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**RECORD OF PROCEEDINGS**  
Beaver Township Board of Trustees

Minutes of

Meeting

DA-10N LEGAL BLANK DOC. FORM NO. 10146

Held Tuesday, December 10, 2019

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, December 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 Honorable Judge Theresa Dellick from the Mahoning County Juvenile Court is here tonight to swear in Ron Kappler for his new term as trustee starting January 1, 2020 and Richard Lotze for his new term as fiscal officer starting April 1, 2020.
3. The next regular township meeting will be held on Tuesday, January 14, 2020 at 6:00 P.M. at the Administration Office.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,283 thru 10,284 and 109,904 thru 109,995 and from the regular account checks 40,707 thru 40,817 in the amount of \$382,667.85. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

5. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of November 2019:

(1535) Calls for Service; (6) Criminal Arrests; and (14) Citations during (48) Traffic Stops.

I would like the Board of Trustees to accept the resignation of part time Officer Matt Hassey effective December 6, 2019.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of part time Officer Matt Hassey effective December 6, 2019. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

We received the yearly notification from the Ohio Division of Liquor Control concerning the annual expiration of liquor permits. We currently have no licenses that we would ask to have a hearing on their renewal.

On November 14, 2019, I was notified by South Range Local School District Treasurer Jim Phillips that he was applying for a grant from the State of Ohio that would provide us with \$5,577.32 to go toward SRO Hartman's expenses.

Merry Christmas everyone!

**RECORD OF PROCEEDINGS**  
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DARTCH LEGAL BLANK, INC., FORM NO. 10133

Held \_\_\_\_\_ Tuesday, December 10, \_\_\_\_\_ 20 \_\_\_\_\_ 19 \_\_\_\_\_

7. FIRE DEPARTMENT REPORT

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

For the month of November, Beaver Township Fire Department responded to (76) calls for service, bringing our year to date total to (939) calls.

These include: (8) Alarm Activations; (1) Brush Fire; (2) Motor Vehicle Accidents w/Extrication; (4) Motor Vehicle Accidents wo/Extrication; (1) Hazardous Condition and (6) Mutual Aid.

The new engine is currently being built by Sutphen. Pictures are available after the meeting.

I am requesting Executive Session to discuss personnel.

8. EMS REPORT

Chief Frank Dispenza reported for the month of November 2019:

(51) Responses; (58) Patients Seen; (40) Transports to Hospital; and (284.8) Loaded Miles

The monthly responses included: (28) ALS Transports; (11) BLS Transports; (1) ALS Transport w/Medic From Other Department; (2) Medic Back Up to Other Departments; (4) Backup to Other Departments; (4) Backup to BTFD Crew; (1) BLS Treatment-No Transport; (18) Refusals; (4) Cancelled Requests; (1) False Alarms; (3) Lift Assists and (1) Referred to Coroner.

9. ROAD DEPARTMENT REPORT

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

We were not funded through OPWC for 2020. I am going to combine two smaller projects to submit for 2021. I spoke to the engineer and this will maximize the point system better.

The new sign installation is about 25% done. There are new speed limits in places because of ODOT speed studies. These signs are from the sign grant that we received.

The Germantown Road OPWC project has been approved by ODOT and will be ready to put out for bid in January. June 1<sup>st</sup> is the start date.

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DAYTON LEGAL BLUETTE, INC., FORM NO. 181-16

Held Tuesday, December 10, 2019

10. ZONING REPORT

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

Permits: (1); Year to Date Permits: (70); Fees: \$65.00; Year to Date Fees: \$19,551.00; Est'd Value: \$6,700.00; Year to Date Est'd Value: \$5,829,769.00  
Number of violations: 0

I am requesting that the Board of Trustees accept the resignation of Rodney Whitfield from the Zoning Commission effective November 18, 2019.

11. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Rodney Whitfield from the Zoning Commission effective November 18, 2019. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees hire Julie Lynch to the Zoning Commission effective January 1, 2020.

12. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Julie Lynch to the Zoning Commission effective January 1, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, abstain.

Due to the recent increases in costs (i.e., publishing fees, material costs, preparation and handling, etc.), I am requesting that the Board of Trustees increase our current fee for filing an Appeals hearing from \$350.00 to \$450.00 and increase our current fee for filing a Commission hearing from \$500.00 to \$600.00 and the per acre fee from \$15.00 to \$25.00. This will be effective January 1, 2020.

13. RESOLUTION 19-56

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 increase of our current fee for filing an Appeals hearing from \$350.00 to \$450.00 and increase our current fee for filing a Commission hearing from \$500.00 to \$600.00 and the per acre fee from \$15.00 to \$25.00. This will be effective January 1, 2020.

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.

14. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, was not here. Trustee Simmons reported for the month of November 2019:

Friday, December 20th, is the Senior Meeting at the Calvary United Methodist Church from 10 am – 1 pm. The speaker is EMS Chief/Assistant Fire Chief Frank Dispenza with lunch and Christmas music and sing-a-long with Terry Clevenger and Christina Jane.

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Held \_\_\_\_\_ Tuesday, December 10, \_\_\_\_\_ 20 \_\_\_\_\_ 19 \_\_\_\_\_

15. RECYCLING REPORT

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

Everything continues to be good. The Green Team gave us an additional bin and it has helped. Fiscal Officer Lotze asked if the grant revenue would change and Cindy said yes.

Merry Christmas!!!

16. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of November 2019:

Everyone received their financial reports.

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.

\*\*This is the first step toward putting the New Levy on the ballot for the primary on March 17, 2020. This is to get a value from the Auditor's Office.\*\*

17. RESOLUTION 19-57

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 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.

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.

Merry Christmas!!

RECORD OF PROCEEDINGS  
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DAYTON LEGAL SUPPLY, INC., FORM 153, 10-1-19

Held Tuesday, December 10, 20 19

18. NEW BUSINESS/OLD BUSINESS

Trustee Simmons started the discussion stating that she had talked to George Smerigan (engineer) and the bond will cover any damage to the egress/ingress and property damage. If the damage is more than the bond, the developer will respond to the bond company and Zoning can stop permits. Trustee Kappler asked if the residents have proof of who caused the damage. The residents say that they do. Zoning Inspector Martin will talk to the project manager and let him know of these issues. Trustee Tabor gave the HOA some ideas concerning insurance. After much discussion, the following action was taken.

19. RESOLUTION 19-58

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 accept the Road Bond for the Lakes at Sharrott Hills.

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.

Trustee Simmons shared that a copy of the Demo Permit for 492 Forest Avenue was received on Monday. Hopefully, it will be down by the end of the year.

Trustee Simmons also shared that there is a possibility of new ownership for the Maplecroft Trailer Park by the end of the year.

The 2020 Budget Workshop will be Friday, December 20, 2019 at 8:00 am at the Administration Office.

A Special Meeting to discuss contracts, evaluate personnel and appropriations changes will be held Monday, December 30, 2019 at 11:00 am at the Administration Office. The Re-Organizational meeting for 2020 will follow.

20. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., thanked the Trustees for all their help with the burnt house on Forest Avenue and Maplecroft Trailer Park. Trustee Kappler said that the process actually worked if we would have just given it the time necessary. Once it was through probate, the new owner started the demo process immediately.

Kim Telford, 541 King Ave., asked if there was anything that could be done to force the truck traffic from Acme to stop at the end of their drive and go the speed limit. Trustee Tabor said that he would talk to them. Police Chief Frost said that whether there is a sign at the end of their drive or not by law you have to stop before going onto a public roadway.

Dean Calvin, 9364 Melrose Ave., asked who the new owner was that the Auditor's site say one owner being Brian Lamphere. Brian Lamphere is who the township was told was the new owner as well. Mr. Calvin continued stating that he called the Health Department and filed a case on the property with a hearing scheduled for the end of December.

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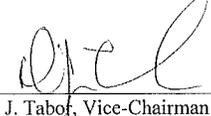
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Irene Calvin, 9364 Melrose Ave., asked if the new potential owners for Maplecroft were locals. Trustee Simmons said that she did not know. Ms. Calvin stated that the garage property next to 492 Forest Avenue would have already been torn down but with the other issues it was not. Hopefully, it will be tore down in the spring.

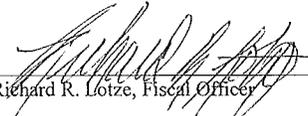
- 21. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:45 PM to discuss contracts and evaluate personnel. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
- 22. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 8:03 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.

  
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Ronald L. Kappler, Chairman

  
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Erik J. Tabor, Vice-Chairman

  
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Pamela L. Simmons, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer