- The Beaver Township Board of Trustees met in Regular Session on Tuesday, September 9, 2025 at 6:00 P.M. Chairman Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
- The next regular township meeting will be held on Tuesday, October 14, 2025 at 6:00 P.M. at the Beaver Township Administration Office, 11822 South Ave., North Lima OH 44452.

3. 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.. questioned the Beaver Township sign on St Rte 164 coming from Columbiana. It looks like someone hit it. He also commented about the ongoing construction at Southern Blvd and Western Reserve Rd.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,756 thru 10,761 and 119,255 thru 119,381 and from the regular account checks 47,124 thru 47,202 for a TOTAL=\$162,839.18. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of August 2025:

CALLS FOR SERVICE: 1,443

TRAFFIC STOPS: 236

MILES: 12,927 ARRESTS: 15

CITATIONS: 37 CRASHES INV: 20

I am requesting that the Board of Trustees hire Jordan Wilkeson as a part-time officer. Jordan graduated from the YSU Police Academy in May of 2025.

 A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Jordan Wilkeson as a part-time officer. Jordan graduated from the YSU Police Academy in May of 2025. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

She was then sworn in by Fiscal Officer Richard Lotze. Applause and congratulations by all.

I am requesting that the Board of Trustees accept forfeiture of a vehicle ordered to Beaver PD by Mahoning County Court #5 for use by the detective division (attached document).

 A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept forfeiture of a vehicle ordered to Beaver PD by Mahoning County Court #5 for use by the detective division. Roll Call as follows: Mr. Kappler, aye; Mrs. Tabor, aye; Mrs. Simmons, aye.

Karen Dattilo discovered a Beaver Township commemorative plate at a flea market and would like to turn it over to the township. The Trustees all thanked her for her generosity.

I am requesting Executive Session to discuss compensation of a public employee.

8. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, reported for the month of August 2025:

The Fire Department responded to 195 calls for service, bringing our year-to-date total to 1,506 calls. These include, but are not limited to:

- 17 Dispatched and cancelled
- 16 Public Service
- 15 Alarm Activations
- 5 Assist Resident
- 5 Motor Vehicle Accidents with Injuries
- 1 Gas Leak
- 1 Unauthorized Burning

Reminder: Our association chicken dinner is next Saturday, September 20 from 3-7 p.m. at the South Range High School. Tickets available at fire station or from any fire personnel.

9. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire is not here this morning. Fire Chief Sauerwein reported for the month of August 2025:

EMS:

(176) Responses; (178) Patients Seen; (123) Transports to Hospital; and (559.5) Loaded Miles

The monthly responses included: (68) ALS Transports; (52) BLS Transports; (11) Backup to Other Department; (10) Backup to BTFD Crew; (1) BLS Treatment-No Transport; (24) Refusals; (1) Coroner Referrals; (10) Cancelled Requests; (1) False Alarms and (10) Lift Assists.

INSPECTION DEPARTMENT:

- (12) Annual Inspections; (1) Occupancy Permit Inspections; (4) Miscellaneous;
- (1) Reinspection; (2) Plan Reviews. Total Inspections: 20

10. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of August 2025:

Paving of Middletown and Fox Run is complete.

Pine Lake Road is paved and we are waiting for them to berm and do some striping.

Pipe is changed in Woodworth. According to the county, Vernal was doing some prep work today and is paving Friday and Saturday.

Roadside mowing is about half done with last round for the year.

I am requesting that the Board of Trustees pass a resolution regarding the renewal of the Mahoning County Road Sales and Use Tax for the repair, maintenance and improvement of roads, bridges, and other infrastructure within Mahoning County.

11. RESOLUTION 25-48

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 pass a resolution regarding the renewal of the Mahoning County Road Sales and Use Tax for the repair, maintenance and improvement of roads, bridges, and other infrastructure within Mahoning County.

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

12. ZONING REPORT

Lindy Mitchell, Zoning Inspector, reported for the month of August 2025:

Permits: (4); Year to Date Permits: (49); Fees: \$1,289.00; Year to Date Fees: \$17,439.00; Est'd Value: \$442,577.00; Year to Date Est'd Value: \$5,416,326.00 Number of Violations: 0

13. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator reported for the month of August 2025:

Senior meeting this month is Friday, September 19th. The speaker will be Paige Fortner from Senior Support Action Group.

The Veterans Day Program speaker will be Pastor Kerry Dean, a Navy Veteran and Pastor of Cornerstone Church. It is on Saturday, November 8^{th} .

Flu Shot Clinic is Friday October $3^{\rm rd}$ at Woodworth Park. Bring your insurance card and ID.

Newest member of our community...Benny the Beaver...is now at Memorial Park.

Park maintenance crew has completed several painting projects this past month.

14. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported as follows for the month of August 2025:

She said that everything continues to be good. No issues with trash.

15. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported as follows for the month of August 2025:

Everyone received their financial reports. All property taxes have been received.

I am requesting that the Board of Trustees pass a resolution 'Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor'.

16. RESOLUTION 25-49

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 pass a resolution 'Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor'.

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

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

Increase 10-A-15 (Other)	\$5,000.00	New Balance=\$44,500.00
Increase 1-B-4 (Utilities)	\$5,000.00	New Balance=\$45,000.00
Increase 4-A-9 (Utilities)	\$3,000.00	New Balance=\$11,000.00

17. RESOLUTION 25-50

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 following Appropriation changes as presented.

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

18. <u>NEW BUSINESS/OLD BUSINESS</u>

Resolution approval establishing the rates at which Aqua Ohio, Inc. shall furnish water within unincorporated areas of Beaver Township for and during the term commencing January 1, 2026 and extending through December 31, 2029.

19. RESOLUTION 25-51

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 establishing the rates at which Aqua Ohio, Inc. shall furnish water within unincorporated areas of Beaver Township for and during the term commencing January 1, 2026 and extending through December 31, 2029.

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

Action on the Purdue Pharma Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue Pharma and its Affiliated Debtors.

20. RESOLUTION 25-52

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 Purdue Pharma Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue Pharma and its Affiliated Debtors.

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

Trustee Simmons explained that the Trustees have been approached about setting up a trash district in the Highlands. She talked with Jeff Murphy at the Prosecutor's Office and a petition will be needed with at least 65% of the registered voters in that specific area. Then the residents take the petition to the Board of Elections for them to check the signatures. All Trustees agreed that if the residents are interested, they should proceed with the petition and take it to the Board of Elections when its complete. If that happens, the Trustees will address it at that time.

- 21. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session at 6:20 PM to consider compensation of public employees. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 22. <u>RETURN FROM EXECUTIVE SESSION:</u> Returned from executive session at 7:10 PM with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Tuesday, September 9,

After returning from Executive Session, the following action was taken:

23. RESOLUTION 25-53

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 adopt the Fire Department Lexipol Policy effective September 21, 2025.

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

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, Chairperson

Erik J. Tabor, Vice-Chairperson

Pamela L. Simmons, Trustee

ΔΤΤΕςΤ

Richard R./Lotze, Fis