

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, August 9, 2022 at 6:00 P.M. Chairman 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, September 13, 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 if the township's paving projects were done for this year. He was told that they were. Trustee Simmons explained that the railroad will be working on the railroad tracks and there will be road closures throughout the township for this maintenance.

Jim Eidel, 509 King Ave., asked if a small waterline could be installed at recycling. Trustee Tabor said that there would be as part of the parking lot replacement.

4. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,503 thru 10,510 and 114,120 thru 114,319 and from the regular account checks 43,760 thru 43,840 in the amount of \$148,306.37. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Carl Frost, Police Chief was not here this evening. D/Lt. Eric Dattilo reported for the month of July 2022:

Monthly stats for June – 1,478 calls for service – 12 criminal arrests – 24 citations issued during 117 traffic stops. Officers patrolled 10,615 miles for the month.

I am sad to announce the retirement of Lt. Daniel J. Lewis, which was effective on August 6, 2022. Dan began his career at Beaver Police Department on September 6, 1990 as a reserve officer and worked his way up to his promotion to Lieutenant on August 14, 2007.

We began at the end of July with an oral interview board and assessment center managed by D/Lt. Dattilo with the kind assistance of Chief Colucci (Canfield PD), Chief Van Dyke (Milton PD) and Commander James Willock (Kent State University Police Academy and former police chief) to prepare a list to use to fill upcoming openings in the rank of Lieutenant. Per our labor agreement, the spot left open by Lt. Polak's unfortunate retirement had to be filed within 90 days, as does any opening in the range of Lieutenant.

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I am requesting that the Board of Trustees promote Cpl. Christopher R. Albert to the rank of Lieutenant effective September 4, 2022.

6. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to promote Cpl. Christopher R. Albert to the rank of Lieutenant effective September 4, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I am requesting that the Board of Trustees promote Cpl. Michael Sinkovich to the rank of Lieutenant effective November 6, 2022. Mike will be taking the spot left open by the retirement of Lt. Lewis.

7. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to promote Cpl. Michael Sinkovich to the rank of Lieutenant effective November 6, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler aye; Mr. Tabor, aye.

8. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of July 2022:

For the month of July, the Beaver Township Fire Department responded to 139 calls for service. This brings our year-to-date total to 960. These include but are not limited to:

7 Alarm Activations  
9 Lift Assists  
4 Motor Vehicle Accidents without Extrication  
1 Smoke Investigation  
4 Vehicle Fires  
22 Mutual Aid

The Beaver Township Fireman's Association would like to remind everyone that the annual drive through chicken dinner is August 20<sup>th</sup> from 3-7 p.m. Advance tickets can be purchased from any fire personnel for \$15 each or \$20 at the door.

Today we ran our 1,000<sup>th</sup> call. Chief Sauerwein also mentioned that he looked into the missing fire hydrant at Harvard and Forest. There are plenty of functioning hydrants to cover the area.

9. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of July 2022:

EMS:

(103) Responses; (109) Patients Seen; (79) Transports to Hospital; and 464.0 Loaded Miles

The monthly responses included: (60) ALS Transports; (19) BLS Transports; (19) Backup to Other Departments; (2) Back-up to BTFD Crew; (2) BLS Treatment – No Transport; (29) Refusals; (9) Cancelled Requests; (10) Lift Assists.

INSPECTION DEPARTMENT:

(12) Annual Inspections; (6) Site Pre-Inspection; (2) Fireworks Display Inspection; (1) Fireworks Exhibition Stand By & Post Inspection; (1) Fire Prevention/Safety Education; (3) Occupancy Investigation; (2) Investigations  
Total Inspections: 27

10. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent was not here this evening. Trustee Kappler reported for the month of July 2022:

The 2022 Chip and Seal project is done and turned out good.

Approximately 800 feet of the pipe has been delivered and 320 feet is on its way shortly. This pipe is being purchased with the ARPA funds and will cover approximately 80% of the galvanized pipe in the township.

11. ZONING REPORT

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

Permits: (13); Year to Date Permits: (67); Fees: \$3,669.00; Year to Date Fees: \$18,884.00; Est'd Value: \$1,412,186.00; Year to Date Est'd Value: \$9,143,179.00      Number of Violations: 0

12. PARK DEPARTMENT REPORT

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

The second fishing program at Memorial Park will be Saturday, September 17<sup>th</sup> at 10 AM with our police officers. Signup for first time attendees is by September 13<sup>th</sup>.

Work is completed on the playground expansion at Woodworth Park. It looks good and is being used by the kids.

Clean up work is completed at the Nature Preserve which included clearing trails, fixing/painting picnic tables and fence repair.

Music continues with four concerts left. Jim Frank Combo was added to the end of the concert list because they were a rainout in June.

The senior program is Friday, August 19<sup>th</sup> at 10 AM. A representative of the Salem Area Visiting Nurses will be the speaker.

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13. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of July 2022:

Everything is going well.

I am requesting that the Board of Trustees approve the 2022 Recycling Site Lease Agreement with the Mahoning County Commissioners in the amount of \$4,500.00. This is the same amount as 2021.

14. RESOLUTION 22-30

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 2022 Recycling Site Lease Agreement with the Mahoning County Commissioners in the amount of \$4,500.00.

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.

15. FISCAL OFFICE REPORT

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

Everyone received their financial reports. Real Estate Tax Advances have begun to come in. We received the AUP audit final letter and everything was good. I emailed the Auditor of State to get their thoughts on the accounting for the ¼% sales tax for the roads.

I am requesting that the Board of Trustees approve the 2022 Tax Holiday for the Street Lighting Assessment. This will take effect in the calendar year 2023. This request is to waive charging the residents for the lighting that you see around town. Trustee Simmons asked how many more years can we give the tax holiday. Mr. Lotze said a couple more years and that next year we will have First Energy make an assessment.

16. RESOLUTION 22-31

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 2022 Tax Holiday for the Street Lighting Assessment. This will take effect in the calendar year 2023. This request is to waive charging the residents for the lighting that you see are town.

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

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I am requesting that the Board of Trustees approve the IRS maximum reimbursement rate increase to \$0.625 cents per mile effective July 1, 2022. This is for the use of personal vehicles to travel outside the township on township business if there is not a township vehicle available.

17. RESOLUTION 22-32

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 IRS maximum reimbursement rate increase to \$0.625 cents per mile effective July 1, 2022. This is for the use of personal vehicles to travel outside the township on township business if there is not a township vehicle available.

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 commented that the roundabout looked much better now that the weeds were sprayed.

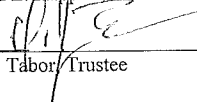
19. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:15 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

20. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:12 PM with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.


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

  
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Pamela L. Simmons, Chairman

  
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Ronald L. Kappler, Vice-Chairman

  
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Erik J. Tabor, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer