

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, October 12, 2021 at 6:00 P.M. Chairman Mr. Tabor called the meeting to order with roll call as follows: Mr. Tabor, here; Mrs. Simmons, here; Mr. Kappler, here.
2. The next regular township meeting will be held on Tuesday, November 9, 2021 at 6:00 P.M. at the Administration Office.
3. Anna DeAscentis, Mahoning County Commissioners Fair Housing Coordinator, was here this evening to explain the CDBG program that we received a grant through for road repair on Kreps Road and Forest Avenue. She also explains the outreach program her office has concerning housing issues.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,422 thru 10,431 and 112,780 thru 113,014 and from the regular account checks 42,759 thru 42,866 in the amount of \$209,507.13. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

5. POLICE DEPARTMENT REPORT

Chief Carl Frost was reported for the month of September 2021:

(1,412) Calls for Service; (14) Criminal Arrests; (33) Citations issued during (119) Traffic Stops. Officers patrolled 11,886 miles for the month.

I am requesting that the Board of Trustees accept the resignation of Keri Pelamati, who was a part time dispatcher effective September 28, 2021.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Keri Pelamati, who was a part time dispatcher effective September 28, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I am requesting that the Board of Trustees retroactively move part time police officer Courtney Smith from trainee wages to regular part time wages effective September 26, 2021.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to retroactively move part time police officer Courtney Smith from trainee wages to regular part time wages effective September 26, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I also would like to mention that the Prosecutor's Office has launched a Special Needs Registry for any Mahoning County resident who has a physical or mental impairment that will only be used by dispatch, first responders, and law enforcement in an emergency.

8. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of September 2021

The Fire Department responded to (139) Calls for Service, bringing our year-to-date total to (1132) calls. These include:

(10) Fire Alarms; (1) Brush Fire; (1) Natural Gas Leak; (12) Lift Assists; (4) Motor Vehicle Accidents wo/ Extrication and (39) Mutual Aid.

I would like the Board of Trustees to accept the resignation of Sara Hartzler from the Fire Department.

9. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Sara Hartzler from the Fire Department. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I would like the Board of Trustees to accept the resignation of Art Russ from the Fire Department.

10. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Art Russ from the Fire Department. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I would like the Board of Trustees to accept the resignation of Cassandra Simmons from the Fire Department.

11. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Cassandra Simmons from the Fire Department. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, abstain; Mr. Kappler, aye.

I would like the Board of Trustees to declare that all fire gear (bunker coats, bunker pants, boots, helmets) that are older than 10 years be taken out of service and declared as surplus equipment and disposed of per NFPA 1851.

12. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to declare that all fire gear (bunker coats, bunker pants, boots, helmets) that are older than 10 years be taken out of service and declared as surplus equipment and disposed of per NFPA 1851. This will be a continuing motion. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I would like the Board of Trustees to hire Cheyanna Porter as an EMT-B pending completion of background check and paperwork.

13. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to hire Cheyanna Porter as an EMT-B pending completion of background check and paperwork. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I would like the Board of Trustees to hire Noah Hartzler as an EMT-B/firefighter trainee pending completion of background check and paperwork.

14. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Noah Hartzler as an EMT-B/firefighter trainee pending completion of background check and paperwork. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

15. EMS/INSPECTION DEPARTMENT REPORT

EMS Chief/Lead Fire Inspector Frank Dispenza was on a call. Fire Chief Larry Sauerwein reported for the month of September 2021:

EMS:

(109) Responses; (112) Patients Seen; (81) Transports to Hospital; and (708.9) Loaded Miles

The monthly responses included: (51) ALS Transports; (30) BLS Transports; (1) Medic Back Up to Other Department; (35) Backup to Other Departments; (1) Back Up to BTFD Crew; (1) BLS Treatment – No Transport; (28) Refusals; (8) Cancelled Requests; (15) Lift Assists and (1) Coroner Referrals.

INSPECTION DEPARTMENT:

(15) Annual Inspections; (5) Inspection Follow-ups; (2) State Fire Marshal Inspections; (9) State Fire Marshal Re-Inspections; (1) School Fire Drill; (9) Re-Inspections; (2) Information Filing, Records Updates; (1) Occupancy Permit Inspections; (1) Plan Review; and (1) Pre-School Inspection.
Total Inspections: 46

All annual inspection activities contingent upon availability of businesses for inspection due to coronavirus restrictions. High volume of EMS calls restricted inspection availability.

16. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of September 2021:

The OPWC project for the Cherry Hills pipe and the pipes in the Highlands have been completed. The Sharrott Creek pipes are being worked on now. They ran into a delay but should be done by the end of October. Depending on the weather, they hope to be finished up this week.

Roadside mowing is almost complete.

We have been doing some extra road leveling with the nicer weather we have been having.

We are getting trucks serviced for the winter.

We will be applying for the ODOT Township Stimulus Grant for Miley Road, changing two crossover pipes, milling existing blacktop and resurfacing. It would be approximately \$248,000.

I am requesting Executive Session to discuss personnel.

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17. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of September 2021:

Permits: (9); Year to Date Permits: (73); Fees: \$1,898.00; Year to Date Fees: \$17,461.00; Est'd Value: \$588,255.00; Year to Date Est'd Value: \$5,261,170.00 Number of Violations: 1

18. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening. Trustee Tabor reported for the month of September 2021:

It was decided at our last senior meeting to suspend them until next April due to COVID concerns at Woodworth Park.

It is with regret that we have decided to cancel this year's Veterans Day program due to COVID concerns.

We are happy to announce the Kids Trunk & Treat will be held THIS Saturday (the 23rd) at the South Range Plaza in the parking lot from 5-7 pm. This is sure to be a spook-tacular fun safe event.

Shingle replacement work will begin this week on the roofs of the dugouts and garage at Woodworth Park.

19. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of September 2021:

Everything is going well.

20. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, was not here this evening. Mrs. Simmons reported for the month of September 2021:

Everyone received their financial reports.

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21. NEW BUSINESS/OLD BUSINESS

Trick or Treat will be on Sunday, October 31st from 5-7 pm.

Approval of the lease agreement with South Avenue Properties from October 1, 2021 through September 30, 2024 with negotiations October 1, 2024 through September 30, 2026. This approval is retroactive to October 1, 2021.

22. RESOLUTION 21-42

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 approves the lease agreement with South Avenue Properties from October 1, 2021 through September 30, 2024 with negotiations October 1, 2024 through September 30, 2026. This approval is retroactive to October 1, 2021.

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

Approval of the Mutual Aid Agreement with Mahoning County Commissioners for EMA services during the COVID-19 pandemic.

23. RESOLUTION 21-43

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 approves the Mutual Aid Agreement with Mahoning County Commissioners for EMA services during the COVID-19 pandemic.

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

Demolition of the burnt house at 3331 W. Middletown Road has been completed.

Trustee Simmons explained the Mahoning County Commissioners gave \$500,000 ARP funding to the Youngstown Neighborhood Development Corporation for home repairs for low-income property owners for any of the following: actively leaky roof, faulty furnace and/or plumbing replacement. This is for anyone in Mahoning County. Trustee Kappler said he would give the information to the churches and 3C's.

24. 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.

Kim Telford – 541 King Ave., asked what was going on in the strip mine where the high-tension wires are. Trustees said that they did not know. Road Superintendent Burbick said that it's possibly power line maintenance.

Gary DeLost, 9302 Harvard Blvd., asked who did the spot paving on Western Reserve Road. Road Superintendent Burbick said the county. Mr. DeLost said that they did a good job and that he was happy with it. Mr. DeLost again asked when the Western Reserve Road construction would be done. Trustee Tabor explained that there is a delay because of the rail road at Western Reserve and Southern Boulevard.

Kim Telford – 541 King Ave., again asked if Mr. Ault was asked to move out of his house. As last month, no one knew anything about it. She also again asked about the noise from Acme and was told by Police Chief Frost that we do not have a noise ordinance because the township is not home rule and cannot be because we do not have a large enough population to warrant it.

25. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:30 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

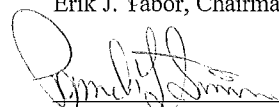
26. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:26 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

The following action was taken after Executive Session:


27. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to write off an unpaid firefighter withholding tax who quit before paying the township back in the amount of \$106.29. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.
28. With no further business, a Motion was made by Mr. Tabor, seconded by Mr. Kappler to adjourn the meeting. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.



Erik J. Tabor, Chairman

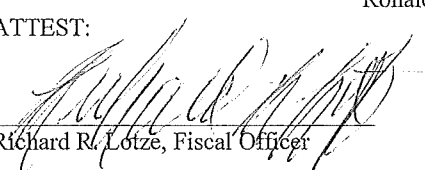


Pamela L. Simmons, Vice-Chairman



Ronald L. Kappler, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer