

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, August 13, 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, September 10, 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.

Gary DeLost, 9302 Harvard Blvd., thanked Det/Lt. Sinkovich for the police department working hard to clean up the plaza.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,667 thru 10,672 and 117,535 thru 117,638 and from the regular account checks 45,885 thru 45,981 in the amount of \$205,118.44. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief was not here this evening. Det/Lt Mike Sinkovich reported for the month of July 2024:

Miles: 13,485
Calls for Service: 1,448
Traffic Stops: 326
Arrests: 11
Citations: 59
Crashes Investigated: 14

We would like the Board of Trustees to hire Ramsay A. Bagheri as a part time officer retroactive to August 11, 2024.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to hire Ramsay A. Bagheri as a part time officer retroactive to August 11, 2024. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Officer Bagheri was sworn in by Trustee Kappler.

We received Final Certification for all the current groups that the Ohio Collaborative Board has reviewed.

We will also be seeking accreditation for Beaver Police Department through the Ohio Collaborative as the program becomes fully established in 2025 and beyond.

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Beaver Police Department, by virtue of our Final Certifications, has 17 of 31 standards required for accreditation completed.

Fun and Safety Day was a success. We spoke to approximately 40 citizens or children. We provided information about our department, passed out candy and the children took photographs in a police vest and hat with our officers. Children also got to meet and pet K9 Argo.

D/Lt Sinkovich, in collaboration with the Mahoning Valley Human Trafficking Task Force, participated in a search warrant at the "Healthy Massage" 9215 Market Street (Unit #7) that resulted in the arrest of one female and the seizure/forfeiture of over \$10,000 in cash. Through an investigation, this location was identified as one of three locations in Mahoning/Trumbull County involved in prostitution activity.

7. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, reported for the month of July 2024:

For the month of July, the Beaver Township Fire Department responded to 204 calls for service, bringing our year-to-date total to 1,301 calls. These include but are not limited to:

18	Dispatched and Cancelled
29	Public Service
10	Alarm Activations
2	Natural Gas Leak
1	Unauthorized Burning
1	Power Line Down
1	Grass Fire
1	Odor of Smoke

The Beaver Township Fireman's Association will be hosting their annual chicken dinner September 21st from 3-7 p.m. at the South Range High School cafeteria. Dinners are \$15 in advance and \$18 at the door. There will be sit down and takeout available. Tickets are available from any fire department personnel.

8. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire reported for the month of July 2024:

EMS:

(185) Responses; (193) Patients Seen; (127) Transports to Hospital; and (653.6) Loaded Miles

The monthly responses included: (88) ALS Transports; (42) BLS Transports; (2) Medic Back Up to Other Department; (12) Backup to Other Department; (9) Backup to BTFD Crew; (3) ALS Treatment-No Transport; (8) BLS Treatment – No Transport; (33) Refusals; (1) Non-Emergency Transfer; (16) Cancelled Requests; (4) False Alarms; and (13) Lift Assists.

INSPECTION DEPARTMENT:

(5) Annual Inspections; (7) Occupancy Permit Inspections; (3) Inspection Follow-ups; (2) Site Visits; (2) Plan Reviews; (1) EMS/Fire Community Safety; (1) Re-Inspection; (1) State Fire Marshal Inspection; (1) Fire Lane Parking Issue; (1) Fireworks Exhibition Stand By; (2) Fireworks Exhibition Inspections; (3) Fire Safety Issues and (1) Fire Alarm Test.
Total Inspections: 30

9. ROAD DEPARTMENT REPORT

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

R.T. Vernal has started on the road projects. Eastgate and Crouse Drive are done. Middletown and Fredericktown Lane will be done Wednesday or Thursday and Callawoods on Friday. They will return in a couple of weeks to do Miley Road.

I am requesting that the Board of Trustees approve the Memo of Understanding between Mahoning County Engineer and the Beaver Township Trustees for the 2025 OPWC project for W. Middletown Rd. and Fox Run.

10. RESOLUTION 24-40

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 Memo of Understanding between Mahoning County Engineer and the Beaver Township Trustees for the 2025 OPWC project for W. Middletown Rd. and Fox Run.

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

11. ZONING REPORT

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

Permits: (13); Year to Date Permits: (60); Fees: \$2,877.00; Year to Date Fees: \$22,498.40; Est'd Value: \$1,139,500.00; Year to Date Est'd Value: \$7,569,702.00
Number of Violations: 5

12. PARK DEPARTMENT REPORT

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

Mahoning County Board of Health will be conducting a Rabies Vaccine Clinic this Sunday at Woodworth Park. They are also spraying Woodworth Park for mosquitos. Trustee Kappler asked if the park would be closed for the spraying. Mr. Conway said no that it was going to be done between 10 pm and midnight.

Music in the Park continues. This is the last month.

The second fishing program will be Saturday, August 24th. Spots are still available. Fifteen kids have signed up so far.

The sealing of the walking trail, stage area and basketball court are completed. The footbridge should be done by the end of the week at Woodworth Park.

Family movie night has been cancelled due to lack of attendance.

Senior program is this Friday, August 16th. The speaker is Rachel Grist from the Better Business Bureau with music by Tom Cramer.

I am requesting the Board of Trustees accept Benjamin Rolston's resignation effective July 11, 2024.

13. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to accept Benjamin Rolston's resignation effective July 11, 2024. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

14. RECYCLING REPORT

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

Everything is going well. There are no problems with excess trash.

15. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer is not here this evening. Trustee Ron Kappler reports as follows:

Everyone received their financial reports.

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

Increase 32-A-7 (Other)	\$5,000.00	New Balance=\$5,500.00
Increase 50-A-1 (Other)	\$6,960.00	New Balance=\$6,960.00

16. RESOLUTION 24-41

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.

I am requesting that the Board of Trustees approve the following transfer of funds:

1-A-27 (Transfer Out)	<\$5,500.00>
14-DA (Transfer In)	\$5,500.00

17. RESOLUTION 24-42

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 transfer of funds:

1-A-27 (Transfer Out)	<\$5,500.00>
14-DA (Transfer In)	\$5,500.00

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

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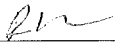
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18. NEW BUSINESS/OLD BUSINESS


The new zoning car is in service. The zoning truck has been transferred to the fire department.

Trustee Tabor thanked Loves' and Phantom Fireworks for their donations of \$2,500 for each of the Fire and Police Departments.

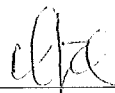
19. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.



Ronald L. Kappler, Chairperson

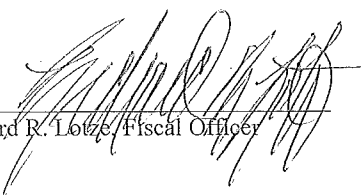


Pamela L. Simmons, Vice-Chairperson



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer