

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held Tuesday, October 8, 2019

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, October 8, 2019 at 6:00 P.M. Vice Chairman Mr. Tabor called the meeting to order with roll call as follows: Mr. Kappler, absent; Mrs. Simmons, here; Mr. Tabor, here.

2. The next regular township meeting will be held on Tuesday, November 12, 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 10,280 and 109,525 thru 109,722 and from the regular account checks 40,525 thru 40,628 in the amount of \$279,261.80. Roll Call as follows: Mr. Kappler, absent; Mr. Tabor, aye; Mrs. Simmons, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of September 2019:

(1315) Calls for Service; (15) Criminal Arrests; and (22) Citations during (108) Traffic Stops.

I am requesting that the Board of Trustees approve the ABM Joint Communications renewal. The price did not increase.

A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to approve the ABM Joint Communications renewal. Roll Call as follows: Mr. Kappler, absent; Mr. Tabor, aye; Mrs. Simmons, aye.

5. FIRE DEPARTMENT REPORT

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

For the month of September, Beaver Township Fire Department responded to (75) calls for service, bringing our year to date total to (769) calls.

These include: (4) Alarm Activations; (2) Brush Fires; (5) Motor Vehicle Accidents wo/Extrication; (2) Hazardous Condition; (1) Vehicle Fire; and (10) Mutual Aid.

Thank you to everyone for attending and/or helping with the chicken dinner.

REMINDER: No open burning. Statewide ban in effect from 6 am to 6 pm in October and November.

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6. EMS REPORT

Chief Frank Dispenza reported for the month of September 2019:

(58) Responses; (63) Patients Seen; (45) Transports to Hospital; and (271.9) Loaded Miles

The monthly responses included: (30) ALS Transports; (11) BLS Transports; (4) Medic Back Up to Other Departments; (6) Backup to Other Departments; (1) Backup to BTFD Crew; (2) BLS Treatment-No Transport; (17) Refusals; (1) Cancelled Requests; (1) False Alarms; (1) Referred to Coroner and (3) Lift Assists.

7. ROAD DEPARTMENT REPORT

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

OPWC Germantown Road Project is waiting on ODOT approval of the revisions. It should be ready for the first of the year.

Second round of roadside mowing is half done.

This week we should finish road patching.

8. ZONING REPORT

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

Permits: (7); Year to Date Permits: (62); Fees: \$6,694.00; Year to Date Fees: \$18,525.00; Est'd Value: \$1,463,200.00; Year to Date Est'd Value: \$5,525,089.00 Number of violations: (1 – closed)

9. PARK DEPARTMENT REPORT

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

Upcoming Programs:

- Wednesday, October 9th, is the flu shot clinic at the Administration Office from 2-3:30 pm. No appointment necessary. Bring your insurance card.
- Friday, October 18th, is the Senior Meeting at the Calvary United Methodist Church from 10 am – 1 pm. The speaker is Amanda Lencyk, Mercy Health Fall Prevention and Tai-Chi with lunch and music with Diana Sippl.
- Saturday, October 26th, is the Kids Trunk & Treat at the South Range Plaza from 5-7 pm. This event is for kids ages 12 and under.

We will be closing up the pavilions the end of the month. We will start taking reservations for 2020 on January 2nd.

Pickle ball has had a slow start. Tennis is steady but slow.

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10. RECYCLING REPORT

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

Everything is good. The parking lot is holding up well.

11. FISCAL OFFICE REPORT

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

Everyone received their financial reports.

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

Increase 10-A-7 (Utilities)	\$ 1,500.00	New Balance=\$ 8,400.00
Increase 1-F-1 (Salaries)	\$ 1,000.00	New Balance=\$ 27,780.00
Increase 1-A-12 (Emp Ret)	\$ 6,000.00	New Balance=\$ 48,230.00
Increase 1-G-1 (Salaries-Dispatch)	\$ 21,000.00	New Balance=\$118,900.00
Increase 9-A-1 (Salaries)	\$42,000.00	New Balance=\$994,350.00
Increase 9-A-2 (Emp Ret)	\$ 9,000.00	New Balance=\$163,000.00
Increase 9-A-7 (T/E)	\$45,000.00	New Balance=\$130,000.00
Increase 9-A-9 (Repairs)	\$ 5,000.00	New Balance=\$ 20,250.00
Increase 14-A-8A (Recycle)	\$ 200.00	New Balance=\$ 1,550.00

12. RESOLUTION 19-44

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

I am requesting that The Board of Trustees pass a Resolution 'Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

13. RESOLUTION 19-45

A Motion was made by Mr. Tabor to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the Resolution 'Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

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

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14. NEW BUSINESS/OLD BUSINESS

Halloween Trick or Treat is Thursday, October 31st from 5-7 pm.

Approval of the lease agreement with South Avenue Properties from October 1, 2019 through September 30, 2021. This approval is retroactive to October 1, 2019.

15. RESOLUTION 19-46

A Motion was made by Mr. Tabor to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve of the lease agreement with South Avenue Properties from October 1, 2019 through September 30, 2021. This approval is retroactive to October 1, 2019.

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

Approval/Disapproval of the Solid Waste Management Plan for the Mahoning County Solid Waste Management District.

16. RESOLUTION 19-47

A Motion was made by Mr. Tabor to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the Solid Waste Management Plan for the Mahoning County Solid Waste Management District.

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

Trustee Simmons updated everyone on the burnt house on Forest Avenue. The Health Department declared it a nuisance and sent a letter to the owner giving them 14 days to clean it up with the deadline of October 11th. Then there will be another inspection. If no additional steps were taken to clean it up, then it will move to the next step of the process. A hearing has been scheduled in Probate Court on October 31st concerning this estate.

Trustee Simmons also shared that she met with the potential new owners of Maplecroft Trailer Park. They have several new ideas.

17. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., shared his disappointment of the lease renewal for the administration office. He asked about the new adventure with the school property. Trustee Tabor stated that the prosecuting attorney advised the Trustees not to comment. DeLost feels that we are not keeping them informed. Trustee Tabor again stated that it is not that they are trying to keep anything from the residents; they are just not permitted to comment at this time. DeLost also felt that the township should build at Woodworth Park. He continued telling Brad Burbick, Road Superintendent, that nothing has been

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done at Western Reserve and Harvard Boulevard. Burbick said that he would talk to the county again and see if there was anything that he could do. Lastly, DeLost asked what happens to the burnt house property on Forest Avenue after October 31st. Trustee Simmons said that it would continue through the process. Irene Calvin, 9364 Melrose Ave., asked about the potential new owners of Maplecroft Trailer Park wondering if they were local. Trustee Simmons stated that if they completed the sale they would be for a while.

Richard Ferenchak, 1151 Longview Circle, commended the police department for their response to an alarm drop at his home. He also asked if we had a 'medical drop box'. Chief Frost replied that there is one at the police department that can be accessed 24/7. Ferenchak then asked what happened with the school. Trustee Tabor again stated that by prosecutor attorney advisement the trustees could not comment. Ferenchak continued stating that what the school did was dishonest and deceitful. From his understanding, there again was a handshake agreement between the township and the school for the township to purchase the property and the school went for the money grab instead of keeping it public property for everyone to use. Trustee Tabor stated that he (Ferenchak) should go to a school board meeting and ask some of these questions. He also suggested that Ferenchak look at the school board's August minutes and the Township's August minutes online. Ferenchak guaranteed that he would be going to the next school board meeting. He also asked if this sale goes through do the residents on Nila Drive have any recourse. The answer was not much other than voicing opinion if there would be a reason for a zoning board of appeals meeting. He then asked Zoning Inspector Rick Martin if the football field was zoned residential and Martin said yes. Ferenchak asked if the new owners would have to apply for a conditional land use in order to operate what they want. Martin said yes and then it would go before the Zoning Board of Appeals for their determination. At that time is when the residents of Nila Drive and any concerned citizen would be able to voice their opinion before the Board would make their final decision. Ferenchak then said that the township should start charging the school the full amount for the resource officer instead of just half or start having Green Township pay for part of the resource officer's salary. Police Chief Frost stated that Green Township used to pay a portion of the resource officer's salary years ago. Trustee Tabor commented that the resource officer is there for the safety of the kids and has nothing to do with this issue.

Kim Telford, 541 King Ave., asked what they had to do to 'clean up' the burnt house property. Trustee Simmons answered whatever the Health Department said they had to do in the letter. Trustee Tabor added that until it is out of probate we cannot do anything.

Sheldon Van Meter, 546 Forest Ave., asked why the Township had not secured the property as was stated at the Health Department meeting. Trustee Tabor thought that the county would possibly be putting up temporary fencing around the property but did not do it. Van Meter also asked since we lost the bid to buy the football field could that money be used to tear the house down. The Trustees said no. He continued stating that in the ORC, the Township is required to declare the property a nuisance and tear down the building. Trustee Simmons again stated that it has been declared a nuisance, the owner is given 14 days to start the cleanup process, and the process has been started in probate court. Until that part of the process has been finalized, the Township is not authorized to tear the house down. Trustee Tabor agreed.

Dave Zeigler, 508 Forest Ave., voiced his frustration saying that he does not understand. They have until October 11th to do something...who is they and what do they have to do. Trustee Simmons answered that she does not know who or what but that the Health Department sent the 14-day notice to the owner

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and they have would have to comply with whatever was stated in that letter. Simmons continued stating that the Prosecuting Attorney has been helping the Township through this process.

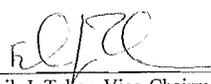
Dean Calvin, 9364 Melrose Ave., stated that according to his understanding from the Health Department meeting the county said it was the Township's responsibility to secure the property. Trustee Tabor reiterated that we cannot go on private property...not yet.

Annabelle Centric, mother of John Centric that lives at 292 Forest Ave., said that her son lives next to an abandon house and wants to know why the Township has not demolished it. It is a hazard and the Township has to do something. She continued saying that she does not feel the Township is doing enough. Trustee Simmons answered saying that the property has no zoning violations so there is no reason to turn it over to the Health Department. Zoning Inspector Rick Martin added that he has spoken to the owner and he says he is going to fix it up.

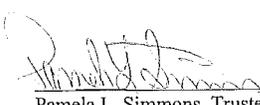
18. With no further business, a Motion was made by Mr. Tabor, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Kappler, absent; Mr. Tabor, aye; Mrs. Simmons, aye.

Absent

Ronald L. Kappler, Chairman



Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer