

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees Special Meeting

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ March 23, _____ 21
_____ 20 _____

1. The Beaver Township Board of Trustees met in Special Session on Tuesday, March 23, 2021 at 5:30 PM.

The purpose of the meeting is for Appropriations, contracts and evaluate personnel.

Trustee Tabor called the meeting to order with roll call as follows: Mr. Tabor, here; Mrs. Simmons, here; Mr. Kappler, here.

Fiscal Officer Richard Lotze is requesting that the Board of Trustees approve the following Appropriation changes as presented. These are for capital projects at Woodworth Park.

Increase 14-A-6D (T&E)	\$ 3,000.00	New Balance=\$ 3,000.00
Increase 14-A-7D (Contracts)	\$11,000.00	New Balance=\$ 17,000.00
Increase 1-F-5 (T&E)	\$ 6,000.00	New Balance=\$ 24,000.00

2. RESOLUTION 21-15

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 Appropriations as presented.


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.

3. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 5:31 PM to discuss contracts and policies/procedures, and evaluate personnel. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

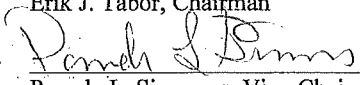
4. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 5:47 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

We will have a special meeting on March 30, 2021 at 5:30 pm to act on a Liquor Control request and any other items that present themselves prior to public notification of this meeting.

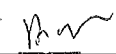
5. With no further business, a Motion was made by Mr. Tabor, seconded by Mr. Kappler to adjourn the meeting. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.



Erik J. Tabor, Chairman

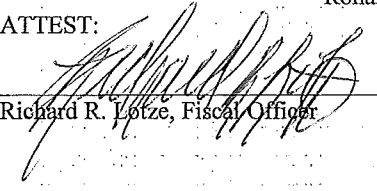


Pamela L. Simmons, Vice-Chairman



Ronald L. Kappler, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer