

Tuesday, July 8,

25

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, July 8, 2025 at 6:00 P.M. Chairman Tabor 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 8, 2025 at 6:00 P.M. at the Beaver Township Administration Office, 11822 South Ave., North Lima OH 44452.
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.

Irene Calvin, 9364 Melrose Ave., shared her disappointment in the Historical Society. She visited their room in North Lima Marketplace and said there was not much in there.

Gary DeLost, 9302 Harvard Blvd., said the digital sign looks good.

Jim Cook, 415 Cook Rd., said that the storm drain collapsed in his driveway. Road Superintendent Brad Burbick said that he would be over.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Tabor to pay the following bills from the payroll account checks 10,739 thru 10,746 and 118,968 thru 119,119 and from the regular account checks 46,911 thru 46,976 in the amount of \$137,186.00. 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 June 2025:

Calls for Service: 1,603

Traffic Stops: 322

Miles: 14,805

Arrests: 12

Citations: 78

Crashes Investigated: 15

I am requesting that the Board of Trustees designate the following radios as property being turned over to the Fire Department, effective July 8, 2025.

426CUT0108	426CUT0113
426CUT0109	426CUT0112
426CUT0110	426CUT0116
426CUT0117	426CFY4657

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6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to designate the following radios as presented as property being turned over to the Fire Department, effective July 8, 2025. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

We received notification from Ohio Division of Liquor Control for membership interest transfer for Pilot Travel Centers LLC. PD has no information relevant to request a hearing on this matter.

7. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to not request a hearing the Pilot Travel Centers LLC membership interest transfer with the Ohio Division of Liquor Control. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Radar Speed Sign Data is being monitored, dispersed to Lieutenants, and utilized to patrol for use of information as to traffic volume, trends, and surveys for speeding violations at different times of day. It does seem to influence speeding patterns from the beginning of when it's placed to when we move it to a new location.

One interesting piece of information that relates to traffic volume is that 18,729 vehicles traveled northbound/southbound on Sharrott Road (sign facing southbound traffic), north of Calla Road in a 13-day period from June 6<sup>th</sup> to June 20<sup>th</sup>. 81% of those vehicles were within the speed limit. Another 15% were 1-5 mph above the speed limit. Approximately 4% (681) travelled 6 mph or higher than the speed limit.

8. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, reported for the month of June 2025:

The Beaver Township Fire Department responded to 207 calls for service, bringing our year-to-date total to 1,110 calls. These include, but are not limited to:

- 11 Motor vehicle accidents
- 16 Dispatched and cancelled
- 16 Alarm activations
- 2 Power lines down
- 2 Unauthorized burning
- 2 Gas leak
- 2 Carbon Monoxide incidents

The Beaver Township Fireman's Association will be hosting our annual chicken dinner at the South Range School on September 20. Tickets will be available soon.

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9. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire reported for the months of May and June 2025:

MAY

EMS:

(179) Responses; (193) Patients Seen; (125) Transports to Hospital; and (728.6) Loaded Miles

The monthly responses included: (80) ALS Transports; (46) BLS Transports; (1) Medic Back Up to Other Department; (10) Backup to Other Department; (5) Backup to BTFD Crew; (5) ALS Treatment – No Transport; (1) BLS Treatment- No Transport; (43) Refusals; (1) Air Medical Intercept; (3) Coroner Referrals; (9) Cancelled Requests; (1) False Alarms and (9) Lift Assists.

INSPECTION DEPARTMENT:

(3) Annual Inspections; (2) Community Fire/EMS Safety Education; (2) Occupancy Permit Inspections; (2) Miscellaneous; (1) Fire Alarm Test; (5) Re-inspections; (2) Plan Reviews  
Total Inspections: 17

JUNE

EMS:

(180) Responses; (190) Patients Seen; (118) Transports to Hospital; and (601.1) Loaded Miles

The monthly responses included: (75) ALS Transports; (43) BLS Transports; (3) Medic Back Up to Other Department; (12) Backup to Other Department; (8) Backup to BTFD Crew; (5) ALS Treatment – No Transport; (1) BLS Treatment- No Transport; (43) Refusals; (1) Coroner Referrals; (19) Cancelled Requests; (1) False Alarms and (9) Lift Assists.

INSPECTION DEPARTMENT:

(8) Annual Inspections; (3) State Fire Marshall Re-Inspections; (4) Occupancy Permit Inspections; (4) Miscellaneous; (1) Fire Alarm Test; (1) Reinspection; (1) Plan Reviews  
Total Inspections: 22

Ohio Department of Safety Grant in the amount of \$5,936.00 was applied for. If it is awarded, it will be used for EMS equipment.

10. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of June 2025:

Cherry Hills paving is complete.

CDBG pre-con meeting was postponed. A new date and time have not been announced yet.

I am requesting that the Board of Trustees award the OPWC West Middletown Road/Fox Run Lane Resurfacing Project to Lindy Paving, Inc. in the amount of \$209,360.80.

11. RESOLUTION 25-61

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 award the OPWC West Middletown Road/Fox Run Lane Resurfacing Project to Lindy Paving, Inc. in the amount of \$209,360.80.

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

I am requesting that the Board of Trustees award the Sales Tax W. Pine Lake Road Resurfacing Project to Lindy Paving, Inc. in the amount of \$155,166.15.

12. RESOLUTION 25-62

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 award the Sales Tax W. Pine Lake Road Resurfacing Project to Lindy Paving, Inc. in the amount of \$155,166.15.

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

13. ZONING REPORT

Lindy Mitchell, Zoning Inspector, reported for the month of June 2025:

Permits: (8); Year to Date Permits: (33); Fees: \$1,894.00; Year to Date Fees: \$13,208.00; Est'd Value: \$557,742.00; Year to Date Est'd Value: \$4,027,024.00  
Number of Violations: 1

I am requesting that the Board of Trustees approve the minutes for May 30, 2025, The Lakes at Sharrott as presented.

14. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to approve the minutes for May 30, 2025, The Lakes at Sharrott as presented. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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15. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator reported for the month of June 2025:

Music in the park is going well. There was one rain out in June. There are five concerts this month.

Kids Fun and Safety Day is July 26<sup>th</sup> at Woodworth Park. There are 22 spots filled.

Mahoning County Board of Health is having a rabbi clinic on Sunday, July 27<sup>th</sup> from 11 am to 1:30 pm at Woodworth Park. The cost is \$8 per shot.

Senior programs are going well. There were 24 seniors last month. Cody Geary from the police department is speaking this month.

We will be having the parking lot and tennis court sealed at Woodworth Park this month.

I am requesting that the Board of Trustees hire Shawn Blair as Maintenance II effective July 9, 2025. His background check and drug screen have been completed.

16. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Shawn Blair as Maintenance II effective July 9, 2025. His background check and drug screen have been completed. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Farewell to our current office and hello to our new office.

17. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported as follows for the month of June 2025:

She said that everything continues to be good.

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18. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported as follows for the month of June 2025:

Everyone received their financial reports.

I am requesting that the Board of Trustees approve the following Appropriation changes as presented.

Decrease 3-C-3 (Contracts)	<\$ 59,583.00>	New Balance=\$128,035.00
Increase 1-A-6 (Ins)	\$ 25,000.00	New Balance=\$246,500.00
Decrease 52-C-3 (Contracts)	<\$207,075.00>	New Balance=\$355,935.00
Decrease 14-A-7B (Contracts)	<\$ 21,334.00>	New Balance=\$ 53,636.00
Decrease 23-B-3 (Contracts)	<\$ 39,722.00>	New Balance=\$ 68,690.00

19. RESOLUTION 25-63

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 following Appropriation changes as presented.

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

20. NEW BUSINESS/OLD BUSINESS

Approval of an addition to the employee handbook restricting all new hires to work in a single Beaver Township Department effective July 8, 2025.

21. RESOLUTION 25-64

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 addition to the employee handbook restricting all new hires to work in a single Beaver Township Department effective July 8, 2025.

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

Approval of an addition to the employee handbook for personal leave. The language will be the same as the union agreements.

22. RESOLUTION 25-65

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 an addition to the employee handbook for personal leave. The language will be the same as the union agreements.

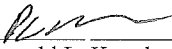
The Motion was seconded by Mrs. Simmons with Roll Call as follows: Mr. Kappler, aye Mr. Tabor, aye; Mrs. Simmons, aye.

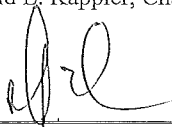
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The Administration and Zoning offices will be closed Friday, July 18<sup>th</sup>, Monday, July 21<sup>st</sup> and Tuesday, July 22<sup>nd</sup> to move to our new building.

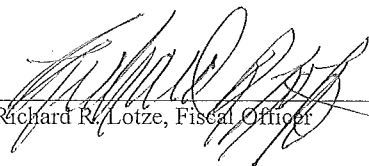
23. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session at 6:27 PM to consider possible employment and compensation of public employees. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
24. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:42 PM with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
25. 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, aye; Mrs. Simmons, aye.

  
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Ronald L. Kappler, Chairperson

  
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Erik J. Tabor, Vice-Chairperson

  
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Pamela L. Simmons, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer