Hamlet of Beavercreek Minutes

Board and Agenda Meeting

Thursday, March 19, 2015

Beavercreek Fire Station

The Meeting was called to order at 7:01 p.m.

Board Members present:Chair Tammy Stevens/Cheryl Boffard/John Burke/Bill Merchant/Norm Andreen/Joan Martinez
Excused:Christine Kosinski

Guest:Dave McNeel, Clackamas River Water (CRW), spoke about future growth; present working conditions with Milwaukie (no issues as the city annexs toward 205); Oregon City (argumentative and want to negotiate piecemeal) and eventually increasing potential water supply to Beavercreek.

* Cheryl explained the changes to both the Trust Account and the Impressed Account. She now has actual Deposit slips to give to the bank and is going to use the carbon copies, allowing the Hamlet to retain a copy of the transaction.
  * County has changed their $500.00 per quarter policy---any ~~of the~~ money ~~not~~ spent on operating expenses in the quarter must be ~~returned~~ for reimbursement. to the County.
* Norm Andreen made a motion that Bill Merchant look into purchasing ~~equipment~~ computer/software for the Hamlet to use at Community meetings with a second by John Burke. The Board passed the motion with a (6)AYE; (0)NAY; (0)ABSTAIN vote. submitted
* Discussed repair of KP fence:John has measured and estimates the need for app. 25 posts/2 rails/possibly $3,500.00 for materials and labor ($600.00 to $900.00 if the Hamlet does with volun teer labor, etc.)
  * Decorative fence---not necessary to completely enclose.
  * Back of KP has no separation from neighboring yard.
  * Home Depot discount?

* Printing Reimbursements:Tammy checked prices for paper/ink, etc. printing/black & white/color, etc. at Buehls/Federal Express/EXecutive. The Board unanimously agreed that any reimbursements match Buehls listed costs.

* ACT:Bill reported he has submitted an application for a position ~~on~~ as the Rural ~~Committee.~~ area representative.

* Norm reported on ~~on~~ recent Planning Commission meeting on the ZDO Rural Audit with over 200 people in attendance. They were assured that property values would not be affected.

* Minutes of the February 19th Board and Agenda Meeting were read

and accepted by acclamation after 2 corrections were made:(1) Hamlet 10 year Anniversary Committee member is JOE Matteo; (2) Bill is GOING to apply for the ACT Rural ~~Committee~~. area representative

LAND USE APPLICATION:

1) Z0447-14-C/Z0448-14-D:Verizon Wireless requesting installation of a 130 ft. wireless transmission tower. SITE ADDRESS: 15405 S.Lammer Rd. ZONE:FF-10/AC:1.23. Ronald & Glenda Saunders, 15211 S. Tioga Rd. Norm will contact about attending the Community Meeting.

LAND USE DECISION:

1) Z0045-15-HO:APPROVAL (Tentative with Conditions) to operate a level-3 Home Occupation business for whitewater rafting. Craig White, 18074 S. Boone Ct.

* Reviewed the Meeting agenda.
* William Bender submitted the 2014 Meeting Attendance report.
* There will be combined committee meetings on Monday for Apparel/ Business Consortium/Hamlet 10 Year Anniversary. Various Committee members comprised of:Tammy-Cheryl-Bill-Norm-Christine-Judy Andreen-Joe Matteo.

The Meeting adjourned at 9:03 p.m.

Respectfully submitted,

Recording Secretary Joan Martinez

Tammy Stevens

Chair Tammy Stevens

Vice-Chair Bill Merchant