

March 24,

25

1. The Beaver Township Board of Trustees met in Special Session on Monday, March 24, 2025 at 9:00 am The purpose of the meeting is to discuss employment/compensation of public employees, contracts and any other matters that may properly come before the Board. Trustee Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

Police Chief Eric Dattilo presented to the Board of Trustees requests from Officer Sarina Stephen. One is for a leave of absence without pay and the other is her resignation. She has accepted a new position with Columbiana County. He also stated that he spoke to the Prosecutor's Office about the leave of absence without pay section of the union agreement. They felt that it was placed in the union agreement for emergency situations not to try out a new job as Officer Stephen is requesting. They recommended denial of the leave of absence request and approval of resignation.

2. RESOLUTION 25-20

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 denies the leave of absence request and approves the resignation from Officer Sarina Stephen.

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

After discussion about the easement that Mill Creek Park wants to grant Beaver Township so that the township can maintain township cemetery (Wieland Cemetery), the following action was taken on the Sharrott Road Wetlands Property Easement Agreement.


3. RESOLUTION 25-21

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

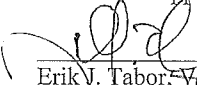
WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approves the Sharrott Road Wetlands Property Easement Agreement with Mill Creek Park.

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

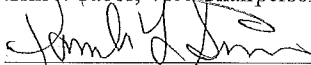
4. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.



Ronald L. Kappler, Chairperson

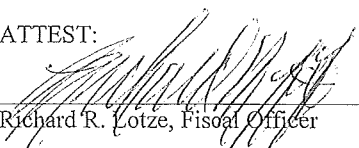


Erik J. Tabor, Vice Chairperson



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer