

Tuesday, April 20,

21

Held

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1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, April 20, 2021 at 6:00 P.M. Chairman Mr. Tabor called the meeting to order with roll call as follows: Mr. Tabor, here; Mrs. Simmons, here; Mr. Kappler, here.
2. The next regular township meeting will be held on Tuesday, May 11, 2021 at 6:00 P.M. at the Administration Office.

Due to the Coronavirus pandemic, the Board of Trustees have suspended in-person meetings as the present facilities are not large enough to offer adequate social distancing of attendees. Accordingly, all board meetings are now live-streamed on Beaver Township's website. Because of these restrictions, public comment is suspended. Once the Board returns to in-person meetings, public comment shall be reinstated. The trustees will read aloud all reports submitted by department heads at each meeting.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,374 thru 10,383 and 112,000 thru 112,224 and from the regular account checks 42,197 thru 42,335 in the amount of \$328,746.61. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost was reported for the month of March 2021:

Monthly Statistics for March: (1,748) Calls for Service; (13) Criminal Arrests; (13) Citations issued during (57) Traffic Stops. Officers patrolled 9,791 miles for the month.

I would like the Board of Trustees to accept the resignation of part time officer Brooke McCon effective April 17, 2021.

5. A Motion was made by Mr. Kappler; seconded by Mrs. Simmons to accept the resignation of part time officer Brooke McCon effective April 17, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

On April 15, 2021, we were notified that for the first time we have made it to Lexipol Connect 2021 Gold Recognition.

6. FIRE DEPARTMENT REPORT

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

For the month of March, the Fire Department responded to (129) calls for service, bringing our year to date total to (331) calls for 2021.

(7) Alarm Activations; (5) Brush Fires; (2) Burning Complaints; (11) Lift Assists; (2) Structure Fire; (3) Motor Vehicle Accidents wo/Extrication and (30) Mutual Aid.

I would like the Board of Trustees to accept the resignation of Austin Coleman from the Fire Department.

- 7. A Motion was made by Mr. Tabor; seconded by Mr. Kappler to accept the resignation of Austin Coleman from the Fire Department. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Reminder to township residents: There should be NO open burning during March, April and May between the hours of 6 a.m. and 6 p.m. Keep fires small, always attended and have a water supply present if burning after those hours. Also, do not burn trash or plastics - yard debris only.

The Beaver Township Fireman's Association will be holding a sit down pancake breakfast on Saturday May 1st from 7 a.m. - noon at the fire station. Social distancing will be observed. Donations accepted at the door.

8. EMS/INSPECTION DEPARTMENT REPORT

EMS Chief/Lead Fire Inspector Frank Dispenza reported for the month of March 2021:

EMS:

(92) Responses; (94) Patients Seen; (64) Transports to Hospital; and (405.1) Loaded Miles

The monthly responses included: (43) ALS Transports; (21) BLS Transports; (5) Medic Back Up to Other Department; (25) Backup to Other Departments; (1) Backup to BTFD Crew; (1) ALS Treatment - No Transports; (1) BLS Treatment - No Transport; (27) Refusals; (10) Cancelled Requests; (1) False Alarms; (2) Fire Standby; (11) Lift Assists and (1) Coroner Referrals.

INSPECTION DEPARTMENT:

(17) Annual Inspections; (4) Pre-Plan Activity; (3) Occupancy Inspections; (4) Re-Inspections; (1) Investigation; (1) Plan Review Activity; and (1) Site Pre-Inspection. Total Inspections: 31

All annual inspection activities contingent upon availability of businesses for inspection due to coronavirus restrictions. Exceptionally high EMS call volume this month interfered with inspection activities.

9. ROAD DEPARTMENT REPORT

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

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We have received all the road salt for this year. Storage shed is full.

I am requesting that the Board of Trustees approve the application to participate in the 2021-2022 Winter Use Salt Program with ODOT for 225 tons.

10. RESOLUTION 21-17

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 2021-2022 Winter Use Salt Program with ODOT for 225 tons.

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

The CDBG Grant for Kreps Road and Forest Avenue bids were open and RT Vernal was lowest bidder in the amount of \$91,858.00.

11. ZONING REPORT

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

Permits: (9); Year to Date Permits: (13); Fees: \$4,556.00; Year to Date Fees: \$8,076.00; Est'd Value: \$1,643,690.00; Year to Date Est'd Value: \$2,652,190.00 Number of violations: 1

12. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of March 2021:

Construction on the new walking trail is complete. We are awaiting new park benches for the trail. We will use the current benches we have in the meantime. In addition, we have a couple minor issues that need attention but the trail looks great over all. It is a great place to exercise!!

In recognition of Earth Day this month, we will be planting five Buckeye trees at the Nature Preserve. The South Range National Honor Society will be there to help with the planting and do other work around the Nature Preserve.

The park is planning to have programs in the fall as long as we are permitted which include Veterans' Day Program, Senior Meetings and Trunk/Treat.

As a reminder, we are still hopeful that we can have Music in the Park. We will be putting the schedule on our Park website and the Park info line. Posters will be put up in a few local businesses. There is also an additional group...Stambaugh Chorus on September 15th at 6:30 pm.

I am requesting that the Board of Trustees deem the 1995 Ford F150 as surplus equipment to be sold at a consignment auction with Baer Auctions.

13. RESOLUTION 21-18

2020

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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 the 1995 Ford F150 as surplus equipment to be sold at a consignment auction with Baer Auctions.

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

14. RECYCLING REPORT

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

Everything is going good.

Cindy Sauerwein, Recycling Coordinator, is requesting that the Board of Trustees accept the resignations of Scott Conway and Shawn Chumita as Recycling Coordinator II.

15. A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to accept the resignations of Scott Conway and Shawn Chumita as Recycling Coordinator II. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

16. FISCAL OFFICE REPORT

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

Everyone received their financial reports. First quarter detailed reports were included. I have not heard back from anyone with any issues.

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

Increase 3-C-3 (Contracts)	\$ 8,860.00	New Balance=\$ 126,120.00
Increase 2-C-3 (Contracts)	\$64,000.00	New Balance=\$ 67,000.00
Increase 14-A-7D (Contracts)	\$ 6,500.00	New Balance=\$ 23,500.00

17. RESOLUTION 21-19

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 Appropriations as presented.

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

In addition, we have received all the advances. I hope that we will get the final settlement for the first half real estate taxes soon and all the issues will be resolved with the police levy.

18. NEW BUSINESS/OLD BUSINESS

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Trustee Simmons said that she was excited that the trailer in Woodworth had been torn down. The others agreed.

Trustee Kappler is requesting Executive Session.

19. 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.

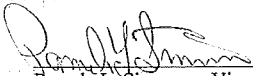
20. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:08 PM to evaluate personnel. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

21. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:42 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

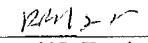
22. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.



Erik J. Tabor, Chairman

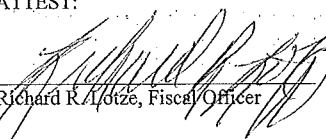


Pamela L. Simmons, Vice-Chairman



Ronald L. Kappler, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer