

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, November 18, 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, December 9, 2025 at 6:00 P.M. at the Beaver Township Administration Office, 11822 South Ave., North Lima OH 44452. The date was changed due to the fact that the second Tuesday was Veterans Day.

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 if the sign was back up on SR 164 coming from Columbiana. Road Superintendent Brad Burbick said that he spoke to the state and they are looking into it. Mr. Delost asked how the sign was doing on the roundabout. Trustee Tabor said the sign looks good with the landscape and lights.

Irene Calvin, 9364 Melrose Ave., thanked the EMS response team stating that the township has the best ever!

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,774 thru 10,782 and 119,574 thru 119,730 and from the regular account checks 47,327 thru 47,441 for a TOTAL= \$254,123.39. 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 October 2025:

Calls for Service: 1,443
Traffic Stops: 198
Miles: 12,403
Arrests: 8
Citations: 48
Crashes Investigations: 15

I would like to thank our residents for their continued support of the police department.

We received a notice from the Department of Commerce in reference to the issuance of a Liquor Permit for 11740 South Avenue (Pizza Joe's-Brian

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Gallagher). The Beaver PD reviewed the documents and does not have a reason for a hearing at this time.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to not request a hearing at this time for the issuance of a liquor permit for 11740 South Ave., (Pizza Joe's – Brian Gallagher). Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees renew our Dispatch Services Agreement with Austintown Police Department for 2026-2028.

7. RESOLUTION 25-65

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 renew our Dispatch Services Agreement with Austintown Police Department for 2026-2028.

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

Accreditation Update – I went to Columbus, Ohio for the OCJS Board Meeting for the purpose of presenting our department for accreditation. The Board of the OCJS voted in favor of granting accreditation status to Beaver PD. We will be presented with the accreditation award at the annual meeting in April. Trustee Kappler asked how many other departments were accredited in the state. Chief Dattilo said 16 at this time. Kappler asked how many departments are in the state. Chief Dattilo said approximately 980.

Officers participated in Trick or Treat and Trunk or Treat recently and had a great time.

Shop with a Hero with the Fire Department is set for December 8th.

8. FIRE DEPARTMENT REPORT

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

The Beaver Township Fire Department responded to 216 calls for service bringing our year-to-date total to 1,887 calls.

A reminder during the holiday season: Please make sure that your natural Christmas trees are watered sufficiently. A dry Christmas tree is a dangerous Christmas tree.

Reminder #2. There is still a burn ban in the state of Ohio until the end of November. No open burning between the hours of 6 a.m. And 6 p.m.

I am requesting executive session to discuss compensation for employees.

EMS/INSPECTION DEPARTMENT REPORT

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Frank Dispenza, reported for the month of October 2025:

EMS:

(177) Responses; (184) Patients Seen; (116) Transports to Hospital; and (755.1) Loaded Miles

The monthly responses included: (60) ALS Transports; (57) BLS Transports; (1) Medic Back Up to Other Department; (21) Backup to Other Department; (16) Backup to BTFD Crew; (1) ALS Treatment – No Transport; (1) BLS Treatment-No Transport; (28) Refusals; (1) Coroner Referrals; (12) Cancelled Requests; (1) False Alarm; and (8) Lift Assists.

INSPECTION DEPARTMENT:

(9) Annual Inspections; (7) State Fire Marshal Inspections; (3) Fire Safety Education; (1) School Fire Drill; (1) Fire Alarm Problem; (7) Miscellaneous; (1) Reinspection; (2) Plan Review. Total Inspections: 31

9. ROAD DEPARTMENT REPORT

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

I am requesting that the Board of Trustees pass a Resolution authorizing Ronald L. Kappler, Beaver Township Trustee Chairman, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(S) and to execute contracts as required. This for the Eureka Road Widening-Phase 1 Project that is currently on the bubble.

10. RESOLUTION 25-66

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 authorizing Ronald L. Kappler, Beaver Township Trustee Chairman, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

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

The salt price for this year is \$49.90 which is up \$2.80 from last year.

Trucks are serviced and ready to go.

We are working on trimming trees for roads getting paved next year.

I am requesting that the Board of Trustees approve the change order for West Pine Lake Road Resurfacing Project from Lindy Paving, Inc. in the amount of <\$9,723.83> which is a reduction.

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11. RESOLUTION 25-67

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 change order for West Pine Lake Road Resurfacing Project from Lindy Paving, Inc. in the amount of <\$9,723.83> which is a reduction.

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

12. ZONING REPORT

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

Permits: (8); Year to Date Permits: (69); Fees: \$3,578.00.00; Year to Date Fees: \$25,917.00; Est'd Value: \$1,288,470.00; Year to Date Est'd Value: \$8,737.596.00
Number of Violations: 0

13. PARK DEPARTMENT REPORT

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

Trunk and Treat and Veterans Day Programs went well.

The Park Department is preparing for winter and decorating the Veterans Memorial for Christmas.

Santa Parade is Saturday, December 13th at 11 am.

Happy Thanksgiving!

14. RECYCLING REPORT

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

She said that everything continues to be good.

15. FISCAL OFFICE REPORT

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

Everyone received their financial reports.

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

Increase 32-A-7 (Other)	\$ 5,000.00	New Balance=\$ 5,000.00
Increase 28-A-1 (Salaries)	\$ 15,000.00	New Balance=\$ 305,000.00
Increase 1-F-1 (Salaries)	\$ 3,000.00	New Balance=\$ 35,500.00
Increase 1-A-26 (Other)	\$ 4,000.00	New Balance=\$ 90,000.00
Increase 1-B-4 (Utilities)	\$ 4,000.00	New Balance=\$ 49,000.00
Increase 1-J-3 (Other)	\$ 6,000.00	New Balance=\$ 59,000.00
Increase 1-B-8 (Other)	\$ 8,000.00	New Balance=\$ 33,000.00
Decrease 14-A-7B (Contracts)	< \$ 2,476.34 >	New Balance=\$ 51,159.66
Increase 53-A-25 (Donations)	\$ 8,775.00	New Balance=\$ 8,775.00
Increase 10-A-15 (Other)	\$ 3,500.00	New Balance=\$ 53,000.00
Decrease 52-C-3 (Contracts)	< \$ 10,022.22 >	New Balance=\$ 345,912.78

16. RESOLUTION 25-68

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 appropriations 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 Agreement of Deposit for Public Funds-Ohio with Huntington National Bank for the period commencing on 1-1-2026 and ending 12-31-2030.

17. RESOLUTION 25-69

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 Agreement of Deposit for Public Funds-Ohio with Huntington National Bank for the period commencing on 1-1-2026 and ending 12-31-2030.

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

18. NEW BUSINESS/OLD BUSINESS

Crimewatch is Tuesday, November 25th at 7 pm at Shepherd of the Valley. Irene Calvin shared that Crimewatch last month with Lynn Maro was great.

Trustee Simmons informed everyone that the township website is getting updated.

19. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session at 6:12 PM to consider compensation of public employees. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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20. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:58 PM with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
21. With no further business, a Motion was made by Mr. Tabor, 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