

Beaver Township Board of Trustees Special Meeting

August 16,

23

1. The Beaver Township Board of Trustees met in Special Session on Tuesday, August 16, 2023 at 10:30 AM. The purpose of this meeting is to discuss contracts and evaluate personnel. Trustee Ron Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
2. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 10:32 AM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
3. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 11:55 AM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

After Executive Session, the following action was taken:

4. RESOLUTION 23-44

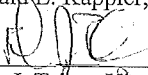
A Motion was made by Mrs. Simmons to adopt the following Resolution:

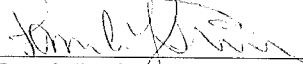
WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve that effective September 1, 2023, the Fire Department will start on-call (at home) staffing with (8) shifts – (7) Night shifts and (1) Sunday shift 7 am-3 pm. Two members will be paid \$100 stipend per person per shift plus calls.

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

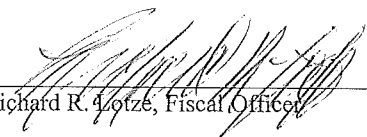
5. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to increase Kris Yocum's hourly wage by \$1.00 effective September 1, 2023 because of additional responsibilities. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
6. With no further business, a Motion was made by Mrs. Simmons, seconded by Mr. Kappler to adjourn the meeting. Roll call as follows: Mr. Kappler, absent; Mr. Tabor, aye; Mrs. Simmons, aye.

  
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Ronald L. Kappler, Chairman

  
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Erik J. Tabor, Vice-Chairman

  
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Pamela L. Simmons, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer