

Tuesday, June 13,

23

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, June 13, 2023 at 6:00 P.M. Chairman Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
2. The next regular township meeting will be held on Tuesday, July 11, 2023 at 6:00 P.M. at the Administration Office.

3. 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.

Rich Ferenchak, 115 Longview, thanked the Police Chief and everyone involved with the incident in the Highlands. Best wishes to the police officer who was injured. He asked if in the future there could be some type of emergency response. Police Chief Dattilo said that he understood that there was a lot of misinformation out there but my main concern was the officer and suspect. But an emergency response system is something that could be looked into. Mr. Ferenchak asked again about the trash district saying that if the trustees wanted to, they could impose it without a petition. Trustee Simmons stated that there does need to be a petition. He also asked about deed restrictions and was told by Zoning Inspector Rick Martin that in the zoning regulations there is no adherence to deed restrictions.

Kim Telford, 541 King Ave., asked why the ditches cannot be dug out and the guardrail moved back two feet on King Avenue. Road Superintendent Brad Burbick stated that it is a public roadway not a parking lot and the guardrail is where it is supposed to be.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,573 thru 10,583 and 115,561 thru 115,725 and from the regular account checks 44,631 thru 44,735 in the amount of \$371,980.89. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of May 2023:

Miles: 10,902

Calls for Service: 1679

Traffic Stops: 145

Arrests: 15

Citations: 40

Crashes Investigated: 13

Cpl Hartman retired on 5/31/2023 after 26+ years of service. Brian was our SRO and DARE instructor for the last 15 years. He had been with Beaver PD since 1992.

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Cpl Hartman attended a DARE ceremony in Sandusky, Ohio honoring Beaver PD on our 25th anniversary participating in the DARE program. Hartman also received an award honoring him for 15 years as a DARE instructor.

I would like to introduce Ofc T.J. Tusek as Beaver PD's newest full-time officer. Tusek was hired, effective 6/4/2023. Trustee Kappler swore in Ofc Tusek. Everyone applauded.

I am requesting that the Board of Trustees approve an advertisement for bids for mobile radios in the patrol cars through EM grants. This is part of the ongoing process from a grant that we received in November of 2022.

6. RESOLUTION 23-31

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 an advertisement for bids for mobile radios in the patrol cars through EM grants.

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

In reference to our incident on May 12, 2023:

Cpl Arquilla is home and recovering and doing well.

I want to thank Beaver Fire and EMS for their response and the care given to Cpl Arquilla in the incident. Their professionalism was absolutely outstanding!!!

I also would like to thank Police Chaplain Pastor Ralph Edwards for his response at the hospital with the Arquilla's during the incident.

I want to thank the 25+ departments and over 150 Officers that came to the assistance of Beaver PD to search for the suspect lending their manpower, training, experience, and leadership.

I will be formally commending all of those that assisted us with letters of commendation for their personnel files in the coming month.

7. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of May 2023:

For the month of May, the Beaver Township Fire Department responded to 157 calls for service, bringing our year-to-date total to 894 calls. These include but are not limited to:

- 22 public service calls
- 8 fire alarm activations
- 2 unauthorized burning
- 1 power line down
- 2 grass fires
- 1 off road/heavy equipment fire
- 1 trash fire

A reminder to all residents: With the 4th of July holiday coming up, please be careful with fireworks and follow all instructions for setting them off. Have a safe and wonderful holiday.

8. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of May 2023:

EMS:

(134) Responses; (137) Patients Seen; (96) Transports to Hospital; and (403.3) Loaded Miles

The monthly responses included: (57) ALS Transports; (38) BLS Transports; (2) Medic Back Up to Other Department; (17) Backup to Other Departments; (10) Back-up to BTFD Crew; (11) Refusals; (21) Cancelled Requests; (2) False Alarms; (6) Lift Assists and (2) Referred to Coroner.

INSPECTION DEPARTMENT:

(12) Annual Inspections; (1) Re-Inspection; (2) State Fire Marshall Inspections; (1) Alarm Test; (1) Fire Prevention/Safety; (3) Investigations; (1) System Acceptance Test and (1) Inspector Continuing Education.

Total Inspections: 22

The Trustees asked how often we have had to mutual aid with Springfield since they started with their staffing on station. EMS Chief Dispenza said once or twice.

9. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent reported for the month of May 2023:

The new truck is finally here. Everything turned out good.

ODOT salt contract was awarded for \$51.17/ton for 23-24 season. The contract for last year was \$49.20/ton.

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About ½ of the roadside mowing is done. If anyone sees a bad spot, let me know.

Weather permitting, we will begin blacktop leveling roads.

Trustee Tabor asked how much salt was used last year. Mr. Burbick answered 100 ton and we usually use 200 ton.

10. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of May 2023:

Permits: (10); Year to Date Permits: (28); Fees: \$4,065.00; Year to Date Fees: \$14,695.00; Est'd Value: \$1,339,791.00; Year to Date Est'd Value: \$4,604,767.00
Number of Violations: 1

Love's Travel Center should be breaking ground in a couple weeks.

11. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator reported as follows for the month of May 2023:

One of our park employees, Daniell Lewis, passed away unexpectedly on June 6, 2023.

Karen Ball's son in law was the golfer that was killed in the Mill creek Park incident.

The attendance for the first Music in the Park was approximately 150 people. The fishing program went well.

Stambaugh Chorus will be at Music in the Park tomorrow night.

Senior Meeting is this Friday at Woodworth Park. The Mobile Market will be there from 11-2. Good Hope Lutheran Church will be having free refreshments.

I am requesting that the Board of Trustees accept the Community Agreement with the Board of Mahoning County Commissioners in the amount of \$35,000.00 for new windows in the enclosed pavilion and construction of a new open-air pavilion at Memorial Park.

12. RESOLUTION 23-32

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 accept the Community Agreement with the Board of Mahoning County Commissioners in the amount of \$35,000.00 for new windows in the enclosed pavilion and construction of a new open-air pavilion at Memorial Park.

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

Trustee Kappler thanked Mr. Conway for putting together the Memorial Day Service and the fishing program. Both were will attended.

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13. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of May 2023:

Things are going nicely.

14. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reports for the month of May 2023:

Everyone received their financial reports.

I want to thank the EMS Department for the years of service with my mom.

I am requesting Executive Session to discuss contracts and evaluate personnel.

15. NEW BUSINESS/OLD BUSINESS

Trustee Tabor shared that we are waiting on a resolution from the county concerning solar farms in the township. He also stated that the Safety Building Parking Lot Project will start after July 15th and that there will be another pre-construction meeting so everyone is on the same page. Mr. Tabor updated everyone with the new things happening at Memorial Park with the open-air pavilion in the woods and driveway improvements. Lastly, he said that the fishing program was awesome. There were 24 kids with 45 people total.

Trustee Simmons said that hopefully everyone received their newsletter. She thanked Tracey Parks for all her help with it.

16. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:25 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

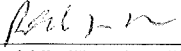
17. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:14 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

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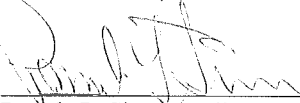
18. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

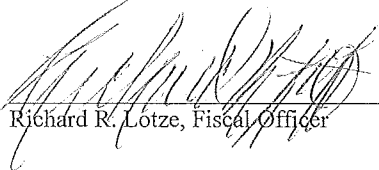


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer