

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

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

Held Tuesday, August 13, 2019

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, August 13, 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, September 10, 2019 at 6:00 P.M. at the Administration Office.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,273 thru 10,277 and 109,321 thru 109,439 and from the regular account checks 40,363 thru 40,458 in the amount of \$320,135.98. 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 July 2019:

(1,328) Calls for Service; (10) Criminal Arrests; and (35) Citations during (115) Traffic Stops.

We have received our 2019-20 Drug Use Prevention Grant. Because of an overwhelming number of agencies applying, the State of Ohio granted them all, but cut the funding to each by 65%. Our grant award will be \$3,611.20. I would like the Board of Trustees to accept this grant.

5. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the 2019-20 Drug Use Prevention Grant in the amount of \$3,611.20. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I have included report #19-0658 in your packets for your review. The report indicates that a township resident reported a male and female (neither currently residing in Beaver Township) were acting inappropriately at the Beaver Township Nature Preserve on several occasions. On this occasion, the individuals were identified by officers. We checked with the Mahoning County Prosecutor's Office on the proper way to issue Criminal Trespass Warnings to the two individuals. So the police department is asking that you review the file and if you wish to ban the individuals from the park, you can authorize the Chief of Police to sign the CTW's.

6. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to authorize the Chief of Police to sign Criminal Trespass Warnings to two individuals that were acting inappropriately at the Beaver Township Nature Preserve. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

RECORD OF PROCEEDINGS
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DAYTON LEGAL BLANK, INC., FORM NO. 1014E

Held _____ Tuesday, August 13, _____ 20__19__

7. FIRE DEPARTMENT REPORT

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

For the month of June, Beaver Township Fire Department responded to (99) calls for service, bringing our year to date total to (589) calls.

These include: (11) Alarm Activations; (10) Motor Vehicle Accidents wo/Extrication; (1) Motor Vehicle Accidents w/Extrication; and (7) Mutual Aid (1-Structure Fire).

I would like the Board of Trustees to accept the resignation of Chelsie Sauerwein from the Fire Department effective immediately.

8. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Chelsie Sauerwein from the Fire Department effective immediately.

I would like the Board of Trustees to hire the following persons as probationary members of the Fire Department, pending completion of background checks:

Eldon Falb, George Steiner, Konrad VanPelt, E.J. Martin, Mike Martin, Randall Rhodes, and Andrew Baird

9. A Motion was made by Mr. Kappler seconded by Mrs. Simmons to hire Eldon Falb, George Steiner, Konrad VanPelt, E.J. Martin, Mike Martin, Randall Rhodes, and Andrew Baird as probationary members of the Fire Department, pending completion of background checks. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Chicken Dinner is September 14th. Tickets are available.

Trustee Simmons asked for a Lexipol update. Chief Sauerwein said that the policy and procedures manual was ½ to ¾ done and that he was working with the officers to review the remainder.

10. EMS REPORT

Chief Frank Dispenza reported for the month of July 2019:

(65) Responses; (71) Patients Seen; (46) Transports to Hospital; and (346.9) Loaded Miles

The monthly responses included: (26) ALS Transports; (20) BLS Transports; (1) Medic Back Up to Other Departments; (4) Backup to Other Departments; (3) Backup to BTFD Crew; (2) BLS Treatment-No Transport; (23) Refusals; (1) Cancelled Requests; (1) False Alarms; (1) Police Department Assist; (2) Lift Assists and (1) Referred to Coroner.

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11. ROAD DEPARTMENT REPORT

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

I am requesting that the Board of Trustees pass a motion to participate in the OPWC grant program for Sharrott Creek Drive Improvements. The total project cost is \$281,265 with the OPWC share being \$150,000 (53.3%) and the township share being \$131,265 (46.6%). This is for the 2020 program year with project being completed in 2020.

12. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to participate in the OPWC grant program for Sharrott Creek Drive Improvements. The total project cost is \$281,265 with the OPWC share being \$150,000 (53.3%) and the township share being \$131,265 (46.6%). This is for the 2020 program year with project being completed in 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Germantown Road Project update- ODOT has issues with some of the drainage and Fok Engineering is working with them to get their approval. This project will probably be done in 2020.

13. ZONING REPORT

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

Permits: (6); Year to Date Permits: (45); Fees: \$1,776.00; Year to Date Fees: \$10,351.00; Est'd Value: \$599,550.00; Year to Date Est'd Value: \$3,456,924.00 Number of violations: (1)

14. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, was not here this evening.

15. RECYCLING REPORT

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

Everything is good in recycling except the parking lot because of all the rain that we have had. It is in need of repair. Road Superintendent Brad Burbick said that it would be done before the chicken dinner.

RECORD OF PROCEEDINGS
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16. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, was not here this evening. Trustee Kappler reported for the month of July 2019:

Everyone received their financial reports. The advances have started to come in from the County Auditor for Real Estate Taxes.

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

Increase 4-A-4 (T/E)	\$70,000.00	New Balance=\$91,000.00
Increase 4-A-6 (Repairs)	\$ 5,000.00	New Balance=\$22,000.00
Increase 10-A-9 (Supplies)	\$20,000.00	New Balance=\$38,300.00
Increase 10-A-10 (Repairs)	\$ 5,000.00	New Balance=\$39,950.00
Increase 4-C-3 (Contracts)	\$10,000.00	New Balance=\$11,425.00
Increase 1-B-8 (Other)	\$11,500.00	New Balance=\$38,300.00

17. RESOLUTION 19-35

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 approve the 2019 Tax Holiday for the street lighting assessment. This will take effect in the calendar year 2020. This request is to waive charging the residents for the lighting that you see around town.

18. RESOLUTION 19-36

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 2019 Tax Holiday for the street lighting assessment. This will take effect in the calendar year 2020. This waives resident charges for the lighting that you see around town.

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 Executive Session to evaluate personnel and discuss contracts.

19. NEW BUSINESS/OLD BUSINESS

Trustee Simmons gave a gas aggregation update. We have gained 792 residents.

Trustee Tabor shared that the roundabout is on schedule for completion by the end of November.

RECORD OF PROCEEDINGS
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Held _____ Tuesday, August 13, _____ 20____

20. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., asked about the Western Reserve Road widening project – were they going to take property from each side of the road. Trustee Simmons said that there were going to be three lanes and the county was still acquiring property. Also, DeLost asked if the dip on East Harvard would be repaired. Everyone agreed that it would probably be addressed as part of the widening project.

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

22. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:08 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

After returning from Executive Session, the following Resolutions were passed:

Richard Lotze, Fiscal Officer is requesting that the Board of Trustees approve the following Appropriation Change.

23. RESOLUTION 19-37

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 following Appropriation change:

Increase 1-M-3 (Contracts) \$108,000.00 New Balance=\$130,250.00

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.

24. RESOLUTION 19-38

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 offer South Range Local School District \$108,000.00 for the property on South Avenue which is the football field and weight room pending EPA Phase 1 inspection and a building inspection.

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

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Meeting

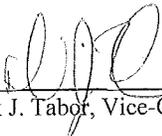
DAYTON LEGAL BLANK, INC., FORM NO. 1014C

Held _____ Tuesday, August 13, _____ 20 19 _____

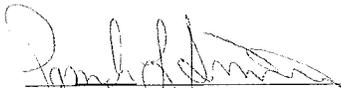
25. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

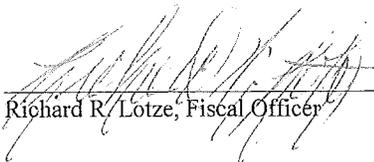


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer