

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

Tuesday, April 14,

200

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, April 14, 2020 at 6:00 P.M. Chairman Mr. Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
2. The next regular township meeting will be held on Tuesday, May 12, 2020 at 3:00 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 10,288 and 110,377 thru 110,523 and from the regular account checks 41,089 thru 41,194 in the amount of \$260,415.92. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Due to the COVID-19 pandemic, our meeting was not open to the public but was live-streamed on our website. Due to not being able to successfully social distance everyone and having more than 10 people at a gathering, department heads turned in their agendas but were not present at the meeting. All reports were read by one of the trustees.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost was reported for the month of March 2020:

(1901) Calls for Service; (4) Criminal Arrests; and (12) Citations during (47) Traffic Stops.

I am requesting that the Board of Trustees accept the resignation of Dispatch Trainee Hollie Baun effective April 1, 2020.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of dispatch trainee Hollie Baun effective April 1, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

We have achieved recertification by the Ohio Collaborative as of April 6, 2020.

With direction from Trustee Kappler, I submitted the sub-agreement for Mahoning County Agencies, Department, Political Subdivisions or Non-Profit Corporations Located within Mahoning County for the Decontamination of N-95 Masks. This agreement will be for both the Police Department and the Fire Department. It may cost the township \$3.25 per mask per cleaning. This agreement had to be returned no later than Monday, April 13, 2020.

Richard Lotze, Fiscal Officer, said that Prosecuting Attorney Nick Modarelli thought that political subdivisions participating will be reimbursed by FEMA and may not cost the township anything.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to enter into the sub-agreement for the Decontamination of N-05 Masks for the Police Department and Fire Department retroactive to April 13, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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7. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of March 2020:

For the month of March, Beaver Township Fire Department responded to (89) calls for service bringing our YTD total to (256).

These include: (5) Alarm Activations; (7) Lift Assists; (1) Brush Fire; (2) Motor Vehicle Accidents wo/Extrication and (11) Mutual Aid.

I am requesting that the Board of Trustees deem Engine 10 (1993 Sutphen) unfit for public use. We would like to sell it an auction with Baer Auctioneers (date to be determined).

8. RESOLUTION 20-11

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 deem Engine 10 (1993 Sutphen) unfit for public use to be sold at public online auction with Baer Auctioneers.

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 that the Board of Trustees deem a box of fittings and hose adaptors as excess equipment to be sold at auction with Baer Auctioneers (date to be determined).

9. RESOLUTION 20-12

A Motion was made by Mr. Tabor to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees deem a box of fittings and hose adaptors as excess equipment to be sold at public online auction with Baer Auctioneers.

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 that the Board of Trustees deem the Scotty Kid's Safety Trailer unfit for public use to sell at auction with Baer Auctioneers (date to be determined). This request was tabled until next meeting.

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10. EMS/INSPECTION DEPARTMENT REPORT

Chief Frank Dispenza reported for the month of March 2020:

EMS:

(67) Responses; (69) Patients Seen; (49) Transports to Hospital; and (358.8) Loaded Miles

The monthly responses included: (30) ALS Transports; (19) BLS Transports; (6) Medic Back Up to Other Departments; (6) Backup to Other Departments; (2) BLS Treatment – No Transport; (17) Refusals; (6) Cancelled Requests; (2) False Alarms; (7) Lift Assists and (2) Referred to Coroner.

All training activities except for COVID-19 response training are suspended.

INSPECTION DEPARTMENT:

(14) Annual Inspections; (2) Inspections w/Fire Marshall; (1) Site Pre-Inspections; (6) Re-Inspections; (3) Adoption/Foster Care; (1) Fire Prevention/Safety Presentation. Total Inspections: 27

All annual inspection activities were halted on March 16th due to COVID-19 lockdown.

11. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of March 2020:

I am requesting that the Board of Trustees approve the application to participate in the 2020-2021 Winter Use Salt Program with ODOT for 225 tons.

12. RESOLUTION 20-13

A Motion was made by Mr. Tabor to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the application to participate in the 2020-2021 Winter Use Salt Program with ODOT for 225.0 tons.

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.

New boom mower is here and works good.

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DAYTON LEGAL BLANK REC. FORM NO. 1012B

Held _____ Tuesday, April 14, _____ 2020 _____

I am requesting that the Board of Trustees deem the 1999 6310 John Deere with Tiger Boom Mower and Ditcher Head as surplus equipment. It will be sold at an online municipal auction through Baer Auctioneers.

13. RESOLUTION 20-14

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 deem the 1999 6310 John Deere with Tiger Boom Mower and Ditcher Head as surplus equipment to be sold at public online auction through Baer Auctioneers.

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 that the Board of Trustees approve the application for the 2020-2021 CDBG grant for the Woodworth Neighborhood Improvement Project – Phase 1. This is to replace two crossover pipes on Kreps Road and two crossover pipes at Forest and Harvard. Also, resurface Forest (SR 626 to Harvard) and Kreps (Eastern half). The total estimated project cost is \$98,960.00. The estimated cost for the township is \$9,000.00, which is for the engineering.

14. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to approve the application for the 2020-2021 CDBG Grant for the Woodworth Neighborhood Improvement Project – Phase 1. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

15. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of March 2020:

Permits: (9); Year to Date Permits: (18); Fees: \$2,851.00; Year to Date Fees: \$5,884.00; Est'd Value: \$653,983.00; Year to Date Est'd Value: \$1,664,259.00
Number of violations: 0

16. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of March 2020:

Just a reminder – All of our parks are open. However, our playgrounds, basketball & tennis courts are closed for now. Why not go for a walk and enjoy nature!

If the pavilion rentals for May are cancelled, we can reschedule a later date or refund the rental fees.

Senior meetings for May are cancelled.

The park maintenance crew continues working and preparing our parks for when we can resume a normal park life.

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DUTCH LEGAL BLVD, INC., FORM NO. 16428

Held Tuesday, April 14, 2020

Stay well!

17. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of March 2020:

They stopped curbside pickup so bins are getting fuller. They placed a sign at the site about not leaving stuff on the ground. Some sites have been getting trashed. There is a possibility of getting emptied more until this is over.

I am also using the Fire Department device to spray disinfectant at the site.

18. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of March 2020:

Everyone received their financial reports including quarterly reports.

I am requesting that the Board of Trustees approve the following Appropriation changes as presented.

Increase 1-F-5 (Tools & Equip) \$1,000.00 New Balance=\$2,500.00

19. RESOLUTION 20-15

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

Mr. Lotze also informed the Trustees that he had started the process to get the proper language for the 1.9 General Fund Renewal and the 2.9 Police Fund Renewal for the Prosecutor's Office to review so that he could present it to them in May. This will allow the Auditor's Office to generate how much we would receive with these renewals.

He also stated that the State Auditor had started working remotely on our audit and we would start sending 2018-29 records to them this week.

20. NEW BUSINESS/OLD BUSINESS

There was brief discussion about the Safety Building roof repair in the amount of \$2,900 with Technique Roofing Systems, LLC. The funds are available and all agreed the work needed done.

Trustee Tabor gave an update on the Woodworth Park walking trail stating that surveys have been started and they are currently working in the woods. He also shared that an ODNR grant is going to be submitted by June 1st for benches and trash receptacles. Donated funds would be used for this project.

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After discussion about the Memorial Day activities, it was decided that there would not be a parade this year but they would wait on making a decision on the memorial program until next month. It will be dependent on Governor DeWine's regulations.

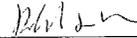
Trustee Simmons said that Armstrong asked the township to participate in a local area COVID-19 Update that they were airing on their local channel.

Trustee Kappler took the time to thank the Police and Fire Departments for their work during this pandemic; agreeing that the residents of Beaver Township are lucky to have dedicated first responders like we do. All agreed. Richard Lotze, Fiscal Officer, thanked Tracey Parks and Lindy Stewart for their dedication during this pandemic keeping the Administration/Fiscal Office and Zoning Office running smoothly without any interruptions. They have done a great job protecting themselves and being behind the scene support.

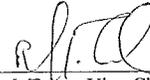
21. PUBLIC RESPONSE

There was no public response due to the Trustees following the CDC guidelines of no more than 10 people gathering in one location. Another reason the meeting was live streamed on our website.

22. 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

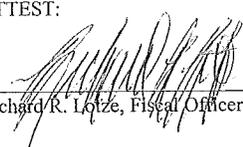


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:


Richard R. Lotze, Fiscal Officer