

Beaver Township Board of Trustees
RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Tuesday, February 9,

21
20

Held

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, February 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, March 9, 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 10,359 thru 10,365 and 111,766 thru 111,877 and from the regular account checks 42,022 thru 42,120 in the amount of \$131,325.72. 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 January 2021:

(1,785) Calls for Service; (7) Criminal Arrests; and (12) Citations during (59) Traffic Stops. Officers patrolled 8,487 miles for the month.

I would like the Board of Trustees to declare car 96, which is a 2013 Ford Explorer with 242,264 miles on it, surplus equipment so that it can be sold at auction.

5. RESOLUTION 21-06

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 declare car 96, which is a 2013 Ford Explorer with 242,264 miles on it, surplus equipment so that it can be sold at auction.

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.

On January 12, 2021, we received our final certification for the Safe Policing for Safe Communities.

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6. FIRE DEPARTMENT REPORT

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

For the month of January, the Fire Department responded to (93) calls for service.

(6) Alarm Activations; (2) CO Alarms; (4) Motor Vehicle Accidents wo/Extrication; (9) Lift Assists; (1) Structure Fire; (2) Vehicle Fires and (1) Investigation.

The Beaver Township Fireman's' Association will be holding its annual Pancake Breakfast on May 1, 2021 with proper social distancing. More details will be coming in the future.

7. EMS/INSPECTION DEPARTMENT REPORT

Chief Frank Dispenza reported for the month of January 2021:

EMS:

(73) Responses; (76) Patients Seen; (49) Transports to Hospital; and (310.4) Loaded Miles

The monthly responses included: (29) ALS Transports; (18) BLS Transports; (2) Medic Back Up to Other Department; (14) Backup to Other Departments; (2) ALS Treatment - No Transports; (19) Refusals; (7) Cancelled Requests; (2) False Alarms; (10) Blood Pressure Check and (2) Coroner Referrals.

INSPECTION DEPARTMENT:

(5) Annual Inspections; (6) Pre-Inspection Site Visit. Total Inspections: 11

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.

8. ROAD DEPARTMENT REPORT

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

CDBG grant project is with the county waiting to bid.

OPWC project is being finalized with hopes to bid in April.

The new Ford F-550 is done. I just need to get a day to go and look it over and pick it up.

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I am requesting that the Board of Trustees deem the 2010 Dodge 4400 with Western Snow Plow and Swenson Salt Spreader as surplus equipment to be sold at a consignment auction with Baer Auctions.

9. RESOLUTION 21-07

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 2010 Dodge 4400 with Western Snow Plow and Swenson Salt Spreader as surplus equipment to be sold at a consignment auction with Baer Auctions.

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.

I am requesting that the Board of Trustees approve the Engineering Services Proposal from Thomas Fok & Associates, Inc. for the 2021 OPWC Culvert Replacement Project in the amount of \$31,000.00. This is part of the OPWC award that you accepted at the January meeting.

10. RESOLUTION 21-08

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 Engineering Services Proposal from Thomas Fok & Associates, Inc. for the 2021 OPWC Culvert Replacement Project in the amount of \$31,000.00. This is part of the OPWC award that you accepted at the January meeting.

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.

11. ZONING REPORT

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

Permits: (1); Year to Date Permits: (1); Fees: \$956.00; Year to Date Fees: \$956.00; Est'd Value: \$367,000.00; Year to Date Est'd Value: \$367,000.00
Number of violations: 0

12. PARK DEPARTMENT REPORT

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

The walking trail is progressing. They are working on the bridge at this time.

We are also working on the Music in the Park schedule and a few other activities for the summer pending pandemic regulations.

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13. RECYCLING REPORT

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

Everything is going good.

14. FISCAL OFFICE REPORT

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

Everyone received their financial reports. We are in pretty good shape with year-end. I have compiled all reports to Auditor of State and County.

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

Increase 14-A-7D (Contracts)	\$ 6,000.00	New Balance=\$ 6,000.00
Increase 9-A-8 (Supplies)	\$16,000.00	New Balance=\$48,000.00
Increase 1-A-27 (Transfers-Out)	\$45,000.00	New Balance=\$49,250.00

15. RESOLUTION 21-09

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

I am requesting that the Board of Trustees approve the following transfer of funds. This is for the dispatch contract.

1-A-27 (Transfer Out)	<\$45,000.00>
9-G (Transfer In)	\$45,000.00

16. RESOLUTION 21-10

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 transfer of funds 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.

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17. NEW BUSINESS/OLD BUSINESS

Robert John Crouse has been a Legislative Authority Board Member for the Volunteer Firefighters' Dependents Fund for many years. In 2020, he passed away. His son, John Robert Crouse, has agreed to fill his father's position on the board. A Motion needs made for this appointment.

A Motion was made by Mr. Tabor, seconded by Mrs. Simmons appointed John Robert Crouse to replace his dad Robert John Crouse on the Legislative Authority Board Member for the Volunteer Firefighters' Dependents Fund. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Resolution to accept the Memorandum for Gift between the Anthony J & Janet K. Fercana Trust and Beaver Township for Woodworth Park in the amount of \$40,000.00.

18. RESOLUTION 21-11

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 accept the Memorandum for Gift between the Anthony J & Janet K. Fercana Trust and Beaver Township for Woodworth Park in the amount of \$40,000.00.

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.

Resolution to approve the NOPEC 2021 Energized Community Grant Agreement. The funds available through NOPEC for 2021 are as follows: NOPEC Energized Community (NEC) Grant is \$12,481. The NOPEC Community Sponsorship Grant is \$1,500.

** FYI... We also have \$4,361.98 in escrow from the 2020 NEC Grant.

19. RESOLUTION 21-12

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 NOPEC 2021 Energized Community Grant Agreement. The funds available through NOPEC for 2021 are as follows: NOPEC Energized Community (NEC) Grant is \$12,481. The NOPEC Community Sponsorship Grant is \$1,500.

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.

20. 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.

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21. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:10 PM to discuss contracts and policies/procedures, and evaluate personnel. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

22. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:49 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

The following action was taken:

23. RESOLUTION 21-13

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 Letter of Understanding between the Teamsters Union 377 and the Beaver Township Trustees revising Article 24.11 for 2021-2023.

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.

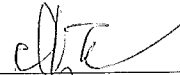
24. RESOLUTION 21-14

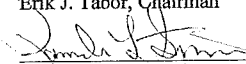
A Motion was made by Mr. Tabor to adopt the following Resolution:

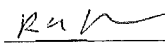
WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees imposed Fire Chief Larry Sauerwein with three (3) days unpaid leave (2/15/21-2/17/21) for violating the workplace harassment policy of the Beaver Township Employment Handbook.

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.

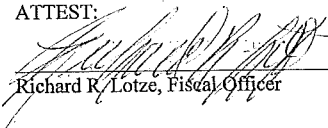
25. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.


Erik J. Tabor, Chairman


Pamela L. Simmons, Vice-Chairman


Ronald L. Kappler, Trustee

ATTEST:


Richard K. Lotze, Fiscal Officer