

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

CANTON LEGAL ELMER, INC., FORM NO. 10049

Held Tuesday, March 10, 20

1. Trustee Kappler stated that Governor DeWine just declared a State of Emergency and to avoid public gatherings. So, if anyone wants to leave please do so now.
2. The Beaver Township Board of Trustees met in Regular Session on Tuesday, March 10, 2020 at 6:00 P.M. Chairman Mr. Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
3. The next regular township meeting will be held on Tuesday, April 14, 2020 at 6:00 P.M. at the Administration Office.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,287 and 110,253 thru 110,376 and from the regular account checks 41,001 thru 41,088 in the amount of \$135,273.71. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

5. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of February 2020:

(1748) Calls for Service; (7) Criminal Arrests; and (17) Citations during (56) Traffic Stops.

I am requesting that the Board of Trustees promote Officer Reese from reserve officer to trainee effective March 5, 2020.

6. A Motion was made by Mr. Kappler; seconded by Mr. Tabor to promote Officer Reese from reserve officer to trainee effective March 5, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees accept the resignation of part time Officer Rusu effective March 1, 2020.

7. A Motion was made by Mr. Tabor; seconded by Mr. Kappler to accept the resignation of part time Officer Rusu effective March 1, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Today, we were notified that we have earned our Final Certification from the Ohio Collaborative Certification Process for Groups 1-3, which are all the current standards the State of Ohio has selected. They are as follows: Use of Force Policy, Recruitment and Hiring Policy, Community Engagement Policy, Telecommunicator Training Policy, Bias Free Policing Policy and Investigation of Employee Misconduct Policy.

8. Trustee Simmons introduced State Representative Don Manning. He said that he was 'out and about' and wanted to stop to let us know that if we need anything he is available.

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-13

Held _____ Tuesday, March 10, _____ 20__20__

9. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of February 2020:

For the month of February, Beaver Township Fire Department responded to (90) calls for service bringing our YTD total to (167).

These include: (5) Alarm Activations; (5) Lift Assists; (2) Structure Fires and (16) Mutual Aid.

I am requesting that the Board of Trustees hire Austin Coleman as a Firefighter/EMS Provider. He is currently a Firefighter Level I.

10. A Motion was made by Mr. Kappler; seconded by Mrs. Simmons to hire Austin Coleman as a Firefighter/EMS Provider. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees hire Kara Marki as an EMS Provider.

11. A Motion was made by Mr. Kappler; seconded by Mr. Tabor to hire Kara Marki as an EMS Provider. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees accept a donation of \$8034.37 worth of tools and equipment from the Beaver Township Fireman's Association.

12. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept a donation of \$8034.37 worth of tools and equipment from the Beaver Township Fireman's Association. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Pancake Breakfast to benefit the Beaver Township Fireman's Association is April 11, 2020. Over the last three years, the association has donated \$24,000 worth of equipment to the department. This could not have happened without the generosity of the department and community.

March started the three-month ban for 'No Open Burning'. This will be for March, April and May from 6 am to 6 pm. Burning must be 1,000 feet from an inhabited structure, 3 x 3 in size and yard debris only.

I am requesting Executive Session to discuss contracts and evaluate personnel.

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 18148

Held Tuesday, March 10, 20

13. EMS/INSPECTION DEPARTMENT REPORT

Chief Frank Dispenza was not here this evening. Chief Larry Sauerwein reported for the month of February 2020:

EMS:

(72) Responses; (72) Patients Seen; (53) Transports to Hospital; and (317.8) Loaded Miles

The monthly responses included: (36) ALS Transports; (16) BLS Transports; (1) ALS Transport w/Medic from Other Department; (1) Medic Back Up to Other Departments; (16) Backup to Other Departments; (1) Backup to BTFD Department; (2) ALS Treatment – No Transport; (3) BLS Treatment – No Transport; (17) Refusals; (9) Cancelled Requests; (2) False Alarms; (2) Fire Stand-By; and (7) Lift Assists.

INSPECTION DEPARTMENT:

Annual Inspections (24); Construction Site Visit (2); Site Pre-Inspections (1); Re-Inspection (8); Occupancy Inspection (2); Investigation (1); Fire Prevention/Safety Presentation (1) Total Inspections: 39

14. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of February 2020:

Boom mower is being put together and we should have it mid to late April.

Hopefully, spring is here and we can get started with our ditch cleaning and road repairs.

Also with the nice weather, we will be finishing up with sign installation.

I am requesting that the Board of Trustees award the OPWC Germantown Road Project to Yarian Brothers Construction from New Waterford Ohio in the amount of \$171,753.30. It has been reviewed by the Prosecuting Attorney.

15. RESOLUTION 20-09

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 award the OPWC Germantown Road Project to Yarian Brothers Construction from New Waterford, Ohio in the amount of \$171,753.30. It has been reviewed by the Prosecuting Attorney.

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.

Trustee Tabor asked who did chip and seal in the area. Mr. Burbick state Youngblood out of PA.

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK REC. FORM NO. 101-B

Held _____ Tuesday, March 10, _____ 20__20__

16. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of February 2020:

Permits: (7); Year to Date Permits: (9); Fees: \$1,625.00; Year to Date Fees: \$3,033.00; Est'd Value: \$459,476.00; Year to Date Est'd Value: \$1,010,276.00
Number of violations: 0

17. PARK DEPARTMENT REPORT

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

18. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of February 2020:

I am having a few electrical issues in the building. Trustee Tabor said that he would look into it. Trustee Simmons asked if the extra bin was helping and Ms. Sauerwein said that it was.

The Fire Chief forgot to tell you that the new fire truck is in the parking lot for you to see.

19. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of February 2020:

Everyone received their financial reports.

I am requesting that the Board of Trustees approve the following Appropriation changes as presented.

Increase 14-A-7D (Contracts) \$10,000.00 New Balance=\$44,000.00

20. RESOLUTION 20-09

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; Mr. Tabor, aye; Mrs. Simmons, aye.

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAVIGN LEGAL BLANK, INC. FORM NO. 10148

Held Tuesday, March 10, 2020

21. NEW BUSINESS/OLD BUSINESS

Poll location changes starting for the March 17th election and going forward:

Precincts 1 & 4 - were at The Vineyards at Pine Lake will now be at the Beaver Township Administration Office.

Precincts 2 & 7 - were at Good Hope Lutheran Church will now be at Holiday Inn Express.

Precinct 3 & 6 - no change...still at Angels for Animals.

Precinct 5 - CHANGE...BECAUSE OF CONORAVIRUS WAS MOVED TO HOLIDAY INN EXPRESS...NOT PERMITTED TO HAVE PRECINCTS IN NURSING HOMES.

Clarification of a Motion made at the August 13, 2013 Trustee Meeting:

The motion made an addition to Leonard VanPelt's job description that he shall answer and respond to Beaver Township Fire Department calls while on duty with the Road Department. He is only to respond when he is specifically called by the Officer in Charge and will be released as soon as possible by the same Officer in Charge. The clarification to be made is that the Officer in Charge will contact the Road Superintendent in the event that Leonard is needed at a call.

22. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to make the clarification of a Motion made at the August 13, 2013 Trustee Meeting concerning an addition to Leonard VanPelt's job description that the Officer in Charge will contact the Road Superintendent in the event that Leonard VanPelt is needed at a Fire or EMS call. Roll Call is as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Newsletter Date Corrections:

Senior Meeting is the 3rd Friday every month not the 4th.
Fire Department Pancake Breakfast is Saturday, April 11th not May 2nd.

Trustee Tabor and Trustee Simmons thanked the residents for being able to go to the Ohio Township Association Conference. They both stated that they learn so much during the sessions that then help the trustees with township issues. They also thanked Rep. Don Manning for the tour of the Statehouse.

Trustee Simmons shared that the state is giving them time to take stuff out of the burnt trailer at the Maplecroft Trailer Park. It is supposed to be torn down by the end of the month.

23. PUBLIC RESPONSE

Jim Eidel, 509 King Ave., thanked Rep. Don Manning for coming. Mr. Eidel also urged everyone to come out and vote next Tuesday to support the Police Levy.

Gary DeLost, 9203 Harvard Blvd., said he looked at some of the Road Department equipment (excavator and trailer) when Mr. Burbick was working in the Woodworth area. It is really nice. Mr. DeLost said he also looked at the new fire truck and it was really nice too. He also asked Mr. Burbick to keep pressuring the state about the hole at Harvard and Western Reserve.

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10143

Held _____ Tuesday, March 10, _____ 20__ 20__

24. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:19 PM to discuss contracts and evaluate personnel. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

25. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:35 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

Trustee Tabor left to attend his daughter's National Honor Society induction.

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



Ronald L. Kappler, Chairman

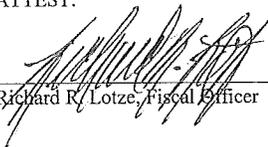


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard K. Lotze, Fiscal Officer