

July 30,

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1. The Beaver Township Board of Trustees met in Special Session on Wednesday, July 30, 2025 at 11:30 AM. The purpose of the meeting is for road contracts, appropriation changes and any other matters that may properly come before the Board.

Trustee Ron Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

Action on a change order for the Cherry Hills/Cherry Creek Drive Resurfacing project from R.T. Vernal Paving & Excavating, Inc. in the amount of <-\$298.54>.

2. RESOLUTION 25-36

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 change order for the Cherry Hills/Cherry Creek Drive Resurfacing project from R.T. Vernal Paving & Excavating, Inc. in the amount of <-\$298.54>.

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

Richard Lotze, Fiscal Officer is requesting that the Board of Trustees approve the following Appropriation changes as presented.

Increase 1-M-3 (Contracts)	\$60,000.00	New Balance=\$170,000.00
Increase 1-A-4 (Supplies)	\$ 1,000.00	New Balance=\$ 3,500.00
Increase 9-A-9 (Supplies)	\$10,000.00	New Balance=\$ 50,000.00
Increase 9-A-12 (Ins)	\$80,000.00	New Balance=\$358,500.00
Increase 1-A-17 (Ins)	\$ 2,000.00	New Balance=\$ 11,000.00

3. RESOLUTION 25-37

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: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Beaver Township Board of Trustees Special Meeting

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Approve resolution number correction as presented:

Resolution #25-30	Cherry Hills/Cherry Creek Drive Resurfacing Award
Resolution #25-31	OPWC W. Middletown/Fox Run Project Award
Resolution #25-32	Sales Tax W. Pine Lake Road Project Award
Resolution #25-33	Appropriations
Resolution #25-34	Handbook Revision-New Hire One Department Only
Resolution #25-35	Handbook Revision-Personal Leave Addition

4. RESOLUTION 25-38

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 following resolution number changes as presented.

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

I am requesting the Board of Trustees to approve a "Then & Now" purchase order for Medicount Management, Inc. in the amount of \$3,978.94 (CK#47022 dated 7-15-25). This is for EMS billing services.

5. RESOLUTION 25-39

A Motion was made by Mr. Kappler to adopt the following Resolution:

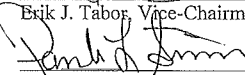
WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve a "Then & Now" purchase order for Medicount Management, Inc. in the amount of \$3,978.94 (CK#47022 dated 7-15-25). This is for EMS billing services.

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

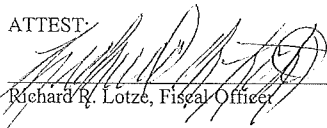
6. With no further business, a Motion was made by Mr. Tabor, seconded by Mrs. Simmons to adjourn the meeting. Roll call as follows: Mr. Kappler, absent; Mrs. Simmons, aye; Mr. Tabor, aye.


Ronald L. Kappler, Chairman


Erik J. Tabor, Vice-Chairman


Pamela L. Simmons, Trustee

ATTEST:


Richard R. Lotze, Fiscal Officer