

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held _____ Tuesday, March 13, _____ 2018 _____

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, March 13, 2018 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. The pledge to the flag was said by all.

2. The next regular township meeting will be held on Tuesday, April 10, 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 10,253 thru 10,254 and 107,099 thru 107,243 and from the regular account checks 38,783 thru 38,871 in the amount of \$296,618.01. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of February 2017:

(2,047) Calls for Service; (11) Criminal Arrests; and (30) Citations during (154) Traffic Stops.

On March 6, 2018, we were notified by the Ohio Collaborative Community Police Advisory Board that we had met the second round of standards.

On February 28, 2018, we were formally notified that we had received the K-9 grant from the Ben Roethlisberger Foundation.

5. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of February 2017:

For the month of February, Beaver Township Fire Department responded to a total of (64) calls for service including (6) Motor Vehicle Accidents wo/Extrication; (1) Motor Vehicle Accidents w/Extrication, (1) Vehicle Fire; and (2) Alarm Activations.

Year to date, we have responded to 135 calls.

We are in the process of changing emergency lighting on Tower 5 and Engine 11. These lights will be much brighter and more energy efficient making it a little safer to do our job.

Christian Ball will be returning on March 27 to finish our ISO rating. He will be checking the hydrated versus the non-hydrated areas in the township.

New Air Packs have arrived and will be put in service very soon.

Our Pancake Breakfast is on Saturday, April 7th from 7 am – 12 pm.

Green Township Fire Departments Pancake Breakfast is this Saturday.

I am requesting Executive Session to discuss personnel and contracts.

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Tuesday, March 13, _____ 20__ 18__

6. EMS REPORT

Chief Frank Dispenza reported for the month of February 2017:

(50) Responses; (54) Patients Seen; (36) Transports to Hospital; and (241.4) Loaded Miles

The monthly responses included: (22) ALS Transports; (13) BLS Transports; (2) Medic Backup to Other Department; (5) Backup to Other Department; (1) ALS Treatment-No Transport; (15) Refusals; (2) Cancelled Requests; (2) False Alarm; (1) Police Department Assist; (1) Fire Stand-By and (1) Lift Assists.

Chief Dispenza also reminded everyone about the pancake breakfast on April 7th explaining that this is one of the ways the department raises money for things like the LUCAS device that was purchased this year.

7. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent reported for the month of February 2017:

It has been another busy month between the snow and rain. Everything is holding up well so far.

We are patching holes as needed.

I am requesting that the Board of Trustees appoint me as the prevailing wage coordinator for the 2018 OPWC project, which will be completed this summer.

8. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to appoint Brad Burbick, Road Superintendent, as the prevailing wage coordinator for the 2018 OPWC project. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

9. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of February 2017:

Permits: (4); Year to Date Permits: (6); Fees: \$1,323.00; Year to Date Fees: \$1,775.00; Est'd Value: \$516,500.00; Year to Date Est'd Value: \$566,500.00
Number of violations: (0)

10. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of February 2017:

Senior meeting is Friday, March 16th at the Calvary Methodist Church. The speaker is Wayne Wilt from Ivy Woods who will be speaking about fall prevention with lunch and bingo.

Our pavilion rentals and sponsorship program are going steady. Thank you to the businesses in the community for their sponsorship support.

The Youngstown Mahoning County Library will be here March 19th and will be here every other Monday. It will be located in front of the Administration Office from 1-4 pm. See our website for other dates.

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11. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of February 2017:

Things are good.

12. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of February 2017:

Everyone has received their financial reports.

We renewed with OTARMA again this year for our property and liability insurance.

We are also renewing with CareWorksComp, formerly Frank Gates Service Company, as our Workers' Compensation third party administrator through the Ohio Township Association.

I am requesting the Board of Trustees approve a "Then & Now" certificate for Lynnwood Kennels, Inc. in the amount of \$3,492.68, CK#38843 dated 3-6-18 for the first half payment for the new police service dog and Officer Albert's training.

13. RESOLUTION 18-16

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 a "Then & Now" certificate for Lynnwood Kennels, Inc. in the amount of \$3,492.68, CK#38843 dated 3-6-18 for the first half payment for the new police service dog and Officer Albert's training.

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

RECORD OF PROCEEDINGS
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Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Tuesday, March 13, _____ 20__ 18__

I am requesting the Board of Trustees approve a "Then & Now" certificate for Springfield Township Fire Department in the amount of \$16,289.10, CK#38870 dated 3-13-18 for the township's share of a joint 2016 FEMA grant that Springfield Township Fire Department submitted on behalf of the following municipalities: Beaver Township, Boardman Township, Ellsworth Township, New Middletown, Western Reserve and Springfield Township for new Air Packs.

14. RESOLUTION 18-17

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 a "Then & Now" certificate for Springfield Township Fire Department in the amount of \$16,289.10, CK#38870 dated 3-13-18 for the township's share of a joint 2016 FEMA grant that Springfield Township Fire Department submitted on behalf of the following municipalities: Beaver Township, Boardman Township, Ellsworth Township, New Middletown, Western Reserve and Springfield Township for new Air Packs.

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

15. NEW BUSINESS/OLD BUSINESS

Trustee Simmons announced that we are putting together a one-time only newsletter to announce the township's new website and to update our residents on a few things that are going to be happening in the community such as Memorial Day Parade, Music in the Park schedule, the LUCAS, the new police dog and much more. Hopefully, it will come out in April. We are in the process of applying for a 'non-profit' status through the post office to hopefully save the township some money with this mailing.

If you were not here last month, our website is live and ready for your viewing. There has been 1,562 views of our new website as of March 13th.

Trustee Tabor gave a roundabout update. He explained that several from the township attended a meeting about the project. It is a two-year project with completion by October 2019. There will be various road adjustments throughout the project, with two weekend road closures. Once completed, you will be able to access I-680 and the turnpike. There will also be a 'Park and Ride' on South Avenue north of Middletown Road. It will be used mainly for carpooling. We will be working closely with ODOT as far as access for our Police and Fire Departments. There will be a link on our website for updates, which will also give you a link to the ODOT website.

Trustee Simmons asked Fire Chief Sauerwein to demonstrate the new Air Packs that we received through a million dollar FEMA grant, which was jointly applied for with neighboring fire departments. We received 27 new air packs as our portion of the grant. Chief Sauerwein also made everyone aware that the department is always looking for new members.

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16. PUBLIC RESPONSE

Kim Telford, 541 King Ave., asked if both roundabouts will be constructed at the same time (South Avenue and 5 Points) and was told that no they were not. She also asked if something could be done about the railroad tracks on Calla Road and the Trustees said that they would look into it.

Gary DeLost, 9203 Harvard Blvd., questioned about the 'Ride and Share' 30-car parking lot. He asked how that came about. Trustee Tabor explained that it was part of the "GO OHIO-SHARE OHIO" program. He also asked if any other businesses have shown interest in this particular area. Zoning Inspector Rick Martin said yes, there have been including companies like Marriott, Hilton Hotels and Scheetz Gas Station.

17. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:23 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

18. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:45 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

The following action was taken after returning from Executive Session:

19. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the 3-year agreement with the Teamsters Local 377 (Road Department) retroactive to January 1, 2018. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

20. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to increase Assistant Zoning Inspector Lindy Stewart's hourly wage by \$0.75 beginning the next pay period. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Richard Lotze made a clarification on Resolution 18-17. The total amount for the FEMA grant on the certificate is \$162,891.00 with FEMA's portion being \$146,601.90 and Beaver Township's portion is \$16,289.10.

21. RESOLUTION 18-18

A Motion was made by Mr. Kappler to adopt the following Resolution, which is amending Resolution 18-17:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees to amend Resolution 18-17 to state that the total amount for the FEMA grant on the certificate is \$162,891.00 with FEMA's portion being \$146,601.90 and Beaver Township's portion is \$16,289.10.

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

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

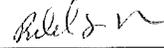
Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 13, 20 18

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



Ronald L. Kappler, Chairman

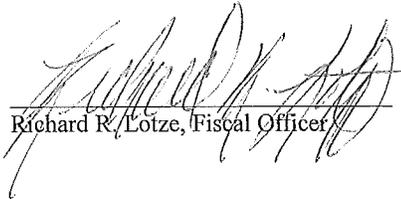


Pamela L. Simmons, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer