

RECORD OF PROCEEDINGS  
Beaver Township Board of Trustees Special Meeting

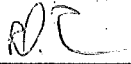
Minutes of

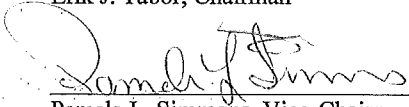
Meeting

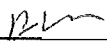
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 25, 2021

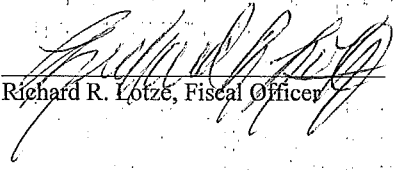
1. The Beaver Township Board of Trustees met in Special Session on Monday, January 25, 2021 at 6:00 PM.  
  
The purpose of the meeting is to discuss contracts and evaluate personnel.  
  
Trustee Tabor called the meeting to order with roll call as follows: Mr. Tabor, here; Mrs. Simmons, here; Mr. Kappler, here.  
  
Police Chief Carl Frost is requesting that the Board of Trustees promote Samantha Colonna-Noble to part time status effective January 30, 2021.
2. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to promote Samantha Colonna-Noble to part time status effective January 30, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.  
  
Police Chief Carl Frost is requesting that the Board of Trustees to accept the resignation from full time Dispatcher Emily Yereb (who has accepted a full time position with Austintown) effective February 1, 2021. He would like the Board of Trustees to change her status to part time.
3. A Motion was made by Mr. Kappler; seconded by Mr. Tabor to accept the resignation from full time dispatcher Emily Yereb effective February 1, 2021 and change her status to part time. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.
4. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:01 PM to discuss contracts and policies/procedures, and evaluate personnel. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.
5. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:45 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.
6. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

  
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Erik J. Tabor, Chairman

  
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Pamela L. Simmons, Vice-Chairman

  
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Ronald L. Kappler, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer