

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, September 13, 2022 at 6:00 P.M. Chairman Simmons called the meeting to order with roll call as follows: Mrs. Simmons, here; Mr. Kappler, here; Mr. Tabor, here.
2. The next regular township meeting will be held on Tuesday, October 11, 2022 at 6:00 P.M. at the Administration Office.
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., thanked Police Chief Carl Frost for his service to the township and congratulated him on his retirement.

4. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mrs. Simmons to pay the following bills from the payroll account checks 10,511 thru 10,517 and 114,320 thru 114,449 and from the regular account checks 43,841 thru 43,909 in the amount of \$260,567.57. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Interim Police Chief reported for the month of August 2022:

On behalf of the Trustees, Trustee Simmons recognized Carl Frost on his retirement on August 26, 2022. Under his watch the Beaver Police Department became recognized as one of the finest in the area. His hard work, attention to detail, integrity, and dedication were unparalleled in his nearly 1/4 century tenure. Thank You, Chief Frost !!! Everyone applauded.

Trustee Simmons also welcomed Interim Chief of Police Eric Dattilo. Interim Police Chief Eric Dattilo thanked the Beaver Township Trustees with entrusting me with this responsibility. As a department, WE will work to maintain the standard set by Chief Frost.

Monthly stats for August – 1,676 calls for service – 7 criminal arrests – 43 citations issued during 186 traffic stops. Officers patrolled 11,014 miles for the month.

I am requesting the Board of Trustees amend the effective date of the promotion of Cpl Mike Sinkovich to Lieutenant, retroactive to September 1 1, 2022, so he may take on the duties and responsibilities of the new position immediately. Mike has been with Beaver PD since 1998. He will be assigned to the detective division, and as day turn Lieutenant.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to amend the effective date of the promotion of Cpl Mike Sinkovich to Lieutenant, retroactive to September 11, 2022, so he may take on the duties and responsibilities of the new position immediately. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

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I am requesting the Board of Trustees promote Ofc Kevin O'Kernick to the rank of Lieutenant. Kevin passed the Promotional Examination process in August of 2022. I also ask that his effective date be retroactive to September 11, 2022, so that he may take on the duties and responsibilities of his new position immediately. Kevin has been with Beaver PD since 2013, he will be the afternoon turn Lieutenant.

7. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to promote Ofc Kevin O'Kernick to the rank of Lieutenant with the effective date retroactive to September 11, 2022, so that he may take on the duties and responsibilities of his new position immediately. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I would also like to acknowledge Lt. Chris Albert. Chris was promoted to the rank of Lieutenant on September 4th, 2022. Chris has been with Beaver PD since 2005. He is also our K9 handler for Argo, and will be the midnight turn Lieutenant.

I am requesting the Board of Trustees to promote Ofc Matt Hassey to Full-Time Officer, effective retroactive to September 11, 2022. The addition of Ofc Hassey will maintain current staffing after the retirement of Chief Frost. Matt has been with Beaver PD since 2019 and also has prior FT experience with Youngstown PD, where he was assigned to their Detective Division in auto theft investigations.

8. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to promote Ofc Matt Hassey to Full-Time Officer, effective retroactive to September 11, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I would like to introduce the following Beaver PD Officers. During 2021-2022, Beaver PD had many changes, with retirements and additions. Through the meeting restrictions of COVID-19, we felt the new officers should be recognized:

- Officer Sarina Stacy - Hired FT on 3/21/2021 (Sarina had prior FT experience with Lisbon PD)
- Officer Anthony Farkas- Hired on 7/10/2021 (Anthony had prior FT experience with Trumbull County SO)
- Officer Cody Geary- Hired 08/29/2021 (Cody had prior experience with Mill Creek Metro Parks PD & Mercy Health PD)
- Officer Michael Nulf- Hired 6/18/2022 (Michael has been a member of Beaver PD since 2009)
- Officer Michael Bator- Hired 6/19/2022 (Michael had prior FT experience as a Sergeant at Mercy Health PD, and Lisbon PD)
- Officer Matt Hassey- who was introduced earlier.

Beaver PD is fortunate to add these experienced Officers to OUR department. The competition with other law enforcement agencies for solid candidates is at an all-time high and retaining Police Officers has also seen challenges that we have not encountered in many years.

We believe each one of these Officers bring experience, high character, and knowledge that will assist us in continuing the standards established by those before them.

All officers were sworn in by Fiscal Officer Richard Lotze. Everyone applauded.

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We would like to make a reminder that Beaver Police Department will be re-starting our monthly "Crime Watch" program on Tuesday, September 27, 2022 at 7pm at the Beaver Township Administration Building. Ofc Cody Geary is assigned the responsibility of embarking on this new era of crime watch. Statistics, Recent Crime Trends, Crime Prevention, and Power Point presentations will be discussed along with featured Guest Speakers. Refreshments will also be provided.

9. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of August 2022:

For the month of August, the Beaver Township Fire Department responded to 165 calls for service. This brings our year-to-date total to 1125 calls. These include but are not limited to:

10 Alarm Activations
1 MVA with extrication
8 Lift Assist
13 MVA without extrication
1 Weather related incident
1 Investigation
19 Mutual Aid

Chief Sauerwein shared that he and Lt. Sinkovich had a visitor at the station who thanked them for everything both the Fire and Police Departments did for them. A few weeks earlier, there was a call. Ofc Geary arrived on scene first and started CPR until EMS arrived. They were able to get a heart beat back but the patient passed away at the hospital. This person wanted them to know that because of the actions of both the Fire and Police Departments that they were able to harvest multiple organs that helped up to 75 people. Chief Sauerwein thanked Ofc. Geary for his quick actions on scene before EMS arrived.

The Beaver Township Fireman's Association would like to thank everyone who attended the drive through chicken dinner. It was a great success again this year.

I am requesting executive session to discuss contracts and personnel.

10. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of August 2022:

EMS:

(135) Responses; (142) Patients Seen; (109) Transports to Hospital; and (645.6) Loaded Miles

The monthly responses included: (61) ALS Transports; (48) BLS Transports; (21) Backup to Other Departments; (3) Back-up to BTFD Crew; (3) ALS Treatment – No Transport; (2) BLS Treatment – No Transport; (25) Refusals; (8) Cancelled Requests; (1) False Alarms; (7) Lift Assists and (7) Coroner.

INSPECTION DEPARTMENT:

(21) Annual Inspections; (1) Site Pre-Inspection; (3) State Fire Marshal Inspections; (1) Fire Prevention/Safety Education; (2) Construction Site Inspections; (1) Re-Investigations
Total Inspections: 29

11. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent reported for the month of August 2022:

We received the rock salt pricing for 2022-2023 winter season and it is \$49.20 per ton. Last year, it was \$45.29 per ton.

Cintas uniforms are now on state contract and should cut uniform prices by almost half.

Final round of road side mowing is 2/3 done.

We have a little bit of blacktop leveling to finish up if weather permits.

I am requesting Executive Session to evaluate personnel.

12. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of August 2022:

Permits: (8); Year to Date Permits: (75); Fees: \$944.00; Year to Date Fees: \$19,828.00; Est'd Value: \$119,400.00; Year to Date Est'd Value: \$9,262,259.00 Number of Violations: 1

13. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening. Trustee Tabor read his report.

The second fishing program at Memorial Park will be Saturday, September 17th at 10 AM with our police officers. Signup for first time attendees is by September 13th.

Work is completed on the playground expansion at Woodworth Park. It looks good and is being used by the kids.

Clean up work is completed at the Nature Preserve which included clearing trails, fixing/painting picnic tables and fence repair.

Music continues with four concerts left. Jim Frank Combo was added to the end of the concert list because they were a rainout in June.

The senior program is Friday, August 19th at 10 AM. A representative of the Salem Area Visiting Nurses will be the speaker.

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14. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of August 2022:

Everything is going well.

15. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of August 2022:

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

Increase 1-M-3 (Contracts)	\$ 9,500.00	New Balance=\$ 9,500.00
Increase 28-A-1 (Salaries)	\$23,000.00	New Balance=\$170,775.00
Increase 28-A-2 (PERS)	\$ 200.00	New Balance=\$ 1,755.00
Increase 4-A-6 (Repairs)	\$10,000.00	New Balance=\$ 39,850.00

16. RESOLUTION 22-35

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

I am requesting that The Board of Trustees pass a Resolution 'Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

17. RESOLUTION 22-36

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

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees pass a Resolution 'Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

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

18. NEW BUSINESS/OLD BUSINESS

Trustee Simmons again acknowledged Police Chief Carl Frost for his retirement on August 27th after 43 years of service to the township.

She continued explaining that because of his retirement, there was a Special Meeting on August 29th at 1:00 PM that the paper erroneously printed the time as 7 PM. At this meeting we hired Det/Lt. Eric Dattilo as interim police chief at the hourly rate of \$42.29 per hour. We also passed an Abatement of Property Nuisance Resolution for the Mahoning County Land Bank/Mahoning County Land Reutilization Corporation for the property at 11145 Woodworth Rd., North Lima OH 44452; Parcel # 05-030-0-015.00-0. It was also mentioned that going forward special meetings will be posted on our website.

Action on the Engineering Services Proposal for the Memorial Park Drive Improvements in the amount of \$9,500.00 with Thomas Fok & Associates, Inc.

19. RESOLUTION 22-37

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

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the engineering services proposal for the Memorial Park Drive Improvements in the amount of \$9,500.00 with Thomas Fok & Associates, Inc.

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

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

21. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:03 PM with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

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

Pamela L. Simmons, Chairman

Ronald L. Kappler, Vice-Chairman

Erik J. Tabor, Trustee

ATTEST:

Richard R. Lotze, Fiscal Officer