

Tuesday, May 10,

22

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, May 10, 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, June 14, 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., told Police Chief Frost and Fire Chief Sauerwein that their staff did a good job with a situation in his neighborhood. He also said that the church demo looked great.

4. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,481 thru 10,484 and 113,763 thru 113,912 and from the regular account checks 43,385 thru 43,522 in the amount of \$1169,624.99. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of April 2022:

(1,543) Calls for Service; (8) Criminal Arrest; (35) Citations issued during (125) Traffic Stops. Officers patrolled 9,521 miles for the month.

On behalf of the Trustees, Trustee Simmons presented Chief Frost with Certificates of Accommodation for the police officers – Lt. Lewis, Cpl. Albert and Officer Geary – for their actions in the line of duty.

I would like the Board of Trustees to authorize billing South Range School District in the amount of \$10,000.00 for the School Security Officer assigned there. I checked with the Superintendent who requested I submit it now.

6. A Motion was made by Mr. Kappler, second by Mrs. Simmons to bill South Range School District in the amount of \$10,000.00 for the School Security Officer assigned there. 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 deem the 2014 Ford Explorer VIN 1FM5K8ARXEGB38165 as surplus equipment being sold to the City of Struthers in the amount of \$2,000.00.

7. RESOLUTION 22-21

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 deem the 2014 Ford Explorer VIN 1FM5K8ARXEGB38165 as surplus equipment being sold to the City of Struthers in the amount of \$2,000.00.

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.

I am requesting that the Board of Trustees change dispatcher Kaitlynn Katcher from trainee to reserve effective May 10, 2022. With school and her other job, she was not meeting the benchmarks required but would like to continue training on her own time.

8. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to change dispatcher Kaitlynn Katcher from trainee to reserve effective May 10, 2022. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

We participated in the DEA's 22<sup>nd</sup> National Take Back Day again this year. The Detroit Field Division collected a total of 73,163 pounds of prescription medications, of which, we collected 124 pounds in our drop off box in our lobby. Our drop box is available year-round.

May 15<sup>th</sup> – May 22<sup>nd</sup> is National Police Week. Thanks to Crouse True Value we have the front of our building lit up with blue lights for the week. I would ask that we have a moment of silence for all the officers who gave the ultimate sacrifice this past year. A moment of silence was observed.

9. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of April 2022:

For the month of April, the Beaver Township Fire Department responded to 120 calls for service, bringing our year-to-date total to 540 calls. These include but are not limited to:

11 Alarm Activations  
1 Brush Fire  
5 Burning Complaints  
10 Lift Assist  
3 Motor Vehicle Accidents without Extrication  
3 Vehicle Fires  
15 Mutual Aid

Reminder to the community: There is still a burn ban in effect statewide from 6 a.m.- 6 p.m. throughout the rest of May. When burning outside of these times, keep the fires small (5 ft by 5 ft) and burn yard debris only.

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I would like to congratulate the following personnel who have finished training classes in the last month: Jared Miller, George Steiner, Konrad VanPelt, E.J. Martin, Mike Martin, Randall Rhodes, Andrew Baird and Chelsie Douty who completed a bridge class to go from Level I firefighter to Level II Firefighter, Carolyn Baird completed a Level I fire class and Greg Wickline who passed his EMT Basic test. By these men and women taking the time to further their education, residents will hopefully benefit through better ISO ratings.

I would like the Board of Trustees to re-hire Brian Moff as a firefighter/EMT pending a physical, drug screen and background check.

10. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to re-hire Brian Moff as a firefighter/EMT pending a physical, drug screen and background check. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I would like the Board of Trustees to hire Samantha Works as a firefighter/EMT/fire inspector pending a physical, drug screen and background check.

11. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Samantha Works as a firefighter/EMT/fire inspector pending a physical, drug screen and background check. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I would like to comment on the recent news reports of some local governments talking of a countywide EMS service. The request to the Commissioners originated from Boardman because they do not have their own EMS department and are having difficulty with the private ambulance services because they are cutting back on their provided services. Beaver Township Fire Department is against this move because we have a well-qualified department to meet the township residents' needs. As of right now, there is no plan in place to even be considered. Trustee Kappler added that we are blessed with the department we have.

A big thank you to the community that supported us for our annual pancake breakfast. We served over 400 people and it was very successful.

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

## 12. EMS/INSPECTION DEPARTMENT REPORT

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

EMS:

(84) Responses; (86) Patients Seen; (64) Transports to Hospital; and (346.6) Loaded Miles

The monthly responses included: (42) ALS Transports; (18) BLS Transports; (4) Medic Back Up to Other Department; (8) Backup to Other Departments; (1) Back-up to BTFD Crew; (3) ALS Treatment – No Transport; (1) BLS Treatment – No Transport; (24) Refusals; (6) Cancelled Requests; (1) False Alarm; and (12) Lift Assists.

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INSPECTION DEPARTMENT:

(16) Annual Inspections; (1) Site Pre-Inspection; (3) Inspection Follow Ups; (2) Occupancy Inspection; (1) State Fire Marshal Inspection; (1) State Fire Marshal Re-Inspection; (5) Re-inspections; (1) Investigation; (1) Adoption/Foster Home Inspection; and (2) Fire Alarm Tests.  
Total Inspections: 33

13. ROAD DEPARTMENT REPORT

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

The Sharrott Creek paving project from last year is complete. Utility Contracting has a punch list of small things to finish up. They said it would be done next month.

OPWC project for next year is going to be replacing crossover pipes, milling and resurfacing Miley Road. This will be two projects – one for 2022 and one for 2023 – but done together.

I am requesting that the Board of Trustees award the 2022 Chip Seal Project to Youngblood Paving, Inc. in Wampum PA in the amount of \$125,065.00.

14. RESOLUTION 22-22

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 award the 2022 Chip Seal Project to Youngblood Paving, Inc. in Wampum PA in the amount of \$125,065.00.

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

15. ZONING REPORT

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

Permits: (10); Year to Date Permits: (29); Fees: \$4,288.00; Year to Date Fees: \$10,084.00; Est'd Value: \$2,513,175.00; Year to Date Est'd Value: \$5,458,686.00      Number of Violations: 1

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16. PARK DEPARTMENT REPORT

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

Our Senior Meetings start back up on May 20<sup>th</sup> with Jessica Romeo from Mercy Health speaking followed by lunch and bingo.

On Monday, May 30<sup>th</sup>, we will be having a Memorial Day Program at the Veteran's Memorial at 11 AM.

Music in the Park starts on Wednesday, June 1<sup>st</sup> at 7 PM with the Jim Frank Combo.

Several projects are underway. A couple being the sealing of the walking trail and upgrades to the flower boxes at Woodworth Park.

I am requesting that the Board of Trustees pass a resolution to participate in the NatureWorks Grant program. We are applying for Memorial Park Drive and Parking Lot Improvements.

17. RESOLUTION 22-23

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 participation in the NatureWorks Grant Program.

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.

18. RECYCLING REPORT

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

Everything is going well.

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19. FISCAL OFFICE REPORT

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

Everyone received their financial reports. No notification from Auditor of State about the audit.

I am requesting that the Board of Trustees pass a resolution stating that the LG Share of the OneOhio Funds shall be placed in a separate fund and used only for the approved purposes as required by the OneOhio MOU. As the special fund is created under ORC 5705.09, local governments do not need to seek Auditor of State approval for establishing this new fund.

20. RESOLUTION 22-24

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 that the LG Share of the OneOhio Funds shall be placed in a separate fund and used only for the approved purposes as required by the OneOhio MOU. As the special fund is created under ORC 5705.09, local governments do not need to seek Auditor of State approval for establishing this new fund.

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.

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

21. NEW BUSINESS/OLD BUSINESS

It was decided to update the handbook in the fall.

Trustee Simmons shared that she spoke to Eastgate about the intersection streetlight requests and policy details but had not heard back from them yet. The Trustees decided to wait until they received that information before making any decisions.

22. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:25 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

23. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:18 PM with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

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24. 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

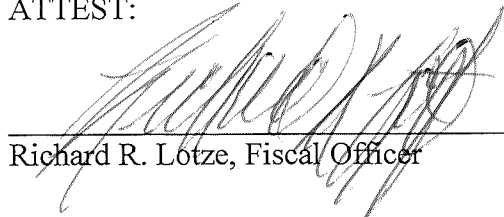


Ronald L. Kappler, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

