

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held Tuesday, February 12, 2019

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

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,267 and 108,446 thru 108,666 and from the regular account checks 39,782 thru 39,889 in the amount of \$369,165.99. 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 January 2019:

(1,993) Calls for Service; (9) Criminal Arrests; and (19) Citations during (82) Traffic Stops.

5. FIRE DEPARTMENT REPORT

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

For the month of January, Beaver Township Fire Department responded to (99) calls for service, bringing our year to date total to (99) calls.

These include: (16) Alarm Activations; (1) Natural Gas Leak; (2) Motor Vehicle Accidents wo/Extrication; and (1) Structure Fire.

We have placed an order with Sutphen to replace Engine 10, which is 28 years old. Delivery should be late 2019 or early 2020.

Beaver Township Fireman's Association will be holding its annual Pancake Breakfast on March 30 from 7 am-12 noon.

6. EMS REPORT

Chief Frank Dispenza reported for the month of January 2019:

(69) Responses; (117) Patients Seen; (52) Transports to Hospital; and (208.0) Loaded Miles

The monthly responses included: (34) ALS Transports; (18) BLS Transports; 23) Medic Back Up to Other Department; (7) Backup to Other Departments; (5) Backup to BTFD Crew; (2) ALS Treatment-No Transport; (2) False Alarm; (48) Refusals; (8) Cancelled Requests; (3) Lift Assists and (2) Referred to Coroner.

For the 2018 year, there were (683) Calls for Service and (497) Transports.

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7. ROAD DEPARTMENT REPORT

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

It has been a busy month with snow, ice and rain but we are keeping up with it.

We had minor repairs this month but all equipment is in working order.

According to Dave Bakalar, Thomas Fok & Associates, our OPWC-Germantown Road project is on the surveyor's list to start probably next month weather permitting.

Trustee Simmons mentioned that there was a sign from the school that she would like the Road Department to put up at the Nature Preserve.

8. ZONING REPORT

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

Permits: (3); Year to Date Permits: (3); Fees: \$817.00; Year to Date Fees: \$817.00; Est'd Value: \$311,900.00; Year to Date Est'd Value: \$311,900.00
Number of violations: (0)

9. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of January 2019.

The park has received 2 grants from ODNR (Step Outside Grants) for our fishing programs for kids. They will be on June 22nd and August 3rd for kids 16 & under. The total amount is \$1,000. The funds will be used to purchase fishing and picnic supplies. The kids will get to keep their poles compliments of ODNR.

A new activity at Woodworth Park this year will be 'Pickle Ball'.

I am pleased to announce that the North Lima Boy Scout Troop 80 will be doing 2 Eagle Scout projects at our Nature Preserve this year. One will be an elevated observation deck and the other will be bat houses.

We had ceiling fans installed at Memorial Pavilion along with tamper resistant outlets.

Senior meeting is Friday, February 15th at the Calvary United Methodist Church. The speaker will be Liz McGarry from Mercy Health Hospice of the Valley with Lunch and music by Loren Coler to follow.

Our sponsorships (donations) are going well along with pavilion rentals.

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10. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of January 2019.

Things are pretty good. We had a really nice weekend and had some overflow issues that have been corrected. Usage is definitely weather dependent this time of year. There is a meeting on March 20th at the Canfield Town hall if anyone is interested in going.

11. FISCAL OFFICE REPORT

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

Everyone has received their financial reports year to date. We are closed for 2018 and it has been posted in the Vindicator. The myriad of reports are all completed.

I am requesting that the Board of Trustees approve the following transfer of funds:

1-A-27 (Transfer Out)	<\$3,750.00>
14-DA (Transfer In)	\$3,750.00

12. RESOLUTION 19-05

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 transfer of funds request 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.

I am requesting that the Board of Trustees rescind Resolution 19-01 (Policy for the Use of Credit Card Accounts) and Resolution 19-02 (Credit Card Compliance Officer Designee) as we are exempt from having a credit card policy because we have none. The only card we had was a Sam's Club card so it has been cancelled. Our gas cards are exempt.

13. RESOLUTION 19-06

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 rescinding of Resolution of 19-01 (Policy for the Use of Credit Card Accounts) and Resolution 19-02 (Credit Card Compliance Officer Designee) as we are exempt from having a credit card policy because we have none.

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

I am requesting Executive Session for personnel and contracts.

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14. NEW BUSINESS/OLD BUSINESS

The following (3) Resolutions were passed concerning the Gas Aggregation that were read at January's Trustee meeting. The other action taken was new business.

15. RESOLUTION 19-07

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 approves the plan of operation and governance for the NOPEC gas aggregation program for the purpose of jointly establishing and implementing a gas aggregation program.

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

16. RESOLUTION 19-08

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 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 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. RESOLUTION 19-09

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 authorizing entering into a natural gas program agreement with NOPEC.

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

18. RESOLUTION 19-10

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 requesting the Mahoning County Board of County Commissioners to select Northeast Ohio Public Energy Council (NOPEC), and take all steps necessary to join NOPEC, to supply Mahoning County's electricity aggregation program.

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.

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19. RESOLUTION 19-11

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 adopting the Mahoning County 2018 Multi-Jurisdictional Hazard Mitigation Plan.

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

Trustee Simmons thanked the other Trustees and the residents for giving her the opportunity to go to the Ohio Township Association Convention in Columbus. She learned so much last year and learned even more this year.

20. PUBLIC RESPONSE

Gary DeLost, 9203 Harvard Blvd., asked Fire Chief Sauerwein what color the new fire truck would be. He said red and white like the others.

21. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:20 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

22. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:40 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

The following action was taken after Executive Session:

23. RESOLUTION 19-12

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 adopting the IRC Section 125 Premium Only Plan and Section 125 Cash in Lieu Benefit Plan corrections and clarifications 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.

The hours for recycling to be staffed has changed. The site will be open 24/7 but only staffed on Tuesday from 4-6 and Saturday from 10-4.

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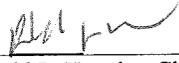
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24. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

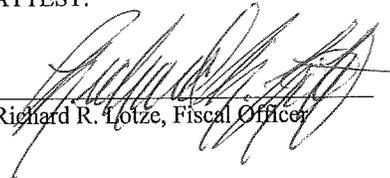


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer