

Tuesday, September 12,

23

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, September 12, 2023 at 6:00 P.M. Chairman Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
2. The next regular township meeting will be held on Tuesday, October 10, 2023 at 6:00 P.M. at the Administration Office.
3. Trustee Kappler with deep sadness informed those in attendance that Rick Martin, Zoning Inspector, passed away suddenly. A moment of silence was had by all.

4. 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., thanked the trustees for cleaning up the dust on Market Street. Trustee Kappler said that the police department took care of it. Mr. DeLost told Trustee Tabor that he liked the sign idea for the roundabout. Trustee Tabor said that he submitted it to ODOT for approval.

5. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,597 thru 10,602 and 115,963 thru 116,082 and from the regular account checks 44,893 thru 44,977 in the amount of \$176,305.13. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

6. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of August 2023:

Miles: 9,830
Calls for Service: 1,424
Traffic Stops: 149
Arrests: 11
Citations: 26
Crashes Investigated: 12

7. FIRE DEPARTMENT REPORT

For the month of August, the Beaver Township Fire Department responded to 182 calls for service, bringing our year-to-date total to 1397 calls. These include but are not limited to:

41 Public service calls
20 Weather related calls (Trees down on roads, power lines down, etc.)
3 Unauthorized burning
1 Natural gas leak
1 Vehicle fire

The Beaver Township Fireman's Association will be having our annual chicken dinner on Saturday September 23rd from 3-7 p.m. at the South Range School cafeteria. This will be a sit down and carryout event. Tickets are still available from any fire personnel, Crouse True Value or at our dispatch office.

8. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of August 2023:

EMS:

(127) Responses; (131) Patients Seen; (106) Transports to Hospital; and (589) Loaded Miles

The monthly responses included: (48) ALS Transports; (55) BLS Transports; (2) Medic Back Up to Other Department; (10) Backup to Other Department; (10) Backup to BTFD Crew; (2) ALS Treatment – No Transport; (4) BLS Treatment – No Transport; (14) Refusals; (12) Cancelled Requests; (3) False Alarms; (1) Fire Stand-by; (5) Lift Assists and (5) Referred to Coroner.

INSPECTION DEPARTMENT:

(14) Annual Inspections; (1) Re-Inspection; (2) Investigations; (6) State Fire Marshall Inspection; (3) Building Construction Site Inspections; (4) Occupancy Inspections; (1) School Fire Drill; (1) Inspection Follow-ups; and (4) Plan Reviews

Total Inspections: 36

Trustee Simmons asked how the staffing was going. EMS Chief Dispenza said it seems to be okay.

9. ROAD DEPARTMENT REPORT

Most of the blacktop leveling is done. There are just a few spots to finish up.

Final round of roadside mowing has started.

OPWC Pre-App Phase II Miley Road was submitted. Preliminary points look good for funding.

Dave Bakalar from Fok Engineering is working on the engineer's estimate for the 2024 Sales Tax Project. I hope to bid them all December or January.

The new wheel loader has been ordered and should arrive mid-December.

10. ZONING REPORT

Lindy Mitchell Assistant Zoning Inspector, reported for the month of August 2023:

Permits: (10); Year to Date Permits: (60); Fees: \$14,870.00; Year to Date Fees: \$72,601.98; Est'd Value: \$1,354,720.00; Year to Date Est'd Value: \$29,242,787.00

Number of Violations: 1

11. PARK DEPARTMENT REPORT

Work continues on Memorial Park. Windows for the pavilion should be installed in six weeks. The open-air pavilion should be done in about one month. We are waiting for approval for a pond aeration system, border for the playground, posts along the driveway at the baseball fields and a beautifully landscaped entrance to the trail leading to the open-air pavilion.

The parking lot at Woodworth Park was sealed and lined.

The Senior Meeting will be this Friday. The speaker is Karen Barr from Meals on Wheels then there will be lunch and bingo. We have been setting attendance records this year at these meetings.

Our first 'Stepping Out' program will be Monday, September 18th on the walking trail at Woodworth Park. Chair exercises will also be offered after for those wanting to exercise following the walk. Members of Mercy Health will be on hand throughout the event.

The fishing program went well last Saturday. There were 17 kids.

Music in the Park went well. We had over 2,700 people for the concerts which is great. There was only one cancellation.

We are working on the Kids' Trunk and Treat which October 28th from 5-7 at the South Range Plaza.

The Flu Shot Clinic will be Friday, October 6th from 2:30-4:30 pm at Woodworth Park. This is through the Mahoning County Board of Health. Remember to bring your insurance card.

12. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of August 2023:

I am requesting that the Board of Trustees approve the site improvement agreement between the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District and Beaver Township in the amount of \$14,200.00. These funds were used to replace the cement pad at the recycling site behind the safety building.

13. RESOLUTION 23-44

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 site improvement agreement between the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District and Beaver Township in the amount of \$14,200.00.

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

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14. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reports for the month of August 2023:

Everyone received their financial reports.

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

Decrease 3-C-3 (Contracts)	<\$ 84,000.00>	New Balance=\$	0
Decrease 14-A-7B (Contracts)	<\$75,000.00>	New Balance=\$	0
Decrease 14-A-7A (Contracts)	<\$14,200.00>	New Balance=\$	0
Decrease 2-C-3 (Contracts)	<\$12,500.00>	New Balance=\$	0
Decrease 23-B-3 (Contracts)	<\$35,000.00>	New Balance=\$	0
Increase 1-A-10 (Legal Counsel)	\$ 5,000.00	New Balance=\$	15,000.00
Increase 1-F-7 (Repairs)	\$ 1,000.00	New Balance=\$	4,150.00

15. RESOLUTION 23-45

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 approve the following Appropriation changes as presented.

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

I am requesting the Board of Trustees to approve a "Then & Now" purchase order for Tri-County Asphalt Materials, Inc. in the amount of \$7,736.04 (CK#444933 dated 8-22-23). Cold mix for road repair was purchased.

16. RESOLUTION 23-46

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 a "Then & Now" purchase order for Tri-County Asphalt Materials, Inc. in the amount of \$7,736.04 (CK#444933 dated 8-22-23). Cold mix for road repair was purchased.

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

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I am requesting that the Board of Trustees approve the following transfer of funds effective August 1, 2023:

1-A-27 (Transfer Out)	<\$5,500.00>
14-DA (Transfer In)	\$5,500.00

17. RESOLUTION 23-47

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 transfer of funds effective August 1, 2023.

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

I am requesting that the Board of Trustees approve the resolution number corrections listed below:

Resolution #23-36	Appropriations	July 21, 2023
Resolution #23-37	ARPA	August 8, 2023
Resolution #23-38	Thomas Fok & Assoc.	August 8, 2023
Resolution #23-39	OPWC I Acceptance	August 8, 2023
Resolution #23-40	OPWC II Pre-App Approval	August 9, 2023
Resolution #23-41	Appropriations	August 8, 2023
Resolution #23-42	Landbank -- Mentzer Dr.	August 8, 2023
Resolution #23-43	Foust Construction Change Order	August 8, 2023

18. RESOLUTION 23-48

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 resolution number corrections as presented.

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

I am requesting that the Board of Trustees pass a resolution 'Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor'.

19. RESOLUTION 23-49

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 pass a resolution 'Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor'.

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

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

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20. NEW BUSINESS/OLD BUSINESS

Action on Foust Construction change order #2 for the Safety Building in the amount of -10,346.44.

21. RESOLUTION 23-50

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 Foust Construction change order #2 for the Safety Building in the amount of -10,346.44.

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

Action on the amendment to the Beaver Township Handbook stating the following to clarify some questions that were brought to the Trustees' attention:

In the event that there is a dispute between a provision of this Handbook and the ORC, the applicable statutory procedures under the Ohio Revised Code will apply.

The Board of Trustees understands and respects that there are certain sections of the ORC that may apply to situations that arise in the course of Township business. In the event that a situation arises to which the ORC has outlined procedures or requirements, the Ohio Revised Code will control in those situations on a case-by-case basis.

22. RESOLUTION 23-51

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 amendment to the Beaver Township Handbook stating the following to clarify some questions that were brought to the Trustees' attention.

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

Trustee Kappler clarified that the ORC overrides anything in the handbook.

Trustee Tabor reiterated that he is continuing to work with ODOT for signage, a flag and lighting on the roundabout.

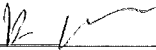
Trustee Tabor informed everyone that recycling will be moved back behind the Safety Building the beginning of October. He continued saying that the cones in the driveway will be taken done on Thursday and that the project came in under budget.

Trustee Simmons stated that the Woodworth Road property will be demolished by the end of the year. There were issues with the contractor. She also stated that the Mentzer Drive property will be turned over to the LandBank for demolition.

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23. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:19 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
24. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:04 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
- After Executive Session, the following action was taken:
25. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to appoint Lindy Mitchell as Zoning Inspector at the rate of \$18.75 effective September 10, 2023. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
26. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

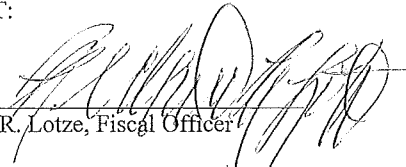


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer