

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 16, 2018

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, January 16, 2018 at 6:00 P.M. Chairman Mr. Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here. The pledge to the flag was said by all.

2. The next regular township meeting will be held on Tuesday, February 13, 2018 at 6:00 P.M. at the Administration Office.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Tabor to pay the following bills from the payroll account checks 10,251 and 106,838 thru 107,014 and from the regular account checks 38,636 thru 38,703 in the amount of \$232,326.48. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of December 2017:

(1,708) Calls for Service; (17) Criminal Arrests; and (48) Citations during (144) Traffic Stops.

Yearly Stats for 2017 are as follows:

(22,890) Calls for Service; (235) Criminal Arrests; and (635) Citations during (2,489) Traffic Stops.

We received a new laser speed detection device free from the Ohio Department of Public Safety, which has a value of \$1,695.00.

I would like the Board of Trustees to accept the resignations of Reserve Officer Rick Martin and Part Time Officer Ken McLaughlin effective January 15, 2018.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignations of Reserve Officer Rick Martin and Part Time Officer Ken McLaughlin effective January 15, 2018. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

I would like the Board of Trustees to terminate Dispatch Trainee Elaina Bella. She worked a couple of shifts and then voluntarily separated our employment by not coming to work and not responding to phone calls to check her status.

6. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to terminate Dispatch Trainee Elaina Bella. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

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7. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of December 2017:

For the month of December, Beaver Township Fire Department responded to a total of (90) calls for service including (4) Alarm Activations, (7) Burning Complaints, (2) Motor Vehicle Accidents w/Extrication, (9) Motor Vehicle Accidents wo/Extrication, (1) Structure Fire and (13) Mutual Aid.

For the year, we had a total of (972) calls for service which is almost 100 calls above our previous high number (893 in 2016). These numbers include (85) Alarm Activations, (29) Burning Complaints, (50) Lift Assists, (53) Motor Vehicle Accidents wo/Extrication, (9) Motor Vehicle Accidents w/ Extrication, (129) Mutual Aid and (5) Structure Fires.

The Inspection Department performed (65) Fire Safety Inspections in December, bringing our yearly total to (458) inspections. These are the inspections of all new construction and our yearly inspections to existing businesses.

I would like to congratulate Dakota Mitchell, James Neiheisel and Chelsie Sauerwein on becoming Level I Firefighters.

I am requesting Executive Session to discuss personnel.

8. EMS REPORT

Chief Frank Dispenza reported for the month of December 2017:

(66) Responses; (79) Patients Seen; (51) Transports to Hospital; and (365.5) Loaded Miles

The monthly responses included: (35) ALS Transports; (16) BLS Transports; (2) Medic Backup to Other Department; (10) Backup to Other Department; (1) Backup to BTFD Crew; (28) Refusals; (3) Cancelled Requests; and (3) Lift Assists.

We are currently providing an EMT recertification class to EMS personnel in our area including (8) of our own EMTs and (4) from other departments as well. The LifePack 15 Cardiac Monitor purchased by the Township will be presented tonight.

The Fireman's Association presented and donated to the Board of Trustees the LUCAS Automatic CPR device that was purchased by the Association, for the Fire Department through community fund raising efforts (pancake breakfast, chicken dinner, EMT classes, etc). The cost of the device was \$15,451. Chief Dispenza and EMT Chumita demonstrated the device. Size was questioned when using the LUCAS device. Chief Dispenza shared that if the patient is too small an alarm on the device will sound letting them know that the person is too small. If the patient is bigger and the device cannot fit around the patient than obviously, it cannot be used. In both instances, manual CPR would be used. Questions also were asked about the longevity of the device and the batteries. Chief Dispenza explained that since it is a new device he could not give a definite answer to those questions but that the department takes pride in how they care for their equipment and hope that it will last a long time.

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I am requesting that the Board of Trustees accept the donation of the LUCAS Automatic CPR device that was purchased by the Association for the Fire Department through community fund raising efforts.

9. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to accept the donation of the LUCAS Automatic CPR device that was purchased by the Association for the Fire Department through community fund raising efforts. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

10. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent reported for the month of December 2017:

Linda Bailiff from Ohio Public Works Commission emailed stating that they reviewed our OPWC application and there is one issue to resolve. The authorizing legislation and application must correspond. The legislation authorizes the CFO to execute our project agreement but we (OPWC) require that of the listed CEO. Last month, a Resolution (17-37) was passed authorizing Ron Kappler as the CEO and Richard Lotze as the CFO but now OPWC is saying that they must be the same person. Therefore, I am requesting that the Board of Trustees pass a Resolution correcting the OPWC application authorizing Ron Kappler, Trustee as Beaver Township representative to apply to the OPWC (Ohio Public Works Commission) for funding and to enter into any agreements appropriate for obtaining this financial assistance.

11. RESOLUTION 18-09

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 is correcting the OPWC application authorizing Ron Kappler, Trustee as Beaver Township representative to apply to the OPWC (Ohio Public Works Commission) for funding and to enter into any agreements appropriate for obtaining this financial assistance.

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

We received the Township Highway System Mileage Certification from ODOT certifying that Beaver Township's mileage was 35.11 miles for 2017.

The weather has been keeping us busy. Everything has been going good, a couple of minor breakdowns that were handled. We have plenty of salt on hand. Trustees all agreed that the Road Department does a great job with snow and ice removal. Everyone in attendance agreed as well. Comments were made about the lack of snow and ice control from the county.

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I am requesting that the Board of Trustees accept the cost proposal from Thomas Fok & Associates, Inc. for the engineering services for the OPWC – 2018 Beaver Township Resurfacing Project in the amount of \$3,000.00.

12. RESOLUTION 18-10

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 accept the cost proposal from Thomas Fok & Associates, Inc. for the engineering services for the OPWC – 2018 Beaver Township Resurfacing Project in the amount of \$3,000.00.

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

Trustee Kappler thanked the Road Department for the great job they did during the weather that we have had in the last month with all the ice and snow. Everyone agreed.

13. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of December 2017:

Permits: (2); Year to Date Permits: (98); Fees: \$119.00; Year to Date Fees: \$33,632.00; Est'd Value: \$19,500.00; Year to Date Est'd Value: \$6,939,958.00
Number of violations: (0)

I am requesting that the Board of Trustees set a meeting date to hear Case #A2017-0023. The Trustees set the meeting for Monday, February 5, 2018 at 5:30 PM at the Administration Office.

14. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, was not here this evening. Trustee Kappler read his agenda.

The Senior Meeting is Friday, January 19th at Calvary United Methodist Church. Please call the park line (330-549-9552) to make sure that we are still meeting.

15. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of December 2017:

Things are good.
Thank you to the Road Department for keeping the parking lot clean by the recycling bins.

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16. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of December 2017:

Everyone has received their financial reports. We did have a few more encumbrances from 2017 and those changes have been made to your reports. We are also in the process of producing several internal reports for the State Auditor's Office. We will be having our audit sometime this spring.

I am requesting that the Board of Trustees approve that travel outside the township on township business shall be paid at the maximum reimbursement rate allowed by the IRS \$0.545 cents per mile in 2018 for the use of personal vehicles.

17. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to approve that travel outside the township on township business shall be paid at the maximum reimbursement rate allowed by the IRS \$0.545 cents per mile in 2018 for the use of personal vehicles. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

I am requesting that the Board of Trustees approve the following transfer of funds:

1-A-27 (Transfer Out)	<\$3,750.00>
14-DA (Transfer In)	\$3,750.00

This is a transfer from our general fund to our miscellaneous recycling fund to cover costs because our funding has been cut drastically. Even though I am opposed to the township having to bear the brunt since this is a county thing that they should be paying for.

18. RESOLUTION 18-11

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: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

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I am requesting that the Board of Trustees approve the following Appropriation changes:

Increase 9-A-7 (Tools/Equip)	\$25,000.00	New Balance=\$70,000.00
Increase 22-A-5 (Tools/Equip)	\$10,000.00	New Balance=\$10,000.00
Increase 32-A-5 (Tools/Equip)	\$20,000.00	New Balance=\$30,000.00

These Appropriation Changes are needed for the Police Department to make equipment purchases.

19. RESOLUTION 18-12

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 Appropriation Change as presented.

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

I am requesting Executive Session for contracts.

20. NEW BUSINESS/OLD BUSINESS

Approval of the 2018 Agreement for Providing Dispatch Services for Springfield Township in the amount of \$66,346.29.

21. RESOLUTION 18-13

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 2018 Agreement for Providing Dispatch Services for Springfield Township in the amount of \$66,346.29.

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

Approval of unused 2017 vacation time to be carried over and used by June 30, 2018 for the following employees. This vacation time will be NON-PERSable.

Eric Dattilo	3.0 hours
Brian Hartman	34.0 hours
Danielle Yuhas	51.0 hours

22. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to approve the unused 2017 vacation time to be carried over and used by June 30, 2018 for the following employees. This vacation time will be NON-PERSable.

Eric Dattilo	3.0 hours
Brian Hartman	34.0 hours
Danielle Yuhas	51.0 hours

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

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Trustee Simmons gave an update on our new website. We have gathered information from the department heads and are putting it on the website. Zoning is actually done so when the website goes 'live', you will be able to see the zoning map, the resolution book including the fee schedule (which will be printable), and the office information. There will be a page for each department. This is a walk not a run so we are starting with the basic information. Then as time goes, we will be adding pictures and other information. There will also be a Google Calendar so if you currently are using Google Calendar on your mobile device you will be able to see the township calendar as well. I hope that next meeting we will be able to unveil the new website.

23. PUBLIC RESPONSE

Rich Ferenchik, 115 Longview, thanked the Road Department for a job well done over the weekend with snow removal. He understood that the school had to close today not because of Beaver Township but because of Green Township. Brad Burbick, Road Superintendent, clarified that it was not the township roads in Green but the county roads. Rich congratulated Trustee Simmons and Trustee Tabor. He also brought up the topic of garbage aggregation, which he has mentioned before. This would save on the wear and tear of our roads with having one company collect our garbage instead of several and all those heavy trucks driving on our roads. We would also like curbside recycling. He would be willing to be a liaison for the township if need be. The Trustees said that they would look into it and have more discussion next meeting.

Gary DeLost, 9203 Harvard Blvd., welcomed Trustee Simmons and Trustee Tabor to the township. He also voiced his opinion again on the township renting the Administration Office instead of owning its own. Trustee Kappler said that the Trustees were in negotiations on some property.

Tom Jindra, 12612 New Buffalo Rd., congratulated Trustee Simmons and Trustee Tabor. He also asked for assistance to get natural gas brought down New Buffalo Road to his home. Trustee Simmons said that she would contact the gas company and inquire. Trustee Tabor added that it might be that he would have to get with his neighbors and split the cost of the gas line being brought to his house. Jindra also asked when New Buffalo Road was going to be repaved. Trustee Kappler explained that New Buffalo Road is a county road and they have not been told yet what roads that they are resurfacing this year. We have a meeting with the County Engineer in a few weeks and hopefully we will learn more. Jindra also mentioned a neighborhood situation, involving target shooting. It is now almost constant and there is nighttime shooting that involves some type of explosives. He said that he contacted the Police Department and they told him they were probably using exploding targets. Jindra wanted to know what the Trustees were going to do about it. Trustee Kappler said that unfortunately, target shooting on their own property any time of the day or night is not against the law but the next time it happens call the Police Department and they can at least investigate to make sure no laws are being broken.

Kim Telford, 541 King Ave., congratulated Trustee Simmons and Trustee Tabor. She also voiced concern about the guns, which she thinks are semi-automatic being used in the strip mine by her house.

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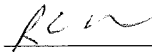
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24. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:50 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.
25. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 8:12 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.
26. A Motion was made by Mr. Kappler, seconded by Mr. Tabor that all non-union full time employees of Beaver Township are entitled to one eye exam per year paid by the Township up to a maximum of \$100. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.
27. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.



Ronald L. Kappler, Chairman

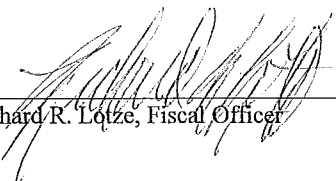


Pamela L. Simmons, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer