

Beaver Township Board of Trustees Special Meeting

October 16,

24

1. The Beaver Township Board of Trustees met in Special Session on Thursday, October 16, 2024 at 12:00 PM. The purpose of the meeting is to discuss House Bill 47, Appropriation Changes and any other matters that may properly come before the Board. Trustee Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.
2. There was discussion on House Bill 47 and the purchase of the required AEDs and boxes to be placed in the township parks. Fire Chief Sauerwein and Assistant EMS Chief Kris Yocum presented a couple of options to the trustees. It was their recommendation that the AEDs and boxes be leased from Cintas. Cintas will provide the equipment and inspect it monthly.

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

Increase 1-M-3 (Contracts)	\$21,000.00	New Balance=\$116,000.00
Increase 51-A-11 (Contracts)	\$ 490.29	New Balance=\$ 490.29
Increase 9-A-14 (Oth Exp)	\$ 4,000.00	New Balance=\$ 89,000.00

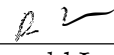
3. RESOLUTION 24-52

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.

4. 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

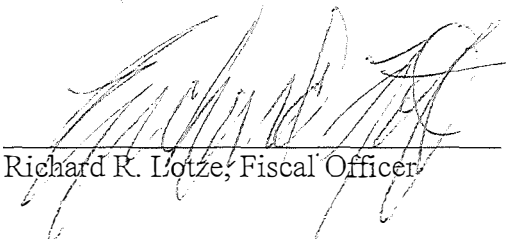


 Pamela L. Simmons, Vice Chairperson



 Erik J. Tabor, Trustee

ATTEST:



 Richard R. Lotze, Fiscal Officer