

**RECORD OF PROCEEDINGS**  
Beaver Township Board of Trustees Special Meeting

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 31, 20

Held \_\_\_\_\_ 20 \_\_\_\_\_

1. The Beaver Township Board of Trustees met in Special Session on Thursday, December 31, 2020 at 12:30 PM.  
  
The purpose of the meeting is to discuss contracts.  
  
Trustee Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
2. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 12:31 PM to discuss contracts and policies/procedures, and evaluate personnel. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
3. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 12:33 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

The following action was taken after Executive Session:

4. RESOLUTION 20-64

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 accept the three year (2021, 2022, 2023) contract between the Trustees and the Ohio Patrolmen's Benevolent Association Bargaining Unit "B" – Lieutenants effective January 1, 2021.

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

5. RESOLUTION 20-65

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 accept the three year (2021, 2022, 2023) contract between the Trustees and the Ohio Patrolmen's Benevolent Association Bargaining Unit "A" – Officers and Corporals effective January 1, 2021.

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

6. RESOLUTION 20-66

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 three year (2021, 2022, 2023) contract between the Trustees and the Ohio Patrolmen's Benevolent Association Bargaining Unit "A" - Dispatch effective January 1, 2021.

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

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7. RESOLUTION 20-67

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 three year (2021, 2022, 2023) agreement with the Teamsters Local 377 (Road Department) effective January 1, 2021.

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

8. RESOLUTION 20-68

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 2021 Agreement for Providing Dispatch Services for Springfield Township for six (6) months – January 1, 2021 through June 30, 2021 in the amount of \$45,000.00.

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

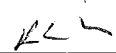
9. RESOLUTION 20-69

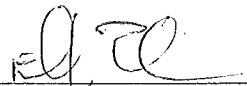
A Motion was made by Mr. Kappler to adopt the following Resolution:

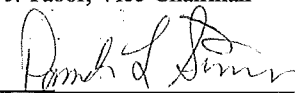
WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees accept the S.E.T., Inc. contract extension request from January 2, 2021 to January 30, 2021 for the Woodworth Park Elevated Boardwalk project. Bakalar from Fok Engineering is okay with this extension as stated in the email in your packet.

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

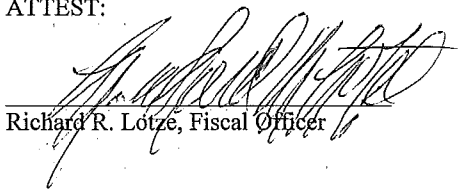
10. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

  
\_\_\_\_\_  
Ronald L. Kappler, Chairman

  
\_\_\_\_\_  
Erik J. Tabor, Vice-Chairman

  
\_\_\_\_\_  
Pamela L. Simmons, Trustee

ATTEST:

  
\_\_\_\_\_  
Richard R. Lotze, Fiscal Officer