

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM 110, 10148

Held Thursday, April 9, 190

1. The Beaver Township Board of Trustees met in Regular Session on Thursday, April 9, 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, May 14, 2019 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 10,269 and 108,782 thru 108,927 and from the regular account checks 39,985 thru 40,075 in the amount of \$343,120.90. 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 March 2019:

(2,007) Calls for Service; (13) Criminal Arrests; and (33) Citations during (132) Traffic Stops.

5. FIRE DEPARTMENT REPORT

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

For the month of March, Beaver Township Fire Department responded to (74) calls for service, bringing our year to date total to (249) calls.

These include: (4) Alarm Activations; (1) Motor Vehicle Accident w/Extrication; (8) Motor Vehicle Accidents wo/Extrication; (1) Vehicle Fire and (10) Mutual Aid.

Thank you to everyone that supported the Fire Department by coming to our pancake breakfast. We appreciate all your support!

Our chicken dinner will be Saturday, September 14th.

6. EMS REPORT

Chief Frank Dispenza reported for the month of March 2019:

(58) Responses; (71) Patients Seen; (43) Transports to Hospital; and (272.3) Loaded Miles

The monthly responses included: (26) ALS Transports; (17) BLS Transports; (1) Medic Back Up to Other Department; (8) Backup to Other Departments; (2) Backup to BTFD Crew; (1) BLS Treatment-No Transport; (4) False Alarm; (28) Refusals; (1) Cancelled Requests; and (5) Lift Assists.

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7. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, was not here this evening. Trustee Kappler read the report for the month of March 2019:

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 2019-2020 winter season. I will be requesting 225.0 ton.

8. RESOLUTION 19-17

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 2019-2020 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; Mr. Tabor, aye; Mrs. Simmons, aye.

9. ZONING REPORT

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

Permits: (7); Year to Date Permits: (11); Fees: \$595.00; Year to Date Fees: \$2,279.00; Est'd Value: \$96,365.00; Year to Date Est'd Value: \$788,265.00
Number of violations: (1)

Trustee Kappler asked for an update on the Lakes at Sharrott Hill issue. Zoning Inspector Martin stated that he was working with Mayflower Insurance to get the proper bond that is needed. He is in constant contact with the residents and contractor. He also reiterated that no permit would be issued until bond is in place.

Trustee Tabor shared information that he received from the Home Builders Association showing that Beaver Township was ranked #2 in Mahoning County with 28 single family starts in 2018. Canfield was ranked #1 with 32.

10. PARK DEPARTMENT REPORT

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

First, I want to personally thank the trustees and friends for the support surrounding my mother's passing. You do not know how much I appreciated it.

Schedule for 'Music in the Park' is set.

Happy to announce that we are going to have two additional concerts this year featuring the South Range Jazz Band on Wednesday, May 22nd at 7 pm and the Boardman High School 2K19 Pop/Rock Show on Monday, July 15th and 7 pm.

Our pavilion rentals are going well.

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Our first fishing program will be held on Saturday, June 22nd at the pond at Memorial Park. The program is sponsored by the Ohio Department of Natural Resources. The second program is Saturday, August 3rd.

Our sponsorships end May 1st. They are a little slow in coming in this year.

Senior meeting is Friday, April 19th at the Calvary United Methodist Church. The speaker will be Bob Schaffer from the Mahoning County Sheriff's Senior Service Unit with lunch and music by Jerry Kraynak. Next month, the meeting will be at Woodworth Park.

11. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of March 2019.

At the quarterly meeting, the numbers were shared for 2018. At our site, 231,869 pounds of recyclables were dropped off.

Trustee Simmons asked what the pickup times were. Cindy said that they empty Tuesday and Friday early morning.

12. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, was not here this evening. Trustee Kappler read the report for the month of March 2019:

Everyone has received their financial reports.

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

Increase 14-A-6D (T/E)	\$3,000.00	New Balance=\$4,250 .00
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13. RESOLUTION 19-18

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 approved 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.

I am requesting that the Board of Trustees pass a Resolution 'Declaring it necessary to levy a tax in excess of the ten mill limitation and requesting certification from the Mahoning County Auditor' for the 1.0 Mill Fire Renewal Levy.

14. RESOLUTION 19-19

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 declare it necessary to levy a tax in excess of the ten mill limitation and requesting certification from the Mahoning County Auditor' for the 1.0 Mill Fire Renewal Levy.

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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 that the Board of Trustees pass a Resolution 'Declaring it necessary to levy a tax in excess of the ten mill limitation and requesting certification from the Mahoning County Auditor' for the 3.6 Mill Police Renewal Levy.

15. RESOLUTION 19-20

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 Declaring it necessary to levy a tax in excess of the ten mill limitation and requesting certification from the Mahoning County Auditor' for the 3.6 Mill Police Renewal Levy.

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 that the Board of Trustees pass a Resolution 'Declaring it necessary to levy a tax in excess of the ten mill limitation and requesting certification from the Mahoning County Auditor' for the 2.9 Mill Police New Levy.

16. RESOLUTION 19-21

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 Declaring it necessary to levy a tax in excess of the ten mill limitation and requesting certification from the Mahoning County Auditor' for the 2.9 Mill Police New Levy.

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.

Trustee Simmons read the 2.9 mill new police resolution in its entirety. The above levies are part of the process to put them on the ballot in the fall. This is to get a value from the Auditor's Office.

17. NEW BUSINESS/OLD BUSINESS

Trustee Simmons shared that the township newsletter will be mailed the first part of May.

Trustee Tabor asked Fire Chief Sauerwein about opening burning. Chief Sauerwein answered that the laws have changed becoming even more stringent during the 'dry' months of the year. The fire should not be bigger than 3 x 3 with a fire extinguisher or water supply near and be used for yard waste only. Basically, just use common sense. If you have a question or concern, call the Fire Department and we will check it out.

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18. PUBLIC RESPONSE

Dave Zeiglar, 508 Forest Ave., asked the trustees for help in the demolition of the burnt house on Forest Avenue. Zeiglar continued saying that the community does not deserve to see it day in and day out. He spoke to the Land Bank and was told all available funds were gone. Zoning Inspector Martin said that he was working with a resident that is a relative with the cleanup. Since the taxes are paid up, there is nothing that the township can do. Trustee Kappler added that if this resident does not help with the cleanup that he will contact the prosecutor's office to see what can be done.

Kim Telford, 541 King Ave., said that there was a tree across the road this morning and wanted to know who was responsible to clean it up. Trustee Kappler said that since it is a township road our road department was responsible. A Woodworth area resident added that the tree was cleaned up within a couple of hours. Telford also complained about the school busses stopping at each house now instead of just stopping at the intersections like they used to. Trustee Kappler told her that was a school issue not a township issue. Lastly, she complained about open burning in the neighborhood. She claims it is the same people all the time and the smoke is really bad. Trustee Kappler told her to call the fire department when they are burning so that they can check it out.

Joe Blecher, Legacy Christian Homecare, introduced himself and his new in-home healthcare business to the trustees. They are located in the 'Old Marketplace', which is the old high school. They are looking for people that need work and want to serve as well as anyone that would be in need of in-home assistance. The trustees welcomed them to the township.

Gary DeLost, 9203 Harvard Blvd., mentioned that Harvard Boulevard was covered with dirt from Acme again. Trustee Tabor said that he would stop in the morning. DeLost also mentioned that he would like to see something done with the burnt house as well. He also thought the fishing program was a nice addition to the summer schedule.

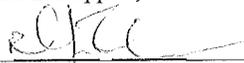
19. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:31 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

20. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:49 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

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; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

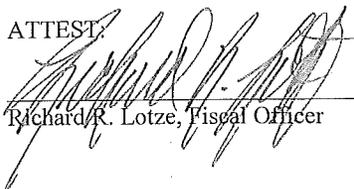


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

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DAYTON LEGAL BLANK, INC., FORM NO. 1614B

Held _____

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