

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, July 12, 2022 at 6:00 P.M. Chairman Mrs. Simmons called the meeting to order with roll call as follows: Mrs. Simmons, here; Mr. Kappler, here; Mr. Tabor, here.
2. The next regular township meeting will be held on Tuesday, August 9, 2022 at 6:00 P.M. at the Administration Office.

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.

Gary DeLost, 9302 Harvard Blvd., asked if the fire hydrant at West Harvard and Forest Avenues was going to be replaced. Trustee Simmons said that Aqua took it out and was not going to replace it. Mr. DeLost is concerned about the safety of the residents in that area if there was a fire. Fire Chief Larry Sauerwein said he would go look at it but thought by using the other fire hydrants in the area and the length of hose that the department had that all would be fine.

Jim Eidel, 509 King Ave., asked with the mass shootings that have been happening where does Beaver Township stand if something would happen at South Range or Boardman. Comments were made by the Trustees and Police Chief Frost that plans are in place and are practiced in case of an emergency on a regular basis.

4. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,496 thru 10,502 and 114,076 thru 114,119 and from the regular account checks 43,656 thru 43,759 in the amount of \$346,126.36. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Carl Frost, Police Chief reported for the month of June 2022:

Monthly stats for June – 1,589 calls for service – 7 criminal arrests – 17 citations issued during 83 traffic stops. Officers patrolled 8,967 miles for the month. In 2021, there were 367 calls for service less for the month of June.

Last month we promoted Officer Nulf from part time to full time effective June 18, 2022. I would like the Board of Trustees to change his effective date to July 17, 2022 but leave his seniority date at June 18, 2022.

A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to change Officer Nulf's full time effective date to July 17, 2022 but leave his seniority date at June 18, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

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I would like the Board of Trustees to accept the resignation of part time officer Michael Baun effective July 12, 2022.

A Motion was made by Mr. Tabor, seconded by Mr. Kappler to accept the resignation of part time officer Michael Baun effective July 12, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I would like the Board of Trustees to accept the Ohio Attorney General's Office Drug Use Prevention Grant for the 2022-23 school season in the amount of \$9,623.40.

A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to accept the Ohio Attorney General's Office Drug Use Prevention Grant for the 2022-23 school season in the amount of \$9,623.40. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

Trustee Simmons shared that September 27, 2022 is the tentative date for the return of Crimewatch. Officer Geary will oversee this program. It will be at the Administration Office at 6 pm.

6. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of June 2022:

For the month of June, the Beaver Township Fire Department responded to 139 calls for service, bringing our year-to-date total to 821 calls. These include but are not limited to:

- 6 Alarm Activations
- 1 Burning Complaints
- 14 Lift Assist
- 3 Motor Vehicle Accidents without Extrication
- 3 Vehicle Fires
- 1 Investigation
- 19 Mutual Aid

The Beaver Township Fireman's' Association will be holding its annual drive through chicken dinner on Saturday, August 20th from 3-7 pm. Tickets are available from any Fire Department personnel. Cost is \$15 in advance and \$20 at the door.

I would like to thank the members of the department for everything they did while I was on medical leave. They did a great job!

I am requesting executive session with the trustees to discuss personnel.

7. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of June 2022:

EMS:

(108) Responses; (111) Patients Seen; (80) Transports to Hospital; and (387.0) Loaded Miles

The monthly responses included: (54) ALS Transports; (293) BLS Transports; (1) ALS Transport W/Medic from Other Department; (2) Medic Back Up to Other Department; (19) Backup to Other Departments; (1) Back-up to BTFD Crew; (3) ALS Treatment – No Transport; (1) BLS Treatment – No Transport; (29) Refusals; (16) Cancelled Requests; (15) Lift Assists and (3) Referred to Coroner.

INSPECTION DEPARTMENT:

(5) Annual Inspections; (2) Site Pre-Inspection; (2) Pre-Plan Activities; (4) Re-inspections; (1) Plan Review Mahoning County Building Department; (2) State Fire Marshal Inspection; (1) Occupancy Investigation; (1) Investigation
Total Inspections: 18

8. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of June 2022:

We are still working on patching and leveling roads.

Asphalt price increased another \$2 on the 15th of July which makes it a \$10 increase from last year.

The new truck got moved up in production. It's now scheduled to be built August 15th. Hopefully we will see it before snow flies.

We are working on changing a few crossover pipes and are hoping to get them done before school starts.

9. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of June 2022:

Permits: (13); Year to Date Permits: (54); Fees: \$3,521.00; Year to Date Fees: \$15,215.00.00; Est'd Value: \$1,487,281.00; Year to Date Est'd Value: \$7,730,993.00 Number of Violations: 2

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10. PARK DEPARTMENT REPORT

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

Music in the Park tomorrow evening is Vegas.

Senior Meeting is this Friday, July 15th at Woodworth Park.

The Youth Nature Program for this Saturday, July 16th with Lynn Zocolo (Super Seeds) has been cancelled.

11. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of June 2022:

No report.

12. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of June 2022:

Everyone received their financial reports. We received our second ARPA funds installment in the amount of \$672,000.00. The financial audit should be complete by the end of the month. The BWC audit is this Friday (July 15, 2022).

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

Increase 10-A-15 (Other)	\$ 6,000.00	New Balance=\$ 38,500.00
Increase 1-J-3 (Other)	\$ 13,000.00	New Balance=\$ 63,000.00
Increase 9-A-9 (Repairs)	\$ 10,000.00	New Balance=\$ 35,000.00
Increase 9-A-13 (Other)	\$ 8,000.00	New Balance=\$ 13,000.00
Increase 4-A-5 (Supplies)	\$ 8,000.00	New Balance=\$ 33,000.00
Increase 4-A-13 (Other)	\$ 8,000.00	New Balance=\$ 25,000.00
Increase 32-A-5 (T/E)	\$ 8,000.00	New Balance=\$ 8,000.00

13. RESOLUTION 22-27

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 Appropriation changes as presented.

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

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I am requesting the Board of Trustees to approve a "Then & Now" purchase order for Tri-County Asphalt Materials, Inc. in the amount of \$3,783.04 (CK#43733 dated 7/6/2022). Cold mix for road repair was purchased.

14. RESOLUTION 22-28

A Motion was made by Mr. Tabor 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 Tri-County Asphalt Materials, Inc. in the amount of \$3,783.04 (CK#43733 dated 7/6/2022). Cold mix for road repair was purchased.

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

15. NEW BUSINESS/OLD BUSINESS

None

16. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:15 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

17. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:56 PM with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

The following decisions were made after returning from Executive Session:

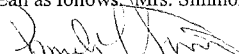
18. RESOLUTION 22-29

A Motion was made by Mrs. Simmons to adopt the following Resolution:

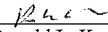
WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve applying for an ODNR grant for Memorial Park Improvements in the amount of \$43,258.00

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


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



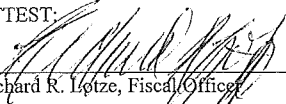
Pamela L. Simmons, Chairman



Ronald L. Kappler, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:


Richard R. Lotze, Fiscal Officer

