

Beaver Township Board of Trustees

Tuesday, July 9,

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1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, July 9, 2024 at 6:00 P.M. Chairman Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.
2. The next regular township meeting will be held on Tuesday, August 13, 2024 at 6:00 P.M. at Shepherd of the Valley, 301 W. Western Reserve Rd., Poland OH 44514.
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.

Elaine Susany, 13535 Market St., was disappointed with the fact that there is no Memorial Day parade. She feels the sacrifices should be celebrated. They lost their lives for our freedoms. It is worth the time and effort to organize a parade.

Jim Eidel, 509 King Ave., said that with Western Reserve Road is closed there is a lot more traffic in the Woodworth area. More of a police presence would be appreciated especially since there are a lot of walkers in the community.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,661 thru 10,666 and 117,425 thru 117,534 and from the regular account checks 45,810 thru 45,884 in the amount of \$348,668.51. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief was not here this evening. Det/Lt Mike Sinkovich reported for the month of June 2024:

Miles: 13,380
Calls for Service: 1,526
Traffic Stops: 334
Arrests: 17
Citations: 59
Crashes Investigated: 13

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We received notice from the Ohio Division of Liquor Control of a transfer of a liquor permit to Love's Travel Stops and Country Stores, Inc. The Beaver Police Department has no Objections and does not request a formal hearing.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to not request a hearing for the liquor permit transfer to Love's Travel Stops and Country Stores, Inc. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Renovations presentation will be at the August meeting.

7. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, reported for the month of June 2024:

For the month of June, the Beaver Township Fire Department responded to 190 calls for service, bringing our year-to-date total to 1,097 calls. These include but are not limited to:

21	Public Service
20	Dispatched and cancelled
18	Fire alarm activations
3	Power line down
7	Motor Vehicle accidents
1	Trash Fire

The Beaver Township Fireman's Association will be hosting our annual chicken dinner at the South Range High School cafeteria on Saturday, September 21st from 3-7 p.m. There will be sit down dinners available along with carry out. The cost will be \$15 in advance and \$18 at the door. Tickets can be purchased from any fire personnel.

Please be aware that there are a number of road closures in our township. Response times could be delayed due to detours.

We would like to congratulate Randall Rhodes on passing his test to become an Advanced EMT. We are excited to have him as an ALS provider.

8. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire is on an EMS call so Fire Chief Sauerwein reported for the month of June 2024:

EMS:

(160) Responses; (174) Patients Seen; (132) Transports to Hospital; and (569.2) Loaded Miles

The monthly responses included: (62) ALS Transports; (45) BLS Transports; (3) Medic Back Up to Other Department; (16) Backup to Other Department; (5) Backup to BTFD Crew; (31) Refusals; (18) Cancelled Requests; (1) False Alarms; and (9) Lift Assists.

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INSPECTION DEPARTMENT:

(9) Annual Inspections; (8) Occupancy Permit Inspection; (2) Inspection Follow-up; (2) Site Visits; (1) System Approval; (1) Hood Suppression Test; (1) Plan Review; (2) EMS/Fire Community Safety and (1) Fire Alarm Test.
Total Inspections: 27

9. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of June 2024:

I am requesting that the Board of Trustees approve the Engineering Services Proposal from Thomas Fok & Associates for the 2025 Quarter % Sales Tax Monies in the amount of \$500.00. This will be for W. Pine Lake Rd. between SR 164 & SR 7 and first 100 feet of Elton Road.

10. RESOLUTION 24-38

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 Engineering Services Proposal from Thomas Fok & Associates for the 2025 Quarter % Sales Tax Monies in the amount of \$500.00. This will be for W. Pine Lake Rd. between SR 164 & SR 7 and the first 100 feet of Elton Road.

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

We are working on getting road ready to pave.

The Pre-Construction meeting for this summer's road projects is Thursday with R.T. Vernal, Dave Bakalar, a railroad representative and myself.

11. ZONING REPORT

Lindy Mitchell, Zoning Inspector, reported for the month of June 2024:

Permits: (8); Year to Date Permits: (47); Fees: \$2,766.40; Year to Date Fees: \$19,621.40; Est'd Value: \$1,044,567.00; Year to Date Est'd Value: \$6,430,202.00

Number of Violations: 4

12. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator reported for the month of June 2024:

The blacktop sealing has been postponed because of the weather. Hopefully it will be later this week.

The observation deck at the Nature Preserve has been sealed. We plan on working on the foot bridge at Woodworth this week.

The dug outs and garage at Woodworth Park have been painted.

We will be ordering a new piece of playground equipment and expanding the playground at Memorial Park with the funds received from the Commissioners. Senior meeting is July 19th. The speaker will be Anthony Traficanti.

Kids' Fun and Safety Day is Saturday, July 20th from 5-8 pm. We have 30 spots reserved.

Armstrong is sponsoring a car show Saturday, July 27th at 4 pm. This will be followed by Family Movie Night at dusk. Herbie Fully Loaded is the movie. Music in the Park continues on Wednesday evenings at 7 pm.

The Army Band concert went well.

Trustee Kappler asked if the Kids Fun & Safety Day had been advertised. Mr. Conway said yes. It is on the sign downtown, flyers to South Range students, event notice to Vindicator, WFMJ and WKBN, Police and Fire Facebook pages, newsletter and website.

13. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of June 2024:

Everything is going well. It is staying clean. It seems like product drop off has been picking up.

14. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reports for the month of June 2024:

Everyone received their financial reports including 6-month detail which ended June 30th. All expense and revenue funds are in good shape with positive balances.

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I am requesting that the Board of Trustees approve "A Resolution to Accept the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the Terms of the National Opioid Settlement Agreements and Execute the Participation Agreement for the Ohio Subdivision Settlement with Kroger".

15. RESOLUTION 24-39

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 "A Resolution to Accept the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the Terms of the National Opioid Settlement Agreements and Execute the Participation Agreement for the Ohio Subdivision Settlement with Kroger".

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

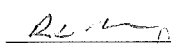
16. NEW BUSINESS/OLD BUSINESS

Trustee Simmons said that we received the zoning vehicle and that the truck is going to the fire department.

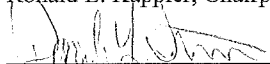
Trustee Tabor shared that he emailed Ginnetti about Western Reserve Road closures. Ginnetti replied thanking him for the concern and that they are trying to keep the closures to as little as possible. Trustee Kappler said that they are going to put Sparkle out of business. Scott Conway added that Sparkle made 'Open to Sparkle' sign and put it at the road closed signs and they were taken down by the contractor. In his opinion, that is inexcusable. Det/Lt Sinkovich said that according to Ofc. Arquilla that they were hoping part of the road work will be done within a day or town and be reopened from Hitchcock Road. The SR 165 road project is coming along and will be done faster than expected.

Trustee Kappler thanked Shepherd of the Valley for having us and for the refreshments.

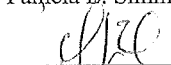
17. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.



Ronald L. Kappler, Chairperson

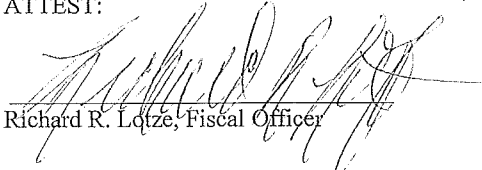


Pamela L. Simmons, Vice-Chairperson



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

