

Beaver Township Board of Trustees
RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Tuesday, March 9,

21
20

Held

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, March 9, 2021 at 6:00 P.M. Chairman Mr. Tabor called the meeting to order with roll call as follows: Mr. Tabor, here; Mrs. Simmons, here; Mr. Kappler, here.
2. The next regular township meeting will be held on Tuesday, April 20, 2021 at 6:00 P.M. at the Administration Office. The date was changed due to a trustee conflict.

Due to the Coronavirus pandemic, the Board of Trustees have suspended in-person meetings as the present facilities are not large enough to offer adequate social distancing of attendees. Accordingly, all board meetings are now live-streamed on Beaver Township's website. Because of these restrictions, public comment is suspended. Once the Board returns to in-person meetings, public comment shall be reinstated. The trustees will read aloud all reports submitted by department heads at each meeting.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,366 thru 10,373 and 111,878 thru 111,999 and from the regular account checks 42,121 thru 42,196 in the amount of \$274,322.28. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost was reported for the month of February 2021:

(1,474) Calls for Service; (10) Criminal Arrests; and (11) Citations during (42) Traffic Stops. Officers patrolled 7,008 miles for the month.

I would like the Board of Trustees to accept the resignation of Part Time Officer Justin Garofali effective March 31, 2021.

5. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Part Time Officer Justin Garofali effective March 31, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I would like the Board of Trustees to promote Part Time Officer Sarina Stacy to Full Time Police Officer effective March 21, 2021.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to promote Part Time Officer Sarina Stacy to Full Time Police Officer effective March 21, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

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I would like the Board of Trustees to hire Nicholas Raffle as a Full Time Dispatcher effective March 22, 2021. Nicholas has been a full time dispatcher in Leetonia.

7. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Nicholas Raffle as a Full Time Dispatcher effective March 22, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

I would like the Board of Trustees to hire Keri Pelmanti as a Dispatcher Trainee effective March 10, 2021.

8. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Keri Pelmanti as a Dispatcher Trainee effective March 10, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

9. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of February 2021:

For the month of February, the Fire Department responded to (109) calls for service.

(3) Alarm Activations; (2) CO Alarms; (10) Lift Assists; (1) Structure Fire; (2) Vehicle Fires and (2) Investigations.

I would like the Board of Trustees to accept the resignation of Harley Joy as a member of the Fire Department effective March 4, 2021.

10. A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to accept the resignation of Harley Joy as a member of the Fire Department effective March 4, 2021. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Trustee Tabor thanked the Fire Department for their quick response and the job they did when his building was on fire. I want to thank Green and Springfield Fire Departments for their mutual aid. It just reminded me how important first responders are.

11. EMS/INSPECTION DEPARTMENT REPORT

EMS Chief/Lead Fire Inspector Frank Dispenza reported for the month of February 2021:

EMS:

(87) Responses; (90) Patients Seen; (62) Transports to Hospital; and (407.2) Loaded Miles

The monthly responses included: (39) ALS Transports; (23) BLS Transports; (5) Medic Back Up to Other Department; (17) Backup to Other Departments; (2) ALS Treatment – No Transports; (22) Refusals; (8) Cancelled Requests; (1) False Alarms; (11) Lift Assists and (3) Coroner Referrals.

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INSPECTION DEPARTMENT:

(12) Annual Inspections; (2) Inspection Follow-ups; (4) Occupancy Inspections; (1) Re-Inspections; (1) School Fire Drill. Total Inspections: 20

All annual inspection activities contingent upon availability of businesses for inspection due to coronavirus restrictions. Exceptionally high EMS call volume this month interfered with inspection activities.

12. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of February 2021:

The new truck is on the road and works great.

The old truck is online with Baer Auctions until March 23rd.

The new building is on hold. It cannot be built with what I wanted for under \$50,000 due to lumber and steel price increases. Trustee Tabor shared that he and Brad had talked about the possibility that he hold off another year on a truck purchase since the building is going to cost more than anticipated so that the equipment is stored out of the weather. He added the possibility of using Sourcewell. Fiscal Officer Richard Lotze said that he has not completely reviewed Sourcewell yet. Trustee Kappler added that it might be a bad year to build with the increased building cost.

13. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of February 2021:

Permits: (3); Year to Date Permits: (4); Fees: \$2,564.00; Year to Date Fees: \$3,520.00; Est'd Value: \$641,500.00; Year to Date Est'd Value: \$1,008,500.00
Number of violations: 0

14. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, reported for the month of February 2021:

All is going well. Construction of the walking trail is progressing.

Trustee Tabor added that the bridge portion of the walking trail is open and people have already started using the trail. He also shared that three (3) times around the trail is approximately one (1) mile.

All Trustees agreed that the walking trail was a great project and thanked the resident for the generous donation.

Record of Proceedings
Hesse Township Board of Trustees
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15. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of February 2021:

Everything is going good.

16. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of February 2021:

Everyone received their financial reports.

Mr. Lotze thanked the Mahoning County Auditor and Treasurer for correcting the levy error. Although the error was unfortunate, it did show the residents just how much the 2.9 Mill levy for the police cost them.

He informed the trustees that he anticipates an AUP audit in 2022, which will include the Care Act Funds.

17. NEW BUSINESS/OLD BUSINESS

Trustee Simmons explained that we are working to update our phone system and reduce our monthly phone costs. Chief Frost and Tech Advisor are helping with this project.

18. A Motion was made by Mr. Tabor, seconded by Mrs. Simmons to create a new position in the Fire Department. This position will be a General Maintenance (Vehicle and Building) Supervisor with a \$150 monthly stipend. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

19. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to appoint Leonard VanPelt as the General Maintenance (Vehicle/Building) Supervisor for the Fire Department. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

Park Administrator Scott Conway requested that the Trustees discontinue his \$75 monthly reservation stipend since the park pavilions are currently closed. The Trustees decided to continue the monthly stipend because he is still fielding calls about the pavilions and the pavilions may be opened in the future.

Trustee Simmons stated that the newsletter is almost done and will be mailed in the next week or two.

Trustee Kappler stated that if a resident is not satisfied with the reassessment of their property tax that there is a way to appeal through the county.

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Trustee Tabor shared information about the proposed five-year quarter percent sales tax for county/township infrastructure. The Township Association is working with the Commissioners on this. Forty percent of sales tax paid in the county is from out of town people. This sales tax would be for roads and bridges only. If passed, all county roads would be resurfaced. The townships would also receive a portion of the revenue for our roads and bridges. He shared that he is not excited about an additional tax but is willing to work towards getting it put on the ballot for the residents to decide.

20. 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.

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



Erik J. Tabor, Chairman

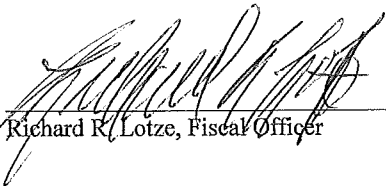


Pamela L. Simmons, Vice-Chairman



Ronald L. Kappler, Trustee

ATTEST:


Richard R. Lotze, Fiscal Officer