

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, April 12, 2022 at 6:00 P.M. Chairman Mrs. Simmons called the meeting to order with roll call as follows: Mrs. Simmons, here; Mr. Kappler, here; Mr. Tabor, here.
2. The next regular township meeting will be held on Tuesday, May 10, 2022 at 6:00 P.M. at the Administration Office.

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.

Troy Rhoades, Ohio Edison/First Edison, updated the township on the upcoming items Ohio Edison is working on: easements/encroachment inspections, tree trimming, summer project work, Ohio Edison safety trailer, first responder cards, and easement locations on GIS.

Gary DeLost, 9302 Harvard Blvd., was happy about the church and fire station demolition. He was also happy about the Maplecroft Trailer Park improvements. Mr. DeLost asked if there was anything of value in the church or fire station. Trustee Kappler said no.

Jim Eidel, 509 King Ave., wanted to know if there were any updates on bringing back the crime watch meetings. Trustee Simmons said that she talked to Dattilo about possibly having them at the township building.

4. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,474 thru 10,480 and 113,658 thru 113,762 and from the regular account checks 43,298 thru 43,384 in the amount of \$238,174.70. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of March 2022:

(1,624) Calls for Service; (7) Criminal Arrest; (19) Citations issued during (117) Traffic Stops. Officers patrolled 8,926 miles for the month.

We have received a notice from the Ohio Division of Liquor Control for Speedway to obtain C1 and C2 carryout license. The police department does not know any reason to ask the Board of Trustees to object.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to not object the C1 and C2 carryout license for Speedway. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

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I would like the Board of Trustee to accept the resignation of part time officer Dalton Moore effective March 14, 2022.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of part time officer Dalton Moore effective March 14, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

The Board of Trustees asked that we review information received from Eastgate Development concerning lighting at township intersections. I did not get to fully research the information from ODOT, but it seems that fatal crash data is important to use in determining whether to install lighting. So, in your packet is a list of fatal crashes since 2005.

Lastly, I am working on nominations for our officers during two recent investigations which I also plan to send to the Mahoning Valley Law Enforcement Executives Association to nominate them for an award from group, which is made up of chiefs/sheriffs from Mahoning, Trumbull and Columbiana Counties.

- The first one occurred on March 14, 2022 at 9:45 pm at Sheetz. A Penske van was located in the lot with only a dog inside. Officer located a cellphone inside and used it to determine that the older male who had been driving the van suffers from Parkinson's Disease and becomes confused. Lt. Lewis and Cpl. Albert began to search for the subject using PSD Argo. Argo tracked the subject from the van into Boardman where he was ultimately found laying face down in a swampy area, shivering from the water and cold. Beaver EMS transported the subject to the hospital and later that night an RN from St E's Youngstown called and advised that the officers had saved the man's life.
- The second one occurred on March 15, 2022 at 11:38 pm at the I680 exit onto South Avenue by the round a bout. Officers were dispatched to a single vehicle rollover with the driver trapped inside. Upon the arrival of Lt. Lewis, he found Ofc. Geary climbing into the passenger compartment of the nearly vertical vehicle. As Ofc. Geary tried to check the status of the driver; the vehicle began to shift. Numerous persons who had stopped at the scene assisted Lt. Lewis trying to stabilize the vehicle while the Fire Department installed supports on the vehicle. Unfortunately, the driver did not survive the crash.

I would like Executive Session to evaluate personnel.

8. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of March 2022:

For the month of March, the Fire Department responded to 118 Calls for service bringing our year-to-date total to 420. These include:

7 Fire Alarms
2 Motor Vehicle Accidents w/Extrication
8 Motor Vehicle Accidents wo/Extrication
6 Lift Assist
1 Structure Fire
1 Vehicle Fire
21 Mutual Aid

The Fireman's Association will hold their annual pancake breakfast on Saturday, April 23rd from 7 am – noon. Price is by donation. All are welcome.

9. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector was on an ambulance call so Chief Sauerwein reported for the month of March 2022:

EMS:

(91) Responses; (93) Patients Seen; (74) Transports to Hospital; and (561.3) Loaded Miles

The monthly responses included: (45) ALS Transports; (29) BLS Transports; (2) Medic Back Up to Other Department; (17) Backup to Other Departments; (2) ALS Treatment – No Transport; (3) BLS Treatment – No Transport; (15) Refusals; (5) Cancelled Requests; (1) False Alarm; (1) Fire Stand-by; (7) Lift Assists and (2) Coroner Referrals.

INSPECTION DEPARTMENT:

(7) Annual Inspections; (3) Occupancy Inspection; (3) State Fire Marshal Inspection; and (1) Pre-Plan Activities.

Total Inspections: 14

10. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of March 2022:

The new truck that is ordered is to be built late October. If all goes as planned, we should have it by Christmas.

CDBG grant for next year will be submitted Friday to resurface Granger and Luther including changing 30" pipe at Luther and Maple.

I am requesting that the Board of Trustees approve the application to participate in the 2022-2023 Winter Use Salt Program with ODOT for 225 tons.

11. RESOLUTION 22-14

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 approves the application to participate in the 2022-2023 Winter Use Salt Program with ODOT for 225 tons.

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

Bids were opened prior to this meeting for the 2022 Chip & Seal Project. The contractor will be awarded after Prosecutor's review.

12. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of March 2022:

Permits: (12); Year to Date Permits: (20); Fees: \$3,205.00; Year to Date Fees: \$5,852.00.00; Est'd Value: \$1,677,611.00; Year to Date Est'd Value: \$2,975,511.00 Number of Violations: 0

Mr. Martin gave a brief church demolition update stating that it is ongoing but they do not have a county demolition permit yet because there were issues with the paperwork.

13. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening. Trustee Simmons read his report.

I am requesting that the Board of Trustees hire Duane Hurd as Park Maintenance II pending completion of the background check. The drug screen is back but we are still waiting for the background checks.

14. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to hire Duane Hurd as Park Maintenance II pending completion of the background check. The drug screen is back but we are still waiting for the background checks. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

Our park activity schedule is now out. It can be viewed both online and flyers are available. We will be having 27 programs this year.

We will be starting several improvement projects to our parks in coming months including expansion of the playground and addition of equipment at Woodworth Park.

Once again this year, the South Range High School National Honor Society will be visiting our Nature Preserve in recognition of Earth Day, Friday, April 22nd. They will be planting trees, cleaning up trash and cleaning up the flowerbeds.

15. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, was on an ambulance call so there was no report.

16. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of March 2022:

Everyone received their financial reports.

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

Increase 14-A-7D (Contracts)	\$ 5,000.00	New Balance=\$ 25,000.00
Increase 4-A-6 (Repairs)	\$12,000.00	New Balance=\$ 29,850.00

17. RESOLUTION 22-15

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

I am requesting that the Board of Trustees approve the following transfer of funds:

1-A-27 (Transfer Out)	<\$3,000.00>
14-DA (Transfer In)	\$3,000.00

18. RESOLUTION 22-16

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 transfer of funds as presented.

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

We have not been notified by the State Auditor’s office about this year audit yet.

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19. NEW BUSINESS/OLD BUSINESS

Nuisance Properties - The Mahoning County Health Department has submitted their inspection report for 11145 Woodworth Road, North Lima OH 44452, Permanent Parcel Number 05-030-0-015.00-0 declaring it to be in a condition that is dangerous to life or health and unfit for human habitation. The title search has also been completed. The next step is for the Board of Trustees to deem it necessary for demolition of the structure located on the property listed above.

20. RESOLUTION 22-17

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 deem it necessary for demolition the structure located at 11145 Woodworth Road, North Lima OH 44452, Permanent Parcel Number 05-030-0-015.00-0 due to conditions that are dangerous to life or health and unfit for human habitation.

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

21. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:31 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

22. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:38 PM with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

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



Pamela L. Simmons, Chairman

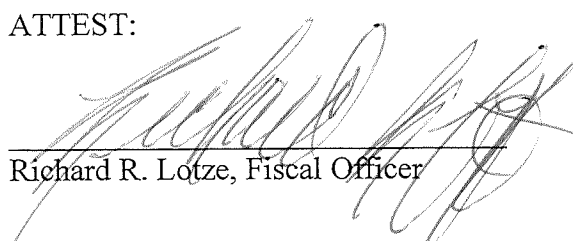


Ronald L. Kappler, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer