

Tuesday, October 10,

23

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, October 10, 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, November 14, 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.

Trustee Kappler stated that since the proposed solar farm is over 50 KW it is regulated by the commissioners. Anything under 50 KW will be regulated by the township through our Zoning Department. There is a commissioners' meeting on Monday, October 30, 2023 at the Greenford Christian Church at 6 pm. The trustees will be attending. With that being said, if you are here about the proposed solar farm you need to direct your questions to the commissioners.

Gary DeLost, 9302 Harvard Blvd., wanted to know if the trustees have heard anything about the Western Reserve Road project. Trustee Tabor said that the last thing he heard was that they would continue next year. Scott Conway added that the employees at Sparkle were saying that they were going to start back up after Thanksgiving working through the holiday season.

Linda Kuzior, 4265 W. Calla Rd., understands that the trustees can do nothing about the proposed solar farm but she feels that they should have made the residents aware. Trustee Simmons stated that the meeting information was put on the website as soon as the township was aware of it.

Irene Calvin, 9364 Melrose Ave., wanted to know if we could get new flags at the memorial across the street and at the administration door. Trustee Kappler said that it would be taken care of tomorrow.

Kevin Anthony, 11919 New Buffalo Rd., thanked the police and fire departments for their quick response to the Shepherd of the Valley today for the gas leak. He also would like to know when the minutes for the August 8th meeting will be posted online. Tracey Parks said that they should be there and will check with IT tomorrow.

Sara Greier, 11421 Washingtonville Rd., wanted everyone to be aware that the only reason that the meeting on October 30th is happening because Green Township Trustees requested it. She also stated that they were available if anyone had any questions.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,603 thru 10,606 and 116,082 thru 116,201 and from the regular account checks 44,978 thru 45,096 in the amount of \$483,193.92. 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 September 2023:

Miles: 11,224
Calls for Service: 1,526
Traffic Stops: 153
Arrests: 19
Citations: 39
Crashes Investigated: 12

The department participated in Statewide Human Trafficking Operation “Operation Buyer’s Remorse” on September 30, 2023. Nine individuals were arrested on prostitution and drug related charges.

I am requesting that the Board of Trustees re-new our COG agreement with Austintown/Boardman/Mahoning County Joint Communications District. This is for our portable radios to be able to use their frequency.

6. RESOLUTION 23-56

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 re-new our COG agreement with Austintown/Boardman/Mahoning County Joint Communications District.

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 to re-new our OVITF agreement with the host agency Canfield Police Department.

7. RESOLUTION 23-57

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 re-new our OVITF agreement with the host agency Canfield Police Department.

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

I am requesting Executive Session to discuss contracts.

8. FIRE DEPARTMENT REPORT

For the month of September, the Beaver Township Fire Department responded to 188 calls for service, bringing our year-to-date total to 1,585 calls. These include but are not limited to:

- 30 Public service calls
- 4 Motor vehicle accidents with injuries
- 2 Motor vehicle accidents without injuries
- 6 Smoke detector activations
- 9 Alarm activations due to malfunction
- 1 Power line down
- 1 Structure fire

I am requesting that the Board of Trustees approve the fire department moving forward with applying for a grant from the State Fire Marshal for the purchase of radio equipment that would be used to tie into the MARCS (Multi Agency Radio Communications System) system. This would allow our department to better be able to communicate with other fire departments in our area during a large-scale incident.

9. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to approve the fire department moving forward with applying for a grant from the State Fire Marshal for the purchase of radio equipment that would be used to tie into the MARCS (Multi Agency Radio Communications System) system. This would allow our department to better be able to communicate with other fire departments in our area during a large-scale incident. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I would like to thank the community for their support during our most recent chicken dinner.

10. EMS/INSPECTION DEPARTMENT REPORT

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

EMS:

(163) Responses; (173) Patients Seen; (123) Transports to Hospital; and (585.1) Loaded Miles

The monthly responses included: (70) ALS Transports; (50) BLS Transports; (1) Medic Back Up to Other Department; (25) Backup to Other Department; (2) Backup to BTFD Crew; (3) ALS Treatment – No Transport; (4) BLS Treatment – No Transport; (26) Refusals; (1) Air Medical Intercept; (12) Cancelled Requests; (5) False Alarms; (1) Police Department Assist; and (6) Lift Assists.

INSPECTION DEPARTMENT:

(4) Annual Inspections; (1) Re-Inspection; (5) Investigations; (6) State Fire Marshall Re-Inspection; (2) Building Construction Site Inspections; and (2) Occupancy Inspections.
Total Inspections: 20

11. ROAD DEPARTMENT REPORT

Blacktop patching and leveling is done for the year. We used 530 ton of asphalt.

The final round of roadside mowing should be finished up in the next week or so.

I am requesting that the Board of Trustees declare the 2004 International 7400 plow truck with 11-foot Gledhill snow plow and auger spreader as surplus equipment. It will be sold at auction online with Baer Auctioneers starting around the 3rd week of October. It will run for three weeks.

12. RESOLUTION 23-58

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 declare the 2004 International 7400 plow truck with 11-foot Gledhill snow plow and auger spreader as surplus equipment.

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

Snow ban notifications have been posted throughout the township. Signs will be going up the next couple of months.

13. ZONING REPORT

Lindy Mitchell Assistant Zoning Inspector, reported for the month of September 2023:

Permits: (4); Year to Date Permits: (64); Fees: \$480.00; Year to Date Fees: \$73,081.98; Est'd Value: \$210,00.00; Year to Date Est'd Value: \$29,452,787.00
Number of Violations: 1

14. PARK DEPARTMENT REPORT

The outdoor work is complete around the Safety Building.
The cemetery project is complete. It is a big improvement.
The new open-air pavilion is in at Memorial Park. It looks great.

We are waiting on the commissioners to approve (4) small projects at Memorial Park. These will be funded with the remaining money from the grant for the open-air pavilion and pavilion windows. The projects are: pond aeration system, complete border around playground, landscaping at the entrance to the trail in the woods and posts along the ballfields like we have in Woodworth Park.

The last Senior Meeting for the season is Friday, October 20th. The speaker is Page Fortiner, Senior Support Action Group with lunch and bingo.

Kids' Trunk & Treat is Saturday, October 28th from 5-7 pm here at the South Range Plaza. There will be entertainment by Castle on a Cloud.

Veterans' Day Program will be Saturday, November 11th at 11 am at the Safety Building. Our speaker will be Mr. Fred Schrock, Vietnam Combat Medic.

15. RECYCLING REPORT

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

We're back home! The new pad is really nice.

16. FISCAL OFFICE REPORT

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

Everyone received their financial reports which included their third quarter year to date.

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

Increase 28-A-2 (Emp Retire Contrib)	\$ 500.00	New Balance=\$ 2,510.00
Increase 1-F-1 (Salaries)	\$ 4,000.00	New Balance=\$ 32,350.00
Increase 1-A-28 (Contr Serv)	\$ 3,000.00	New Balance=\$ 51,600.00
Increase 14-A-8A (Other)	\$ 250.00	New Balance=\$ 1,500.00
Increase 50-A-1 (Salaries)	\$20,233.92	New Balance=\$ 20,233.92

17. RESOLUTION 23-59

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.

18. NEW BUSINESS/OLD BUSINESS

Trick or Treating hours in the township will be on October 31st from 5-7 pm.

On Monday, October 30th, the Mahoning County Commissioners will be holding a public hearing regarding the proposed solar farm in Green and Beaver townships. It will be held at the Greenford Christian Church at 6 PM.

Jim Eidel interjected that he would like to invite everyone to the Crimewatch meeting on October 24th. The speaker is the Mahoning County Coroner.

Beaver Township Board of Trustees


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19. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:23 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

20. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:04 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

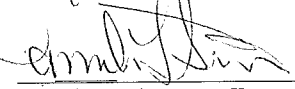
21. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

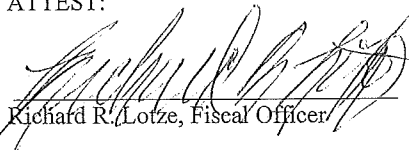


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer