

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 12, 2018

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, June 12, 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, July 10, 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 10,258 and 107,463 thru 107,610 and from the regular account checks 39,039 thru 39,153 in the amount of \$294,643.02. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost was not here this evening. Lt. Dan Valentine reported for the month of May 2018:

(1,691) Calls for Service; (21) Criminal Arrests; and (84) Citations during (213) Traffic Stops.

Chief Frost would like the Board of Trustees to accept the resignation of Sheila Kohler as dispatch trainee effective May 11, 2018.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Sheila Kohler as dispatch trainee effective May 11, 2018. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

6. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of May 2018:

Beaver Township Fire Department responded to (82) calls for service, bringing our year to date total to (368) calls.

These include: (9) Alarm Activations; (6) Motor Vehicle Accidents wo/Extrication; (5) Lift Assists; (2) Vehicle Fires; (2) Burning Complaints and (8) Mutual Aid.

The Fire Department will be hosting an open house Saturday, July 21st from 10 am – 2 pm at the fire station. There will be activities for adults, children and teens/20 somethings that may be interested in the joining department as well as demonstrations.

Our Spaghetti Dinner will be on September 15th but we decided to bring back the chicken dinner in place of the spaghetti. More details to follow.

I am requesting Executive Session to discuss contracts and personnel.

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7. EMS REPORT

Chief Frank Dispenza reported for the month of May 2018:

(52) Responses; (55) Patients Seen; (36) Transports to Hospital; and (244.7) Loaded Miles

The monthly responses included: (28) ALS Transports; (8) BLS Transports; (1) Medic Backup to Other Department; (6) Backup to Other Department; (1) ALS Treatment-No Transport; (18) Refusals; (1) Air Medical Intercept; (3) Cancelled Requests; (1) False Alarm; (4) Lift Assists and (2) Referred to Coroner.

Trustee Simmons asked about call volume comparisons to last year. Fire Chief Sauerwein said that we are down from last year. This time last year, we were around 400 and we are at 368 this year.

8. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, was not here this evening. Trustee Tabor read his report for the month of May 2018:

We have applied for an ODOT Sign Grant. This will be for all signage on the township roads (speed limit, stop ahead, stop and curve signs). There will be no cost to the township for the signs just installation.

Roadside mowing is a little over half done.

9. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of May 2018:

Permits: (11); Year to Date Permits: (32); Fees: \$5,342.00; Year to Date Fees: \$11,376.00; Est'd Value: \$1,695,449.00; Year to Date Est'd Value: \$4,068,121.00

Number of violations: (3) with (1) still open

We had (5) single-family residence permits the month of May and this month we have already issued (3) more. Some years we did not do (5) in a year. For some reason, this is "the place to be".

10. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, was not here this evening. Trustee Simmons read his report for the month of May 2018:

Music in the Park continues with the following: June 13 – Del Sinchak Band; June 20 – Jack Vasko Band; June 27 – 122nd Ohio Army National Guard Band; July 3 – Rex Taneri Combo.

Senior meeting is Friday, 15th at the Woodworth Park. The speaker is Lt. Dan Valentine followed by lunch and music by Tom Cramer.

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There will be a Nature Hike at the Nature Preserve on Saturday, June 23rd at 1:30 pm.

The projects related to the Nature Works Grant are done. The last was the Flagpole Project and it was done last week.

11. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of May 2018:

I am requesting that the Board of Trustees approve the 2018 Recycling Site Lease Agreement with the Mahoning County Commissioners in the amount of \$3,750.00. This is the same amount as last year.

12. RESOLUTION 18-22

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 2018 Recycling Site Lease Agreement with the Mahoning County Commissioners in the amount of \$3,750.00 which is the same amount as last year.

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

13. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of May 2018:

Everyone has received their financial reports year to date. The auditors closed up shop last Wednesday so I am guessing our report will be issued the end of this month. We had a clean audit as far as the financials go so they have granted us for the next (2) two-year periods doing an 'agreed upon procedure' which is a shorter audit. This will cost the township significantly less than the full-scale audit. Our next full scale audit will be in 2424.

When the department heads receive their financial reports at the end of June, it will be important for them to evaluate the reports. You will have the detail for everything for the first (6) months of the year. It is good to review this to make sure a line item is not in the wrong fund. We do a pretty good job but it is always good for the department managers to take a look at that.

I am requesting Executive Session to discuss contracts.

14. NEW BUSINESS/OLD BUSINESS

Trustee Kappler stated that Police Chief Frost would like the Board of Trustees to promote Corey Valentine from part time dispatcher to full time dispatcher effective July 8, 2018.

15. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to promote Corey Valentine from part time dispatcher to full time dispatcher effective July 8, 2018. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

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Trustee Simmons shared that the Board of Elections has given us a map that shows the precincts in the township. She added that anyone interested in a map can get one off the table. It will also be added to the website.

Police Officer Chris Albert put on a demonstration with his new police dog, PSD Argo. He shared that they trained for a total of (8) weeks and PSD Argo has been on the job for (2) weeks. PSD Argo had a drug bust his first night on duty. During the training not only was PSD Argo trained but also Officer Chris Albert qualified to be a trainer/handler. He thanked the Ben Roethlisberger Foundation for the grant that covered the cost of our dog and the training program and Chief Frost for agreeing to applying for the grant and allowing me to become a trainer/handler. He also answered everyone's questions. Good luck to Officer Albert and PSD Argo!!!

16. PUBLIC RESPONSE

Victor Jasnec, 13860 Beaver Springfield Rd., reiterated his concern about gunfire in the township referring to an incident that took place near his property. Lt. Valentine said that he was not familiar with the incident and he was always welcome to call the station and set up a meeting with Chief Frost or Det/Lt. Dattilo. Jasnec continued voicing his concern about gunfire and alcohol. Lt. Valentine explained that gunfire and alcohol is the same as driving and alcohol. You can have a couple of drinks and still shoot and/or drive because the law states a level at which a person is intoxicated. Therefore, until a person reaches that level of intoxication other than a warning nothing can be done.

Gary DeLost, 9203 Harvard Blvd., asked the Fire Department how old their main truck was. Fire Chief Sauerwein answered that the first out truck is a 1997 and the second out truck is a 1995. DeLost was surprised at how old they were. Chief Sauerwein stated that yes, they are old and parts are getting harder to find. DeLost asked how much a new truck would cost. Chief Sauerwein said approximately \$500,000.

Jim Eidel, 509 King Ave., asked if the grass problem at the corner of Melrose and Western Reserve Roads could be addressed. Zoning Inspector Rick Martin said that he would check it out.

David Garlich, 2446 Lynn Rd., thanked the Trustees for the updated website. He also had a zoning question and Zoning Inspector Rick Martin asked him to call the office and make an appointment so that he could meet with him. Garlich said that he would.

Kim Telford, 541 King Ave., complained about people buying property and not doing anything with it. Zoning Inspector Rick Martin stated that Beaver Township does not have a property maintenance resolution and we cannot control who buys property in the township.

17. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:42 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 7:30 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

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The following decision was made after Executive Session:

19. RESOLUTION 18-23

A Motion was made by Mrs. Simmons to adopt the following Resolution:

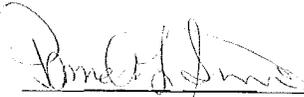
WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the agreement with Forest Recovery Services, LLC as our EMS collections agency as presented.

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

20. 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

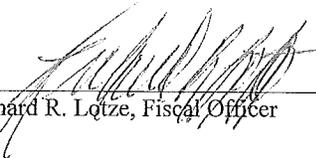


Pamela L. Simmons, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

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