

Tuesday, January 11,

22

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, January 11, 2022 at 6:00 P.M. Chairman Mrs. Simmons called the meeting to order with roll call as follows: Mrs. Simmons, here; Mr. Kappler, here; Mr. Tabor, here.
2. The next regular township meeting will be held on Tuesday, February 8, 2022 at 6:00 P.M. at the Administration Office.
3. CHECK APPROVAL
4. A Motion was made by Mr. Tabor; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,450 thru 10,455 and 113,233 thru 113,395 and from the regular account checks 43,059 thru 43,116 in the amount of \$219,349.73. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of December 2021:

(1,750) Calls for Service; (9) Criminal Arrests; (27) Citations issued during (110) Traffic Stops. Officers patrolled 11,507 miles for the month.

I am requesting that the Board of Trustee promote Andrea Kappler from part time dispatch trainee to part time dispatch effective January 12, 2022.

6. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to promote Andrea Kappler from part time dispatch trainee to part time dispatch effective January 12, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.
7. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of December 2021:

For the month of December, the Beaver Township Fire Department responded to 136 calls for service. These include:

7 Alarm Activations
2 Burning complaints
10 Lift Assist
2 Motor Vehicle Accidents without extrication
2 Structure Fires
1 Vehicle Fire
1 Chimney Fire
37 Mutual Aid

The Beaver Township Fireman's Association will soon be announcing when our annual sit-down pancake breakfast will be.

For 2021, the Fire Department responded to 1556 calls for service averaging 4.26 calls every day; Fire Calls: 291, Ems calls: 1265. In 2017, we ran 927 calls for the year. Our call volume has definitely increased. I am very proud of the crew.

Trustee Kappler asked how many of the mutual aid calls were to Columbiana. Chief Sauerwein said that 334 of the total calls were mutual aid with 232 being with Columbiana. He continued saying that he would like to stop soft billing on Columbiana runs. Trustee Simmons said that soft billing would only hurt the residents. Chief Sauerwein agreed and said that the city does not have enough people to man their ambulances. He continued saying to their defense they are also doing a lot of mutual aid which is causing them not to be able to cover their own calls; hence our mutual aid numbers. Trustee Simmons suggested using road directions. Chief Sauerwein said that would not work because most of the calls are on the north side. He continued with another suggestion of billing the city a fixed amount per call after so many calls. Although we would have to reciprocate. Trustee Simmons suggested a meeting with them. Trustee Tabor said he talked with the mayor but he has not got back to him since their initial conversation. Trustee Kappler said that he was okay with charging the city for the runs. He continued saying that Beaver Township residents should not be funding Columbiana's ambulance service through mutual aid with the township. Trustee Kappler said that he would talk with the Prosecutor's Office to see what the township could do legally. Chief Sauerwein asked to be a part of any conversations with the Prosecutor's Office and/or Columbiana.

8. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector is not here this evening. He will get his report to the trustees at a later date.

9. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of December 2021:

I request that the Board of Trustees approve bid advertisement for the 2022 Chip/Seal Project. This is for parts of Germantown, Renkenberger, Knopp and Beaver-Springfield Roads. The engineer's estimate is \$119,881.00 with the township purchasing the slag which is an additional \$30,000.00. Work is to begin in July. Advertisement will be in the Vindicator/Tribune on January 18 and 25 in addition to our website. Bid opening will be before the February Trustee meeting at 5:30.

10. RESOLUTION 22-01

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 approve bid advertisement for the 2022 Chip/Seal Project. This is for parts of Germantown, Renkenberger, Knopp and Beaver-Springfield Roads. The engineer's estimate is \$119,881.00 with the township purchasing the slag which is an additional \$30,000.00. Work is to begin in July. Advertisement will be in the Vindicator/Tribune on January 18 and 25 in addition to our website. Bid opening will be before the February Trustee meeting at 5:30.

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

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I am still working on a new truck. There should be one available but I am waiting for Sourcewell and International to figure out the pricing. There is no state purchase available right now.

The CDBG application for this year will just continue to change pipes and resurface in Woodworth. That is the only area in the township that qualifies.

11. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of December 2021:

Permits: (6); Year to Date Permits: (90); Fees: \$3,614.00.00; Year to Date Fees: \$24,808.00; Est'd Value: \$690,500.00; Year to Date Est'd Value: \$7,257,170.00 Number of Violations: 0

12. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening. Trustee Simmons read his report.

A reminder that we are now accepting pavilion rentals for the 2022 season...May 1st – October 31st. Prices are the same as 2021 - \$75 for residents and \$110 for non-residents. Contact the park for details at 330-549-9552.

I am working on 25 programs for this year including a Memorial Day program (no parade) and Veterans' Day program, Music in the Park along with Kid's Programs and Trunk & Treat. More details to follow.

Trustee Simmons explained that there was a memorial rock at the old South Range football field that was moved across the street to be part of the Veterans' Memorial. This rock was in memory of Lance Corporal Harshman who was the only soldier from North Lima to lose his life in combat during the Vietnam War. She then read a letter from Ray Wess from the National Society of the Sons of the American Revolution Florida Society thanking the township and Scott Conway for relocating this rock.

13. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of December 2021:

Everything is good. They brought in an extra dumpster for the holidays and it really helped. Trustee Simmons commented that the area looks really good.

14. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of December 2021:

Everyone received their financial reports. The trustees approved about a \$4.9 million budget for 2022. Every department head received a detailed report of all expenses for 2021. The year ended well. We will have a few more adjustments in our encumbrances as we are receiving a few invoices from 2021 yet.

I am requesting that the Board of Trustees approve the IRS maximum reimbursement rate allowed of \$0.585 cents per mile for 2022 for the use of personal vehicles to travel outside the township on township business if there is not a township vehicle available.

15. RESOLUTION 22-02

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 approve the IRS maximum reimbursement rate allowed of \$0.585 cents per mile for 2022 for the use of personal vehicles to travel outside the township on township business if there is not a township vehicle available.

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

16. NEW BUSINESS/OLD BUSINESS

Action to approve carry over of 2021 unused vacation time for the following employees. This time must be used by June 30, 2022 and is NON-PERSable.

Leonard VanPelt	8.0 hours
Tracey Parks	37.0 hours
Tracy Polak	24.75 hours

17. RESOLUTION 22-03

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 approve carry over of 2021 unused vacation time for the following employees. This time must be used by June 30, 2022 and is NON-PERSable.

Leonard VanPelt	8.0 hours
Tracey Parks	37.0 hours
Tracy Polak	24.75 hours

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

Trustee Simmons explained how an incentive program has been instituted for the Fire Department to encourage the personnel to run more calls. She continued saying that the trustees wanted to recognize the 30 out of 34 that ran enough calls to be eligible for this incentive with a certificate. The top two were Frank Dispenza running 77.5% of the calls in 2021 and Randal Rhodes running 58.8% of the calls in 2021.

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18. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to update the township's COVID-19 Policy with the new CDC guidelines effective January 11, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

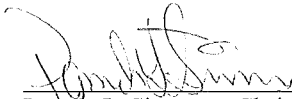
19. PUBLIC RESPONSE

- All persons presenting information must give name and address.
- All comments must be directed to the Board.
- Comments & disruptive discussion are not to be held among audience.

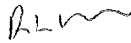
Gary DeLost, 9302 Harvard Blvd., thanked Trustee Tabor for the Western Reserve Road widening information. He was glad to see that a traffic light was in the plans at Harvard Boulevard.

Kim Telford, 541 King Ave., was concerned about the speeding in Woodworth. There are new speed limit signs but no one is enforcing the speed limit. She asked for more cops on duty to stop the speeders.

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



Pamela L. Simmons, Chairman

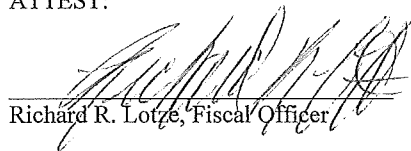


Ronald L. Kappler, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer