

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 7, 2017

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, November 7, 2017 at 6:00 P.M. Chairman Mr. Wehr called the meeting to order with roll call as follows: Mr. Wehr, here; Mr. Kappler, absent; Mr. Lyda, here. The pledge to the flag was said by all.

Trustee Wehr thanked everyone for understanding about the date change of the meeting. He continued stating that he was not going to be available the week of the meeting and potentially Trustee Kappler would not be either and the week after was Thanksgiving week.

2. The next regular township meeting will be held on Tuesday, December 12, 2017 at 6:00 P.M. at the Administration Office.
3. A Motion was made by Mr. Lyda, seconded by Mr. Wehr to accept minutes of the Regular Meeting on October 10, 2017 (Wehr and Lyda in attendance). Roll Call as follows: Mr. Wehr, aye; Mr. Kappler, absent; Mr. Lyda, aye.

4. CHECK APPROVAL

A Motion was made by Mr. Lyda; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,249 and 106,548 thru 106,684 and from the regular account checks 38,413 thru 38,509 in the amount of \$255,449.39. Roll Call as follows: Mr. Wehr, aye; Mr. Kappler, absent; Mr. Lyda, aye.

5. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of October 2017:

(1,878) Calls for Service; (13) Criminal Arrests; and (50) Citations during (196) Traffic Stops.

I would like the Board of Trustees to hire Michael Baun effective October 17, 2017, as a part time dispatcher. Mike is currently not scheduled as a part time police officer for medical reasons, but we will use him in dispatch when we can.

6. A Motion was made by Mr. Lyda, seconded by Mr. Wehr to hire Michael Baun effective October 17, 2017 as a part time dispatcher. Roll Call as follows: Mr. Wehr, aye; Mr. Kappler, absent; Mr. Lyda, aye.

I would like to inform you that we have received the 2017 Bulletproof Vest Partnership grant again and I would like the Board of Trustees to accept it. Trustee Wehr inquired as to the amount of the grant and Chief Frost replied that it is half of the cost of the number of vests ordered.

7. A Motion was made by Mr. Wehr, seconded by Mr. Lyda to accept the 2017 Bulletproof Vest Partnership grant. Roll Call as follows: Mr. Wehr, aye; Mr. Kappler, absent; Mr. Lyda, aye.

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8. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of October 2017.

For the month of October, Beaver Township Fire Department responded to a total of (87) calls for service bringing our year to date total to (804) calls for service. This month's calls included (8) Alarm Activations, (1) Commercial Grill Fire, (9) Lift Assists, (1) Structure Fire, (6) Mutual Aid and (1) Vehicle Fire.

The Inspection Department performed (35) Fire Safety Inspections for the month.

Ladder testing has been completed for this year and all ladders passed their stress test.

Starting Wednesday, November 8th, the Fire Department will be doing (3) separate training exercises with local nursing facilities. We will be participating in mock disaster situations for their personnel training exercises.

Trustee Wehr asked if there were any updates on the township's ISO rating. Chief Sauerwein answered saying that he is in need of more information on lake depths. In order to get that information, they need permission slips from the landowners to be on their property and are in the process of getting those.

I am requesting Executive Session to discuss contracts.

9. EMS REPORT

Assistant Chief Kris Yocum reported for the month of October 2017.

(67) Responses; (70) Patients Seen; (49) Transports to Hospital; and (401.5) Loaded Miles

The monthly responses included: (29) ALS Transports; (20) BLS Transports; (1) Medic Backup to Other Department; (6) Backup to Other Department; (2) Backup to BTFD Crew; (19) Refusals; (1) Cancelled Requests; (1) Police Department Assist and (9) Lift Assists.

We are fortunate to have very good working relationships with our surrounding area EMS departments, which is very important.

We are also updating some of our equipment with grant money we have available.

10. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent reported for the month of October 2017.

OPWC Update -- There is still a strong possibility that we will be funded for the resurfacing project next year because we have the points. Awarding is on November 14th.

Trucks and plows are ready for winter. Trucks have been serviced and inspected. There is plenty of salt in the shed. Trustee Lyda asked if Joe Humansky was going to do the sidewalks at the Safety Building again this winter and Burbick said that he was.

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11. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of October 2017:
Permits: (10); Year to Date Permits: (87); Fees: \$2,302.00; Year to Date Fees:
\$30,482.00; Est'd Value: \$331,993.00; Year to Date Est'd Value: \$5,982,563.00
Number of violations: (0)

12. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of October 2017:

Senior meeting is Friday, November 17th. It will be at the Calvary Methodist Church for the winter. The speaker is Mercy Health Home Care with lunch and bingo.

Veteran's Day Program is this Saturday, November 11th, at 1:00 PM at the Fire Station. Cpl. Jeff Gilkerson, U.S. Marine Corp, will be the guest speaker.

13. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, was not here this evening. Trustee Wehr read her agenda.

Cindy Sauerwein, Recycling Coordinator, is requesting that the Board of Trustees hire David Parks as Recycling Coordinator I at a rate of \$10.62 an hour with no benefits. He will work at the recycling center during the 'manned' hours when I am not available.

14. A Motion was made by Mr. Lyda, seconded by Mr. Wehr to hire David Parks as Recycling Coordinator I at a rate of \$10.62 an hour with no benefits. He will work at the recycling center during the 'manned' hours when Cindy Sauerwein is not available. Roll Call as follows: Mr. Wehr, aye; Mr. Kappler, absent; Mr. Lyda, aye.

15. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of October 2017:

Everyone has received their financial reports.

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

Increase 1-F-1 (Salaries)	\$3,000.00	New Balance=\$ 26,000.00
Decrease 1-F-8 (Other)	<\$1,000.00>	New Balance=\$ 26,000.00
Decrease 1-A-6 (Ins)	<\$2,000.00>	New Balance=\$225,000.00
Increase 28-A-6 (Supplies)	\$ 1,500.00	New Balance=\$ 20,500.00
Decrease 10-A-8 (Tools)	<\$1,000.00>	New Balance=\$ 36,000.00
Increase 10-A-9 (Supplies)	\$1,000.00	New Balance=\$ 43,000.00

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16. RESOLUTION 17-34

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

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the Appropriation Change as presented.

The Motion was seconded by Mr. Lyda with roll call as follows: Mr. Wehr, aye; Mr. Kappler, absent; Mr. Lyda, aye.

I am requesting that the Board of Trustees approve the 2016/2017 and 2017/2018 Tax Holiday for the street lighting assessment. This will take effect in the calendar years 2017 and 2018. This request is to waive charging the residents for the lighting that you see throughout the township. This is a project that Trustee Lyda and I worked on many years ago.

17. RESOLUTION 17-35

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

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the 2016/2017 and 2017/2018 Tax Holiday for the street lighting assessment which will take effect in the calendar years 2017 and 2018.

The Motion was seconded by Mr. Wehr with roll call as follows: Mr. Wehr, aye; Mr. Kappler, absent; Mr. Lyda, aye.

I am requesting the Board of Trustees approve a "Then & Now" certificate for Ohio CAT in the amount of \$23,762.50, CK#38508 dated 11-7-17 for Tower 5 repairs.

18. RESOLUTION 17-36

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

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the "Then & Now" certificate for Ohio CAT in the amount of \$23,762.50, CK#38508 dated 11-7-17 for Tower 5 repairs.

The Motion was seconded by Mr. Lyda with roll call as follows: Mr. Wehr, aye; Mr. Kappler, absent; Mr. Lyda, aye.

As a reminder to department heads: Monday, December 11th, is the cutoff for purchases other than emergency purchases. This will help with closing the 2017 year in a timely and efficient manner.

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19. NEW BUSINESS/OLD BUSINESS

Trustee Wehr shared that he was verbally told by Dennis Dunham, South Range School Superintendent, that they retained Alan Wenger to draft a sale agreement for the Township Trustees to consider for the purchase of the Memorial Park property. At some point, we will get a proposal from the school that the Trustees can consider and take action on. At the rate that it is happening, I doubt that it will happen in this calendar year so if there are any changes in who is sitting at this table it will have some input as to whether they want to pursue the purchase or not. Trustee Lyda added that this is something that we have been working on for about ten (10) years trying to find a place for us to be permanent and I feel that it is finally coming to fruition, which will be a nice facility. Trustee Wehr added that this move to a permanent place would meet our goal to not add to our expense stream but supplement it with what we are paying for rent here in the plaza.

20. PUBLIC RESPONSE

There was no public response.

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. Wehr, here; Mr. Kappler, absent; Mr. Lyda, here.

22. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:34 PM with roll call as follows: Mr. Wehr, here; Mr. Kappler, absent; Mr. Lyda, here.

No action was taken at this time.

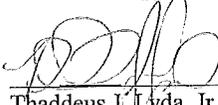
23. With no further business, a Motion was made by Mr. Wehr, seconded by Mr. Lyda to adjourn the meeting. Roll Call as follows: Mr. Wehr, aye; Mr. Kappler, absent; Mr. Lyda, aye.



Lawrence S. Wehr, Chairman

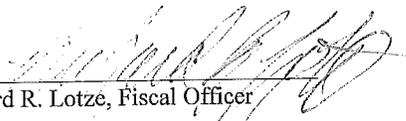
Absent

Ronald L. Kappler, Vice-Chairman



Thaddeus J. Lyda, Jr., Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer