

Beaver Township Board of Trustees Special Meeting

September 27,

23

1. The Beaver Township Board of Trustees met in Special Session on Tuesday, September 27, 2023 at 12:00 pm. The purpose of this meeting is to discuss contracts and evaluate personnel. Trustee Ron Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

Police Chief Dattilo is requesting that the Board of Trustees approve the Dispatch Services Agreement between Beaver Township and Austintown Township.

2. RESOLUTION 23-54

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 Dispatch Services Agreement between Beaver Township and Austintown Township.

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

Resolution to clarify the language in Resolution 23-53 to read as follows:

Approve the following bids from Motorola Solutions in the amount of \$30,109.80 for the radios and Bear Communications in the amount of \$2,537.50 for radio installation and programming.

3. RESOLUTION 23-55

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 bids from Motorola Solutions in the amount of \$30,109.80 for the radios and Bear Communications in the amount of \$2,537.50 for radio installation and programming.

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


4. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 12:15 pm to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
5. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 12:29 pm with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to advertise for a new job opening and approve a \$2.00 hourly wage increase for Tracey Parks. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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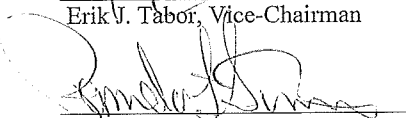
7. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll call as follows: Mr. Kappler, absent; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

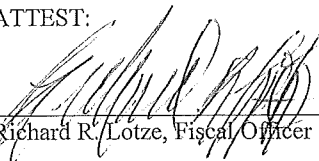


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer