

Tuesday, October 8,

24

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, October 8, 2024 at 6:00 P.M. Chairman Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.
2. The next regular township meeting will be held on Tuesday, November 12, 2024 at 6:00 P.M. at the Beaver Township Administration Office, 11999 South Ave., North Lima OH 44452.

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.

Robert Berardi, Smith Township, inquired about the garage behind the old Penn Ohio Truck Stop which was his dad's truck garage. He wanted to know if it was going to be part of the demolition of Penn Ohio that he had heard about. The trustees told him that they only know of the front building being demolished. Mr. Berardi asked for owner contact information. He would like to purchase the building and put in an indoor walking track. Trustee Kappler gave him the contact information.

Mike Bryan, 78 Cedars Dr. and Erika Winner Sauceman, 141 Cedars Dr., both voiced their concern about the piles of compost that Elliot's Nursery was putting on the property behind their homes. They said that the smell and dust is more than they can tolerate. Ms. Sauceman asked why this was allowed up against residential property. Trustee Kappler said that it would be looked into and they would get back to them with the findings.

Gary DeLost, 9302 Harvard Blvd., asked about the Mahoning County ARPA Funds and why according to the news article did the township get so little from them. Trustee Tabor said that the township received approximately \$700,000 ARPA funds of our own and had a hard time using it all. He continued saying that the county never told the townships of the excess funds they had.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,677 thru 10,682 and 117,778 thru 117,882 and from the regular account checks 46,055 thru 46,135 in the amount of \$499,480.32. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of September 2024:

Miles: 15,623

Calls for Service: 1,241

Traffic Stops: 241

Arrests: 12

Citations: 52

Crashes Investigated: 9

I am requesting that the Board of Trustees re-new our agreement with Canfield Police Department to participate in the Mahoning County OVI Task Force.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to re-new our agreement with Canfield Police Department to participate in the Mahoning County OVI Task Force. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Officer Gentile and Officer Bagheri completed 40-hour crisis intervention training which will help when mental health issues are involved.

Officer Cox completed 16 hours of human trafficking training for investigators. The police department is very involved in the Mahoning Valley Human Trafficking Task Force. She also got married on October 6<sup>th</sup>...congratulations to now Officer Householder!!

Officer Stacy also was married over the summer. Congratulations to now Officer Stephen!!

D/Lt Sinkovich and the Mahoning Valley Human Trafficking Task Force completed a raid at the massage parlor at 9215 Market St., Unit #7 on October 7, 2024. Charges have been filed and we continue to work with Zoning and the Mahoning County Prosecutor Office for additional options.

Beaver Police Department is hosting 'Legally Confident, Tactically Confident Training' at Avion on the Water on November 18, 2024. This training will provide the mandatory topics for 8 of the 24 hours of continuing professional training for officers. Fourteen local departments are sending approximately 100 officers.

7. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, reported for the month of September 2024:

The Beaver Township Fire Department responded to 176 calls for service, bringing our year-to-date total to 1,671 calls for service.

These include, but are not limited to:

46	Public Service
13	Fire Alarm Activations
1	Unauthorized Burn
2	Gas Leak
1	Grass Fire
1	Cooking Fire
1	Building Fire

I would like the Board of Trustees to declare two pieces of workout equipment as surplus equipment (one elliptical and one stationary bike). This equipment will be thrown away.

8. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to declare the above-mentioned equipment as surplus. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

The Beaver Township Fireman's Association would like to thank everyone who attended our most recent chicken dinner. Pancake Breakfast will be at the station in the spring. More details to follow.

We would also like to remind voters that we have an upcoming renewal levy in November and their support would be greatly appreciated.

Trustee Kappler explained that HB47 was passed and now the township is responsible to place AEDs at our three parks by October 24, 2024. He asked Fire Chief Sauerwein if he would contact his vendors and look into ordering what the township needs. Fire Chief Sauerwein said that he would look into it tomorrow.

9. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire was on a call. Fire Chief Sauerwein reported for the month of September 2024:

EMS:

(147) Responses; (153) Patients Seen; (106) Transports to Hospital; and (523.5) Loaded Miles

The monthly responses included: (63) ALS Transports; (43) BLS Transports; (1) Medic Back Up to Other Department; (14) Backup to Other Department; (4) Backup to BTFD Crew; (1) ALS Treatment-No Transport; (1) BLS Treatment – No Transport; (23) Refusals; (2) Coroner Referrals; (12) Cancelled Requests; (3) False Alarms; (3) Community Services; (1) Fire Standby and (11) Lift Assists.

Tuesday, October 8,

24

INSPECTION DEPARTMENT:

(4) Annual Inspections; (1) Occupancy Permit Inspections; (6) Inspection Follow-ups; (3) Re-Inspections; (1) Assist Fire Prevention Technician; (1) Fire Drill; (4) State Fire Marshal Re-Inspections; (1) Plan Review; (1) System Installation Approval; and (1) Fire Alarm Test.

Total Inspections: 23

10. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of September 2024:

Road paving project is complete. RT Vernal is berming the road tomorrow and striping at the end of the week.

2025 OPWC project for Fox Run and Middletown Road still looks good for funding. First round of number looks good. Next week the last of the points will be given.

Snow Plow ordered for the new pickup. All trucks will have plows.

11. ZONING REPORT

Lindy Mitchell, Zoning Inspector, reported for the month of September 2024:

Permits: (14); Year to Date Permits: (83); Fees: \$4,877.00; Year to Date Fees: \$35,163.40; Est'd Value: \$1,199,526.00; Year to Date Est'd Value: \$10,494,628.00

Number of Violations: 4

12. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator reported for the month of September 2024:

Senior meeting will be Friday, Oct 18<sup>th</sup>. Speaker will be Heather Merritt from Birds in Flight. Lunch and bingo will follow. This is the final meeting of the year.

Flu Shot Clinic went well. Over 20 people came to get their shots.

Trunk and Treat Program will be Saturday, Oct 26<sup>th</sup>, from 5-7 pm here in the plaza parking lot. This is for kids 18 and under. Twenty groups have signed up to decorate their trunks.

Veterans' Day Program will be on Saturday, Nov 9<sup>th</sup>, at 11 am at the Fire Department. Speaker will be Delmas Stubbs from the Department of Veteran's Affairs.

The Mahoning County Department of Veteran's Services Mobile Unit will be at Woodworth Park on Friday, Oct 25<sup>th</sup> from 10 am-2 pm.

The park committee collected money for supplies to give to Mt Olivet Church to take with them when they go south to help hurricane victims.

13. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reports as follows for the month of October:

Everything is going good. The grounds have been staying pretty clean. Trustee Tabor asked about possibly putting up signs about breaking down the boxes. Ms. Sauerwein said that there are signs on the sides of the containers.

14. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, is not here this evening. Trustee Kappler reported as follows for the month of September:

Everyone received their financial reports.

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

Increase 1-B-1 (Salaries)	\$3,000.00	New Balance=\$ 15,100.00
Increase 9-A-12 (Ins)	\$7,000.00	New Balance=\$267,000.00
Increase 1-A-6 (Ins)	\$1,000.00	New Balance=\$201,000.00
Decrease 52-C-3 (Contracts)	< \$7,202.00>	New Balance=\$370,298.00
Decrease 14-A-7B (Contracts)	<\$1,405.00>	New Balance=\$105,855.00

15. RESOLUTION 24-50

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 following Appropriation changes as presented.

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

16. NEW BUSINESS/OLD BUSINESS

Trick or Treat in Beaver Township is on Thursday, October 31<sup>st</sup> from 5-7 pm.

Action on the Administration Office property lease with South Avenue Properties from October 2024 through September 2027 in the amount of \$1,690 a month.

17. RESOLUTION 24-51

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 on the Administration Office property lease with South Avenue Properties from October 2024 through September 2027 in the amount of \$1,690 a month.

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

Beaver Township Board of Trustees

Tuesday, October 8,

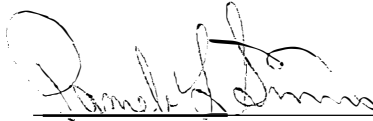
24

Trustee Tabor shared that he has been talking to Frank Harmon, Ohio Insurance Services, about next year's health insurance rates. He should have rates by next week.

18. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session at 6:25 PM to consider possible employment and compensation of public employees. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.
19. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:02 PM with roll call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.
20. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.



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Ronald L. Kappler, Chairperson

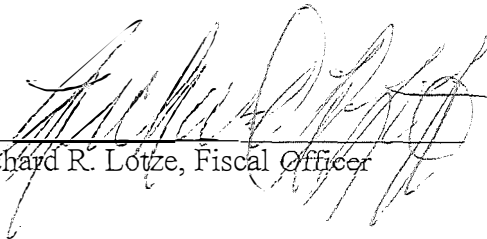


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Pamela L. Simmons, Vice-Chairperson



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Erik J. Tabor, Trustee

ATTEST:



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Richard R. Lotze, Fiscal Officer