

Beaver Township Board of Trustees
RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Tuesday, May 18,

21

Held

20

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, May 18, 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 (remotely); Mr. Kappler, here.
2. The next regular township meeting will be held on Tuesday, June 8, 2021 at 6:00 P.M. at the Administration Office.

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 Mr. Kappler; seconded by Mr. Tabor to pay the following bills from the payroll account checks 10,384 thru 10,390 and 112,225 thru 112,346 and from the regular account checks 42,336 thru 42,428 in the amount of \$149,442.47. 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 April 2021:

Monthly Statistics for April: (1,537) Calls for Service; (13) Criminal Arrests; (13) Citations issued during (57) Traffic Stops. Officers patrolled 9,952 miles for the month.

I would like the Board of Trustees to authorize billing South Range School District in the amount of \$45,425.00 for the School Resource Officer assigned there.

5. RESOLUTION 21-20

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 authorize billing South Range School District in the amount of \$45,425.00 for the School Resource Officer.

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

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All liquor permits expire on July 1, 2021. At this time, the Township has the ability to object to the renewal of a permit and request a hearing. At this time the, police department does no know of any reason to request such hearing.

- 6. A Motion was made by Mr. Tabor, seconded by Mr. Kappler not to request any liquor permit hearings. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

May 9th - 15th is National Police Week. Thanks to Crouse True Value we have the front of our building lit up with blue lights for the week. I would ask that we have a moment of silence for all the officers who gave the ultimate sacrifice this past year. (**Since our meeting was rescheduled, we will still have a moment of silence for those officers.**)

7. FIRE DEPARTMENT REPORT

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

The Beaver Township Fire Department responded to 115 calls for service, bringing our year-to-date total to 446.

These include but are not limited to:

- 11 Fire Alarms
2 Brush Fires
7 Lift Assist
7 Motor Vehicle crashes without extrication
2 Structure Fires
2 Vehicle Fires
33 Mutual Aid Calls

The Beaver Township Fireman's Association would like to thank all who attended the Pancake Breakfast on May 1st. Your continued support is greatly appreciated.

Our next event will be a drive through chicken dinner on September 11th from 3-7 p.m. Tickets are \$12 in advance and \$15 at the door. All are encouraged to get tickets early since we sold out last year.

8. EMS/INSPECTION DEPARTMENT REPORT

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

EMS:

(82) Responses; (86) Patients Seen; (61) Transports to Hospital; and (438.1) Loaded Miles

The monthly responses included: (38) ALS Transports; (19) BLS Transports; (6) Medic Back Up to Other Department; (24) Backup to Other Departments; (1) ALS Treatment - No Transports; (22) Refusals; (10) Cancelled Requests; (3) False Alarms; (7) Lift Assists and (2) Coroner Referrals.

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INSPECTION DEPARTMENT:

(12) Annual Inspections; (5) Inspection Follow-ups; (2) Fire Alarm Tests;
(1) System Installation Approval; (1) Occupancy Inspection; (9) Re-Inspections;
(2) Investigations and (5) Site Pre-Inspection. Total Inspections: 37

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.

9. ROAD DEPARTMENT REPORT

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

CDBG project for this year was awarded to RT Vernal at the Commissioners' meeting last Thursday.

OPWC project for this year should be ready to go out to bid at the June meeting and opened at the July meeting.

OPWC project for next year is to chip/seal and onyx seal the rest of Germantown, Renkenberger and Beaver Springfield. Changing the crossover pipe at Middletown and Fox Run is also included in this project.

10. ZONING REPORT

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

Permits: (16); Year to Date Permits: (29); Fees: \$3,338.00; Year to Date Fees: \$11,414.00; Est'd Value: \$829,151.00; Year to Date Est'd Value: \$3,481,341.00 Number of Violations: 4

11. PARK DEPARTMENT REPORT

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

I am happy to announce that beginning June 3rd, we will begin to accept reservations for pavilion rentals starting July 1st. Because of our current staffing, we can only schedule a pavilion on the weekends and one weekend day for each pavilion. For example, Woodworth Park either Saturday or Sunday not both as in the past until further notice. Additional help would be required fully open. For reservation questions, please contact the Park information line at 330-549-9552 and leave a message. Trustee Simmons asked if they could try and open the pavilions earlier. Trustee Tabor agreed only if they could have the pavilions cleaned and ready having only one park employee at the time. Trustee Tabor said that he would talk to Scott.

We are working on having Senior Meetings again beginning in August as we need to work on speakers etc. at Woodworth Park pavilion.

Music in the Park starts Monday, June 21st with the Boardman High School Jazz Band at 7 pm. Music on Wednesday nights start June 30th. Contact the Park line for questions.

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I am requesting that the Board of Trustees increase pavilion rentals \$10 as follows: Residents from \$75.00 to \$85.00; Non-Residents from \$110.00 to \$120.00. The Trustees wanted to discuss this in Executive Session.

12. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of April 2021: Everything is going well.

13. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of April 2021: Everyone received their financial reports.

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

Increase 14-A7D (Contracts)	\$5,000.00	New Balance=\$28,500.00
Increase 1-A-22 (Gen Health Dist)	\$6,000.00	New Balance=\$64,000.00

14. RESOLUTION 21-21

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 Mr. Kappler with roll call as follows: Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

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

1-A-27 (Transfer Out)	<\$3,000.00>
14-DA (Transfer In)	\$3,000.00

15. RESOLUTION 21-22

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 of funds as presented.

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

I am requesting that the Board of Trustees accept the Educational Reimbursement Tax Policy. The Trustees asked to discuss this in executive session before taking action.

I am requesting Executive Session to discuss contracts and evaluate personnel.

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16. NEW BUSINESS/OLD BUSINESS

Action on the Medicount agreement extension.

17. RESOLUTION 21-23

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 approves the Extension of Client Services Agreement with Medicount through May 30, 2024.

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

As part of the process to clean up nuisance properties in the township, the Fire Department has submitted their inspection report for 3331 W. Middletown Road. They received a complaint requesting an investigation of the burnt house for safety and structural defect. The title search was received today as well. Trustee Simmons offered to contact the Prosecutor's Office for the resolution needed for the next step in the process.

18. 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.

19. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:11 PM to evaluate personnel. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

20. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:37 PM with roll call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

The following action was taken after Executive Session:

The request to increase the pavilion rentals by \$10 was tabled for this year.

21. A Motion was made by Mr. Tabor, seconded by Mr. Kappler, to accept the Educational Reimbursement Tax Policy. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.

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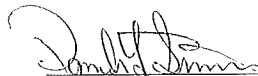
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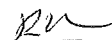
22. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Tabor, aye; Mrs. Simmons, aye; Mr. Kappler, aye.



Erik J. Tabor, Chairman

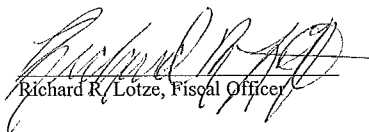


Pamela L. Simmons, Vice-Chairman



Ronald L. Kappler, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer