

Tuesday, June 14,

22

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, June 14, 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, July 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 about the waterline for the other half of Woodworth. Trustee Kappler that it would cost millions of dollars and probably would not happen. Trustee Simmons added that it is not cost effective. Mr. DeLost again asked about the Western Reserve Road project. Trustee Simmons said that the sewer line part of the project is supposed to start this fall. He asked if the township had any money involved in the project and was told no. Mr. DeLost then asked about the Nature Preserve. Trustee Kappler explained that he was getting estimates for pollinator plots. Mr. DeLost offered to help but also thought that maybe there should be a tree/shrub fundraiser. John Dice – Gilford Lake – introduced himself and explained that he was running for 59th District State Representative. He also gave insights on some of his political views.

4. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,485 thru 10,495 and 113,913 thru 114,075 and from the regular account checks 43,523 thru 43,655 in the amount of \$214,333.43. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Carl Frost, Police Chief, is not here this evening. Det/Lt Eric Dattilo reported for the month of May 2022:

Monthly stats for May – 1,547 calls for service – 7 criminal arrests – 42 citations issued during 146 traffic stops. Officers patrolled 9,913 miles for the month.

The MOU we have with the South Range School District has also been updated for 2022-23 school year and forwarded to them for their review and approval. I am not sure if the Board wants to approve it now or wait until SRLSD approves it.

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I would like the Board to accept the resignation of Lt. Tracy Polak effective June 4, 2022 with regrets.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Lt. Tracy Polak effective June 4, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I would like the Board to promote part time officer Michael Nulf to full time status as of June 18, 2022.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to promote part time officer Michael Nulf to full time effective June 18, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I would like the Board to hire Michael Bator as a full-time police officer effective June 19, 2022 pending his background investigation.

8. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to hire Michael Bator as a full-time police officer effective June 19, 2022 pending his background investigation. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

9. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein is not here this evening. Trustee Kappler reported for the month of May 2022:

For the month of May, we responded to (142) calls for service, bringing out year to date total to (682) calls.

These included: (8) Alarm Activations; (2) Burning Complaints; (11) Lift Assists; (10) MVA w/o Extrication; (1) Structure Fire; (1) Vehicle Fire; (12) Mutual Aid.

In my absence due to surgery, Assistant Chief Dispenza will be in charge until my return.

Although I have not mentioned it in a while, physicals are due before September 1st.

10. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector had a call. Trustee Simmons reported for the month of May 2022:

EMS:

(109) Responses; (116) Patients Seen; (84) Transports to Hospital; and (396.0) Loaded Miles

The monthly responses included: (55) ALS Transports; (29) BLS Transports; (3) Medic Back Up to Other Department; (9) Backup to Other Departments; (3) Back-up to BTFD Crew; (6) ALS Treatment – No Transport; (1) BLS Treatment – No Transport; (29) Refusals; (6) Cancelled Requests; (1) False Alarm; (11) Lift Assists and (4) Referred to Coroner.

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INSPECTION DEPARTMENT:

(5) Annual Inspections; (1) Site Pre-Inspection; (1) Inspection Follow Ups; (2) Re-inspections; (1) Plan Review Mahoning County Building Department; (1) State Fire Marshal Re-Inspection; (2) Construction Site Inspection; (1) Investigation; (1) Adoption/Foster Home Inspection; (1) School Mass Evacuation Drill and (1) Fire Prevention/Safety Education
Total Inspections: 17

11. ROAD DEPARTMENT REPORT

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

The Sharrott Creek paving project from last year is complete.

I am requesting that the Board of Trustees approve the Change Order #2 from Utility Contracting for the 2021 OPWC Culvert Project in the amount of -\$18,349.00.

12. RESOLUTION 22-25

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 Change Order #2 from Utility Contracting for the 2021 OPWC Culvert Project in the amount of -\$18,349.00.

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.

The first round of roadside mowing is done.

We started our blacktop patching and leveling. Blacktop is up \$8.00 a ton since last year.

13. ZONING REPORT

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

Permits: (12); Year to Date Permits: (41); Fees: \$1,610.00; Year to Date Fees: \$11,694.00; Est'd Value: \$785,026.00; Year to Date Est'd Value: \$6,243,712.00 Number of Violations: 0

14. PARK DEPARTMENT REPORT

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

Please check the Park Calendar for all the upcoming events.

15. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, is not here this evening.

16. FISCAL OFFICE REPORT

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

Everyone received their financial reports. He spoke to Chris Pitlik from the State Auditor's Office. She said that they were very appreciative of our help during AUP Audit. Trustee Kappler also mentioned how the AUP Audit saves the township money.

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

| | | |
|-----------------------------|--------------|--------------------------|
| Increase 3-B-2 (Materials) | \$ 40,000.00 | New Balance=\$ 92,500.00 |
| Increase 14-A-7D (Contracts | \$ 5,000.00 | New Balance=\$ 30,000.00 |

17. RESOLUTION 22-26

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 Appropriation changes as presented.

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


18. NEW BUSINESS/OLD BUSINESS

Trustee Simmons received information from Eastgate about the Calla Road and Detwiler Road intersection. According to the information received, there is no reason install a streetlight at this intersection at this time.

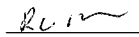
Trustee Tabor felt the same with the Market Street and Pine Lake intersection.

Trustee Simmons also mentioned that Eric Dattilo, Cody Geary and herself will be meeting to discuss reinstating the Crime Watch Meeting in the near future.

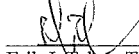
19. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye .



 Pamela L. Simmons, Chairman

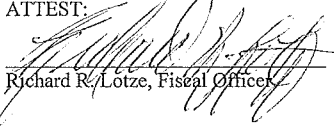


 Ronald L. Kappler, Vice-Chairman



 Erik J. Tabor, Trustee

ATTEST:



 Richard R. Lotze, Fiscal Officer