

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, September 14, 2021 at 6:00 P.M. Chairman Mr. Tabor called the meeting to order with roll call as follows: Mr. Tabor, here; Mrs. Simmons, here; Mr. Kappler, here.
2. The next regular township meeting will be held on Tuesday, October 12, 2021 at 6:00 P.M. at the Administration Office.
3. Mahoning County Engineer and Sanitary Engineer Pat Ginnetti presented information regarding the ¼% sales tax for the county and township roads. He used a slide presentation to explain to the trustees and residents how the sales tax would work for the county and township roads. Commissioner Traficanti was here in support. Trustee Tabor thanked them for coming to our meeting.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,415 thru 10,421 and 112,657 thru 112,779 and from the regular account checks 42,666 thru 42,758 in the amount of \$170,045.85. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

5. POLICE DEPARTMENT REPORT

Chief Carl Frost was reported for the month of August 2021:

(1,412) Calls for Service; (22) Criminal Arrests; (16) Citations issued during (85) Traffic Stops. Officers patrolled 10,883 miles for the month.

6. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of August 2021

The Fire Department responded to (166) calls for service, which brings our year-to-date total to (993) calls. These calls include but are not limited to:

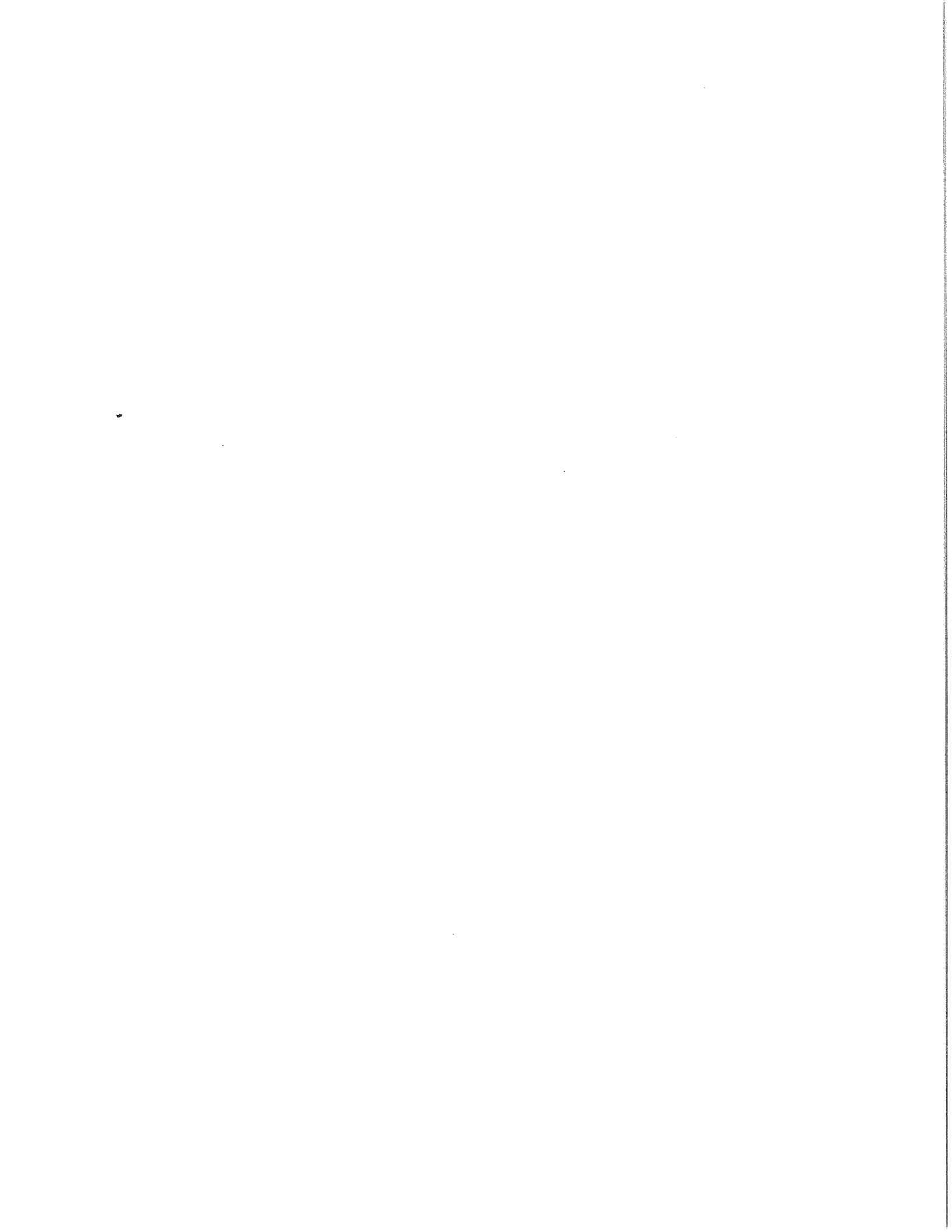
(12) Fire Alarm Activations; (13) Lift Assists; (9) Motor Vehicle Accidents w/Extrication; (4) Burning Complaints; (1) Motor Vehicle Accident w/Extrication; (1) Structure Fire; and (47) Mutual Aid Calls.

I am requesting that the Board of Trustees to accept the resignation of Brian Moff from the fire department effective immediately. He has been a valued member for many years and will be missed.

7. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Brian Moff from the fire department effective immediately. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

The Beaver Township Fireman's Association would like to thank the community for the response to our annual chicken dinner. Trustee Tabor said the chicken dinner was excellent and the other trustees agreed.

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



8. EMS/INSPECTION DEPARTMENT REPORT

EMS Chief/Lead Fire Inspector Frank Dispenza was on a call. Fire Chief Larry Sauerwein reported for the month of August 2021:

EMS:

(127) Responses; (137) Patients Seen; (90) Transports to Hospital; and (708.9) Loaded Miles

The monthly responses included: (59) ALS Transports; (31) BLS Transports; (1) ALS Transport w/Medic From Other Company; (6) Medic Back Up to Other Department; (40) Backup to Other Departments; (2) Back Up to BTFD Crew; (2) ALS Treatment – No Transports; (2) BLS Treatment – No Transport; (38) Refusals; (4) Cancelled Requests; (1) False Alarms; (1) Fire Standby; (15) Lift Assists and (3) Coroner Referrals.

INSPECTION DEPARTMENT:

(8) Annual Inspections; (4) Inspection Follow-ups; (7) State Fire Marshal Inspections; (4) State Fire Marshal Re-Inspections; (1) Assist Fire Prevention Technician; (6) Re-Inspections; (1) Information Filing, Records Updates; and (1) Site Pre-Inspection.

Total Inspections: 32

All annual inspection activities contingent upon availability of businesses for inspection due to coronavirus restrictions. High volume of EMS calls restricted inspection availability.

9. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of August 2021:

I am requesting that the Board of Trustees accept Joe Humansky's resignation effective September 1, 2021.

10. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to accept Joe Humansky's resignation effective September 1, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

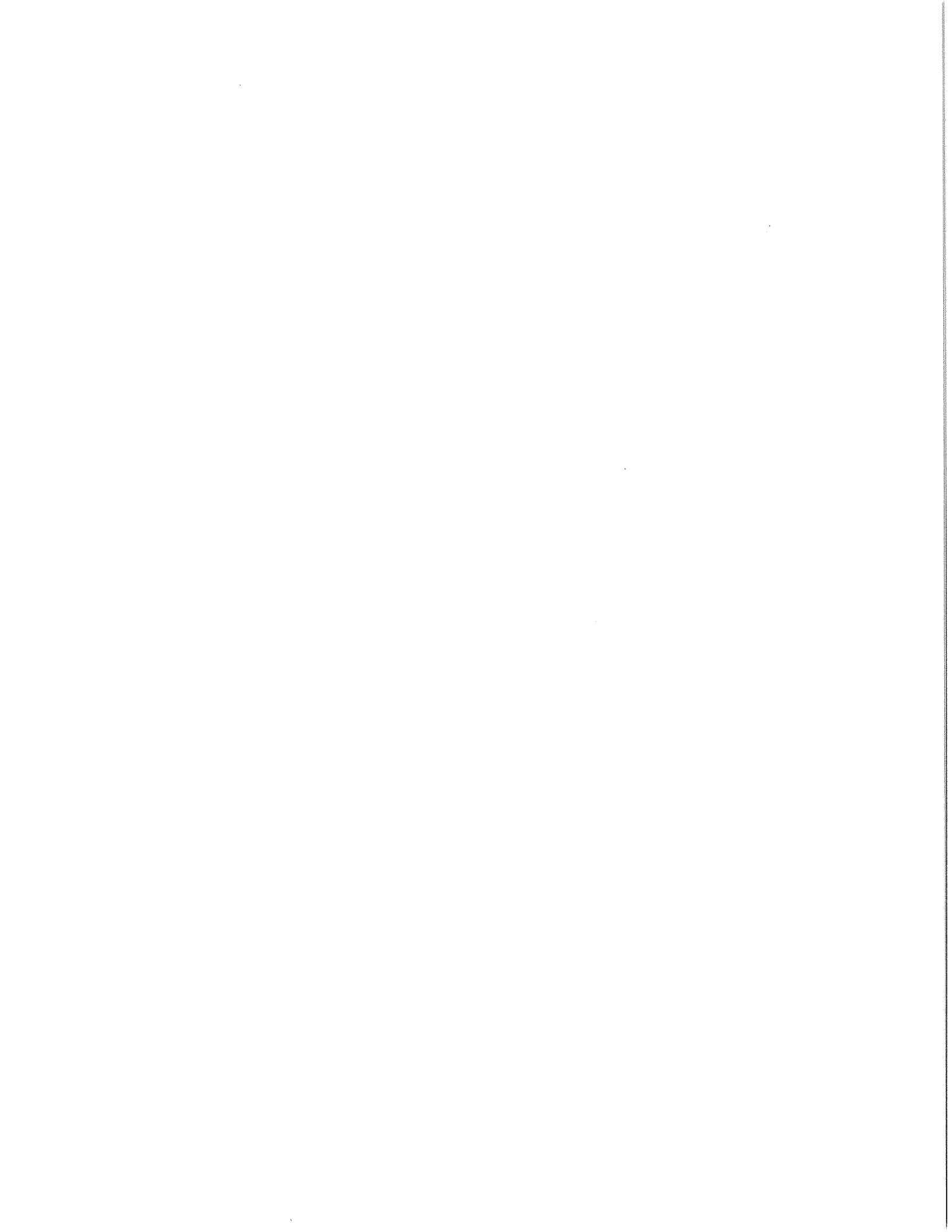
I am actively looking for a part time employee with a CDL and machine operation skills. I have a couple people in mind but if you know of anyone let me know.

The CDBG project is complete.

We are still working on road repair (blacktop/patching).

We are finishing the final roadside mowing for the fall.

The Pre-Application for the 2022 OPWC project has been submitted. Looking at the preliminary numbers, we have a 50/50 chance of getting funded.



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OPWC is now using a new web portal (WorksWise) for all application submissions. I am requesting that the Board of Trustees authorize Dave Bakalar from Thomas Fok & Associates as the township's designee to use the portal on the township's behalf. He is already doing everything they are now wanting done through this portal.

11. RESOLUTION 21-40

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 authorize Dave Bakalar from Thomas Fok & Associates as the township's designee to use the portal on the township's behalf. He is already doing everything they are now wanting done through this portal.

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

12. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of August 2021:

Permits: (8); Year to Date Permits: (64); Fees: \$1,270.00; Year to Date Fees: \$15,563.00; Est'd Value: \$467,800.00; Year to Date Est'd Value: \$4,672,915.00 Number of Violations: 8

13. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening. Trustee Tabor reports as follows:

The new open-air pavilion is now open for use. I hope to dedicate it to our first responders and medical personnel soon.

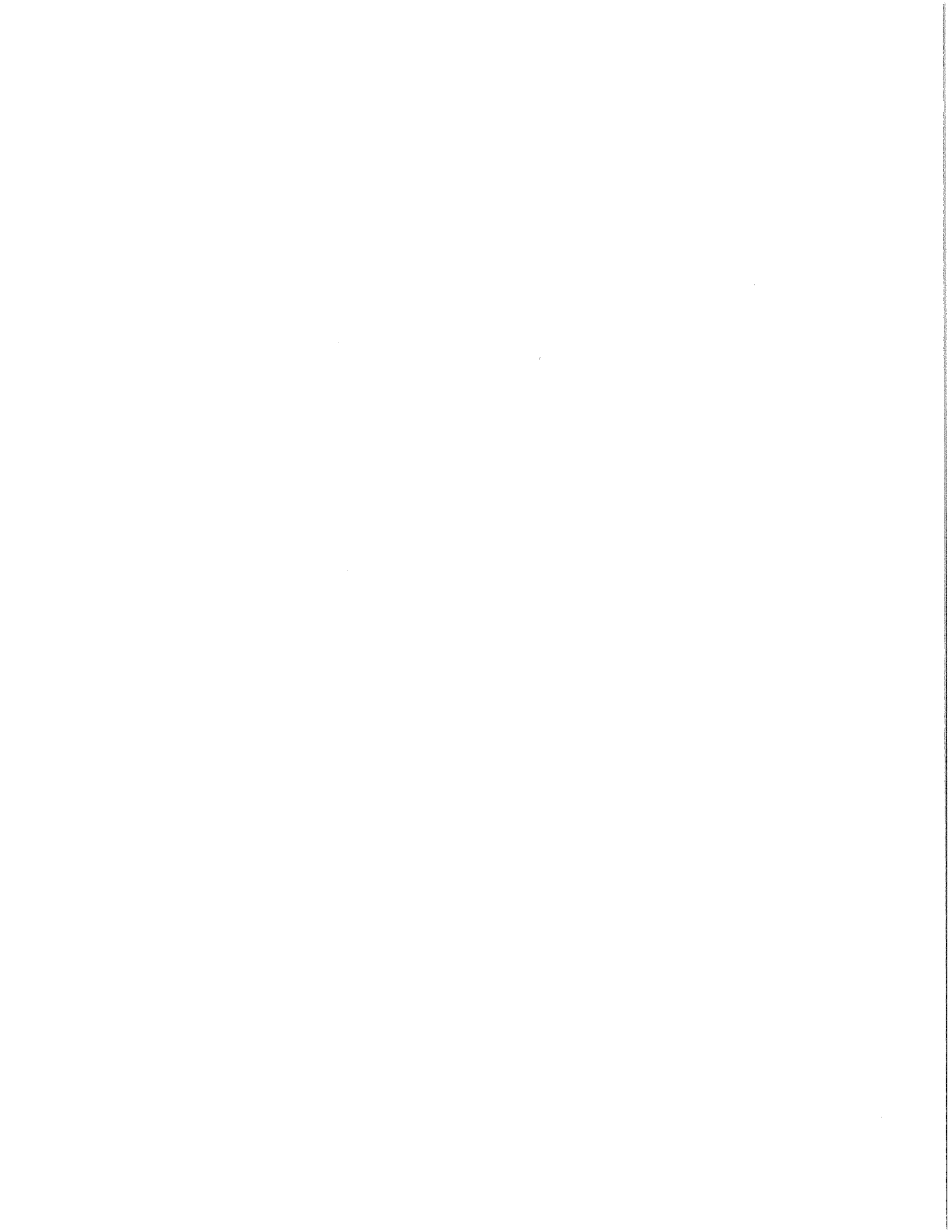
The Flu Shot Clinic will be held at Woodworth Park Pavilion on Tuesday, October 5th from 2-4:30 pm. You must call the Mahoning County Board of Health for an appointment at 330-270-2855 ext. 125. Your insurance card is required.

The final Music in the Park will be tomorrow at 6:30 pm weather permitting. Stambaugh Chorus will be on stage.

The senior meeting will be this Friday at 10 am at Woodworth Park Pavilion. Our speaker will be Bob Schaffer from the Mahoning County Sheriff Senior Service Unit followed by lunch and bingo.

The parking lot has been sealed at Woodworth Park. I asked the company to redo some spots and they did. It looks good.

The annual Kid's Trunk and Treat will be held on Saturday, October 30th from 5-7 pm at the South Range Plaza Parking Lot. Music, refreshments and candy for the kids ages 1 to 14 will be provided. Township organizations, churches and business have been invited to participate.



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I am requesting that the Board of Trustees accept the donation from the Gate Church of a plaque and rock that has been at the former South Range Football Field. This memorial will be relocated to the Veteran's Memorial. The plaque reads that it is in honor of Stephen W. Harshman who was a North Lima resident and killed in the line of duty during the Vietnam War, July 2, 1967.

14. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the donation from the Gate Church of a plaque and rock that has been at the former South Range Football Field. This memorial will be relocated to the Veteran's Memorial. The rock is in honor of Stephen W. Harshman, a North Lima resident, that was killed in the line of duty during the Vietnam War. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

15. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reports as follows:

Everything is going well.

16. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of August 2021:

Everyone received their financial reports. We are running slightly below projected expenditures but anticipate that to pick up with the increased EMS runs and capital expenditures.

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

Increase 14-A-7D (Contracts)	\$ 5,500.00	New Balance=\$ 34,000.00
Increase 1-M-3 (Contracts)	\$14,500.00	New Balance=\$ 34,500.00
Increase 28-A-7 (Repairs)	\$ 3,000.00	New Balance=\$ 14,000.00

17. RESOLUTION 21-41

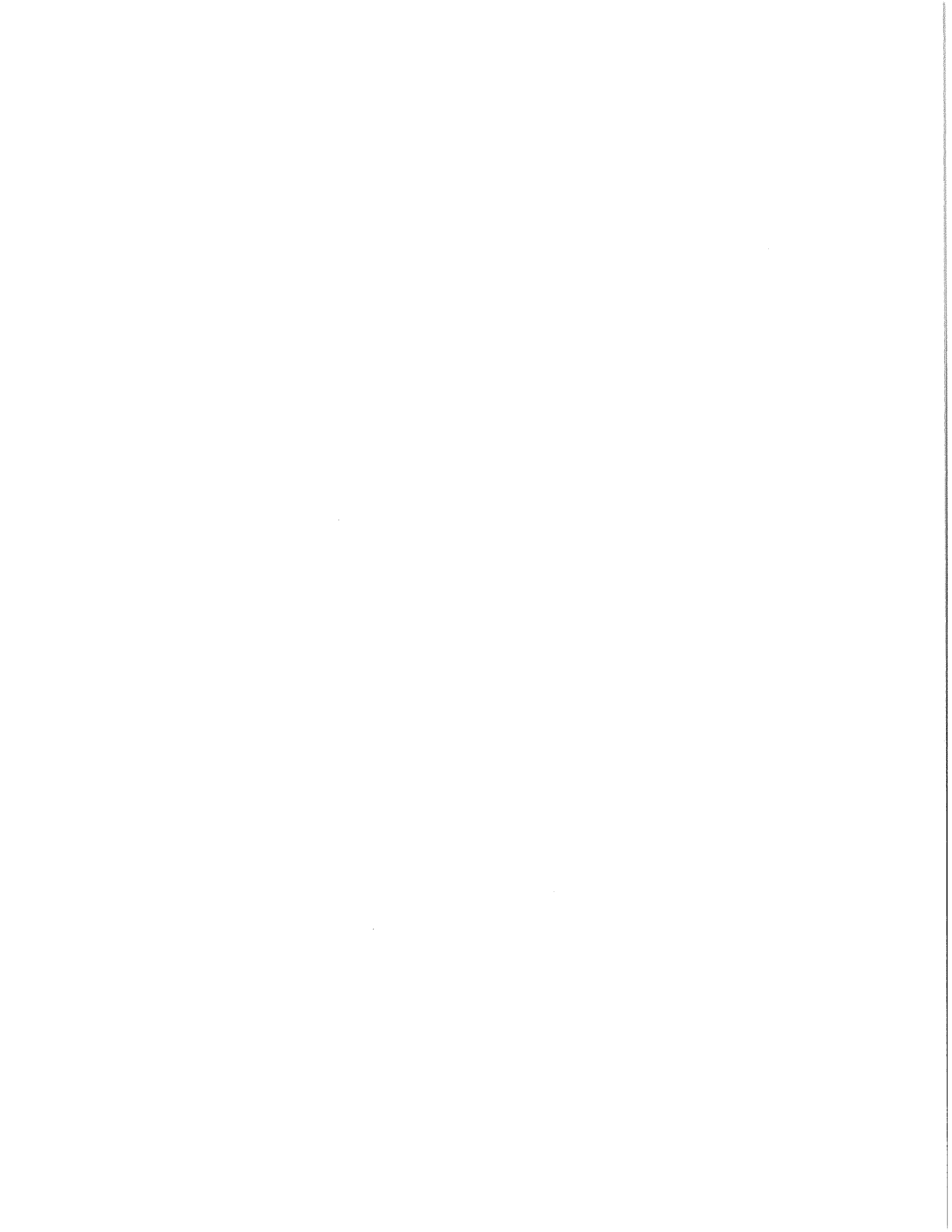
A Motion was made by Mr. Kappler to adopt the following Resolution:

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

18. NEW BUSINESS/OLD BUSINESS

Trustee Simmons mentioned the availability of possible money from a FEMA Grant. It is very COVID related. We are going to try for an ambulance chassis and box. This grant application process was started before we received the Cares Act funds and was not pursued at the time because of the restrictions.



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19. 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.

Kim Telford – 541 King Ave., asked why the Zoning Department was not checking the Forest Avenue properties and doing something about how bad they are.

Gary DeLost, 9302 Harvard Blvd., commended Chief Sauerwein and the Fire Department on the chicken dinner. Chief Sauerwein said that Leonard leads it with a great group of people working together to make it happen. Mr. DeLost mentioned again that the church in North Lima is an eyesore. Trustee Simmons said that the trustees are working on it and hopefully a resolution will come soon. Trustee Kappler added that it was turned over for delinquent taxes a while ago which should help the process. Trustee Tabor also added that everything is a process but they (Trustees) are working on it. Police Chief Carl Frost mentioned that there is a new owner of Rustic Meadows Trailer Park.


20. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:58 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

21. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:50 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

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



Erik J. Tabor, Chairman

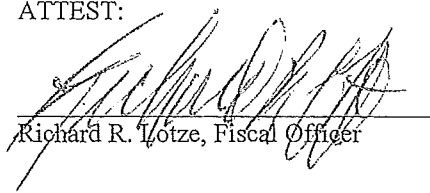


Pamela L. Simmons, Vice-Chairman



Ronald L. Kappler, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

