

RECORD OF PROCEEDINGS  
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 13, 2018

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, February 13, 2018 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. The pledge to the flag was said by all.
2. The next regular township meeting will be held on Tuesday, March 13, 2018 at 6:00 P.M. at the Administration Office.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Tabor to pay the following bills from the payroll account checks 10,252 and 107,015 thru 107,098 and from the regular account checks 38,704 thru 38,782 in the amount of \$342,757.91. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of January 2017:

(2,088) Calls for Service; (12) Criminal Arrests; and (45) Citations during (143) Traffic Stops.

We received a letter from the Ohio Division of Liquor Control concerning the carryout license request for Speedway. The police department knows of no reason to request a hearing to object to it.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to not request a hearing for the Liquor License Trex Transfer for Speedway LLC. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

I would like to advise the Board of Trustees on the status of the PSD (Police Service Dog). There is an email in your packet from Dan Lewis explaining that the trainer that we get our dogs from is retiring and would like to train Chris Albert to take his place and become a dog instructor. In turn, we will get our dog at no charge instead of paying \$13,500. The Ben Roethlisberger Foundation gives K9 grants to police departments in the Pittsburgh area. Since Albert is not only going to get a new dog but also become an instructor to train others in the area, they are going to fund the entire project (\$13,500) which is \$3,500 more than they ever gave. The training begins March 12, 2018 and graduation is May 11, 2018.

Thank you to our Fire Department. They may be helping us out with the Roethlisberger Foundation to secure the grant monies with their nonprofit status, which is something that they want.

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6. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of January 2017:

For the month of January, Beaver Township Fire Department responded to a total of (71) calls for service including (5) Alarm Activations, (1) Motor Vehicle Accidents w/Extrication, (6) Motor Vehicle Accidents wo/Extrication and (7) Mutual Aid.

I am requesting that the Board of Trustees accept the resignation of Dakota Mitchell from the Fire Department effective February 5, 2018 for personal reasons.

7. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Dakota Mitchell from the Fire Department effective February 5, 2018 for personal reasons. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

The Fire Department Pancake Breakfast is April 7, 2018 from 7:00 – 12:00 at the Fire Station.

We are always actively recruiting new members. Once you are 18 and are ready to graduate, you are eligible to join the department and help us out.

I am requesting Executive Session to discuss personnel and department policy/rate changes.

8. EMS REPORT

Chief Frank Dispenza reported for the month of January 2017:

(54) Responses; (62) Patients Seen; (41) Transports to Hospital; and (305.5) Loaded Miles

The monthly responses included: (23) ALS Transports; (18) BLS Transports; (1) ALS Transport W/Medic From Other Department; (1) Medic Backup to Other Department; (5) Backup to Other Department; (2) Backup to BTFD Crew; (1) BLS Treatment-No Transport; (18) Refusals; (4) Cancelled Requests; (1) False Alarm and (2) Lift Assists.

We have used the LUCAS device 5-6 times since we got it and its working very very well.

Reiterating what Chief Sauerwein said, we are looking for young people who would be interested in becoming part of the department. For those of you here tonight, I work at the school so feel free to come and ask me questions anytime. Trustee Simmons asked if the students would be able to do ride along time to see if they were really interested. EMS Chief Dispenza replied saying that we do have an explorer program and that does allow them that opportunity.

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9. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent reported for the month of January 2017:

It has been another busy month with the weather. Everything is in good working condition. The township roads are holding up so far.

We received final approval from OPWC for our grant that we will be using to complete the resurfacing in the Highlands. I will get with Dave Bakalar from Fok & Associates about completing the bid book so that it will be ready when we are given the okay to start the bidding process.

Bakalar and I are setting up date for the Legal Notice/Bid Book with the following dates/times:

1st Advertisement - Tuesday - May 22, 2018

2nd Advertisement - Tuesday - May 29, 2018

3rd Advertisement - Tuesday - June 05, 2018

Bids Due: June 12, 2018 at 12:00 pm at BT Administration Office

Bids Open: June 12, 2018 at 5:30 pm at BT Administration Office

10. ZONING REPORT

Rick Martin, Zoning Inspector, was not here this evening.

Permits: (3); Year to Date Permits: (3); Fees: \$1,016.00; Year to Date Fees: \$1,016.00; Est'd Value: \$405,422.00; Year to Date Est'd Value: \$405,422.00  
Number of violations: (3)

11. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of January 2017:

Our 2018 Sponsorship program has begun. The money raised goes towards funding our programs at the parks. The campaign ends on May 15<sup>th</sup>.

