

Beaver Township Board of Trustees Special Meeting

September 20,

23

1. The Beaver Township Board of Trustees met in Special Session on Tuesday, September 20, 2023 at 12:00 pm. The purpose of this meeting is for appropriation changes, evaluate personnel, bid opening and meet with legal counsel. Trustee Ron Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

Richard Lotze, Fiscal Officer requested that the Board of Trustees approve the following Appropriation changes as presented.

Increase 1-M-3 (Contracts)	\$ 20,000.00	New Balance=\$ 50,000.00
Increase 1-A-21 (Election Exp)	\$29,000.00	New Balance=\$ 34,000.00

2. RESOLUTION 23-52

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 changes as presented

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

Richard Lotze, Fiscal Officer, opened and read the bid for the Police Mobile Radios.

BearCom	Bid A - \$30,109.80 (Radios)
Youngstown OH	Bid B - \$ 2,537.50 (Installation & Programming)

Police Chief Dattilo requested that the Board of Trustees accept the Police Mobile Radio bid.

3. RESOLUTION 23-53

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 bid from BearCom in the amount of \$30,109.80 and \$2,537.50 pending review from the Prosecuting Attorney's office.

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


4. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 12:15 pm to evaluate personnel and meet with legal counsel. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
5. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 2:10 pm with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

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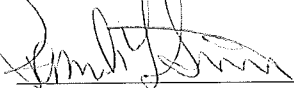
6. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll call as follows: Mr. Kappler, absent; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

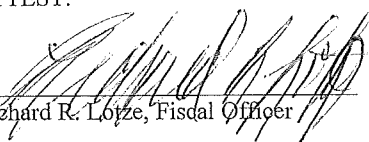


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer