

Tuesday, November 9,

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1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, November 9, 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, December 14, 2021 at 6:00 P.M. at the Administration Office.
3. Gina DeGenova, Chief Assistant Public Information Officer, for the Mahoning County Prosecutor's Office was here to explain the improvements and updates of the prosecutor's office. Some of the changes include more transparency, updated website, quarterly newsletter, working with South Range students, and the development of a Special Needs Registry.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,432 thru 10,433 and 113,015 thru 113,050 and from the regular account checks 42,867 thru 42,925 in the amount of \$114,310.59. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

5. POLICE DEPARTMENT REPORT

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

(1,523) Calls for Service; (13) Criminal Arrests; (27) Citations issued during (134) Traffic Stops. Officers patrolled 11,359 miles for the month.

I would like the Board of Trustees to hire Andrea R Kappler as a Dispatch Trainee effective November 13, 2021.

6. A Motion was made ay Mr. Tabor, seconded by Mrs. Simmons to hire Andrea R. Kappler as a Dispatch Trainee effective November 13, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, abstain.

7. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of October 2021

For the month of October, we responded to 143 calls for service, year to date is 1,275. These include:

- 5 Alarm activations
- 1 Burning Complaint
- 1 MVA with extrication
- 9 MVA without extrication
- 8 Lift Assist
- 3 Vehicle Fires
- 40 Mutual Aid (mostly Columbiana)

A reminder to residents: For the remainder of November, there should be no open burning between the hours of 6 a.m. and 6 p.m.

8. EMS/INSPECTION DEPARTMENT REPORT

EMS Chief/Lead Fire Inspector Frank Dispenza was on a call. Fire Chief Larry Sauerwein reported for the month of October 2021:

EMS:

(117) Responses; (125) Patients Seen; (89) Transports to Hospital; and (647.2) Loaded Miles

The monthly responses included: (48) ALS Transports; (41) BLS Transports; (1) Medic Back Up to Other Department; (38) Backup to Other Departments; (2) Back Up to BTFD Crew; (1) ALS Treatment – No Transport; (35) Refusals; (5) Cancelled Requests; (9) Lift Assists and (1) Coroner Referrals.

INSPECTION DEPARTMENT:

(2) Inspection Follow-ups; (3) State Fire Marshal Re-Inspections; (4) Re-Inspections; (3) Occupancy Permit Inspections
Total Inspections: 12

All annual inspection activities contingent upon availability of businesses for inspection due to coronavirus restrictions. High volume of EMS calls restricted inspection availability.

9. ROAD DEPARTMENT REPORT

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

The OPWC project is complete. Everything turned out good.

Paving project for Sharrott Creek is on hold until spring due to time and cold weather.

I am working on pricing a new plow truck for next year. Prices have gone up and will take at least 16 months to get.

I am also getting prices to remodel office at the garage and new windows to be more energy efficient. Hopefully, some of the NOPEC funds can be used.

Stimulus project will b submitted next week for Miley Road.

2022 OPWC project did not get funded.

10. ZONING REPORT

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

Permits: (4); Year to Date Permits: (77); Fees: \$1,101.00; Year to Date Fees: \$18,562.00; Est'd Value: \$431,500.00; Year to Date Est'd Value: \$5,692,670.00 Number of Violations: 0

11. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening. He did not have a report this month.

12. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, was on a call. No report.

13. FISCAL OFFICE REPORT

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

Everyone received their financial reports.

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

Increase 9-A-14 (Other)	\$ 5,000.00	New Balance=\$ 88,000.00
Increase 4-A-6 (Repairs)	\$ 3,000.00	New Balance=\$ 19,000.00
Increase 4-A-13 (Other)	\$ 500.00	New Balance=\$ 17,500.00
Increase 1-F-7 (Repairs)	\$ 3,000.00	New Balance=\$ 8,000.00
Increase 1-F-8 (Other)	\$ 2,000.00	New Balance=\$ 34,000.00
Increase 1-A-4 (Supplies)	\$ 500.00	New Balance=\$ 4,500.00
Increase 28-A-1 (Salaries)	\$22,000.00	New Balance=\$147,000.00
Increase 28-A-8 (Contracts)	\$ 2,000.00	New Balance=\$ 21,000.00
Increase 28-A-7 (Repairs)	\$ 1,000.00	New Balance=\$ 15,000.00
Decrease 28-A-9 (Other)	<\$ 3,000.00>	New Balance=\$ 28,000.00
Increase 10-A-14 (Ins)	\$ 7,000.00	New Balance=\$ 87,500.00
Increase 10-A-10 (Repairs)	\$ 1,000.00	New Balance=\$ 26,000.00
Decrease 10-A-8 (T/E)	<\$ 8,000.00>	New Balance=\$152,000.00
Increase 1-J-1 (Salaries)	\$ 3,500.00	New Balance=\$ 56,500.00
Increase 9-A-9 (Repairs)	\$ 4,000.00	New Balance=\$ 29,000.00
Increase 9-A-10 (Contracts)	\$ 7,500.00	New Balance=\$ 22,500.00

14. RESOLUTION 21-44

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 Appropriation Changes as presented.

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.

15. NEW BUSINESS/OLD BUSINESS

Trustee Simmons informed everyone that the demolition cost for 3331 W. Middletown Road was \$11,755.30. This will be added to the property taxes.

She also explained the OOT Beight will be working on the first 6-7 rows of the cemetery from the memorial, fixing the stones that can be fixed. Trustee Tabor added that Scott Conway was checking the cost to remove the dead trees.

16. 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., asked about yearly planning meetings. Trustee Tabor told him that there was discussion of the financials for the upcoming year and a re-organizational meeting every year. Mr. DeLost continued saying that he did not feel that the trustees were transparent enough and that there should be able to give suggestions to improve our township. He also said that there was no media like there used to be and no one is coming to the meetings. Trustees Simmons said that our website is updated on a regular basis and a newsletter is done in the spring. Mr. DeLost ended by saying that he feels that there is a wall between the residents and the trustees. Fiscal Officer Richard Lotze stated that he does not think there is a wall and that the township is very transparent. The township runs efficiently with the trustees and department heads reviewing the financials monthly. He continued stating that a new building is always on everyone's mind but the trustees are being fiscally responsible when they state that at this time there is nothing that can be done. He also feels that the reason for such a small audience at the monthly meetings is because the residents know the township is running efficiently and if they have an issue, they are welcome to address the trustees at a monthly meeting.

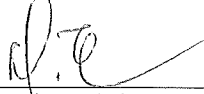
17. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session at 6:44 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

18. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:15 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

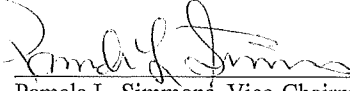
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19. With no further business, a Motion was made by Mr. Tabor, seconded by Mr. Kappler to adjourn the meeting. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.



Erik J. Tabor, Chairman

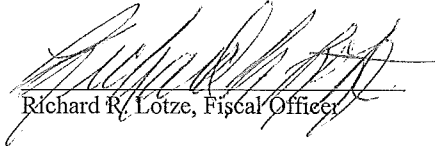


Pamela L. Simmons, Vice-Chairman



Ronald L. Kappler, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer