

**BEAVERCREEK TOWNSHIP  
BOARD OF TRUSTEES  
Regular Meeting Minutes  
February 13, 2023**

**CALL TO ORDER**

Board of Trustees Chair Jessica Dean called the regular meeting of the Beaver Creek Township Board of Trustees to order, followed by the Pledge of Allegiance. Those present were Trustee and Chair of the Board Debborah Wallace; Trustee Tom Kretz; Trustee Jessica Dean; Fiscal Officer Ryan A. Rushing; Township Administrator Alex Zaharieff; Assistant Fire Chief John Mercs, Division Chief Nathan Heister; Public Service Director Tim Parks; Deputy Public Service Director John Schroeder; Fire Marshall Randy Grogean; Sergeant Chris Moore; Sergeant Sean Kessel, Finance Director Teri Molden; and Human Resource Director Trish Gustafson.

**APPROVAL OF THE AGENDA**

Trustee Dean asked if there were any changes and/or modifications to the agenda, Township Administrator Zaharieff had one, under the New Business, adding a Proclamation and Dawn Frick added under legal Advisor, adding the Opioid settlement.

**20230213-Admin-A:** Trustee Kretz **MOVED** to approve the agenda as amended. Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**ACCEPTING FISCAL OFFICE REPORTS**

**20230213-Admin-B:** Trustee Wallace **MOVED** to accept the General Ledger Report, in the amount of, \$351,189.50, for the 1-25-23 payroll, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-Admin-C:** Trustee Kretz **MOVED** to accept the General Ledger Report, in the amount of, \$344,088.74, for the 2-8-23 payroll, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230109-Admin-D:** Trustee Wallace **MOVED** to approve Payment Listings Report, in the amount of \$1,050,063.02 for warrants through 2-9-23, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**APPROVAL OF THE MEETING MINUTES**

**20230213-Admin-E:** Trustee Kretz **MOVED** to adopt the January 23, 2023, Regular Trustee Meeting Minutes as presented, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, abstained. Motion adopted.

**CITIZENS DESIRING TO SPEAK**

Trustee Dean stated that this is the portion of the meeting in which citizens desiring to speak may do so. Having none, the Board moved to Old Business.

**OLD BUSINESS**

Having no Old Business, the Board moved to New Business.

**NEW BUSINESS**

Mr. Kretz recused himself from the topic and left the meeting. Administrator Zaharieff presented the Limited Warrant Deed.

**20230213-Admin-F:** Trustee Wallace **MOVED** to accept the Limited Warrant Deed as presented from the Greene County Board of Commissioners for Parcel number B03000200440002800 and to authorize the Township Administrator to record the deed on behalf of the Board of Trustees. Seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

Mr. Kretz returned to the meeting after the vote.

Administrator Zaharieff presented the Proclamation and discussed Michael Thonnerieux.

**20230213-Admin-G:** Trustee Kretz **MOVED** the adoption of the following Proclamation:

**WHEREAS**, Michael Thonnerieux started his career with the City of Beavercreek as a seasonal intern in the summer of 2000 and was hired full-time as the Recreation Program Supervisor on May 5, 2003. He was promoted to Director of Parks, Recreation and Culture in 2007 and to the Public Administrative Services Director in April 2015; and,

**WHEREAS**, during his career he provided support and direction by overseeing the Engineering, Public Service, Parks, Recreation and Culture Divisions, Senior Center, and Golf Course; and,

**WHEREAS**, he worked with Township staff in the Unified Incident Command Post during 2019 Memorial Day Tornado and was instrumental in the City recovering from the Tornado overseeing staff, contractors, and working with community leaders; and,

**WHEREAS**, he was instrumental in negotiating four of the twelve Shared Service Agreements between the City of Beavercreek and Beavercreek Township creating savings for both jurisdictions; and,

**WHEREAS**, for 20 years Mr. Thonnerieux has dedicated himself to the highest standards of professionalism and excellence in the Beavercreek Community.

**NOW, BE IT THEREFORE DECLARED** that the Board of Township Trustees of Beavercreek Township, Greene County, Ohio on behalf of the citizens of Beavercreek Township, the Board of Township Trustees wishes to express its sincere gratitude to Michael Thonnerieux for his exemplary service during his time in our community.

**IN WITNESS WHEREOF**, we have here unto set our hand and caused the SEAL of Beavercreek Township to be affixed this 13<sup>th</sup> day of February in the year 2023.

Trustee Wallace seconded the motion to adopt the Proclamation. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

#### **GREENE COUNTY SHERIFF'S OFFICE**

Sergeant Kessel introduced the new Deputy Richard Elliot.

Administrator Zaharieff presented the monthly report.

#### **HUMAN RESOURCES**

Administrator Zaharieff presented the monthly report.

#### **COMMUNITY DEVELOPMENT AND RISK**

Fire Marshal Randy Grogean discussed community plans and presented the monthly report.

**INFORMATION TECHNOLOGY**

Administrator Zaharieff the IT Surplus resolution.

**20230213-IT-A:** Trustee Kretz **MOVED** to adopt the following resolution:

**WHEREAS**, the Ohio Revised Code §505.10(A) authorizes the Board to determine when property, equipment, and tools are not needed for public use, obsolete or are unfit for the use for which they were acquired; and

**WHEREAS**, the Board is also authorized to sell, or otherwise dispose of, that property in accordance with that section of the O.R.C.; and

**WHEREAS**, the Board accepts the Township Administrator's recommendation for disposition of the property identified below, and declare it surplus,

**NOW THEREFORE BE IT RESOLVED THAT**, the Board of Beaver Creek Township Trustees, hereby declare the equipment listed below as not needed for public use:

ID Number	Description	Reason	Ownership	Fund
BTFD-008132	HP A5120 48-Port Switch	Replaced	Fire	2192
BTFD-010986	HPE 1950 24- Port Switch	Replaced	Fire	2192
BTFD-007102	Room Alert 7E	Replaced	Fire	2192

**FURTHER BE IT RESOLVED THAT**, the Township Administrator is authorized to sell that item, or otherwise dispose of it, in accordance with Township policy and practice; and

**FURTHER BE IT RESOLVED THAT**, any proceeds resulting from the sale or disposition of that equipment be credited to the Fund in which it was purchased from; and

**FURTHER BE IT RESOLVED THAT**, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Administrator Zaharieff presented the monthly report.

Trustee Kretz questioned why only 88.9% of our servers were fully patched. Andrew

from Perigon informed the Board that they are on a two-week delay, so when updates and patches come out, they don't immediately do the update to insure no issues.

### **FINANCE DEPARTMENT**

Administrator Zaharieff discussed the motions for the three Then and Now payments that are over \$3,000.00.

**20230213-FIN-A:** Trustee Wallace **MOVED** to approve the then and payment to Atlantic Emergency Solutions for \$4,856.82 to pay additional unknown cost for specific trip. Seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-FIN-B:** Trustee Kretz **MOVED** to approve the then and now payment to Flock Group for Flock cameras. The Flock cameras were ordered in 2022, but the Township was unaware that we would be paying for those directly in the amount of \$11,000 annually. Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-FIN-C:** Trustee Wallace **MOVED** to approve the then and now payment to MNJ technologies for \$49,896.50. A blanket in 2022 was open for this purchase but was closed at the end of the year. Seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Administrator Zaharieff presented the monthly report.

### **PUBLIC SERVICE DEPARTMENT**

Public Service Director Parks discussed purchasing a smooth drum roller.

**20230213-PSC-A:** Trustee Wallace **MOVED** to approve the purchase request 23-PSD-0065 to Ohio Cat for (1) Caterpillar CB2 .5 Vibratory Roller in the amount of \$51,793.22 and to authorize the Township Administrator to sign for the Board. Seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Administrator Zaharieff presented the monthly report.

**FIRE DEPARTMENT**

Administrator Zaharieff presented the Fire Department agenda.

**20230213-FIRE-A:** Trustee Kretz **MOVED** to accept Lieutenant Brian Hendrick's resignation, effective February 23, 2023, Brian Hendrick is eligible for re-employment with Beavercreek Township. Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-FIRE-B:** Trustee Wallace **MOVED** to accept Fire Fighter Timothy McLaughlin's resignation, effective February 9, 2023, Timothy McLaughlin is eligible for re-employment with Beavercreek Township. Seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-FIRE-C:** Trustee Kretz **MOVED** to accept Fire Fighter Shane Horne's resignation, effective February 28, 2023, Shane Horne is eligible for re-employment with Beavercreek Township. Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Administrator Zaharieff presented the monthly report.

**LEGAL ADVISOR**

Legal Advisor Dawn Frick discussed the opioid Settlement approved in 2021 and presented the resolution.

**20230213-LEGAL-A:** Trustee Wallace **MOVED** to adopt the following resolution:

A resolution authorizing the Township Administrator to execute the Participation Agreement for the Teva, Allergan, CVS, Walgreens, and Walmart National Opioid Settlements pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the 2022 National Settlements with the Opioid Pharmaceutical Supply Chain Participants.

**WHEREAS**, Beavercreek Township, Ohio (herein "Township") is a township formed and organized pursuant to the Constitution and laws of the State of Ohio; and

**WHEREAS**, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the

Opioid Pharmaceutical Supply Chain; and

**WHEREAS**, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, have been engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

**WHEREAS**, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance, and malfeasance throughout the State of Ohio; and

**WHEREAS**, in August 2021, the Board of Trustees of Beaver Creek Township authorized the Township to enter into the One Ohio Memorandum of Understanding and to execute the Participation Agreement for the settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation ("Settling Distributors").

**WHEREAS** now a settlement proposal is being presented to the State of Ohio and Local Governments by Teva, Allergan, CVS, Walgreens, and Walmart National Opioid Settlements (collectively the "Settling Pharmaceutical Supply Chain Participants") to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of their Settlement Agreements; and

**WHEREAS** the Board of Trustees wishes to agree to the material terms of the proposed Settlement Agreements with the Settling Pharmaceutical Supply Chain Participants (the "Proposed Settlement");

**NOW THEREFORE, BE IT RESOLVED** by the Board of Township Trustees of Beaver Creek Township, Greene County, Ohio (the "Board") that:

Section 1. That the Board hereby authorizes the Proposed Settlements on behalf of Beaver Creek Township, Greene County, Ohio, pursuant to the terms of the OneOhio MOU;

Section 2. That the Board hereby authorizes the Township Administrator to execute the Participate Agreements and other necessary documents for the Settling Pharmaceutical Supply Chain Participants on behalf of Beaver Creek Township, Ohio;

**FURTHER BE IT RESOLVED THAT**, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth

above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

## **FISCAL OFFICER**

Fiscal Officer Rushing discussed the resolutions for transfer requests and appropriations.

**20230213-FIN-D:** Trustee Kretz **MOVED** to adopt the following resolution: A resolution to certify additional revenue to the official certificate revenue to the official certificate of available resources for fund 2907,

**WHEREAS**, Fund 2907 One Ohio Opioid Settlement is certified to have \$26,081.93 in additional revenue due additional funds received during 2023, and

### **NOW THEREFORE BE IT RESOLVED THAT,**

**Section 1:** Pursuant to Section 5705.36 of the Ohio Revised Code, the Fiscal Officer shall file an amendment to Beaver Creek Township's Official Certificate of Available Resources to supplement this amount by the same to the Greene County Budget Commission; and

**FURTHER BE IT RESOLVED THAT**, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-FIN-E:** Trustee Wallace **MOVED** to adopt the following resolution: A resolution to certify additional revenue to the official certificate of available resources for fund 4301, capital improvement fund.

**WHEREAS**, Fund 4301 Capital Improvement Fund is certified to have \$50,000 in



additional revenue due additional funds received from Greene County for Valley Bell Project, and

**NOW THEREFORE BE IT RESOLVED THAT,**

Section 1: Pursuant to Section 5705.36 of the Ohio Revised Code, the Fiscal Officer shall file an amendment to Beaver Creek Township's Official Certificate of Available Resources to supplement this amount by the same to the Greene County Budget Commission; and

**FURTHER BE IT RESOLVED THAT,** all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-FIN-F:** Trustee Kretz **MOVED** to adopt the following resolution: A resolution to reduce certified revenue to the official certificate of available resources for fund 2903, paying accumulated leave fund.

**WHEREAS,** Fund 2903 Paying Accumulated Leave Fund is certified to have a \$2,329.94 reduction in revenue due to amount of final calculation of transfer being less than anticipated, and

**NOW THEREFORE BE IT RESOLVED THAT,**

**Section 1:** Pursuant to Section 5705.36 of the Ohio Revised Code, the Fiscal Officer shall file an amendment to Beaver Creek Township's Official Certificate of Available Resources to supplement this amount by the same to the Greene County Budget Commission; and

**FURTHER BE IT RESOLVED THAT,** all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes;

Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-FIN-G:** Trustee Wallace **MOVED** to adopt the following resolution: A resolution to reduce certified revenue to the official certificate of available resources and to authorize supplemental appropriations for fund 4903, advanced life support fire engine fund.

**WHEREAS,** Fund 4903 Advanced Life Support Fire Engine Fund is certified to have a \$880,000 reduction in revenue due to moving the \$880,000 into the budget stabilization line, and

**NOW THEREFORE BE IT RESOLVED THAT,**

**Section 1:** Pursuant to Section 5705.36 of the Ohio Revised Code, the Fiscal Officer shall file an amendment to Beaver Creek Township's Official Certificate of Available Resources to supplement this amount by the same to the Greene County Budget Commission; and

**FURTHER BE IT RESOLVED THAT,** all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

<p><b>SUPPLEMENTAL                  CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE                  FOR EXPENDITURES AND BALANCES</b></p>
---

(Rev. Code Sec.  
5705.36)

Taxing Entity: Beaver Creek Township Greene  
 County, Ohio Date: 2/13/2023

To the County Auditor of said County: **Greene County**

The following is the total amount from (1) all sources available for expenditures from each fund set up in the Tax Budget, with the Balances that exist at the end of the fiscal year, December 31, 2023

FUND	UNENCUMBERED BALANCE JAN 1, 2023	TAXES	OTHER SOURCES	TOTAL
------	--	-------	------------------	-------

2903 Paying Accumulated Leave	13,873.43		(2,329.94)	11,543.49
2907 One Ohio Opioid Settlement	11,656.58		26,081.93	37,738.51
4301 Capital Improvement	500,300.00		50,000.00	550,300.00
4903 Advanced Life Support Fire Engine	1,500,000.00		(880,000.00)	620,000.00
				-
				-
				-
				-
				-
				-
				-
				-
<b>Total</b>	<b>2025830.01</b>		<b>(806,248.01)</b>	<b>1,219,582.00</b>

Seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-FIN-I:** Trustee Kretz **MOVED** to adopt the following resolution: A resolution to transfer from fire fund (2192) to paying accumulated leave fund (2903) and appropriate supplemental appropriations and certify revenue.

**WHEREAS**, the Township may transfer \$39,670.06 from the Fire Fund (2192) to the Accumulated Leave Fund (2903) to pay out Firefighter leave balances upon separation or retirement; and

**NOW THEREFORE BE IT RESOLVED THAT**, by the Beaver Creek Township Trustees, Greene County, Ohio, that:

**SECTION 1:** \$39,690.06 from the Fire Fund (2192) shall be transferred to the Paying Accumulated Leave Fund (2903).

**SECTION 2:** Paying Accumulated Leave Fund (2903) is certified to have an additional \$39,670.06 in revenue.

**SECTION 3:** Pursuant to Section 5705.36 of the Ohio Revised Code, the Fiscal Officer shall file an amendment to Beaver Creek Township's Official Certificate of Available Resources to supplement this amount to the Greene County Budget Commission.

**SECTION 4:** The Annual Appropriations Resolution shall have supplemental appropriations of \$39,670.06 in the Paying Accumulated Leave Fund (2903) and shall be available for expenditures.

**FURTHER BE IT RESOLVED THAT**, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-FIN-J:** Trustee Wallace **MOVED** to adopt the following resolution: A resolution to transfer from the fire fund (2192) new ambulance fund (4901) and appropriate supplemental appropriations and certify revenue.

**WHEREAS**, the Township may transfer \$350,000.00 from the Fire Fund (2192) to the New Ambulance Fund (4901) to purchase a new ambulance; and

**NOW THEREFORE BE IT RESOLVED THAT**, by the Beaver Creek Township Trustees, Greene County, Ohio, that:

**SECTION 1:** \$350,000.00 from the Fire Fund (2192) shall be transferred to the New Ambulance Fund (4901).

**SECTION 2:** New Ambulance Fund (4901) is certified to have an additional \$350,000.00 in revenue.

**SECTION 3:** Pursuant to Section 5705.36 of the Ohio Revised Code, the Fiscal Officer shall file an amendment to Beaver Creek Township's Official Certificate of Available

Resources to supplement this amount to the Greene County Budget Commission.

**SECTION 4:** The Annual Appropriations Resolution shall have supplemental appropriations of \$350,000.00 in the New Ambulance Fund (4901) and shall be available for expenditures.

**FURTHER BE IT RESOLVED THAT**, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-FIN-K:** Trustee Kretz **MOVED** to adopt the following resolution: A resolution to transfer from fire fund (2192) to ALS engine fund (4903) and appropriate supplemental appropriations and certify revenue.

**WHEREAS**, the Township may transfer \$620,000.00 from the Fire Fund (2192) to the ALS Engine Fund (4903); and

**NOW THEREFORE BE IT RESOLVED THAT**, by the Beaver Creek Township Trustees, Greene County, Ohio, that:

**SECTION 1:** \$620,000.00 from the Fire Fund (2192) shall be transferred to the ALS Engine Fund (4903).

**SECTION 2:** The ALS Engine Fund (4903) is certified to have an additional \$620,000.00 in revenue.

**SECTION 3:** Pursuant to Section 5705.36 of the Ohio Revised Code, the Fiscal Officer shall file an amendment to Beaver Creek Township's Official Certificate of Available Resources to supplement this amount to the Greene County Budget Commission.

**SECTION 4:** The Annual Appropriations Resolution shall have supplemental appropriations of \$620,000.00 in the ALS Engine Fund (4903) and shall be available for expenditures.

**FURTHER BE IT RESOLVED THAT**, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-FIN-L:** Trustee Wallace **MOVED** to adopt the following resolution: A resolution to transfer from fire fund (2192) to fire stations fund (4904) and appropriate supplemental appropriations and certify revenue.

**WHEREAS**, the Township may transfer \$3,000,000.00 from the Fire Fund (2192) to the Fire Stations Fund (4904) to set aside funds for Station 66; and

**NOW THEREFORE BE IT RESOLVED THAT**, by the Beaver Creek Township Trustees, Greene County, Ohio, that:

**SECTION 1:** \$3,000,000.00 from the Fire Fund (2192) shall be transferred to the Fire Stations Fund (4904).

**SECTION 2:** Fire Stations Fund (4904) is certified to have an additional \$3,000,000.00 in revenue.

**SECTION 3:** Pursuant to Section 5705.36 of the Ohio Revised Code, the Fiscal Officer shall file an amendment to Beaver Creek Township's Official Certificate of Available Resources to supplement this amount to the Greene County Budget Commission.

**SECTION 4:** The Annual Appropriations Resolution shall have supplemental appropriations of \$3,000,000.00 in the Fire Stations Fund (4904) and shall be available for expenditures.

**FURTHER BE IT RESOLVED THAT**, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20230213-FIN-M:** Trustee Kretz **MOVED** to adopt the following resolution: A resolution to advance from general fund (1000) to capital improvement fund (4301) and appropriate supplemental appropriations and certify revenue.

**WHEREAS**, the Township may advance \$500,000.00 from the General Fund (1000) to the Capital Improvement Fund (4301) to set aside funds for 2023 capital projects; and

**NOW THEREFORE BE IT RESOLVED THAT**, by the Beaver Creek Township Trustees, Greene County, Ohio, that:

**SECTION 1:** \$500,000.00 from the General Fund (1000) shall be advanced to the Capital Projects Fund (4301).

**SECTION 2:** Capital Projects Fund (4301) is certified to have an additional \$500,000.00 in revenue.

**SECTION 3:** Pursuant to Section 5705.36 of the Ohio Revised Code, the Fiscal Officer shall file an amendment to Beaver Creek Township's Official Certificate of Available Resources to supplement this amount to the Greene County Budget Commission.

**SECTION 4:** The Annual Appropriations Resolution shall have supplemental appropriations of \$500,000.00 in the Capital Improvements Fund (4301) and shall be available for expenditures.

**FURTHER BE IT RESOLVED THAT**, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

## **TRUSTEES**

Trustee Wallace provided information from Miami Valley Regional Planning Commission (MVRPC) regarding the PDAC Grant funds for projects and that most meetings will be held at the Dayton Metro Library.

Administrator Zaharieff reported that MVRPC Technical Advisory Committee agenda was in the packet.

Trustee Kretz reported the executive committee meets next week for Regional Planning and Coordinating Commission of Greene County (RPCC).

Trustee Dean reported that there will be a Health Department District Advisory Council meeting on the first Thursday of March and there is a copy of the agenda in the Board's mail.

Administrator Zaharieff reported that he met with the Superintendent last week and discussed naming the K9. T

Administrator Zaharieff reported met last month for Wright Patterson AFB Restoration Advisory Board. Administrator Zaharieff gave an update from the Greene County Water/Wastewater Committee.

Trustee Wallace reported that Greene County Township Association will be meeting February 14 at 6:30.

Trustee Kretz had no report for the Investment Oversight Committee.

**20230213-Admin-H:** Trustee Kretz **MOVED** to go into executive session at 5:51 PM, regarding Ohio Revised Code section 121.22(G)(1) To consider the employment, and compensation of a public Employees. Ohio Revised Code section 121.22(G)(6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

**20230213-Admin-I:** Trustee Kretz **MOVED** to end executive session at 6:35 PM. Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

**20230213-Admin- J:** Trustee Kretz to amend the Authorize Employee Staffing List for 2023 approved January 9, 2023, to add an additional fleet mechanic in the Public Service Department presented. Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

**20230213-Admin-K:** Trustee Wallace a motion to amend the Compensation and Reward Policy to remove "Ohio Deferred Compensation payments" and to replace it with "payments made pursuant to an agreement and representing either one-time lump-sum payments or bonus payments made periodically but not related to or not made upon the basis of the individual employee's basic rate of pay" in Section 5.2 and 5.3 of the policy. Seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

**20230213-Admin-L:** Trustee Wallace made a **MOTION** to adjourn the meeting at 6:37 p.m. Seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.



APPROVED:

  
\_\_\_\_\_  
Jessica Dean, Chair

ATTESTED:

  
\_\_\_\_\_  
Ryan A. Rushing, Fiscal Officer

2-27-2023  
Date

