

73
RECORD OF PROCEEDINGS

Minutes of

Beaver Township Board of Trustee Re-Organizational

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____
Monday, December 30 19____

1. The Beaver Township Board of Trustees met in Special Session on Monday, December 30, 2019 at 11:00 am. The purpose of the meeting is to evaluate personnel and discuss contracts. Mr. Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

2. RESOLUTION: 19-61

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 unused 2019 vacation time to be carried over and used by June 30, 2020 for the following employees. This vacation time will be NON-PERSable.

Lindy Stewart	16.0 hours
Tracey Parks	32.75 hours
Leonard VanPelt	8.0 hours
Eric Dattilo	8.0 hours
Tracy Polak	32.0 hours

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

3. RESOLUTION: 19-62

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

BE IT RESOLVED by the Board of Trustees of Beaver Township, Mahoning County, Ohio, that they provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year end; ending December 31, 2020, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year; the total sum of which is \$3,837,966.00 with supplied detail.

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

Police Chief Carl Frost is requesting that the Board of Trustees hire Kenneth M. Robbins Jr. as a part time police officer effective December 30, 2019.

4. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Kenneth M. Robbins Jr. as a part time police officer effective December 30, 2019. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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Minutes of

Beaver Township Board of Trustee Re-Organizational

Meeting

OPTIONAL FORM NO. 50, FORM 122 - 10-1-13

Held

Monday, December 30

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- 5. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 11:03 am to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 6. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 12:23 pm with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn from the Special Meeting with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

1. **At this time, the Beaver Township Board of Trustees opened the Re-organizational Meeting at 12:24 pm. Mr. Kappler called the meeting to order with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.**

2. RESOLUTION: 19-63

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

WHEREAS, on behalf of the residents of Beaver Township, to set compensation for the Trustees and Fiscal Officer that they be entitled to receive the maximum amount of compensation as permitted by the Ohio Revised Code. The amounts are based upon the Township's Budget.

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

3. RESOLUTION: 19-64

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

WHEREAS, on behalf of the residents of Beaver Township, to provide group insurance for all non-union full time employees, elected officials, and administrative officers for health, hospitalization, major medical, dental, disability, life insurance, and accidental death with a co-pay of 15% of the healthcare premium.

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

4. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons that all non-union full time employees (excluding elected officials) of Beaver Township are entitled to one eye exam per year paid by the Township up to a maximum of \$100. This is a taxable event. Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

RECORD OF PROCEEDINGS

Minutes of Beaver Township Board of Trustee Re-Organizational Meeting

DAYTON LEGAL PLATON, INC., FORM 1122D, 10/15E

Held Monday, December 30 2019

5. RESOLUTION: 19-65

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

WHEREAS, on behalf of the residents of Beaver Township, approve the following changes to comply with OPERS Conversion Plan Requirements for non-bargaining employees effective January 1, 2020.

Earned but unused vacation time may be converted into cash and reported to the Ohio Public Employees Retirement Systems as "earnable salary" for that employee before the end of a calendar year after receiving a written request from the employee. Vacation leave not used by December 31st will be paid in cash. No vacation leave may be carried over unless requested in writing and approved by the Trustees. Any vacation leave carried over shall be used within six (6) months and will not be reported to the Ohio Public Retirement Systems as "earnable salary" for that employee.

The maximum amount of unused vacation leave that the Employer will convert into cash and report to the Ohio Public Employees Retirement Systems as "earnable salary" for the employee is that which an employee accrues in one calendar year (January 1 through December 31), less any leave that the employee used during the year. The vacation leave being converted must have been earned in the calendar year it is to be converted, excepting a conversion that occurs in January for the prior calendar year. This can be converted any time throughout the calendar year and up to January of the following year.

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

6. RESOLUTION: 19-66

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

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approves the Memorandum of Understanding between the Mahoning County Engineer and the Beaver Township Trustees to use the engineering services of Thomas Fok & Associates, Inc. since the County Engineers cannot perform the services in a timely fashion as required by Ohio Revised Code 5573.01 for the 2020 calendar year.

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

7. RESOLUTION: 19-67

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 approves an increase in Park Pavilion Rentals for 2020 as follows:

- Increase resident rentals from \$65.00 to \$75.00
Increase non-resident rentals from \$100.00 to \$110.00

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

RECORD OF PROCEEDINGS

Minutes of

Beaver Township Board of Trustee Re-Organizational

Meeting

OPTIONAL FORM NO. 100 (REV. 1-1-83)

Held Monday, December 30 2019

- 8. ~~A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to set the regular Beaver Township Trustees meeting for the 2nd Tuesday of each month at 6:00 P.M. at the Beaver Township Administration Office, 11999 South Avenue, North Lima, Ohio for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.~~
- 9. A Motion was made by Mrs. Simmons; seconded by Mr. Tabor to have Mr. Kappler serve as Chairperson of the Board of Trustees for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 10. A Motion was made by Mr. Kappler; seconded by Mrs. Simmons to have Mr. Tabor serve as Vice-Chairperson of the Board of Trustees for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 11. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons that per Ohio Attorney General opinion 82-006 we may expend public funds to purchase coffee, meals, refreshments, and other amenities for our officers or employees or other persons if we determine that such expenditures are necessary to perform a function or to exercise a power expressly conferred upon us by statute or necessarily implied there from and if its determination is not manifestly arbitrary or unreasonable. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 12. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor that travel outside the township on township business shall be paid at the maximum reimbursement rate allowed by the IRS \$0.58 cents per mile in 2020 for the use of personal vehicles. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

***The current rate is the 2019 rate. The rate for 2020 has not been release yet. The 2020 rate will be set at the January meeting.
- 13. A Motion was made by Mr. Kappler, seconded by Mr. Tabor authorizing the Fiscal Officer to seek tax advances from the County Auditor as needed. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 14. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler authorizing the hiring of legal counsel for the township when needed; rates to be set on agreement with the law firm. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 15. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to declare this to be the policy of Beaver Township that no full time employee shall be entitled to any fringe benefits provided herein, before the first of the following month after date of hire. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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RECORD OF PROCEEDINGS

Minutes of

Beaver Township Board of Trustee Re-Organizational

Meeting

D:\NOTICE\LEGAL\BLANK.MTC_F061110.10148

Held Monday, December 30 2019

16. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons that the following positions and pay scales be set up for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

RECYCLING CO-ORDINATOR I (PT)	\$11.35/hr
RECYCLING CO-ORDINATOR II (PT)	\$ 9.69/hr
MAINTENANCE PERSON I (PT)	\$11.24/hr
MAINTENANCE PERSON II (PT)	\$ 9.98/hr
MAINTENANCE PERSON III (PT)	\$ 9.68/hr
ADMINISTRATIVE ASSISTANT (FT)	\$18.82/hr
ASSISTANT SECRETARY (PT)	\$12.09/hr
ZONING INSPECTOR (PT)	\$19.35/hr
ASSISTANT ZONING INSPECTOR (FT)	\$13.45/hr
ZONING RESEARCH ASSISTANT (PT)	\$12.09/hr
PARK ADMINISTRATOR	\$644.67/mth
MAINTENANCE COORDINATOR	\$114.01/mth

17. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to re-hire Cindy Sauerwein and Dave Parks as part time Recycling Coordinator I for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

18. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to re-hire Richard Martin as part time Zoning Inspector and Lindy Stewart as full time Assistant Zoning Inspector for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

19. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to re-hire Tracey Parks as full time Administrative Assistant for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

20. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to re-hire Scott Conway as Park Administrator/Maintenance Coordinator for the year 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

21. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to re-hire David Parks as Maintenance Person I for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

22. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to name the following members of the Fireman's Indemnity Board for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Frank Dispenza- Chairperson Gary Williams – Secretary

23. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to combine the following positions: Assistant Fire Chief, Lead Fire Inspector, EMS Chief, and Continuing Education Coordinator/Billing Clerk. The Board of Trustees is hiring Frank Dispenza at a salary of \$35,600 per year plus the run incentive program to fill this position for the year 2020. Runs made outside his established hours will be paid at a flat rate of \$20.00 per run. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

24. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to add an Assistant Fire Inspector position at a pay rate of \$300 per month plus the \$20 per inspection. The Board of Trustees is hiring Cindy Sauerwein to fill this position. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

RECORD OF PROCEEDINGS

Minutes of Beaver Township Board of Trustee Re-Organizational Meeting

DAVTON LEGAL BLANK (05) FORM NO. 10149

Held Monday, December 30 2019

25. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to name the following positions, officers, and personnel pay scales for the Beaver Township Fire Department for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Table with 3 columns: Position, Name, Salary. Rows include Fire Chief (Larry Sauerwein, \$56,658.60/yr + bonus), Captain (Leonard VanPelt, \$275.00/Month), Captain (Cindy Sauerwein, \$275.00/Month), Lieutenant (Nathan Martin, \$110.00/Month), Lieutenant (William Sauerwein, \$110.00/Month), Assistant EMS Chief (Kristen Yocum, \$500.00/Month).

FIRE INSPECTORS:

Table with 2 columns: Name, Salary. Rows include Larry Sauerwein (\$ -0-/Call), Brandon Aukerman (\$20.00/Call), Gary Borman (\$20.00/Call), Shawn Chumita (\$20.00/Call), Frank Dispenza (\$20.00/Call), Cindy Sauerwein (\$20.00/Call), Gary Williams (\$20.00/Call).

26. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to pay Kristen Yocum as full time Secretary for the Fire Department at a rate of \$11.72 per hour for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

27. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to pay Fire Department personnel with 'No Card' \$10 per call; 'Level 1 or 1A' \$20 per call; and 'Level 2' \$25 per call as well as any other bonafide call. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

28. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to re-hire the following personnel in the Fire Department for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, abstain.

FIREFIGHTERS

Table with 3 columns: Name, Name, Name. Rows include Brandon Aukerman, Nathan Martin, Cindy Sauerwein; Jared Miller, Larry Sauerwein, Wayne Greier; Gary Borman, William Sauerwein, Ricky Schneider; Mike Cherol, Brian Moff, Shawn Chumita; Cassandra Simmons, Leonard VanPelt, Frank Dispenza; James Neiheisel, Gary Williams, Kristen Yocum; David Blevins, George Steiner (Prob), Konrad VanPelt (Prob); E.J. Martin (Prob), Mike Martin (Prob), Randall Rhodes (Prob); Andrew Baird (Prob).

RECORD OF PROCEEDINGS

DAYTON LEGAL ELIZO, P.C., FORM NO. 10145

Held Monday, December 30 2019

29. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to set the following EMS Personnel Department rates for the year 2020 as listed below. The pay scale is based on the level of certification with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

- No Card \$10 per call
- 1st Responder \$15 per call
- EMT Basic \$20 per call, \$25 per transport
- EMT Intermediate \$20 per call, \$30 per transport
- Paramedic \$20 per call, \$35 per transport
- Or EMS accrued eight (8) hour scheduled shift as approved by the Fire Chief - \$20

30. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to re-hire the following EMS Personnel Department for the year 2020 with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, abstain.

EMS

Brandon Aukerman	Nathan Martin	Cindy Sauerwein
Jared Miller	Larry Sauerwein	Kristen Yocum
Art Russ	Frank Dispenza	James Neiheisel
Gary Williams	Gary Borman	William Sauerwein
Ricky Schneider	Mike Cherol	Brian Moff
Ashley Turney	Shawn Chumita	Cassandra Simmons
Leonard VanPelt	Wayne Greier	Carolyn Baird
David Blevins	George Steiner (Prob)	Konrad VanPelt (Prob)
E.J. Martin (Prob)	Mike Martin (Prob)	Randall Rhodes (Prob)
Andrew Baird (Prob)	Eldon Falb (Prob)	

31. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler that all Zoning Board Member (Commission & Board of Appeals) and Site Plan Review Board Members will be compensated \$25.00 per case attended for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

32. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to re-appoint Debbie Martin to the Zoning Board of Appeals with her term to expire on December 31, 2025. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

33. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to name the following positions, personnel and pay scales for the Beaver Township Police Department for the year 2020. The Police Department is working under a contract, which sets pay scales as of January 1st each year. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Chief of Police	Carl N. Frost	**\$47,477.04	Per Modified Agreement
Lieutenant I	Daniel Lewis		As Per Contract
Lieutenant I	Eric Dattilo		As Per Contract
Lieutenant IV	Tracy Polak		As Per Contract
Corporal I	Vincent Arquilla		As Per Contract
Corporal I	Brian Hartman		As Per Contract
Corporal I	Michael Sinkovich		As Per Contract
Corporal II	Dan T. Beniston		As Per Contract
Corporal II	Christopher R. Albert		As Per Contract
Officer Prob	Kevin O'Kernick		As Per Contract
K-9 Officer	Hero		As Per Contract

RECORD OF PROCEEDINGS

Minutes of

Beaver Township Board of Trustee Re-Organizational

Meeting

OPTIONAL FORM NO. 101-B

Held Monday, December 30 2019

34. A Motion was made by Mr. Tabor seconded by Mrs. Simmons to appoint the following persons as part time Officers of Beaver Township Police Department for the year 2020 at the rate of \$15.41 per hour. All part time officers must report to work as scheduled except for a conflict with regular work schedule. Refusal to report to work three (3) times and/or establishing a pattern of being unavailable to work, will be cause for discipline, up to and including termination by recommendation of the Chief of Police to the Board of Trustees. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Costantino G. Lolakis Michael P. Nulf Michael F. Baun Angelo Pasquale
Rendin L. Fellows Nathaniel R. Rusu Gina Cackovic Kenneth Robbins

35. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to appoint the following officers to a Reserve Officer position in the Beaver Township Police Department for the year 2020. Reserve Officer Status is with no benefits and pay rate of \$1.00 per year. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

James L. Cardelein Ralph Edwards Kenneth Frost

36. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to re-hire James Cardelein as full time Communications Coordinator at a rate per contract for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

37. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to re-hire Kimberly Carney, Danielle Yuhas and Melissa Lewis as full time dispatchers at a rate per contract for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

38. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to re-hire Cassandra Simmons, Kerrigan Humphreys and Erin Cowden as part time dispatchers for the year 2020 at a rate of \$13.77 per hour. All part time dispatchers must report as scheduled except for a conflict with their regular full time employment. Refusal to report to work three (3) times, and/or establishing a pattern of being unavailable to work, will be cause for discipline, up to and including termination by recommendation of the Chief of Police to the Board of Trustees. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, abstain.

39. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to re-hire Ashley Turney as a Dispatch Trainee for the year 2020 at a rate of applicable prevailing minimum wage. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

40. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to name the following positions, personnel and pay scales for the Beaver Township Road Department for the year 2020. The Road Department is working under a contract, which sets pay scales as of January 1st each year. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Supervisor Brad Burbick As Per Contract
Operator I Leonard VanPelt As Per Contract
Operator II As Per Contract
Laborer Joseph Humansky \$14.71/hr. (Part Time)

RECORD OF PROCEEDINGS

Minutes of Beaver Township Board of Trustee Re-Organizational Meeting

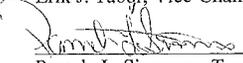
DAVISON LEGAL BLT/BC INC. FORM NO. 10146

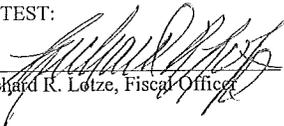
Held Monday, December 30 2019

- 41. A Motion was made by Mr. Tabor, seconded by Mr. Kappler that all Department Supervisors shall schedule all part time personnel so that they will not exceed 1,500 hours for the year 2020. Part time personnel that are not on a regular scheduling system by a Department Supervisor will have hours set for the days and hours to be worked. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 42. A Motion was made by Mrs. Simmons seconded by Mr. Kappler that all part time and reserve police officers receive clothing allowance on the first pay period in April and October 2020 of \$110.00 on each date totaling \$220.00 per year. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 43. A Motion was made by Mr. Kappler seconded by Mr. Tabor that all part time dispatchers receive clothing allowance on the first pay period in April and October 2020 of \$75.00 on each date totaling \$150.00 per year. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, abstain.
- 44. A Motion was made by Mr. Tabor, seconded by Mr. Kappler that all Park Advisory Committee members will be paid \$20.00 per meeting and/or event for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 45. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to re-hire Karen Ball, Candice Orr, Kevin Anthony, and Ellen Speicher as Park Advisory Committee Members for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 46. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to re-hire John Nock and Larry Rust as Maintenance I and John Chuey as Maintenance II for the Park Department for the year 2020. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 47. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to compensate the Park Pavilion Reservation person \$75.00 per month from January through October. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 48. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to hire Scott Conway as Temporary Park Pavilion Reservation person for the year 2020 until someone is found to fill the position. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 49. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn. The Motion was carried. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.


Ronald J. Kappler, Chairperson


Erik J. Tabor, Vice-Chairperson


Pamela L. Simmons, Trustee

ATTEST:

Richard R. Lotze, Fiscal Officer