

**BEAVERCREEK TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
March 28, 2022**

CALL TO ORDER

Board of Trustees Chair Debborah Wallace called the regular meeting of the Beavercreek Township Board of Trustees to order, followed by the Pledge of Allegiance. Those present were Trustee and Chair of the Board Debborah Wallace, Trustee and Vice Chair of the Board Jessica Dean, Trustee Tom Kretz, Fiscal Officer Ryan A. Rushing, Township Administrator Alex Zaharieff, Fire Chief David VandenBos, Road Superintendent Tim Parks, Fire Marshall Randy Grogan, Associate Economic & Zoning Administrator Max McConnell, Human Resources Director Trish Gustafson, Sergeant Chris Moore, Financial Manager Teri Molden, and Legal Advisor Dawn Frick.

APPROVAL OF THE AGENDA

Trustee Wallace asked if there were any changes and/or modifications to the agenda.

20220328-Admin-A: Trustee Dean **MOVED** to approve the agenda as presented, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

ACCEPTING FISCAL OFFICE REPORTS

20220328-Admin-B: Trustee Kretz **MOVED** accept the General Ledger Report, in the amount of \$347,915.21, for the 3-23-22 payroll, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20220328-Admin-C: Trustee Dean **MOVED** to approve Payment Listings Report, in the amount of \$364,247.90, for warrants through 3-28-22, 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

20220328-Admin-D: Trustee Kretz **MOVED** to adopt the March 14, 2022, Regular Trustee Meeting Minutes as presented, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

CITIZENS DESIRING TO SPEAK

Trustee Wallace stated that this is the portion of the meeting in which citizens desiring to speak may do so. Having none, the Board moved to the next agenda item.

OLD BUSINESS

Having no Old Business, the Board moved to the next agenda item.

NEW BUSINESS

Having no New Business, the Board moved to the next agenda item.

GREENE COUNTY SHERIFF'S OFFICE

Administrator Zaharieff presented the bi-weekly activity report.

Administrator Zaharieff presented the monthly report.

Trustee Kretz asked if the traffic lights across US 35 could be controlled locally, especially with the upcoming soccer tournament.

Sergeant Moore talked about soccer tournament traffic and stop lights. He stated that ODOT does not permit local control of the traffic lights at that location, however he has firmly stated his opinion with ODOT officials on the need to monitor these intersections for special events for future adjustments.

HUMAN RESOURCES

Administrator Zaharieff presented the bi-weekly activity report.

COMMUNITY DEVELOPMENT AND RISK

Administrator Zaharieff presented the bi-weekly activity report.

INFORMATION TECHNOLOGY

Administrator Zaharieff presented the bi-weekly activity report.

FINANCE DEPARTMENT

Administrator Zaharieff presented the bi-weekly activity report.

Trustee Kretz asked when the next audit will occur.

Fiscal Officer Rushing noted that an audit will occur late summer due to the Township changing financial reporting to a regulatory cash-basis to GAAP. He also noted that the audit fees will increase due to more work performed by the auditors.

Trustee Kretz asked if the cost increase is known.

Fiscal Officer Rushing stated he did not know the increase at this time, as the Township's IPA firm BHM just notified the Township of this and the revised contract will be posted through the Auditor of State portal per state rule.

ROAD DEPARTMENT

Administrator Zaharieff presented the bi-weekly activity report.

FIRE DEPARTMENT

Chief VandenBos spoke about a recent incident where crews utilized a cyano kit which is used to treat smoke inhalation. Firefighters Garrett Riley and Matt Norris did an excellent job. This kit had just been part of a training scenario.

Trustee Wallace complimented Chief Mercs, Chief Hiestler, and all the training personnel for their timely and effective training efforts.

20220328-Fire-A: Trustee Kretz **MOVED** to approve fire department SOG 5401.002, Annual Compliance Review and Budgeting, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20220328-Fire-B: Trustee Dean **MOVED** to approve purchase request 22-FIRE-1293 to Phoenix Safety Outfitters (1117) for Fire Gear testing and repair agreement in the amount of \$34,790.00, 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.

20220328-Fire-C: A **RESOLUTION FINDING CERTAIN TOWNSHIP EQUIPMENT TO BE SURPLUS AND TO DISPOSE OF IT**

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 below as not needed for public use; and

See Attachment A

FURTHER BE IT RESOLVED that the Fire Chief 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 Fire Fund (2192).

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.

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

Administrator Zaharieff presented the bi-weekly activity report.

Chief VandenBos noted that we are headed toward having numbers that would be the highest service volume year.

Firework displays were discussed.

LEGAL ADVISOR

Nothing to bring to the board's attention at this time.

FISCAL OFFICER

Fiscal Officer Rushing stated that all the following permanent appropriations reflect actual fund balances, as temporary appropriations do not as they are passed prior to closing and reconciling the year. The permanent appropriations also appropriate all budget stabilizations accounts and contingency accounts, in addition to known transfers needed due to various reimbursements of grants. All the transfers presented are budgeted and were adopted by the Board through the 2022 Budget Hearing.

20220328-FIN-A: A RESOLUTION AUTHORIZING PERMANENT APPROPRIATIONS FOR FISCAL YEAR ENDING DECEMBER 31, 2022

Trustee Dean moved to adopt the following resolution:

WHEREAS, the Budget Commission of Greene County, Ohio provided the Board of Trustees of Beavercreek Township with an Official Certificate of Estimated Resources, dated August 3, 2021; and

WHEREAS, the Budget Commission of Greene County, Ohio provided the Board of Trustees of Beavercreek Township with an Amended Certificate of Estimated Resources, dated January 25, 2022; and

WHEREAS, the total for All Funds, on these documents, is **\$38,224,877.11** and the same is certified as revenue.

WHEREAS, the schedule of appropriations is attached; and

WHEREAS, Ohio Revised Code §5705.38(B) allows that, prior to the passage of the annual appropriation measure, the Board may pass a temporary appropriation measure which was resolution 202201 for meeting the ordinary expenses of the Township; and

WHEREAS, that, in order to provide for the current and ordinary expenses of the Township, for the fiscal year ending December 31, 2022, the Board of Trustees of Beavercreek Township does hereby set aside **\$38,224,877.11** in permanent appropriations.

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

SECTION 1: That the following schedule of appropriations are set aside and appropriated for allowable expenditures as shown as Exhibit A.

SECTION 2: The Fiscal Officer maintains the right to transfer any or all part of available appropriations within the legal level of control as established by this temporary, and the subsequent permanent, appropriations resolution.

SECTION 3: The Fiscal Officer shall file this resolution and is authorized to file all other forms and amendments to the County Auditor

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 §121.22 of the Ohio Revised Code.

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

20220328-FIN-B: A RESOLUTION TO REPAY ADVANCE OF \$1,663,794.03 FROM THE FEMA SAFER GRANT FUND (2904) TO THE FIRE FUND (2192), RE-CLASSIFY THE REMAINING ADVANCE BALANCE AS A TRANSFER, AND APPROPRIATE SUPPLEMENTAL APPROPRIATIONS AND CERTIFY REVENUE

Trustee Kretz moved to adopt the following resolution:

WHEREAS, on December 18, 2020, the Board of Trustees adopted Resolution 20201218-FO-D authorizing the advance of funds totaling \$1,702,097.00 from the Fire Fund (2192) to the FEMA Safer Grant Fund (2904); and

WHEREAS, the Township may repay a portion of the advance in the amount of \$1,663,794.03 from the FEMA Safer Grant Fund (2904) to the Fire Fund (2192); and

WHEREAS, the Township may reclassify \$38,302.97 of the advance from the Fire Fund (2192) to the FEMA Safer Grant Fund (2904) as funds are not available to repay the advance; and

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

SECTION 1: \$1,663,794.03 from the FEMA Safer Grant Fund (2904) shall repay the advance from Resolution 20201218-FO-D to the Fire Fund (2192); and

SECTION 2: \$38,302.97 of advance from Resolution 20201218-FO-D will be reclassified as a transfer from the Fire Fund to the FEMA Safer Grant Fund (2904).

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 the amount of \$1,663,794.03 to the Fire Fund (2192) to the Greene County Budget Commission.

SECTION 4: The Annual Appropriations Resolution shall have supplemental appropriations of \$1,663,794.03 in the Fire Fund (2192) 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.

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

20220328-FIN-C: A RESOLUTION TO REPAY ADVANCE of \$409,439.76 FROM THE FEMA AIRPACK GRANT FUND 92901) TO THE FIRE FUND (2192), RE-CLASSIFY THE REMAINING ADVANCE BALANCE AS A TRANSFER, AND APPROPRIATE SUPPLEMENTAL APPROPRIATIONS AND CERTIFY REVENUE

Trustee Dean moved to adopt the following resolution:

WHEREAS, on March 22, 2021 the Board of Trustees adopted Resolution 20210322-FO-D authorizing the advance of funds totaling \$446,325 from the Fire Fund (2192) to the FEMA Airpack Grant Fund (2901); and

WHEREAS, the Township may repay a portion of the advance in the amount of \$409,439.76 from the FEMA Airpack Grant Fund (2901) to the Fire Fund (2192); and

WHEREAS, the Township may reclassify \$36,885.24 of the advance from the Fire Fund (2192) to the FEMA Airpack Grant Fund (2901) as funds are not available to repay the advance; and

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

SECTION 1: \$409,439.76 from the FEMA Airpack Grant Fund (2901) shall repay advance to the Fire Fund (2192) and

SECTION 2: \$36,885.24 of advance from Resolution 20210322-FO-D will be reclassified as a transfer from the Fire Fund to the FEMA Airpack Grant Fund (2901).

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 the amount of \$409,439.76 to the Fire Fund (2192) to the Greene County Budget Commission.

SECTION 4: The Annual Appropriations Resolution shall have supplemental appropriations of \$409,439.76 in the Fire Fund (2192) 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.

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

20220328-FIN-D: A RESOLUTION TO TRANSFER THE FEMA LOCAL REIMBURSEMENTS FUND (2902) TO ROAD AND BRIDGE FUND (2031) AND APPROPRIATE SUPPLEMENTAL APPROPRIATIONS AND CERTIFY REVENUE

Trustee Kretz moved to adopt the following resolution:

WHEREAS, the Township may transfer \$259,292.02 from the FEMA Local Reimbursements Fund (2902) to the Road and Bridge Fund (2031) in the amount of \$225,038.63 and the Fire Fund (2192) to reimburse Funds for 2019 tornado expenditures; and

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

SECTION 1: \$259,292.02 from the FEMA Local Reimbursements Fund (2902) shall be transferred to the Road and Bridge Fund (2031) for \$225,038.63 and the Fire Fund (2192) for \$34,253.39.

SECTION 2: Road and Bridge Fund (2031) is certified to have an additional \$225,038.63 in revenue.

SECTION 3: Fire Fund (2192) is certified to have an additional \$34,253.39 in revenue

SECTION 4: 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 5: The Annual Appropriations Resolution shall have supplemental appropriations of \$225,038.63 in the Road and Bridge (2031) and shall be available for expenditures.

SECTION 6: The Annual Appropriations Resolution shall have supplemental appropriations of \$34,253.39 in the Fire Fund (2192) 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.

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

20220328-FIN-E: A RESOLUTION TO TRANSFER FROM THE FIRE FUND (2192) TO NEW AMBULANCE FUND (4901) AND APPROPRIATE SUPPLEMENTAL APPROPRIATIONS AND CERTIFY REVENUE

Trustee Dean moved to adopt the following resolution:

WHEREAS, the Township may transfer \$286,000.00 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 Beavercreek Township Trustees, Greene County, Ohio, that:

SECTION 1: \$286,000.00 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 \$286,000.00 in revenue.

SECTION 3: Pursuant to Section 5705.36 of the Ohio Revised Code, the Fiscal Officer shall file an amendment to Beavercreek 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 \$286,000.00 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.

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

20220328-FIN-F: A RESOLUTION TO TRANSFER FROM THE FIRE FUND (2192) TO PAYING ACCUMULATED LEAVE FUND (2903) AND APPROPRIATE SUPPLEMENTAL APPROPRIATIONS AND CERTIFY REVENUE

Trustee Kretz moved to adopt the following resolution:

WHEREAS, the Township may transfer \$42,475.69 from the Fire Fund (2192) to the Accumulated Leave Fund (2903) to pay out Firefighter leave balances upon retirement; and

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

SECTION 1: \$42,475.69 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 \$42,475.69 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 \$42,475.69 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.

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

20220328-FIN-G: A RESOLUTION TO TRANSFER FROM THE FIRE FUND (2192) TO FIRE STATIONS FUND (4904) AND APPROPRIATE SUPPLEMENTAL APPROPRIATIONS AND CERTIFY REVENUE

Trustee Dean moved to adopt the following resolution:

WHEREAS, the Township may transfer \$723,284.62 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: \$723,284.62 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 \$723,284.62 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 \$723,284.62 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.

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

20220328-FIN-H: A RESOLUTION TO TRANSFER FROM THE FIRE FUND (2192) TO ALS ENGINE FUND (4903) AND APPROPRIATE SUPPLEMENTAL APPROPRIATIONS AND CERTIFY REVENUE

Trustee Kretz moved to adopt the following resolution:

WHEREAS, the Township may transfer \$241,094.87 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: \$241,094.87 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 \$241,094.87 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 \$241,094.87 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.

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

20220328-FIN-I: A **RESOLUTION TO ADVANCE \$500,000.00 FROM THE GENERAL FUND (1000) TO THE CAPITAL IMPROVEMENTS FUND (4301) AND APPROPRIATE SUPPLEMENTAL APPROPRIATIONS AND CERTIFY REVENUE**

Trustee Dean moved to adopt the following resolution:

WHEREAS, the Township may advance \$500,000 from the General Fund (1000) to the Capital Improvement Fund (4301) for future Township Capital Expenditures; and

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

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

SECTION 2: The Capital Improvement Fund (4301) is certified to have an additional \$500,000 in revenue.

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

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.

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

TRUSTEES

Trustee Wallace reported that Miami Valley Regional Planning Commission (MVRPC) will be next week.

Administrator Zaharieff reported that MVRPC Technical Advisory Committee had no report.

Trustee Kretz reported that the Regional Planning and Coordinating Commission of Greene County (RPCC) met last week and discussed the mining zoning language and passive and active recreation district language.

Trustee Dean reported that the Health Department District Advisory Council met and Trustee Dean was elected secretary. The next health department meeting is April 7.

Administrator Zaharieff reported that the School Superintendent, City Manager, and Township Representative committee -Thursday, July 14th at 6:30pm will be the joint meeting with the school board and a meeting is scheduled to discuss this with the superintendent. City manager meeting is Wednesday to create an agenda for the dual meeting on April 18th which will be presented at the next meeting. He also attended the OCMA conference last week.

Administrator Zaharieff reported that the Wright Patterson AFB Restoration Advisory Board has a meeting scheduled for March 28th @ 7:00pm and is open to the public.

Trustee Wallace reported that Greene County Township Association meeting is April 12th at Ohio University, catered by Hot Head Burritos. Special thanks to Chrisonna Anderson-Lutz for planning it. Reservations required.

Trustee Kretz reported that the Investment Oversight Committee has no report but they will be keeping an eye on interest rates as they continue to rise. He noted that the Township should continue to keep investments short term as possible to be in position to capture higher rates as they increase.

Trustee Kretz noted that he will be attending a meeting tomorrow with a developer and will be there as a broker, not a Trustee or member of Regional Planning.

20220328-Admin-E: Trustee Dean made a **MOTION** to adjourn the meeting, seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

APPROVED:



Deborah L. Wallace, Chair

ATTESTED:



Ryan A. Rushing, Fiscal Officer

4-11-2022
Date