

Beaver Township Board of Trustees Special Meeting

January 31,

24

1. The Beaver Township Board of Trustees met in Special Session on Tuesday, January 22, 2024 at 3:00 pm. The purpose of this meeting is to appoint representation to the 911 Steering Committee and meet with legal counsel. Trustee Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, absent; Mr. Tabor, here.

Action on the resolution to appoint a representative to the newly formed 9-1-1 steering committee.


2. RESOLUTION: 24-05

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


BE IT RESOLVED by the Board of Trustees of Beaver Township, Mahoning County, Ohio, appoint a representative from the Mahoning County Township Association to the newly formed 9-1-1 Steering Committee.

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

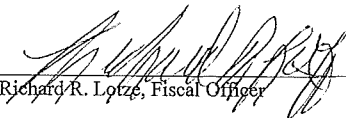
3. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 3:01 pm to meet with legal counsel. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here (by phone); Mr. Tabor, here.
4. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 3:37 pm with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here (by phone); Mr. Tabor, here.
5. 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; Mrs. Simmons, absent; Mr. Tabor, aye.

  
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Ronald L. Kappler, Chairperson

Absent  
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Pamela L. Simmons, Vice Chairperson

  
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Erik J. Tabor, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer