

Beaver Township Board of Trustees Special Meeting

October 30,

23

1. The Beaver Township Board of Trustees met in Special Session on Tuesday, October 30, 2023 at 12:00 pm. The purpose of this meeting is to discuss contracts, appropriations and evaluate personnel. Trustee Ron Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
2. Richard Lotze, Fiscal Officer, is requesting that the Board of Trustees approve the following appropriation changes as presented.

Increase 28-A-1 (Salaries)	\$ 9,000.00	Balance=\$186,700.00
Increase 28-A-2 (Empl Ret)	\$ 250.00	Balance=\$ 2,760.00
Increase 28-A-7 (Repairs)	\$20,000.00	Balance=\$ 25,250.00
Increase 28-A-8 (Contracts)	\$ 1,000.00	Balance=\$ 32,000.00
Increase 28-A-9 (Other Exp)	\$ 2,000.00	Balance=\$ 32,500.00
Increase 10-A-1 (Salaries)	\$10,000.00	Balance=\$334,750.00
Increase 10-A-10 (Repairs)	\$ 5,000.00	Balance=\$ 96,750.00

3. RESOLUTION 23-60

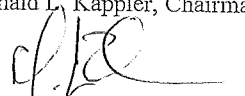
A Motion was made by Mr. Kappler to adopt the following Resolution:

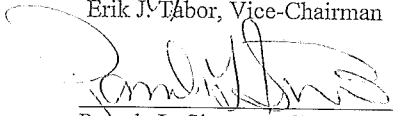
WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the appropriations as presented.

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

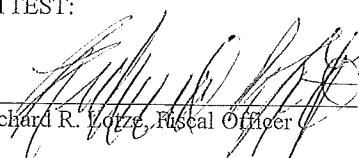
4. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 12:01 pm to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
5. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 1:45 pm with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
6. 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, absent; Mr. Tabor, aye; Mrs. Simmons, aye.

  
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Ronald L. Kappler, Chairman

  
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Erik J. Tabor, Vice-Chairman

  
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Pamela L. Simmons, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer