

RECORD OF PROCEEDINGS  
Beaver Township Board of Trustees Special Meeting

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 70148

March 30,

21

Held

20

1. The Beaver Township Board of Trustees met in Special Session on Tuesday, March 30, 2021 at 5:30 PM.

The purpose of the meeting is to discuss contracts, appropriations, liquor control request and evaluate personnel.

Trustee Tabor called the meeting to order with roll call as follows: Mr. Tabor, here; Mrs. Simmons, here; Mr. Kappler, here.

We received notification from the Ohio Division of Liquor Control asking if the township wanted to request a hearing on the issuance of a permit for Access Truck Stop LLC. The Police Department knows of no reason to object to the issuance of C1 and C2 (carryout only) liquor license for Access Truck Stop at 10650 Market St. Because of this, it is not necessary to request a hearing.

2. A Motion was made by Mr. Tabor, seconded by Mr. Kappler have no reason to object to the issuance of C1 and C2 (carryout only) liquor license for Access Truck Stop at 10650 Market Street. No hearing will be requested. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Police Chief Carl Frost would like the Board of Trustees to hire Brooke E. McCon as a part time officer effective March 30, 2021 pending completion of her background investigation.

3. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to hire Brooke E. McCon as a part time officer effective March 30, 2021 pending completion of her background investigation. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Cindy Sauerwein, Recycling Coordinator, is requesting that the Board of Trustees terminate Scott Conway and Shawn Chumita as Recycling Coordinator II. The Trustees tabled this request until the next meeting.

Cindy Sauerwein, Recycling Coordinator, is requesting that the Board of Trustees hire Randall Rhodes as Recycling Coordinator II at the rate of \$9.93 an hour. This is a part time position.

4. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to hire Randall Rhodes as part time Recycling Coordinator II at the rate of \$9.93 an hour. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

5. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 5:33 PM to evaluate personnel. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

6. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 5:41 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

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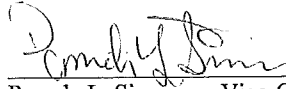
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ March 30, \_\_\_\_\_ 21  
\_\_\_\_\_ 20 \_\_\_\_\_

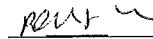
7. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.



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Erik J. Tabor, Chairman

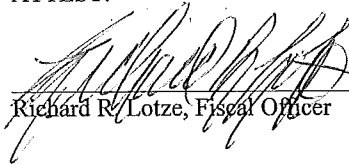


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Pamela L. Simmons, Vice-Chairman



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Ronald L. Kappler, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer