

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANKS, INC. FORM 2180 10/14/15

Held Tuesday, January 14, 2020

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, January 14, 2020 at 6:00 P.M. Chairman Mr. Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

2. The next regular township meeting will be held on Tuesday, February 11, 2020 at 6:00 P.M. at the Administration Office.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,285 and 109,996 thru 110,170 and from the regular account checks 40,818 thru 40,910 in the amount of \$259,861.36. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of December 2019:

(1526) Calls for Service; (9) Criminal Arrests; and (17) Citations during (47) Traffic Stops.

Yearly stats for 2019 – (23,665) Calls for Service; (139) Criminal Arrests; and (320) Citations during (1,258) Traffic Stops.

I would like the Board of Trustees to hire Donald James Lewis Jr. effective January 14, 2020 as a dispatch trainee upon completion of a background check.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Donald James Lewis Jr. effective January 14, 2020 as a dispatch trainee upon completion of a background check. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I would like the Board of Trustees to hire Justin Richard Garofali effective January 14, 2020 as a part time police officer upon completion of a background check.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Justin Richard Garofali effective January 14, 2020 as a part time police officer upon completion of a background check. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I would like the Board of Trustees to hire Annie Elizabeth Reese effective January 14, 2020 as a reserve police officer upon completion of a background check.

7. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Annie Elizabeth Reese effective January 14, 2020 as a reserve police officer upon completion of a background check. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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DEVON LEGAL CLERK, INC., FORM NO. 10146

Held _____ Tuesday, January 14, _____ 20 20

8. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of December 2019:

For the month of December, Beaver Township Fire Department responded to (85) calls for service, bringing our year to date total to (1024) calls.

These include: (3) Alarm Activations; (3) Burning Complaints; (5) Lift Assists; (7) Motor Vehicle Accidents wo/Extrication and (11) Mutual Aid.

The new truck is scheduled for delivery in late February – early March.

We have six new trainees starting fire class tonight.

I will have pancake breakfast information next month.

9. EMS REPORT

Chief Frank Dispenza reported for the month of December 2019:

(68) Responses; (88) Patients Seen; (54) Transports to Hospital; and (335.7) Loaded Miles

The monthly responses included: (28) ALS Transports; (26) BLS Transports; (2) Medic Back Up to Other Departments; (9) Backup to Other Departments; (1) Backup to BTFD Crew; (15) Refusals; (4) Cancelled Requests; (1) False Alarms; (5) Lift Assists and (1) Referred to Coroner.

10. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of December 2019:

The OPWC Germantown Road Project will be advertised for as follows:

1st Advertisement = Tuesday January 21, 2020

2nd Advertisement = Tuesday January 28, 2020

Bids Due = Tuesday February 11, 2020 at NOON

Bids Open = Tuesday Feb 11, 2020 at 5:30pm at a Special Board of Trustees Meeting at Administration Building.

The Tiger Boom Mower and New Ditcher Head has been ordered from Dexter. The quoted amount is \$60,900.00. It should be in our possession within 90 days. The tractor is in at Dexter waiting for the mower.

Weather and time permitting, we have been putting signs up from the grant.

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DAYTON LEGAL BLANK, INC. FORM NO. 16120

Held Tuesday, January 14, 2020

11. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of December 2019:

Permits: (1); Year to Date Permits: (70); Fees: \$65.00; Year to Date Fees: \$19,551.00; Est'd Value: \$6,700.00; Year to Date Est'd Value: \$5,829,769.00
Number of violations: 0

I am requesting that the Board of Trustees to appoint James Jarvis to the Zoning Commission effective January 14, 2020.

12. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to appoint James Jarvis to the Zoning Commission effective January 14, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am presenting to the Board of Trustees the findings of the Mahoning County Planning Commission and the Beaver Township Zoning Commission for Zone Change Request ZC2019-0024. A meeting date needs to be scheduled within 30 days. Trustee Kappler asked how the Planning Commission and Zoning Commission ruled. Zoning Inspector Martin answered saying they both approved the request. The Trustees set the meeting for January 21, 2020 at 6 PM.

13. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of December 2019:

Friday, January 17th, is the Senior Meeting at the Calvary United Methodist Church from 10 am – 1 pm. The speaker is a representative from the Direction Home of Northeast Ohio followed by lunch and bingo.

14. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of December 2019:

There was no report. Bins are full because of the holiday.

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DAYTON LEGAL CENTER, INC. FORM NO. 10133

Held _____ Tuesday, January 14, _____ 20 ____ 20 ____

15. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of December 2019:

Everyone received their financial reports. We will be audited this year and are waiting to find out when that will be.

I am requesting that the Board of Trustees approve the following Appropriation changes as presented. (Resolution)

Decrease 3-C-2 (Materials)	<\$ 45,000.00>	New Balance=\$	0.00
Increase 3-B-2 (Materials)	\$ 45,000.00	New Balance=\$	45,000.00
Increase 4-C-3 (Contracts)	\$ 2,500.00	New Balance=\$	2,500.00
Increase 14-A-7B (Contracts)	\$ 1,520.00	New Balance=\$	69,300.00
Decrease 23-B-3 (Contracts)	<\$ 1,520.00>	New Balance=\$	9,200.00

16. RESOLUTION 20-01

A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the Appropriation changes as presented.

The Motion was seconded by Mr. Tabor with roll call as follows: Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

As a reminder, a 2.9 Mill New Police Levy will be on the ballot in March. Election Day is in March this year not May. This levy is very important for our Police Department.

17. NEW BUSINESS/OLD BUSINESS

Action on the 2020 Agreement for providing dispatch services for Springfield Township in the amount of \$71,070.14.

18. RESOLUTION 20-02

A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the 2020 Agreement for providing dispatch services for Springfield Township in the amount of \$71,070.14..

The Motion was seconded by Mr. Tabor with roll call as follows: Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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DAYTON LEGAL BLAZER, INC., FORM NO. 10142

Held

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2020

The 2020 mileage reimbursement rate has been released. Action to approve the reimburse travel outside the township on township business at the maximum reimbursement rate allowed by the IRS which is \$0.575 cents per mile for the use of personal vehicles retroactive to January 1, 2020.

A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to approve the reimburse travel outside the township on township business at the maximum reimbursement rate allowed by the IRS which is \$0.575 cents per mile for the use of personal vehicles retroactive to January 1, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Trustee Simmons agreed that the Police Levy is very important to the future of our Police Department. She shared that there will be a 'Police Levy Tab' on our website that will have more information. The 2020 updates to the website have been completed.

19. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., shared his concern about the dirt on the road from Acme again. Trustee Simmons had already talked with Acme and it had been swept. Police Chief Frost said that Officer Arquilla stopped the owner and gave him a warning because he did not stop at the stop sign. Mr. DeLost asked if the road was bonded. Trustee Kappler said that it was not. He continued saying that years ago, they received a grant to put in an industrial road and it has held up well.

Kim Telford, 541 King Ave., said that she went and watched the demolition of the house on Forest Avenue. She said that she also heard that the new owner was going to build another house. She hoped that the township could stop that from happening. Trustee Kappler said that as long as they follow our zoning guidelines the township could not stop a house from being built.

Richard Ferenchak, 1151 Longview Circle, asked if Green Township ever kicked in money to help with the cost of the School Resource Officer. Trustee Kappler said that years ago they did for a while. Police Chief Frost said that we must remember that Columbiana pays for their Resource Officer and Beaver Township students attend Columbiana and the same goes for Boardman. Mr. Ferenchak asked if we ever would reconsider billing the school for the total cost of the School Resource Officer. He said that he would like some Police Levy signs. He also asked what the zone change was. Zoning Inspector Martin answered saying that it was for a lot at the corner of Melrose and Western Reserve. As it stands now, the lot is zoned ½ general commercial and ½ high residential.

20. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:26 PM to discuss contracts and evaluate personnel. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

21. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:04 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

After Executive Session, the Trustees announced that there would be a Special Meeting on January 21, 2020 at 12:00 PM to evaluate personnel and discuss contracts.

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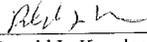
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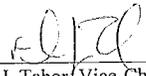
DAVTON LEGAL FILMS, INC., FORM NO. 10129

Held _____ Tuesday, January 14, _____ 20 20 _____

22. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

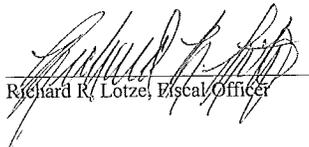


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer