

Tuesday, August 12,

25

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, August 12, 2025 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 meeting will be held on Tuesday, September 9, 2025 at 6:00 P.M. at the Beaver Township Administration Office, 11822 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.

Gary Delost, 9302 Harvard Blvd., said how nice the new building is; especially liking the layout.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,747 thru 10,755 and 119,120 thru 119,254 and from the regular account checks 46,977 thru 47,123.
TOTAL= \$487,916.77. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

5. POLICE DEPARTMENT REPORT

Eric Datilo, Police Chief reported for the month of July 2025:

Calls for Service: 1,619

Traffic Stops: 302

Miles: 14,253

Arrests: 13

Citations: 55

Crashes Investigated: 14

I am requesting that the Board of Trustees to accept the resignation of Officer Carl Frost as a part time officer.

6. A Motion was made by Mr. Kappler; seconded by Mr. Tabor to accept the resignation of Officer Carl Frost as a part time officer. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Officer Frost would like to remain as reserve/volunteer status, and I am requesting the Board of Trustees to accept Officer Frost for reserve/volunteer status.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Officer Carl Frost as reserve/volunteer status. 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 accept and agree with an MOU from the Mahoning Valley Human Trafficking Task Force to assign an officer on a part-time basis. With the abundance of hotels and truck stops, and based on our geography, we are in an opportunistic location for those involved in prostitution and sex worker trafficking. Having an officer assigned will provide training, knowledge, experienced manpower, and a daily relationship with the task force to assist us in our efforts to curb that activity.

8. RESOLUTION 25-40

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 accept and agree with an MOU from the Mahoning Valley Human Trafficking Task Force to assign an officer on a part-time basis.

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

9. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, reported for the month of July 2025:

The Beaver Township Fire Department had 201 calls for service, bringing our year-to-date total to 1,311 calls. These include, but are not limited to:

7	Motor vehicle accidents
11	Dispatched and cancelled
10	Alarm Activations
1	Building Fire
3	Unauthorized burning
2	Power Lines down
2	Smoke scare

The Beaver Township Fireman's Association will be hosting its annual Chicken Dinner Saturday, September 20th from 3-7 p.m. Tickets are available from any member of the department or at the fire station lobby Monday-Friday from 9 a.m. - 4 p.m. The event will be held at the South Range School on Rt. 46. Tickets are \$15 in advance and \$18 at the door.

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10. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire reported for the months of July 2025:

EMS:

(168) Responses; (175) Patients Seen; (105) Transports to Hospital; and (503.5) Loaded Miles

The monthly responses included: (70) ALS Transports; (33) BLS Transports; (3) Medic Back Up to Other Department; (8) Backup to Other Department; (18) Backup to BTFD Crew; (4) ALS Treatment – No Transport; (2) BLS Treatment- No Transport; (38) Refusals; (2) Coroner Referrals; (8) Cancelled Requests; (1) False Alarms and (18) Lift Assists.

INSPECTION DEPARTMENT:

(7) Annual Inspections; (1) State Fire Marshall Inspections; (6) Occupancy Permit Inspections; (2) Miscellaneous; (1) Fire Alarm Test; (3) Reinspection; (2) Plan Reviews

Total Inspections: 22

11. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of July 2025:

I am requesting that the Board of Trustees approve the Engineering Services Proposal for various township roads with Thomas Fok & Associates for the 2026 Quarter % Sales Tax Monies in the amount of \$500.00.

12. RESOLUTION 25-41

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 Engineering Services Proposal for various township roads with Thomas Fok & Associates for the 2026 Quarter % Sales Tax Monies in the amount of \$500.00.

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

With your agenda you received a list of the roads that will be part of the 2026 Sales Tax Road project. The list is a priority listing so as many roads as possible will be part of the project.

There will be a Pre-Construction meeting with Lindy Paving on Thursday, August 14th at 9 AM.

I am hoping to pave Pine Lake and Middletown/Fox Run the end of the month.

Woodworth Paving will hopefully be soon.

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I am requesting that the Board of Trustees approve the Memo of Understanding between Mahoning County Engineer and the Beaver Township Trustees for the 2026 OPWC project for Eureka Road Widening - Phase 1.

13. RESOLUTION 25-42

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 Memo of Understanding between Mahoning County Engineer and the Beaver Township Trustees for the 2026 OPWC project for Eureka Road Widening -Phase 1.

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

14. ZONING REPORT

Lindy Mitchell, Zoning Inspector, reported for the month of July 2025:

Permits: (7); Year to Date Permits: (45); Fees: \$1,556.00; Year to Date Fees: \$19,367.00; Est'd Value: \$356,000.00; Year to Date Est'd Value: \$6,273,749.00
Number of Violations: 1

15. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator reported for the month of July 2025:

I am requesting that the Board of Trustees accept the resignation of Duane Hurd effective July 8, 2025.

16. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Duane Hurd effective July 8, 2025. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

The seal coating projects at Woodworth Park are complete. The tennis court and parking lot were done.

Our second fishing program is Saturday, August 23rd. There are still 4 spots open. We have 17 signed up now.

Music in the Park is going well with average attendance of 200+. There are 2 concerts left.

The rabbi clinic sponsored by the Mahoning County Board of Health was will attended. Thirty-nine pets were vaccinated.

Kids Fun & Safety Day was rained out.

Senior program is this Friday, August 15th. Jodi Roberts from Senior Medicare Patrol is the speaker followed by music with Tom Cramer.

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I would like to recognize Erik Tabor and Tracey Parks for preparing this building for the move. I helped my grandfather clean the first township building at the church. Then the office was moved to the police station; followed by the plaza. Great job getting it ready. It looks nice.

17. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported as follows for the month of July 2025:

She said that everything continues to be good. No issues with trash.

18. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported as follows for the month of July 2025:

Everyone received their financial reports.

I am requesting that the Board of Trustees approve to participate in the New National Opioid Settlement for Endo and Public Opioid Trust effective September 1, 2024.

19. RESOLUTION 25-43

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 to participate in the New National Opioid Settlement for Endo and Public Opioid Trust effective September 1, 2024.

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

I am requesting that the Board of Trustees approve to participate in the New National Opioid Settlement for Janssen effective April 1, 2025.

20. RESOLUTION 25-44

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 to participate in the New National Opioid Settlement for Janssen effective April 1, 2025.

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 to participate in the New National Opioid Settlement for Kroger effective June 1, 2025.

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21. RESOLUTION 25-45

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 to participate in the New National Opioid Settlement for Kroger effective June 1, 2025.

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 to participate in the New National Opioid Settlement for Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus effective July 1, 2025.

22. RESOLUTION 25-46

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 to participate in the New National Opioid Settlement for Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus effective July 1, 2025.

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

I am requesting that the Board of Trustees approve the 2025 Tax Holiday for the Street Lighting Assessment. This will take effect in the calendar year 2026. This request is to waive charging the residents for the lighting that you see around town.

23. RESOLUTION 25-47

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 2025 Tax Holiday for the Street Lighting Assessment. This will take effect in the calendar year 2026. This request is to waive charging the residents for the lighting that you see around town.

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

24. NEW BUSINESS/OLD BUSINESS

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Trustee Simmons attended a meeting with Aqua where rate increases were discussed; 5.5%, 5.25% and 5.25% consecutively. Aqua's projected investment is \$42 million. She told Gary Delost that she did ask about the fire hydrant on Harvard and they are going to look into it.

Trustee Kappler appreciated the efforts of Erik Tabor, Pamela Simmons, Richard Lotze and Tracey Parks with this new building.

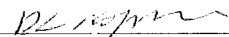
Trustee Kappler also congratulated Trustee Tabor and Trustee Simmons on their re-election since they are running unopposed.

25. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session at 6:17 PM to consider possible employment and compensation of public employees. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
26. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:04 PM with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

After returning from Executive Session, the following action was taken:

Trustee Simmons requested a special meeting on Monday, August 25, 2025 at 4 PM to discuss a safety study from ODOT. She added that she would ask zoning to notify the residents involved.

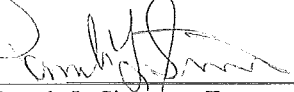
27. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to add seven more daylight shifts from 7 am to 5 pm Monday thru Friday for the Fire Department. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
28. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairperson

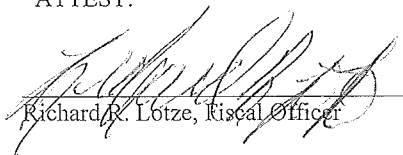


Erik J. Tabor, Vice-Chairperson



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer