

Tuesday, June 11,

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1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, June 11, 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, July 9, 2024 at 6:00 PM at Shepherd of the Valley, 301 W. Western Reserve Rd., Poland OH 44514.

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., asked if the levies being put on the ballot were renewals. Mr. Kappler said yes. Mr. DeLost then asked if the millage was the same. Mr. Kappler said yes. Mr. Kappler also explained that the value of the levy never changes.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,655 thru 10,660 and 117,276 thru 117,424 and from the regular account checks 45,708 thru 45,809 in the amount of \$193,217.70. 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 May 2024:

Miles: 12,162  
Calls for Service: 1,682  
Traffic Stops: 224  
Arrests: 13  
Citations: 54  
Crashes Investigated: 19

I am requesting that the Board of Trustees to accept the resignation of Ofc. TJ Tusek. This is effective and retroactive to May 16, 2024.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Ofc. TJ Tusek effective and retroactive to May 16, 2024. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

I am requesting that the Board of Trustees move Ofc. Jamil Maali-Gentile from PT status to FT status, effective June 16, 2024. Ofc Maali-Gentile would be hired at Ofc III status, based on his prior full-time experience at Canfield Police Department and Akron Children's Hospital Police Department.

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7. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to move Ofc Jamil Maali-Gentile from part time status to full time status effective June 16, 2024 at the status of Officer III, based on his prior full-time experience at Canfield Police Department and Akron Children's Hospital Police Department. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Used U.S. Flag disposal box was added to Beaver PD in the NW corner of the station near the walkway. Flags can be disposed of respectfully.

I would like to thank the Board of Trustees for the renovations at the police department. It had been at least 30 years since any type of modernization was done at the police department. The renovations are incredible and will provide much better use of our space. Lt Sinkovich developed the plan for the use of space and did an amazing job. We will have before and after photos at the next meeting.

8. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, is not here this evening. Frank Dispenza, Assistant Fire Chief, reported for the month of May:

For the month of May, the Beaver Township Fire Department responded to 234 calls for service. This brings our year-to-date total to 907 calls. These include but are not limited to:

- 53 Public Service
- 18 Dispatched and Cancelled in Route
- 7 Alarm Activations
- 2 Power Lines Down
- 2 Hazardous Conditions
- 1 Unauthorized Burning
- 1 Passenger Vehicle Fire
- 1 Trash Fire

The Beaver Township Fireman's Association is finalizing plans for our annual chicken dinner. It will be held at the South Range High School again this year with take out or dine in available. Tickets and final details will be available soon.

9. EMS/INSPECTION DEPARTMENT REPORT

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

EMS:

(220) Responses; (225) Patients Seen; (134) Transports to Hospital; and (575.3) Loaded Miles

The monthly responses included: (61) ALS Transports; (76) BLS Transports; (4) Medic Back Up to Other Department; (26) Backup to Other Department; (12) Backup to BTFD Crew; (2) ALS Treatment-No Transport; (35) Refusals; (17) Cancelled Requests; (4) False Alarms; and (13) Lift Assists.

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INSPECTION DEPARTMENT:

(15) Annual Inspections; (2) Occupancy Permit Inspection; (5) Inspection Follow-up; (3) Re-Inspections; (1) Fire Alarm Tests and (1) Citizen Complaint.  
Total Inspections: 27

10. ROAD DEPARTMENT REPORT

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

I am requesting that the Board of Trustees approve a change order for WeCover Building Systems in the amount of \$239.53 for fabric cover on the salt building.

11. RESOLUTION 24-34

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 a change order for WeCover Building Systems in the amount of \$239.53 for fabric cover on the salt building.

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 Engineering Services Proposal from Thomas Fok & Associates, Inc. for Woodworth Neighborhood Improvements/CDBG FY 2024 in the amount of \$12,000.00.

12. RESOLUTION 24-35

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 Engineering Services Proposal from Thomas Fok & Associates, Inc. for Woodworth Neighborhood Improvements/CDBG FY 2024 in the amount of \$12,000.00.

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

Roadside mowing continues.

13. ZONING REPORT

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

Permits: (6); Year to Date Permits: (39); Fees: \$937.00; Year to Date Fees: \$16,855.00; Est'd Value: \$452,1510.00; Year to Date Est'd Value: \$5,385,635.00  
Number of Violations: 4

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14. PARK DEPARTMENT REPORT

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

On Tuesday, July 2<sup>nd</sup>, Woodworth Park will be closed for blacktop sealing the walking trail, basketball court and area around the stage.

The park advisory committee will be meeting Wednesday to pick out one or two pieces of playground equipment for Memorial Park. The money is coming from the County Commissioners in the amount of \$32,000.

The fishing program is this coming Saturday. Twenty-six kids have signed up to shish with our Police Officers.

Music in the Park is tomorrow night at 7 pm. The ground is 'Side 2 Acoustic Duo' with Jim Phillips.

Family Movie Night is Friday, June 21<sup>st</sup> at dusk at Woodworth Park. "Light Year" is the featured movie which is rated G.

Senior meeting is Friday, June 21<sup>st</sup>. Our guest speaker will be EMS Chief Frank Dispenza followed by a light lunch and bingo.

Pavilion rentals are going well.

U.S Army Band will be performing at Woodworth Park on June 28<sup>th</sup> at 7 pm.

15. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, is not here this evening.

16. FISCAL OFFICE REPORT

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

Everyone received their financial reports.

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

Increase 1-M-3 (Contracts) \$ 50,000.00      New Balance=\$ 95,000.00

17. RESOLUTION 24-36

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 Mr. Tabor with Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

18. NEW BUSINESS/OLD BUSINESS

Trustee Tabor shared that ODOT approved the township sign for the roundabout. The next step is to place an order.

Trustee Simmons is requesting the purchase of a new vehicle for the Zoning Department. The Fire Department is going to use the zoning truck that we have now.

19. RESOLUTION 24-37

A Motion was made by Mrs. Simmons to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approves the purchase of a 2024 Chevy Equinox from Ganley Chevrolet of Aurora, Inc. in the amount of \$29,210.00 for the Zoning Department.

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

20. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:14 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, aye.

21. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:03 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, aye.

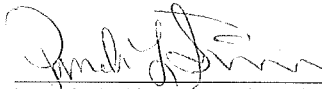
The following action was taken after returning from Executive Session:

22. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adopt the changes to the sick leave policy in the township handbook per the Mahoning County Prosecutor's Office recommendation. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

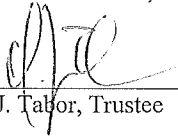
23. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.



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Ronald L. Kappler, Chairperson

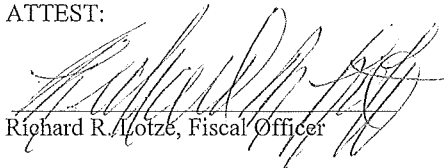


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Pamela L. Simmons, Vice-Chairperson



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Erik J. Tabor, Trustee

ATTEST:



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Richard R. Lotze, Fiscal Officer

