

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014-B

Held Tuesday, September 11, 20 18

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, September 11, 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. Trustee Kappler asked that we remain standing for a moment of silence in remembrance of 9/11.

2. The next regular township meeting will be held on Tuesday, October 9, 2018 at 6:00 P.M. at Woodworth Park.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Tabor to pay the following bills from the payroll account checks 10,262 and 107,878 thru 107,992 and from the regular account checks 39,347 thru 39,411 in the amount of \$310,765.18. 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 August 2018:

(1,607) Calls for Service; (21) Criminal Arrests; and (44) Citations during (153) Traffic Stops.

5. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of August 2018:

For the month of August, Beaver Township Fire Department responded to (87) calls for service, bringing our year to date total to (642) calls. Our Inspection Department performed (36) fire safety inspections.

These include: (2) Burning Complaints; (4) Motor Vehicle Accidents w/Extrication; (1) Motor Vehicle Accident w/Extrication; (4) Alarm Activations; (3) Smoke Investigations and (6) Lift Assists.

I am requesting that the Board of Trustees accept the resignation of Jared Kitt effective September 11, 2018. He has a full time job in Struthers.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Jared Kitt effective September 11, 2018. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

The chicken dinner is this Saturday, September 15th from 4-8 PM. Takeout will be available. All proceeds go to Beaver Township Fireman's Association, which if you remember last year was able to purchase the LUCAS device with much of the profits from that event.

We received word that we have been awarded a FEMA grant for 2019 for approximately \$123,000 with the township's match of 5%. The Fire Department is going to purchase a second Lucas device, a second monitor, and two Lift Systems for the ambulances. Richard Lotze, Fiscal Officer, requested the details as soon as they are available. The Trustees decided to wait on taking any action until they review the details of the grant.

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Held Tuesday, September 11, 2018

7. EMS REPORT

Chief Frank Dispenza reported for the month of August 2018:

(72) Responses; (73) Patients Seen; (55) Transports to Hospital; and (343.7) Loaded Miles

The monthly responses included: (35) ALS Transports; (17) BLS Transports; (3) Medic Back Up to Other Department; (9) Backup to Other Department; (3) Backup to BTFD Crew; (1) ALS Treatment-No Transport; (2) BLS Treatment – No Transport; (16) Refusals; (2) Cancelled Requests; (2) False Alarms; (1) Police Department Assist; (6) Lift Assists and (2) Referred to Coroner.

8. ROAD DEPARTMENT REPORT

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

The 2019 OPWC Project for Germantown Road preliminary report looks good so far. We will find out more at the next meeting, which is September 18th.

We received the ODOT salt price for the winter season. It is \$52.65/ton. Last year, it was \$31.56/ton.

Second round of roadside mowing has been started. It is 1/3 done. If you would see an area that needs our attention, let me know.

New excavator is working out well.

9. ZONING REPORT

Trustee Simmons reported for the month of August 2018. Rick Martin, Zoning Inspector, is not here this evening.

Permits: (10); Year to Date Permits: (68); Fees: \$3,166.00; Year to Date Fees: \$26,116.00; Est'd Value: \$630,300.00; Year to Date Est'd Value: 13,557,428
Number of violations: (0)

10. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator was not here this month.

11. RECYCLING REPORT

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

Everything is going well.

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DAYTON LEGAL BLANK #10 FORM NO. 161-09

Held _____ Tuesday, September 11, _____ 20__ 18__

12. FISCAL OFFICE REPORT

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

Everyone has received their financial reports year to date.

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

Increase 9-A-9 (Repairs)	\$ 2,000.00	New Balance=\$ 12,000.00
Increase 9-A-14 (Other)	\$14,500.00	New Balance=\$ 84,500.00
Decrease 9-A-1 (Salaries)	<\$16,500.00>	New Balance=\$941,750.00

13. RESOLUTION 18-35

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.

I am requesting that the Board of Trustees approve an Advance from 14-A-1N (Recycling - Misc) back to 1U (General Fund) in the amount of \$3,750.00. We advanced this a few months ago and the grant came in so we are putting it back into the general fund.

14. RESOLUTION 18-36

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 an Advance from 14-A-1N (Recycling-Misc) back to 1U (General Fund) in the amount of \$3,750.00.

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.

I am requesting Executive Session to discuss contracts.

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DAYTON LEGAL BLANK INC. FORM NO. 10149

Held _____ Tuesday, September 11, _____ 20____ 18____

15. NEW BUSINESS/OLD BUSINESS

On September 17, 2018, Trustee Simmons and Trustee Tabor are going to attend a public records training meeting. The following Resolution needs to be passed to appoint Trustee Simmons as a designee for Trustee Kappler and to appoint Trustee Tabor as a designee for Fiscal Officer Lotze. Online registration would not allow one trustee to be designee for multiple people.

16. RESOLUTION 18-37

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 appoints Pamela Simmons as designee for Ronald Kappler and Erik Tabor as designee for Richard Lotze to attend public records training at the above mentioned meeting.

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

Trustee Simmons thanked everyone that helped with the Fair Display. Trustee Tabor added that the Road Department put up the wall and hung all the flags as well. Job well done!!

17. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., asked Brad Burbick, Road Superintendent, if we have any salt reserve from last year. Burbick answered saying that we do. The shed is full. We will buy more salt in the spring. DeLost asked if Burbick every thought of making the shed bigger. Burbick answered saying that the shed was designed to do that but there are no plans at this time to do so.

Kim Telford, 541 King Ave., was happy that the house was finally gone. She thanked the Trustees. She also asked when they were going to start on the one on Forest Avenue. She again was told that it is a long process and does not happen overnight.

Daniel Curl, 104 Lippley Rd., again asked if there was a noise ordinance for the township. Trustee Kappler said no, there was not. Curl asked if there was something similar to a noise ordinance that could be done to regulate commercial activities. Trustee Kappler said there was not anything that he knew of until we get a little larger and then we can think about adopting 'home rule' for the township. Police Chief Frost agreed saying unless you are a 'home rule' township. Trustee Kappler continued saying that Boardman Township is home rule and in their noise ordinance and they still allow music until 10 PM on weekdays and 11PM on weekends and holidays. Curl continued saying that the owner of the Vineyards has reached out to him about the situation. Trustee Kappler asked if he had filed any police reports and Curl said several. Police Chief Frost added that the last one that was filed was 8:30 at night well within the time limits even if we were a home rule township.

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DAYTON LEGAL BLANK, INC., FORM NO. 19145

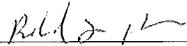
Held Tuesday, September 11, 2018

18. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:18 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

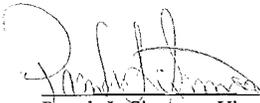
19. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:45 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

No decisions were made at this time.

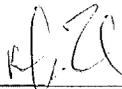
20. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.



Ronald L. Kappler, Chairman

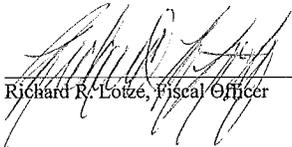


Pamela L. Simmons, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

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DAYTON LEGAL BLANK, INC., FORM NO. 101-8

Held

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