

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Tuesday, October 13,

20

Held

20

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, October 13, 2020 at 6:00 P.M. Chairman Mr. 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, November 17, 2020 at 6:00 P.M. at the Administration Office.
3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,324 thru 10,334 and 111,155 thru 111,366 and from the regular account checks 41,625 thru 41,734 in the amount of \$185,062.74. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Due to the COVID-19 pandemic, our meeting was not open to the public but was live-streamed on our website. Due to not being able to successfully social distance everyone and having more than 10 people at a gathering, department heads turned in their agendas but were not present at the meeting. All reports were read by one of the trustees.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost was reported for the month of September 2020:

(1,565) Calls for Service; (14) Criminal Arrests; and (7) Citations during (41) Traffic Stops. Officers patrolled 8,779 miles for the month.

Chief Frost would like to remind everyone that there is one **renewal levy** on the ballot for the Police Department. This levy was first passed in 2015 and this renewal is **not** a tax increase. Thank you!

5. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of September 2020:

The Fire Department responded to (99) calls for service, bringing our year-to-date to (795) calls.

These include:

(5) Alarm Activations; (1) Carbon Monoxide Call; (1) Motor Vehicle Accidents w/Extrication; (10) Lift Assists; (9) Motor Vehicle Accidents wo/ Extrication; (2) Hazardous Conditions and (11) Mutual Aid.

I would like to thank the Trustees, Fiscal Officer Richard Lotze and Township Secretary Tracey Parks for their hard work in helping the Fire Department on our latest purchase of a new ambulance. This new ambulance will allow us to maintain two ready squads while having a third squad ready to go for suspected COVID-19 calls.

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Fire personnel will be at the Fire Station at 601 W. South Range Road from 5-7 pm on Saturday, October 31<sup>st</sup> for Trick or Treat. Social Distancing will be observed.

I am requesting Executive Session to discuss personnel.

6. EMS/INSPECTION DEPARTMENT REPORT

Chief Frank Dispenza reported for the month of September 2020:

EMS:

(82) Responses; (86) Patients Seen; (64) Transports to Hospital; and (458.8) Loaded Miles

The monthly responses included: (41) ALS Transports; (23) BLS Transports; (4) Medic Back Up to Other Department; (9) Backup to Other Departments; (1) Backup to BFTD Crew; (19) Refusals; (3) Cancelled Requests; (1) False Alarms; (12) Lift Assists and (1) Coroner Referrals.

INSPECTION DEPARTMENT:

(10) Inspection Follow-Up Activities; (2) School Fire Drill; (1) Initial Occupancy Inspection; (3) Site Pre-Inspection; (18) Annual Inspections; (13) Re-Inspections; (3) Investigations; (1) Construction Site Inspections; (1) Plan Review Activity. Total Inspections: 52

All annual inspection activities contingent upon availability of businesses for inspection due to coronavirus restrictions.

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7. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of September 2020:

I am requesting that the Board of Trustees pass a motion to participate in the OPWC grant program for two projects.

- The first project is Culvert Replacements (Sharrott Creek, Cherry Hills and Longview Circle). The total project cost is \$192,000 with the OPWC share being \$74,880 (39%) and the township share being \$117,120 (61%).
- The second project is Sharrott Creek Resurfacing. The total project cost is \$164,000 with the OPWC share being \$63,960 (39%) and the township share being \$100,040 (61%).

These are for the 2020 program year with projects being completed in 2020. The pre-applications for both projects have been submitted and are under review.

8. RESOLUTION 20-44

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 participate in the OPWC grant program for two projects listed above.

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

Roadside mowing is completed for the year.

As weather permits, there is some blacktop patching to finish up.

We are getting the trucks and equipment serviced and ready for winter.

9. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of September 2020:

Permits: (10); Year to Date Permits: (78); Fees: \$3,515.00; Year to Date Fees: \$20,968.00; Est'd Value: \$1,107,934.00; Year to Date Est'd Value: \$6,287,790.00 Number of violations: 2

10. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of September 2020:

Construction has started on the walking trail at Woodworth Park. Question was asked whether the park should be closed during construction. Trustees agreed that the park should not be closed but precautions such as caution tape should be used to deter park visitors from disturbing the construction site. As a reminder, this project is funded by donation.

Many projects are completed or near completion at the parks, Veterans' Memorial and Safety Building.

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11. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of September 2020:

Everything is going good.

12. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of September 2020:

Everyone received their financial reports.

We have two levy renewals on the ballot – 2.9 Mil Police Renewal and 1.9 Mil Current Expense Renewal. The 2.9 Police Renewal is estimated to generate \$536,203 yearly over 5 years which is estimated at \$92.00 per \$100,000 of market value of a home less the first 10 percent of the tax bill for all property owners plus 2.5 percent for owner-occupied homes. The 1.9 Current Expense Renewal is estimated to generate \$309,366 yearly over 5 years which is estimated at \$52.23 per \$100,000 of market value of home, less the first 10 percent of the tax gill for all property owners plus 2.5 percent for owner-occupied homes. These renewals will help to maintain current services to our residents.

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

Increase 14-A-6D (T/E)	\$ 2,000.00	New Balance=\$ 2,800.00
Increase 1-N-1 (Adv Out)	\$150,000.00	New Balance=\$150,000.00
Increase 50-A-7 (Adv Out)	\$150,000.00	New Balance=\$150,000.00

13. RESOLUTION 20-45

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 Appropriation changes as presented.

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

I am requesting that the Board of Trustees approve an advance of \$150,000.00 from 1-N-1 (Advances-Out) to 50-U (Advances-In).

14. RESOLUTION 20-46

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 advance as presented.

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

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The audit is complete. It was a good audit. I would like to thank Tracey and the department heads for their help. Trustee Tabor thanked Richard and his office for doing such a good job.

15. NEW BUSINESS/OLD BUSINESS

None at this time.


16. PUBLIC RESPONSE

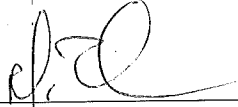
There was no public response due to the Trustees following the CDC guidelines of no more than 10 people gathering in one location. Another reason the meeting was live streamed on our website.

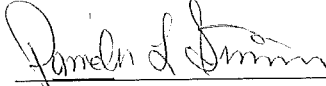
17. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:17 PM to discuss contracts and policies/procedures, and evaluate personnel. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

18. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:02 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

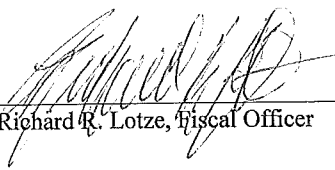
19. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

  
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Ronald L. Kappler, Chairman

  
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Erik J. Tabor, Vice-Chairman

  
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Pamela L. Simmons, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer