

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, November 8, 2022 at 6:00 P.M. Chairman 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, December 13, 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.

Irene Calvin, 9364 Melrose Ave., said that it was another great Crimewatch meeting last month. She also asked about the Crimewatch sign purchase. Police Chief Dattilo said that they were working on it. She asked the Road Department if they could look at the hole at the corner of Western Reserve and Melrose. She also commented again about not liking public response at the beginning of the meeting. Lastly, she informed the trustees that Acme Coal is creating a lot of dirt and mud.

Gary DeLost, 9302 Harvard Blvd., asked why the Commissioners meeting that was held here at the administration office was not published because he would have been here. Trustee Simmons said that all Commissioner meetings are published in the paper. He felt that there needs to be more transparency. He asked if there was going to be a planning meeting for next year's goals other than the budget because he would like his input heard because may be his ideas would be better. Trustee Simmons said that each department head turns in a 'wish list' for their department before the budget workshop that are looked at to see if funds are available. He again commented that he to does not like public response at the beginning of the meeting. Trustees Simmons and Tabor gave a sign updated concerning the sign at the roundabout and the enter into the township signs. He agreed with Irene that Harvard Blvd. is dusty and muddy when it rains from Acme Coal. He also asked if there was electricity at the roundabout. Trustee Tabor said yes.

4. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,522 thru 10,528 and 114,565 thru 114,707 and from the regular account checks 44,009 thru 44,065 in the amount of \$101,244.31. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Interim Police Chief reported for the month of October 2022:

Beaver Police Department Officers traveled 11,694 miles, 1901 calls for service, making 210 traffic stops, 11 arrests, and issuing 53 citations.

Next Crime Watch Next Meeting Is November 29th, 2022 at 6pm at the Administration Building. Judge Molly Johnson from Mahoning County Court #5 be the guest speaker.

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On November 4, 2022 we received notification that we were awarded \$28,522.00 from the EMA Grants branch for the purchase of mobile radios for our cruisers that will allow us to communicate with agencies throughout Mahoning County

Between October 31st and November 4th, I attended and completed New Chief's training in Columbus Ohio.

In 2017, The State of Ohio mandated that all newly appointed Police Chiefs in the State of Ohio would be required to complete 40 hours of training. I and 63 other newly appointed Chiefs of Police were given training on a variety of topics. (Policies and Procedures, Officer Wellness, Ethics, Executive Leadership, Criminal Law Updates, and Public Records.)

Officer Farkas is receiving an accommodation for his involvement in Case # 22BV17048. He assisted EMS on an accidental overdose of a prescribed drug, and the individual stopped breathing. Ofc Farkas began CPR until EMS arrived assisting in the recovery of the individual.

Lastly, I would like to introduce the BEAVER PD "COMMUNITY DASHBOARD". The link is <https://pd20.communitydashboard.info/Beaver/Goals/>.

6. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of October 2022:

For the month of October, the Beaver Township Fire Department responded to 176 calls for service. This brings our year-to-date total to 1472 calls. These include:

15 fire alarm activations
13 lift assists
10 MVA without extrication
1 weather related incident
1 chimney fire
29 mutual aids

I would like the trustees to ok the purchase of 14 used Motorola Ht1250 radios and 8 used Motorola pagers from the Sebring Fire Department at \$50 each for a total of \$1100. These are surplus equipment that they no longer need.

7. RESOLUTION 22-46

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 purchase of 14 used Motorola Ht1250 radios and 8 used Motorola pagers from the Sebring Fire Department at \$50 each for a total of \$1100.

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

Reminder to residents, there is a burn ban during October and November between 6 a.m. and 6 p.m. With the amount of leaves on the ground and dried grass, fire spread can be very quick.

8. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of October 2022:

EMS:

(130) Responses; (133) Patients Seen; (102) Transports to Hospital; and (463.01) Loaded Miles

The monthly responses included: (56) ALS Transports; (46) BLS Transports; (28) Backup to Other Departments; (8) Back-up to BTFD Crew; (2) ALS Treatment – No Transport; (2) BLS Treatment – No Transport; (30) Refusals; (21) Cancelled Requests; (4) False Alarms; and (14) Lift Assists.

INSPECTION DEPARTMENT:

(5) Annual Inspections; (1) Information/Building Plans; (1) School Fire Drill; (2) State Fire Marshal Inspections; (2) Fire Prevention/Safety Education; (1) Occupancy Inspection; and (3) Investigations.
Total Inspections: 15

9. ROAD DEPARTMENT REPORT

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

OPWC project for next year replacing crossover pipes, milling and resurfacing Miley Road was funded. This is Phase I.

Trucks are serviced and inspected. Everything should be ready for winter.

The new truck is sitting at Gledhill. They are building them in the order that they received them so instead of Thanksgiving it will probably be March before we take possession.

10. ZONING REPORT

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

Permits: (9); Year to Date Permits: (96); Fees: \$5,015.00; Year to Date Fees: \$30,578.00; Est'd Value: \$1,212,000.00; Year to Date Est'd Value: \$10,910,879.00 Number of Violations: 0

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I am requesting that the Board of Trustees act on the bond reduction request, Lakes at Sharrott Hill, Mallard Lane Project. This is for the Phase III portion.

11. RESOLUTION 22-47

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 bond reduction request, Lakes at Sharrott Hill, Mallard Lane Project.

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

12. PARK DEPARTMENT REPORT

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

Veterans Day Program is Saturday, November 12th at the Fire Department at 11:00 AM.

13. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, was not here this evening.

14. FISCAL OFFICE REPORT

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

Everyone received their monthly department reports.

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

Increase 10-A-14 (Ins)	\$ 2,000.00	New Balance=\$ 96,600.00
Increase 10-A-15 (Other)	\$ 2,000.00	New Balance=\$ 40,500.00
Increase 14-A-7D (Contracts)	\$10,000.00	New Balance=\$ 40,000.00
Increase 1-F-1 (Salaries)	\$ 2,000.00	New Balance=\$ 27,100.00
Decrease 1-F-8 (Other)	<\$2,000.00>	New Balance=\$ 34,750.00

15. RESOLUTION 22-48

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 appropriation changes as presented.

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

I am requesting that the Board of Trustees pass 'A Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification from the Mahoning County Auditor' for the 1.0 Mill Fire Levy Renewal.

16. RESOLUTION 22-49

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 pass 'A Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification from the Mahoning County Auditor' for the 1.0 Mill Fire Levy Renewal.

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

I am requesting that the Board of Trustees pass 'A Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification from the Mahoning County Auditor' for the 1.5 Mill Fire Levy Renewal.

17. RESOLUTION 22-50

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 pass 'A Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification from the Mahoning County Auditor' for the 1.5 Mill Fire Levy Renewal.

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

18. NEW BUSINESS/OLD BUSINESS

Board of Trustees approve bid advertisement for the Safety Building Parking Lot Improvements. The project will be advertised on Tuesday, November 15th and 22nd. Bidding Opening will be Tuesday, December 13th at 5:30 pm.

19. RESOLUTION 22-51

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 bid advertisement for the Safety Building Parking Lot Improvements. The project will be advertised on Tuesday, November 15th and 22nd. Bidding Opening will be Tuesday, December 13th at 5:30 pm.

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

Trustees Simmons and Tabor again gave an update on the roundabout and township entrance signs. They are in the process of getting prices.

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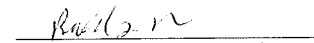
There was discussion about the Dog Resolution. The prosecutor's office suggested repealing our current resolution and adopting the language in the ORC.

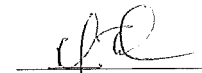
The 2023 budget workshop will be Saturday, December 10th at 8 am.

The Re-Organizational meeting will be Thursday, December 22nd at noon.


20. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:27 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.
21. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:00 PM with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.
22. With no further business, a Motion was made by Mrs. Simmons, seconded by Mr. Kappler 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