

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 14, 1920

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, May 14, 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, June 11, 2019 at 6:00 P.M. at the Administration Office.
3. Jim Zuccaro from Summit Insurance Agency explained what their agency does for the township being the agency that provides our liability and property insurance coverage. They are in the process of doing free appraisals for all buildings over \$50,000. The township does have buildings that fall into that category so they will be contacting us to come do the appraisals. He suggested a possible increase in value for some of our fire equipment. Jim also wanted the trustees to be aware that they offer earthquake coverage and cyber-data protection liability coverage. He ended his presentation by thanking the township for their loyalty.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Tabor to pay the following bills from the payroll account checks 10,270 and 108,928 thru 109,040 and from the regular account checks 40,076 thru 40,187 in the amount of \$316,269.43. 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 April 2019:

(1,853) Calls for Service; (9) Criminal Arrests; and (39) Citations during (147) Traffic Stops.

I would like the Board of Trustees to hire Gina M. Cackovic effective May 14, 2019 as a part time police officer pending completion of her background investigation.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Gina M. Cackovic effective May 14, 2019 as a part time police officer pending completion of her background investigation. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Officer Cackovic was sworn in by Fiscal Officer Richard Lotze.

We have applied for the 2019-2020 Drug Use Prevention grant we obtain each year from the State of Ohio. I have revised the hours downward to make it less likely that we will have to return money to the state.

I would like to transfer our Motorola VHF portable radios to the Fire Department for their use. The Trustees agreed with this transfer.

May 8th – May 16th is National Police Week. I would ask that we have a moment of silence for all the officers who gave the ultimate sacrifice this past year. A moment of silence was observed.

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DAYTON LEGAL SUPPLY, INC., FORM NO. 10146

Held

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7. FIRE DEPARTMENT REPORT

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

For the month of April, Beaver Township Fire Department responded to (84) calls for service, bringing our year to date total to (333) calls.

These include: (5) Alarm Activations; (10) Motor Vehicle Accidents wo/Extrication; (10) Hazardous Conditions and (9) Mutual Aid.

The Fire Department will be having an Informational Meeting on Sunday, June 9 from 5-6:30 pm at the fire station for anyone interested in joining our department.

A group from the Fire Department will be travelling to Dayton next week for a pre-construction meeting for the new fire engine.

8. EMS REPORT

Chief Frank Dispenza was not here. Fire Chief Larry Sauerwein reported for the month of April 2019:

(53) Responses; (66) Patients Seen; (42) Transports to Hospital; and (233.4) Loaded Miles

The monthly responses included: (25) ALS Transports; (17) BLS Transports; (8) Backup to Other Departments; (3) Backup to BTFD Crew; (1) BLS Treatment-No Transport; (1) False Alarm; (22) Refusals; (5) Cancelled Requests; (1) Referral to Coroner and (4) Lift Assists.

9. ROAD DEPARTMENT REPORT

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

We received the rock salt pricing for 2019-2020 winter season and it is \$72.23 per ton. Last year, it was \$52.65 per ton.

I would like to give an update on Germantown Road OPWC project. The design is almost finished. Dave Bakalar, our engineer, is hoping for a June bid and July opening but will probably be July and August.

Next year's OPWC project is Sharrott Creek (culverts and paving).

10. ZONING REPORT

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

Permits: (8); Year to Date Permits: (19); Fees: \$3,002.00; Year to Date Fees: \$5,281.00; Est'd Value: \$1,091,500.00; Year to Date Est'd Value: \$1,879,765.00 Number of violations: (4)

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11. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of April 2019:

Senior meeting is Friday, May 17th at the Woodworth Park.

Pavilions are now open and being rented. We have passed all inspections. Results from the water tests at Woodworth Pavilion and the pond at Memorial Park are good according to the Mahoning County Board of Health.

I talked to Troy Valasck from Enervest about the gas line at the Nature Preserve. There are several leaks in the gas line. The gas well is not producing at this time because of the leaks. They are going to repair the line this summer. Then, the gas well will start producing again. It will take a couple of days so the Nature Preserve will be closed during the repairs.

South Range Jazz Band will be playing on stage at Woodworth Park on Wednesday, May 22nd at 7 pm. Music in the park concerts start on June 5th with Following June. I have park calendars if someone would like them. There are 30 programs at the parks this year.

The neighbor at the end of Nila Drive asked about getting a 'No Parking' sign in front of her house. Cars are parking along the street and walking over to the ballfields.

The fishing program is moving forward. We still have plenty of openings. Call the park line to make a reservation. The pond was just stocked with 75 hybrid bluegills.

Pickle Ball is starting in June. Hopefully, it will be useable by the second week of June on Mondays and Tuesdays.

Fok Engineering recommends that Beaver Township have R.T. Vernal move forward with the rust inhibitor application on the surface of the tennis court. Fok also suggests that, if possible, the court colors be changed to a dark red or red-brown to hide future rust marks. I am requesting that the Board of Trustees pass a motion to have R.T. Vernal move forward with the rust inhibitor application on the tennis court at their cost.

A Motion was made by Mr. Kappler, seconded by Mr. Tabor to have R.T. Vernal move forward with the rust inhibitor application on the tennis court at their cost. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

12. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, had no report for the month of April 2019.

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DAYTON LEGAL BLANK REC. FORM NO. 1014B

Held _____ Tuesday, May 14, _____ 2019 _____

13. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of April 2019:

Everyone has received their financial reports.

I am requesting that the Board of Trustees approve the Advance-Out of \$3,750.00 from 1-N-1 to 14-EA Advance-In.

14. RESOLUTION 19-22

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 approved the Advance-Out of \$3,750.00 from 1-N-1 to 14-EA Advance-In.

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.

15. NEW BUSINESS/OLD BUSINESS

Trustee Simmons shared that the newsletter had been mailed and hopefully everyone received one. She added that there are some on the table if you did not happen to receive one.

Trustee Simmons explained that there was going to be an informational meeting at the Fire Department on Sunday, June 9th to try to recruit more people to join the department.

Trustee Tabor shared information about the walking trail project at Woodworth Park and the Nature Works Grant that the township is going to apply for to help with the funding. It will be a 1/3 mile path around the perimeter of the park. If the grant is received, construction will begin next summer. As part of the grant application, we are collecting letters of support if anyone is interested in writing one you can see Scott after the meeting.

By Resolution, the Board of Trustees needs to approve the filing of an application for financial assistance under the Nature Works Grant Program for the Woodworth Park Project. This is for the walking trail project.

16. RESOLUTION 19-23

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 filing of an application for financial assistance under the Nature Works Grant Program for the Woodworth Park Project which will be a walking trail at Woodworth Park.

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.

As a reminder, the township's portion of this project will be paid for by private donation.

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Trustee Tabor also gave an update on the roundabout. According to ODOT, the following things will be happening this summer and fall: trees and shrubs will be planted, the lights will be installed, bridge traffic flow will switch when finished, SR 164 & SR 626 will be resurfaced and the park-n-ride will also be finished.

17. PUBLIC RESPONSE

Kim Telford, 541 King Ave., voiced concern about all the water and the ditches. Road Superintendent Brad Burbick said he would check the ditches. She complained again about Acme (the 'crap' they are storing, start/stop times, and the muddy roads). She also complained that the trucks drive too fast and it makes it hard to walk on the road. Trustee Tabor said that he stopped and talked with them and they said any time someone has an issue that they are to stop and tell them. He also said that because we have no noise ordinance there is no regulation telling them start and stop times.

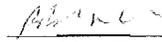
Gary DeLost, 9203 Harvard Blvd., added to the Acme conversation that the trucks are running all night long and the road is muddy. Trustee Tabor asked Gary if he had gone to talk to Acme like he had told him to do before but got no answer. DeLost also said that he liked the newsletter and wanted to know if it was going to be an annual thing. Trustee Simmons said yes. She also thanked Assistant Zoning Inspector Lindy Stewart and Administrative Assistant Tracey Parks for their help with the newsletter. DeLost asked if the walking trail was going to be 'dog friendly' and Scott Conway, Park Administrator, said yes as long as they are on a leash.

Irene Calvin, 9364 Melrose Ave., thanked the Fire and Road Departments for helping with the downed tree on her property that closed the road the night of the storm.

18. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:44 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

19. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:18 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

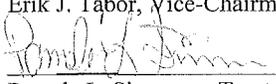
20. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

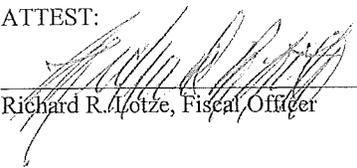


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

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DAYTON LEGAL BLANK, INC., FORM NO. 10140

Held _____

20____