

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Tuesday, June 2, 2020

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, June 2, 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, here.
2. The next regular township meeting will be held on Tuesday, July 14, 2020 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 10,298 thru 10,299 and 110,640 thru 110,747 and from the regular account checks 41,267 thru 41,330 in the amount of \$99,783.49. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Due to the COVID-19 pandemic, our meeting was not open to the public but was live-streamed on our website. Due to not being able to successfully social distance everyone and having more than 10 people at a gathering, department heads turned in their agendas but were not present at the meeting. All reports were read by one of the trustees.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost was reported for the month of May 2020:

(1,713) Calls for Service; (9) Criminal Arrests; and (3) Citations during (23) Traffic Stops. Officers patrolled 9,356 miles for the month.

I would like the Board of Trustees to promote Dispatch Trainee Donald Lewis to part time effective June 2, 2020.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to promote Dispatch Trainee Donald Lewis to Part Time effective June 2, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Unfortunately, since we have had six (6) fatal crashes since January 1, 2017, we qualify for the Selective Traffic Enforcement Program (STEP)/Drugged Driving Enforcement Program (DDEP) Grant. It has been a long time since we had this grant. If we are awarded the grant, we will be eligible for up to \$27,210.85 for reimbursed overtime.

Once again, this year we applied for a grant from the Ohio Attorney General's Office for bullet resistant vests. The grant is a 25% match. We will be reimbursed \$4,945.56 of the total bill of \$6,022.08 for eight (8) vests.

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6. FIRE DEPARTMENT REPORT

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

For the month of May, the Beaver Township Fire Department responded to (56) calls, bringing our year to date total to (410).

These include: (7) Alarm Activations; (1) Brush Fire; (4) Motor Vehicle Accidents wo/Extrication; and (10) Mutual Aid.

I am requesting that the Board of Trustees hire Austin Gebhardt as a paramedic/FF@ pending background check. (Motion)

I am requesting that the Board of Trustees hire Sarah Hartzler as an EMT Basic pending background check. (Motion)

I am requesting that the Board of Trustees hire Kim Beatty as an EMT Basic pending background check. (Motion)

I am requesting that the Board of Trustees hire Harley Joy as an EMS Trainee pending background check. (Motion)

The above requests were tabled until after Executive Session. A decision will be made at that time.

I would like to commend the members of the department who were a part of not one but two extraordinary lifesaving efforts during the month of May. The professionalism and teamwork that were exhibited by everyone on scene (including Beaver Police) was absolutely amazing. Much of the credit for this goes to the incredible training programs run by Frank Dispenza and Spike Sauerwein. It was very apparent on scene that these workers were trained and ready for the most stressful of situations. I am very proud of each and every one of them.

I would like to congratulate George Steiner, Konrad VanPelt, E.J. Martin, Mike Martin, Randall Rhodes and Andrew Baird on becoming certified Level 1 Firefighters.

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

7. EMS/INSPECTION DEPARTMENT REPORT

Chief Frank Dispenza reported for the month of May 2020:

EMS:

(37) Responses; (39) Patients Seen; (29) Transports to Hospital; and (144.9) Loaded Miles

The monthly responses included: (18) ALS Transports; (10) BLS Transports; (4) Medic Back Up to Other Departments; (6) Backup to Other Departments; (2) Backup to BTFD Crew; (2) BLS Treatment – No Transport; (8) Refusals; (6) Cancelled Requests; and (1) Coroner.

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INSPECTION DEPARTMENT:

(3) Construction Site Inspections; (1) Investigation; (2) Occupancy Permit Inspection. Total Inspections: 6

All annual inspection activities were halted on March 16th due to COVID-19 lockdown.

8. ROAD DEPARTMENT REPORT

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

The old boom mower sold for \$41,000. After commission, the township received \$36,900.

Germantown Road Project is going to start in the next couple of weeks.

We have started the first round of roadside mowing.

I have given paperwork to Richard and Erik concerning the new 2020 Ford F-550 and Upfit. It is cheaper to purchase from local dealers Non-State Purchase (Donnell Salem - \$49,165.40 for the cab/chassis and Quality Truck Body - \$35,770.00 which is \$84,935.40) than it is to go through State Purchase (\$93,830.00). According to ORC 125.04, a purchase can be made as long as the cheaper price is equivalent terms, conditions and specifications to the State Purchase pricing. How would you like to proceed? If it is okay to proceed, I am requesting that the Board of Trustees approve the purchase of a 2020 Ford F-550 and Upfit in the amount of \$84,935.40.

After much discussion, the truck purchase request was tabled until the Trustees had more information. Brad Burbick, Road Superintendent, was asked to check the terms of the agreement. Trustee Tabor said that he reviewed the specs and felt they were as close to the state purchase specs as one could be. He continued saying that the truck from the local dealers was actually a little bit better than state purchase. Trustee Simmons asked how many miles our current truck had. It was brought to the Trustees attention that some counties consider the cab/chassis and the truck body two separate purchases. With each purchase being under \$50,000, they just move ahead with the purchases. Trustee Kappler and Fiscal Officer Lotze did not agree. It was decided that the Trustees would check on various issues with Prosecutor John Heino before making a final decision.

9. ZONING REPORT

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

Permits: (11); Year to Date Permits: (38); Fees: \$325.00; Year to Date Fees: \$9,016.00; Est'd Value: \$123,600.00; Year to Date Est'd Value: \$2,761,985.00
Number of violations: 0

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10. PARK DEPARTMENT REPORT

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

I am requesting that the Board of Trustees accept the resignation from John Nock effective May 22, 2020.

11. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation from John Nock effective May 22, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees hire Richard Barnett as Maintenance II at a rate of \$9.98 effective June 4, 2020. His background checks and drug screen have been completed.

12. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Richard Barnett as Maintenance II at the rate of \$9.98 effective June 4, 2020. His background checks and drug screen have been complete. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Tennis court is open – COVID-19 rules apply.

We continue to work on small projects around the parks.

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

13. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of May 2020:

Everything is going good. We have been fortunate not to have the overflow issues some of the other sites are having.

I want to thank Erik for getting my electrical issues fixed.

14. FISCAL OFFICE REPORT

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

Everyone received their financial reports.

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

Increase 3-C-3 (Contracts)	\$ 9,000.00	New Balance=\$109,000.00
Increase 4-A-13 (Other)	\$ 4,000.00	New Balance=\$ 15,250.00
Increase 1-F-7 (Repairs)	\$ 1,000.00	New Balance=\$ 4,100.00
Increase 10-A-9 (Supplies)	\$10,000.00	New Balance=\$ 31,500.00

15. RESOLUTION 20-19

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.

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I am requesting that the Board of Trustees pass 'A Resolution Determining To Proceed With The Submission To The Electors Of The Question Of Levying A Tax In Excess Of The Ten-Mill Limitation' for the 1.9 Mill Current Expenses Levy Renewal. This is for the general fund.

16. RESOLUTION 20-20

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 pass 'A Resolution Determining To Proceed With The Submission To The Electors Of The Question Of Levying A Tax In Excess Of The Ten-Mill Limitation' for the 1.9 Mill Current Expenses Levy Renewal. This is for the general fund.

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 pass 'A Resolution Determining To Proceed With The Submission To The Electors Of The Question Of Levying A Tax In Excess Of The Ten-Mill Limitation' for the 2.9 Mill Police Levy Renewal.

17. RESOLUTION 20-21

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 pass 'A Resolution Determining To Proceed With The Submission To The Electors Of The Question Of Levying A Tax In Excess Of The Ten-Mill Limitation' for the 2.9 Mill Police Levy Renewal.

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 Transfer-Out of \$3,750.00 from 1-A-27 to 14-DA Transfer-In. This is for recycling.

18. RESOLUTION 20-22

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 Transfer-Out of \$3,750.00 from 1-A-27 to 14-DA Transfer-In.

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.

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19. NEW BUSINESS/OLD BUSINESS

Trustee Tabor complimented Brad and Leonard (Road Department) on their mowing of the memorial and the cemetery for Memorial Day.

Trustee Simmons shared with the others that she had a list of equipment that the township needed to purchase in order to continue live streaming the trustee meetings. The equipment we have been using has been borrowed. All trustees agreed to move forward with the equipment purchase.

20. PUBLIC RESPONSE

There was no public response due to the Trustees following the CDC guidelines of no more than 10 people gathering in one location. Another reason the meeting was live streamed on our website.

21. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:25 PM to discuss contracts and evaluate personnel. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

22. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:20 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

The following is the action taken on Fire Chief Sauerwein's hire requests:

I am requesting that the Board of Trustees hire Austin Gebhardt as a paramedic/FF pending background check.

23. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Austin Gebhardt as a paramedic/FF pending background check. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees hire Sarah Hartzler as an EMT Basic pending background check.

24. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Sarah Hartzler as an EMT Basic pending background check. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees hire Kim Beatty as an EMT Basic pending background check.

25. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Kim Beatty as an EMT Basic pending background check. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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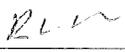
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I am requesting that the Board of Trustees hire Harley Joy as an EMS Trainee pending background check.

26. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Harley Joy as an EMS Trainee pending background check. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

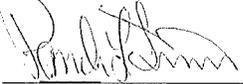
27. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

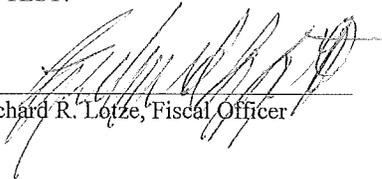


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer