

February 24,

25

1. The Beaver Township Board of Trustees met in Special Session on Monday, February 24, 2025 at 3:30 PM. The purpose of the meeting is to discuss purchase of property, employment of public employees and any other matters that may properly come before the Board. Trustee Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

Approval of the final amount owed of \$374,617.94 after adjustments were made paid with check number 46551 to Stateline Paving, LLC. Also, a deposit of \$1,000 was made on November 25, 2024. Total cost of the property purchase is \$375,617.92.

2. RESOLUTION 25-14

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 to approve the final amount owed of \$374,617.94 after adjustments were made paid with check number 46551 for the purchase of 11822 South Avenue to Stateline Paving, LLC. On November 25, 2024, a deposit of \$1,000 was made. The total cost of the property purchase is \$375,617.92.

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

After the Resolution approval, the Trustees moved forward with the signing of the final Buyers' Settlement Statement and Closing Documents for the property purchase of parcel number 05-004-0-030.00-0, 11822 South Avenue, North Lima from Stateline Paving, LLC.

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

Increase 25-A-5 (T & E) \$80,000.00 New Balance=\$ 114,000.00

3. RESOLUTION 25-15

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 approve appropriations as presented.

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

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Rescind Resolution 25-14 stating that all salaried monthly employees (trustees, fiscal officer, park superintendent) will be paid the second pay of every month instead of the 15th of the month. They will continue to be paid on the 15th of the month.

4. RESOLUTION 25-16

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

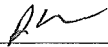
WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees rescind Resolution 25-13 stating that all salaried monthly employees (trustees, fiscal officer, park superintendent) will be paid the second pay of every month instead of the 15th of the month. They will continue to be paid on the 15th of the month.

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

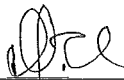
After discussion concerning the fire department day shift addition motion, any action was tabled until the trustee meeting on March 11, 2025.

Because the start date for the fire department to switch to hourly pay has been moved to April 1, 2025, the following actions were taken:

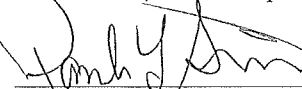
5. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to revise the Motion from the February 11, 2025 meeting to state that Frank Dispenza will start his new method of payment from salary to hourly on April 1, 2025 instead of March 1, 2025. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to revise the Motion from February 11, 2025 meeting to state that Kristin Yocum will start her new method of payment from \$16.83 per hour with a \$500 monthly stipend to \$23.00 per hour on April 1, 2025 instead of March 1, 2025. (Motion)
7. 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; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairperson

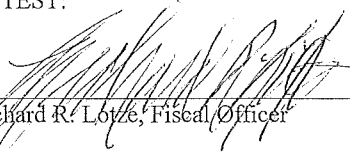


Erik J. Tabor, Vice-Chairperson



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer