

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 14, 2018

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, August 14, 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, September 11, 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 10,261 and 107,720 thru 107,877 and from the regular account checks 39,235 thru 39,346 in the amount of \$317,482.66. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of July 2018:

(1,679) Calls for Service; (13) Criminal Arrests; and (65) Citations during (184) Traffic Stops.

Yesterday, our 2018 Ford Police Interceptor was delivered, which will replace a 2013 with 210,000 miles on it. The 2013 will be used as an unmarked vehicle.

5. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of July 2018:

For the month of July, Beaver Township Fire Department responded to (101) calls for service, bringing our year to date total to (555) calls. Our Inspection Department performed (15) inspections.

These include: (1) Vehicle Fire; (2) Burning Complaints; (3) Motor Vehicle Accidents wo/Extrication; (1) Motor Vehicle Accident w/Extrication; (14) Alarm Activations; and (1) Burning Complaint.

The yearly maintenance is completed on all trucks, with some much needed repairs to Tanker 6 being completed.

I would like the Board of Trustees to hire Richard Schneider as a firefighter/EMT effective August 14, 2018. He is currently a Level I Firefighter and an EMT Basic.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Richard Schneider as a Firefighter/EMT effective August 14, 2018. He is currently a Level I Firefighter and an EMT Basic. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Safety day went well with close to 200 people in attendance. Thank you to Brandon Aukerman and his committee for putting on the event.

The chicken dinner is scheduled for Saturday, September 15th from 4-8 PM. Takeout will be available.

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7. EMS REPORT

Chief Frank Dispenza reported for the month of July 2018:

(79) Responses; (79) Patients Seen; (49) Transports to Hospital; and (373.2) Loaded Miles

The monthly responses included: (33) ALS Transports; (15) BLS Transports; (3) Medic Back Up to Other Department; (8) Backup to Other Department; (2) Backup to BTFD Crew; (1) ALS Treatment-No Transport; (3) BLS Treatment – No Transport; (25) Refusals; (4) Cancelled Requests; (1) Police Department Assist; (13) Lift Assists and (1) Referred to Coroner.

This month we had the most responses with (79) since we started keeping monthly records.

Congratulations to Ricky Schneider. Welcome back!!!

8. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of July 2018:

I am requesting that the Board of Trustees pass a motion to participate in the OPWC grant program for Germantown Road upgrades. This is for the 2019 program year with project being completed in 2019.

9. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to participate in the OPWC grant program for Germantown Road upgrades. This is for the 2019 program year with project being completed in 2019. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

The new excavator has arrived. I have used it for a couple of jobs and it works well. It is in the parking lot tonight if anyone wants to look at it.

Blacktop leveling is pretty much done.

We received approval of the ODOT Road Sign grant for in the amount of \$15,225.00. This amount will pay for everything but the labor. We have to put them up.

Trustee Simmons thanked him for bringing the excavator. She also congratulated him on receiving the Road Sign grant.

10. ZONING REPORT

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

Permits: (13); Year to Date Permits: (58); Fees: \$2,639.00.00; Year to Date Fees: \$22,950.00; Est'd Value: \$545,000.00; Year to Date Est'd Value: \$12,927,128.00

Number of violations: (3) with (1) closed

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11. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator reported for the month of July 2018:

Music continues with two programs left:

Chardon Polka Band August 15th
Kelly Kriedler Dunlap August 22nd

Senior meeting is Friday, July 17th at the Woodworth Park. The speaker is Commissioner Anthony Traficanti followed by lunch and music with Jerry Hitchcock & Christine Jane.

Yoga class sponsored by Mahoning County Medical Society is canceled for Thursday evening.

In reference to Trustee Kappler's question last month concerning a Wetland or Prairie at the Nature Preserve. I had a conversation with Stephanie Dyer from East Gate Development Clean Ohio Fund. A meeting has been scheduled at the Nature Preserve on August 22nd. In addition, I will be meeting with Blaine Winger (Mahoning County Soil & Water) and Scott Kenreich (Federal Agency National Resource & Conservation Agency) to explore grants and projects.

I am requesting that the Board of Trustees accept the resignation of Hubert Fitzgerald from the Park Department effective July 30, 2018.

12. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Hubert Fitzgerald from the Park Department effective July 30, 2018. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

I am requesting Executive Session to discuss contracts.

13. RECYCLING REPORT

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

For 20 years, the Saturday of Labor Day weekend recycling has not been manned because I was at the fair with the Fire Department. Do you want recycling manned this year? Last year, the Trustees wanted it manned. The Trustees agreed that since it is now open 24/7 it does not need to be manned this year.

14. FISCAL OFFICE REPORT

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

Everyone has received their financial reports year to date.

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

Increase 10-A-10 (Repairs)	\$7,000.00	New Balance=\$37,000.00
Decrease 10-A-15 (Other)	<\$7,000.00>	New Balance=\$28,000.00
Increase 4-A-6 (Repairs)	\$3,000.00	New Balance=\$14,000.00
Decrease 23-B-3 (Contracts)	<\$5,000.00>	New Balance=\$20,000.00
Increase 23-B-2 (Material)	\$5,000.00	New Balance=\$ 5,000.00

15. RESOLUTION 18-32

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; Mrs. Simmons, aye; Mr. Tabor, aye.

Years ago, Trustee Lyda and I worked to get this Tax Holiday. I am requesting that the Board of Trustees approve the 2018 Tax Holiday for the street lighting assessment. This will take effect in the calendar year 2019. This request is to waive charging the residents for the lighting that you see around town.

16. RESOLUTION 18-33

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 2018 Tax Holiday for the street lighting assessment.

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

I am requesting that the Board of Trustees accept Change Order #1 regarding the quantity adjustment reduction of \$10,517.95 by Butch & McCree Paving, Inc. for the OPWC 2018 Resurfacing Project CF13V. This change order is retroactively effective August 1, 2018.

17. RESOLUTION 18-34

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 Change Order #1 regarding the quantity adjustment reduction of \$10,517.95 by Butch & McCree Paving, Inc. for the OPWC 2018 Resurfacing Project CF13V. This change order is retroactively effective August 1, 2018.

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.

Trustee Tabor asked what happens to this money since it was not used for the project. Fiscal Officer Lotze answered that it would carry over to the next year in that specific fund. Trustee Kappler commented that he hopes they get our work every year because they do an excellent job.

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18. NEW BUSINESS/OLD BUSINESS

Trustee Tabor gave an update on the ODOT Roundabout Project stating that South Avenue will be close northbound only for 45 days. Originally, ODOT said that there would be no road closures more than a couple of days but there was an issue with two semis passing on the finished side of the roundabout so they were forced to close it to northbound traffic. There are maps available on the table if anyone wants one.

Trustee Simmons shared that she did a short video for ODOT today about the roundabout. They are putting together a video for our trustee meeting either in the fall or in the spring to show how to use the roundabout.

19. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., had some questions about the Fire Levy. Fiscal Officer Richard Lotze answered saying that it will bring in approximately \$196,000 a year and would cost the resident approximately \$35 a year based on a \$100,000 home. DeLost continued asking if this money would be used for the new fire truck. Lotze said yes among many other things. Trustee Kappler shared that he thought the last new Fire Levy was twenty years ago.

Dave Garlich, 2446 Lynn Rd., shared his concern of a rezoning issue and thanked Zoning Inspector Martin for his help.

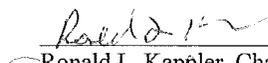
Trustee Simmons thanked Jim and Sandy Eidel for taking pictures of the township for the fair display.

20. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:20 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

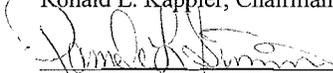
21. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:37 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

Fiscal Officer Lotze told Trustee Kappler that he was right. The last new Fire Levy was in 1998.

22. 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.



Ronald L. Kappler, Chairman

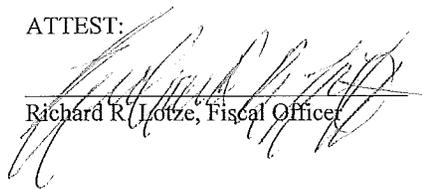


Pamela L. Simmons, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

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