

Regular Beavercreek Trustee's Meeting

Monday, July 30,

2007

Ms. Graff called the Regular Trustee Meeting to order at 7:31 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, Lt. Laurie Brewer, Zoning Inspector Victoria Long, and Road Foreman John Schroeder.

The Zoning hearing was opened for case #786. Ms. Long said that the amendments review by Greene County Regional Planning Commission would not be ready until early September and suggested continuing the hearing until then.

2007-286 Mr. Glaser made a motion to open the Zoning Hearing for Case #786 – Text Amendment and to continue the case until September 10, 2007. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-287 Mr. Little made a motion to close the Zoning Hearing for Case #786. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-288 Mr. Little made a motion to approve the Agenda for July 30, 2007, with the following amendments: move Approval of Agreement with Little Miami, Inc. and update on Sale of Land to School District under Legal Advisor, add Annexation under New Business, and Add Wind and Rain Jackets under Fire and move from Fiscal Officer Resolution to create account and to re-appropriate funds to Fire. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-289 Mr. Little made a motion to approve Payroll in the amount of \$153,294.72. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007- 290 Mr. Glaser made a motion to approve the Bills in the amount of \$139,607.87. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-291 Mr. Little made a motion to approve the Regular Trustee Meeting Minutes for June 18, 2007. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-292 Mr. Glaser made a motion to approve the Special Trustee Meeting Minutes for June 21, 2007. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-293 Mr. Little made a motion to approve the Regular Trustee Meeting Minutes for July 2, 2007. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK:

John Hoos, 808 Alpha Road, Box 92, Alpha, Ohio 45301 thanked the Trustees for their service to the community, welcomed Mr. Glaser as the newest Trustee and expressed his appreciation at the new Zoning Department for the Township. Mr. Hoos spoke to the Trustees and expressed his concern for the screening of sound and of traffic that he feels is lacking concerning the commercial developments by Hidy Honda / Ford along Rt. 35 and the neighborhoods behind them. Mr. Hoos provided the Trustees with a detailed history of the zoning decisions of that area. Several issues were discussed and Mr. Hoos asked that the Trustees to make it fair so that the Beavercreek Zoning Appeals (BZA) has the ability to restrict sound

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or not to restrict sound just be consistent. Legal Advisor, Robert Surdyk said that he is working on a legal opinion to send to the BZA on this matter.

NEW BUSINESS:

Just as a point of interest, Ms. Graff said that the Mannarino Family would like to annex their property to Xenia. This property is right next to the Gerdes property, which was already annexed; however, no formal paperwork has been submitted for this property yet.

2007-294 Mr. Glaser made a motion to approve **Resolution 2007-294**, the Countywide Comprehensive Natural Hazard Mitigation Plan in order for the Township to receive money if a hazard occurred. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-295 Mr. Little made a motion to approve **Resolution 2007-295**, to establish account 2191-930-930-0000, Contingencies, Police, and to re-appropriate from account 2191-760-740-0000, Machinery, Equipment & Furniture, in the amount of \$203,933.10 to account 2191-930-930-0000, Contingencies. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-296 Mr. Little made a motion to re-appropriate from account 2191-930-930-0000, Contingencies, in the amount of \$14,522.20 to account 2191-760-740-0000, Machinery, Equipment & Furniture. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-297 Mr. Glaser made a motion to approve the purchase requisition to Taser International in the amount of \$3270.20 for four Taser X26's and four 21 ft cartridges. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-298 Mr. Little made a motion to approve the purchase requisition to Galls Inc. in the amount of \$3216.00 for a ProLaser III Laser speed gun. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-299 Mr. Glaser made a motion to approve the purchase requisition to Kustom Signals Inc. in the amount of \$6569.00 for a digital speed sign. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-300 Mr. Little made a motion to approve the purchase requisition to Danco in the amount of \$1267.00 for Beavercreek Township decals and markings. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-301 Mr. Little made a motion to approve the purchase requisition to Best Buy in the amount of \$200.00 for a Hewlett-Packard Office Jet Printer. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

FIRE:

2007-302 Mr. Glaser made a motion to approve the Fire Levy Resolution to Proceed to take to the Greene County Board of Elections for the Fire Levy Renewal to be placed on the November 6, 2007 ballot. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

Fire Chief Mark Thomas presented to the Trustees the issue of joining the County Wide Dispatch Project which is due for an answer on August 8, 2007 and recommended that the Trustees do not enter into an agreement with the county for the moment but look at some form of agreement at some point in the future. The

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Trustees agreed and asked Chief Thomas to draft a letter to the county explaining that Beavercreek Township will not be joining the County Wide Dispatch Project at this time.

2007-303 Mr. Little made a motion to approve the purchase requisition to Phoenix Fire Safety in the amount of \$23,968.00 for fourteen sets of Fire Turn Out Gear. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-304 Mr. Glaser made a motion to approve the purchase requisition to A.E. David Company in the amount of \$5310.00 for 118 Rain/Wind Jackets. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

ROAD:

2007-305 Mr. Glaser made a motion to approve **Resolution 2007-305**, the License to enter on Real Property with Little Miami, Inc. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

LEGAL ADVISOR:

Mr. Surdyk updated the Trustees on the sale of property to the Beavercreek School District and indicated that he felt the sale would go through without any incident.

ZONING:

2007-306 Mr. Little made a motion to approve the amended resolution for Spring Meadows and Spring Ridge to allow the requested changes to the Declaration of Covenants, Conditions and Restriction and Reservation of Easements for Spring Meadow and Spring Ridge. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

Zoning Inspector Victoria Long also said that she had included in the Trustees folder information regarding an Ohio Planning Conference she would like to attend with their approval and which is in the budget. She will bring this back to them after they have had a chance to review the information.

FISCAL OFFICER:

2007-307 Mr. Little made a motion to approve to establish account 2192-220-323-5500, Repairs and Maintenance, Facilities, and to establish account 2192-220-323-5600, Repairs and Maintenance, Apparatus and to re-appropriate from account 2192-930-930-5999, Contingencies, Budget Stabilization, in the amount of \$38,000.00 to account 2192-220-323-5500, Repairs and Maintenance, Facilities and the amount of \$59,000.00 to 2192-220-323-5600, Repairs and Maintenance, Apparatus. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

Fiscal Officer Christy Ahrens announced to the Trustees that the new Budget Hearing with the County Auditor will take place on Monday August 6, 2007 at 2:30 P.M.

2007-308 Mr. Glaser made a motion to go into Executive Session per ORC 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 at 9:09 P.M. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

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2007-309 Mr. Glaser made a motion to come out of Executive Session at 9:32 P.M. Mr. Little seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

2007-310 Mr. Little made a motion to Adjourn at 9:33 P.M. Mr. Glaser seconded. Roll Call: Mr. Glaser, yes; Mr. Little, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____

