

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Tuesday, July 10, _____ 180 _____

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, July 10, 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, August 14, 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 10,259 and 10,260 and 107,611 thru 107,719 and from the regular account checks 39,154 thru 39,234 in the amount of \$213,812.71. 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 June 2018:

(1,646) Calls for Service; (12) Criminal Arrests; and (43) Citations during (157) Traffic Stops.

I would like the Board of Trustees to accept the 2018-19 Drug Use Prevention Grant Program. The award amount is up to \$10,868.00.

5. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the 2018-19 Drug Use Prevention Grant. The award amount is up to \$10,868.00. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

I would like the Board of Trustees to change the speed limits to ODOT's standards as follows:

Lesher Rd. – Green Beaver Rd. to SR 46 – 40 MPH
W. Middletown Rd. – SR 46 to Detwiler Rd. – 40 MPH
W. Middletown Rd. – Lincoln Rd. to New Buffalo Rd. – 40 MPH
W. Calla Rd. – Township border to Detwiler Rd. – 45 MPH
Kreps Rd. – SR 626 to SR 7 – 35 MPH
Eureka Rd. – Township border to .52 mile N of border – 35 MPH
Eureka Rd. - .52 N of border to Garfield Rd. – 40 MPH
Cook Rd. – Lesher Rd. to SR 165 – 35 MPH
Cook Rd. – SR 165 to SR 46 – 40 MPH
Knopp Rd. – Green Beaver Rd. to Germantown Rd. – 40 MPH
W. Harvard Blvd – End to E. Western Reserve Rd. – 35 MPH
E. Harvard Blvd. – Forest Ave. to E. Western Reserve Rd. – 40 MPH

6. RESOLUTION 18-24

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 changing of the speed limits to ODOT's standards on the above stated township roads.

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.

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Trustee Simmons thanked Road Superintendent Brad Burbick, Police Chief Carl Frost and Lt. Dan Valentine for the work they did on this project.

7. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of June 2018:

For the month of June, Beaver Township Fire Department responded to (86) calls for service, bringing our year to date total to (454) calls. Our Inspection Department performed (35) inspections.

These include: (1) Structure Fire; (1) Vehicle Fire; (1) Smoke Investigation; (7) Motor Vehicle Accidents wo/Extrication; (15) Alarm Activations; and (1) Burning Complaint.

We have received our score from ISO (Insurance Service Organization) for our hydrant and non-hydrant areas for insurance purposes with the lower the rating the better. Our hydranted area was 5.0 and our non-hydranted area was 7.0. Our updated rate for hydranted area is 5.0 and non-hydranted area is 6.0. For years, our non-hydranted area rating was a 9.0 but because of Gary Borman's diligence in putting together an infrastructure of water on the far side of the township. We were 1.7 points away from a 4.0 in our hydranted areas. This rating is reviewed every five years so hopefully we can change a few things to bring that rating down to a 4.0. Trustee Simmons asked if we could be reevaluated sooner than the five years if we put new systems in place. Chief Sauerwein answered saying that much of what they look at is not an overnight fix because they use a 3-year look back of data like our training records. If you have any questions about the ISO rating, please come talk to me. Trustee Kappler shared that last time we had a drop in our ISO rating a lot of insurance companies did not make an automatic adjustment so you might want to contact your insurance agent especially if you would change from non-hydranted to hydranted.

Saturday, July 21st, the department will be hosting an Open House/Safety Day. All are welcome with activities for young and old with demonstrations, food and other activities. On September 15th, we will be having a chicken dinner. Tickets are now available.

I would like the Board of Trustees to accept the resignation of Corey Valentine from the Fire Department effective July 10, 2018.

8. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Corey Valentine from the Fire Department effective July 10, 2018. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

I would like the Board of Trustee to accept the resignation of Michael Baum from the Fire Department effective July 10, 2018.

9. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Michael Baum from the Fire Department effective July 10, 2018. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

I am requesting Executive Session to discuss contracts and personnel.

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10. EMS REPORT

Assistant Chief Kris Yocum reported for the month of June 2018:

(59) Responses; (64) Patients Seen; (41) Transports to Hospital; and (241.4) Loaded Miles

The monthly responses included: (26) ALS Transports; (15) BLS Transports; (4) Backup to Other Department; (1) ALS Treatment-No Transport; (23) Refusals; (1) Cancelled Requests; (1) False Alarm; and (7) Lift Assists.

11. ROAD DEPARTMENT REPORT

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

I am requesting that the Board of Trustees accept the 2018 OPWC Funding for the Highlands Resurfacing Program in the amount of \$70,590.00. The total cost of the project is \$181,000.00, which includes our share of the project in the amount of \$110,410.00.

12. RESOLUTION 18-25

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 accept the 2018 OPWC Funding for the Highlands Resurfacing Program in the amount of \$70,590.00. The total cost of the project is \$181,000.00, which includes our share of the project in the amount of \$110,410.00.

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.

I am requesting that the Board of Trustees award the 2018 OPWC Resurfacing Program in the Highlands to Butch and McCree Paving, Inc. at a bid of \$168,609.40. The bid book has been reviewed by the Prosecuting Attorney's Office.

13. RESOLUTION 18-26

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 2018 OPWC Resurfacing Program in the Highlands to Burch and McCree Paving, Inc. at a bid of \$168,609.40. The bid book has been reviewed by the Prosecuting Attorney's Office.

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.

I am requesting that the Board of Trustees appoint Brad Burbick, Road Superintendent, as onsite prevailing wage coordinator for the 2018 OPWC Resurfacing Program. Richard Lotze, Fiscal Officer will be handling the recordkeeping, reviewing of payroll reports and monitoring the actual wage rates

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per the current prevailing wages per the Bureau of Wage and Hour Administration.

14. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to appoint Brad Burbick, Road Superintendent, as onsite prevailing wage coordinator for the 2018 OPWC Resurfacing Program. Richard Lotze, Fiscal Officer will be handling the recordkeeping, reviewing of payroll reports and monitoring the actual wage rates per the current prevailing wages per the Bureau of Wage and Hour Administration. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Brad shared that he would like to apply for a 2019 OPWC Grant for resurfacing all of Germantown Road-widening the intersection at State Route 14, replacing crossover pipes and double chip & seal. He would also like to add Renkenberger if possible. We are not exactly sure if OPWC will fund a chip & seal project but hoping with the addition of the intersection work and crossover pipes, it would be a viable project. I have already talked with the property owners at the intersection and they are okay with giving the township the little property that we need and having it resurveyed. They did the traffic count while the bridge on SR 14 was closed and there were over 1,700 cars a day that used Germantown Road.

Trustee Simmons shared that a resident thanked her for Kreps Road being fixed.

15. ZONING REPORT

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

Permits: (12); Year to Date Permits: (44); Fees: \$8,920.00; Year to Date Fees: \$20,296.00; Est'd Value: \$8,314,007.00; Year to Date Est'd Value: \$12,382,130.00
Number of violations: (7) with (1) closed (mostly high grass)

16. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator reported for the month of June 2018:

Music continues with the following:

Jim Frank Combo	July 11
Sara Warner & Friends	July 18
Guys Without Ties	July 26
Little Rock Band	August 1

Nature Preserve Program is Saturday, July 14th with Birds of Flight.

Senior meeting is Friday, July 20th at the Woodworth Park. The speaker is Dan Orzano from Ohio Dept. of Commerce followed by lunch and bingo.

The 10th Annual Kids' Fun & Safety Day is Friday, July 20th from 6-9 pm.

Painting projects are just about done: Woodworth Pavilion Interior, Memorial Pavilion Exterior, and Nature Preserve Garage.

Grant projects are completed. The flagpole area was the last part.

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We are looking at a possible grant for next year through ODNR for a new well at Woodworth Park.

Mark Williams, volunteer naturalist, will be working with Kevin Anthony with the Nature Preserve programs.

Mahoning County Medical Society Alliance Yoga class is at Woodworth Park on Thursday, July 19th. Sign in is at 5:30 pm with class starting at 6 pm. Donations accepted. Bring a towel or mat.

Community Corn Roast is Wednesday, August 8th at 5 pm before music. Free corn, hot dogs and drink will be provided while supplies last.

17. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of June 2018:

There will be a tire drive at the Canfield Fairgrounds. There is no charge for the first eight tires. Check the Green Team website for more information.

18. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, was not here this evening. Trustee Kappler reported for the month of June 2018:

Everyone has received their financial reports year to date.

I am requesting that the Board of Trustees approve the following Appropriation changes:

Increase 1-N-1 (Adv Out)	\$3,750.00	New Balance=\$3,750.00
Increase 14-A-1N (Adv Out)	\$3,750.00	New Balance=\$3,750.00

19. RESOLUTION 18-27

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 Mrs. Simmons with roll call as follows: Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

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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.

20. RESOLUTION 18-28

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

21. NEW BUSINESS/OLD BUSINESS

Trustee Simmons gave a website update and shared that we have started working on our fair display.

Trustee Kappler shared that Greenford Christian Church is doing the church service at the fair this year.

22. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., said that the railroad repair on Western Reserve Road is fabulous. He also thought that the new speed limits are a good thing. Once the railroad tracks are fixed if the dip at Western Reserve and Harvard could be fixed life would be good. The county did remove a tree so you can see much better.

Kim Telford, 541 King Ave., questioned the different speed limits on East and West Harvard Boulevard. Brad Burbick, Road Superintendent, stated that Lt. Dan Valentine worked with ODOT on the actual speed limit. It goes by traffic count and number of houses on a specific road. She also questioned why not all residents on the east side of the tracks have been forced to hook up to sanitary sewer when we were told they had to hook up years ago when it was installed. Three residents have not. Zoning Inspector Rick Martin replied that we do not have any regulations that would be the Board of Health. Trustee Kappler said that if she brought in the names and addresses he would take care of it.

23. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:25 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

24. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:31 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

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The following decision was made after Executive Session:

25. RESOLUTION 18-29

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 passes a 'Resolution Declaring It Necessary To Levy A Tax In Excess Of The 10.0 Mill Limitation And Requesting Certification From The Mahoning County Auditor'.

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.

The Resolution was read by Trustee Simmons.

26. A Motion was made by Mr. Kappler, seconded by Mr. Tabor 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

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20. RESOLUTION 18-28

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