

1. The Beaver Township Board of Trustees met in Special Session on Wednesday, December 8, 2021 at 12:00 PM. The purpose of the meeting is for appropriation and discuss contracts. Chairman Erik Tabor called the meeting to order with roll call as follows: Mr. Tabor, here; Mrs. Simmons, here; Mr. Kappler, here.

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

Increase 14-A-1A (Salaries)	\$ 300.00	New Balance=\$ 6,100.00
Increase 9-A-1 (Salaries)	\$57,000.00	New Balance=\$ 1,080,000.00
Increase 9-A-2 (Emp Ret)	\$ 9,000.00	New Balance=\$ 174,000.00
Decrease 9-A-7 (T/E)	<\$ 9,000.00>	New Balance=\$ 71,000.00
Increase 4-B-1 (Salaries)	\$ 5,000.00	New Balance=\$ 120,000.00
Decrease 4-A-4 (T/E)	<\$ 5,000.00>	New Balance=\$ 64,000.00
Increase 10-A-10 (Repairs)	\$ 6,000.00	New Balance=\$ 32,000.00
Decrease 10-A-8 (T/E)	<\$ 6,000.00>	New Balance=\$ 146,000.00
Increase 1-A-26 (Other)	\$ 4,000.00	New Balance=\$ 61,000.00
Decrease 1-A-6 (Ins)	<\$ 4,500.00>	New Balance=\$ 187,500.00
Increase 1-B-4 (Utilities)	\$ 500.00	New Balance=\$ 38,500.00
Increase 1-J-1 (Salaries)	\$ 1,000.00	New Balance=\$ 57,500.00
Decrease 1-J-3 (Other)	<\$ 1,000.00>	New Balance=\$ 57,000.00
Increase 28-A-9 (Other)	\$ 2,500.00	New Balance=\$ 30,500.00
Decrease 28-A-1 (Salaries)	<\$ 2,500.00>	New Balance=\$ 144,500.00
Increase 10-A-3 (W/C)	\$ 7,500.00	New Balance=\$ 13,500.00
Decrease 10-A-8 (T/E)	<\$ 7,500.00>	New Balance=\$ 138,500.00
Increase 14-A-3A (W/C)	\$ 5.00	New Balance=\$ 75.00
Increase 4-A-5 (Supplies)	\$ 3,000.00	New Balance=\$ 24,000.00
Decrease 4-A-4 (T/E)	<\$ 3,000.00>	New Balance=\$ 61,000.00

2. RESOLUTION 21-45

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 approves the Appropriation Changes as presented.

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

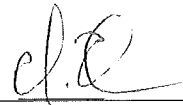
3. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 12:00 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.
4. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 12:30 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.
5. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to renewed our health insurance with Anthem BC/BS for 2022 at a 9% increase. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Beaver Township Board of Trustees Special Meeting

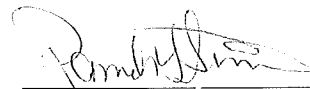
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6. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting.



Erik J. Tabor, Chairman

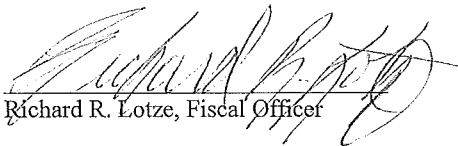


Pamela L. Simmons, Vice-Chairman



Ronald L. Kappler, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer