

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 11, 2020

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, February 11, 2020 at 6:00 P.M. Chairman Mr. Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, absent.

2. The next regular township meeting will be held on Tuesday, March 10, 2020 at 6:00 P.M. at the Administration Office.

3. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,286 and 110,171 thru 110,252 and from the regular account checks 40,911 thru 41,000 in the amount of \$183,491.06. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, absent.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of January 2020:

(929) Calls for Service; (6) Criminal Arrests; and (22) Citations during (72) Traffic Stops.

I would like the Board of Trustees to hire Hollie Baun as a Dispatch Trainee effective February 12, 2020 pending completion of her background investigation.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Hollie Baun as a Dispatch Trainee effective February 12, 2020 pending completion of her background investigation. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, absent.

On January 14, 2020, the Board of Trustees hired Annie Reese as a Reserve Police Officer. Officer Reese is with us tonight and I would like Fiscal Officer Lotze to officially swear her in. Fiscal Officer Lotze swore Officer Reese in and everyone applauded.

6. FIRE DEPARTMENT REPORT

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

For the month of January, Beaver Township Fire Department responded to (76) calls for service.

These include: (2) Alarm Activations; (1) CO Alarm; (7) Lift Assists; (6) Motor Vehicle Accidents wo/Extrication and (12) Mutual Aid.

We should be receiving the new truck early next week to be put into service after fitted with tools and training.

Pancake Breakfast is May 2nd. Times to be determined.

I would like to thank the following police officers (Sinkovich, Baun and Neal) for their assistance at a structure fire on February 5, 2020.

RECORD OF PROCEEDINGS
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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Tuesday, February 11, _____ 20__ 20__

7. EMS/INSPECTION DEPARTMENT REPORT

Chief Frank Dispenza reported for the month of January 2020:

EMS:

(67) Responses; (68) Patients Seen; (55) Transports to Hospital; and (269.6) Loaded Miles

The monthly responses included: (35) ALS Transports; (15) BLS Transports; (5) Medic Back Up to Other Departments; (6) Backup to Other Departments; (13) Refusals; (5) Cancelled Requests; (1) Fire Stand-By; (7) Lift Assists and (1) Referred to Coroner.

INSPECTION DEPARTMENT:

Annual Inspections (29); Construction Site Visit (1); Re-Inspection (3); Occupancy Inspection (1); System Installation Inspection (2); Adoption/Foster Care Home Inspection (1) Total Inspections: 37

Trustee Tabor asked if they had inspected Maplecroft Trailer Park – propane tanks, etc. Both Fire Chief Sauerwein and Lead Fire Inspector Dispenza said no that it is private property and they cannot go on private property unless requested by property owner.

8. ROAD DEPARTMENT REPORT

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

Winter comes and goes. Everything is good so far.

Another good week, we can finish installing signs from the ODOT Sign Grant. The Highland and Woodworth areas are all that is left to do.

We are having electrical issues with our 2010 Dodge 4500. Parts are no longer available. A harness had to be made instead of purchases during the last repair. I am getting prices to replace the truck if the money is good. The estimates I have gotten so far: New Truck - \$87,000 Trade In - \$25,000 I am looking at a Ford with plow and spreader. Fiscal Officer Lotze asked if he was utilizing the Cooperative Purchase. Mr. Burbick stated that so far local pricing was cheaper than Cooperative Purchase. Mr. Lotze suggested getting the State Coop pricing to compare.

9. ZONING REPORT

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

Permits: (2); Year to Date Permits: (2); Fees: \$1,408.00; Year to Date Fees: \$1,408.00; Est'd Value: \$550,800.00; Year to Date Est'd Value: \$550,800.00
Number of violations: 0

RECORD OF PROCEEDINGS
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DAYTON LEGAL BLANK, INC., FORM NO. 101-48

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10. PARK DEPARTMENT REPORT

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

Sponsorships for our park programs have begun and are pretty steady. The deadline is May 1st.

Music in the Park is just about set. We are waiting for the union's lineup.

There are two new bands plus country, jazz and variety bands. The Boardman High School Jazz bands I & II will perform on Monday, June 29th.

We will begin working at the parks for the season next month weather permitting.

Friday, February 21st, is the Senior Meeting at the Calvary United Methodist Church from 10 am – 1 pm. The speaker is a representative from Salem Visiting Nurses on fall prevention followed by lunch and music with Tom Cramer.

We are looking for residents in the township that would like to become "Friends of the Park". They would help out with the programs, planting flowers in the spring, etc. Call the park line if you are interested.

Kids' Fishing Program will be on Saturday June 27th at 10 AM at Memorial Park. More details to follow.

I am requesting Executive Session to discuss contracts.

11. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, was not here this evening.

12. FISCAL OFFICE REPORT

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

Everyone received their financial reports.

I am requesting Executive Session to discuss contracts and evaluate personnel.

13. NEW BUSINESS/OLD BUSINESS

Poll location changes starting for the March 17th election and going forward:

Precincts 1 & 4 - were at The Vineyards at Pine Lake will now be at the Beaver Township Administration Office.

Precincts 2 & 7 - were at Good Hope Lutheran Church will now be at Holiday Inn Express.

Precinct 3 & 6 - no change...still at Angels for Animals.

Precinct 5 - no change...still at Shepherd of the Valley.

Re-Organizational Meeting Correction -- Because of his new position, Frank Dispenza will not be paid \$20 per fire inspection.

14. A Motion was made by Mr. Kappler, seconded by Mr. Tabor approving the correction to the re-organizational meeting minutes that Frank Dispenza will not be paid \$20 per fire inspection because of his new position. Roll Call: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, absent.

RECORD OF PROCEEDINGS
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Minutes of

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DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held _____ Tuesday, February 11, _____ 20__ 20__

NOPEC 2020 Energized Community Grant Agreement.

15. RESOLUTION 20-04

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 entering into an agreement with NOPEC through the NOPEC 2020 Energized Community Grant.

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

16. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., thanked Police Chief Frost, Fire Chief Sauerwein and Assistant Fire Chief Dispenza on the good job they did with the trailer fire. Fire Chief Sauerwein commended Leonard VanPelt, Cindy Sauerwein and Brandon Aukerman, as they were the first on scene. DeLost again voiced his concern about the vacant trailers needing taken out of that trailer park. Trustee Kappler said that according to the state they fixed all the violations and passed re-inspection. Trustee Tabor added that they are looking for a buyer so you could buy it. ☺ He continued saying that 'all kidding aside' the township wants it cleaned up as bad as you do. DeLost told Road Superintendent Burbick that he is still waiting for Harvard to be patched... where the water lays is black ice when the temperature is below freezing. Mr. Burbick said that technically it is the county's right of way but when they have a chance after it is warm enough to get hot mix they will see what they can do.

Irene Calvin, 9364 Melrose Ave., asked if Police Chief Frost if they had any yard signs for the levy and he said yes. Lt. Polak was at the meeting and said that she had some in her cruiser or you can call the PD. Ms. Calvin continued asking Fire Chief Sauerwein if the Fire Department could file nuisance charges against the entire trailer park. Chief Sauerwein reiterated that it was private property and the department could not do that. Trustee Kappler also explained that the State of Ohio said that the trailer park was up to code and had corrected all violations.

Dan Donahue, Duck Hunters Club, shared his concern as well as the other club members' concerns about the proposed Mill Creek Park land purchase (218.0 acres) on Calla Road adjacent to the land they already own and using Clean Water Act monies to finance the purchase. This purchase will mean no more tax money from this property. It would also affect the hunting in that specific area which is a prime hunting area. According to Mr. Donahue, the appraisal of the property is listed as \$480,000 and the proposed purchase price if \$610,000. Using the Clean Water Act money means it is our tax dollar that is purchasing this property so why the inflated amount. The members of the Duck Club just wanted the Trustees to be aware of their discouragement. Trustee Kappler agreed.

Richard Ferenchak, 1151 Longview Circle, said that he heard at the School Board Meeting that they had sold the football field property. Trustee Kappler explained that the Gate Church exercised their first right of refusal and are buying the property. The Township is no longer in the picture. Mr. Ferenchak again voiced his disapproval of the Township covering as much of the School Resource Officer's salary as they do. He would bill the school for all the cost for the time that he is there. Fiscal Officer Lotze said that the school and the

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township share the cost. Police Chief Frost add that the school reimburses the additional officer in full. Mr. Ferenchak feels that the school should reimburse 100% and still does not understand why Green Township does not share in the cost when there are Green Township students attending the school. Trustee Tabor added that South Range Treasurer Phillips applied for a \$5,000 grant that would offset some of the costs.

17. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:32 PM to discuss contracts and evaluate personnel. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, absent.

18. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:56 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, absent.

The following was action taken after Executive Session:

19. RESOLUTION 20-05

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 declare the official intent with Huntington Bank for the purchase of a Sutphen Pumper. Financing will be in the amount of \$450,000.00 for five (5) years commencing on December 1, 2020.

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

Richard Lotze is requesting that the Board of Trustees approve the following Appropriation changes as presented.

Increase 10-A-18 (Lease Principal)	\$87,393.29	New Balance=\$87,393.29
Increase 10-A-19 (Lease Interest)	\$ 9,040.50	New Balance=\$ 9,040.50
Increase 14-A-7D (Contracts)	\$34,000.00	New Balance=\$34,000.00

20. RESOLUTION 20-06

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, absent.

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-08

Held _____ Tuesday, February 11, _____ 20 ____ 20 ____

21. RESOLUTION 20-07

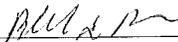
A Motion was made by Mr. Tabor to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees accept the Engineering Services Proposal from Thomas Fok & Associates, Inc. for the Woodworth Park Asphalt Walking Path & Elevated Wood Boardwalk in the amount of \$33,955.00.

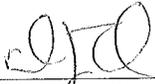
The Motion was seconded by Mr. Kappler with roll call as follows: Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, absent.

22. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to accept the resignation from David Parks effective January 4, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, absent.

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, absent.



Ronald L. Kappler, Chairman

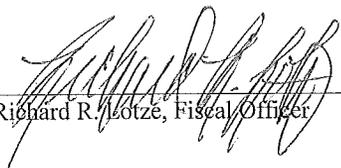


Erik J. Tabor, Vice-Chairman

Absent

Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer