

1. The Beaver Township Board of Trustees met in Special Session on Thursday, September 26, 2024 at 4:30 PM. The purpose of this meeting is to discuss contracts, evaluate personnel and any other matters that may properly come before the Board. Trustee Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

Action on Beaver Township Road Resurfacing – Phase 3 (Callawoods, Fredericktown Lane and Crouse Drive) change order request from R.T.Vernal Paving & Excavating Co., Inc. in the amount of an additional \$2,261.60.

2. RESOLUTION 24-47

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 Beaver Township Road Resurfacing – Phase 3 (Callawoods, Fredericktown Lane and Crouse Drive) change order request from R.T.Vernal Paving & Excavating Co., Inc. in the amount of an additional \$2,261.60.

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

Action on Beaver Township Road Resurfacing – Phase 4 (W. Middletown Road and Eastgate Industrial) change order request from R.T. Vernal Paving & Excavating Co., Inc. in a reduction amount of -9,463.52.

3. RESOLUTION 24-48

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 Beaver Township Road Resurfacing – Phase 4 (W. Middletown Road and Eastgate Industrial) change order request from R.T. Vernal Paving & Excavating Co., Inc. in a reduction amount of -9,463.52.

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

4. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session at 4:32 PM to discuss purchase of property and compensation of township employees. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

5. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:37 PM with roll call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

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The following action was taken after returning from Executive Session:


6. RESOLUTION 24-49

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 purchase offer of \$315,000 plus parking lot repair for 11822 South Ave.; North Lima OH; parcel # 05-004-0-030.00-0 to Stateline Paving LLC, New Galilee PA.

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

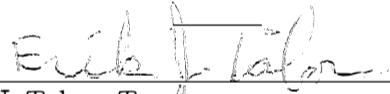
7. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.



Ronald L. Kappler, Chairperson

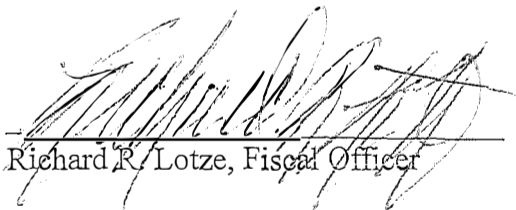


Pamela L. Simmons, Vice Chairperson



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer