

Beaver Township Board of Trustees  
**RECORD OF PROCEEDINGS**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Tuesday, December 8,

20

Held

20

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, December 8, 2020 at 6:00 P.M. Chairman Mr. Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
2. The next regular township meeting will be held on Tuesday, January 12, 2020 at 6:00 P.M. at the Administration Office.
3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,343 thru 10,349 and 111,535 thru 111,575 and from the regular account checks 41,854 thru 41,929 in the amount of \$217,778.75. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Due to the COVID-19 pandemic, our meeting was not open to the public but was live-streamed on our website. Due to not being able to successfully social distance everyone and having more than 10 people at a gathering, department heads turned in their agendas but were not present at the meeting. All reports were read by one of the trustees.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost was reported for the month of November 2020:

(1,264) Calls for Service; (2) Criminal Arrests; and (6) Citations during (28) Traffic Stops. Officers patrolled 7,233 miles for the month.

5. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of November 2020:

For the months of November and November, the Fire Department responded to the following calls:

November	105 calls	901 YTD
November	131 calls	1032 YTD

October – (9) Alarm Activations; (6) Lift Assist; (10) Motor Vehicle Accidents w/o Extrications (1) Structure Fire and (22) Mutual Aids.

November – (9) Alarm Activations; (4) Brush Fires; (11) Lift Assists; (9) Motor Vehicle Accidents w/o Extrication; (1) Structure Fire and (14) Mutual Aids.

Square 4 is currently in service giving our department three fully functional ambulances.

I am requesting Executive Session to discuss personnel.

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6. EMS/INSPECTION DEPARTMENT REPORT

Chief Frank Dispenza reported for the month of November 2020:

EMS:

(93) Responses; (98) Patients Seen; (67) Transports to Hospital; and (399.7) Loaded Miles

The monthly responses included: (41) ALS Transports; (26) BLS Transports; (4) Medic Back Up to Other Department; (14) Backup to Other Departments; (4) Backup to BFTD Crew; (19) Refusals; (10) Cancelled Requests; (12) Lift Assists and (3) Coroner Referrals.

INSPECTION DEPARTMENT:

(1) Inspection Follow-Up Activities; (1) Initial Occupancy Inspection; (3) Annual Inspections; (1) Investigations; (1) Pre-Plan Activity; (1) State Fire Marshal Inspections; Total Inspections: 8

All annual inspection activities contingent upon availability of businesses for inspection due to coronavirus restrictions.

7. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of November 2020:

Winter showed up. Trucks and equipment are working fine.

OPWC Sharrott Creek culvert project is funded for 2021. We will use township funds for the paving project. Total cost is \$217,260.00. Dave Bakalar, Fok Engineering, will put them together as one project.

8. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of November 2020:

Permits: (8); Year to Date Permits: (99); Fees: \$2,648.00; Year to Date Fees: \$28,092.00; Est'd Value: \$950,799.00; Year to Date Est'd Value: \$8,948,589.00 Number of violations: 1

9. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of November 2020:

They are still working on the walking trail as weather permits.

Merry Christmas!!

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10. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of November 2020:

Everything is going good.

11. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of November 2020:

Everyone received their financial reports.

I am requesting that the Board of Trustees approve the following Appropriation changes as presented: (Resolution)

Decrease 50-A-5 (T & E)	<\$37,042.88>	New Balance=\$270,873.48
Increase 1-A-28 (Contract Services)	\$ 1,500.00	New Balance=\$ 43,500.00
Increase 1-J-1 (Salaries)	\$ 1,000.00	New Balance=\$ 51,600.00
Increase 1-D-9 (Other Exp)	\$ 50.00	New Balance=\$ 1,210.00
Decrease 1-A-19 (St Examiner)	<\$ 3,000.00>	New Balance=\$ 8,000.00
Increase 9-A-9 (Repairs)	\$ 1,000.00	New Balance=\$ 20,500.00
Increase 9-A-14 (Other)	\$ 1,000.00	New Balance=\$ 78,500.00
Decrease 9-A-13 (Training)	<\$ 2,000.00>	New Balance=\$ 6,250.00

12. RESOLUTION 20-55

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 Appropriation Changes as presented

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

13. NEW BUSINESS/OLD BUSINESS

The Re-Organizational Meeting will be on Tuesday, December 22, 2020 at 5:30 pm.

14. PUBLIC RESPONSE

There was no public response due to the Trustees following the CDC guidelines of no more than 10 people gathering in one location. Another reason the meeting was live streamed on our website.

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15. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:06 PM to discuss contracts and policies/procedures, and evaluate personnel. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

16. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:10 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

The following action was taken after Executive Session:

17. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Frank Zayas as a member of the Fire/EMS Department subject to background check and physical. Mr. Zayas has his fire card and is a Paramedic. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

18. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Chelsie Douty as a member of the Fire/EMS Department subject to background check and physical. Ms. Douty has her Fire 1 card and is an EMT basic. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

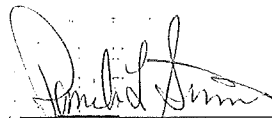
19. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

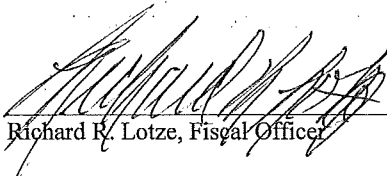


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:

  
Richard R. Lotze, Fiscal Officer