

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 13, 20 18

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, November 13, 2018 at 6:00 P.M. Chairman Mr. Kappler called the meeting to order with roll call as follows: Mr. Kappler, absent; Mrs. Simmons, here; Mr. Tabor, here.

2. The next regular township meeting will be held on Tuesday, December 11, 2018 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 10,264 and 108,095 thru 108,250 and from the regular account checks 39,491 thru 39,607 in the amount of \$286,681.20. Roll Call as follows: Mr. Kappler, absent; Mrs. Simmons, aye; Mr. Tabor, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of October 2018:

(1,566) Calls for Service; (15) Criminal Arrests; and (47) Citations during (157) Traffic Stops.

I would like the Board to pass a Resolution requesting the State of Ohio declare a reasonable and safe prima facie speed limit on the five sections of roadways as listed in the Resolution.

5. RESOLUTION 18-41

A Motion was made by Mrs. Simmons to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees request the State of Ohio declare a reasonable and safe prima facie speed limit on the 5 sections of roadways as listed in the Resolution.

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

Enclosed in your packet is correspondence from the State of Ohio to show that we have been certified on the two new standards from the state dealing with Bias Free Policing and Investigation of Employee Misconduct. Due to the size of our agency, these two standards did not need to be met until 2020, but we got them done right away due to the strong rules and regulations we have in place already.

6. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein is not here this evening. Captain Cindy Sauerwein reported for the month of October 2018:

For the month of October, Beaver Township Fire Department responded to (80) calls for service, bringing our year to date total to (795) calls. Our Inspection Department performed (17) fire safety inspections.

These include: (6) Motor Vehicle Accidents wo/Extrication; (1) Motor Vehicle Accident w/Extrication; (16) Alarm Activations; (1) Vehicle Fire and (2) Burning Complaints.

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We would like to thank the voters of Beaver Township for passing the levy last Tuesday.

Be careful if you are using a turkey fryer for Thanksgiving.

7. EMS REPORT

Chief Frank Dispenza reported for the month of October 2018:

(50) Responses; (57) Patients Seen; (40) Transports to Hospital; and (217.4) Loaded Miles

The monthly responses included: (29) ALS Transports; (10) BLS Transports; (1) ALS Transport w/Medic from Other Department; (1) Medic Back Up to Other Department; (2) Backup to Other Department; (2) Backup to BTFD Crew; (14) Refusals; (2) Cancelled Requests; and (3) Lift Assists.

8. ROAD DEPARTMENT REPORT

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

OPWC Germantown Road Project has been funded for 2019. Ed Davis, Eastgate OPWC Coordinator, thanked us for getting our 2018 project done so fast.

Winter came early being out on Saturday for the first time. Everything is working well.

ODOT sign grant signs are here. We are waiting on the posts then we will start putting them up.

9. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of October 2018:

Permits: (9); Year to Date Permits: (88); Fees: \$4,264.00; Year to Date Fees: \$35,714.00; Est'd Value: \$1,294,732.00; Year to Date Est'd Value: \$16,308,110.00 Number of violations: (0)

10. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of October 2018.

Senior meeting is Friday, November 16th at the Calvary United Methodist Church. The speakers are Trustees Simmons and Tabor with lunch and bingo.

Kids Trunk or Treat was a success despite the weather.

Veterans Day Program went well. Thanks to the Fire Department for allowing us to use the fire station.

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11. RECYCLING REPORT

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

No report. Cindy was questioned about overflow issues. She said that Allied Waste does a pickup twice a week and occasionally the Sheriff's Department brings inmates out to clean up the area around the bins.

12. FISCAL OFFICE REPORT

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

Everyone has received their financial reports year to date.

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

Increase 10-A-10 (Repairs)	\$2,000.00	New Balance=\$41,000.00
Increase 1-A-2 (Clerk Salary)	\$ 304.50	New Balance=\$27,156.50
Increase 1-B-5 (Supplies)	\$1,000.00	New Balance=\$ 6,500.00
Increase 1-B-8 (Other)	\$1,000.00	New Balance=\$27,000.00
Increase 9-A-9 (Repairs)	\$4,000.00	New Balance=\$16,000.00
Increase 4-A-5 (Supplies)	\$4,000.00	New Balance=\$25,000.00
Increase 4-A-6 (Repairs)	\$1,000.00	New Balance=\$18,000.00

13. RESOLUTION 18-42

A Motion was made by Mrs. Simmons 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, absent; Mrs. Simmons, aye; Mr. Tabor, aye.

We renewed our health insurance with Anthem BC/BS for 2019. They came in with the least increase. This year we used a product called Form Fire that will enable our employees to update their health insurance activity going forward.

As a reminder to department heads: Monday, December 10th, is the cutoff for purchases other than emergency purchases. This will help with closing the 2018 year in a timely and efficient manner.

14. NEW BUSINESS/OLD BUSINESS

Trustee Simmons shared that the township was not funded for the EMS Grant for the scholarship program for South Range Seniors. Trustee Tabor asked if they commented as to why we did not get it. Trustee Simmons explained that there was a 'rubric' that they followed with each area being scored up to a certain number of points.

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15. PUBLIC RESPONSE

Rich Ferenchik, Longview Circle, questioned the possibility of aggregating with other townships for purchases (road projects, health insurance, etc.). Then he realized that for some things we probably are a part of the state program, which we are. Richard Lotze, Fiscal Officer, commented that most all of our big purchases are through the state co-op program, otherwise they are put out for bid. Mr. Lotze also shared that at a fiscal officer's meeting earlier in the year with Ralph Meacham he actually suggested the scenario of changes in the township fiscal offices with the county having one CFO and a couple of controllers and combine some of the fiscal office duties throughout the county. The idea went over like a lead balloon. Trustees Simmons and Tabor both commented on how we do try to consolidate some things such as the road departments from Springfield, Beaver and Green helping each other repairing roads. There are discussions that do occur about shared equipment and such. Mr. Ferenchik just feels that going forward we are not going to be able to do business as we have done in the past. He also asked why recycling was always overflowing and dirty. Cindy Sauerwein, Recycling Coordinator, explained that it is picked up twice a week and that they have been busy. He also had other questions about trash aggregation for the Highlands.

Kim Telford, 541 King Ave., asked if anything could be done about the nighttime noise and road debris from Acme Coal. Trustee Tabor said that he would talk to them but reiterated that there is not a noise ordinance to enforce.

Gary DeLost, 9203 Harvard Blvd., agrees with Kim Telford concerning Acme Coal. He was also impressed with the record-breaking permit numbers for single-family homes.

Troy Rhoades, First Energy Area Manager, introduced himself as the External Affairs person for this area. He told the Trustees that he was the 'go-to' person for any of the township needs.

Richard Lotze, 233 Pine Lake Rd., (on behalf of his wife) voiced concern about the roundabout. Trustee Tabor said that he thinks once the bridge is open that will alleviate the 'tightness' in some of those areas by opening it up more. Trustee Simmons asked Police Chief Frost if there have been any problems with the roundabout and he said no.

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

Absent

Ronald L. Kappler, Chairman

Pamela L. Simmons, Vice-Chairman

Erik J. Tabor, Trustee

ATTEST:

Richard R. Lotze, Fiscal Officer