

Beaver Township Board of Trustees
RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Tuesday, January 12,

21
20

Held

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, January 12, 2021 at 6:00 P.M. Chairman Mr. Tabor called the meeting to order with roll call as follows: Mr. Tabor, here; Mrs. Simmons, here; Mr. Kappler, here.
2. The next regular township meeting will be held on Tuesday, March 9, 2020 at 6:00 P.M. at the Administration Office.

Our monthly meetings will continue to be 'live-streamed' until Governor DeWine makes changes to COVID restrictions that are currently in place.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,350 thru 10,358 and 111,576 thru 111,765 and from the regular account checks 41,930 thru 42,021 in the amount of \$242,143.94. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Due to the COVID-19 pandemic, our meeting was not open to the public but was live-streamed on our website. Due to not being able to successfully social distance everyone and having more than 10 people at a gathering, department heads turned in their agendas but were not present at the meeting. All reports were read by one of the trustees.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost was reported for the month of December 2020:

(1,417) Calls for Service; (5) Criminal Arrests; and (10) Citations during (33) Traffic Stops. Officers patrolled 7,182 miles for the month.

Yearly stats for 2020 – (21,225) Calls for Service; (107) Criminal Arrests; (129) Citations issued during (548) traffic stops (COVID PANDEMIC).

5. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of December 2020:

For the month of December, the Fire Department responded to (116) calls for service, bringing our year to date total to (1149).

(6) Alarm Activations; (1) Motor Vehicle Accidents w/Extrication; (5) Motor Vehicle Accidents wo/Extrication; (11) Lift Assists; (2) Structure Fires; (1) Vehicle Fire and (24) Mutual Aids.

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I would like the Board of Trustees to approve applying for an Ohio Division of Forestry Grant for a maximum of \$20,000 with a 50% match from the township for fire equipment.

6. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to approve applying for an Ohio Division of Forestry Grant for a maximum of \$20,000 with a 50% match from the township for fire equipment. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I would like the Board of Trustees to approve applying for an Ohio Department of Commerce grant for a maximum of \$15,000 with no matching funds from the township for fire equipment.

7. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to approve applying for an Ohio Department of Commerce grant for a maximum of \$15,000 with no matching funds from the township for fire equipment. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I would like the Board of Trustees to accept the resignation of Marissa Cushman from the Fire Department effective January 12, 2021.

8. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to accept the resignation of Marissa Cushman from the Fire Department effective January 12, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

9. EMS/INSPECTION DEPARTMENT REPORT

Chief Frank Dispenza reported for the month of December 2020:

EMS:

(81) Responses; (85) Patients Seen; (58) Transports to Hospital; and (368.7) Loaded Miles.

The monthly responses included: (35) ALS Transports; (23) BLS Transports; (2) Medic Back Up to Other Department; (23) Backup to Other Departments; (1) Backup to BFTD Crew; (22) Refusals; (21) Cancelled Requests; (12) Lift Assists and (2) Coroner Referrals.

INSPECTION DEPARTMENT:

(1) Re-inspection; (2) Initial Occupancy Inspection; (1) Annual Inspections; (1) Construction Site Visit; (1) Alarm Test; (1) Plan Review Activity; (2) System Installation Inspections. Total Inspections: 9

All annual inspection activities contingent upon availability of businesses for inspection due to coronavirus restrictions.

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10. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of December 2020:

I am getting quotes for a new 42 x 64 pole building. It will be under \$50,000.

I am requesting that the Board of Trustees accept the OPWC award for the culvert replacements project on Sharrott Creek Drive, Cherry Hills Drive, and Longview Circle. The amount of this project is \$192,000, which is \$117,120 township funds and \$74,880 OPWC funds.

11. RESOLUTION 21-01

A Motion was made by Mr. Tabor to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees accept the OPWC award for the culvert replacements project on Sharrott Creek Drive, Cherry Hills Drive, and Longview Circle. The amount of this project is \$192,000, which is \$117,120 township funds and \$74,880 OPWC funds.

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

I am requesting that the Board of Trustees authorize Ron Kappler, Trustee as Beaver Township representative to apply to the OPWC (Ohio Public Works Commission) for funding and to enter into any agreements appropriate for obtaining this financial assistance.

12. RESOLUTION 21-02

A Motion was made by Mr. Tabor to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees authorize Ron Kappler, Trustee as Beaver Township representative to apply to the OPWC (Ohio Public Works Commission) for funding and to enter into any agreements appropriate for obtaining this financial assistance.

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

We received the Township Highway System Mileage Certification from ODOT certifying that Beaver Township's mileage was 35.15 miles for 2020. There is a 0.04 mile increase because of a mileage transfer on E. Calla Road from the county to the township. I am requesting the Board of Trustees approve the mileage for 2020.

13. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to approve the mileage for 2020. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

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14. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of December 2020:

Permits: (9); Year to Date Permits: (108); Fees: \$2,597.00; Year to Date Fees: \$30,689.00; Est'd Value: \$1,092,540.00; Year to Date Est'd Value: \$10,041,129.00 Number of violations: 0

15. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of December 2020:

Because of Covid-19, the park will not be taking reservations for pavilion rentals until at least March. At that time, we will decide whether to start taking reservations. Because of the current state health ruled, it is not feasible to take reservations.

Construction on the walking trail at Woodworth Park will continue this week, as questions concerning the bridge have been resolved between our engineer and S.E.T. Construction.

It is with regret that I am requesting that the Board of Trustees accept the resignation of Kevin Anthony due to other obligations. Kevin has been a big help to me and to our parks with his advice and involvement mainly with the Nature Preserve. Thank you Kevin.

16. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to accept the resignation of Kevin Anthony from the Park Advisory Committee due to other obligations. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

17. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of December 2020:

Everything is going good.

18. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of December 2020:

Everyone received their financial reports. I closed financials last week and am reconciling encumbrances right now. This may delayed because of the mail issue. Many of the year-end reports are completed. The biggest one left is the Hinkle report. We are in good shape heading in to 2021.

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I am requesting that the Board of Trustees approve the IRS maximum reimbursement rate allowed of \$0.56 cents per mile for 2021 for the use of personal vehicles to travel outside the township on township business if there is not a township vehicle available.

19. RESOLUTION 21-03

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 allowed of \$0.56 cents per mile for 2021 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: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

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

Decrease 3-C-2 (Materials) <\$50,000.00> New Balance=\$ 0.00
Increase 3-B-2 (Materials) \$50,000.00 New Balance=\$50,000.00

20. RESOLUTION 21-04

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 Mrs. Simmons with roll call as follows: Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

21. NEW BUSINESS/OLD BUSINESS

Trustee Simmons stated that the state had been notified about the trailer fire in Maplecroft Trailer Park. When we receive more information, we will let you know.

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Approval by the Board of Trustees of unused 2020 vacation time to be carried over and used by June 30, 2021 for the following employees. This vacation time will be NON-PERSable.

Chris Albert	16.0 hours
Melissa Lewis	4.0 hours
Tracy Polak	8.0 hours

Also added to this resolution is the rescinding of Leonard VanPelt's request to carryover 26.0 hours of 2020 vacation because he used it.

22. RESOLUTION 21-05

A Motion was made by Mr. Tabor to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the unused 2020 vacation time to be carried over and used by June 30, 2021 for the following employees. This vacation time will be NON-PERSable.

Chris Albert	16.0 hours
Melissa Lewis	4.0 hours
Tracy Polak	8.0 hours

Also added to this resolution is the rescinding of Leonard VanPelt's request to carryover 26.0 hours of 2020 vacation because he used it.

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

23. PUBLIC RESPONSE

There was no public response due to the Trustees following the CDC guidelines of no more than 10 people gathering in one location. Another reason the meeting was live streamed on our website.

24. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:12 PM to discuss contracts and policies/procedures, and evaluate personnel. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

25. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:51 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

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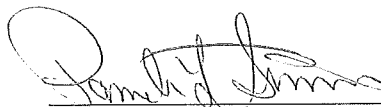
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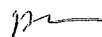
26. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.



Erik J. Tabor, Chairman

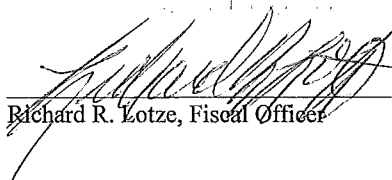


Pamela L. Simmons, Vice-Chairman



Ronald L. Kappler, Trustee

ATTEST:


Richard R. Lotze, Fiscal Officer