

## Regular Beaver Creek Trustee's Meeting

Monday, April 10,

2017

Mr. Roberts called the Regular Trustee Meeting to order at 1:01 P.M. Those present were: Trustees Jeff Roberts and Carol Graff; and Fiscal Officer Christy Ahrens. Staff present: Road Superintendent Tim Parks, Fire Chief David Vandenberg, Planning and Zoning Administrator Ed Amhrein, HR Manager Trish Gustafson, and Battalion Chief Dave Young.

**2017-141** Ms. Graff made a motion to approve the Agenda for April 10, 2017, with the following additions: add Orientation Highlight under Fire, and move the Road Department after New Business, as Mr. Parks has another meeting to attend. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; and Mr. Roberts, yes.

**2017-142** Mr. Graff made a motion to accept the General Ledger Report, in the amount of \$300,013.13, for the April 12, 2017 Payroll. Roberts seconded. Roll Call: Ms. Graff, yes; and Mr. Roberts, yes.

**2017-143** Ms. Graff made a motion to accept the Payment Listing Reports, in the amount of \$160,629.67, for the March 31, 2017 through April 4, 2017 warrants. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; and Mr. Roberts, yes.

**2017-144** Ms. Graff made a motion to approve the Regular Trustee Meeting Minutes from March 27, 2017. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; and Mr. Roberts, yes.

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

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

### **ROAD:**

#### Agreement Greene County Engineer for Collective Bid:

**2017-145** Ms. Graff made a motion to approve **Resolution 2017-145**, an Agreement Between the Greene County Engineer and the Beaver Creek Township Board of Trustees, for the Collective Paving for 2017 and Center Line/Edge Line (County doing work) for 2017. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; and Mr. Roberts, yes.

Road Superintendent Tim Parks stated that he budgeted \$210,000.00 and the rough estimate for what he put in for is around \$190,000.00; therefore, he is hopeful that we might get to pave another plat with the money we budgeted.

#### Resolution for Application for NatureWork Grant Funding:

Road Superintendent Tim Parks stated that Resolution today allows the Township to apply for a NatureWork grant for replacement of playground equipment in Rotary Park and explained how Greene County comes together and works as a group to decide how the money will be split. This year we came close to getting all the money, but it will be split with Bellbrook/Sugarcreek. This grant is a reimbursement grant with the Township providing the upfront money and being reimbursed 75%, with the local match being 25%, or \$8,000.00. Mr. Parks stated that he is working with the City of Beaver Creek on this application and has asked them to contribute to the project, as well. He has asked them to contribute toward the cost for drainage, sidewalks, and new benches, in the amount of \$5,000.00. If the City comes up with this money, Mr. Parks will come back to the Board and ask to approve an additional \$5,000.00 as matching funds to help with these items.

**2017-146** Ms. Graff made a motion to approve **Resolution 2017-146**, WHEREAS, The State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program and,

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WHEREAS, The Board of Trustees of Beaver Creek Township desires financial assistance under the NatureWorks Grant Program,

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

NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Beaver Creek Township, Greene County, Ohio:

That the Board of Trustees of Beaver Creek Township approves filing this application for financial assistance.

That Alex Zaharieff Township Administrator is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

That the Board of Trustees of Beaver Creek Township does agree to obligate that the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWork Grant Program.

Bi-Weekly Report: There were no questions.

**ADMINISTRATOR:**

Greene County Sheriff's Office:

Bi-Weekly and Monthly Report: There were no questions.

**HUMAN RESOURCES:** There was no report.

**ZONING:**

Bi-Weekly Report:

Ms. Graff asked about the fees and how we are a quarter of the way through the year and we are at 40% with single family dwelling permits compared to last year. Mr. Amhrein stated he did not see building slowing down and that fees are higher this year due to an increase in some of the fees, but that most of the increase is due to the increase in new home starts.

**INFORMATION TECHNOLOGY:**

Project Update:

All the servers have been moved to the new farm and users are being moved over currently. Everything seems to be moving forward nicely.

**FIRE:**

Orientation Highlight:

Battalion Chief Young presented the Trustees with a four minute Power Point picture presentation showing the training that our firefighters go through after they've been hired. This year, with the ten new firefighters, they had four weeks, or 160 hours, to train and everyone felt this was very beneficial.

Bi-Weekly Report:

Chief VandenBos briefly spoke about the following and general discussion occurred regarding: the issues and concerns slowing the implementation of Fire ProQA; that all non-emergency township staff have completed the CPR classes; that all members for the station committee have been chosen and that the Fire Department is putting together an itinerary and meeting request dates to send out to the members; and finally the last chart in the Trustee packet concerning overdoses – the Trustees like this chart and thinks it's very eye opening.

**TRUSTEE:** Nothing.

**FISCAL OFFICER:** Nothing.

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**2017-147** Ms. Graff made a motion to Adjourn at 1:25 P.M. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; and Mr. Roberts, yes.

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

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