

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, February 11, 2025 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 11, 2025 at 6:00 P.M. at the Beaver Township Administration Office, 11999 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., told the trustees that he liked the sign on the roundabout. He wanted to know if there were going to be electric lights and plants around the sign. Trustee Tabor said that it is being worked on. Mr. DeLost also commented on the Woodworth sign on Western Reserve Road saying that it needs updated. Trustee Tabor explained that it is on a county road and on Boardman's side of the road. Mr. DeLost told Brad Burbick, Road Superintendent, that he stopped at the garage but he was not there. DeLost commented on the new salt building but Brad said that it just got a new cover. DeLost also asked about the township's salt supply and Brad said that we should be good.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,704 thru 10,707 and 118,288 thru 118,451 and from the regular account checks 46,463 thru 46,522 in the amount of \$153,987.57. 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 January 2025:

Calls for Service: 1,546
Traffic Stops: 209
Miles: 12,039
Arrests: 9
Citations: 41
Crashes Investigated: 20

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We received a notice of application for a permit for the Youngstown Shrine Club from the Ohio Division of Liquor Control. Beaver PD has no information to object or request for a hearing.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to not request a hearing for the Youngstown Shrine Club permit from the Ohio Division of Liquor Control. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

We continue to work toward adding a drone for departmental use. Four of our officers completed their training today. As they become certified and we complete the investigatory process for the purchase of a drone that best fits Beaver Township needs, we will keep the Board of Trustees updated. Our policy was reviewed on February 10, 2025 by the Mahoning County Prosecutors' Office and found to be in compliance with state standards.

Beaver Police, Fire and EMS participated in a security detail for the escort of Vice President JD Vance from the Vienna Airport to the East Palestine Train Derailment site on February 3, 2025. We provided security along the route on the west end of Beaver Township into Columbiana upon his arrival and then on his departure.

On February 2, 2025, Officer Geary conducted a traffic stop that resulted in the arrest of two males from Pennsylvania that were transporting: 2.4 oz Heroin, 2.6 oz Black Tar Heroin, Fentanyl, Cocaine and Methamphetamine. These are amounts of illicit narcotics that are rarely seen in random traffic stops and are indicative of trafficking in drugs. Both the operator of the vehicle and a passenger were charged with Trafficking and Permitting Drug Abuse. Officer Geary also did an excellent job with the interviews of the suspects during his investigation.

7. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, reported for the month of January 2025:

The Beaver Township Fire Department responded to 173 calls for service. These include but are not limited to:

37	Public Service
8	Motor Vehicle Accidents
15	Fire Alarm Activations
2	Odor of Smoke
2	Assist Invalid
1	Carbon Monoxide Incident
1	Building Fire

8. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire reported for the month of January 2025:

EMS:

(151) Responses; (159) Patients Seen; (100) Transports to Hospital; and (463.4) Loaded Miles

The monthly responses included: (67) ALS Transports; (32) BLS Transports; (2) Medic Back Up to Other Department; (16) Backup to Other Department; (3) Backup to BTFD Crew; (2) ALS Treatment-No Transport; (1) BLS Treatment-No Transport; (34) Refusals; (16) Cancelled Requests; (3) False Alarms; and (10) Lift Assists.

INSPECTION DEPARTMENT:

(13) Annual Inspections; (2) Occupancy Permit Inspections; (9) Miscellaneous; (4) Re-Inspections and (2) State Fire Marshall Re-Inspections. Total Inspections: 30

Trustee Kappler thanked EMS for their service when he needed to use it. Everyone was very professional. He also told EMS Chief Frank Dispenza how much he appreciated him talking to his wife.

9. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of January 2025:

I am requesting that the Board of Trustees approve the Memorandum of Understanding with the Mahoning County Commissioners and the Mahoning County Engineer regarding the application of funds from the additional non-emergency sales and use tax for the repair, maintenance and improvements of roads, bridges and other infrastructure located in Beaver Township, Mahoning County. Cherry Hills Drive and Cherry Creek Drive are the township roads these funds will be used for at an estimated cost of \$266,200.00.

10. RESOLUTION 25-09

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 the Memorandum of Understanding with the Mahoning County Commissioners and the Mahoning County Engineer regarding the application of funds from the additional non-emergency sales and use tax for the repair, maintenance and improvements of roads, bridges and other infrastructure located in Beaver Township, Mahoning County. Cherry Hills Drive and Cherry Creek Drive are the township roads these funds will be used for at an estimated cost of \$266,200.00.

The Motion was seconded by Mrs. Simmons 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 agreement with Thomas Fok & Associates, Inc. for the engineering services for the 2025 Quarter % Sales Tax Monies for Pine Lake Road in the amount of \$14,000.00.

11. RESOLUTION 25-10

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 agreement with Thomas Fok & Associates, Inc. for the engineering services for the 2025 Quarter % Sales Tax Monies for Pine Lake Road in the amount of \$14,000.00.

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

I am requesting that the Board of Trustees approve the agreement with Thomas Fok & Associates, Inc. for the engineering services for the 2025 Quarter % Sales Tax Monies for Cherry Hills Drive/Cherry Creek Drive in the amount of \$14,000.00.

12. RESOLUTION 25-11

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 agreement with Thomas Fok & Associates, Inc. for the engineering services for the 2025 Quarter % Sales Tax Monies for Cherry Hills Drive/Cherry Creek Drive in the amount of \$14,000.00.

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

The widening and repaving of Eureka Road will be the 2026 OPWC project if approved. This may be a two-year project depending on the cost. Trustee Kappler asked about the road length. Brad said approximately ½ mile. Trustee Tabor asked if Columbiana was going to do their portion of the road. Brad said he was told not until they are done building in that development.

It's been a busy month with snow and ice. The salt supply is still good.

I am requesting Executive Session to discuss personnel.

13. ZONING REPORT

Lindy Mitchell, Zoning Inspector, reported for the month of January 2025:

Permits: (7); Year to Date Permits: (7); Fees: \$7,426.00; Year to Date Fees: \$7,426.00; Est'd Value: \$2,187,500.00; Year to Date Est'd Value: \$2,187,500.00
Number of Violations: 1

14. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator reported for the month of January 2025:

Music for 2025 is set with three new bands and one oldie but goodie band that is returning.

Happy to announce that we will be having the Mahoning County Veteran Services Mobile Unit visiting Woodworth Park once a month starting the second week of April...Friday from 9 am to 3 pm.

We are currently receiving pavilion rentals for the rental season which runs from May 1st to October 31st. The rental fee for residents is \$100 and non-residents is \$150.

15. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reports as follows for the month of January 2025:

She thanked the road department for keeping the recycling pad clean so she does not have to shovel it.

16. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported as follows for the month of January 2025:

Everyone received their financial reports. The online state auditor's reports have been completed for 2024.

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

Increase 52-C-3 (Contracts)	\$25,390.00	New Balance=\$ 294,200.00
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17. RESOLUTION 25-12

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 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.

18. NEW BUSINESS/OLD BUSINESS

Special Meeting Notice: February 24, 2025 at 1:00 pm to sign final documents for property purchase (11822 South Avenue).

19. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session at 6:20 PM to consider possible employment and compensation of public employees. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

20. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:12 PM with Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

After returning from Executive Session, the following actions were taken:

21. RESOLUTION 25-13

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 to rescind appropriation amounts in Resolution 25-12 and approve the following:

Increase 52-C-3 (Contracts) \$294,200.00 New Balance=\$563,010.00

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

22. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to approve a 24-hour day shift (3 days) for the fire department. The employee filling these shifts must have intermediate or higher (ALS) EMS certification. One of the shifts must be on Mondays. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

23. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons that effective March 1, 2025, Frank Dispenza's method of payment will be changed from salary to \$25.00 per hour. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

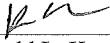
24. A Motion was made by Mr. Kappler, seconded by Mr. Tabor that effective March 1, 2025, Kristin Yocum's method of payment will be changed from \$16.83 per hour with a \$500 monthly stipend to \$23.00 per hours. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

25. A Motion was made by Mr. Kappler, seconded by Mr. Tabor that effective March 1, 2025, all monthly salaried employees (Trustees, Fiscal Officer, Park Superintendent) will be paid the second pay of every month instead of the 15th of the month. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

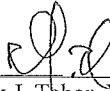
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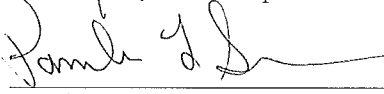
26. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairperson

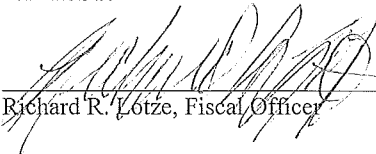


Erik J. Tabor, Vice-Chairperson



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer