

Tuesday, September 10,

24

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, September 10, 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, October 8, 2024 at 6:00 P.M. at the Beaver Township Administration Office, 11999 South Ave., North Lima OH 44452.

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.

Rebecca Mozzillo, owner of Rebecca's Hair Salon, 9215 Market St., shared her concerns about the massage parlor that is next to her salon. She explained that she spoke to the landlord and that got her nowhere. The exhaust system in the building is not good and the smoke from the pot being smoked is so bad that it is deterring her clients from coming in especially those with small children or are pregnant. Trustee Kappler asked if she contacted the health department and she said that she did an online complaint. Police Chief Dattilo advised her to call the police department when the smell is present so that the department can document it and advise the prosecutors' office.

Gary DeLost, 9302 Harvard Blvd., agrees with Rebecca about the odor at the salon. He also thanked the police chief for getting the massage shop out of there. Mr. DeLost then asked how the Western Reserve Road Project was going. Scott Conway said it was going lousy. He also stated that Mr. Furry, owner of Sparkle Market on Western Reserve, said that he was told it would not be paved until next year. Trustee Tabor added that Pat Ginnetti, Mahoning County Engineer, is no longer taking calls about this project anymore.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,673 thru 10,676 and 117,639 thru 117,777 and from the regular account checks 45,982 thru 46,054 in the amount of \$137,479.31. 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 August 2024:

Miles: 11,548

Calls for Service: 1,583

Traffic Stops: 240

Arrests: 14

Citations: 52

Crashes Investigated: 16

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Boardman PD has offered a piece of gym equipment to Beaver PD at no cost. They are upgrading their fitness area; the equipment was in great condition, and asked if we would like to have it. There is a fee to assemble the equipment professionally (The Muscle Connection) and the Beaver Police Union has voted to pay the fee. I am requesting that the Board of Trustees accept the equipment from Boardman PD.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept this piece of gym equipment from Boardman Police Department at no charge to the township. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

FISH WITH A COP was a success. Approximately 20 children fished and were given fishing poles supplied by the Beaver Township Parks Department.

D/Lt Sinkovich, in collaboration with the Mahoning Valley Human Trafficking Task Force, participated in a 2nd search warrant at the 'Healthy Massage', 9215 Market St., Unit #7 that resulted in the arrest of another female. The location appears to be closed at this time. It was the 2nd search warrant conducted in 2 weeks.

I am requesting that the Board of Trustees renew the 3-year maintenance contract with Cummins for the police and fire departments generator.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to renew the 3-year maintenance contract with Cummins for the police and fire departments generator. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Beaver PD received a request from Ohio Division of Liquor Control to review a transfer involving a permit from 1135 Reserve LLC (DBA Reserve Tavern and Grille) at 1135 W. Western Reserve Road to Date Hospitality WR LLC (DBA Riser Tavern and Grille) in the name of Doug and Alisa Esenwein (Date Hospitality LLC). Beaver PD has no information that would cause us to object to the transfer.

8. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to not request a hearing for the above-mentioned liquor permit transfer. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor.

Crimewatch is back. The September meeting is on September 24, 2024 at 7 pm at Shepherd of the Valley. Judge Russo is the speaker.

9. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, was on a call so Trustee Kappler reported for the month of August 2024:

The Beaver Township Fire Department responded to 194 calls for service, bringing our year-to-date total to 1495 calls for service. These include, but are not limited to:

- 43 Public service
- 16 Dispatched and cancelled
- 6 Motor vehicle accidents with injury
- 9 Power lines down
- 11 Alarm activations
- 2 Structure fires
- 1 Hazardous condition
- 1 Trash fire

Last reminder: The Beaver Township Fireman's Association will be hosting their annual chicken BBQ and the South Range High School September 21 from 3-7 p.m. There will be sit down and take out available. Tickets are \$15 in advance and \$18 at the door. Tickets are available from any fire personnel.

10. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire was on a call so Trustee Simmons reported for the month of August 2024:

EMS:

(163) Responses; (168) Patients Seen; (114) Transports to Hospital; and (496.6) Loaded Miles

The monthly responses included: (70) ALS Transports; (46) BLS Transports; (1) Medic Back Up to Other Department; (15) Backup to Other Department; (2) Backup to BTFD Crew; (1) ALS Treatment-No Transport; (1) BLS Treatment – No Transport; (25) Refusals; (2) Coroner Referrals; (18) Cancelled Requests; (2) False Alarms; (1) Fire Standby and (11) Lift Assists.

INSPECTION DEPARTMENT:

(4) Annual Inspections; (2) Occupancy Permit Inspections; (2) Inspection Follow-ups; (4) Re-Inspections; (2) Plan Reviews; (5) State Fire Marshal Inspections; (2) State Fire Marshal Re-Inspections; (1) System Installation Approval; and (1) Fire Alarm Test.

Total Inspections: 23

11. ROAD DEPARTMENT REPORT

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

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. West Pine Lake Road will be the township road these funds will be used for in 2025. The estimated cost is \$268,810.00.

12. RESOLUTION 24-43

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. West Pine Lake Road will be the township road these funds will be used for in 2025. The estimated cost is \$268,810.00.

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

New heaters have been installed in the garage using NOPEC funds.

Crouse Drive, Callawoods, Eastgate Drive, and Middletown Road have been paved. R. T. Vernal is waiting for catch basins to be delivered before Miley Road can be paved.

First round of points for the 2025 OPWC for Middletown Road and Fox Run are in and it looks promising.

I am requesting Executive Session to consider employment of a public employee.

13. ZONING REPORT

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

Permits: (9); Year to Date Permits: (69); Fees: \$7,788.00; Year to Date Fees: \$30,286.40; Est'd Value: \$1,725,400.00; Year to Date Est'd Value: \$9,295,102.00

Number of Violations: 3

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14. PARK DEPARTMENT REPORT

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

Things at the park are slowing down.

The Senior Meeting will be Friday, September 20th. The speaker will be a representative from the senior unit of the Prosecutors' Office.

The Flu Shot Clinic with the Mahoning County Board of Health will be Friday, October 4th from 3 pm – 5:30 pm at Woodworth Park. Bring your insurance card and ID.

A small flower bed has been created as a memorial to Alfred 'Barney' Davison at the Nature Preserve. He was very instrumental in securing the Nature Preserve. Tabor Landscaping donated the plants.

I will be meeting this week with a representative from Applegate Furniture on the new playground equipment for Memorial Park. The equipment has been ordered.

We have been doing some power washing at the township buildings.

15. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, was on a call.

16. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of September:

Everyone received their financial reports. The two-year full audit has been completed. The previous two were AUPs (Agreed Upon Procedure) which are much shorter audits.

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

Increase 1-A-22 (Gen Health District) \$11,000.00 New Balance=\$81,000.00

17. RESOLUTION 24-44

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 following 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.

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I am requesting that the Board of Trustees pass a resolution 'Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor'.

18. RESOLUTION 24-45

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 'Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor' as presented.

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

19. NEW BUSINESS/OLD BUSINESS

Action on Memorandum of Understanding regarding Ohio EPA Phase II Program. This MOU outlines the exchange of services and coordination between the Mahoning County Board of Commissioners and the township with regard to the continued implementation and coordination of the Ohio EPA mandated Phase II Storm Water program. The MOU is required to be updated per the 2024 program audit conducted by the Ohio EPA.

20. RESOLUTION 24-46

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 Memorandum of Understanding regarding Ohio EPA Phase II Program. This MOU outlines the exchange of services and coordination between the Mahoning County Board of Commissioners and the township with regard to the continued implementation and coordination of the Ohio EPA mandated Phase II Storm Water program. The MOU is required to be updated per the 2024 program audit conducted by the Ohio EPA.

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

21. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session at 6:23 PM to consider possible employment and compensation of public employees. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

22. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:58 PM with roll call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

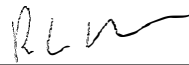
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The following action was taken after returning from Executive Session:


23. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to advertise for a part time road department employee using the Laborer rate in the union contract. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.
24. With no further business, a Motion was made by Mrs. Simmons, seconded by Mr. Kappler to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.



Ronald L. Kappler, Chairperson

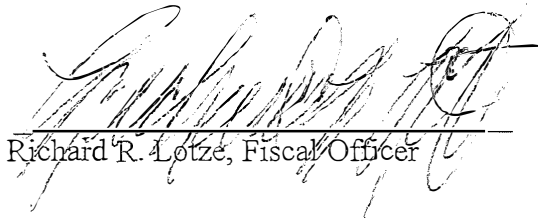


Pamela L. Simmons, Vice-Chairperson



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer