

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held _____ Tuesday, May 12, _____ 2020 _____

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, May 12, 2020 at 3:00 P.M. Chairman Mr. Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
2. The next regular township meeting will be held on Tuesday, June 9, 2020 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 10,291 thru 10,297 and 110,524 thru 110,639 and from the regular account checks 41,195 thru 41,266 in the amount of \$129,895.33. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Due to the COVID-19 pandemic, our meeting was not open to the public but was live-streamed on our website. Due to not being able to successfully social distance everyone and having more than 10 people at a gathering, department heads turned in their agendas but were not present at the meeting. All reports were read by one of the trustees.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost was reported for the month of April 2020:

(1,663) Calls for Service; (8) Criminal Arrests; and (0) Citations during (9) Traffic Stops. Officers patrolled 9,596 miles for the month.

April 2019 stats for comparison:

(1,853) Calls for Service; (9) Criminal Arrests; and (39) Citations during (147) Traffic Stops.

The difference is pretty much just in the number of traffic stops. The decrease in traffic stop numbers for 2020 is because of the COVID-19 pandemic.

I would like the Board of Trustees to hire Emily Yereb effective May 12, 2020 as a part time dispatcher pending completion of her background investigation.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Emily Yereb effective May 12, 2020 as a part time dispatcher pending completion of her background investigation. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

We have applied for the 2020-21 Drug Use Prevention grant we obtain each year from the State of Ohio.

I would like to recognize Officer Pasquale for providing CPR to a traffic crash victim until EMS arrived. (See commendation letter by Detective/Lt. Dattilo)

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM F10, 10148

Held _____ Tuesday, May 12, _____ 2020 _____

I would like the Board of Trustees to accept the resignation of part time officer Gina Cackovic effective April 23, 2020. Gina has decided to try her hand at dispatching and has been hired full time by Austintown Police Department.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of part time officer Gina Cackovic effective April 23, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I would like the Board of Trustees to accept the resignation of officer trainee Annie Reese effective April 22, 2020.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of officer trainee Annie Reese effective April 22, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

We have finished our Lexipol manual. I have enclosed a table of contents so you can see what is covered.

May 8th-16th is National Police Week. Thanks to Crouse True Value, we have the front of our building lit with blue lights for the 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.

Lastly, thank you to everyone that supported the Police Levy!!

8. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of April 2020:

For the month of February, Beaver Township Fire Department responded to (98) calls for service bringing our YTD total to (354).

These include: (9) Alarm Activations; (9) Lift Assists; (3) Motor Vehicle Accidents wo/Extrication; (10) Mutual Aid and (5) Hazardous Conditions.

I am requesting that the Board of Trustees hire Marissa Cushman as an EMT Trainee effective May 12, 2020.

9. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to hire Marissa Cushman as an EMT Trainee effective May 12, 2020. Roll Call as follows: Mr. Kappler, Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting Executive Session to evaluate personnel. A letter is included.

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held _____ Tuesday, May 12, _____ 2020 _____

10. EMS/INSPECTION DEPARTMENT REPORT

Chief Frank Dispenza reported for the month of April 2020:

EMS:

(77) Responses; (79) Patients Seen; (51) Transports to Hospital; and (361.5) Loaded Miles

The monthly responses included: (32) ALS Transports; (19) BLS Transports; (4) Medic Back Up to Other Departments; (6) Backup to Other Departments; (3) ALS Treatment – No Transport; (21) Refusals; (1) Air Medical Intercept; (5) Cancelled Requests; (2) False Alarms; and (9) Lift Assists.

INSPECTION DEPARTMENT:

(2) Alarm Test; (3) Construction Site Inspections; (1) Site Pre-Inspection; (1) Investigation; (1) Adoption/Foster Care; (2) Occupancy Permit Inspection.
Total Inspections: 10

All annual inspection activities were halted on April 16th due to COVID-19 lockdown.

11. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of April 2020:

Auction for boom mower is open online at Baer Auctions.

We were notified yesterday that our 2020-2021 CDBG Woodworth Neighborhood Improvement Project – Phase 1 (Kreps Road and Forest Avenue Pipe Replacement and Resurfacing) has been selected as part of the county's application to Ohio Department of Development for funding. The township's share is approximately \$9,000.

We are working on (2) OPWC projects for next year:

- 1) Pipe replacement in Sharrott Creek, Cherry Hills and Highlands. The township's share is approximately \$117,500.
- 2) Resurfacing of Sharrott Creek Development. The township's share is approximately \$104,000.

12. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of April 2020:

Permits: (10); Year to Date Permits: (27); Fees: \$2,807.00; Year to Date Fees: \$8,691.00; Est'd Value: \$974,127.00; Year to Date Est'd Value: \$2,638,385.00
Number of violations: 0

RECORD OF PROCEEDINGS

Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

Tuesday, May 12,

2020

13. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of April 2020:

The fence was replaced at the ballfield at Woodworth Park. This project was funded by special donation.

We replaced parts of split rail fence at the Nature Preserve.

We are getting many small projects done because of the COVID-19 and having time without rentals, etc.

We are cancelling the following for the month of May: senior meeting and pavilion rentals.

Music in the Park will be cancelled for the month of June and beginning of July. We hope to have music by the middle of July with approval from the State of Ohio public health officials and following the COVID-19 regulations.

No programs will be held this summer at the parks such as: Kids Fun & Safety Day, Fishing Programs and Corn Roast.

I am requesting that the Board of Trustees agree to participate in the ODNR NatureWorks Grant for benches, trash receptacles and pet waste stations for along the walking trail. The cost of the project is \$9,000.00 with includes the township's 25% which is \$2,250.00.

14. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to participate in the ODNR NatureWorks Grant for benches, trash receptacles and pet waste stations for along the walking trail. The cost of the project is \$9,000.00, which includes the township's 25% in the amount of \$2,250.00. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

15. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of April 2020:

No Report. Everything is going good.

16. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of April 2020:

Everyone received their financial reports.

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held Tuesday, May 12, 2020

I am requesting that the Board of Trustees approve the following Appropriation changes as presented.

Increase 1-A-21 (Election Exp) \$2,750.00 New Balance=\$5,250.00
Increase 14-A-6D (T & E) \$ 800.00 New Balance=\$ 800.00

17. RESOLUTION 20-16

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.

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 1.9 Mill General Fund Renewal Levy.

18. RESOLUTION 20-17

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 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 1.9 Mill General Fund Renewal 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.

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 Renewal Levy.

19. RESOLUTION 20-18

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 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 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.

RECORD OF PROCEEDINGS

Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLAZER, INC., FORM NO. 10136

Held _____ Tuesday, May 12, _____ 2020 _____

20. NEW BUSINESS/OLD BUSINESS

Unfortunately, Memorial Day activities for this year have been cancelled in compliance with the regulations set by Governor DeWine.

Armstrong sent a letter concerning the 'New Ohio Cable Television Law', which states that all communities in their service area must notify them if it wishes to continue collecting a franchise fee.

21. RESOLUTION 20-19

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 pass a Resolution to continue to collect a 3% franchise fee for all Armstrong customers. This is the same amount as in the past with no increase.

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 Kappler mentioned a letter that we received from Dr. John Dawson commending our Fire/EMS and Police Departments. He thanked them for their service.

Trustee Tabor suggested going on a month-by-month basis concerning Music in the Park stating that he hoped by the middle of the summer we would have music on Wednesday night. Trustee Kappler and Trustee Simmons agreed.

After looking at the Scotty Kid's Safety Trailer that Fire Chief Sauerwein requested last month to be deemed unfit for public use, the Trustees agree that even though they hate to see it go because it is such a great community outreach, the repairs needed would be too much.

22. RESOLUTION 20-20

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 deem the Scotty Kid's Safety Trailer unfit for public use.

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 shared that she is working with Congressman Bill Johnson's office to see if there is a grant available to cover COVID-19 pandemic costs. All department heads were emailed asking for a list of costs for their department.

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10140

Held Tuesday, May 12, 2020

23. PUBLIC RESPONSE

There was no public response due to the Trustees following the CDC guidelines of no more than 10 people gathering in one location. Another reason the meeting was live streamed on our website.

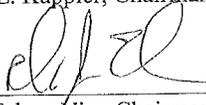
24. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 3:20 PM to discuss contracts and evaluate personnel. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

25. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 3:38 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

26. 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

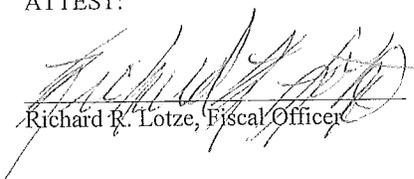


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20