

RECORD OF PROCEEDINGS  
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, P.C., FORM NO. 10148

Held Tuesday, September 10, 20 19

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, September 10, 2019 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, October 8, 2019 at 6:00 P.M. at the Woodworth Park.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,278 thru 10,279 and 109,440 thru 109,524 and from the regular account checks 40,459 thru 40,524 in the amount of \$218,524.21. 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 August 2019:

(1390) Calls for Service; (8) Criminal Arrests; and (31) Citations during (108) Traffic Stops.

The State of Ohio is now requiring all police agencies to have a MOU signed with any school districts in which they assign a SRO. Karen Gaglione of the Prosecutor's Office and I have prepared one. It has been sent to Superintendent Dunham who is going to have it approved by the school district.

5. RESOLUTION 19-39

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 SRO (School Resource Officer) Memorandum of Understanding with the South Range School District.

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.

I would like the Board of Trustees to re-hire Erin Cowden as a part time dispatcher. Erin worked for us from 1/11/15 to 12/14/16. She left when she was hired full time by Boardman Police Department.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to re-hire Erin Cowden as a part time dispatcher effective September 10, 2019. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Chief Frost also stated that a person that lives on Cedars Drive emailed about a speed limit sign since there is not one. He asked is the Trustees prefers a survey or just do it. Trustee Kappler said to do the same as any other road.

7. FIRE DEPARTMENT REPORT

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D:\OTOC\LEGAL\BLANK.MTC FORM NO. 10118

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

For the month of August, Beaver Township Fire Department responded to (105) calls for service, bringing our year to date total to (694) calls.

These include: (7) Alarm Activations; (5) Lift Assists; (9) Motor Vehicle Accidents wo/Extrication; (3) Vehicle Fires; (2) Investigations; and (8) Mutual Aid.

I would like the Board of Trustees to deem assorted radios and pagers as obsolete equipment and unfit for use. The property has no value; therefore, may be discarded which will be done by sending to an electronics drive.

8. RESOLUTION 19-40

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 deem assorted radios and pagers as obsolete equipment and unfit for use. The property has no value; therefore, may be discarded which will be done by sending to an electronics drive.

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

I would like the Board of Trustees to approve Change Order #2 for the Sutphen DAS State Cooperative Contract #800257 in the amount of \$5,215.49. The change order is for additional shelving and storage parts in the left rear storage compartment. The total cost for the truck is now \$515,469.25. (Resolution)

9. RESOLUTION 19-41

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 Change Order #2 for the Sutphen DAS State Cooperative Contract #800257 in the amount of \$5,215.49. The change order is for additional shelving and storage parts in the left rear storage compartment. The total cost for the truck is now \$515,469.25.

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.

I would like the Board of Trustees to deem (2) power cots as obsolete equipment and set the value of the pair of cots at approximately \$5,000-\$6,000. We do not

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use these cots anymore since we installed the power cot lift system. Other departments have expressed interest in purchasing the cots.

10. RESOLUTION 19-42

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 deem (2) power cots as obsolete equipment and set the value of the pair of cots at approximately \$5,000-\$6,000.

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

I am requesting Executive Session to discuss personnel and contracts.

11. EMS REPORT

Chief Frank Dispenza reported for the month of August 2019:

(82) Responses; (97) Patients Seen; (62) Transports to Hospital; and (433.2) Loaded Miles

The monthly responses included: (37) ALS Transports; (20) BLS Transports; (3) Medic Back Up to Other Departments; (4) Backup to Other Departments; (2) Backup to BTFD Crew; (1) ALS Treatment-No Transport; (3) BLS Treatment-No Transport; (34) Refusals; (4) Cancelled Requests; (1) False Alarms; and (6) Lift Assists.

12. ROAD DEPARTMENT REPORT

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

The tractor for the boom mower is ordered. January 7<sup>th</sup> is the approximate delivery date. I will have the price for the boom mower for you the first of the year.

Second round of roadside mowing has started.

We are still working on finishing up the road patching.

ODOT is requiring a few revisions to the Germantown Road OPWC Project, which were done. We are now awaiting approval of those revisions. This project will most likely be done in the spring.

13. ZONING REPORT

Held Tuesday, September 10, 2019

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

Permits: (10); Year to Date Permits: (55); Fees: \$1,480.00; Year to Date Fees: \$11,831.00; Est'd Value: \$604,965.00; Year to Date Est'd Value: \$4,061,889.00 Number of violations: (2)

14. PARK DEPARTMENT REPORT

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

Thanks to everyone for your concern during my medical issue. Trustee Kappler said that he was glad to see him back and the others agreed.

I am requesting that the Board of Trustees hire John Chuey as Maintenance III at \$9.47 per hour to work at the Parks. His background check and drug screen are complete.

- 15. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire John Chuey as Maintenance III at \$9.47 per hour with no benefits to work at the Parks. His background check and drug screen are complete. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I would like to recognize Boy Scout Andrew Ebert from North Lima Boy Scout Troop 80 for building the observation deck at the Nature Preserve. This was Andrew's Eagle Project. Also, thanks to his dad, Rick, for his help and guidance.

The tennis court has been redone and looks good. Around the outside of the fences still needs to be sealed.

We will begin using the tennis court for pickle ball next Monday and Tuesday – 9 am Monday thru Tuesday evening. Trustee Simmons asked if it was okay to post the hours on the website and Conway said yes. He continued saying that the schedule may fluctuate depending on use.

The drainage improvements on the playground at Memorial Park is scheduled to begin on September 16<sup>th</sup>.

The community corn roast went well.

Bad weather hurt music in the park this summer. There were five cancellations this year.

As a reminder...the Trustee Meeting will be at Woodworth Park next month.

16. RECYCLING REPORT

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

Everything is good.  
Sauerwein thanked the Road Department for fixing the parking lot.  
Fire Department Chicken Dinner is this Saturday.

17. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, was not here this evening. Trustee Kappler reported for the month of August 2019:

Everyone received their financial reports.

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

Increase 10-A-8 (T/E)	\$6,000.00	New Balance=\$607,213.00
Increase 10-A-15 (Other)	\$6,000.00	New Balance=\$ 30,825.00
Increase 1-A-17 (Auditor/Treas Fees)	\$2,000.00	New Balance=\$ 8,975.00

18. RESOLUTION 19-43

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.

19. NEW BUSINESS/OLD BUSINESS

Trustee Tabor shared that he was told that ODOT received an extension until April to put the final touches on the roundabout project.

Trustee Simmons informed everyone that the Census will be done next year and they are looking for help to knock on doors. So that all residents are counted, she asked that everyone complete the census form.

20. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., shared concern about the Maplecroft Trailer Park again. He just wanted to go on record stating that 'the sore spot needs to go away'.

Joyce Parks, 302 Maplecroft Rd., asked (for her cousin) if the Woodworth Park stage could be rented. At the park near her cousin, they have to get a permit to use the stage.

Dave Zeigler, 508 Forest Ave., shared his concern about the burned down house on Forest Avenue. He said that he went to the Health Department meeting. They said that after review at their next meeting, it would be considered a

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DATON LEGAL BLANK, INC. FORM NO. 10149

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nuisance. Zoning Inspector Martin stated that the township had to wait for the judgement by the Board of Health. Mr. Zeigler continued stating that they cannot go outside because of the animals and skunks that are living there. He also asked if anyone from the township was going to the next Health Department meeting since there was no one at the first one. He also asked how a burned down house could not be a zoning violation. Zoning Inspector Martin answered that it is not a zoning violation but a health department violation. Mary Quinlan, 456 Forest Ave., shared her frustration about the burned house as well. She stated that she has called many times getting the run around every time, felt a petition should have been sent to the Board of Health, and is frustrated that the township is not doing anything about it for the last 2 ½ years. She also said that at the Health Department meeting it was stated that the Fire Department could have declared it a nuisance. The playground in her backyard borders this property and her 10 grandchildren play back there. She also voiced concern about mosquito infestation in the standing water. She used to be proud of Beaver Township but she is not any more. She will not be voting for any more levies. Trustee Kappler stated that after it is declared a nuisance that the township can then tear it down. He continued stating that he had not heard about the Fire Department being able to do that and asked Fire Chief Sauerwein to look into it. Trustee Simmons stated that she feels for every resident in that area but we cannot do anything until we are allowed by law through the process. Zoning Inspector Martin also stated that the Zoning Department has been sitting the property owners and going through the legal process but that it is a Health Department issue not a Zoning Department issue. Once it is declared a nuisance, it can possibly be demolished by the township. Ms. Quinlan continued stating that there is property across the street with a dilapidated garage and cars on it but they have not received any zoning violations. Zoning Inspector Martin stated the cars are legally registered and the property is not violating any zoning regulations. Ms. Quinlan went on to say that she does not feel that the taxpayers are heard. Zoning Inspector Martin stated again that the township has to follow the law. She replied that if it was a prominent figure that owned the house the township would have taken care of it immediately. Trustee Kappler asked how much it would cost to buy it and she did not know. Sheldon Van Meter, 546 Forest Ave., asked the Trustees...how would you like to live next to it? How much time have you really put into it? Trustee Kappler replied that we are following the process but will check to make sure that we are not missing anything. He also stated that if the township pays for the demolition then the property taxes are assessed. Kim Telford, 541 King Ave., asked why no one from the township showed up at the Health Department meeting. She also asked about the trailer park saying that there are a lot of critters. She mentioned to our Road Department about the grass in the ditch and Road Superintendent Brad Burbick said roadside mowing is being done now. Gary DeLost, 9203 Harvard Blvd., returned to the microphone to say that he is proud of the Woodworth people coming to the meeting to express their thoughts.

21. **EXECUTIVE SESSION:** According to Ohio Revised Code 121.22 to go into executive session as 6:38 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

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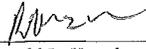
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DAVTON LEGAL BLACK INC., FORM NO. 10026

Held Tuesday, September 10, 2019

22. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:35 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

23. 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

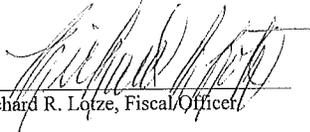


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

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DARTON LEGAL BLANK (RC FORM NO. 101A)

Held

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