

Regular Beaver Creek Trustee's Meeting**Monday, February 27,****2017**

Mr. Kretz called the Regular Trustee Meeting to order at 1:05 P.M. Those present were: Trustees Tom Kretz, Jeff Roberts, and Carol Graff; and Fiscal Officer Christy Ahrens. Legal Advisor Dawn Frick was also present. Staff present: Township Administrator/Public Safety Director Alex Zaharieff, Road Superintendent Tim Parks, Fire Chief David VandenBos, Planning and Zoning Administrator Ed Amhrein, and HR Manager Trish Gustafson; and Battalion Chief Nathan Heister.

2017-065 Ms. Graff made a motion to approve the Agenda for February 27, 2017, with the following additions: add Correction to Zoning Resolution from February 13, 2017 to Old Business. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

2017-066 Mr. Roberts made a motion to accept the General Ledger Reports, for the February 15, 2017 and March 1, 2017 Payrolls, in the amount of \$570,456.39. Ms. Graff seconded. Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

2017-067 Ms. Graff made a motion to accept the Payment Listing Reports for the February 14, 2017 through February 21, 2017 warrants, in the amount of \$187,747.16. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

OLD BUSINESS:Correction to Zoning Resolution from February 13, 2017:

Mr. Kretz clarified that the Zoning Resolution passed on February 13, 2017 was amended to reflect the correct names of the positions: Planning and Zoning Administrator and Zoning Inspector/Code Enforcement Officer; as was intended, and now is correctly placed in the Resolution.

NEW BUSINESS: None.

ADMINISTRATOR:Request to Schedule a Special Meeting for 2017 Union Negotiations:

The Beaver Creek Township Board of Trustees will conduct a Special Meeting in the Community Room Lower Level of Fire Station #61, 2195 Dayton Xenia Road on Monday, March 6, 2017, at 2:30 PM.

The Purpose of this Special Meeting is to meet in Executive Session pursuant to ORC 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.

OSL:

2017-068 Mr. Roberts made a motion to approve purchase request (08551) to OSL Solutions for the 2017-2018 Annual Maintenance, from February 1, 2017 – January 31, 2018, in the amount of \$3000.00. Ms. Graff seconded. Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

Airport Agreement:

Township Administrator/Public Safety Director Alex Zaharieff presented and general discussion occurred regarding: the co-location of a fire station at the Greene County Regional Airport; and possible parcels of land to build a station on. Mr. Kretz questioned whether the word "shall", in the proposed Agreement would lock the Township into something or obligate us in anyway. Legal Advisor Dawn Frick said no, there is no obligation. Both Ms. Frick and the County Prosecutor have approved the Agreement.

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2017-069 Mr. Roberts made a motion to approve the Airport/Township Fire Station Agreement; and authorize the Township Administrator to sign the Agreement, and read in the following:

Pursuant to the authority granted by the Ohio Revised Code to each party to this Agreement, and in consideration of the mutual promises contained in this Agreement, the Parties hereto agree as follows:

1. The Airport shall make available in the future to the Township certain real property for the purpose of constructing a fire station; and
2. The location of such property shall be subject to both Parties approval and subject to the approval of the FAA and any other necessary agencies and entities; and
3. The Parties agree to cooperate with one another in obtaining any grant or other funding for such future purpose; and
4. This agreement may only be amended in writing after approval by the Airport or its Airport Manager on their behalf, and the Board of Trustees for Beaver Creek Township or its Township Administrator on their behalf.

Ms. Graff seconded. Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

Organizational Chart:

Township Administrator/Public Safety Director Alex Zaharieff presented the new Township Organizational Chart with the new Planning and Zoning Department.

2017-070 Ms. Graff made a motion to approve the new Township Organizational Chart, as presented. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

Legal Agreements:

Township Administrator/Public Safety Director Alex Zaharieff presented the Trustees all of the Township's Legal Agreements and recommended no change.

2017-071 Mr. Roberts made a motion to approve **Resolution 2017-071**, WHEREAS, the Board of Trustees of Beaver Creek Township, Greene County, Ohio desires to employ the law firm of Dunlevey, Mahan & Furry, L.P.A., 110 N. Main St., Suite 1000, Dayton, Ohio 45402 to provide such legal services;

Ms. Graff seconded.

Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

Mr. Kretz stated that some of the Senior Staff rates increased; however, the paralegal rates stayed the same.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Beaver Creek Township hereby employs the law firm of Dunlevey, Mahan & Furry to represent the Township and its officers, boards, and commissions in their official capacity and to advise them on legal matters. Said firm shall be paid at the rate of \$355.00 per hour for services rendered by Robert T. Dunlevey, Jr., \$295.00 per hour for services rendered by Gary W. Auman, \$255.00 per hour for services rendered by Douglas S. Jenkins and Abigail K. White, \$155.00 per hour for services rendered by paralegals. In addition, Dunlevey, Mahan & Furry shall be reimbursed for any and all out-of-pocket expenses which it may incur in providing said legal services.

BE IT FURTHER RESOLVED that the Township Administrator is hereby authorized to sign a written agreement on behalf of this Board setting forth the terms of employment including reimbursement of out-of-pocket expenses; and authorizes the Township Administrator to sign for the Board.

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2017-072 Ms. Graff made a motion to approve **Resolution 2017-072**, WHEREAS, the Board of Trustees of Beaver Creek Township, Greene County, Ohio desires to employ the law firm of Surdyk, Dowd & Turner Co., L.P.A., 8163 Old Yankee St., Suite C, Dayton, Ohio 45458 to provide such legal services;

Mr. Roberts seconded.

Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

Mr. Kretz stated that the rates for this firm have stayed the same since 2013.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Beaver Creek Township hereby employs the law firm of Surdyk, Dowd & Turner Co., L.P.A. to represent the Township and its officers, boards, and commissions in their official capacity and to advise them on legal matters. Said firm shall be paid at the rate of \$190.00 per hour for services rendered by shareholders, \$180.00 per hour for other attorneys and \$85.00 per hour for services rendered by paralegals. In addition, Surdyk, Dowd & Turner Co., L.P.A. shall be reimbursed for any and all out-of-pocket expenses which it may incur in providing said legal services; and authorizes the Township Administrator to sign for the Board.

2017-073 Mr. Roberts made a motion to approve **Resolution 2017-073**, WHEREAS, the Board of Trustees of Beaver Creek Township, Greene County, Ohio desires to employ the law firm of Taft, Stettinius & Hollister LLP, 40 N. Main St., Suite 1700, Dayton, Ohio 45423-1029 to provide such legal services;

Ms. Graff seconded.

Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

Mr. Kretz stated that attorney rates have increased; however, the paralegal rates stayed the same.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Beaver Creek Township hereby employs the law firm of Taft, Stettinius & Hollister LLP to represent the Township and its officers, boards, and commissions in their official capacity and to advise them on legal matters. Said legal services shall primarily pertain to the representation of the Township's interests in regard to negotiation of collective bargaining agreements and personnel matters. Said firm shall be paid at the rate of \$270.00 per hour for attorneys authorized to provide such services and \$120.00 per hour for paralegals authorized to perform such services. In addition, Taft, Stettinius & Hollister LLP shall be reimbursed for any and all out-of-pocket expenses which it may incur in providing said legal services; and authorizes the Township Administrator to sign for the Board.

2017-074 Ms. Graff made a motion to approve **Resolution 2017-074**, WHEREAS, the Board of Trustees of Beaver Creek Township, Greene County, Ohio desires to employ the law firm of Carter Law LLC, 4347 Castleton Road, Columbus, Ohio 43220 to provide such legal services;

Mr. Roberts seconded.

Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

Mr. Kretz stated that attorney rates and legal assistant rates have stayed the same, and there is no Associate level attorney rate anymore.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Beaver Creek Township hereby employs the law firm of Carter Law LLC to represent the Township and its officers, boards, and commissions in their official capacity and to advise them on legal matters. Said firm shall be paid at the rate of \$200.00 per hour for services rendered by Wanda L. Carter, and \$75.00 per hour for services rendered by legal assistant. In addition, Wanda L. Carter LLC shall be reimbursed for any and all out-of-pocket expenses which it may incur in providing said legal services.

Greene County Sheriff's Office:

Semi-Monthly Report: No questions.

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HUMAN RESOURCES:

Bi-Weekly Report:

General discussion occurred regarding whether the two employees, who are no longer with the Township, turned in their keys; the answer was, yes.

ZONING:

Greene County Trails:

Planning and Zoning Administrator Ed Amhrein spoke to the Trustees regarding the Miami Valley Cycling Summit and the Greene Trails Cycling Classic.

Discussion occurred regarding: the local trails being very busy the first few weeks in May; that there has been no request for EMS support yet; and that the Trustees would like to extend awareness of these events to the Beaver Creek Township Park District.

2017-075 Mr. Roberts made a motion to approve **Resolution 2017-075**,

WHEREAS, trails embody some aspect of the American Spirit and are one of Greene County's most valuable resources; and

WHEREAS, Greene County's 62 miles of paved trails are part of the nation's largest network of paved trails and continue to grow in both use and reach; and

WHEREAS,, Xenia Station is known as Mile Marker Zero with four of five Greene County paved trails converging at this iconic site; and

WHEREAS, more than one million individuals as both local residents and visitors to Greene County utilize the paved trails network; and

WHEREAS, trails are an important part of everyday life and are accessible to all people regardless of age, background or ability, without discrimination; and

WHEREAS, trails connect people with places, functioning as viable transportation corridors and helping them develop a sense of place and an understanding of the natural world that will continue to teach and inspire them for a lifetime; and

WHEREAS, trails improve quality of life, health and well-being by providing people with attractive, safe, accessible, and low-cost or no-cost places to promote healthy lifestyles; and

WHEREAS, trails invigorate communities by adding valuable amenities that spur economic growth; and

WHEREAS, trails allow for collaboration, education and communication that raises awareness of the value of trails offer to the residents of Greene County; and

WHEREAS, in 2017 Greene County will host the Buckeye Trail Fest from April 27th-30th and the Miami Valley Cycling Summit on May 5th, and will partner with the International Trails Symposium, May 7th-10th, bringing awareness to all trails in Greene County.

Ms. Graff seconded.

Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

NOW, THEREFORE, BE IT RESOLVED that the Beaver Creek Township Board of Trustees proclaims 2017 as the **Year of the Trail** and urges all residents to explore the network of trails within Greene County.

Zoning Commission:

2017-076 Mr. Roberts made a motion to approve **Resolution 2017-066**,

WHEREAS, Ohio Revised Code 519.04 permits the Board of Township Trustees to create a Zoning Commission for Beaver Creek Township; and WHEREAS, the Beaver Creek Township Trustees having considered available applicants for said Zoning Commission. Ms. Graff seconded. Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

NOW, THEREFORE BE IT RESOLVED THAT, after due consideration of all the evidence presented, the Beaver Creek Township Board of Trustees voted to reappoint Ann Stalter as a full board member of the Beaver Creek Township Zoning Commission, said term to expire on March 31, 2022 or until a suitable replacement is appointed.

2017-077 Mr. Roberts made a motion to approve **Resolution 2017-077**,

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WHEREAS, Ohio Revised Code 519.04 permits the Board of Township Trustees to create a Zoning Commission for Beaver Creek Township; and WHEREAS, the Beaver Creek Township Trustees having considered available applicants for said Zoning Commission. Ms. Graff seconded. Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes. General discussion occurred regarding vacancies, if any, on any of the Commissions. There are no vacancies for full members, but there are two vacancies for BZA Alternates; and one for the Zoning Commission Alternate. Discussion continued regarding the roles of the alternates on each of the commissions and how the positions are advertised at HOA meetings and talking with people at public events.

NOW, THEREFORE BE IT RESOLVED THAT, after due consideration of all the evidence presented, the Beaver Creek Township Board of Trustees voted to appoint Seth Axthelm as Alternate to Zoning Commission, said term to expire on March 31, 2022 or until a suitable replacement is appointed.

Bi-Weekly Report:

Township Administrator/Public Safety Director Alex Zaharieff presented and general discussion occurred regarding: housing permits are continuing to increase.

INFORMATION TECHNOLOGY:Project Update:

Ms. Graff read the following from an email from Chris West of Back to Business IT, "Finally, I'd like to acknowledge Nathan Hiester's hard work and proactive approach throughout this project. He does a great job of filling in the blanks in terms of documentation, performing background tasks, asking smart questions and, generally, making the process much smoother and more efficient."

Township Administrator/Public Safety Director Alex Zaharieff presented and general discussion occurred regarding: an email from Chris West of Back to Business IT regarding the IT project and that they are running a little behind due to needing to move things off of storage, then re-configure and re-build. There is no mention that the completion date will have to be moved.

A general mention that there will be a purchase request for Office 365 at the next meeting and that the cost will be under \$10,000.00.

ROAD:AED Contract Renewal Sheriff's Office:

Township Administrator/Public Safety Director Alex Zaharieff presented and general discussion occurred regarding: why all the AED renewals aren't presented together; how many the township has and where they are located.

2017-078 Ms. Graff made a motion to approve the renewal of the Lifepak 1000 AED on-site preventative maintenance contract for a period of four years starting in June 2017, to Physio Control for \$3,002.00, billed annually; and authorize the Township Administrator to sign for the Board. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

Bi-Weekly Report:

Township Administrator/Public Safety Director Alex Zaharieff presented and general discussion occurred regarding: the claim at the Beaver Creek Library, that is was denied by OTARMA Risk Management, and questions Mr. Roberts had about the denial. Mr. Roberts will talk with Mr. Parks for further information, if needed. Mr. Parks is looking at getting a quote from a structural engineer to verify the Library is water tight; and he is also working on getting quotes for downspouts for the building. General discussion occurred. The LED project is almost complete, still waiting on a few issues to be resolved.

FIRE:

Request Authorization to select an Architect and Contractor for Station 65:

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Township Administrator/Public Safety Director Alex Zaharieff presented, Fire Chief VandenBos answered questions and general discussion occurred regarding: the schedule and steps being taken to move forward with building Station 65.

2017-079 Mr. Roberts made a motion to approve **Resolution 2017-079**, WHEREAS, the Board of Trustees for Beaver Creek Township (the "Board") plans to undertake a project to design and construct the new Beaver Creek Township Fire Department Station 65 (the "Project"); and

WHEREAS, after considering the available project delivery models for construction of the Project with legal counsel, the Battalion Chief recommends using the construction manager at risk ("CMR") delivery method; and

WHEREAS, the statutory process required by the Ohio Revised Code and Ohio Administrative Code to procure a construction manager at risk, requires the Township to publicly advertise and issue a Request for Qualifications (RFQ) and short-list the CMR firms most-qualified to provide the needed services; and

WHEREAS, Ohio law requires that an Evaluation Committee be established to conduct the CMR selection process, including but not limited to, reviewing and evaluating the qualifications received and bringing a recommendation as to the most-qualified, short-listed firms to the Board for its approval; and

WHEREAS, after due deliberation, the Board has determined it is in the best interest of the Township to use the construction manager at risk method of construction project delivery; and

WHEREAS, the Board wishes to authorize the construction manager at risk delivery method for the Project, issuing an RFQ for CMR services, and establishing an Evaluation Committee to conduct the CMR selection process.

Ms. Graff seconded. Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees for Beaver Creek Township, Greene County, Ohio as follows:

1. The Board authorizes the construction manager at risk delivery method for the Project.
2. Pursuant to the statutory process required to procure a CMR, the Township is hereby authorized to publicly advertise and issue a Request for Qualifications.
3. Pursuant to the statutory process required to procure a CMR, the Board authorizes an Evaluation Committee to be established to conduct the CMR selection process including but not limited to, reviewing and evaluating the qualifications received and bringing a recommendation as to the most-qualified, short-listed firms to the Board for its approval. Upon identification of the short-listed firms, the Board anticipates that it will authorize a Request for Pricing and Technical Proposals to be issued to such short-listed firms.

2017-080 Mr. Roberts made a motion to approve **Resolution 2017-080**, WHEREAS, the Board of Trustees for Beaver Creek Township (the "Board") plans to undertake a project to design and construct the new Beaver Creek Township Fire Department Station 65 (the "Project"); and

WHEREAS, in connection with the design of the Project, the Board requires a designated coordinator to facilitate and manage the procurement of services for a construction manager at risk as defined in Ohio Administrative Code Sections 153:1-6-01, et seq.; and

WHEREAS, in connection with the design of the Project, the Board requires a designated coordinator to facilitate and manage the procurement of professional

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design services as defined in Ohio Administrative Code Sections 153:1-1-02, et seq.; and

WHEREAS, the Ohio Administrative Code Sections 153:1-6-01(C)(2), requires an evaluation committee for a construction manager at risk project; and

WHEREAS, the Ohio Administrative Code Sections 153:1-1-01(D)(1), Allows an interview committee for professional design services selection; and

WHEREAS, the board wishes to authorize the township administrator to convene a single 7 member committee for both purposes consisting of the township administrator, the fire chief, the fire department project manager, a township trustee, a local resident to be determined by the township administrator, a commercial building construction subject matter expert to be determined by the township administrator, and a member-at-large to be determined by the township administrator.; and

WHEREAS, the Board wishes to authorize the Township Administrator be the designated coordinator to facilitate and manage the procurement processes required by Ohio Revised Code.

Ms. Graff seconded. Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees for Beaver Creek Township, Greene County, Ohio as follows:

1. The Board authorizes the Township Administrator to facilitate and manage all procurement processes authorized by the board for the project and to convene and chair a 7 member evaluation and interview committee for those processes.

2017-081 Mr. Roberts made a motion to approve **Resolution 2017-081**,

WHEREAS, the Board of Trustees for Beaver Creek Township (the "Board") plans to undertake a project to design and construct the new Beaver Creek Township Fire Department Station 65 (the "Project"); and

WHEREAS, in connection with the design of the Project, the Board requires the services of a licensed design professional; and

WHEREAS, the Ohio Revised Code Sections 153.65, et seq., requires a qualifications-based selection process for any services to be provided by a design professional; and

WHEREAS, the Board wishes to authorize the Township to commence the process required by the Ohio Revised Code, including issuing a request for qualifications for architect services, to review and evaluate the qualifications received, and to bring a recommendation as to the most-qualified firm for the design services to the Board for its approval.

Ms. Graff seconded. Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees for Beaver Creek Township, Greene County, Ohio as follows:

1. The Board authorizes the Township to conduct the qualifications-based selection process required by the Ohio Revised Code to procure an architect to provide design services for the Project.

Bi-Weekly Report:

Fire Chief VandenBos presented and general discussion occurred regarding: the presentation he gave to City Council regarding the Fire Department Standards of Coverage and the opiate epidemic in our state and city. Discussion also occurred regarding the roughly 2500 underground fuel tanks in Beaver Creek. A vast

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majority of these tanks are still active, but there are ones that have been abandoned or removed but not listed as removed on the county website.

TRUSTEE:

Mr. Roberts had nothing.

2017-082 Ms. Graff made a motion that the record reflect that the township has spent \$21,335.06, defending the Township against the Fiscal Officer’s Mandamus Action lawsuit; AND that the Board of Trustees formally requests the Fiscal Officer to request the courts to dismiss her lawsuit immediately. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

2017-083 Ms. Graff made a motion to authorize the township administrator to conduct a diploma/certification review and verification of graduation for all current employees. It has come to the Board’s attention and verified by the University that a former employee represented that they had a college degree. This former employee received compensation and promotions based on claims of having a college degree. The Township Administrator is to report his findings to the Board. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

Mr. Kretz said thank you to the Fire Axillary in recognition of their help with the Day of Caring Pancake Breakfast. Mr. Kretz also asked if discussions had occurred regarding whether Department Heads needed to go to Trustee meetings, and if so, whether they should stay the entire time or just for their sections. Mr. Zaharieff stated that this topic was discussed and that the Department Heads decided they wanted to attend the meetings.

FISCAL OFFICER:

Accountemps Position:

Questions were asked, answered and brief discussion occurred regarding the contract and possible temp to hire fee.

2017-084 Ms. Graff made a motion to approve a contract with Robert Half Accountemps for a position to work hours not exceeding thirty (30) hours per week, and pay not to exceed \$25.90 per hour, up through May 31, 2017; and authorize the Township Administrator to sign for the Board. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

Morgan Stanley:

Fiscal Officer Christy Ahrens asked if all three Trustees would be at the next Trustee meeting, and because they will be, Ms. Ahrens announced that Morgan Stanley representative, Brian Andzik, would be on the Agenda as a Pre-Scheduled Speaker, to present the Township’s 2016 portfolio review.

Approve Resolution to Re-Appropriate Funds from Contingencies to pay Property Taxes:

2017-085 Ms. Graff made a motion to re-appropriate from Account 1000-930-930-0000 Contingencies (General Fund), to Account 1000-110-599-0000 Other Expenses (General Fund), in the amount of \$11,600.00, for property taxes owed to the Greene County Treasurer. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

Approve Resolution to Re-Appropriate Funds from Contingencies to pay Beavercreek Township Park District:

2017-086 Ms. Graff made a motion to re-appropriate from Account 1000-930-930-0000 Contingencies (General Fund), to Account 1000-110-599-0000 Other Expenses (General Fund), in the amount of \$1,701.45, to reimburse Beavercreek Township Park District for Local Government Funds received from the Greene County Auditor’s Office. Mr. Roberts seconded. Brief discussion occurred

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regarding the Park District getting a PO Box for their mail. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

Approve Resolution to Re-Appropriate Funds from Contingencies to pay OTARMA Settlement:

2017-087 Ms. Graff made a motion to re-appropriate from Account 1000-930-930-0000 Contingencies (General Fund), to Account 1000-110-520-0000 Compensation and Damages (General Fund), in the amount of \$10,000.00, for the OTARMA settlement. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

Mr. Kretz mentioned that for undeveloped parks, in the private sector, there were grants available that would pay for a pond or a lake if it was put in for public use. He didn't know if that applied to the public sector or not but thought it might be worthwhile to look into.

EXECUTIVE SESSION:

2017-088 Ms. Graff made a motion to go into Executive Session per ORC 121.22(G)(2) To consider the purchase 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; and per ORC121.22(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 2:40 P.M. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

2017-089 Ms. Graff made a motion to come out of Executive Session at 3:56 P.M. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

2017-090 Ms. Graff made a motion to Adjourn at 3:56 P.M. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

Trustee: _____

Fiscal Officer: _____

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Organizational Chart: