

Beaver Township Board of Trustees  
**RECORD OF PROCEEDINGS**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Tuesday, June 8,

21

Held

20

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, June 8, 2021 at 6:00 P.M. Chairman Mr. Tabor called the meeting to order with roll call as follows: Mr. Tabor, here; Mrs. Simmons, here; Mr. Kappler, here.
2. The next regular township meeting will be held on Tuesday, July 13, 2021 at 6:00 P.M. at the Administration Office.

Due to the Coronavirus pandemic, the Board of Trustees have suspended in-person meetings as the present facilities are not large enough to offer adequate social distancing of attendees. Accordingly, all board meetings are now live-streamed on Beaver Township's website. Because of these restrictions, public comment is suspended. Once the Board returns to in-person meetings, public comment shall be reinstated. The trustees will read aloud all reports submitted by department heads at each meeting.

\*\*Meeting Changes – According to Ohio legislature, beginning July 1, 2021 all public meetings must be held as open to the public (in-person) meetings. So, the trustee meeting on Tuesday, July 13<sup>th</sup> will be open to the public to attend.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,391 thru 10,392 and 112347 thru 112,384 and from the regular account checks 42,429 thru 42,482 in the amount of \$44,463.15. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost was reported for the month of May 2021:

Monthly Statistics for May: (1,277) Calls for Service; (8) Criminal Arrests; (16) Citations issued during (55) Traffic Stops. Officers patrolled 9,908 miles for the month.

Our Law Enforcement Mutual Aid Agreement has been updated by the Mahoning Valley Law Enforcement Executives Association and reviewed by the Mahoning County Prosecutor's Office. This MOU covers law enforcement operations when mutual aid is needed in Trumbull, Mahoning and Columbiana Counties.

5. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adopt our Law Enforcement Mutual Aid Agreement that has been updated by the Mahoning Valley Law Enforcement Executives Association and reviewed by the Mahoning County Prosecutor's Office. This MOU covers law enforcement operations when mutual aid is needed in Trumbull, Mahoning and Columbiana Counties. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

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The MOU we have with the South Range School District has also been updated for 2021-22 school year. It has also been reviewed by the Mahoning County Prosecutor's Office as well as Richard Lotze and James Phillips.

6. RESOLUTION 21-24

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 MOU with South Range School District that has been updated for the 2021-22 school year.

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

Once again, this year we applied for a grant from the Ohio Attorney General's Office for bullet resistant vest. The grant is a 25% match. We will be reimbursed \$618.20 of the total bill of \$824.26 for one vest.

7. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of May 2021:

For the month of May, the Beaver Township Fire Department responded to 137 calls for service, bringing our year-to-date total to 583 calls. These include:

(5) Alarm Activations; (2) Brush Fire; (1) Burning Complaint; (4) Motor Vehicle Accidents w/ Extrication; (8) Motor Vehicle Accidents wo/ Extrication; (2) Natural Gas Leaks; (1) Structure Fire; (1) Vehicle Fire; and (27) Mutual Aid Calls

8. EMS/INSPECTION DEPARTMENT REPORT

EMS Chief/Lead Fire Inspector Frank Dispenza reported for the month of May 2021:

EMS:

(104) Responses; (115) Patients Seen; (82) Transports to Hospital; and (450.2) Loaded Miles

INSPECTION DEPARTMENT:

(7) Annual Inspections; (7) Inspection Follow-ups; (1) Fire Alarm Tests; (1) Construction Site Visit; (1) Mobile Food Trailer Inspection; (4) Re-Inspections; (2) Investigations and (1) Site Pre-Inspection. Total Inspections: 24

All annual inspection activities contingent upon availability of businesses for inspection due to coronavirus restrictions. Exceptionally high EMS call volume this month interfered with inspection activities.

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9. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of May 2021:

I am requesting that the Board of Trustees approve the agreement with Thomas Fok & Associates, Inc. for the engineering services modification for the OPWC Culvert Replacement Project 2021 for Sharrott Creek Resurfacing in the amount of \$3,000.00. This agreement is for the portion of the project that the township is paying for.

10. RESOLUTION 21-25

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 modification for the OPWC Culvert Replacement Project 2021 for Sharrott Creek Resurfacing in the amount of \$3,000.00. This agreement is for the portion of the project that the township is paying for.

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

The first round of roadside mowing has been started.

June 21<sup>st</sup> is the approximate start date for the CDBG project.

The following are the advertising date for the OPWC project:

1st Adv = Tuesday June 22, 2021

2nd Adv = Tuesday June 29, 2021

3rd Adv = NONE

Bids Due = 11am Tuesday July 13, 2021

Bids Open = 5:30 pm Tuesday July 13, 2021 (before Trustees Meeting)

11. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of May 2021:

Permits: (5); Year to Date Permits: (34); Fees: \$996.00; Year to Date Fees: \$12,410.00; Est'd Value: \$476,508.00; Year to Date Est'd Value: \$3,957,849.00      Number of Violations: 3

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## 12. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of May 2021:

Work is complete on our Veterans Memorial Wall which included regrouting of the steps and replacement of the Arborvitaes.

The excavation and drainage work on the pond at Memorial Park will begin this week. This will help clean up the pond.

We added a new swing set at Memorial Park.

A new open-air pavilion at Woodworth Park will be constructed soon. This pavilion will be dedicated to our first responders and medical staff. The project is being funded by private donation.

I am requesting that the Board of Trustees hire Gerald Madden as part time Maintenance II at a rate of \$10.23 per hour with no benefits pending completion of his background check. He will help clean our pavilions among other duties to help with park maintenance.

13. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to hire Gerald Madden as part time Maintenance II at a rate of \$10.23 per hours with no benefits pending completion of his background check. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

The new walking trail is complete and is being used frequently.

Music in the Park begins on Monday, June 21<sup>st</sup> at 7 pm featuring the Boardman High School Jazz Band followed by Back Beat on June 30<sup>th</sup>, Wednesday evening at 7 pm at Woodworth Park.

I met with representatives of the 122nd Army Band last week. They will perform Saturday, July 3<sup>rd</sup> at 7 pm. It is going to be a great patriotic concert.

We are now taking reservations for pavilion rentals on a limited basis (1 rental per pavilion per weekend) to start until our new maintenance person can or will start working. Contact our park at 330-549-9552 for reservations.

Clean up of the trails at the Nature Preserve will begin soon.

We have recently had vandalism to our stage at Woodworth Park. If anyone has any information, please contact our Police Department. There was a video that caught 2 young ladies in the act.

The Historical Society will re-open Saturday, August 28<sup>th</sup> from 10 am to 1 pm. For more information, call 330-318-0408.

We are looking for a non-profit organization who would be interested in serving refreshments at Music in the Park. Call the park line at 330-549-9552.

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I am requesting that the Board of Trustees approve the engineering agreement with Thomas Fok & Associates, Inc. in the amount of \$800.00 for the 10'x12' outdoor pavilion at Woodworth Park.

14. RESOLUTION 21-26

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 engineering agreement with Thomas Fok & Associates, Inc. in the amount of \$800.00 for the 10'x12' outdoor pavilion at Woodworth Park.

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

15. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of May 2021:

Everything is going well.

16. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of May 2021:

Everyone received their financial reports.

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

Increase 28-A-7 (Repairs)	\$ 2,000.00	New Balance=\$ 8,000.00
Increase 3-C-3 (Contracts)	\$ 3,000.00	New Balance=\$129,120.00
Increase 1-M-3 (Contracts)	\$20,000.00	New Balance=\$ 20,000.00

17. RESOLUTION 21-27

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 Appropriation changes as presented.

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

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18. NEW BUSINESS/OLD BUSINESS

After discussion concerning a new phone system for the township the following motion was made:

- 19. A Motion was made by Mrs. Simmons, seconded by Mr. Tabor to proceed with the new phone system with considerable cost savings for the township. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

After discussion of the current CDC Coronavirus Guideline changes and how the Mahoning County Commissioners are handling it, the following Resolution was adopted:

20. RESOLUTION 21-28

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 adopt the Mahoning County Commissioners resolution and addendum updating COVID-19 policies to adhere with the Ohio Department of Health and the CDC revised guidelines effective June 2, 2021.

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

Nuisance Properties - The Fire Department has submitted their inspection report for 3331 W. Middletown Road. They received a complaint requesting an investigation of the burnt house for safety and structural defect. The title search has also been completed. After further discussion, the following Resolution was adopted.

21. RESOLUTION 21-29

A Motion was made by Mrs. Simmons to adopt the following Resolution:

WHEREAS, in accordance with Ohio Revised Code 505.86, a board of township trustees, by resolution, may provide for the removal, repair, or securance of buildings or other structures in the township that have been declared insecure, unsafe, or structurally defective by any fire department under contract with the township or by the county building department or other authority responsible under Chapter 3781. of the Revised Code for the enforcement of building regulations or the performance of building inspections in the township, or buildings or other structures that have been declared to be in a condition dangerous to life or health, or unfit for human habitation by the board of health of the general health district of which the township is a part; and

WHEREAS, information has come before the Board of Trustees concerning the condition of the real property located within the unincorporated territory of Beaver Township at 3331 W. Middletown Rd, Columbiana, Ohio 44408, Permanent Parcel Number 05-145-0-004.00-0, and

WHEREAS, the Beaver Township Fire Department has determined and advised the Board of Trustees that the condition of the property described herein is insecure, unsafe or structurally defective.

WHEREAS, the Board of Trustees has now determined that it is necessary to provide for the removal of the building or structure located at 3331 W. Middletown Rd, Columbiana, Ohio 44408, Permanent Parcel Number 05-145-0-004.00-0.

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**THEREFORE, BE IT RESOLVED**, by the Board of Township Trustees of Beaver Township, by authority of Ohio Revised Code Section 505.86, that it is necessary to provide for the removal of the building or structure located at 3331 W. Middletown Rd, Columbiana, Ohio 44408, Permanent Parcel Number 05-145-0-004.00-0;

**BE IT FURTHER RESOLVED**, that the party in interest thereof receive proper notice, at least thirty (30) days prior by certified mail, return receipt requested, and in accordance with Ohio Revised Code Section 505.86, of the intention to remedy said matter through the removal thereof, and the intention to collect the total costs in accordance with the method prescribed in Ohio Revised Code Section 505.86, which includes directing the fiscal officer of the township to certify the total costs, together with a proper description of the of the lands to the county auditor who shall place the costs upon the tax duplicate and will be a lien upon the lands from and after the date of entry. Further, a civil action to recover said costs may be commenced.

**BE IT FURTHER RESOLVED**, that if the party in interest(s) address is unknown and cannot reasonably be obtained, such notice shall be published once in a newspaper of general circulation in the Township.

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

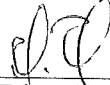
22. PUBLIC RESPONSE

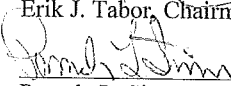
There was no public response due to the Trustees following the CDC guidelines of no more than 10 people gathering in one location. Another reason the meeting was live streamed on our website.

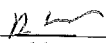
23. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:14 PM to evaluate personnel. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

24. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:40 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

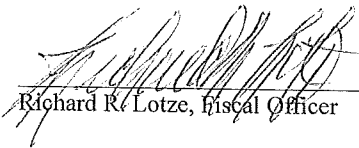
25. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

  
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Erik J. Tabor, Chairman

  
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Pamela L. Simmons, Vice-Chairman

  
\_\_\_\_\_  
Ronald L. Kappler, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer