

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, August 10, 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, September 14, 2021 at 6:00 P.M. at the Administration Office.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,408 thru 10,414 and 112,562 thru 112,656 and from the regular account checks 42,578 thru 42,665 in the amount of \$123,313.74. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

4. POLICE DEPARTMENT REPORT

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

Monthly Statistics for July: (1,098) Calls for Service; (15) Criminal Arrests; (20) Citations issued during (59) Traffic Stops. Officers patrolled 9,721 miles for the month.

I am requesting that the Board of Trustees hire Matthew T. Hassey as a part time police officer effective August 16, 2021.

5. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Matthew T. Hassey as a part time police officer effective August 16, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I am requesting that the Board of Trustees hire Dalton D. Moore as a part time officer effective August 17, 2021.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Dalton D. Moore as a part time officer effective August 17, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Officer Matthew Hassey was sworn in by Fiscal Officer Richard Lotze.

7. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief is not here this evening. Assistant Fire Chief Frank Dispenza reports as follows:

For the month of July, the Beaver Township Fire department responded to (135) calls for service. This brings our year-to-date total to (827) calls. These calls include but are not limited to:

(12) Fire Alarm Activations; (4) Lift Assists; (12) Motor Vehicle Accidents wo/Extrication; (1) Smoke Investigation; and (37) Mutual Aid Calls.

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Reminder: The Beaver Township Fireman's Association will be holding its annual drive thru chicken dinner on Saturday, September 11th from 3-7 p.m. Supporters are urged to buy their tickets early as we sold out last year and had to turn people away. Ticket prices are \$12 in advance and \$15 at the door. Tickets can be purchased from any fire department personnel or at the township dispatch office. We would like to thank everyone in advance for their continued support.

Assistant Fire Chief Dispenza shared that in 1997 when he became a member of the Fire Department, they ran approximately (35) calls a month.

8. EMS/INSPECTION DEPARTMENT REPORT

EMS Chief/Lead Fire Inspector Frank Dispenza reported for the month of July 2021:

EMS:

(108) Responses; (120) Patients Seen; (8) Transports to Hospital; and (610.1) Loaded Miles

The monthly responses included: (48) ALS Transports; (30) BLS Transports; (6) Medic Back Up to Other Department; (31) Backup to Other Departments; (1) Back Up to BTFD Crew; (2) ALS Treatment – No Transports; (4) BLS Treatment – No Transport; (31) Refusals; (1) Air Medical Intercept; (7) Cancelled Requests; (2) False Alarms; (5) Lift Assists and (1) Coroner Referrals.

INSPECTION DEPARTMENT:

(14) Annual Inspections; (3) Inspection Follow-ups; (1) Pre-Plan Activity; (1) Occupancy Inspection; (1) Fire Prevention/Safety Awareness; (5) Re-Inspections; (2) Fireworks Display Set Up Inspections; (1) Fireworks Exhibition Standby & Post Inspection; (1) Information Filing, Records Updates; (1) Adoption/Foster Care Inspection and (1) Site Pre-Inspection.
Total Inspections: 31

All annual inspection activities contingent upon availability of businesses for inspection due to coronavirus restrictions.

9. ZONING REPORT

Rick Martin, Zoning Inspector, was not here this evening. Trustee Simmons reported for the month of July 2021:

Permits: (12); Year to Date Permits: (56); Fees: \$812.00; Year to Date Fees: \$14,293.00; Est'd Value: \$184,294.00; Year to Date Est'd Value: \$4,205,115.00 Number of Violations: 0

10. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening.
Trustee Tabor reports as follows:

Music in the Park continues this Wednesday with the Mule Face Brothers (Country). There has been good attendance so far. We have seen as steady increase in visitors to the parks, seeing family picnics and use of the playgrounds. The walking trail is a big hit. The first senior program of the season is Friday, August 20th from 10 am – 1 pm. After several months, I have finally been able to get duplicates of the Beaver Township flag which we will proudly display at our township properties. We are still looking for maintenance help. We have 15 pavilion rentals to date.

Scott Conway is requesting that the Board of Trustees accept the resignation of Gerald Madden as Maintenance II for the Parks.

11. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to accept the resignation of Gerald Madden as Maintenance II for the Parks. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Scott Conway is requesting that the Board of Trustees hire Jordan Centric as part time probationary Maintenance II employee for the Parks at a rate of \$10.23 an hour with no benefits pending completion of background checks.

12. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to hire Jordan Centric as a part time probationary Maintenance II employee for the Parks at a rate of \$10.23 an hour with no benefits pending completion of background checks. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

13. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reports as follows:

Everything is going well.

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14. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of July 2021:

Everyone received their financial reports. I applied for the Coronavirus Local Fiscal Recovery Fund on behalf of the township and promptly received \$334,732.00, which is the first of two installments. The Trustees will need to decide what they want to spend the money on.

I am requesting that The Board of Trustees pass a Resolution 'Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

15. RESOLUTION 21-33

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 approve 'Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

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.

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

Increase 1-A-26 (Other)	\$10,000.00	New Balance=\$ 57,000.00
Increase 28-A-1 (Salaries)	\$30,000.00	New Balance=\$125,000.00
Increase 28-A-7 (Repairs)	\$ 3,000.00	New Balance=\$ 11,000.00
Increase 28-A-8 (Contracts)	\$ 5,000.00	New Balance=\$ 19,000.00
Increase 10-A-1 (Salaries)	\$60,000.00	New Balance=\$319,000.00
Increase 10-A-2 (Emp Retire)	\$ 2,500.00	New Balance=\$ 20,000.00
Increase 1-B-1 (Salaries)	\$ 1,500.00	New Balance=\$ 11,500.00
Increase 9-A-9 (Repairs)	\$ 4,000.00	New Balance=\$ 25,000.00

16. RESOLUTION 21-34

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 appropriations as presented.

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.

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I am requesting the Board of Trustees approve a "Then & Now" certificate for Tri-County Asphalt Materials, Inc. in the amount of \$3,956.19, CK#42655 dated 8-10-2021 for cold mix used for township road repair.

17. RESOLUTION 21-35

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 approve a "Then & Now" certificate for Tri-County Asphalt Materials, Inc. in the amount of \$3,956.19, CK#42655 dated 8-10-2021 for cold mix used for township road repair.

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.

18. NEW BUSINESS/OLD BUSINESS

Resolution establishing the rates at which Aqua Ohio, Inc. shall furnish water within unincorporated areas of Beaver Township for and during the term commencing January 1, 2022 and extending through December 31, 2025.

19. RESOLUTION 21-36

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 approve establishing the rates at which Aqua Ohio, Inc. shall furnish water within unincorporated areas of Beaver Township for and during the term commencing January 1, 2022 and extending through December 31, 2025.

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.

The next step in the process to demolish the house located at 3331 W. Middletown Rd., Columbiana OH 44408 is to pass a resolution for the "Order to proceed with the abatement (demolition) of 3331 W. Middletown Rd., Columbiana OH 44408".

20. RESOLUTION 21-37

A Motion was made by Mrs. Simmons to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the next step in the process to demolish the house located at 3331 W. Middletown Rd., Columbiana OH 44408 is to pass a resolution for the "Order to proceed with the abatement (demolition) of 3331 W. Middletown Rd., Columbiana OH 44408".

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

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21. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, was not here this evening. Trustee Tabor reported for the month of July 2021:

I am requesting that the Board of Trustees award the 2021 OPWC Culvert Replacement Project (Sharrott Creek Drive, Longview Drive and Cherry Hills Drive) and the repaving of Sharrott Creek Drive, Sharrott Creek Court and Sharrott Run Place to Utility Contracting, Inc. at a bid of \$328,319.00. The bid book has been reviewed by the Prosecuting Attorney's Office.

22. RESOLUTION 21-38

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 2021 OPWC Culvert Replacement Project (Sharrott Creek Drive, Longview Drive and Cherry Hills Drive) and the repaving of Sharrott Creek Drive, Sharrott Creek Court and Sharrott Run Place to Utility Contracting, Inc. at a bid of \$328,319.00. The bid book has been reviewed by the Prosecuting Attorney's Office.

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

I am requesting that the Board of Trustees appoint Brad Burbick, Road Superintendent and Thomas Fok and Associates, Inc. as onsite prevailing wage coordinators for the 2021 OPWC Culvert Replacement Project (Sharrott Creek Drive, Longview Drive and Cherry Hills Drive) and the repaving of Sharrott Creek Drive, Sharrott Creek Court and Sharrott Run Place. Richard Lotze, Fiscal Officer will be handling the recordkeeping, reviewing of payroll reports and monitoring the actual wage rates per the current prevailing wages per the Bureau of Wage and Hour Administration.

23. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to appoint Brad Burbick, Road Superintendent and Thomas Fok and Associates, Inc. as onsite prevailing wage coordinators for the 2021 OPWC Culvert Replacement Project (Sharrott Creek Drive, Longview Drive and Cherry Hills Drive) and the repaving of Sharrott Creek Drive, Sharrott Creek Court and Sharrott Run Place. Richard Lotze, Fiscal Officer will be handling the recordkeeping, reviewing of payroll reports and monitoring the actual wage rates per the current prevailing wages per the Bureau of Wage and Hour Administration. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

We received the rock salt pricing for 2021-2022 winter season and it is \$45.29 per ton. Last year, it was \$53.45 per ton.

The culvert pipes and blacktop for the CDBG Grant is done. There are just a few things to finish up.

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., commented about the ditches in the Woodworth area. She also asked why King Avenue was never taken as far back as other roads in the area. She would like her ditches dug out and wants the guardrail removed. She shared that she heard that Mr. Ault had to move his house because trucks could not turn onto Western Reserve Road. No one else has heard any mention of this. Lastly, she complained that Acme was starting before 6 AM and there are loud noises all day long. Trustee Tabor reiterated again that Beaver Township is not a home rule entity and that there is no noise ordinance.

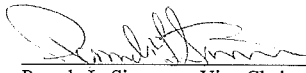
Gary DeLost, 9302 Harvard Blvd., asked if during COVID had anything developed about getting out of the plaza. Trustee Tabor said not at this time. The Trustees all agreed that they are always looking but that nothing has come through that is the right fit and economical for the township.

Richard Ferenchak, 115 Longview Circle, questioned the funds we received that Richard spoke about asking if there were any strings tied to these funds. The Trustees collectively said infrastructure improvements (water issues, water/sewer, energy, broadband), COVID related, Fire/EMS. Mr. Ferenchak asked what the Trustees were going to do with the money. They shared possibilities which include correcting the water issues and resurfacing the parking lot at the safety building, water/sewer lines in Woodworth to name a couple. We are cautiously choosing our projects so they do not come back and say 'wrong choice... pay back the money'.

25. 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

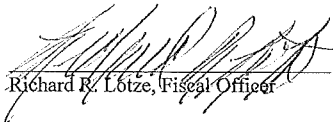


Pamela L. Simmons, Vice-Chairman



Ronald L. Kappler, Trustee

ATTEST:



Richard R. Lötze, Fiscal Officer

