

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAVIGNI LEGAL BLANK #20, FORM #10, 10/14/8

Held Tuesday, October 9, 2018

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, October 9, 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, led by Girl Scout Troop 80088.
2. The next regular township meeting will be held on Tuesday, November 13, 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 10,263 and 107,993 thru 108,094 and from the regular account checks 39,412 thru 39,490 in the amount of \$274,644.27. 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 September 2018:

(1,318) Calls for Service; (12) Criminal Arrests; and (39) Citations during (127) Traffic Stops.

I would like the Board of Trustees to hire Kerrigan Leigh While as a dispatch trainee effective October 10, 2018, pending completion of her background investigation.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Kerrigan Leigh While as a dispatch trainee effective October 10, 2018, pending completion of her background investigation. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Chief Frost shared with the Trustees that he received the results from the full time police officers test. He is thinking January 1st for a new hire.

6. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of September 2018:

For the month of August, Beaver Township Fire Department responded to (73) calls for service, bringing our year to date total to (715) calls. Our Inspection Department performed (36) fire safety inspections.

These include: (2) Motor Vehicle Accidents w/Extrication; (9) Motor Vehicle Accident wo/Extrication; (7) Alarm Activations; (1) Smoke Investigation and (2) Other Investigations.

Chief Sauerwein commended those that were at the traffic accident that occurred on the morning of Saturday, September 15, 2018 on the turnpike. He read a letter that will be put in their personnel files and acknowledged those that were at the meeting. Those involved were Frank Dispenza, Cindy Sauerwein, Leonard VanPelt, Spike Sauerwein, Gary Borman, Jared Miller, Kris Yocum, Wayne Greier, and Brandon Aukerman (Fire Department members); Chris Albert and Dan Lewis (Police Department); and Corey Valentine (Dispatch). Trustee Kappler asked for a patient update. Chief Sauerwein said that five of the six were still alive and that was one fatality at the scene.

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DAYTON LEGAL BLANK, INC. - FORM NO. 10145

Held Tuesday, October 9, 20 18

Community support would be appreciated by voting for the upcoming Fire Levy on Tuesday, November 6th. Signs are available for your yards for anyone that wants one.

I am requesting Executive Session to discuss department policies and personnel.

7. EMS REPORT

Chief Frank Dispenza reported for the month of September 2018:

(54) Responses; (57) Patients Seen; (44) Transports to Hospital; and (409.5) Loaded Miles

The monthly responses included: (30) ALS Transports; (13) BLS Transports; (1) Medic Back Up to Other Department; (2) Backup to Other Department; (7) Backup to BTFD Crew; (1) ALS Treatment-No Transport; (1) BLS Treatment – No Transport; (11) Refusals; (3) Air Medical Intercept; (1) Cancelled Requests; (1) False Alarms; (5) Lift Assists and (1) Referred to Coroner.

8. ROAD DEPARTMENT REPORT

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

Roadside mowing is done. If anyone sees something that needs touched up, please let him know.

All of our trucks have been serviced and federally inspected ready for winter.

We are working on getting the plows and spreaders ready for winter. We have plenty of salt on hand.

9. ZONING REPORT

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

Permits: (12); Year to Date Permits: (79); Fees: \$5,349.00; Year to Date Fees: \$31,450.00; Est'd Value: \$1,455,954.00; Year to Date Est'd Value: \$15,013,380.00 Number of violations: (0)

It was also shared that the housing permits continue. This year is the most 'new house' permits we have ever had in one year.

10. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of September 2018.

I would like to welcome our Trustees, Department Heads, Fiscal Officer and residents to your Beaver Township Woodworth Park.

Just a quick review of how our park season went this year. Music in the Park had approximately 2,700 people in attendance and our other programs went well.

Our pavilion rental season was a little down from previous years but still good.

We still have a few programs to go including the following:

Senior meeting is Friday, October 19th at the Calvary United Methodist Church.

The speaker is Steve Kristan from AT & T "Smartphones for Seniors" followed by lunch and music with Ron Austalosh.

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Held Tuesday, October 9, 2018

Flu Shot Clinic is Tuesday, October 23rd at the Administration Office from 2-3:30 pm. Bring your insurance card.
Kids Trunk or Treat is Saturday, October 27th at the South Range Plaza from 5-7 pm. The rain date is Sunday, October 28th.
Veterans Day Program is Saturday, November 10th at the Veterans Memorial at 1 pm.

11. RECYCLING REPORT

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

Everything is going well.

12. FISCAL OFFICE REPORT

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

Everyone has received their financial reports year to date.

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

Decrease 28-A-5 (Tools)	<\$36,000.00>	New Balance=\$ 4,000.00
Increase 28-A-1 (Salaries)	\$30,000.00	New Balance=\$105,000.00
Increase 28-A-7 (Repairs)	\$ 2,000.00	New Balance=\$ 9,000.00
Increase 28-A-9 (Other)	\$ 4,000.00	New Balance=\$ 25,000.00
Decrease 10-A-1 (Salaries)	<\$ 4,000.00>	New Balance=\$181,575.00
Increase 10-A-7 (Utilities)	\$ 500.00	New Balance=\$ 7,000.00
Increase 10-A-10 (Repairs)	\$ 2,000.00	New Balance=\$ 39,000.00
Increase 10-A-14 (Ins)	\$ 1,500.00	New Balance=\$ 29,513.00
Increase 1-B-1 (Salaries)	\$ 1,000.00	New Balance=\$ 11,000.00
Increase 1-B-4 (Utilities)	\$ 1,000.00	New Balance=\$ 38,500.00
Decrease 1-J-1 (Salaries)	<\$ 2,000.00>	New Balance=\$ 52,325.00
Decrease 9-A-1 (Salaries)	<\$ 5,000.00>	New Balance=\$936,750.00
Increase 9-A-8 (Supplies)	\$ 5,000.00	New Balance=\$ 40,000.00
Increase 4-A-2 (Emp Retire)	\$ 1,000.00	New Balance=\$ 15,400.00
Increase 4-A-5 (Supplies)	\$ 5,000.00	New Balance=\$ 21,000.00
Increase 4-A-6 (Repairs)	\$ 3,000.00	New Balance=\$ 17,000.00
Increase 4-A-10 (Ins)	\$ 500.00	New Balance=\$ 43,488.00
Increase 4-B-1 (Salaries)	\$ 5,500.00	New Balance=\$107,150.00

13. RESOLUTION 18-39

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 Mrs. Simmons with roll call as follows: Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

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DAYTON LEGAL BLANK BOOK FORM NO. 10146

Held _____ Tuesday, October 9, _____ 20 18 _____

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.

14. RESOLUTION 18-40

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 '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 Mr. Tabor with roll call as follows: Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

15. NEW BUSINESS/OLD BUSINESS

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

Officer Chris Albert gave a 'Taser' demonstration. It was a very informative demonstration. Thank you Officer Albert!!

16. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., once again asked why the Administration Office could not be built in Woodworth Park. He also asked again, why heat could not be added to the pavilion so that it could be used at least through Christmas.

Jim Eidel, 509 King Ave., said that there is a zoning problem at the end of Melrose (overgrown lot). Zoning Inspector Rick Martin said that he would look into it.

Irene Calvin, 9364 Melrose Ave., told Road Superintendent Brad Burbick that the roadside mowing in her area was wonderful...good job. She also said that the fair display was phenomenal. Trustee Simmons shared that it was a huge effort by several people. She congratulated the Fire Association on another successful chicken dinner and thanked them for letting her be a part of the event.

17. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:35 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

18. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:00 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

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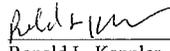
DAYTON LEGAL BLANK, INC., FORM NO. 16146

Held Tuesday, October 9, 2018

The following action was taken after Executive Session:

19. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to retroactively pay Fiscal Officer Richard Lotze in the amount of \$304.50 for underpayment of wages for the first three months of 2016. This is in accordance with the Auditor's Office. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

20. With no further business, a Motion was made by Mrs. Simmons, 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

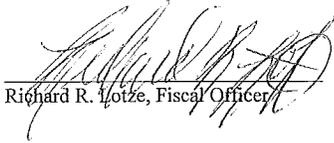


Pamela L. Simmons, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

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DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

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