

Regular Beaver Creek Trustee's Meeting

Monday, January 11,

2010

Mr. Stone called the Regular Trustee Meeting to order at 7:00 P.M. Those present were Trustees: Robert Glaser and Bob Stone. Fiscal Officer, Christy Ahrens and Legal Advisor Robert Surdyk were also present. Staff present: Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, Deputy Fire Chief Dan Paxson, Deputy Fire Chief John Mercs, IT Manager Jeff Ochester, Lt. Dave Young, Lt Ryan Williams and Prevention Specialist Randy Grogan.

2010-001 Mr. Glaser made a motion to approve the Agenda for January 11, 2010 with the following amendments: add NIMS Training, and Indian Ripple Property Closing under Old Business; and Chamber Awards under New Business. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

2010-002 Mr. Glaser made a motion to approve the January 13, 2010 Payroll in the amount of \$247,616.18. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; Mr. Stone, yes; and Ms. Graff, yes.

2010-003 Mr. Glaser made a motion to approve the Bills in the amount of \$155,505.15. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

2010-004 Mr. Glaser made a motion to approve the Regular Trustee Meeting Minutes of December 14, 2009. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

2010-005 Mr. Glaser made a motion to approve the Special Trustee Meeting Minutes of December, 16, 2009. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

2010-006 Mr. Glaser made a motion to approve the Special Trustee Meeting Minutes of December 17, 2009. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

2010-007 Mr. Glaser made a motion to approve the Regular Trustee Meeting Minutes of December 28, 2009. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

OLD BUSINESS:

The Trustees announced that there will be a Special Trustee Meeting set for Tuesday, January 19, 2010 at 1:30 P.M. at the Fire Administration Building for the purpose of discussing the PSISN contract, Station 62 Update, Station 64 future plans, and Fairborn Station 2 Joint Agreement.

Discussion occurred regarding the Architectural Resources Corporation contract and whether the Township is obligated to use them as architects for the Station 64 new build, the risks involved, and the necessity to discuss and negotiate items in the new Agreement.

Deputy Chief John Mercs explained to the Trustees that once they have taken the NIMS courses there is no expiration date for the training. All elected officials need to make sure they have training at the 100 and 700 level.

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Closing is scheduled to take place on the Indian Ripple property on Wednesday, January 13, 2010 at the Woodbourne Real Estate office. Trustee Bob Stone will sign for the Trustees, as Chair of the Board of Trustees for Beaver Creek Township.

NEW BUSINESS:

Mr. Stone announced that the Beaver Creek Chamber of Commerce is again planning their Awards Ceremony and that the Township Department Heads need to be thinking of who they would like to nominate. The Chamber would like to know by February 22, 2010.

ROAD:

Road Superintendent Tim Parks updated the Trustees on the Snow Report for 2009-2010 so far. To date: \$39,000 has been sent on salaries and benefits for snow removal, the Road Crew has been out fourteen times, they've used 251 tons of salt, and 1700 gallons of Geomelt.

2010-008 Mr. Glaser made a motion to approve the purchase request to Cargill for 500 tons of salt at \$64.22 per ton for a total amount of \$32,110.00. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

2010-009 Mr. Glaser made a motion to approve the purchase request to Gledhill Road Machinery Company for snow plow repair in the amount of \$3500.00. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

2010-010 Mr. Glaser made a motion to approve **Resolution 2010-010**, an Agreement for Use of Township Equipment (1/6/10) with the City of Beaver Creek to provide additional equipment to remove snow from city streets during heavy snow. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

2010-011 Mr. Glaser made a motion to approve the Cosler Engineering, LLC. Design Cost Proposal for the Factory Road Intersection and to allow County Engineer Bob Geyer to sign on behalf of the Township in regards to this project in an amount not to exceed \$24,965.00. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

2010-012 Mr. Glaser made a motion to approve allowing the Beaver Creek Historical Society store lumber in the Phillips Park Barn incase they need it at a later date. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

FIRE:

No report.

LEGAL ADVISOR:

Discussion occurred regarding the adoption of Red Flag Rules.

FISCAL OFFICER:

2010-013 Mr. Glaser made a motion to approve the IRS Standard Mileage Rate for reimbursement at \$0.50 per mile. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

2010-014 Mr. Glaser made a motion to adjourn at 7:27 P.M. Mr. Stone seconded. Roll Call: Mr. Glaser, yes; and Mr. Stone, yes.

Trustee: _____

Fiscal Officer: _____