

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 8, 1820

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, May 8, 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, June 12, 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 10,257 and 107,386 thru 107,462 and from the regular account checks 38,956 thru 39,038 in the amount of \$197,919.96. 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. Officer Tracy Polak reported for the month of April 2018:

(1,587) Calls for Service; (27) Criminal Arrests; and (41) Citations during (156) Traffic Stops.

May 13th – 19th is National Police Week. I would ask that we have a moment of silence for all the officers who gave the ultimate sacrifice this past year. A moment of silence was observed.

5. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of April 2018:

Beaver Township Fire Department responded to (75) calls for service, bringing our year to date total to (286) calls.

These include: (6) Motor Vehicle Accidents wo/Extrication; (5) Lift Assists; (2) Vehicle Fires; (2) Gas Line Leaks and (10) Mutual Aid. Fire Inspections totaled (45).

The yearly pump testing and hose testing are completed for the year. Next will be ladder testing and regular maintenance.

I would like the Board of Trustees to hire Carolyn Baird to the Fire/EMS Department as an EMT candidate only. Her background check and drug screen have been completed.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Carolyn Baird to the Fire/EMS Department as an EMT candidate only. Her background check and drug screen has been completed. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

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I am requesting Executive Session to discuss contracts and personnel.

Fiscal Officer Richard Lotze mentioned that the \$500 MORE Grant for the fire extinguishers was received.

7. EMS REPORT

Chief Frank Dispenza reported for the month of April 2018:

(61) Responses; (72) Patients Seen; (43) Transports to Hospital; and (287.4) Loaded Miles

The monthly responses included: (31) ALS Transports; (13) BLS Transports; (1) ALS Transport w/Medic from Other Company; (3) Medic Backup to Other Department; (6) Backup to Other Department; (2) ALS Treatment-No Transport; (2) BLS Treatment-No Transport; (27) Refusals; (3) Cancelled Requests; (1) False Alarm; (6) Lift Assists and (1) Referred to Coroner.

8. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of April 2018:

I am requesting that the Board of Trustees agree to participate with the Ohio Department of Transportation for the purchase of rock salt for the 2018-2019 winter season. I will be requesting 225.0 ton.

9. RESOLUTION 18-19

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 agree to participate with the Ohio Department of Transportation for the purchase of rock salt for the 2018-2019 winter season requesting 225.0 ton.

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.

Brad shared that he went to an OPWC meeting for 2019 earlier in the day. There were just a few minor changes to the application process such as traffic counts. He also said that he received an email from ODOT that SR 164 and SR 165 paving will start this week. Trustee Tabor reminded everyone that there is an ODOT link on our website for up to date information.

10. ZONING REPORT

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

Permits: (6); Year to Date Permits: (21); Fees: \$2,545.00; Year to Date Fees: \$6,034.00; Est'd Value: \$798,000.00; Year to Date Est'd Value: \$2,321,772.00
Number of violations: (0)

Trustee Kappler asked if there was any more information concerning Maplecroft Trailer Park. Martin called the Ohio Mobile Home Commission and left a message but they have not returned the call. Martin did speak to the park

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manager and they have boarded up one of the trailers. He continued stating that that was really the only violation that he could find in relationship to both our zoning resolution and the health department.

11. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of April 2018:

Senior meeting is Friday, May 18th at the Woodworth Park. The speaker is Scott Conway, Park Administrator followed by lunch and bingo.

I would like to mention that in the April Edition of the Youngstown Business Journal our Nature Preserve were chosen as one of five parks in the five county area as a 'Hidden Gem'.

We will have a busy month coming up as we welcome Boardman Market Street Elementary 3rd grade class to Woodworth Park. There will be a program for the Girl Scout Troop at the Nature Preserve on May 20th. We will be attending Field Day, May 31th at South Range Elementary School. In addition, we are planning a field trip next school year at the Nature Preserve with South Range Elementary.

I would like to invite the Trustees to Woodworth Park for their October meeting. The Trustees accepted the invitation.

The Youngstown Mahoning County Pop Up Library will be here next Monday, May 21st from 1-4 pm. It will be located in front of the Administration Office. It is the last visit scheduled at this time.

Mahoning County Medical Society Alliance will have a yoga class once a month (July 19th, Aug 16th and Sep 20th) at Woodworth Park. They will take a good will offering. This organization is the doctor's wives and they use the monies for different need/charities.

We stocked the pond at Memorial Park. All fishing will be catch and release. Next year, we will have youth programs. We are also hoping to get an ODNR grant next year to be used to hold classes for the kids and buying fishing poles for kids in need. The theme is 'Let's get kids hooked on fishing not on drugs'. Trustee Kappler asked if an aerator was going to be installed. Conway stated that he was looking into it.

Trustee Simmons suggested adding a link to the Business Journal article on our website.

12. RECYCLING REPORT

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

No report for this month but continuing to be busy.

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13. FISCAL OFFICE REPORT

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

Everyone has received their financial reports. Our settlement for the first half Real Estate Tax came Friday. Last year, we received it in April so your revenue line items for Real Estate Taxes are down because of the timing. The audit commenced Monday. They will be in the office on and off through June 27th.

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

Increase 4-A-4 (Tools/Equip)	\$65,000.00	New Balance=\$75,000.00
Increase 1-A-17 (Audit/Treas Fee)	\$ 250.00	New Balance=\$ 7,750.00
Increase 1-A-21 (Election Exp)	\$ 1,750.00	New Balance=\$ 2,500.00
Increase 1-A-22 (Gen Health District)	\$ 1,500.00	New Balance=\$55,000.00

14. RESOLUTION 18-20

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 Change as presented.

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.

I am requesting that the Board of Trustees approve the agreement renewal with Medicount for our EMS billing. There will be no changes to our original agreement and will be for three years.

15. RESOLUTION 18-21

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 agreement renewal with Medicount for our EMS billing. There will be no changes to our original agreement and will be for three years.

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

16. NEW BUSINESS/OLD BUSINESS

Trustee Simmons shared about the 'Adopt-a-Road' program through the Green Team. They will provide safety vests and gloves to anyone that joins the program. They will also pick up the trash that has been collected. Additional information is in the literature that you can take with you. Simmons also asked if everyone received their newsletter. If not, she told them that there were a few available. She continued stating that we have had some positive feedback, which is encouraging. Everyone liked the newsletter.

Trustee Tabor informed everyone that a Meeting Room Policy has been established and requested that it be adopted.

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17. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to adopt the Meeting Room Policy. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Trustee Simmons also informed everyone that Officer Albert and PSD Argo will be doing a demonstration at the June meeting.

Trustee Kappler thanked Pam and Erik for the great job they are doing. Trustee Tabor and Simmons were appreciative.

18. PUBLIC RESPONSE

Rich Ferenchik, 115 Longview, inquired about future levies and the financial state of the township going forward. Fiscal Officer Lotze answered saying that we are looking good through the next couple of years as long as the residents continue to vote in renewals that are coming up. He continued saying that we are looking into the possibility of a new fire levy to help in the cost of replacing a pumper and other equipment. This summer we are going to look into doing 5-year projections for all departments to better understand what our needs will be. Trustee Kappler asked when the last time was we asked for new money. Lotze said it was early 2000's for both fire and police. Ferenchik then asked what road paving was happening this summer. Road Superintendent Brad Burbick responded saying the rest of the Highlands through on OPWC grant.

Kim Telford, 541 King Ave., commented about the newsletter that it states that the Senior Program is free and it is not. A hat is passed for donations. Park Administrator Scott Conway interjected that yes-the program is free and yes-a hat is passed for donations but only during the winter months at the church. The donation is given to the church to be put toward the cost of lunch and the use of the church since they provide the lunch during the winter months and do not charge the township for the use of the building. Please keep in mind that it is a donation not a mandatory cost. She also asked if when the Road Department cleans the ditches by her house if they could go behind the guardrail so that rainwater does not pool behind the guardrail. Road Superintendent Brad Burbick said that they can only go to the guardrail and she asked why. He answered stating that the equipment cannot reach behind the guardrail and Telford said to take it down. He stated that the guardrail has to stay for safety purposes but that he would look into it and see if there was anything they could do.

Gary DeLost, 9203 Harvard Blvd., thanked the Trustees for the trailer park follow up. He feels sorry for the Police Department because they are being called there all the time. He is excited to see in the newsletter that the Chardon Polka Band was coming to Music in the Park this summer. They are great! Everyone will enjoy them. He also stated that adding fishing to Memorial Park was a great idea. Trustee Tabor added that everyone should check the website for all the park activities this year. There are a lot of them. Scott and the committee have worked hard.

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DAYTON LEGAL BLANK, INC., FORM NO. 10140

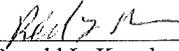
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19. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:30 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

20. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:20 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

There were no decisions made at this time.

21. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.



Ronald L. Kappler, Chairman

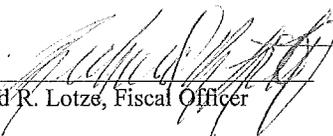


Pamela L. Simmons, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer