

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 8, 19

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, January 8, 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, February 12, 2019 at 6:00 P.M. at the Administration Office.

3. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,266 and 108,359 thru 108,445 and from the regular account checks 39,677 thru 39,781 in the amount of \$299,781.11. 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 December 2018:

(1554) Calls for Service; (11) Criminal Arrests; and (21) Citations during (89) Traffic Stops.

Yearly stats for 2018 – (20,059) Calls for Service; (185) Criminal Arrests; and (536) Citations during (1,797) Traffic Stops.

I would like the Board of Trustees to rescind the motion made at the December meeting to hire Dylan Parker Bell, as a reserve officer trainee effective December 12, 2018, pending completion of his background investigation. If and when his background investigation is complete, then I will ask again to hire him.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor, to rescind the motion made at the December meeting to hire Dylan Parker Bell, as a reserve officer trainee effective December 12, 2018, pending completion of his background investigation. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I would like the Board of Trustees to hire Laura J. Grahovac-Lawson effective January 20, 2019 as a dispatch trainee.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Laura J. Grahovac-Lawson effective January 14, 2019 as a dispatch trainee. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

The average age of our full time officers is 51. We had 12 officers on the roster from October 10, 1999. On January 23, 2012, Cpl. Ball died and Lt. Moore retired on April 30, 2010. We returned to 12 officers on March 6, 2013 when Ofc. Polak and Ofc. Chapel were hired. Ofc. Chapel left for YSU Police Department on June 30, 2013 and Lt. Adorjan retired on July 31, 2017. To bring our department back to where it should be, I would like the following to happen.

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I would like the Board of Trustees to promote Kevin O'Kernick to full time officer effective March 3, 2019.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to promote Kevin O'Kernick to full time officer effective March 3, 2019. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I would like the Board of Trustees to promote Angelo Pasquale to full time officer effective April 14, 2019.

8. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to promote Angelo Pasquale to full time officer effective April 14, 2019. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
9. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of December 2018:

Beaver Township Fire Department responded to (70) calls for service, bringing our year to date total to (925) calls.

These include: (11) Alarm Activations; (2) Motor Vehicle Accidents w/Extrication; (2) Motor Vehicle Accidents wo/Extrication; (1) Hazardous Condition; and (12) Mutual Aid Calls.

Our Inspection Department performed (53) Fire Safety Inspections.

The following were included in the 2018 yearly stats for a total of (925) calls:

(95) Alarm Activations; (2) Brush Fires; (13) Burning Complaints; (9) Motor Vehicle Accidents w/Extrication; (69) Motor Vehicle Accidents wo/Extrication; (523) EMS Calls; (1) Structure Fire; (10) Vehicle Fires and (90) Mutual Aids.

Trustee Simmons mentioned that she, Fire Chief Sauerwein, and EMS Chief Dispenza met with Lexipol about updating their policy and procedure manual. There is \$1,000 grant available from OTARMA to help defray the cost involved. Police Chief Frost said they were the best company for this job.

10. EMS REPORT

Chief Frank Dispenza reported for the month of December 2018:

(49) Responses; (52) Patients Seen; (33) Transports to Hospital; and (206.3) Loaded Miles

The monthly responses included: (23) ALS Transports; (10) BLS Transports; (3) Medic Back Up to Other Department; (9) Backup to Other Departments; (2) Backup to BTFD Crew; (2) BLS Treatment-No Transport; (1) False Alarm; (21) Refusals; (7) Cancelled Requests and (7) Lift Assists.

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11. ROAD DEPARTMENT REPORT

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

ODOT certified that the township has 35.11 miles of roads for the 2019 year. This is the same mileage as last year.

I would like to purchase a trailer to haul the backhoe and excavator. The cost of the trailer is \$15,500. The Trustees and Fiscal Officer gave the okay to move forward with the purchase.

12. ZONING REPORT

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

Permits: (2); Year to Date Permits: (97); Fees: \$706.00; Year to Date Fees: \$40,839.00; Est'd Value: \$305,000.00; Year to Date Est'd Value: \$17,471,559.00 Number of violations: (2)

In 2018, we issued (30) single-family residence permits and (18) garage/detached structure permits.

13. PARK DEPARTMENT REPORT

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

Senior meeting is Friday, January 28th at the Calvary United Methodist Church. The speaker will be Lisa Solly from the Area Agency on Aging with Lunch and Bingo to follow.

14. RECYCLING REPORT

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

15. FISCAL OFFICE REPORT

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

Everyone has received their financial reports year to date. We are in the process of waiting for 2018 encumbrances. It is a busy time in the office with 2018 reconciliation and 2019 startup.

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I am requesting that the Board of Trustees pass a resolution adopting the Policy for the Use of Credit Card Accounts as written and summarized in the Auditor of State Bulletin 2018-003. This policy shall adhere to the Compliance Officer Model, as it relates to Township, and will follow all additional General Requirements. The only cards we have are gas cards, which are exempt and a Sam's Club card. This policy needs to be in place by February 2, 2019.

16. RESOLUTION 19-01

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 approves the adoption of the Policy of the Use of Credit Card Accounts as written and summarized in the Auditor of State Bulletin 2018-003. This policy shall adhere to the Compliance Officer Model, as it relates to Township, and will follow all additional General Requirements.

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.

17. NEW BUSINESS/OLD BUSINESS

Trustee Simmons read the (3) Resolutions pertaining to the Gas Aggregation. She explained that action would be taken on these Resolutions at the February meeting. They were the following:

- The Resolution approving the plan of operation and governance for the NOPEC gas aggregation program for the purposes of jointly establishing and implementing a gas aggregation program.
- The Resolution authorizing the township of Beaver, Ohio to enter into the Northeast Ohio Public Energy Council (NOPEC) and the execution and delivery of the agreement establishing NOPEC and approving the bylaws of NOPEC.
- The Resolution authorizing entering into a natural gas program agreement with NOPEC.

Trustee Simmons stated that on January 21, 2019 at 2:00 PM and 4:00 PM, NOPEC (Northeast Ohio Public Energy Council) on the township's behalf will be holding (2) Public Hearings at the Administration Office. The purpose of these hearings is for the 'Plan of Operation and Governance for the Aggregation of Competitive Retail Natural Gas (the 'Aggregation Program')'. This program will apply automatically to all eligible customers of retail natural gas within the township limits except for those who elect to opt-out. Customers may opt-out without charge during a designated opt-out period prior to initiation of service under the Aggregation Program and approximately every (2) years thereafter. NOPEC will seek to provide low-cost natural gas for consumers by selecting a supplier through a negotiation process and leveraging the combined resources and buying power of member communities in NOPEC. The Plan of Operation and Governance addresses the following topics regarding the Aggregation Program: (1) goals, operations and funding; (2) consumer participation including terms of opting out; (3) customer care; (4) organizational structure and management of NOPEC; and (5) the steps toward establishing the Aggregation Program.

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18. PUBLIC RESPONSE

Jim Eidel, 509 King Ave., thanked everyone involved with 'Shop with a Cop' hoping it continues.

Kim Telford, 541 King Ave., said that the township used to have a company come around and cut trees down on township roads and wanted to know when that was going to happen again. She was informed that Ohio Edison periodically has a company come through and cut trees but the township has never done it.

Gary DeLost, 9203 Harvard Blvd., asked Road Superintendent Brad Burbick how far from the road does the township own. Burbick stated that all roads have different 'right of way' measurements but a good rule of thumb is the backside of the telephone poles is the 'right of way' for that road. He asked Fire Chief Larry Sauerwein about the bids for the new fire truck. Sauerwein told him that the specs were at the Prosecutor's Office. In addition, DeLost commented on the fact that not much salt has been used yet this season.

19. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:24 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 6:52 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

The following decisions were made after returning from Executive Session:

Richard Lotze, Fiscal Officer, is requesting that the Board of Trustees pass a resolution appointing a designee as the Compliance Officer for the new Credit Card Policy for the 2019 calendar year.

21. RESOLUTION 19-02

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 appointed Mr. Ron Kappler as the Credit Card Compliance Officer for the 2019 calendar year.

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.

22. 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, 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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