

Beaver Township Board of Trustees
RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Tuesday, September 8,

20

Held

20

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, September 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, October 13, 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 10,319 thru 10,324 and 111,078 thru 111,154 and from the regular account checks 41,579 thru 41,624 in the amount of \$51,142.90. 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 August 2020:

(1,682) Calls for Service; (9) Criminal Arrests; and (11) Citations during (56) Traffic Stops. Officers patrolled 9,512 miles for the month.

I would like the Board to hire Samantha Colonna Noble as a dispatch trainee effective September 9, 2020.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Samantha Colonna-Noble as a dispatch trainee effective September 9, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

As I mentioned in my June report, we applied for an IDEP/STEP FFY2021 Traffic Safety Grant from the Ohio Department of Public Safety. On September 1, 2020, I was notified that we were awarded the grant in the amount of \$27,210.85 to be used for overtime traffic enforcement. I would like the Board of Trustees to accept the grant.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the IDEP/STEP FFY 2021 Traffic Safety Grant in the amount of \$27,210.85 to be used for overtime traffic enforcement. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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7. FIRE DEPARTMENT REPORT

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

For the month of August, the Fire Department responded to (89) calls for service, bringing our year-to-date to (695) calls.

These include:

(5) Alarm Activations; (1) Brush Fire; (1) Burning Compliant; (2) Natural Gas Leak; (9) Lift Assist; (3) Motor Vehicle Accidents wo/ Extrication; (2) Weather Related Incidents and (13) Mutual Aid.

8. EMS/INSPECTION DEPARTMENT REPORT

Chief Frank Dispenza reported for the month of August 2020:

EMS:

(71) Responses; (76) Patients Seen; (47) Transports to Hospital; and (278.0) Loaded Miles

The monthly responses included: (27) ALS Transports; (20) BLS Transports; (14) Backup to Other Departments; (1) ALS Treatment – No Transport; (23) Refusals; (3) Cancelled Requests; (1) False Alarms; (11) Lift Assists and (4) Coroner Referrals.

INSPECTION DEPARTMENT:

(7) Inspection Follow-Up Activities; (1) Pre-School Inspection; (1) Initial Occupancy Inspection; (3) Site Pre-Inspection; (24) Annual Inspections; (7) Re-Inspections; (2) Adoption/Foster Care Home Inspection; (1) System Installation Approval; (1) Plan Review Activity and (8) Pre-Plan Activities. Total Inspections: 55

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

9. ROAD DEPARTMENT REPORT

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

I spoke to the Ford dealer and the new truck should be here sometime between Thanksgiving and Christmas.

The second round of roadside mowing is half done.

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10. ZONING REPORT

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

Permits: (7); Year to Date Permits: (68); Fees: \$630.00; Year to Date Fees: \$17,453.00; Est'd Value: \$108,425.00; Year to Date Est'd Value: \$5,179,856.00 Number of violations: 0

11. PARK DEPARTMENT REPORT

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

Several projects have been completed around the parks, including:

- Power washing pavilions and picnic tables (all parks)
- Water proofing observation deck (Nature Preserve)
- Repair foot bridge (Nature Preserve)
- Remove old picnic table along trail & replace with park benches (Nature Preserve)

Current projects, including:

- Renovation of Veterans wall
- Landscape work (Safety Building)
- Clean up of roundabout
- Upgrade bulletin boards (Woodworth & Nature Preserve)

Starting September 28, 2020, SET Construction will begin work on the new walking trail at Woodworth Park.

Armstrong is conducting a drive-thru Food Drive at Woodworth Park September 18th from 10-2 pm. Monetary and food donations will be accepted to support local food banks.

The Mahoning County Board of Health is conducting a Flu Shot Clinic on Thursday, October 8th from 2-4:30 pm at Woodworth Park. You must make an appointment. Call the park information line or visit the Township Website for further information and phone number.

12. RECYCLING REPORT

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

Everything is going good.

13. FISCAL OFFICE REPORT

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

Everyone received their financial reports. We have received the first two payments from the Cares Act. We are anticipating our share of the third, which is why we are seeking to appropriate more for capital equipment.

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

Decrease 50-A-1 (Salaries)	<\$ 1,710.00>	New Balance=\$ 12,850.00
Increase 50-A-5 (T/E)	\$262,168.12	New Balance=\$307,916.36
Increase 1-A-5 (Equip)	\$ 3,000.00	New Balance=\$ 5,000.00
Increase 1-A-17 (Audit/Treas Fees)	\$ 2,000.00	New Balance=\$ 10,000.00
Decrease 2-C-3 (Contracts)	<\$ 1,520.00>	New Balance=\$ 2,480.00
Increase 14-A-7B (Contracts)	\$ 1,520.00	New Balance=\$ 70,820.00

14. RESOLUTION 20-38

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 changes as presented.

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

15. NEW BUSINESS/OLD BUSINESS

At our meeting last month, we created a Fire Training Officer position with a monthly stipend of \$150.00 retroactive to August 1, 2020. A Motion needs made to fill this position.

Trustee Kappler asked if the Fire Department gave any recommendations to fill this position. Trustee Simmons said that she spoke to Fire Chief Larry Sauerwein and he said that William Sauerwein is currently doing this job so the recommendation is for him to fill the position.

16. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to fill the Fire Training Officer position with William Sauerwein receiving a monthly stipend of \$150.00 retroactive to August 1, 2020. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Trustee Simmons explained that someone turned in a complaint to Ohio Edison about the light poles and globes in the Highlands needing replaced. Ohio Edison will replace at a cost to the township. The complaint also said something about changing to LED lighting. When it was researched last fall, it actually would increase the monthly costs for the township. Ohio Edison is going to let us know how much that cost would be. This is not under the lighting district so the township would have to pay for this.

17. 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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18. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:10 PM to discuss contracts and policies/procedures, and evaluate personnel. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

19. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:35 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

The following actions took place after Executive Session:

Whereas, in order to implement social distancing between EMS crews,
Whereas, in order to provide a timely response to an actual, expected or potential increase in COVID-19 calls,

Whereas, in order to maintain EMS services within the Township while complying with the increased sanitation procedures for ambulances,
Therefore, the Trustees are agreeing to purchase a new ambulance.

20. RESOLUTION 20-39

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 in order to implement social distancing between EMS crews,
WHEREAS, in order to provide a timely response to an actual, expected or potential increase in COVID-19 calls,
WHEREAS, in order to maintain EMS services within the Township while complying with the increased sanitation procedures for ambulances,
THEREFORE, we, the Trustees find it necessary to purchase an ambulance.

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

Using the Care Act funds and following their guidelines, we are able to purchase a new ambulance. Through State Cooperative Purchase, the ambulance will be purchased from Myers Equipment, Inc. in the amount of \$162,391.00 under Purchase Order #17543. The State Cooperative contract number is ST800825.

21. RESOLUTION 20-40

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 purchase of an ambulance from Myers Equipment, Inc. in the amount of \$162,391.00 under Purchase Order #17543. The State Cooperative contract number is ST800825.

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

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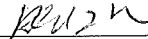
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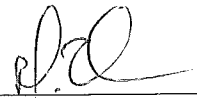
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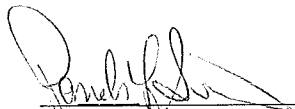
22. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

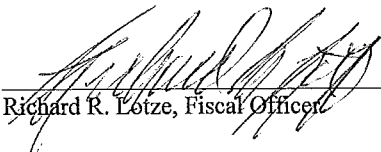


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Letze, Fiscal Officer