

Tuesday, November 12,

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1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, November 12, 2024 at 6:00 P.M. Chairman Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.
2. The next regular township meeting will be held on Tuesday, December 10, 2024 at 6:00 P.M. at the Beaver Township Administration Office, 11999 South Ave., North Lima OH 44452.
3. Our meeting tonight has been designated as the first of two public hearings regarding the regulations of massage establishments and employees within the township limits. There were no questions or comments.

4. 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., thanked everyone for the continued work on the massage establishments.

Jame Bidel, 509 King Ave., wished everyone a Happy Thanksgiving.

5. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,683 thru 10,691 and 117,883 thru 118,051 and from the regular account checks 46,136 thru 46,241 in the amount of \$248,871.08. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

6. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of October 2024:

Miles: 11,511

Calls for Service: 1,284

Traffic Stops: 263

Arrests: 15

Citations: 41

Crashes Investigated: 13

I want to thank the residents of Beaver Township for supporting us in the renewal of our two levies.

We were informed on Friday that Beaver PD was chosen for our excellence in Traffic Enforcement for the Northeast Ohio area.

The State of Ohio and AAA recognized our officers for our traffic activity with regard to speed, OVI and drivers under suspension enforcement. Four of our officers will receive the award Friday in Independence Ohio.

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Crimewatch is November 26<sup>th</sup> at 7 pm at Shepherd of the Valley. Guest speaker is ODNR Wildlife Officer Tom Frank.

I request that the Board of Trustees hire Robert Wane Focht as a part-time officer, effective November 17, 2024. Robert is currently a full-time officer with Mercy Health PD. He was unable to come this evening and will be sworn in at a later date.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Robert Wane Focht as a part-time officer, effective November 17, 2024. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

#### 8. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, reported for the month of October 2024:

The Beaver Township Fire Department responded to 214 calls for service, bringing our year-to-date total to 1,885 calls for service. These include but are not limited to:

58	Public Service
17	Dispatched and cancelled
16	Fire alarm Activations
1	Carbon Monoxide detector activation
1	Unauthorized burning
1	Power Line down
1	Natural gas leak
1	Grass fire
1	Vehicle fire

The Beaver Township Fire Department would like to thank the residents for their continued support and renewing our recent fire levy renewal.

I would like the Board of Trustees to approve moving forward with applying for the upcoming FEMA grant as we try to procure the funds needed to purchase a new tanker. Trustee Kappler asked if he checked with anyone else. Chief Sauerwein said no because it's a tight window to get application submitted. It must be completed by December 20<sup>th</sup>. Trustee Simmons asked about Barbara Ross. Chief Sauerwein said that she retired and he was not impressed with her anyway. Police Chief Dattilo said that Lexipol will write a grant but will not guarantee the award. Trustees Tabor and Simmons asked that he contact Lexipol and see what they can do for the township. Fire Chief Sauerwein said that he would and get back to them.

9. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire was on a call. Fire Chief Sauerwein reported for the month of October 2024:

EMS:

(185) Responses; (200) Patients Seen; (128) Transports to Hospital; and (603.1) Loaded Miles

The monthly responses included: (60) ALS Transports; (68) BLS Transports; (1) Medic Back Up to Other Department; (9) Backup to Other Department; (11) Backup to BTFD Crew; (2) ALS Treatment-No Transport; (39) Refusals; (2) Coroner Referrals; (20) Cancelled Requests; (1) False Alarms and (13) Lift Assists.

INSPECTION DEPARTMENT:

(5) Annual Inspections; (9) Occupancy Permit Inspections; (11) Inspection Follow-ups; (7) State Fire Marshall Inspections; (2) State Fire Marshall Re-Inspections; (1) Inspector Continuing Education; (1) Construction Site Visit; (1) School Evacuation Drill; (1) School Fire Safety Day; (2) Fire Lane Parking Issues; (2) Plan Reviews; (1) Investigation and (1) System Installation Approval. Total Inspections: 44

10. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of October 2024:

We received 2025 OPWC funding for Fox Run and W. Middletown Rd. FOK will have it ready to put out for bid in January along with the sales tax project. The county will put our CDBG project out for bid February or March.

Roadside mowing is all done for the year.

Hope to get a couple more days for blacktop patching to finish that up for the year. We've used 340 ton so far.

We are going to start getting the trucks ready for snow.

I am requesting Executive Session to discuss personnel.

11. ZONING REPORT

Lindy Mitchell, Zoning Inspector, reported for the month of October 2024:

Permits: (13); Year to Date Permits: (96); Fees: \$8,474.00; Year to Date Fees: \$43,637.40; Est'd Value: \$2,677,043.00; Year to Date Est'd Value: \$13,171,671.00  
Number of Violations: 6

I am requesting that the Board of Trustees approve the updated Zoning Permit Fee Schedule as presented.

New Commercial Structures – from \$0.40 per square foot to \$0.55 per square foot.

New Commercial Detached Structures – from \$1.00 per square foot to \$0.55 per square foot.

12. RESOLUTION 24-53

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 changes to the Zoning Permit Fee Schedule as presented.

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

13. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator reported for the month of October 2024:

I would like to thank Mr. Tom Olenyck for his kind donation of labor and flowers to the Nature Preserve. He and his family cleaned up and planted 3 elevated flower beds.

The Trunk and Treat Program went well with approximately 300 people in attendance.

The Veterans' Day Program went great. Thanks to all those who attended and participated. I would like to thank Larry and Cindy Sauerwein who helped with program setup.

14. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reports as follows for the month of October:

Everything is going good. There were a couple of days that the bins were not emptied. I called Waste Management and they were having some issues. Trustee Tabor asked about putting up signs to 'break down' boxes. Cindy said that there are already signs on the side of the bins.

15. FISCAL OFFICE REPORT

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

Everyone received their financial reports. Department heads should turn in their 2025 wish list by end of the month.

I am requesting that the Board of Trustees approve an advance from 1-A-27 (Transfers-Out) in the amount \$14,000.00 to 52-U (Advances-In) effective October 29, 2024.

16. RESOLUTION 24-54

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 an advance from 1-A-27 (Transfers-Out) in the amount \$14,000.00 to 52-U (Advances-In) effective October 29, 2024.

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

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

1. Effective October 29, 2024.

Increase 1-N-1 (Advances Out)	\$14,000.00	New Balance=\$ 14,000.00
Increase 52-N-1 (Advances Out)	\$14,000.00	New Balance=\$ 14,000.00

2. Effective November 12, 2024

Increase 1-A-6 (Ins)	\$ 1,600.00	New Balance=\$202,600.00
Increase 10-A-15 (Oth Exp)	\$ 3,000.00	New Balance=\$ 38,000.00
Increase 28-A-9 (Oth Exp)	\$ 6,500.00	New Balance=\$ 51,500.00
Increase 10-A-3 (W/C)	\$ 7,000.00	New Balance=\$ 24,500.00
Increase 1-A-15 (W/C)	\$ 2,000.00	New Balance=\$ 3,600.00
Increase 14-A-3A (W/C)	\$ 15.00	New Balance=\$ 100.00
Increase 9-A-3 (W/C)	\$ 200.00	New Balance=\$ 17,200.00
Increase 4-A-3 (W/C)	\$ 85.00	New Balance=\$ 1,685.00
Increase 1-M-3 (Contracts)	\$400,000.00	New Balance=\$516,000.00
Increase 1-B-4 (Utilities)	\$ 2,000.00	New Balance=\$ 42,000.00
Increase 1-A-26 (Oth Exp)	\$ 3,000.00	New Balance=\$ 83,000.00

17. RESOLUTION 24-55

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 Appropriation changes as presented.

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

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18. NEW BUSINESS/OLD BUSINESS

Resolution for prior resolution number adjustment approval as presented:

24-50 Appropriations from 10-8-24 meeting  
24-51 South Ave Property lease agreement  
24-52 Appropriations from 10-16-24 meeting

19. RESOLUTION 24-56

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 prior resolution number adjustment as presented.

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

The Brian Ames lawsuit was settled out of court on October 22, 2024.

Resolution rescinding the approval of the property lease agreement renewal with South Avenue Properties for the Administration and Zoning Offices from October 2024 through September 2027 in the amount of \$1,690.00 a month as set forth in Resolution 24-51.

20. RESOLUTION 24-57

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 rescinding the approval of the property lease agreement renewal with South Avenue Properties for the Administration and Zoning Offices from October 2024 through September 2027 in the amount of \$1,690.00 a month as set forth in Resolution 24-51.

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

21. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session at 6:20 PM to consider purchase of property, possible employment and compensation of public employees. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.


22. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:03 PM with roll call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

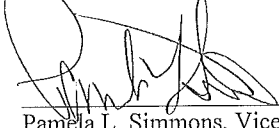
Beaver Township Board of Trustees

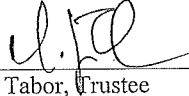
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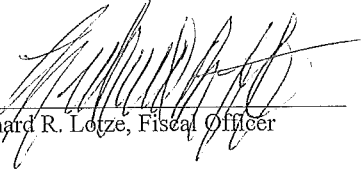
23. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

  
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Ronald L. Kappler, Chairperson

  
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Pamela L. Simmons, Vice-Chairperson

  
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Erik J. Tabor, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer