

Tuesday, April 11,

23

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, April 11, 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, May 9, 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.

Irene Calvin, 9364 Melrose Ave., thanked Road Superintendent Brad Burbick for putting the stop sign back up. Mr. Burbick stated that he was out of town and Leonard put it back up but that he would pass it along to him. She then inquired about the house on Granger Avenue. Trustee Kappler replied that the issue was all taken care of and the yard is being put back to its original state. Ms. Calvin again commented about the dust from Acme. Trustee Kappler was surprised because he said that he drove on Harvard Blvd today and there was no dust. She disagreed with him. Again, Trustee Kappler said that he has been driving it and has seen no issues. Trustees Tabor and Simmons agreed that it has not been bad lately. Trustee Tabor said that he would go talk to them. Gary DeLost, 9302 Harvard Blvd., thanked the Police Chief for taking care of the gunfire on Harvard Blvd. over the weekend. The response was really good!

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,561 thru 10,565 and 115,309 thru 115,425 and from the regular account checks 44,443 thru 44,521 in the amount of \$362,620.61. 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 March 2023:

Miles: 11,493  
Calls for Service: 1,927  
Traffic Stops: 113  
Arrests: 22  
Citations: 25

Beaver Police Department and Mahoning County Human Trafficking Task Force collaborated on a prostitution investigation in the Market Street corridor on March 31, 2023 that resulted in 8 arrests for Engaging in Prostitution and Possession of Criminal Tools.

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I am requesting to purchase a new copy machine with funds from Fund #25 for \$4419.45. We have had the copy machine since 2015 and it regularly needs repaired. The technician has advised me that he has resorted to borrowing parts from a machine in their warehouse. It is getting increasingly harder to acquire parts for it. Trustee Kappler said to go ahead and fill out a requisition and turn it into the fiscal office.

I am requesting that the Board of Trustees accept the resignation of Part Time Dispatcher Kerrigan Humphreys. Kerrigan accepted a full-time position at Austintown Police Department a few years ago. Between her full-time job and family life, it has been difficult for Humphreys to assist Beaver Police Department with taking shifts.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept the resignation of Part Time Dispatcher Kerrigan Humphreys. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

The next Crimewatch meeting is April 25<sup>th</sup> at 7 pm. Here at the Administration Office. Mahoning County Court #5 Prosecutor Katie Jones and Victim Advocate Amy Schweers will be the featured guest speakers.

I am requesting Executive Session to discuss personnel.

#### 7. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of March 2023:

For the month of March, the Beaver Township Fire Department responded to 231 calls for service. This brings our year-to-date total to 543 calls. These include but are not limited to:

- 25 Weather related calls
- 6 Alarm activations
- 2 Motor vehicle accidents with injuries
- 1 CO alarm
- 1 Burning complaint

We would like to remind residents of the burn ban in place between the hours of 6 a.m. and 6 p.m. If you do burn after those hours, please keep the fires small and burn yard debris only.

I am requesting to speak with the trustees in executive session to discuss contracts and personnel.

8. EMS/INSPECTION DEPARTMENT REPORT

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

EMS:

(158) Responses; (167) Patients Seen; (130) Transports to Hospital; and (618.9) Loaded Miles

The monthly responses included: (79) ALS Transports; (55) BLS Transports; (4) Medic Back Up to Other Department; (19) Backup to Other Departments; (6) Back-up to BTFD Crew; (3) ALS Treatment – No Transport; (4) BLS Treatment- No Transport; (35) Refusals; (18) Cancelled Requests; (12) False Alarms; (14) Lift Assists and (1) Referred to Coroner.

INSPECTION DEPARTMENT:

(2) Annual Inspections; (2) Re-Inspections: (1) Tornado Drill; (2) Occupancy Inspections; (2) Fire Prevention/Safety; (1) Inspection Investigation; (5) Plan Reviews and (3) Inspector Continuing Education.  
Total Inspections: 18

9. ROAD DEPARTMENT REPORT

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

We have been busy cleaning trees up after the wind storms. There was no major damage and everything is cleaned up.

I am requesting that the Board of Trustees approve the application to participate in the 2023-2024 Winter Use Salt Program with ODOT for 120 tons.

10. RESOLUTION 23-19

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 approve the application to participate in the 2023-2024 Winter Use Salt Program with ODOT for 120 tons.

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

The new truck will hopefully be done sometime next month.

11. ZONING REPORT

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

Permits: (5); Year to Date Permits: (9); Fees: \$6,080.00; Year to Date Fees: \$8,720.00; Est'd Value: \$2,164,186.00; Year to Date Est'd Value: \$2,665,716.00

Number of Violations: 1

12. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening. Trustee Kappler read his report.

Senior Meetings begin this month on Friday, April 21<sup>st</sup> at 10 am at Woodworth Park. The speaker will be Cassandra Valentine from the Direction Home of Eastern Ohio.

I am requesting that the Board of Trustees hire Daniel Lewis as part-time maintenance II for the park department effective April 12, 2023. We have received his background check and drug screen.

13. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Daniel Lewis as part time maintenance II for the park department effective April 12, 2023. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees hire Benjamin Rolston as part-time maintenance II for the park department effective April 12, 2023. We have received his background check and drug screen.

14. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Benjamin Rolston as part time maintenance II for the park department effective April 12, 2023. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

15. RECYCLING REPORT

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

Since the move to the Nature Preserve when the trucks empty the bins, trash is blown into the tall grass because it is so windy. Road Superintendent Brad Burbick said that he would look and see if he had any snow fence at the garage. If so, he would put it up to see if that would help.

Trustee Tabor commented that Cindy was doing a good job keeping up with it and keeping it clean.

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16. FISCAL OFFICE REPORT

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

Everyone received their financial reports.

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

Increase 25-A-5 (T & E)	\$ 10,000.00	New Balance=\$ 10,000.00
Increase 10-A-9 (Supplies)	\$100,000.00	New Balance=\$192,100.00
Increase 1-M-3 (Contracts)	\$ 10,000.00	New Balance=\$ 30,000.00
Increase 4-C-3 (Contracts)	\$ 5,000.00	New Balance=\$ 10,000.00

17. RESOLUTION 23-20

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 approve the Appropriation changes as presented.

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

I am requesting that the Board of Trustees approve to participate in the New National Opioid Settlement for Allergan.

18. RESOLUTION 23-21

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 approve to participate in the New National Opioid Settlement for Allergan.

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

I am requesting that the Board of Trustees approve to participate in the New National Opioid Settlement for Teva.

19. RESOLUTION 23-22

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 to participate in the New National Opioid Settlement for Teva.

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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I am requesting that the Board of Trustees approve to participate in the New National Opioid Settlement for CVS.

20. RESOLUTION 23-23

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 approve to participate in the New National Opioid Settlement for CVS.

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

I am requesting that the Board of Trustees approve to participate in the New National Opioid Settlement for Walgreens.

21. RESOLUTION 23-24

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 to participate in the New National Opioid Settlement for Walgreens.

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

I am requesting that the Board of Trustees approve to participate in the New National Opioid Settlement for Walmart.

22. RESOLUTION 23-25

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 to participate in the New National Opioid Settlement for Walmart.

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

I am requesting that the Board of Trustees appoint Richard Lotze, Fiscal Officer to be able to execute DocuSign Opioid Settlement forms.

23. RESOLUTION 23-26

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 appoint Richard Lotze, Fiscal Officer to be able to execute DocuSign Opioid Settlement forms.

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

I am requesting Executive Session to discuss contracts.

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24. NEW BUSINESS/OLD BUSINESS

Trustee Tabor thanked the EMS department for helping with his dad saying they were very professional.

Newsletter articles by department heads need to be turned in by April 26<sup>th</sup>.

Awarding of the Memorial Park Driveway Improvement Project to Gary Moderalli Excavating, Inc. in the total amount of \$53,739.00.

25. RESOLUTION 23-27

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 award the Memorial Park Driveway Improvement Project to Gary Moderalli Excavating, Inc. in the total amount of \$53,739.00.

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

Trustee Simmons requested that the Zoning Department submit a title search for the Penn Ohio property (Parcel No. 05-061-0-021.00-0, Lucky Enterprises of Ohio, LLC) to start the demolition process. Trustee Simmons thanked Fire Chief Sauerwein for the pictures and recommendation.

Action on the Ohio Bureau of Criminal Investigation VECHS (Volunteer and Employee Criminal History System) User Agreement.

26. RESOLUTION 23-28

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 Ohio Bureau of Criminal Investigation VECHS (Volunteer and Employee Criminal History System) User Agreement.

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

Trustee Tabor shared that the Safety Building Parking Lot project will tentatively begin sometime in July.

27. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:25 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

28. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:58 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here. Trustee Tabor had to leave on a personal matter.

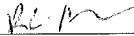
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The following actions were taken after returning from Executive Session:

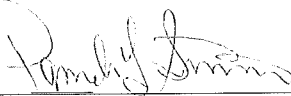
29. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to approve the Memorandum of Understanding with the OPBA and Patrolmen's Association Bargaining Unit A. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.
30. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.



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Ronald L. Kappler, Chairman




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Erik J. Tabor, Vice-Chairman



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Pamela L. Simmons, Trustee

ATTEST:



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Richard R. Lotze, Fiscal Officer