

Tuesday, November 14,

23

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, November 14, 2023 at 6:00 P.M. Chairman 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, December 12, 2023 at 6:00 P.M. at the Administration Office.

The Trustees took the following action on the 'Resolution Banning Solar and Wind Facilities'.

3. RESOLUTION 23-61

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 passed the 'Resolution Banning Solar and Wind Facilities' in the township. This will be forwarded to the Mahoning County Commissioners.

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

4. 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., asked Road Superintendent Brad Burbick to consider Ferncliff Avenue for repaving. Mr. Burbick said that it was on the list for 2026 for one side of Woodworth and 2027 for the other side. We will be doing patching next summer.

Erin Burns, 4200 W. Calla Rd., asked what the plan was for solar under 50 megawatts. Trustee Kappler said that those will be handled on a case by case through our zoning department.

Irene Calvin, 9364 Melrose Ave., asked if these solar panels being discussed are recyclable. Trustee Kappler said no one knows for sure but from what they have said the old ones are hazardous but the new ones are supposed to be recyclable. She told Road Superintendent that she loves the 'Snow Ban Signs' and asked who make the decision to enforce the snow ban. Mr. Burbick said that he was and would put it on channel 27 & 33. Ms. Calvin continued asking if there was an old flag drop off box in the township. After some drop off boxes were mentioned in surrounding areas, Trustee Simmons said that she would look into it.

Jeff Burns, 4200 W. Calla Rd., thanked the Trustees for their work toward banning solar farms.

Phillip Babuder, 4401 W. Calla Rd., gave 'Ban Solar Farms' petitions with signatures from the township and surrounding communities against the solar farms and thanked them for passing the resolution.

5. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,607 thru 10,615 and 116,083 thru 116,432 and from the regular account checks 45,097 thru 45,191 in the amount of \$147,134.95. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

6. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of October 2023:

Miles: 12,381
Calls for Service: 1,675
Traffic Stops: 198
Arrests: 8
Citations: 27
Crashes Investigated: 8

I received notice from Ohio Division of Liquor Control in reference to ATM Global International Inc. for the transfer of shares from Muhammad Talha to Muhammad Haq. Beaver Police Department has no reason for requesting a hearing on the change.

A Motion was made by Mr. Kappler, seconded by Mr. Tabor that a hearing was not necessary in reference to ATM Global International Inc. for the transfer of shares from Muhammad Talha to Muhammad Haq. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting Executive Session to discuss contracts and evaluate personnel.

7. FIRE DEPARTMENT REPORT

For the month of October, the Beaver Township Fire Department responded to 165 calls for service, bringing our year-to-date total to 1750 calls. These include but are not limited to:

27 Public service calls
5 Fire Alarm Activations
3 Natural Gas Leak
1 Unauthorized Burning
1 Flammable Liquid Spill
1 Off Road Vehicle Fire
1 Grass Fire

Reminder: There is currently a burn ban in the state for the months of October and November between the hours of 6 a.m. and 6 p.m.

I am requesting that the Board of Trustees to pass a motion allowing the fire chief to add shifts to our schedule as needed. We currently do at home staffing overnight 7 days a week between 11 p.m. and 7 a.m. and Sunday mornings between 7 a.m. and 3 p.m. These shifts would mostly be during holidays and days that we need extra help during the day.

Before any action was taken, there was the following discussion:

Trustee Simmons said that she was aware of this request and also told the Fire Chief that he was to bring this request to the Trustees with details as to how and when this request would be used. Fire Chief Sauerwein replied stating that this is as detailed as he can get. He continued stating that it maybe will happen a couple times a month not just holidays but also as needed when we do not have enough staff during the day because of employees taking time off. Fire Chief Sauerwein said to the Trustees that they need to trust him to do what is right for the department. Fiscal Officer Richard Lotze asked for parameters for budget purposes because there are none at this time. Trustee Simmons suggested trying it for a month with the extra shifts and revisiting this next month.

8. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to allow the Fire Chief to add shifts to the Fire Department staff schedule as needed. These shifts will be paid the same as the overnight shifts currently being staffed. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

9. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector was not here this evening. Fire Chief Larry Sauerwein reported for the month of October 2023:

EMS:

(141) Responses; (148) Patients Seen; (106) Transports to Hospital; and (519.8) Loaded Miles

The monthly responses included: (61) ALS Transports; (46) BLS Transports; (6) Medic Back Up to Other Department; (12) Backup to Other Department; (11) Backup to BTFD Crew; (1) ALS Treatment – No Transport; (5) BLS Treatment – No Transport; (16) Refusals; (1) Coroner Referrals; (7) Cancelled Requests; (1) False Alarms; and (3) Lift Assists.

INSPECTION DEPARTMENT:

(3) Annual Inspections; (3) Re-Inspection; (2) Investigations; (1) Fire Prevention/Safety Awareness; (1) Alarm Test; (2) System Installation Inspection; (2) State Fire Marshal Inspections; (1) State Fire Marshall Re-Inspection; (2) Building Construction Site Inspections; and (2) Occupancy Inspections.
Total Inspections: 19

10. ROAD DEPARTMENT REPORT

I am requesting that the Board of Trustees approve the Memorandum of Understanding with the Mahoning County Commissioners and the Mahoning County Engineer regarding the application of funds from the additional non-emergency sales and use tax for the repair, maintenance and improvements of roads, bridges and other infrastructure located in Beaver Township, Mahoning County. West Middletown Road and Eastgate Industrial Drive are the township roads these funds will be used for at an estimated cost of \$269,445.00.

11. RESOLUTION 23-62

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 Memorandum of Understanding with the Mahoning County Commissioners and the Mahoning County Engineer regarding the application of 2024 funds from the additional non-emergency sales and use tax for the repair, maintenance and improvements of roads, bridges and other infrastructure located in Beaver Township, Mahoning County. West Middletown Road and Eastgate Industrial Drive are the township roads these funds will be used for at an estimated cost of \$269,445.00.

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

The 2004 International plow truck sold for \$14,750. The township will receive \$13,200.

I ordered a hydraulic power broom for the front of the new wheel loader.

Snow Ban signs have been placed throughout the township.

OPWC Phase II was funded for Miley Road.

12. ZONING REPORT

Lindy Mitchell Assistant Zoning Inspector, reported for the month of October 2023:

Permits: (7); Year to Date Permits: (71); Fees: \$7,730.00; Year to Date Fees: \$80,811.98; Est'd Value: \$1,848,100.00; Year to Date Est'd Value: \$31,300,887.00
Number of Violations: 2

13. PARK DEPARTMENT REPORT

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

Memorial Park pavilion windows have been installed and look good. Veterans Day Program was well done.

Santa will be visiting the township on December 16th from 10 am – noon. We will be posting his route around the township soon on the township website.

14. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of October 2023:

Everything is going well. We had a problem with the clothing bin overflowing but it has been rectified.

15. FISCAL OFFICE REPORT

Everyone received their financial reports. As a reminder, the cut off deadline for requisition purchases is December 10th unless it is an emergency.

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

Increase 28-A-1 (Salaries)	\$ 10,000.00	New Balance=\$ 196,700.00
Increase 28-A-2 (Empl Ret Contr)	\$ 600.00	New Balance=\$ 3,360.00
Increase 28-A-8 (Contracts)	\$ 500.00	New Balance=\$ 32,500.00
Increase 28-A-9 (Other)	\$ 1,000.00	New Balance=\$ 33,500.00
Increase 10-A-1 (Salaries)	\$ 8,000.00	New Balance=\$ 342,750.00
Increase 10-A-10 (Repairs)	\$ 5,000.00	New Balance=\$ 101,750.00
Increase 1-A-28 (Contractual Serv)	\$ 4,500.00	New Balance=\$ 56,100.00
Increase 9-A-10 (Contracts)	\$ 1,000.00	New Balance=\$ 14,100.00
Increase 9-A-1 (Salaries)	\$ 30,000.00	New Balance=\$1,272,000.00
Increase 51-A-8 (Transfer Out)	\$ 42.89	New Balance=\$ 42.89

16. RESOLUTION 23-63

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.

I am requesting that the Board of Trustees approve the following transfer of funds:

51-A-8 (Transfer Out)	<\$42.89>
1-V (Transfer In)	\$42.89

17. RESOLUTION 23-64

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 transfer of funds.

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

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18. NEW BUSINESS/OLD BUSINESS

The 2024 budget workshop will be Saturday, December 16th at 8 am.

The Re-Organizational meeting will be Wednesday, December 20th at noon.


We renewed our health insurance with Anthem BC/BS for 2024 at a 4% increase.

Trustee Simmons shared that another house that we were dealing with as a nuisance property has been torn down on Woodworth Road.


19. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:26 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

20. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:16 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.


21. 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, Chairman

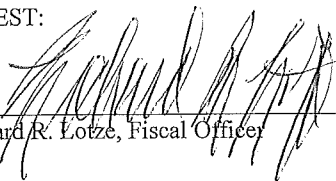


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer