

MINUTES
SPECIAL MEETING BOARD OF TRUSTEES
September 26, 2025 * 12:30 PM

1. Call meeting to order and Roll Call.

The purpose of the meeting is for a road project change order, cybersecurity policy and any other matters that may properly come before the Board.

Action on a change order for West Middletown Road/Fox Run Lane Resurfacing from Lindy Paving, Inc. in the amount of <\$10,404.25>.

2. RESOLUTION 25-54

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 a change order for West Middletown Road/Fox Run Lane Resurfacing from Lindy Paving, Inc. in the amount of a \$10,404.25 reduction.

The Motion was seconded by Mrs. Simmons with Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

Action on the cybersecurity policy. The purpose of this policy is to establish a framework for protecting the confidentiality, integrity, and availability of the Beaver Township's information systems, data and technology resources in compliance with R.C. 9.64 cybersecurity requirements.

3. RESOLUTION 25-55

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 cybersecurity policy. The purpose of this policy is to establish a framework for protecting the confidentiality, integrity, and availability of the Beaver Township's information systems, data and technology resources in compliance with R.C. 9.64 cybersecurity requirements.

The Motion was seconded by Mrs. Simmons with Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

A request to the Auditor of State for a fund for federal funds used for summer holiday enforcement program (SHEP) by the police department.

4. RESOLUTION 25-56

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 to request from the Auditor of State a fund for federal funds used for summer holiday enforcement program (SHEP) by the police department.

The Motion was seconded by Mrs. Simmons with Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

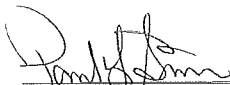
5. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.



Ronald L. Kappler, Chairperson

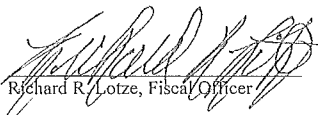
Absent

Erik J. Tabor, Vice-Chairperson



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer