

Tuesday, July 13,

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1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, July 13, 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, August 10, 2021 at 6:00 P.M. at the Administration Office.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,393 thru 10,407 and 112,385 thru 112,561 and from the regular account checks 42,483 thru 42,577 in the amount of \$126,923.31. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost was reported for the month of June 2021:

Monthly Statistics for May: (1,224) Calls for Service; (16) Criminal Arrests; (8) Citations issued during (43) Traffic Stops. Officers patrolled 7,647 miles for the month.

Boardman Police Department has made a report in the new records management software that will automatically fill the significant activity report I used to maintain for us. I have attached a report from July 1<sup>st</sup> until today. We are going to try to get the sections that say Boardman changed for us to Beaver.

Cody Geary was sworn in by Trustee Erik Tabor.

5. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief is not here this evening. Assistant Fire Chief Frank Dispenza reports as follows:

For the month of June, the Beaver Township Fire Department responded to 109 calls for service. This brings our year-to-date total to 692 calls. These calls include but are not limited to:

(12) fire alarm activations; (1) brush fire; (2) burning complaints;  
(9) lift assists; (7) MVA without extrication; (1) smoke investigation;  
(25) mutual aid (mostly EMS)

The Beaver Township Fireman's Association will be holding its annual chicken dinner on September 11 from 3 p.m. until 7 p.m. It will be a drive through only and tickets are available from any fire personnel or at the township dispatch center. Tickets this year are \$12 in advance or \$15 at the door. Please purchase your tickets early as we sold out last year.

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Fire Chief Larry Sauerwein is requesting that the Board of Trustees hire Greg Wickline as firefighter/EMT pending physical and background check.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Greg Wickline as firefighter/EMT pending physical and background check. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

7. EMS/INSPECTION DEPARTMENT REPORT

EMS Chief/Lead Fire Inspector Frank Dispenza reported for the month of June 2021:

EMS:

(74) Responses; (82) Patients Seen; (54) Transports to Hospital; and (351.7) Loaded Miles

INSPECTION DEPARTMENT:

(18) Annual Inspections; (9) Inspection Follow-ups; (1) Fire Alarm Tests; (1) Construction Site Visit; (2) Inspections w/State Fire Marshall; (4) Re-Inspections; (2) Investigations; (1) Mahoning County Building Department and (2) Site Pre-Inspection. Total Inspections: 40

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

Trustee Simmons asked who the backups were for. EMS Chief Dispenza replied that they are mostly Columbiana but they are seeing an increase from Springfield.

8. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of June 2021:

Crossover pipes for CDBG Project are done paving should be in the next couple weeks. R.T. Vernal said it will be done next week or the following week.

Weather permitting, we will be working on blacktop leveling of roads.

Bids for OPWC Project were opened prior to this meeting and are pending review from the Prosecutor's Officer. Once approved, the lowest and best bid will be accepted.

9. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of June 2021:

Permits: (10); Year to Date Permits: (44); Fees: \$1,071.00; Year to Date Fees: \$13,481.00; Est'd Value: \$62,972.00; Year to Date Est'd Value: \$4,020,821.00  
Number of Violations: 1

I am presenting to the Board of Trustees with the recommendation for APPROVAL by the Beaver Township Zoning Commission, for Case #ZC-2021-0138. The zone change request was approved by the Mahoning County Planning Commission and Beaver Township Zoning Commission. A hearing date needs to be set by the Trustees.

Trustee Simmons recuses herself because of a conflict of interest. Trustees Tabor and Kappler set the hearing for July 29, 2021 at 6:00 pm at the Administration Building.

10. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening. Trustee Tabor reports as follows:

Scott Conway, Park Administrator, is requesting that the Board of Trustees accept the resignation of Richard Barnett.

11. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to accept the resignation of Richard Barnett. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

S.E.T. is submitting a change order for the Woodworth Park Walking Path and Elevated Boardwalk in the amount of \$3,100.00. This is to construct (2) concrete "headers", one at each end of the boardwalk. This request was tabled until after executive session.

Music in the Park continues tomorrow evening with Four Lane Highway, weather permitting.

We are still looking for a maintenance employee for the parks.

12. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, was not here this evening. Trustee Simmons reports as follows:

Everything is going well.

Recycling Coordinator Cindy Sauerwein is requesting that the Board of Trustees approve the 2021 Recycling Site Lease Agreement with the Mahoning County Commissioners in the amount of \$4,500.00. This is the same amount as 2020.

13. RESOLUTION 21-30

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 2021 Recycling Site Lease Agreement with the Mahoning County Commissioners in the amount of \$4,500.00.

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

14. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of June 2021:

Everyone received their financial reports including the six-month detail.

I am requesting that the Board of Trustees approve the 2021 Tax Holiday for the street lighting assessment. This will take effect in the calendar year 2022. This request is to waive charging the residents for the lighting that you see around town.

15. RESOLUTION 21-31

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 2021 Tax Holiday for the street lighting assessment. This will take effect in the calendar year 2022. This request is to waive charging the residents for the lighting that you see around town.

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

16. NEW BUSINESS/OLD BUSINESS

None at this time.

## 17. PUBLIC RESPONSE

Attorney Dave Betras – His client Mary Ann Chef, 200 Longview Circle, North Lima was mauled by the neighbor's dog (Tony Alessi, 190 Longview Circle, North Lima). Atty Betras wanted to bring it to the attention of the local public officials (trustees, zoning and EMS) that the Mahoning County Dog Warden determined the dog as a vicious dog and the court required the Alessi's to put up a 'Beware of Dog' sign. He just wanted to inform the trustees and police chief that someone in the township is harboring a vicious dog that is half wolf and would not want anyone else to be mauled like his client. This case is in litigation as a civil suit at this time. On a side note, he also told the trustees that Beaver Township has a great police chief and that the township is lucky to have him.

Troy Rhodes, Ohio Edison – Mr. Rhodes stopped to inform the trustees and residents that tree trimming will be ongoing into September. In 2022, there will be 1<sup>st</sup> responder training with EMA. Green Township will be hosting in October. There will be 10-15 training sites altogether in the area. He briefly touched on the LED pole lighting but said after some research it was not cost effective for the township. To close, he asked if the township had any issues. Rick Martin, Zoning Inspector, asked if the work boots that are hanging from the lines at Kreps Road and State Route 7 could be removed. Trustee Kappler asked about accident replacement pole protocol. Mr. Rhodes explained the two-pole condition where they transfer the utilities to the new pole and report to the other utilities to remove their line so that the poles can be removed. He was also questioned about tree trimming in a couple of areas in the township. He said that he would have his team check it out but cautioned that they are not general tree trimmers and are only concerned about the electric lines.

Kim Telford – 541 King Ave., She said that she was glad to see everyone after the long covid shutdown. She questioned Mr. Rhodes about poles and wires in the Woodworth area and he said he would have his team look into it. She also asked who's responsible to take down a tree if it's bad. He advised that it is the property owner's responsibility or the township/county/state's if it is in the right of way. Ms. Telford was not happy with the roadside mowing. Brad Burbick, Road Superintendent, shared that the mower broke and they are playing catchup but it will be done. She also questioned Police Chief Frost about 522 King Avenue asking what was going on because a police officer told them not to cut the grass anymore. Chief Frost said he was not aware of any police officer telling anyone not to cut the grass. He asked who and she said the officer did not tell her directly but told a neighbor. They stopped mowing but it is becoming unsightly.

Gary DeLost, 9302 Harvard Blvd., approved our new microphone system. He asked if the Fire Department received anything with the Cares Act Funds. Trustee Tabor told him we purchased a new ambulance and the equipment for it. He also asked what was talked about in the planning meeting for 2021. Fiscal Officer Richard Lotze explained that the township is financially sound so it was status quo. Mr. Lotze did say that we are getting a new phone system that will help with costs. Mr. DeLost asked if we lost any revenue because of covid. Mr. Lotze said no and that if he wanted any financial information his office would be glad to give it to him. Mr. DeLost questioned Road Superintendent Brad Burbick about the crossover pipes at Laird and Harvard. Mr. Burbick stated that he had talked to the railroad and they were aware of the situation but had no funds at this time to correct the issue. Mr. DeLost also asked when the Western Reserve project was going to start. Trustees Tabor said 2022/2023. Mr. DeLost shared with Mr. Rhodes from Ohio Edison that there was a pole-on-pole situation at E. Harvard and Ferncliffe. He continued asking who was responsible for the vegetation on the pole at E. Harvard and Western Reserve.

Beaver Township Board of Trustees

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The Music in the Park program has been great this year especially the Chardon Polka Band. It was a nice surprise to see improvement at the Maplecroft Trailer Park but still needs a lot work. Police Chief Frost added that there is a moratorium on evictions until September.

James Gifford,

12234 Blosser Rd., shared his thoughts about the Fire and Police Departments.

18. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 7:06 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.
19. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:26 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

The following action was taken after Executive Session:

20. RESOLUTION 21-32

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

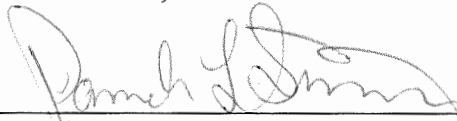
WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve Change Order #3 for the Woodworth Park Walking Path and Elevated Boardwalk in the amount of \$3,100.00. This is to construct (2) concrete "headers", one at each end of the boardwalk.

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

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



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Erik J. Tabor, Chairman

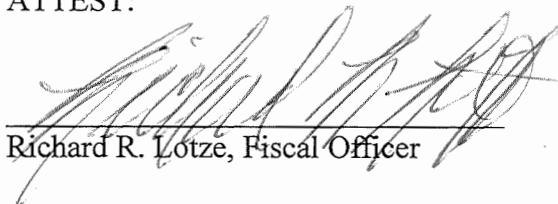


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Pamela L. Simmons, Vice-Chairman



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Ronald L. Kappler, Trustee

ATTEST:



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Richard R. Lotze, Fiscal Officer