

Beaver Township Board of Trustees Special Meeting

April 28, 26

- 1. The Beaver Township Board of Trustees met in Special Session on Tuesday, April 28, 2026 at 4:00 PM. The purpose of this meeting is fire truck contract award, appropriations, advances and any other matters that may properly come before the Board.
- 2. Trustee Ron Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

Approval of the creation of Fund – 54 (FEMA Fire Truck Fund).

3. RESOLUTION 26-16

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 approve the creation of Fund – 54 (FEMA Fire Truck Fund).

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

Approval of an advance from 1-N-1 (Advances-Out) in the amount \$632,625.50 to 54-U (Advances-In) in the amount of \$632,652.50.

4. RESOLUTION 26-17

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 advance from 1-N-1 (Advances-Out) in the amount \$632,625.50 to 54-U (Advances-In) in the amount of \$632,652.50.

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

Approval of the following Appropriation changes as presented.

Increase 10-A-11 (Contracts)	\$ 33,297.50	New Balance=\$ 68,297.50
Increase 1-N-1 (Adv-Out)	\$632,652.50	New Balance=\$632,652.50
Increase 54-A-11 (FEMA)	\$632,652.50	New Balance=\$632,652.50

5. RESOLUTION 26-18

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 Mr. Tabor with Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Award of the Fire Department Tanker/Pumper Truck to Southeast Apparatus (Corbin KY) in the amount of \$665,950.00.

6. RESOLUTION 26-19

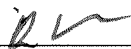
A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees award the Fire Department Tanker/Pumper Truck contract to Southeast Apparatus (Corbin KY) in the amount of \$665,950.00.

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

Fire Chief Larry Sauerwein is requesting the Board of Trustees hire Erin Glaser (Medic only).

7. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Erin Glaser as a medic only to the Fire/EMS Department. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
8. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

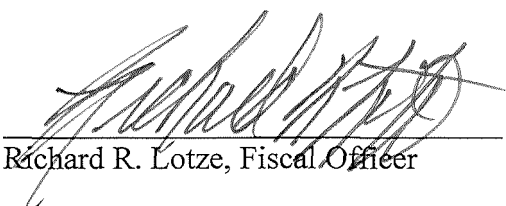


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer