

August 27,

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1. The Beaver Township Board of Trustees met in Special Session on Friday, August 27, 2021 at 8:00 AM. The purpose of the meeting is to evaluate personnel 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.

Brad Burbick, Road Superintendent, is requesting that the Board of Trustees pass a motion to participate in the OPWC grant program for 2022. This will be a Road Resurfacing and Storm Sewer Replacement Program for Middletown Road (pipe/pave) and parts of Germantown and Renkenberger Roads (chip/seal). The total project cost is \$286,685.00 with the OPWC share being \$111,807.00 (38.9%) and the township share being \$174,878.00 (61.0%).

2. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to pass a motion to participate in the OPWC grant program for 2022. This will be a Road Resurfacing and Storm Sewer Replacement Program for Middletown Road (pipe/pave) and parts of Germantown and Renkenberger Roads (chip/seal). The total project cost is \$286,685.00 with the OPWC share being \$111,807.00 (38.9%) and the township share being \$174,878.00 (61.0%). Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Police Chief Carl Frost is requesting that the Board of Trustees promote Cody Geary from part time officer to full time Officer Prob effective August 29, 2021.

3. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to promote Cody Geary from part time officer to full time Officer Prob effective August 29, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Resolution to advertise for bid the demolition of the house at 3331 W. Middletown Road, Permanent Parcel Number 05-145-0-004.00-0. It has been tested for asbestos by Howland Company, LLC and received a negative result showing no asbestos.

4. RESOLUTION 21-39

A Motion was made by Mrs. Simmons to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the advertise for bid the demolition of the house at 3331 W. Middletown Road, Permanent Parcel Number 05-145-0-004.00-0. It has been tested for asbestos by Howland Company, LLC and received a negative result showing no asbestos.


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

Beaver Township Board of Trustees Special Meeting

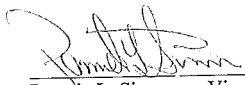
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
5. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting.



Erik J. Tabor, Chairman

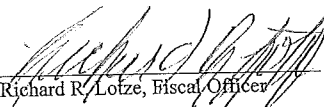


Pamela L. Simmons, Vice-Chairman



Ronald L. Kappler, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer