

Tuesday, February 14,

23

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, February 14, 2023 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, March 14, 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., thanked the Road Department for doing a good job over Christmas. She asked if the Fire Department responded to the East Palestine Train Derailment and if so, did we lose any equipment. Fire Chief Sauerwein answered saying that they did respond and lost 11 sets of turnout gear and air packs. The drop tanks were able to be decontaminated and repaired. Irene asked if the railroad or the township insurance is covering this. Fire Chief Sauerwein said that he hoped the railroad but there is a lot of paperwork to be done. Irene thanked the department for their service. Fire Chief Sauerwein said that there were 11 members on scene, 5-6 at the fall site and a few that stayed back to man the station. Then 8-10 members went back out the day of the controlled release. Irene continued asking if anyone knew why the chickens died in the township. Fire Chief Sauerwein said that the chickens were being tested to see what they died from. He also said that the Fire Department are doing air quality test throughout the township and all have been good. Irene then informed the Trustees that Harvard Blvd. is dusty again. Trustee Tabor said that he would talk to Acme. Lastly, Irene asked again for public response to be moved back to the end of the meeting.

Gary DeLost, 9302 Harvard Blvd., showed concern over the death of the chickens and the owner wondering if anyone was helping to her to get more chickens. He also agreed with Irene Calvin about the dust on Harvard Boulevard. DeLost then asked if the township knew what was being carried in the train cars that run through Beaver Township. Trustee Simmons answered saying that the railroad does not have to tell us anything. It is a federal thing.

Kim Telford, 541 King Ave., shared how bad the tracks were by their houses. She also wanted to know if the property across from her could be checked. There are still a lot of barrels from the chicken fights that were held there years ago. Zoning Inspector Rick Martin said that he would go look at it.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Tabor to pay the following bills from the payroll account checks 10,547 thru 10,553 and 115,001 thru 115,198 and from the regular account checks 44,252 thru 44,350 in the amount of \$194,061.69. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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5. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of January 2023:

Beaver Police Department Officers traveled 10,424 miles, 1,856 calls for service, making 153 traffic stops, 15 arrests, and issuing 47 citations.

I am requesting that the Board of Trustees declare body armor purchased for Courtney Gilbert as surplus. Columbiana Police Department (where Gilbert is now employed) would like to purchase the body armor from Beaver Township for the amount that we purchased the vest for, which was \$206.06.

6. RESOLUTION 23-07

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 declare body armor purchased for Courtney Gilbert as surplus. Columbiana Police Department (where Gilbert is now employed) would like to purchase the body armor from Beaver Township for the amount that we purchased the vest for, which was \$206.06.

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

D/Lt Sinkovich completed 1st Line Supervisor Training in Columbus, Ohio.

Ofc Geary completed Field Training Officer School in Poland, Ohio.

Crime Watch is February 28th at 6pm. FBI Resident Agent In Charge, Themis Tsarnas will be the featured guest speaker.

Logan Harrah from Flock Safety gave a demonstration on License Plate Readers.

7. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of January 2023:

For the month of January, the Beaver Township Fire Department responded to 150 calls for service. These include but are not limited to:

- 3 Smoke detector activations
- 3 Building fires
- 2 carbon dioxide incidents
- 1 unauthorized burning

I would like to commend all of the fire department personnel that participated during the recent disaster in East Palestine. We do not practice for that type of disaster. There were departments from 4 counties and 3 states, approximately 300-400 firefighters.

8. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of January 2023:

EMS:

(117) Responses; (121) Patients Seen; (110) Transports to Hospital; and (449.8) Loaded Miles

The monthly responses included: (51) ALS Transports; (59) BLS Transports; (13) Backup to Other Departments; (5) Back-up to BTFD Crew; (1) ALS Treatment – No Transport; (11) Refusals; (9) Cancelled Requests; (5) False Alarms; and (2) Lift Assists.

INSPECTION DEPARTMENT:

(14) Annual Inspections; (2) Re-inspections; (1) Information/Building Plans; (3) State Fire Marshal Inspections; (1) State Fire Marshal Re-Inspection; (1) Occupancy Inspection; (2) System Installation Approval; (4) Inspection Follow-Ups; (3) Site Pre-Inspection; (2) Pre-Plan Reviews; (1) Plan Reviews; and (2) Investigations.

Total Inspections: 36

I am requesting Executive Session to discuss contracts.

9. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent reported for the month of January 2023:

The dealer says the new truck is approximately 1 ½ months until delivery.

Winter has been slow. We have been ditching and patching roads.

Snow Parking Ban??? Trustee Simmons said that they have the resolution from the prosecutor's office but would like to discuss it further before taking action.

10. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of January 2023:

Permits: (1); Year to Date Permits: (1); Fees: \$87.00; Year to Date Fees: \$87.00;
Est'd Value: \$17,920.00; Year to Date Est'd Value: \$17,920.00
Number of Violations: 0

11. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening.

12. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of January 2023:

There is no recycling report.

As an officer of the Fire Department, I would like to thank everyone for their thoughtfulness in providing food during the train derailment.

13. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of January 2023:

Everyone received their financial reports. I am in the process of doing the annual report to the Auditor of State for 2022.

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

Increase 10-A-9 (Supplies)	\$30,000.00	New Balance=\$62,100.00
Increase 1-F-5 (Tools/Equip)	\$ 2,000.00	New Balance=\$ 2,000.00
Increase 1-M-3 (Contracts)	\$20,000.00	New Balance=\$20,000.00

14. RESOLUTION 23-08

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 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.

I am requesting executive session to discuss contracts.

15. NEW BUSINESS/OLD BUSINESS

Action to appoint the following to the Public Records Commission: Police Chief Eric Dattilo, Fiscal Officer Richard Lotze and Trustee Chairman Ron Kappler.

16. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to appoint the following to the Public Records Commission: Police Chief Eric Dattilo, Fiscal Officer Richard Lotze and Trustee Chairman Ron Kappler. Roll Call as follows: Mr. Kappler, abstain; Mr. Tabor, aye; Mrs. Simmons, aye.

Trustee Tabor updated everyone on the work being done at Memorial Park. The tree clearing in the woods in done. The next thing is to put out to bid the drive and parking lot improvements.

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Board of Trustees approve bid advertisement for the Memorial Park Drive Improvements. The project will be advertised on Tuesday, February 21st and 28th. Bidding Opening will be Tuesday, March 14th at 5:30 pm.

17. RESOLUTION 23-09

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 bid advertisement for the Memorial Park Drive Improvements. The project will be advertised on Tuesday, February 21st and 28th. Bidding Opening will be Tuesday, March 14th at 5:30 pm.


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

Trustee Tabor gave a safety building parking lot update. He explained that the ingress drive and the bad concrete in the back of the building is being redone. Hopefully the start date will be approximately April 3rd. We are moving recycling to the Nature Preserve during the project so that there will be less traffic around the safety building.

18. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:48 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

19. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 8:08 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.


20. 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 L. Kappler, Chairman

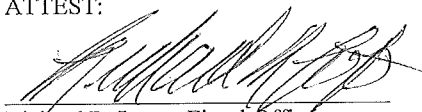


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer