

Tuesday, August 8,

23

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, August 8, 2023 at 6:00 P.M. Chairman Tabor called the meeting to order with roll call as follows: Mr. Kappler, absent; Mr. Tabor, here; Mrs. Simmons, here.
2. The next regular township meeting will be held on Tuesday, September 12, 2023 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 about the sign at the roundabout. Trustee Tabor said that he is still working on it with ODOT and Municipal Sign. Jim Eidel, 509 King Ave., said that when he went to vote he drove on Sharrott Road and it is really nice since they paved it. He also asked about the license plate readers. Police Chief Dattilo said that cost is an issue. Trustee Tabor added that it also did not follow ODOT specs.

Kevin Anthony, 11919 New Buffalo Rd., thanked the trustees for our parks. All the improvements are really nice. He shared his concerns about the Upland Habitat Plan at the Nature Preserve. It is a nice plan but implementation is questionable. It should have been done earlier and asked the trustees to follow the plan. Mr. Anthony also questioned the spraying stating that according to the ORC it should have been posted. Park Administrator interjected saying that Trustee Kappler is spearheading this project. Trustee Tabor agreed that it should have been posted and that was an oversight on the township's part but that it will be posted in the future. He also said that we already have the signs. Trustee Tabor said that Ron and he were both excited about this project to make improvements to the Nature Preserve. In the future, they will make sure that there is better communication. Mr. Anthony also said that the mowing has been spot on this year but please do not brush hog the side of the trails because that is where the milkweed and other plants are that the monarch butterflies like.

Irene Calvin, 9364 Melrose Ave., asked if dispatch was moving? Will it affect response times? Police Chief Dattilo responded saying that yes dispatch is moving to Austintown and no it will not affect response times. There will actually be two dispatchers per shift servicing the township – one for fire and one for police. The technology they have is topnotch and it would be costly to upgrade ours to that level. Trustee Tabor added it will save the township one million dollars over five years. He also said that now that all calls use GPS it makes it easier to have dispatch at another location. Police Chief Dattilo assured everyone that everything was considered before the decision to move was made. Trustee Simmons shared that she like the dispatch center in Austintown and felt it was a win/win for both sides. Trustee Tabor also shared that all of our dispatchers will have positions in Austintown. Police Chief Dattilo said that was a big part of the plan making sure positions were available to our dispatchers.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Tabor to pay the following bills from the payroll account checks 10,592 thru 10,596 and 115,847 thru 115,962 and from the regular account checks 44,798 thru 44,892 in the amount of \$566,984.18. Roll Call as follows: Mr. Kappler, absent; Mr. Tabor, aye; Mrs. Simmons, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of July 2023:

Miles: 11,707
Calls for Service: 1,574
Traffic Stops: 203
Arrests: 15
Citations: 19

I request the Board of Trustees hire Brian Hartman as a part-time Officer. He will supplement the South Range Local Schools as a secondary officer, along with Carl Frost.

6. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to hire Brian Hartman as a part-time police officer effective August 8, 2023. Roll Call as follows: Mr. Kappler, absent; Mr. Tabor, aye; Mrs. Simmons, aye.

We participated in the Family Fun and Safety Night and had a great turnout from the community. Six officers attended...Hassey, Tusek, Albert (Argo), O'Kernick, Geary and Dattilo

7. FIRE DEPARTMENT REPORT

For the month of July, the Beaver Township Fire Department responded to 160 calls for service. This brings our year-to-date total to 1215 calls. These include but are not limited to:

14 Public Service
11 Dispatched and cancelled in route
4 Alarm Activation
4 Natural Gas Leak
3 Smoke Detector Activation
3 Unauthorized burning
1 CO Incident

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I would like the Board of Trustees to accept the ARPA Ohio Ambulance Transportation Grant in the amount of \$20,000. This grant will be used for premium pay for the ambulance personnel who worked during the COVID crisis.

8. RESOLUTION 23-37

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 to accept the ARPA Ohio Ambulance Transportation Grant in the amount of \$20,000. This grant will be used for premium pay for the ambulance personnel who worked during the COVID crisis.

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

The Beaver Township Firemen's Association will be holding its annual chicken dinner on September 23, 2023 from 3-7 p.m. This event will be held at the South Range High School cafeteria on Rt. 46 and will be a sit down or carry out event. Tickets are available from any firefighter or at our dispatch office.

9. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of July 2023:

EMS:

(136) Responses; (140) Patients Seen; (101) Transports to Hospital; and (598) Loaded Miles

The monthly responses included: (53) ALS Transports; (49) BLS Transports; (3) Medic Back Up to Other Department; (12) Backup to Other Department; (9) Backup to BTFD Crew; (2) BLS Treatment – No Transport; (18) Refusals; (6) Cancelled Requests; (4) False Alarms; (1) Police Department Assist; (6) Lift Assists and (1) Referred to Coroner.

INSPECTION DEPARTMENT:

(16) Annual Inspections; (5) Re-Inspection; (1) State Fire Marshall Inspection; (1) Fire Prevention/Safety Awareness; (2) Fireworks Set-Up/Standby; (2) Inspection Follow-ups; and (4) Plan Reviews
Total Inspections: 31

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10. ROAD DEPARTMENT REPORT

I am requesting that the Board of Trustees approve the agreement with Thomas Fok & Associates, Inc. for the engineering services for the 2024 sales tax in the amount of \$500.00.

11. RESOLUTION 23-38

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 to approve the agreement with Thomas Fok & Associates, Inc. for the engineering services for the 2024 sales tax in the amount of \$500.00.

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

I am requesting that the Board of Trustees accept the 2023 OPWC Phase I for Miley Road. The total cost is \$192,307.00, which is split between OPWC (\$75,000) and the township (\$117,307).

12. RESOLUTION 23-39

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 to accept the 2023 OPWC Phase I for Miley Road. The total cost is \$192,307.00, which is split between OPWC (\$75,000) and the township (\$117,307).

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

I am requesting that the Board of Trustees approve the pre-application for 2024 OPWC Phase II for Miley Road and partial repave on Fox Run Lane. The total cost is \$192,300.00 which is split between OPWC (74,997) and the township (117,303).

13. RESOLUTION 23-40

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 to approve the pre-application for 2024 OPWC Phase II for Miley Road and partial repave on Fox Run Lane. The total cost is \$192,300.00 which is split between OPWC (74,997) and the township (117,303).

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

I would like to order a new Case 321 wheel loader in the amount of \$108,000 through Sourcewell. It will replace the backhoe. I spoke to Richard and he said the funds are available after tonight's appropriation changes.

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14. ZONING REPORT

Tracey Parks, Administrative Assistance, reported for the month of July 2023:

Permits: (13); Year to Date Permits: (50); Fees: \$35,401.98; Year to Date Fees: \$57,731.98.00; Est'd Value: \$22,286,200.00; Year to Date Est'd Value: \$27,888,067.00

Number of Violations: 1

15. PARK DEPARTMENT REPORT

Projects for Memorial Park Phase I are complete. Starting Phase II, with the addition of another open-air pavilion by the playground and new windows in the pavilion. I am still planning to get approval to add an aerator to the pond, put posts along the parking lot and baseball field and additional border around the playground.

Woodworth Park will be closed later this month for a couple of days so that the parking lot can be resealed.

Music continues. Vegas was added to the end of the season on August 30th at 6:30 pm.

Family Movie Nights have been cancelled for the season for health reasons.

The second fishing program is Saturday, September 9th at 10 am.

Doris from Mercy Health called and asked if there would be any interest in a 'Stepping Out' program at Woodworth Park. This is a walking program through Mercy Health. They also have many other programs that we may try in the future to see if there is any interest.

16. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of July 2023:

The cement pad was redone and I have a water spigot too. Other than that, there is no report.

17. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reports for the month of July 2023:

Everyone received their financial reports. We are starting to receive substantial advance real estate tax payments.

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

Increase 9-A-7 (T&E)	\$ 50,000.00	New Balance=\$ 173,000.00
Increase 4-A-4 (T & E)	\$110,000.00	New Balance=\$ 138,500.00

18. RESOLUTION 23-41

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 the appropriation changes as presented.

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

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19. NEW BUSINESS/OLD BUSINESS

Action on the Abatement of Property Nuisance Contract with Mahoning County Land Bank and/or Mahoning County Land Reutilization Corporation for 11220 Mentzer Dr., North Lima, Ohio 44452, Permanent Parcel Number 05-001-0-012.00-0.

20. RESOLUTION 23-42

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 Abatement of Property Nuisance Contract with Mahoning County Land Bank and/or Mahoning County Land Reutilization Corporation for 11220 Mentzer Dr., North Lima, Ohio 44452, Permanent Parcel Number 05-001-0-012.00-0.

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

Action on Safety Building Parking Lot Improvement change order #1 from Foust Construction, Inc. for the addition of rubber bumpers in the police carport in the amount of \$1,376.14.

21. RESOLUTION 23-43

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 the Safety Building Parking Lot Improvement change order #1 from Foust Construction, Inc. for the addition of rubber bumpers in the police carport in the amount of \$1,376.14.

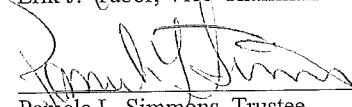
The Motion was seconded by Mrs. Simmons with roll call as follows: Mr. Kappler, absent; Mr. Tabor, aye; Mrs. Simmons, aye.

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

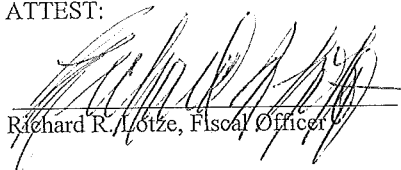
Absent

Ronald L. Kappler, Chairman


Erik J. Tabor, Vice-Chairman


Pamela L. Simmons, Trustee

ATTEST:


Richard R. Lotze, Fiscal Officer