

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, September 8, 2026 at 6:00 P.M. Chairman Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
2. The next regular Township Trustee Meeting will be held on Tuesday, October 20, 2026 at 6:00 PM at the Beaver Township Administration Office, 11822 South Ave., North Lima OH 44452.

This is the third Tuesday of the month instead of the normal second.

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 Road Superintendent Brad Burbick when the west side of Woodworth was going to be paved. Mr. Burbick replied that we did not get funded for this year and have not heard from the Commissioners about additional funding. He said that possibly it will get done next year. He would like to try for an OPWC grant for Harvard in a couple of years since it needs culverts replaced.

Trustee Tabor commented that the paving for this year looks really good.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Tabor to pay the following bills from the payroll account checks 10,854 thru 10,859 and 120,947 thru 121193 and from the regular account checks 48,260 thru 48,314 for a TOTAL= \$174,604.17. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of August 2026:

Calls for Service: 1,067
Traffic Stops: 171
Miles: 11,057
Arrests: 12
Citations: 29
Crashes Inv: 15

I am requesting that the Board of Trustees accept the resignation of Officer Robert Focht, effective August 28, 2026. Family location of potential new job is the reason. Currently interviewing applicants to fill positions.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Officer Robert Focht, effective August 28, 2026. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees renew our agreement to assign a task force officer to the DEA Youngstown resident office for 2027.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to renew our agreement to assign a task force officer to the DEA Youngstown resident office for 2027. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

The FBI is in the process of vetting LT. Christopher Albert for acceptance into their National Academy. He would attend the academy for 10 weeks from January to March of 2027. This would be an extraordinary opportunity to have that experience and leadership for one of our command staff members moving forward.

Human Trafficking Task Force arrest update-Our officer assigned has already had a case that was accepted for federal prosecution and another one forthcoming. 41 arrests since our collaboration with MVHTTF.

Radar speed sign being used throughout the township...15 different locations from 1-2 weeks at a time since we purchased in 2025. Removed in winter months to alleviate wear and tear.

8. FIRE DEPARTMENT REPORT: Larry Sauerwein, Fire Chief reports as follows:

For the month of August, the Beaver Township Fire Department responded to 208 calls for service, bringing our year-to-date total to 1,760 calls.

Reminder: The Beaver Township Fireman's Association will hold its annual chicken dinner at the South Range School on September 19 from 3p-7p. There will be dine in or carry out available. Tickets are available from any member of the department or at the fire station.

I am requesting Executive Session to discuss compensation for personnel.

9. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of August 2026:

EMS:

(179) Responses; (183) Patients Seen; (136) Transports to Hospital; and (463.5) Loaded Miles

The monthly responses included: (80) ALS Transports; (52) BLS Transports; (16) Backup to Other Department; (6) Backup to BTFD Crew; (2) ALS Treatment-No transport; (1) BLS Treatment-No Transport; (26) Refusals; (3) Coroner Referrals; (12) Cancelled Requests; (3) False Alarm and (8) Lift Assists.

INSPECTION DEPARTMENT:

(8) Annual Inspections; (7) Occupancy; (1) Inspector CE; (2) Fire Alarm Issues; (2) Plan Reviews and (8) Miscellaneous. Total Inspections: 28

10. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of August 2026:

Paving is complete. Everything turned out good. We have had a lot of compliments as we were paving. So far, no complaints on speeding.

Blacktop patching is done for the year.

We are working on roadside mowing for the fall to get everything mowed back.

A new plow truck is going to be ordered. The approximate amount for the truck is \$146,000. It should be less when Sourcewell gets their new pricing. It will be built first quarter of next year and delivered by Thanksgiving.

11. ZONING REPORT

Lindy Mitchell, Zoning Inspector, reported for the month of August 2026:

Permits: (3); Year to Date Permits: (61); Fees: \$224.00; Year to Date Fees: \$26,823.00; Est'd Value: \$23,236.00; Year to Date Est'd Value: \$6,760,278.00
Number of Violations: 2

12. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator reported for the month of August 2026:

It has been a busy summer at the parks. A lot of people using the parks for different activities; mainly the walking trail, playgrounds and programs.

Friday, September 18th our senior program continues. Our speaker will be Mark from Visiting Angels and music with Ernie Valley.

Flu shot clinic will be September 24th from 3-5:30 pm at Woodworth Park. Bring your insurance card and ID.

The second star gazing program will be Saturday, October 3rd at 7 pm at the Nature Program. Rain or Shine

Rabies clinic was well attended. Fifty animals were brought for shots.

13. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported as follows for the month of August 2026:

With the holiday yesterday, bins are overflowing but should be emptied tonight.

I am requesting Executive Session to discuss employment of personnel.

14. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported as follows for the month of August 2026:

Everyone received their financial reports.

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

Increase 26-A-1 (Salaries)	\$ 2,000.00	New Balance=\$ 4,000.00
Increase 9-A-8 (Supplies)	\$ 16,000.00	New Balance=\$ 73,000.00
Increase 9-A-12 (Ins)	\$ 40,000.00	New Balance=\$440,000.00
Increase 4-A-4 (T & E)	\$146,000.00	New Balance=\$181,000.00
Increase 4-A-5 (Supplies)	\$ 5,000.00	New Balance=\$ 59,000.00
Increase 4-A-9 (Utilities)	\$ 3,000.00	New Balance=\$ 12,000.00

15. RESOLUTION 26-38

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; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees approve the resolution to permanently dissolve the North Lima Proper Lighting District, terminating special assessments, and authorizing the future costs of such lighting to be paid from the township general fund.

16. RESOLUTION 26-39

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 resolution to permanently dissolve the North Lima Proper Lighting District, terminating special assessments, and authorizing the future costs of such lighting to be paid from the township general fund.

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

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I am requesting that the Board of Trustees approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

RESOLUTION 26-40

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 resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

17. NEW BUSINESS/OLD BUSINESS

Trustee Tabor mentioned that we should have health insurance renewal rates by the end of October for 2027. Fiscal Officer Richard Lotze asked about updating FormFire and Trustee Tabor said that it is not needed this year.

Trustee Tabor also mentioned that Hedstrom Builders were going to repair the bridge on the walking trail at the Nature Preserve.

Trustee Tabor shared that the Administration Building generator is up and running.

Trustee Tabor thanked Angela and everyone involved with the fair display. It looked great.

18. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session at 6:15 PM to consider the compensation of a public employee. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

19. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:45 PM with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

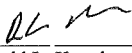
The following action was taken after returning from Executive Session:

20. A Motion was made by Mr. Kappler with regrets, seconded by Mr. Tabor to accept Cindy Sauerwein's resignation as Recycling Coordinator effective September 30, 2026. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

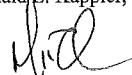
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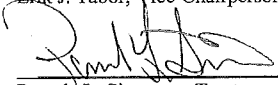
21. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairperson

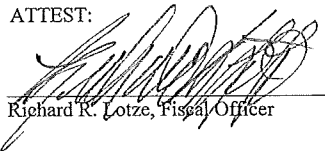


Erik J. Tabor, Vice-Chairperson



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer