

Beaver Township Board of Trustees

Tuesday, May 9,

23

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, May 9, 2023 at 6:00 P.M. Chairman 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, June 13, 2023 at 6:00 P.M. at the Administration Office.

3. 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.

Jim Eidel, 509 King Ave., commended the Board of Trustees and the Police Chief for a job well done. He also complimented Officer Cody Geary on the great job he is doing with Crimewatch. Trustee Kappler added that we are blessed with the young officers that we have.

Gary DeLost, 9302 Harvard Blvd., told Park Administrator Scott Conway that he was glad to see he has come back to the meetings. He commended the Road Department on the berm work they did on Harvard. He also stated that there is still dust from Acme.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,566 thru 10,572 and 115,424 thru 115,560 and from the regular account checks 44,522 thru 44,630 in the amount of \$186,263.53. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of April 2023:

Miles: 11,948
Calls for Service: 1,816
Traffic Stops: 170
Arrests: 18
Citations: 29

Officer Geary completed CIT training and training for Search and Seizure.

Beaver Police Department hosted "Legally and Tactically Confident" training. We collaborated with 14 departments to train 94 officers. Thirteen officers from Beaver Police Department attended and will be credited with 8 hours toward required Continuing Professional Training. OPOTA will reimburse the police department for the training.

Lt. Kevin O'Kernick attended 2 phases of public records training and will complete the final 2 phases in May.

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D/Lt Mike Sinkovich and I attended the Ohio Association of Chiefs of Police Conference in Columbus and received additional CPT training that will be reimbursed by OPOTA.

We received the new copy machine that we discussed at the April meeting on May 4, 2023.

Baer Auction completed the auction that included 2 cruisers that were taken out of service and other miscellaneous items which netted to \$5,483.36.

I request that the Board of Trustees, based on the Memorandum of Understanding that was signed on 04/11/ 2023, to advance the following Officers to Officer III compensation level, retroactive to Pay Period #10, effective 4/23/2023 .

Officer Michael A. Bator
Officer Matthew T. Hassey

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to advance the following Officers to Officer III compensation level, retroactive to Pay Period #10, effective 4/23/2023 based on the Memorandum of Understanding that was signed on 04/11/ 2023; Office Michael Bator and Officer Matthew Hassey. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I request the Board of Trustees to approve Officer Matt Hassey as the new School Resource and DARE Officer for South Range Local School District.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to approve Officer Matt Hassey as the new School Resource and DARE Officer for South Range Local School District. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I also request permission to move forward and complete the MOU with the school district for the 2023/2024 school year.

8. RESOLUTION 23-29

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 grants permission to move forward and complete the MOU with the school district for the 2023/2024 school year.

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

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9. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of April 2023:

For the month of April, the Beaver Township Fire Department responded to 194 incidents, bringing our year-to-date total to 737 calls for service. These include but are not limited to:

- 1 Grass fire
- 1 Vehicle fire
- 2 Carbon monoxide incidents
- 2 Unauthorized burning
- 18 Power line down/hazardous condition
- 6 Motor vehicle accidents without extrication

The fire department would like to thank the voters who turned out for the May election and voted for our levy renewals. The continued support of our neighbors is always greatly appreciated.

10. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of April 2023:

EMS:

(156) Responses; (170) Patients Seen; (115) Transports to Hospital; and (570.4) Loaded Miles

The monthly responses included: (61) ALS Transports; (56) BLS Transports; (3) Medic Back Up to Other Department; (21) Backup to Other Departments; (4) Back-up to BTFD Crew; (1) ALS Treatment – No Transport; (2) BLS Treatment-No Transport; (37) Refusals; (16) Cancelled Requests; (5) False Alarms; (6) Lift Assists and (1) Referred to Coroner.

INSPECTION DEPARTMENT:

(13) Annual Inspections; (1) State Fire Marshall Inspection; (2) Occupancy Inspections; (1) Fire Prevention/Safety; (3) Plan Reviews and (1) Inspector Continuing Education.
Total Inspections: 21

Thank you to the voters and tax payers for supporting us by passing the Fire Levies!

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11. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent reported for the month of April 2023:

The salt has been delivered for the 22-23 contract. The shed is overfull.

The new truck is in the process of being built. I am going to Galion Thursday to see it and get it set up the way I want it.

I am requesting that the Board of Trustees approve the Memorandum of Understanding with the Mahoning County Commissioners and the Mahoning County Engineer regarding the application of funds from the additional non-emergency sales and use tax for the repair, maintenance and improvements of roads, bridges and other infrastructure located in Beaver Township, Mahoning County. Callawoods Drive, Frederickstown Lane and Crouse Drive are the township roads these funds will be used for at an estimated cost of \$252,000. There will be approximately \$17,000 that will be carried over into next year for a bigger project.

12. RESOLUTION 23-30

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 Memorandum of Understanding with the Mahoning County Commissioners and the Mahoning County Engineer regarding the application of funds from the additional non-emergency sales and use tax for the repair, maintenance and improvements of roads, bridges and other infrastructure located in Beaver Township, Mahoning County. Callawoods Drive, Frederickstown Lane and Crouse Drive are the township roads these funds will be used for at an estimated cost of \$252,000.

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

13. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of April 2023:

Permits: (9); Year to Date Permits: (18); Fees: \$1,910.00; Year to Date Fees: \$10,630.00; Est'd Value: \$599,260.00; Year to Date Est'd Value: \$3,264,976.00
Number of Violations: 0

I am presenting to the Board of Trustees the approvals of both the Mahoning County Planning Commission and the Beaver Township Zoning Commission in reference to Division of Zoning Case #ZC-2023-0157, a "Zone Change" request from "Office/Industrial" to "Agricultural" designations, for a property at the intersection of West Middletown Road and Sharrott Road (NE corner) It is approximately 37.0 acres.

The trustees set a meeting date of Wednesday, May 17, 2023 at 1:00 PM for the above-mentioned zone change.

14. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator reported as follows:

The next Senior Meeting is Friday, May 19th at Woodworth Park from 10-1. The speaker will be Bill Adams from Hayday Health Visiting Physicians with lunch and bingo.

Music in the Park begins Wednesday, June 7th at Woodworth Park at 7 pm. The Jim Frank Combo will be the band playing.

The Memorial Day Program will be Monday, May 29th at 11 am at the Veterans Memorial. The speaker will be Lt. Col. Scott Allen, Chief of Public Affairs for 910th Airlift Wing.

We are receiving \$35,000 from the Mahoning County Commissioners for Memorial Park Improvements. There will be new windows installed in the pavilion and an open-air pavilion built between the playground and the pond. If there are funds remaining, they will go towards an aerator for the pond.

The first of two fishing programs will be Saturday, June 10th at the Memorial Park Pond at 10 am. Kids 18 and younger are welcome to attend accompanied by a parent. Space is limited. Call the park line to sign up.

Mark your calendars... The first Family Movie Night showing 'Lightyear' will be Friday, June 23rd at dusk at Woodworth Park. This is a FREE event sponsored by Armstrong.

15. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of April 2023:

Things are going good at the Nature Preserve except for a ground trash issue occasionally. Trustee Kappler asked if it was possible to add a couple of bins. Recycling Coordinator Cindy Sauerwein said that the county had no more bins. Trustee Tabor thanked Road Superintendent Brad Burbick for putting up the fence. Ms. Sauerwein said that she would call the county about getting a couple of "NO LITTER" signs. Trustee Simmons said that she would contact the sheriff's department to see if they could bring people out to clean up the area like they have done in the past.

16. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reports for the month of April 2023:

Everyone received their financial reports.

Mr. Lotze shared that he completed the reporting to the federal government for the ARPA funds. They wanted to know how we have used or will be using the funds.

He also explained about the Medicare report that the township is required to do this year. Kris Yocum is compiling this report which has been a lot of extra work for her and our office. He thanked Kris for a job well done. In the years to come, this report will affect the Medicare rates.

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17. NEW BUSINESS/OLD BUSINESS

Trustee Simmons shared that the Prosecutor's Office is going to send the owner of the old Penn Ohio a letter regarding the condition of the building.


Trustee Simmons thanked all department heads for submitting their articles. We are getting ready to send the first draft to the printer this week.

18. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:26 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.


19. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:18 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

The following actions were taken after returning from Executive Session:

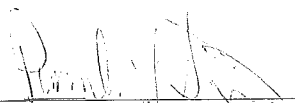
20. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to revise the 'salaried position' section of Frank Dispenza's agreement to read 'normal pay rate for runs outside of the established work schedule' replacing 'pay \$20 for runs outside of established work schedule' effective April 1, 2023. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
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. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

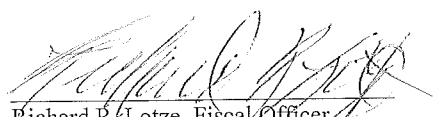


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer