

Beaver Township Board of Trustees Special Meeting

April 19,

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The Beaver Township Board of Trustees met in Special Session on Friday, April 19, 2022 at 1:30 PM. The purpose of the meeting is to evaluate personnel, appropriations and American Rescue Plan Funds discussion. Chairman Pamela Simmons called the meeting to order with roll call as follows: Mrs. Simmons, here; Mr. Kappler, here; Mr. Tabor, here.

Fiscal Officer Richard Lotze is requesting that the Board of Trustees approve the following Appropriation changes as presented.

Increase 1-A-26 (Other Exp) \$38,000.00 New Balance=\$106,250.00

1. RESOLUTION 22-18

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 Appropriations as presented.

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.

Fiscal Officer Richard Lotze is requesting that the Board of Trustees rescind P.O. #17905 for Thomas Fok and Associates, Inc. in the amount of \$37,900.00, Fund 51-A-11, for the Safety Building Parking Lot Replacement and Waterline Extension engineering services and issue P.O. #17905A, Fund 1-A-26, for the above-mentioned engineering services. The township received correspondence that Federal Procurement policies must be in place to use the American Rescue Plan Fund monies. There were no such policies in place as of March 8th therefore it will be appropriated against the general fund.

2. RESOLUTION 22-19

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 rescind P.O. #17905 for Thomas Fok and Associates, Inc. in the amount of \$37,900.00, Fund 51-A-11, for the Safety Building Parking Lot Replacement and Waterline Extension engineering services and issue P.O. #17905A, Fund 1-A-26, for the above-mentioned engineering services.

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.

There was discussion on the use of the American Rescue Plan Funds. Because of the information received by Dublikar and Beck, Fiscal Officer Richard Lotze recommends appointing a compliance officer for the procurement procedure guidance. Trustee Kappler asked if the auditor could help with this. No one had an answer. Trustee Simmons asked that since we did the self-certification...do we need to do this? According to the letter received from Dublikar and Beck, Mr. Lotze said yes. Mrs. Simmons also asked if Mr. Lotze had any recommendations and he replied no. Mrs. Simmons suggested using Dublikar and Beck since they wrote the letter.



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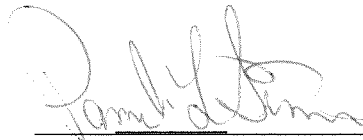
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Mr. Kappler suggested paying for the attorney from the general fund so that there would be no bidding. Mrs. Simmons suggested calling Dublikar and Beck.

3. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 1:45 PM to discuss American Rescue Plan Funds with legal counsel. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.
4. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 2:03 PM with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

Park Superintendent Scott Conway is asking that the Board of Trustees allow Duane Hurd to start working without completion of the background check. He explained that he has spoken to Workmed several times to find out where the background check was and they are waiting on BCI. Workmed gave him a phone number for BCI but all he got was a voicemail stating that an email should be sent first.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to allow Duane Hurd to start working without completion of the background check. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.
6. With no further business, a Motion was made by Mrs. Simmons, seconded by Mr. Tabor to adjourn the meeting.



Pamela L. Simmons, Chairman



Ronald L. Kappler, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:


Richard R. Lotze, Fiscal Officer

