

Tuesday, December 14,

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1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, December 14, 2021 at 6:00 P.M. Chairman Mr. Tabor called the meeting to order with roll call as follows: Mr. Tabor, here; Mrs. Simmons, absent; Mr. Kappler, here.
2. The next regular township meeting will be held on Tuesday, January 11, 2022 at 6:00 P.M. at the Administration Office.
3. The Honorable Judge Theresa Dellick from the Mahoning County Juvenile Court is here tonight to swear in Erik Tabor for his new term as trustee starting January 1, 2022.

4. CHECK APPROVAL

A Motion was made by Mr. Kappler; seconded by Mrs. Simmons to pay the following bills from the payroll account checks 10,434 thru 10,449 and 113,051 thru 113,232 and from the regular account checks 42,826 thru 43,058 in the amount of \$305,398.25. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, absent; Mr. Kappler, aye.

5. POLICE DEPARTMENT REPORT

Chief Carl Frost was not here this evening. Trustee Tabor read his report for the month of November 2021:

(1,498) Calls for Service; (13) Criminal Arrests; (19) Citations issued during (93) Traffic Stops. Officers patrolled 10,384 miles for the month.

I would like the Board of Trustees to accept the resignation of part time dispatcher Donald Lewis effective November 18, 2021.

6. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to accept the resignation of part time dispatcher Donald Lewis effective November 18, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, absent; Mr. Kappler, aye.
7. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of November 2021

For the month of November, we responded to 145 calls for service, bringing our year-to-date total to 1420 calls. These include:

6 Alarm Activations
3 Burning Complaints
1 CO Alarm
5 Motor Vehicle Accidents without extrication
10 Lift Assists
2 Investigations
30 Mutual Aid

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I am requesting that the Board of Trustees accept the donation of the following items from the Beaver Township Fireman's Association. This is approximately \$5,000 worth of tools.

2 Sensit Gas Detection Meters

3 New Belts and Harnesses for Tower 5

Assorted Hand Tools including a Milwaukee mini cut off saw, a Milwaukee ¾ in. battery operated impact gun and a set of ¾ impact sockets.

8. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to accept the donation of the following items from the Beaver Township Fireman's Association:

2 Sensit Gas Detection Meters

3 New Belts and Harnesses for Tower 5

Assorted Hand Tools including a Milwaukee mini cut off saw, a Milwaukee ¾ in battery operated impact gun and a set of ¾ impact sockets.

Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, absent; Mr. Kappler, aye.

A reminder to residents with live Christmas trees: Please keep them watered sufficiently. Dry trees and warm electrical lights could cause a problem.

Thank you for all of your support in the past year. Merry Christmas and Happy New Year!!!

9. EMS/INSPECTION DEPARTMENT REPORT

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

EMS:

(107) Responses; (112) Patients Seen; (78) Transports to Hospital; and (647.2) Loaded Miles

The monthly responses included: (50) ALS Transports; (28) BLS Transports; (1) ALS Transport w/Medic from Other Company; (5) Medic Back Up to Other Department; (28) Backup to Other Departments; (3) Back Up to BTFD Crew; (2) ALS Treatment – No Transport; (1) BLS Treatment – No Transport; (24) Refusals; (7) Cancelled Requests; (13) Lift Assists and (4) Coroner Referrals.

INSPECTION DEPARTMENT:

(3) Annual Inspections; (1) System Test; (1) State Fire Marshal Inspection; (4) State Fire Marshal Re-Inspections; (5) Re-Inspections; (1) School Fire Drill
Total Inspections: 15

All annual inspection activities contingent upon availability of businesses for inspection due to coronavirus restrictions. High volume of EMS calls restricted inspection availability.

10. ROAD DEPARTMENT REPORT

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

I am requesting that the Board of Trustees approve the Change Order #1 from Utility Contracting for the 2021 OPWC Culvert Project in the amount of \$2,373.87.

11. RESOLUTION 21-46

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 Change Order #1 from Utility Contracting for the 2021 OPWC Culvert Project in the amount of \$2,373.87.

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

I am requesting that the Board of Trustees approve the Extension of Time request from Utility to complete the resurfacing of Sharrott Creek Drive until May 20, 2022.

12. RESOLUTION 21-47

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 Extension of Time request from Utility to complete the resurfacing of Sharrott Creek Drive until May 20, 2022.

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

2022 Resurfacing Chip and Seal will be for the following roads: Germantown – North, Knopp, Renkenberger and Beaver Springfield. Double 6M slag will be used. Township will buy the slag. The tar and placement will be put out for bid.

I am still working on pricing for a new plow truck. Hopefully, I will have something solid mid-January or February.

I am working with the county and Mike Witmer (Witmer's Feed) about turning Stempfli Road right of way over to him and abandoning the township's right of way.

Witmer's Inc. is working on a price to remodel the office at the garage.

13. ZONING REPORT

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

Permits: (7); Year to Date Permits: (84); Fees: \$2,632.00; Year to Date Fees: \$21,194.00; Est'd Value: \$874,000.00; Year to Date Est'd Value: \$6,566,670.00 Number of Violations: 0

14. PARK DEPARTMENT REPORT

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

I am requesting that the Board of Trustees approve the Land Use Agreement between the South Range Baseball Association, Inc. and Beaver Township Trustees effective January 1, 2022.

15. RESOLUTION 21-48

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 Land Use Agreement between the South Range Baseball Association, Inc. and Beaver Township Trustees effective January 1, 2022.

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

16. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, was not here this evening.

17. FISCAL OFFICE REPORT

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

Everyone received their financial reports. We are getting ready to look at next year's budget.

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

Increase 4-A-9 (Utilities)	\$ 500.00	New Balance=\$ 8,000.00
Decrease 4-A-4 (Equip)	<\$ 500.00>	New Balance=\$ 60,500.00
Increase 1-F-8 (Other)	\$ 1,000.00	New Balance=\$ 35,000.00
Decrease 1-F-1 (Salaries)	<\$ 1,000.00>	New Balance=\$ 31,000.00
Increase 1-A-26 (Other)	\$ 3,000.00	New Balance=\$ 64,000.00
Decrease 1-A-12 (EmpRet)	<\$ 3,000.00>	New Balance=\$ 43,000.00
Increase 9-A-2 (EmpRet)	\$ 3,000.00	New Balance=\$177,000.00
Decrease 9-A-7 (Equip)	<\$ 3,000.00>	New Balance=\$ 68,000.00

18. RESOLUTION 21-49

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 following Appropriation changes as presented.

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

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I spoke to the Auditor's Office concerning the structure demolition at 3331 Middletown and they need a resolution stating the following items: Parcel number, tax year, current name on record and amount to be added to the tax duplicate. I am requesting that the Board of Trustees pass the following resolution for this reason.

19. RESOLUTION: 21-50

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 request that the following amount of \$12,005.30 be added to the tax duplicate for tax year 2021 for collection in 2022 for 3331 W. Middletown Rd, Columbiana, Ohio 44408, Permanent Parcel Number 05-145-0-004.00-0, Owner Frank J. Lentine Jr. (deceased) and Samantha L. Morar. The monies were used to demolish the house that was burnt.

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

20. NEW BUSINESS/OLD BUSINESS

Non-Union employees will be able to work a holiday to swap it for another day that appears after the holiday date on the calendar. This holiday swap must be an 8.0-hour day for an 8.0-hour day.

21. RESOLUTION: 21-51

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 that Non-Union employees will be able to work a holiday to swap it for another day that appears after the holiday date on the calendar. This holiday swap must be an 8.0-hour day for an 8.0-hour day.

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

22. 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.

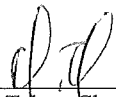
Gary DeLost, 9302 Harvard Blvd., Merry Christmas and Happy New Year!!

Beaver Township Board of Trustees


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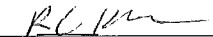
23. With no further business, a Motion was made by Mr. Tabor, seconded by Mr. Kappler to adjourn the meeting. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, absent; Mr. Kappler, aye.



Erik J. Tabor, Chairman

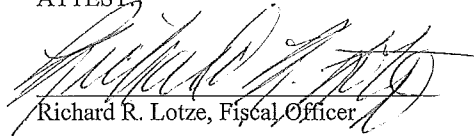


Pamela L. Simmons, Vice-Chairman



Ronald L. Kappler, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer