

**BEAVERCREEK TOWNSHIP  
BOARD OF TRUSTEES  
Special Meeting Minutes  
June 27, 2022**

**CALL TO ORDER**

Board of Trustees Chair Debborah Wallace called the special meeting of the Beaver Creek Township Board of Trustees to order at 5:00 p.m. 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; Sergeant Chris Moore; Finance Director Teri Molden; Human Resource Director, Trish Gustafson; Associate Economic Development and Zoning Administrator, Max McConnell.

The purpose of this special meeting was to meet in open session to discuss and approve the 2018 Tax Budget.

**2023 Tax Budget:**

Mr. Zaharieff presented highlights from the 2023 Tax Budget.

- The 2023 Tax Budget was formulated using 2020 and 2021 actual and a forecast for 2022 coupled with a Consumer Price Index (CPI) of 1.4%. Exceptions were made for
  - Contracts
  - Utilities
  - Capital purchases
  - Salary
  - Health Insurance Increases
- With no members of the public present, there was no input from the public sector at the 2023 Tax Budget hearing.

**20220627-FIN-A** Trustee Dean made a MOTION for the adoption of the following Resolution:

**WHEREAS**, the Budget Commission of Greene County, Ohio provided the Board of Trustees of Beaver Creek Township with Estimated Tax Revenue of **\$18,074,000.00** and Estimated Local Government Revenue of **\$99,142.31**; and

**WHEREAS**, the Township Administrator calculated Estimated Unencumbered Cash Balance as of January 1, 2023 and calculated Estimated Resources from Other Sources; and

**WHEREAS**, the total for Estimated Cash Balance as of Jan 1, 2023, on these documents, is **\$10,473,425.69**; and

**WHEREAS**, the total for Estimated Resources from Other Sources, on these documents, is **\$19,572,494.81**; and

**WHEREAS**, the total for Estimated Available Balances for All Funds, on these documents, is **\$37,745,637.12**; and

**WHEREAS**, the Estimate of Available Resources is attached; and

**WHEREAS**, Ohio Revised Code §5705.31 states that the County Auditor shall present to the County Budget Commission the annual tax budgets submitted under sections **5705.01** to **5705.47** of the Revised Code and in the event that the tax budget is waived under ORC Section **5705.281**, that the budget commission shall examine such budget and ascertain the total amount proposed to be raised in the county for the purposes of each subdivision; and

**WHEREAS**, that, in order to provide for the current and ordinary expenses of the Township, for the fiscal year beginning January 1, 2023, the Board of Trustees of Beaver Creek Township does hereby estimate **\$37,745,637.12** in Available Resources.

**WHEREAS**, the total for Appropriations for Fiscal Year ending 2023 is estimated at **\$37,745,637.12**.

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

**SECTION 1:** That the attached Tax Budget (Shown as Exhibit A) for Fiscal Year beginning January 1, 2023 is approved.

**SECTION 2:** The Fiscal Officer shall submit this resolution and 2023 Tax Budget 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.

The motion was seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

**20220627-FIN-B:** Trustee Dean made a **MOTION** to adjourn the meeting at 5:05 p.m., seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES  
June 27, 2022, MEETING MINUTES

SPECIAL MEETING

APPROVED:

  
\_\_\_\_\_  
Deborah L. Wallace, Chair

ATTESTED:

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

7-11-2022  
Date