

Beaver Township Board of Trustees

Tuesday, April 16,

24

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, April 16, 2024 at 6:00 P.M. Chairman Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.
2. The next regular township meeting will be held on Tuesday, May 14, 2024 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.

Gary DeLost, 9302 Harvard Blvd., questioned if there were going to be charging stations for electric vehicles added to the ride and share parking lot by the roundabout. Trustee Tabor said that would be question for ODOT. Mr. DeLost also told Road Superintendent Brad Burbick that they did a good job on the Harvard Boulevard repairs.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,642 thru 10,645 and 117,000 thru 117,195 and from the regular account checks 45,530 thru 45,635 in the amount of \$199,058.35. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of March 2024:

Miles: 13,983
Calls for Service: 1,924
Traffic Stops: 293
Arrests: 14
Citations: 51
Crashes Investigated: 13

Ofc. Bator graduated CIT Crisis Intervention Training.
Ofc. Stacy graduated Field Training Officer School.

The Police Department has no objections to the liquor permit for Love's Travel Stops & Country Stores, Inc. This is a TREX form to transfer a liquor license from one entity to another. I am requesting that the Board of Trustees approve this request.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to approve the TREX liquor license transfer permit form for Love's Travel Stops & Country Stores, Inc. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

The cruisers are on schedule for some time in June.

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Mobile radios are in and will be installed May 1st – 5th of 2024 by Bearcom.

I am requesting that the Board of Trustees grant permission for an employee of the Veteran Affairs Commission be permitted to utilize a parking spot at the police station.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to grant permission for an employee of the Veteran Affairs Commission to utilize a parking spot at the police station. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Beaver PD received a ballistic shield from a grant from the State of Ohio that was sought out by YSU Police Academy Commander, Sheriff Jerry Greene and the Mahoning County Commissioners. The shield can be utilized to provide officer safety in an active shooter situation. The plan is to have one for each cruiser and one for the school. Let's all pray that we never have to use it.

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

8. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, reported for the month of March:

For the month of March, the Beaver Township Fire Department responded to 179 calls for service, bringing our year-to-date total to 503 calls. These include, but are not limited to:

- 10 Dispatched and cancelled
- 5 Motor vehicle accidents with injury
- 1 Motor vehicle accident without injury
- 3 Gas leaks
- 9 Alarm activations
- 2 Unauthorized burning
- 1 Grass fire
- 1 Removal of victim from stalled elevator

I am requesting that the Board of Trustees accept the resignation of Greg Wickline as a member of the fire department.

9. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Greg Wickline as a member of the fire department. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

10. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire was not here this evening. Fire Chief Larry Sauerwein reported for the month of March 2024:

EMS:

(156) Responses; (164) Patients Seen; (116) Transports to Hospital; and (495.5) Loaded Miles

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The monthly responses included: (58) ALS Transports; (56) BLS Transports; (1) Medic Back Up to Other Department; (9) Backup to Other Department; (4) Backup to BTFD Crew; (2) BLS Treatment-No Transport; (32) Refusals; (2) Coroner Referrals; (8) Cancelled Requests; (3) False Alarms; and (12) Lift Assists.

INSPECTION DEPARTMENT:

(2) Annual Inspections; (1) School Lock Down Drill; (2) System Installation Approval; (1) Occupancy Permit Inspection; (3) Inspection Follow-up; (1) Inspector Continuing Education; (1) State Fire Marshal Inspection; (1) Adoption/Foster Home Inspection; (1) Fire Prevention/Safety; (3) Alarm Tests; (1) Plan Review; (1) School Tornado Drill and (2) Construction Site Visit.
Total Inspections: 20

11. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of March 2024:

I am requesting that the Board of Trustees approve the application to participate in the 2024-2025 Winter Use Salt Program with ODOT for 150 tons.

12. RESOLUTION 24-17

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 application to participate in the 2024-2025 Winter Use Salt Program with ODOT for 150 tons.

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

The CDBG application submitted for this year is to blacktop the west side of the Woodworth area and change crossover pipes.

13. ZONING REPORT

Lindy Mitchell, Zoning Inspector, reported for the month of March 2024:

Permits: (14); Year to Date Permits: (21); Fees: \$7,808.00; Year to Date Fees: \$12,875.00; Est'd Value: \$2,645,894.00; Year to Date Est'd Value: \$3,501,744.00
Number of Violations: 1

14. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator reported for the month of March 2024:

I am requesting that the Board of Trustees hire Edward Kandray to a part time Maintenance II position for the park department. He is a township resident.

- 15. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Edward Kandray to a part time Maintenance II position for the park department. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Senior meetings begin this Friday, April 19th at 10 am at Woodworth Park.

I am requesting Executive Session to evaluate personnel.

Trustee Tabor asked when the tree planting was going to take place at the Nature Preserve. Park Administrator Conway said Friday, April 26th at 10 am.

16. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of March 2024:

Everything is going great. The water will be turned on this week.

17. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reports for the month of March 2024:

Everyone received their financial quarterly reports. We are in good shape. The ARPA report was completed to the federal government this month as well. We received approximately \$672,000 and have until December 31st to use \$490.29 which is the remaining balance.

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

Increase 25-A-5 (T/E)	\$20,000.00	New Balance=\$ 20,000.00
Increase 1-F-5 (T & E)	\$ 4,000.00	New Balance=\$ 5,000.00
Increase 1-M-3 (Contracts)	\$25,000.00	New Balance=\$ 45,000.00

18. RESOLUTION 24-18

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: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

I am requesting that the Board of Trustees pass a Resolution ‘Declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting certification from the Mahoning County Auditor’ for the 1.0 Mill Fire Renewal Levy.

19. RESOLUTION 24-19

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 pass a Resolution ‘Declaring it necessary to levy a tax in excess of the

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ten-mill limitation and requesting certification from the Mahoning County Auditor' for the 1.0 Mill Fire Renewal Levy.

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

I am requesting that the Board of Trustees pass a Resolution 'Declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting certification from the Mahoning County Auditor' for the 2.9 Mill Police Renewal Levy.

20. RESOLUTION 24-20

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 pass a Resolution 'Declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting certification from the Mahoning County Auditor' for the 2.9 Mill Police Renewal Levy.

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

I am requesting that the Board of Trustees pass a Resolution 'Declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting certification from the Mahoning County Auditor' for the 3.6 Mill Police Renewal Levy.

21. RESOLUTION 24-21

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 pass a Resolution 'Declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting certification from the Mahoning County Auditor' for the 3.6 Mill Police Renewal Levy.

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

22. NEW BUSINESS/OLD BUSINESS

Action on the Land Use Agreement with the South Range Baseball Association, Inc. with the addition listed below:

The Association shall be able to use the grass area by the pavilion at Memorial Park Monday through Friday for our T-Ball teams to practice.

23. RESOLUTION 24-22

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 approves the revision to the Land Use Agreement with the South Range Baseball Association to include usage of the grass area by the pavilion at Memorial Park Monday through Friday for T-Ball teams to practice.

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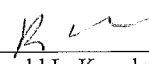
The Motion was seconded by Mrs. Simmons with Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.
Trustee Kappler shared that a resident from Shepherd of the Valley invited a trustee to one of their meetings. He suggested that the trustees have one of their regular meetings or a special meeting there so that all the trustees were present...maybe July or August. The other trustees were in agreement to this suggestion.

Trustee Simmons said that the newsletter is ready to go to the printer.


Trustee Simmons said that Commissioner Traficanti is going to be the speaker at Crimewatch this month.

Trustee Tabor shared that ODOT sent him sign size specs for the sign at the roundabout. He forwarded them to Municipal Signs to see what they could do for us. Trustee Simmons asked about a flagpole. Trustee Tabor said he was working on the sign first.

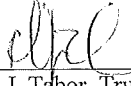
24. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:17 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, aye.
25. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:52 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, aye.
26. 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

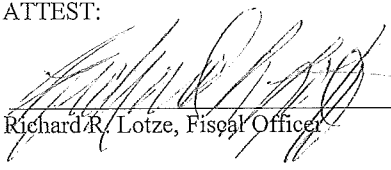


Pamela L. Simmons, Vice-Chairperson



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer