

Beaver Township Board of Trustees

Tuesday, February 8,

22

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, February 8, 2022 at 6:00 P.M. Chairman Mrs. 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, March 8, 2022 at 6:00 P.M. at the Administration Office.

3. CHECK APPROVAL

A Motion was made by Mr. Tabor; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,456 thru 10,466 and 113,396 thru 113,532 and from the regular account checks 43,117 thru 43,222 in the amount of \$161,694.66. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost reported for the month of January 2022:

(2,046) Calls for Service; (1) Criminal Arrest; (30) Citations issued during (134) Traffic Stops. Officers patrolled 12,142 miles for the month.

Chief Frost mentioned that he renewed the SAMS number that he uses for the police department. He advised Fire Chief Sauerwein and Fiscal Officer Richard Lotze that it is no longer run by a government entity but a third party.

5. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of January 2022:

For the month of January 2022, the Beaver Township Fire Department responded to 162 calls for service. These include but are not limited to:

- 12 Alarm activations
- 1 Motor vehicle accident with extrication
- 2 Natural gas line leak
- 7 Lift assist
- 8 Motor vehicle accident without extrication
- 1 Structure fire
- 1 Chimney fire
- 36 Mutual aid

The Beaver Township Fireman's Association would like to announce that its annual sit-down pancake breakfast will be held April 23, 2022. This will be an all you can eat event with donations taken at the door.

Chief Sauerwein said that he also renewed the Fire Department's SAMS number.

6. EMS/INSPECTION DEPARTMENT REPORT

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

EMS:

(104) Responses; (111) Patients Seen; (81) Transports to Hospital; and (515.2) Loaded Miles

The monthly responses included: (50) ALS Transports; (31) BLS Transports; (4) Medic Back Up to Other Department; (31) Backup to Other Departments; (1) ALS Treatment – No Transport; (1) BLS Treatment – No Transport; (24) Refusals; (6) Cancelled Requests; (1) False Alarms; (2) Fire Stand-By; (12) Lift Assists and (2) Coroner Referrals.

INSPECTION DEPARTMENT:

(8) Annual Inspections; (2) Plan Review; (1) Occupancy Inspection; (5) Investigations; (1) Inspection Follow Up; (1) Construction Site Inspection; (1) State Fire Marshal Inspection; (3) State Fire Marshal Re-Inspections
Total Inspections: 22

All annual inspection activities contingent upon availability of businesses for inspection due to coronavirus restrictions. High volume of EMS calls restricted inspection availability.

7. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of January 2022:

It has been a busy month with snow but so far everything is holding together with no major problems.

Pricing for the new truck should be finalized by next month.

The 2022 Chip & Seal project contractor will be awarded after Prosecutor's review.

I am requesting that the Board of Trustees approve the 2021 Township Highway System Mileage Certification of 35.395 miles of township roads. There was an increase of .245 miles because of the digital switchover.

8. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to approve the 2021 Township Highway System Mileage Certification of 35.395 miles of township roads. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

Trustee Simmons thanked them for putting up the 'No Truck' signs by the railroad tracks in Woodworth.

9. ZONING REPORT

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

Permits: (6); Year to Date Permits: (90); Fees: \$3,614.00.00; Year to Date Fees: \$24,808.00; Est'd Value: \$690,500.00; Year to Date Est'd Value: \$7,257,170.00 Number of Violations: 0

I am requesting that the Board of Trustees increase the meeting compensation rates for the Board of Appeals members and Zoning Commission members from \$25 per hearing to \$45 per hearing for both boards. We checked surrounding townships and they all pay approximately double.

10. A Motion was made by Mr. Kappler, seconded by Mr. Tabor approving the increase to the meeting compensation rates for the Board of Appeals members and Zoning Commission members from \$25 per hearing to \$45 per hearing for both boards. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

I am requesting that the Board of Trustees set a meeting date and time to hear Zoning Commission recommendation for Case #AM-2022-0144. This is for plan modifications to the Landings. The modification is a significant reduction in density from 70 to 40 homes. The Trustees set the date of February 18, 2022 at 12:30 pm.

11. PARK DEPARTMENT REPORT

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

The park is still taking pavilion rentals.

12. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, was not here this evening.

13. FISCAL OFFICE REPORT

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

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

Increase 14-A-7D (Contracts)	\$10,000.00	New Balance=\$10,000.00
Increase 32-A-7 (Other Exp)	\$ 3,900.00	New Balance=\$ 3,900.00

14. RESOLUTION 22-04

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 approves the Appropriations as presented.

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

Beaver Township Board of Trustees

Tuesday, February 8,

22

15. NEW BUSINESS/OLD BUSINESS

Trustee Simmons and Tabor thanked the residents for the opportunity to attend the Ohio Township Association convention in Columbus. They learned a lot.

Aqua urges customers to apply for assistance with water and wastewater bills through the Ohio Department of Development. The Low-Income Household Water Assistance Program (LIHWAP) with the goal of helping families that are experiencing hardship with their water bills is available. LIHWAP is a new, temporary emergency water and wastewater assistance program created by the federal government to assist low-income households with their drinking water and wastewater bills, particularly those who have experienced financial difficulties. Assistance is available for use through September 2023, or until the funds run out. Customers are encouraged to visit the Ohio Department of Development website for detailed information on the program including the local assistance provider contact information, eligibility requirements and application instructions. There will be a link on our website.

Action to approve the NOPEC 2022 Energized Community Grant Agreement is as follows:

16. RESOLUTION 22-05

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 approves the NOPEC 2022 Energized Community Grant Agreement.

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

17. 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.

Gary DeLost, 9302 Harvard Blvd., voiced his opinion on a few things concerning the Western Reserve Road project. He also told the Road Department that they have done a good job with the snow plowing. The Trustees all agreed that they have been doing an excellent job this winter. Kim Telford, 541 King Ave., questioned the 'No Truck' signs put up in Woodworth because her husband drives his truck home. Trustee Simmons explained that they were put by the railroad tracks to deter through traffic not residents. She then complained about the guardrail at the dead-end of King Avenue by her house. Road Superintendent Brad Burbick again explained that it cannot be taken down because of township liability if someone would drive off the end of the road. When and if the lots she owns are sold, the township would then have to extend the road but until then the guardrail stays where it is. She also voiced her negative opinion about the snow plowing and plowing her husband's truck in. Then there was a discussion about her husband parking on the township road and how that hinders our road department from plowing the roads properly. She asked Zoning Inspector Rick Martin why there are so many houses that need knocked down...giving examples. Trustee Tabor said that ugly is not illegal and it takes time and funds for each and every house. He

Tuesday, February 8,

22

added that they are working with the health department and land bank on some of the houses in the township.

18. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:31 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

19. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:12 PM with roll call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye.

After returning from Executive Session, the following action was taken:

20. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to accept the letter from the Fire Chief concerning mutual aid to the Village of Columbiana as presented effective March 1, 2022 pending prosecutors' approval.

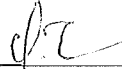
21. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye .



Pamela L. Simmons, Chairman

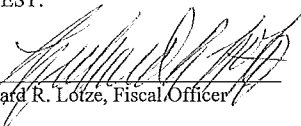


Ronald L. Kappler, Vice-Chairman



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

