

Tuesday, July 14,

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1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, July 14, 2026 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 Trustee Meeting will be held on Tuesday, August 11, 2026 at 6:00 PM at the Beaver Township Administration Office, 11822 South Ave., North Lima OH 44452.
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 about the railroad tracks on Harvard. Trustee Simmons said that Lindy called about them. Mr. Delost once again questioned the Beaver Township sign on SR 164 coming out of Columbiana. Road Superintendent Burbick again said that ODOT was aware and that he went as high as he could go and turned it over to the person in charge of signs in the county. Trustee Simmons said that she would make a phone call/email inquiry to her ODOT contact. Mr. Delost asked if there was going to be a big party or something since Western Reserve Road was finally done.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,840 thru 10,847 and 120,821 thru 120,946 and from the regular account checks 48,069 thru 48,177 for a TOTAL= 216,405.68. 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 June 2026:

Calls for Service: 1,355
Traffic Stops: 271
Miles: 13,262
Arrests: 16
Citations: 40
Crashes Inv: 10

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I am requesting that the Board of Trustees approve Ofc Arquilla to purchase his department firearm for \$1.00 per the collective bargaining agreement effective August 1, 2026.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to approve Ofc Arquilla to purchase his department firearm for \$1.00 per the collective bargaining agreement effective August 1, 2026. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees approve the request from Ofc Arquilla to move from full-time officer to reserve status effective August 1, 2026.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to approve the request from Ofc Arquilla to move from full-time officer to reserve status effective August 1, 2026. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees rescind Resolution 26-23 (selling old cruiser #94 at auction) and approving the sale of old cruiser #94 identified by VIN# 1FM5K8AB9LGB67382 to Columbiana County Career & Technical Center for their Police Academy Program for \$1,500.00. This would also include the cage partition as it no longer is compatible with current cruiser fleet models.

8. RESOLUTION 26-30

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 rescind Resolution 26-23 (selling old cruiser #94 at auction) and approving the sale of old cruiser #94 identified by VIN# 1FM5K8AB9LGB67382 to Columbiana County Career & Technical Center for their Police Academy Program for \$1,500.00. This would also include the cage partition as it no longer is compatible with current cruiser fleet models.

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

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I am requesting that the Board of Trustees approve the acceptance of four \$15.00 Dunkin Donuts gift cards from the Ugarte-Quinn family to be donated to the township. These were sent in appreciation of Ofc Geary and Ofc Householder responding to a call involving an Ugarte-Quinn family member having a mental health crisis.

9. RESOLUTION 26-31

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 acceptance of four \$15.00 Dunkin Donuts gift cards from the Ugarte-Quinn family to be donated to the township. These were sent in appreciation of Ofc Geary and Ofc Householder responding to a call involving an Ugarte-Quinn family member having a mental health crisis.

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

10. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, reported for the month of June 2026:

The Beaver Township Fire Department responded to 239 calls for service, bringing our year-to-date total to 1,279 calls. These include, but are not limited to:

25	Dispatched and Cancelled
25	Public Service
5	Power Lines Down
8	Alarm Activations
3	CO Incidents
2	Grass Fires
2	Vehicle Fires
1	Building fire

I am requesting that the Board of Trustees hire Jennifer Heasley as a Paramedic/Firefighter 2 pending completion of her background check and physical.

11. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Jennifer Heasley as a Paramedic/ Firefighter 2 pending completion of her background check and physical. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

12. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector was not here this evening. Fire Chief Sauerwein reported for the month of June 2026:

EMS:

(204) Responses; (209) Patients Seen; (139) Transports to Hospital; and (622.5) Loaded Miles

The monthly responses included: (71) ALS Transports; (67) BLS Transports; (4) Medic Back Up to Other Department; (11) Backup to Other Department; (26) Backup to BTFD Crew; (23) Refusals; (2) Non-Emergency Transfers; (9) Cancelled Requests; (4) False Alarm; (1) Police Department Assist and (9) Lift Assists.

INSPECTION DEPARTMENT:

(6) Annual Inspections; (1) Occupancy; (1) Inspector CE; (3) Re-Inspections; (2) Fire Alarm Issues; (2) State Fire Marshal Inspections; (3) Miscellaneous. Total Inspections: 18

13. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of June 2026:

Mystic Rock pipe is done. The reclamation of the area will be done in the near future. We received \$54,400 in emergency funding from OPWC for this project.

I am requesting that the Board of Trustees approve the Resolution authorizing Ronald L. Kappler, 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.

14. RESOLUTION 26-32

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 the Resolution authorizing Ronald L. Kappler, 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.

OPWC funding for Eureka Rd Phase I is in place. Hopefully Phase II will get funded. Trustee Simmons asked when we would hear whether we were funded. Superintendent Burbick said December.

ODOT salt contract for the winter is \$63.48 from Morton Salt which is an increase of \$13.58 from last year.

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We had the pre-construction meeting with Lindy Paving. Hopefully they will start the end of July or beginning of August.

15. ZONING REPORT

Lindy Mitchell, Zoning Inspector, reported for the month of June 2026:

Permits: (11); Year to Date Permits: (50); Fees: \$6,227.00; Year to Date Fees: \$24,593.00; Est'd Value: \$1,892,766.00; Year to Date Est'd Value: \$5,858,113.00
Number of Violations: 1

16. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator reported for the month of June 2026:

Music with 'Swing Time Band' is Wednesday night.

Our Senior Meeting is this Friday. There will be a speaker from Youngstown Home Maintenance and music with Tom Cramer.

We had parts of Woodworth Park asphalt/sealed and sidewalk repaired.

Community Day is Saturday, July 25th from 4-6 pm at Woodworth Park. Sixteen spots have been reserved so far. Music following at 6:30.

We've had 30 pavilion rentals so far.

17. RECYCLING REPORT

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

18. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported as follows for the month of June 2026:

Everyone received their financial reports. YTD June 30th detail report was with the department heads financial reports. I am working on the tax budget report that the auditor is requesting for 2027. The carryover balance will not be able to be over 50% of the budget. This is due July 20th.

I am requesting that the Board of Trustees approve the addition of the following to Resolution 26-29 effective June 9, 2026:

Increase 1-N-1 (Adv Out) \$12,331.00 New Balance=\$644,983.50
Transfer from 1-N-1 (Adv Out) to 54-U (Adv In) in the amount of \$12,331.00.

19. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to approve the addition of the following to Resolution 26-29 effective June 9, 2026:

Increase 1-N-1 (Adv Out) \$12,331.00 New Balance=\$644,983.50
Transfer from 1-N-1 (Adv Out) to 54-U (Adv In) in the amount of \$12,331.00.

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

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

Increase 10-A-8 (T & E)	\$ 10,000.00	New Balance=\$ 60,000.00
Decrease 10-A-10 (Repairs)	<\$ 10,000.00>	New Balance=\$ 65,000.00
Decrease 52-C-3 (Sales Tax)	< \$271,831.00 >	New Balance=\$225,716.00

20. RESOLUTION 26-33

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

21. NEW BUSINESS/OLD BUSINESS

Update the shifts for the Fire Department to the following:

The Fire Department will have (4) four-hour shifts per day between 7 am and 11 pm Monday thru Saturday.

22. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons approving the following shift update for the Fire Department: (4) four-hour shifts per day between 7 am and 11 pm Monday thru Saturday. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Resolution to enact a 12-month Moratorium on the Receipt, Processing, Issuance, or Approval of any Application for a Zoning Certificate for a Data Center.

23. RESOLUTION 26-34

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 enact a 12-month Moratorium on the Receipt, Processing, Issuance, or Approval of any Application for a Zoning Certificate for a Data Center.

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

Trustee Simmons added that there is possibly a way to define the area within the township that would be allowed through zoning. They will need to talk with their consultant.

24. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session at 6:20 PM to consider the compensation of a public employee and matters required to be kept confidential. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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25. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:07 PM with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

The following action was taken after returning from Executive Session:

26. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to not oppose the annexation between Master Realty, LLC, Master Realty Development, LTD and Parkside Neoarc Realty, LLC and the City of Columbiana and Beaver Township. the annexation is tracts of land approximately 107 acres in the south portion of Beaver Township (South Avenue, Garfield Road, Eureka Road area). Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
27. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald B. Kappler, Chairperson

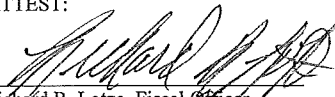


Erik J. Tabor, Vice-Chairperson



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer