

Beaver Township Board of Trustees Special Meeting

July 21,

23

1. The Beaver Township Board of Trustees met in Special Session on *Friday*, July 21, 2023 at 9:30 AM. The purpose of this meeting is to discuss contracts and appropriation changes. Trustee Ron Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

The Beaver PD Command Staff would like to make a recommendation to the Board of Trustees to negotiate with Austintown Township to take on our dispatch services and dispatchers.

This will provide Beaver Township residents with a dispatcher dedicated to police and a dispatcher dedicated to fire and EMS on each shift. It will provide for better coordination with neighboring departments and enhanced safety for police, fire, and EMS personnel.

2. RESOLUTION 23-35

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 Beaver Police Department Command Staff's recommendation to the Board of Trustees to negotiate with Austintown Township to take on our dispatch services and dispatchers.

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

Richard Lotze, Fiscal Officer is requesting that the Board of Trustees approve the following Appropriation changes as presented.

Increase 14-A-7A (Contracts) \$14,200.00 New Balance=\$14,200.00

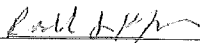
3. RESOLUTION 23-35

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 changes as presented.

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


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



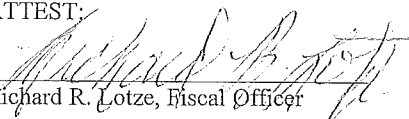
Ronald E. Kappler, Chairman



Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:


Richard R. Lotze, Fiscal Officer