Senior meeting is Friday, February 16<sup>th</sup> at the Calvary Methodist Church. The speaker is Bridget Lackey from Mercy Health with lunch and music by Ed Durkin.

The Youngstown Mahoning County Library will be back beginning March 19<sup>th</sup> and will be here every other Monday. It will be located in front of the Administration Office from 1-4 pm. See our website for other dates.

The Joanie Abdu 3D Mammovan will be back on May 1<sup>st</sup> from 8:30 am – 1:00 pm at Calvary United Methodist Church. They have a program for uninsured and high deductible folks.

I am happy to announce that one of our concerts this summer will include the 122<sup>nd</sup> Army National Guard Band (31 piece) from Columbus. They will be here on Wednesday, June 27<sup>th</sup>.

I am also happy to announce that the 910 Air Lift Wing from the Youngstown Air Reserve Base will be joining us at the park this year participating in two of our programs.

Pavilion Rentals are now being taken: Residents - \$65 and Non-Residents - \$100.

I am requesting Executive Session to discuss personnel.

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12. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of January 2017:

Things are good.

13. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of January 2017:

Everyone has received their financial reports.

I am requesting that the Board of Trustees approve the following Appropriation changes:

Increase 10-A-3 (W/C)      \$270.00      New Balance=\$270.00

14. RESOLUTION 18-14

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 Mrs. Simmons with roll call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

15. NEW BUSINESS/OLD BUSINESS

Trustee Simmons gave a website demonstration showing everyone our new and updated website. Everyone was excited to see the website. She also made everyone aware that three of our departments have Facebook pages as well. Trustee Simmons also thanked everyone for their help in getting the website up and running. April Augustine, 13860 Beaver Springfield Road, thanked the trustees for all their hard work in updating the website stating that it was long overdue. April asked Chief Frost if he could add to his website page the weekly crime activity report like our neighboring townships and cities are doing. Chief Frost said that he could but he has done them in the past and the newspaper would only pick what they wanted to publish. He has the reports but does not publish them anymore. April asked why.

Chief Frost explained that he has two versions – one that goes to the news media and one that is sent to other law enforcement agencies. To put one on the website, a third one would need produced which would basically have nothing on it. His thought is that if they publicize all the activity with location and type of activity residents will not call anymore because they do not want it publicized (also stating that it is a 'double-edged' sword). April stated that she understood that because a neighbor had wanted to fill out a complaint form and was told that they had to sign it and the neighbor did not want to for fear of retaliation. Chief Frost said that it was not one of their forms because no one has to sign at the police department. Trustee Simmons added that you could email anonymously from our new website. It was asked when the public would be able to view the website and Trustee Simmons said hopefully within the next week or so.

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Trustee Simmons gave a trash update: Last month, a resident asked about a trash aggregation where one trash company would collect all trash in the township. Trustee Simmons did some research on this subject talking with officials and residents in a couple of communities that already have this aggregation in place or are getting ready to implement it. ORC 505.27 and 505.28 does allow the trustees to mandate one trash collection if a township would decide to go that way. This would mean that this would cancel everyone's individual trash collection out and everyone would have to go with this one company. One main thing that needs to be considered is the density of the trash pickup -- high-density areas where homes are closer together versus low density where homes are further apart. This one detail plays a big role in the price of the trash collection. After talking to the other communities similar to ours because it would be more on the low density side of things the savings is not really that much maybe a dollar or two. There could be a recycle component to it depending on how the bid came back. Some other things to consider are that if you had a reason that you are using the trash company that you use now -- too bad you have to use the one the trustees chose with the lowest bid and if you had an issue with that chosen company -- too bad you are stuck with them. Trustee Tabor added that if a community within the township such as the Highlands would want this just in their development that is something that could be considered by making it a solid waste district. Trustee Simmons added that this would only effect the residents not businesses. Richard Ferencik, 115 Longview, questioned that if he got a petition signed by the residents of the Highlands that you as the trustees could possibly mandate an aggregation just for the Highlands and they said yes. He continued stating that he knew it would not save much on the monthly cost but it would definitely save on the wear and tear of the roads.

Trustee Tabor gave a gas line update: Last month a resident asked for trustee assistance in running a gas line to his home on New Buffalo Road. After talking with Columbia Gas, Trustee Tabor found out that it costs \$32 per foot. If you could get your neighbors to go in with you on this, Columbia Gas would do the first 100 feet and from the road to your house at no cost to the property owner. The closest gas line to you is 3,000 feet away so the approximate cost would be \$96,000. So in order to get gas to your property, you would have to get your neighbors together to share in the cost of the project.

Trustee Simmons thanked the residents of Beaver Township for allowing Trustee Tabor and herself to attend the Ohio Township Association Convention in Columbus. They learned a great deal attending as many of the 90 workshops as they could. Trustee Tabor thanked everyone as well.

Trustee Tabor shared that they (Brad Burbick, Road Superintendent and the Trustees) went to a meeting with Mr. Ginnetti, Mahoning County Engineer and various other county officials. The one thing that Mr. Ginnetti shared about funding for roads is that the State of Ohio gives each county the same amount of money regardless of the mileage in each county. For example, a county with 200 miles of road and a county with 400 miles of road would receive the same amount of funding from the state.

Trustee Simmons also mentioned that the potholes by the railroad tracks at Western Reserve Road and Harvard Boulevard were patched today.

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16. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., said that he was impressed with the website. Trustee Simmons thanked George McDowell for all his hard work. DeLost also mentioned that it was nice to have answers to questions that were asked the month before at the meeting.

Rich Ferenchik, 115 Longview, asked if the Trustees were any closer to an agreement with the school on the purchase of the property. Trustee Kappler said that we are still working on it but that there are some right of way concerns off of South Avenue that are being ironed out before any agreement will be made. Ferenchik again stated that since the building was donated that he feels the school should agree to a pretty good price because they really did not pay for it. He also asked what plans the trustees had for the football field. Trustee Simmons answered stating that we have to get it first before we make plans on how to use it. Trustee Kappler said that there are probably soccer teams and other organizations that might want to use the field. Ferenchik figured the stands would be torn down but Trustee Kappler said that our engineer looked at them and said they were not in bad shape other than a board replaced here and there. Trustee Tabor added that he looked at the stands and agreed with the engineer. Trustee Kappler said that they are still working on a price.

Kim Telford, 541 King Ave., questioned Trustee Kappler if any decision had been made about a refund for the senior trip last year. Trustee Kappler told her that anyone that wants the \$11 refund to stop and see him and he will personally reimburse them. Telford also asked that if the Trustees do decide to do a trash aggregation to look at all companies not just the big ones. Trustee Simmons replied saying that if that is pursued it would be put out for bid in the newspaper and any company would have the opportunity to bid the job. Telford also shared that if you want monthly statistics of what is going on in the township to go to the Crimewatch meetings. Lastly, she thanked the Road Department for doing so well on the roads. Trustee Tabor shared that he has heard several compliments as well.

17. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:40 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

18. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:47 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

The following action was taken after returning from Executive Session:

19. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adopt the proposed changes to the Fire Department policy:

If a member wants to be EMS only, a minimum of EMT-Basic is required within (1) year of hire date with no fire card required. All EMS personnel MUST attend a minimum of (6) hours of EMS practice in house per calendar year (excluding EVOC) to maintain active status as an EMS provider.

If member wants to be FIRE only, a Level I fire card is required within (1) year of hire date AND a 1<sup>st</sup> Responder card is required within (18) months of hire date. All fire personnel MUST attend a minimum of (12) hours of fire practice in house per calendar year (excluding EVOC) to maintain active status as a firefighter.

Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

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20. RESOLUTION 18-15

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 adopt the following changes to the Fire/EMS pay scale effective March 1, 2018:

<u>Fire</u>	No Card	\$10 per call
	Level 1 or 1A	\$20 per call
	Level 2	\$25 per call
<u>EMS</u>	No Card	\$10 per call
	1 <sup>st</sup> Responder	\$15 per call
	EMT Basic	\$20 per call, \$25 per transport
	EMT Intermediate	\$20 per call, \$30 per transport
	Paramedic	\$20 per call, \$35 per transport

\*\*This policy will be reviewed in (6) months.

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

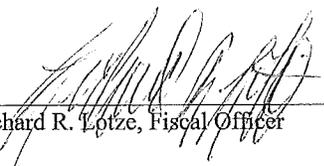
21. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

  
\_\_\_\_\_  
Ronald L. Kappler, Chairman

  
\_\_\_\_\_  
Pamela L. Simmons, Vice-Chairman

  
\_\_\_\_\_  
Erik J. Tabor, Trustee

ATTEST:

  
\_\_\_\_\_  
Richard R. Lotze, Fiscal Officer

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