

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 161421

Held Tuesday, July 9, 19 20

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, July 9, 2019 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.
2. The next regular township meeting will be held on Tuesday, August 13, 2019 at 6:00 P.M. at the Administration Office.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,272 and 109,154 thru 109,320 and from the regular account checks 40,275 thru 40,362 in the amount of \$263,004.32. 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 June 2019:

(1,230) Calls for Service; (13) Criminal Arrests; and (19) Citations during (109) Traffic Stops.

5. FIRE DEPARTMENT REPORT

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

For the month of June, Beaver Township Fire Department responded to (71) calls for service, bringing our year to date total to (490) calls.

These include: (13) Alarm Activations; (4) Lift Assist; (2) Motor Vehicle Accidents wo/Extrication; (1) Vehicle Fire and (8) Mutual Aid.

Our chicken dinner is September 14th. We are now selling tickets, which are \$10 in advance and \$12 at the door.

6. EMS REPORT

Chief Frank Dispenza reported for the month of June 2019:

(51) Responses; (52) Patients Seen; (35) Transports to Hospital; and (211.6) Loaded Miles

The monthly responses included: (26) ALS Transports; (9) BLS Transports; (3) Medic Back Up to Other Departments; (3) Backup to Other Departments; (1) Backup to BTFD Crew; (2) ALS Treatment-No Transport; (16) Refusals; (2) Cancelled Requests; (2) False Alarms; (5) Lift Assists and (1) Referred to Coroner.

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DAYTON LEGAL BLANK, INC., FORM 117, 10/15

Held _____ Tuesday, July 9, _____ 2019

7. ROAD DEPARTMENT REPORT

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

Thomas Fok & Associates is working on Sharrott Creek (2020 OPWC) preliminary numbers to see how much we can do. We will be close moneywise to replace culverts and pave the whole development.

The Germantown Road Project (2019 OPWC) – We are waiting on approval from ODOT.

The new tractor for the boom mower is \$65,122.20. I am still trying to figure out tire options. Trustee Kappler asked what we could get out of the old one and Burbick said probably around \$10,000.

Trustee Simmons thanked them for refreshing the flags around town for the 4th of July.

8. ZONING REPORT

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

Permits: (9); Year to Date Permits: (39); Fees: \$2,216.00; Year to Date Fees: \$8,575.00; Est'd Value: \$683,740.00; Year to Date Est'd Value: \$2,857,374.00
Number of violations: (4)

9. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, was not here this evening.

10. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, was not here this evening.

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DAYTON LEGAL BLANK, INC. FORM NO. 10145

Held Tuesday, July 9, 19 20

11. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, was not here this evening. Trustee Kappler reported for the month of June 2019:

Everyone has received their financial reports.

He is requesting that the Board of Trustees approve the financing for the new fire truck with Huntington Bank as presented in the Beaver Township Lease Purchase Term Sheet. The current rate as of Friday, July 5th is 2.82%, which is subject to change as of the end of business day today. The term sheet is in your packet.

12. RESOLUTION 19-34

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 financing for the new fire truck with Huntington Bank as presented in the Beaver Township Lease Purchase Term Sheet.

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.

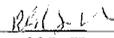
13. NEW BUSINESS/OLD BUSINESS

Trustee Simmons updated everyone concerning the trash aggregation stating the prosecuting attorney was still working on it.

14. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., asked who was responsible for the signage at the roundabout. Trustee Tabor said that the signage is ODOT's responsibility. DeLost continued saying that he would like to see a really nice 'Welcome to Beaver Township' sign in the middle of it. The Trustees collectively said that whatever is put there would have to be a breakaway sign and low to no maintenance.

15. 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

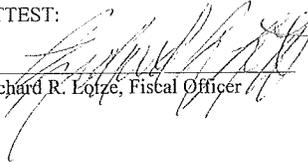


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

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DAVISON LEGAL GROUP, INC. FORM NO. 10/13E

Held _____

20____