

RECORD OF PROCEEDINGS
Beaver Township Board of Trustees Special Meeting

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 6,

21

Held

20

1. The Beaver Township Board of Trustees met in Special Session on Tuesday, July 6, 2021 at 5:30 PM.

The purpose of the meeting is to evaluate and hire personnel.

Trustee Tabor called the meeting to order with roll call as follows: Mr. Tabor, here; Mrs. Simmons, here; Mr. Kappler, here.

Due to the inability to get the Federal Background check back for Gerald Madden (Maintenance II), the Board of Trustees are going to temporarily hire him as a probationary employee. The drug screen and BCI background check are completed. The Ohio Attorney General's Office is migrating to a new computer system and are backlogged. Once the Federal Background check is received, he will then automatically become a regular part time employee.

2. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to temporarily hire Gerald Madden as a Maintenance II probationary employee. Once the Federal background check is received, he will then automatically become a regular part time employee. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Police Chief Carl Frost made the following requests of the Trustees:

I would like the Board to hire Anthony Farkas as a full-time officer at the rank of Officer Prob effective July 10, 2021.

3. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Anthony Farkas as a full-time officer at the rank of Officer Prob effective July 10, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I would like the Board to hire Cody Geary as a part time officer effective July 7, 2021 pending completion of his background investigation.

4. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Cody Geary as a part time officer effective July 7, 2021 pending completion of his background investigation. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I would like the Board to hire Courtney Smith as a part time officer trainee effective July 8, 2021 pending completion of her background investigation.

5. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to hire Courtney Smith as a part time officer trainee effective July 8, 2021 pending completion of her background investigation. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I would like the Board to hire Kaitlynn Katcher as a part time dispatch trainee effective July 8, 2021 pending completion of her background investigation.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Kaitlynn Katcher as a part time dispatch trainee effective July 8, 2021 pending completion of her background investigation. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

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A Ceremonial Swearing-in was led by Trustee Tabor for the following employees of the police department:

Officer Sarina D Stacy, Officer Anthony M Farkas, Officer Courtney R Smith

- 7. 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