

1. The Beaver Township Board of Trustees met in Special Session on Tuesday, May 28, 2024 at 1:00 PM. The purpose of this meeting is to evaluate personnel and discuss contracts. Trustee Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

Action on acceptance of the Community Development Block Grant (CDBG) allocation funding for fiscal year 2024 in the amount of \$200,000.00 for the Woodworth Neighborhood Improvements Project. The township will provide \$19,000.00 in local match towards the cost of construction and \$15,000.00 towards the engineering and instruction inspection.

2. RESOLUTION 24-30

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 accepts the Community Development Block Grant (CDBG) allocation funding for fiscal year 2024 in the amount of \$200,000.00 for the Woodworth Neighborhood Improvements Project. The township will provide \$19,000.00 in local match towards the cost of construction and \$15,000.00 towards the engineering and construction inspection.

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

Action on approval of the Subaward Agreement between the Mahoning County Commissioners and Beaver Township Trustees for the purchase of additional playground equipment at Memorial Park in the amount of \$32,118.00.

3. RESOLUTION 24-31

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 Subaward Agreement between the Mahoning County Commissioners and Beaver Township Trustees for the purchase of additional playground equipment at Memorial Park in the amount of \$32,118.00.

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

Action on approving title change for Angela Nespeca from General Administrative Assistant to Assistant Zoning Inspector.

4. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler approving title change for Angela Nespeca from General Administrative Assistant to Assistant Zoning Inspector so that she can sign permits. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

Beaver Township Board of Trustees Special Meeting

May 28,

24

Action on a change order for the Police Department Renovation with Hedstrom Builders in the amount of \$200.00 for an additional light and extra paint.

5. RESOLUTION 24-32

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 a change order for the Police Department Renovation with Hedstrom Builders in the amount of \$200.00 for an additional light and extra paint.

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

After much discussion on the Medicount agreement, the following action was taken:

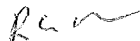
6. RESOLUTION 24-33


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 Medicount agreement for 2024-2028 with the following changes: 7% for all four years and the continuance of using the township's billing and collection policy as before which will be provided with signed agreement.

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

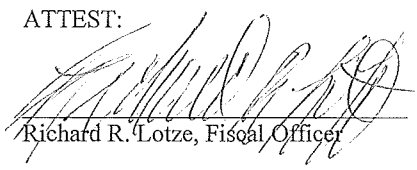
7. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

  
\_\_\_\_\_  
Ronald L. Kappler, Chairperson

  
\_\_\_\_\_  
Pamela L. Simmons, Vice Chairperson

  
\_\_\_\_\_  
Erik J. Tabor, Trustee

ATTEST:

  
\_\_\_\_\_  
Richard R. Lotze, Fiscal Officer