

RECORD OF PROCEEDINGS  
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ Tuesday, April 10, \_\_\_\_\_ 2018 \_\_\_\_\_

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, April 10, 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, May 8, 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 10,255 thru 10,256 and 107,244 thru 107,385 and from the regular account checks 38,872 thru 38,955 in the amount of \$217,859.46. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

4. POLICE DEPARTMENT REPORT

Lt. Dan Lewis reported for the month of March 2018:

(2,316) Calls for Service; (16) Criminal Arrests; and (42) Citations during (163) Traffic Stops.

Chief Frost has applied for the 2018-19 Drug Use Prevention grant we obtain each year from the State of Ohio.

Chief Frost participated in the March 15, 2018 meeting between all the area police chiefs and school superintendents related to safety in our schools. He reports it was a very productive meeting.

Chief Frost also reports that we are in compliance with the new standards put out by the State of Ohio's Office of Criminal Justice Services.

5. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of March 2018:

For the month of March, Beaver Township Fire Department responded to a total of (76) calls for service bringing our year to date total to (211) calls. Our Inspection Department performed (19) life safety inspections.

Thank you to everyone who attended our pancake breakfast. It was a huge success. Spaghetti dinner in September is next.

We have added an Open House/Kids Fun & Safety Day this summer, which is on July 21<sup>st</sup> from 10 am – 2 pm. More information to come.

The new air packs have been placed into service. We practiced with them this past Monday night and they are going to work well.

Trustee Kappler asked about the 'soft bill' issue with Green Township concerning ambulance service. Chief Sauerwein explained that we had an agreement with them that we would 'soft bill' them and they would 'soft bill' us but I do not believe that they will be 'soft billing' us anymore. So, if Green has to come and transport one of our residents, they will get a 'full bill'.

I am requesting Executive Session to discuss personnel and contracts.

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6. EMS REPORT

Chief Frank Dispenza was not here this evening. Fire Chief Larry Sauerwein reported for the month of March 2018:

(55) Responses; (58) Patients Seen; (40) Transports to Hospital; and (275.8) Loaded Miles

The monthly responses included: (29) ALS Transports; (11) BLS Transports; (1) Medic Backup to Other Department; (6) Backup to Other Department; (3) Backup to BTFD Crew; (3) BLS Treatment-No Transport; (14) Refusals; (3) Cancelled Requests; (1) False Alarm; (1) Police Department Assist; and (3) Lift Assists.

7. ROAD DEPARTMENT REPORT

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

The following is the information that Brad brought back from the ODOT District 4 preconstruction meeting in Akron last week:

- The railroad crossing on SR 165 by Dickey Electric is going to be repaired. This will be a 4-5 day road closing from SR 164 to SR 7.
- SR 165 will be resurfaced from SR 46 to SR 626 starting the last week of April. They will mill the road first and then return within (7) days to pave it.
- SR 164 will be resurfaced after SR 165 is finished. The same company is doing the paving for ODOT and the construction company in charge of the roundabout project. They will start the SR 164 resurfacing at SR 165 to the roundabout and from the roundabout to Western Reserve Road.
- SR 626 will be paved when they pave the roundabout.
- The culvert will be replaced by Angels for Animals. Road will be closed for 10 days.

Trustee Tabor informed everyone that he brought close-up maps that show the detail of the roundabout at SR 164/SR 626 and the Park-N-Ride. They are displayed with the roundabout project map. I also found out that they are running a little bit behind on the interchange construction. They actually poured 360 yards of concrete, which was supposed to be blacktop to try and get back on schedule.

8. ZONING REPORT

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

Permits: (8); Year to Date Permits: (15); Fees: \$2,166.00; Year to Date Fees: \$3,489.00; Est'd Value: \$601,850.00; Year to Date Est'd Value: \$1,523,772.00  
Number of violations: (1)

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9. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, was not here this evening. Trustee Kappler reported for the month of March 2018:

I am requesting that the Board of Trustees hire John Nock as part time Maintenance II at the hourly rate of \$9.55 with no benefits. He will be working in the parks. His background check and drug screen have already been completed.

10. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to hire John Nock as part time Maintenance II at the hourly rate of \$9.55 with no benefits. He will be working in the parks. His background check and drug screen have been completed. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

11. RECYCLING REPORT

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

On April 19<sup>th</sup>, there is a Green Team meeting from 10:00-11:30 am at the Canfield Township Hall. If any of the Trustees would like to attend, you are invited.

As a member of the Fire Department, Cindy also shared that there will be an Open House/Kids Fun & Safety Day at the fire station in July. The Fire Department is also still selling Gun Raffle Tickets – see any fire personnel to purchase one.

12. FISCAL OFFICE REPORT

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

Everyone has received their financial reports including the first quarter year-to-date reports with comparisons to last year. The County did not distribute one of the advances to the Township because of low collections. We did receive it in April. Because of this, the financial reports are a little skewed compared to last year but will be made up in April.

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

Increase 4-C-3 (Contracts) \$3,000.00 New Balance=\$3,000.00

13. RESOLUTION 18-18

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 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.

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14. NEW BUSINESS/OLD BUSINESS

Since Scott Conway, Park Administrator, was not here this evening. Trustee Simmons shared the 2018 Music in the Park schedule with everyone. As of yesterday, there has been 3,600 views according to Trustee Simmons. Trustee Simmons also shared that the newsletter is ready and will be mailed in the next couple of weeks.

15. PUBLIC RESPONSE

Jim Eidel, 509 King Ave., requested that kid's identi-kits be a part of the Kids Fun & Safety Day. He was told that they are offered at the Kids Fun & Safety Day at the park.

Kim Telford, 541 King Ave., thanked the Trustees for fixing the railroad track on Calla Road. She also reiterated her concern about the gunfire in the Woodworth area...not sure where it is coming from but it is all the time. Trustee Kappler shared again that any time you here gunfire to call the police and they will come out and investigate. Lt. Lewis agreed stating that they (the police) do not know if you do not call. Lastly, she asked when the cleanup was going to start on the house that was burnt down in the Woodworth area. Zoning Inspector Martin explained that there is a process which takes time but the process has been started and in the end it will be turned over to the land bank and they will tear it down if there is no property owner insurance to cover the demolition. However, this process could take years.

Gary DeLost, 9203 Harvard Blvd., updated Trustees Tabor and Simmons on the deplorable conditions of Maplecroft Trailer Park. Trustee Kappler stated that it has been turned into every proper authority.

April Jasenec, 13860 Beaver Springfield Rd., voiced her concern again about the gunfire in her neighborhood. She did call the police and a report was filed. Lt. Lewis replied again that when there is an issue you must call the police. She does not understand why the township does not have a noise ordinance. Trustee Kappler explained that you need to have home rule in order to have a noise ordinance in this area. Jasenec's next topic was trash in the township. She does not understand why property owners are not being forced to clean it up. Zoning Inspector Martin explained that if there is an issue of concern that there are zoning complaint forms that can be filled out and they will investigate. Her comeback was that the complaint form has to be signed and they do not want to sign for fear of retaliation. Zoning Inspector Martin said that they cannot follow up on every anonymous complaint. Jasenec also asked about fishing and trespassing on Pine Lake. Lt. Lewis answered stating that the police department does not know who has Aqua permits and who does not so they cannot stop and ask every person that is by and/or on the lake. If you are suspicious of a person or activity, please call the police department and they will investigate.

Victor Jasenec, 13860 Beaver Springfield Rd., also shared his firearms concerns. Dave Schmidt, 11110 South Ave., stated that gunfire at night must be stopped. Lt. Lewis replied stating that there is no law against nighttime gunfire if you are on your own property. When we are called and investigate, we do make sure that they are following the regulations. If not, we tell them to stop at least until they fulfill the regulations. We also ask them to be aware and consider their neighbors when shooting. Schmidt also voiced concern with the roundabout project stating that private citizens are using his front yard as a turnaround because they are tired of waiting in the stopped traffic. Trustee Simmons asked Lt. Lewis if there was anything that the police department could do. He said he would make the day shift aware of the situation. Trustee Simmons said that she would speak to Eli

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Razo from ODOT and Trustee Tabor said that he would say something to Marucci & Gaffney (the contractor). Schmidt inquired about the status of the old South Range football field asking if the township was going to purchase it. He is involved with the Little Raider football team and they used that field for practice so he was curious as to whether they were going to be able to use the field. All Trustees assured him that it was being discussed and that no final decision has been made at this time. He added that he feels that Nila Drive should be opened to through traffic. Trustee Kappler explained that it is not a 'through road' but that it dead-ends into property that is now owned by the township and the school. So, it would be up to us and/or the school if we would want to put a driveway in or not.

16. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:45 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

17. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:57 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

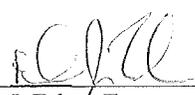
The following action was taken after Executive Session:

18. A Motion was made by Mr. Kappler, seconded by Mr. Tabor that retroactive to January 1, 2018, all in-house training and all continuing education training that is necessary to maintain a Firefighter or EMS certification will be paid at a rate of \$20 per training class per day not to include online training. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, abstain; Mr. Tabor, aye.

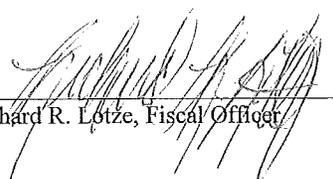
19. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

  
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Ronald L. Kappler, Chairman

  
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Pamela L. Simmons, Vice-Chairman

  
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Erik J. Tabor, Trustee

ATTEST:

  
\_\_\_\_\_  
Richard R. Lotze, Fiscal Officer

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