using part of the space there for this test equipment. Chief Thomas said that he has spoken with the Parks Board and notified them that they will possibly be moving a wagon of theirs which is currently stored in the maintenance building to the Phillips Park Barn. The Chief has also spoken to the Beavercreek Community Theatre and notified them that there will be a massive clean up of the maintenance building and that they will need to go through their props and equipment and get rid of the many items they no longer need. Mr. Little asked the Chief to proceed with looking into a possible way that the Fire Department could use some of the space in the maintenance garage as long as an agreeable plan could be developed between the Road Superintendent, the Fire Chief, the Theatre group, and the Parks District. This does not, however, guarantee that the Fire Department can use the space.

2007-271 Mr. Glaser made a motion to approve the Fire Chief to look into developing a plan, agreeable to all involved, where the Fire Department could use space in the Township garage for firefighter testing equipment. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-272 Mr. Little made a motion to approve Chief Mark Thomas as the NIMS implementation contact person. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

ROAD:

2007-273 Mr. Glaser made a motion to approve the purchase requisition to the Greene County Engineer's Office for road striping in the amount of \$7000.00. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-274 Mr. Little made a motion to approve the purchase requisition to Bob McDorman Chevrolet for one Chevy Silverado, State Bid 904407 in the amount of \$21,419.96. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

Mr. Parks presented the Trustees with a letter describing how he'd like to purchase a Dura Patch machine and the costs that would be associated with such a purchase and asked the Trustees to review the information for a discussion in the future at a work session.

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Mr. Parks announced to the Trustees that he had come up with an agreement to enter into with the Beaver Creek City Schools so that they could purchase the Townships old radio inventory.

2007-275 Pursuant to ORC 505.101, the board of township trustees of any township may, by resolution, enter into a contract, without advertising or bidding, for the purchase or sale of materials, equipment, or supplies from or to any department, agency, or political subdivision of the state; Mr. Glaser made a motion to approve **Resolution 2007-275**, the sale of: one Kenwood Repeater TKR-820 for \$850.00, nine Kenwood mobiles TK-860 for \$1350.00, three Kenwood portable TK360 for \$300.00, one Midland mobile serial #701526b for \$50.00, two Johnson 2 channel mobiles for \$100.00, and one Jabcom JBS 450 for \$50.00. The total equipment cost totaling \$2700.00 plus the cost to move the equipment \$300.00 for a grand total of \$3000.00. Also included in this resolution the Township agrees to lease tower and equipment rack space to Beaver Creek City Schools in the amount of \$1.00 per year. All proceeds from the sale of equipment and the annual rent shall be deposited into the Road and Bridge Fund. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

Mr. Parks updated the Trustees on the Factory Road log jam and said that the removal of the log jam is being held up by legal issues. Legal Advisor Robert Surdyk and Mr. Parks will continue to work things out in order to help facilitate the removal of the log jam.

Mr. Parks said that he had various items that he would like to discuss with the Trustees in more detail and respectfully requested a Special Work Session be scheduled.

2007-276 Mr. Glaser made a motion to schedule a Special Trustee Meeting on Friday July 20, 2007 at 2 P.M. to discuss Road, Facilities, and Maintenance issues as well as use of Township Facilities and Financial matters. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

Mr. Parks notified the Trustees that he would be on vacation from July 23, 2007 to July 31, 2007.

INFORMATION TECHNOLOGY:

Telephone, Fax, and Wireless Policy issues were discussed as part of the Employee Handbook.

2007-277 Mr. Glaser made a motion to approve a purchase requisition to Data 911 Mobile Computer Systems for two dual data terminals in the amount of \$19,749.78. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

ZONING:

2007-278 Mr. Little made a motion to set a Zoning Hearing for a Text Amendment to Case #786 on July 30, 2007 at 7:30 P.M. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-279 Mr. Glaser made a motion to go into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual

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requests a public hearing at 9:54 P.M. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-280 Mr. Little made a motion to come out of Executive Session at 10:07 P.M. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-281 Mr. Glaser made a motion approve the following compensation increases: Debra White a two percent increase through June 30, 2008, Victoria Long a two percent increase as of January 1, 2008, and any administration contract person according to their respective contracts. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-282 Mr. Little made a motion to Adjourn at 10:08 P.M. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____

