

Tuesday, March 8,

22

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, March 8, 2022 at 6:00 P.M. Chairman Mrs. Simmons called the meeting to order with roll call as follows: Mrs. Simmons, here; Mr. Kappler, here; Mr. Tabor, here.
2. The next regular township meeting will be held on Tuesday, April 12, 2022 at 6:00 P.M. at the Administration Office.

3. 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.

Gary DeLost, 9302 Harvard Blvd., asked Trustee Kappler if he remembered back in 2006 that there was a possibility of building up on the Safety Building and if so, why was it not done. Trustee Kappler said that they found out that it was not structurally sound enough for a second floor. Mr. DeLost then asked about the funds that were used. Fiscal Officer Richard Lotze said that a significant amount used to building the fire department addition was inheritance tax and that went away.

Jim Eidel, 509 King Ave., asked about the resurrection of the crime watch meetings because he misses them. Police Chief Carl Frost said that Lt Dattilo asked the nursing home if they wanted the meetings to resume and they have not heard back from them. Trustee Simmons throughout the possibility of using the meeting room if we needed an alternative site.

4. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,467 thru 10,473 and 113,533 thru 113,657 and from the regular account checks 43,223 thru 43,297 in the amount of \$139,305.85. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of February 2022:

(1,669) Calls for Service; (9) Criminal Arrest; (11) Citations issued during (93) Traffic Stops. Officers patrolled 9,978 miles for the month.

I would like the Board of Trustees to hire Alyssa Hilderbrand as a Part Time Officer effective March 13, 2022.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Alyssa Hilderbrand as a Part Time Officer effective March 13, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

7. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein was not here this evening. Trustee Kappler reported for the month of February 2022:

For the month of February, the Fire Department responded to 140 Calls for service bringing our year-to-date total to 302. These include:

13 Alarm Activations
1 CO Detector Activation
9 Lift Assist
5 Motor Vehicle Accidents wo/Extrication
1 Structure Fire
1 Vehicle Fire
31 Mutual Aid

I would like the Board of Trustees to allow me to move forward with ordering a new chassis for Squad 2. It is currently out of service with broken cab mounts and should be replaced sooner than later. The estimate I received in October 2021 is approximately \$130,000 to refurbish the box and put a new chassis under it. The turnaround time is approximately one year. (Penn Care quote is included with your packet) The Trustees tabled this until more information was gathered.

8. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of February 2022:

EMS:

(106) Responses; (110) Patients Seen; (82) Transports to Hospital; and (444.6) Loaded Miles

The monthly responses included: (54) ALS Transports; (25) BLS Transports; (3) Medic Back Up to Other Department; (27) Backup to Other Departments; (3) ALS Treatment – No Transport; (3) BLS Treatment – No Transport; (22) Refusals; (7) Cancelled Requests; (11) Lift Assists and (2) Coroner Referrals.

INSPECTION DEPARTMENT:

(11) Annual Inspections; (3) Site Pre-Inspections; (1) Occupancy Inspection; (7) Investigations; (1) Inspection Follow Up; (4) Re-Inspections; (3) State Fire Marshal Inspection; (1) State Fire Marshal Re-Inspections; (1) School Fire Drills; and (11) Pre-Plan Activities.
Total Inspections: 43

Trustee Simmons asked about the mutual aid situation. EMS Chief Dispenza said that he did not have that information with him.

9. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of February 2022:

I have received the specs on the new truck from Hill International and the upfit from Gledhill. The total amount will be \$190,799.51. Delivery will hopefully be by the end of the year. The decision concerning trade in versus auction will be made closer to delivery. The Trustees said to go ahead and place the order.

As per Prosecutor's recommendation, I am requesting that the Board of Trustees reject all bids from the 2022 Chip/Seal Program Bid Opening last month.

10. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to reject all bids from the 2022 Chip/Seal Program Bid Opening last month per Prosecutor's recommendation. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

As per Prosecutor's recommendation, I am requesting that the Board of Trustees advertise for re-bid of the 2022 Chip/Seal Program with bid opening April 12th at 5:30 pm before the Trustees' monthly meeting.

11. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to advertise for re-bid of the 2022 Chip/Seal Program with bid opening April 12th at 5:30 pm before the Trustees' monthly meeting as per Prosecutor's recommendation. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

ODOT Stimulus Program that I applied for Miley Road did not get funded. Approximately 1,600 projects were submitted.

12. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of February 2022:

Permits: (6); Year to Date Permits: (90); Fees: \$3,614.00.00; Year to Date Fees: \$24,808.00; Est'd Value: \$690,500.00; Year to Date Est'd Value: \$7,257,170.00 Number of Violations: 0

I am requesting that the Board of Trustees approve the updated Zoning Permit Fee Schedule.

13. RESOLUTION 22-06

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 approves the updated Zoning Permit Fee Schedule as presented.

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

I am requesting that the Board of Trustees set a hearing date and time for Zoning Commission Case #AM-2022-0144 (The Landings) and AM-2022-0145 (Zoning Resolution Amendment). The trustees scheduled the hearing for March 22, 2022 at 12 noon to hear all cases.

14. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening. Trustee Simmons read his report.

Pavilion rentals are slow so far. We are currently looking for part time seasonal help.

15. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of February 2022.

There was no report given. She thanked Road Superintendent Burbick for the gravel and said that it helped.

16. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of February 2022:

Everyone received their financial reports. The 2021 year end report was sent to the State Auditor. Sometime this month, we should hear about the audit. As for the American Rescue Plans funds, nothing has been appropriated for but projects are in the works.

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

Increase 14-A-7D (Contracts)	\$ 10,000.00	New Balance=\$ 20,000.00
Increase 22-A-7 (Other Exp)	\$ 5,000.00	New Balance=\$ 5,000.00
Decrease 51-A-5 (T/E)	<\$300,000.00>	New Balance=\$ 34,770.00
Increase 51-A-11 (Contracts)	\$300,000.00	New Balance=\$300,000.00

17. RESOLUTION 22-07

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 approves the Appropriations as presented.

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

I am requesting that the Board of Trustees approve the agreement with Sourcewell for the procurement of products and services through cooperative purchasing. The township is purchasing a road truck through Sourcewell.

18. RESOLUTION 22-08

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 approves the agreement with Sourcewell for the procurement of products and services through cooperative purchasing.

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

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19. NEW BUSINESS/OLD BUSINESS

Action on the EnerVest Consent to Assignment Agreement. This agreement is to acknowledge a transfer from EnerVest to EAP Ohio, LLC for the gas well at the nature preserve.

20. RESOLUTION 22-09

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 approves the EnerVest Consent to Assignment Agreement. This agreement is to acknowledge a transfer from EnerVest to EAP Ohio, LLC for the gas well at the nature preserve.

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

Action of the Engineering Services Proposal for the Beaver Township Police/Fire Safety Building Parking Lot Replacement and Waterline Extension from Thomas Fok and Associates, Inc. for a total amount of \$37,900.00.

21. RESOLUTION 22-10

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 approves the Engineering Services Proposal for the Beaver Township Police/Fire Safety Building Parking Lot Replacement and Waterline Extension from Thomas Fok and Associates, Inc. for a total amount of \$37,900.00.

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

First Energy is urging any residential customers that are experiencing financial hardship to contact your utility as soon as possible to establish an affordable payment arrangement or obtain assistance before shut-offs for nonpayment resume without winter season restrictions beginning April 15. You can learn more by visiting www.firstenergycorp.com/billassist and click on "Search Assistance Programs" or by calling 1-800-633-4766. This information will be put on the website.

Trustee Simmons shared that the spring newsletter will be mailed out in April or May.

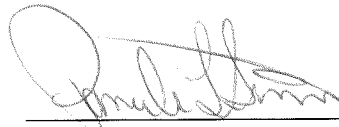
Trustee Tabor shared that the Western Reserve Road widening should be put out for bid the end of August.

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22. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:20 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.
23. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:45 PM with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.
24. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye .



Pamela L. Simmons, Chairman

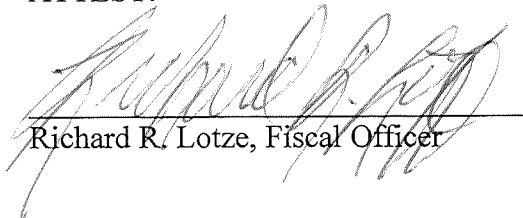


Ronald L. Kappler, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:


Richard R. Lotze, Fiscal Officer