

Tuesday, October 11,

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1. 'The Beaver Township Board of Trustees met in Regular Session on Tuesday, October 11, 2022 at 6:00 P.M. Chairman Simmons called the meeting to order with roll call as follows: Mrs. Simmons, here; Mr. Kappler, here; Mr. Tabor, here.
2. The next regular township meeting will be held on Tuesday, November 8, 2022 at 6:00 P.M. at the Administration Office.
3. 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.

Irene Calvin, 9364 Melrose Ave., said that the Crimewatch Meeting was marvelous. Ofc Cody Geary did a great job! She wanted to know where the Crimewatch sign was in Woodworth. She went on to say that she does not like public response in the beginning. She does not feel that it is fair to the residents because they cannot respond to things talked about during the meeting. She reminded the trustees that tax payers' money pays their wages. The residents should be heard.

Gary DeLost, 9302 Harvard Blvd., agrees that there needs to be Crimewatch signs in Woodworth. He also feels that all the 'Beaver Township' signage in the township needs to be updated. He would like to see fancy 'Welcome to Beaver Township' signs. Trustee Kappler commented that ODOT has right of way restrictions that will need considered. Trustee Simmons said that she would look into a sign for the roundabout and have an update at the next meeting.

Jim Eidel, 509 King Ave., feels something needs to be done to get more residents involved with township events.

4. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mrs. Simmons to pay the following bills from the payroll account checks 10,518 thru 10,521 and 114,450 thru 114,564 and from the regular account checks 43,910 thru 44,008 in the amount of \$232,133.07. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Interim Police Chief reported for the month of September 2022:

Beaver Police Department Officers traveled 10,221 miles, 1812 calls for service, making 179 traffic stops, 10 arrests, and issuing 43 citations.

Next Crime Watch Next Meeting Is October 25th, 2022 at 6pm.

OFC GEARY DID AN AMAZING JOB WITH THE SEPTEMBER CRIME WATCH. APPROXIMATELY 15 PEOPLE ATTENDED. GEARY SPOKE ABOUT CRIME PREVENTION AND ACKNOWLEDGED RECENT PERSONNEL CHANGES AT BEAVER PD.

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OFFICER GEARY COMMENDATION... A FEMALE RESIDENT AND HER HUSBAND, OF BOARDMAN, (MCCANDLESS) CONTACTED ME AND ADVISED THAT THEY HAD COME UPON AN ELDERLY MALE ON GLENWOOD AVE IN BOARDMAN THAT HAD FALLEN IN HIS DRIVEWAY.

OFC GEARY, WHO WAS OFF-DUTY AT THE TIME, SAW THEM STRUGGLING WITH THE MALE AND STOPPED TO ASSIST THEM IN GETTING THE ELDERLY MALE TO HIS FEET AND SAFELY BACK TO HIS RESIDENCE.

AFTER SPEAKING WITH THE MALE, OFC GEARY DETERMINED THAT HE WAS CONFUSED AND NEEDED FURTHER ASSISTANCE. OFC GEARY CONTACTED BOARDMAN EMS AND WAS ABLE TO OBTAIN FURTHER HELP FOR THE MALE.

We received a letter from the Ohio Division of Liquor Control concerning the TRANSFER OF OWNERSHIP for Griswold Cellars/Chalet Premier from William D'Amico/John Potter to John and Carol Potter. The police department knows of no reason to request a hearing to object to it.

6. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to not request a hearing to object to the transfer of ownership for Griswold Cellars/Chalet Premier from William D'Amico/John Potter to John and Carol Potter. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

GRANT- The police department, under the direction of Lt. Chris Albert has sought a grant to purchase mobile radios for our cruisers that will allow us to communicate with other area departments. Currently, the radios utilized in the department cruisers DO NOT ALLOW for communication with other departments and officers must use their portable radios to scan those departments. This can be a safety issue in summoning assistance in a timely manner and puts undue use on the batteries in the portables.

The grant application was applied for as 100% reimbursement, meaning the township would only be responsible for the monthly maintenance fee of approximately \$19.00/month per radio. The grant would pay for the purchase of the radios, installation, and programming.

I am asking the Board of Trustees to accept the grant should we be chosen to receive it. The award notifications will be made known sometime in November, however...

There is also a possibility that we could receive a partial amount of the award. I would request the Board of Trustees to accept any amount that we might be awarded, as the radios are a necessary tool.

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I am asking the Board of Trustees to declare Beaver PD vehicles identified as #98 and #96(old) as surplus, so they may be auctioned.

#98 – 2016 Ford Explorer with 161,693 miles.

#96 – 2013 Ford Explorer with 242,344 miles, this vehicle was originally declared as surplus in 2021 under resolution #2106, however the vehicle was used and the mileage changed.

7. RESOLUTION 22-38

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 declare the vehicles as surplus as presented.

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

I am requesting the Board of Trustees to hire Carl N. Frost as a reserve officer.

8. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Carl N. Frost as a reserve officer. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I am asking the Board of Trustees to authorize myself, as Police Chief, to renew our Task Force Officer Agreement with the Drug Enforcement Administration to continue to assign an Officer to the DEA Youngstown Resident Office.

9. RESOLUTION 22-39

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 to authorize Eric Dattilo, as Police Chief, to renew our Task Force Officer Agreement with the Drug Enforcement Administration to continue to assign an Officer to the DEA Youngstown Resident Office.

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

10. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of September 2022:

For the month of August, the Beaver Township Fire Department responded to 165 calls for service. This brings our year-to-date total to 1125 calls. These include but are not limited to:

10 Alarm Activations
1 MVA with Extrication
8 Lift Assist
13 MVA without Extrication
1 Weather Related Incident
1 Investigation
19 Mutual Aid

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Chief Sauerwein shared that he and Lt. Sinkovich had a visitor at the station who thanked them for everything both the Fire and Police Departments did for them. A few weeks earlier, there was a call. Ofc Geary arrived on scene first and started CPR until EMS arrived. They were able to get a heart beat back but the patient passed away at the hospital. This person wanted them to know that because of the actions of both the Fire and Police Departments that they were able to harvest multiple organs that helped up to 75 people. Chief Sauerwein thanked Ofc. Geary for his quick actions on scene before EMS arrived.

The Beaver Township Fireman's Association would like to thank everyone who attended the drive through chicken dinner. It was a great success again this year.

I am requesting that the Board of Trustees declare the oldest set of jaws as surplus equipment.

11. RESOLUTION 22-40

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 to declare the oldest set of jaws as surplus equipment.

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

I am requesting executive session to discuss contracts and personnel.

12. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of September 2022:

EMS:

(125) Responses; (128) Patients Seen; (113) Transports to Hospital; and (507.4) Loaded Miles

The monthly responses included: (59) ALS Transports; (54) BLS Transports; (1) Medic Back up to Other Department; (19) Backup to Other Departments; (8) Back-up to BTFD Crew; (1) ALS Treatment – No Transport; (2) BLS Treatment – No Transport; (14) Refusals; (21) Cancelled Requests; (1) False Alarms; (1) Police Department Assist; (1) Fire Standby; (5) Lift Assists and (1) Coroner.

INSPECTION DEPARTMENT:

(4) Annual Inspections; (1) Inspection Follow Up; (1) School Fire Drill; (3) State Fire Marshal Re-Inspections; (2) Fire Prevention/Safety Education; (1) Occupancy Inspection; and (1) Re-Inspection.

Total Inspections: 13

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13. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent is not here this evening. There is no report.

14. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of September 2022:

Permits: (12); Year to Date Permits: (87); Fees: \$5,735.00; Year to Date Fees:
\$25,563.00; Est'd Value: \$436,300.00; Year to Date Est'd Value:
\$9,698,879.00 Number of Violations: 1

15. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening.
Trustee Kappler read his report.

Flu Shot Clinic is this Thursday, October 13th at Woodworth Park from
2-5 PM.

Senior Meeting is Friday, October 21st at Woodworth Park from
10 AM-1 PM. The speaker is Tiffany Sokol, Youngstown Neighbor
Development Organization.

Trunk or Treat is Saturday, October 29th at the South Range Plaza from 5-7 PM.

16. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of September
2022:

Everything is going well.

Trustee Tabor commented that during the parking lot construction the recycling
bins are going to be relocated probably to the Nature Preserve. This relocation
will take place 1-2 months before construction begins so that residents will have
time to get used to the new location.

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17. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of September 2022:

Monthly reports through the 3rd quarter were given to the department heads.

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

Increase 28-A-2 (Empl Contr)	\$ 350.00	New Balance=\$ 2,105.00
Increase 28-A-8 (Contracts)	\$5,000.00	New Balance=\$ 26,100.00
Increase 1-A-27 (Transfer Out)	\$2,500.00	New Balance=\$ 5,500.00
Increase 10-A-10 (Repairs)	\$6,000.00	New Balance=\$ 39,600.00

18. RESOLUTION 22-41

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 the appropriation changes as presented.

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

I am requesting that the Board of Trustees approve the following transfer of funds:

1-A-27 (Transfer Out)	<\$2,500.00>
14-DA (Transfer In)	\$2,500.00

19. RESOLUTION 22-42

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 transfer as presented.

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

20. NEW BUSINESS/OLD BUSINESS

Township door to door trick or treat is October 31st from 5-7 pm.

Action on the Police Chief was deferred until after Executive Session.

Action on the 'Public Road Petition' to the Mahoning County Commissioners for their consideration to vacate Stempfli Road.

21. RESOLUTION 22-43

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 Public Road Petition to the Mahoning County Commissioners to vacate Stempfli Road.

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

22. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:27 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

23. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:00 PM with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

After Executive Session, the following actions were taken:

24. RESOLUTION 22-44

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 Appropriation Change as follows:

Increase 4-C-3 (Contracts) \$25,000.00 New Balance: 50,000.00

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

25. RESOLUTION 22-45

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 agree to stop accruing interest on the ARPA funds and transfer the interest to the General Fund.

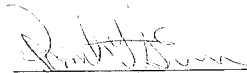
The Motion was seconded by Mr. Tabor with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

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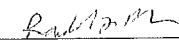
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26. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to enter into a Memorandum of Understanding between the Beaver Township Trustees and Eric Dattilo for the Police Chief position effective October 23, 2022.
27. With no further business, a Motion was made by Mrs. Simmons, seconded by Mr. Kappler to adjourn the meeting. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye .



Pamela L. Simmons, Chairman

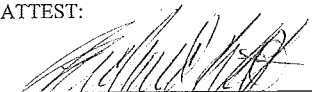


Ronald L. Kappler, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lötze, Fiscal Officer