

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Thursday, March 14, 2019

1. The Beaver Township Board of Trustees met in Regular Session on Thursday, March 14, 2019 at 4:30 P.M. Chairman Mr. Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

2. The next regular township meeting will be held on Tuesday, April 9, 2019 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 10,268 and 108,667 thru 108,781 and from the regular account checks 39,890 thru 39,984 in the amount of \$270,575.81. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of February 2019:

(2,007) Calls for Service; (13) Criminal Arrests; and (33) Citations during (132) Traffic Stops.

We have received a request for a new liquor license for the Avalon Mahoning Sports Center at 1223 W. Western Reserve Road. The Police Department does not know of any reason for the Board of Trustees to request a hearing on the matter.

5. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of February 2019:

Beaver Township Fire Department responded to (76) calls for service, bringing our year to date total to (175) calls.

These include: (2) Alarm Activations; (2) CO Alarms; (5) Motor Vehicle Accidents wo/Extrication; (7) Lift Assists and (14) Mutual Aid.

Effective March 1, 2019, I am requesting that the Board of Trustees accept the resignation of Sara Greier from the Fire Department. Her resignation letter, dated December 31, 2018, was received March 1, 2019.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Sara Greier from the Fire Department effective March 1, 2019. 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 deem (29) Air Packs and (58) Air Bottles as obsolete equipment and set the value of said equipment at \$1,000.00.

7. RESOLUTION 19-13

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 deemed (29) Air Packs and (58) Air Bottles as obsolete equipment and set the value of said equipment at \$1,000.00.

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 sale of the (29) Air Packs and (58) Air Bottles to the City of Struthers Fire Department in the amount of \$1,000.00 pending approval and payment from the City of Struthers Fire Department. This sale of equipment is "As Is" with no implied warranties or guarantees.

8. RESOLUTION 19-14

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 sale of the (29) Air Packs and (58) Air Bottles to the City of Struthers Fire Department in the amount of \$1,000.00 pending approval and payment from the City of Struthers Fire Department. This sale of equipment is 'As Is' with no implied warranties or guarantees.

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.

Just a reminder....the pancake breakfast is Saturday, March 30th from 7 AM – 12 Noon.

9. EMS REPORT

Chief Frank Dispenza was not here this evening. There was no report given.

10. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of February 2019:

We received the new trailer – just waiting on the title so that we can get plates for it. There are temporary plates on it now.

We are at an 'in-between' time with the weather. All equipment for ice & snow removal is in working order just in case. All equipment for our spring and summer work is being overhauled so that we are ready when the weather does break.

The posts were delivered for the sign grant so now we have everything we need to start putting up the new signs. We have one year to complete this project.

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Trustee Tabor asked about road sweeping. Mr. Burbick stated that it will be done the last week of April or the first week of May weather permitting.

11. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of February 2019:

Permits: (1); Year to Date Permits: (4); Fees: \$867.00; Year to Date Fees: \$1,684.00; Est'd Value: \$380,000.00; Year to Date Est'd Value: \$691,900.00
Number of violations: (0)

12. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, was not here this evening. There was no report given.

13. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of February 2019.

There is a Green Team meeting on March 20th at the Canfield Township Hall. If any of the Trustees would like to go, you are welcome to come with me.

Everything seems to be going good. Trustee Simmons agreed.

14. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of February 2019:

Everyone has received their financial reports.

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

Increase 1-A-1 (Trustees)	\$10,926.00	New Balance=\$63,840.00
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15. RESOLUTION 19-15

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 approved 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 the Board of Trustees approve a "Then & Now" certificate for Ohio Attorney General's Office in the amount of \$4,898.34, CK#39960 dated 3-12-19 for the de-obligation payment for the Drug Use Prevention Grant.

16. RESOLUTION 19-16

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 approved a "Then & Now" certificate for the Ohio Attorney General's Office in the amount of \$4,898.34, CK#39960 dated 3-12-19 for the de-obligation payment for the Drug Use Prevention Grant..

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

17. NEW BUSINESS/OLD BUSINESS

Trustee Tabor shared that he and Brad Burbick, Road Superintendent, went to a County Engineers Meeting where they released the 2019 road-paving list and talked about creating a new watershed committee. Handouts for both topics were available to those who attended the meeting.

Trustee Simmons also shared that NOPEC was approved by the Mahoning County Commissioners for the county electric aggregation. So, residents will only have to deal with one-third party for both gas and electric. Gas opt out letters will be mailed by April 10th with a return date of May 10th.

18. PUBLIC RESPONSE

Brad Hibbard, 299 E. Western Reserve Rd., complimented the Road Department on their snow removal. He also asked about a down tree on Luther Avenue that is leaning on communication lines. He said that he spoke to his insurance company and they said not to touch it. Mr. Burbick, Road Superintendent, said that they cut it enough to get it off the road and thought that dispatch notified either AT & T or Armstrong to come finish the removal since their lines were involved. He said that he would check into it.

Ed Biondillo, 1879 Mallard Lane., lives in the Lakes at Sharrott Hill Development. He shared his concern over the work that the contractor has started on the new section. He questioned if the road has been bonded because there is dirt on the road and their equipment is damaging the roads. Concerning the road bond, Zoning Inspector Rick Martin stated that a letter had been sent last week requesting it. The contractor has 14 days from the day he received it to respond. Mr. Biondillo also asked about some of the property damage that has been done. Police Chief Frost stated that unless it was maliciously done their development is considered private property and no report would be taken. His last question was what recourse the residents of their development have. Trustee Kappler stated that their recourse was very limited. Other than requesting the bond and issuing violation notices, there is little more that can be done. Zoning Inspector Martin added that if he does not present the township with a bond for the roads, no permits would be issued until he does.

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Gary DeLost, 9203 Harvard Blvd., once again asked about moving out of our current location. The Trustees collectively told him that they are always looking for ways to move into a township owned building.

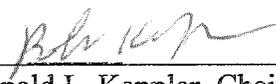
Rhinehold Ickert, 1878 Mallard Ln., followed up with his concerns about the road bond issue in the Lakes at Sharrott Hill Development. He also shared his concerns about the original developer, the non-existent green space and recreation area, and how the associations are run. Although his concerns were understood, he was again told that the township has no authority or control over anything in the development since it is a PUD. His concerns are civil matters between the association and the developer.

David Garlich, 2446 Lynn Rd., stated that he appreciates the work the road departments do both township and county. During the windstorm, a tree fell across the road and within 2 hours, it was being cleaned up.

19. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 4:55 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

20. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 5:55 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

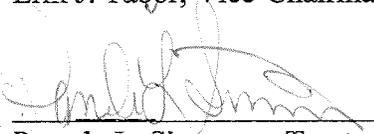
21. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

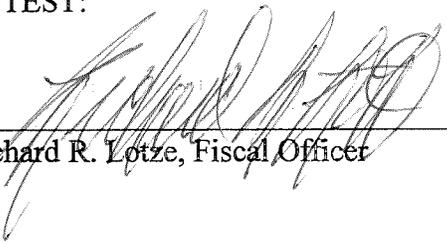


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

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