

Beaver Township Board of Trustees

Tuesday, January 10,

23

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, January 10, 2023 at 6:00 P.M. Chairman Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, absent; Mrs. Simmons, here.
2. The next regular township meeting will be held on Tuesday, February 14, 2022 at 6:00 P.M. at the Administration Office.
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.

Irene Calvin, 9364 Melrose Ave., asked if anything has been done about the ongoing problem of the truck being parked too close to Western Reserve Road and not being able to see to pull out. Police Chief Dattilo said that his officers went out but there was nothing there. He asked for a phone call when the vehicles are parked there so an officer can go see the situation.

Gary DeLost, 9302 Harvard Blvd., agrees with Irene and the truck being parked too close to the road. DeLost asked about a new building in the near future and was told no. He asked about building up on the safety building and was told no it is not structurally sound to do that. He asked about building on the stripped ground behind the safety building and was told no. The Trustees told him there are other issues that need attention. DeLost then asked about a levy. Fiscal Officer Richard Lotze said that it would have to be a bond issue. He continued saying that a bond would have to be investigated and it would be a burden to the township. Trustee Kappler ended the conversation stating that where we are now is a good deal and a great location.

4. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,540 thru 10,546 and 114,881 thru 115,000 and from the regular account checks 44,157 thru 44,251 in the amount of \$230,913.01. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

5. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of December 2022:

Beaver Police Department Officers traveled 10,078 miles, 1,615 calls for service, making 87 traffic stops, 7 arrests, and issuing 21 citations.

Crime Watch – 01/31/2023 (Tuesday) 6PM Judge Rusu

I would like the Board of Trustees to accept the resignation of Reserve Officer Ken Frost.

6. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Reserve Officer Ken Frost effective December 23, 2022. . Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

Tuesday, January 10,

23

I would like the Board of Trustees to accept the resignation of Part-Time Officer Rendin Fellows.

7. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Part Time Officer Rendin Fellows effective December 29, 2022. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

I would like the Board of Trustees to accept the resignation of Reserve Dispatcher Kaitlyn Katcher.

8. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to accept the resignation of Reserve Dispatcher Kaitlyn Katcher effective January 4, 2023. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

I WANTED TO TAKE THE TIME TO COMMEND D/LT SINKOVICH, CPL BENISTON, AND THE ENTIRE PATROL DIVISION WHO COLLABORATED ON THEIR EFFORTS TO SOLVE RECENT B&E, THEFT FROM AUTO CASES, THEFT OF PROPERTY FROM THE MC ENGINEERS BUILDING, CROUSE TRUE VALUE, C'S WAFFLES, AND SEVERAL CITIZENS VEHICLES AND/OR GARAGES. SEVERAL INDIVIDUALS HAVE BEEN CHARGED AND MORE CHARGES ARE FORTHCOMING.

I am requesting that the Board of Trustees rescind Resolution 22-57 which adopted a revised dog resolution. This rescind is due to a change in Section 4 (Penalties).

9. RESOLUTION 23-01

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 rescind Resolution 22-57 which adopted a revised dog resolution. This rescind is due to a change in Section 4 (Penalties).

The Motion was seconded by Mr. Kappler with roll call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

I am requesting that the Board of Trustees approve a revised dog resolution effective January 10, 2023 that includes the current penalties in Section 4.

10. RESOLUTION 23-02

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 approve a revised dog resolution effective January 10, 2023 that includes the current penalties in Section 4.

The Motion was seconded by Mr. Kappler with roll call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

On December 6, 2022, we received notification from the State of Ohio and Mahoning County 911 that Beaver PD, along with the 6 Other PSAP's in Mahoning County are in full compliance with Operation Rules and Training. PUBLIC SAFETY ANSWERING POINT (PSAP)

Officer Stacy made a stop yesterday and with the new reporting system, it flagged the vehicle as suspects being in an armed robbery in Austintown. She was able to obtain the weapon used in the armed robbery.

11. FIRE DEPARTMENT REPORT

Chief Larry Sauerwein reported for the month of December 2022:

For the month of December, the Beaver Township Fire Department responded to 172 calls for service, bringing our total for 2022 to 1821 calls. This compares to 1557 calls in 2021 and 1156 calls in 2020. These include but are not limited to:

- 12 Fire alarm activations
- 1 Burning complaint
- 9 Lift assist
- 7 Motor vehicle accidents without extrication
- 1 Vehicle fire
- 2 Investigations
- 21 Mutual aid calls

12. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire Inspector reported for the month of December 2022:

EMS:

(130) Responses; (134) Patients Seen; (106) Transports to Hospital; and (441.8) Loaded Miles

The monthly responses included: (48) ALS Transports; (58) BLS Transports; (18) Backup to Other Departments; (1) Back-up to BTFD Crew; (1) ALS Treatment – No Transport; (25) Refusals; (14) Cancelled Requests; (1) False Alarms; (8) Lift Assists and (3) Referred to Coroner.

INSPECTION DEPARTMENT:

(1) Annual Inspections; (2) Information/Building Plans; (1) State Fire Marshal Inspections; (3) Inspection Follow-Ups; (1) Site Pre-Inspection; (1) Plan Reviews; and (1) Investigation.
Total Inspections: 10

13. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent reported for the month of December 2022:

I am requesting that the Board of Trustees approve the agreement with Thomas Fok & Associates, Inc. for the engineering services for the OPWC-Miley Road Improvements Phase 1 project in the amount of \$14,000.00.

14. RESOLUTION 23-03

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 agreement with Thomas Fok & Associates, Inc. for the engineering services for the OPWC-Miley Road Improvements Phase 1 project in the amount of \$14,000.00.

The Motion was seconded by Mrs. Simmons with roll call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

I am requesting that the Board of Trustees approve the 2022 Township Highway System Mileage Certification of 35.134 miles of township roads. The mileage is less than last year by 0.26 miles due to Stempfli Road vacation.

15. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to approve the 2022 Township Highway System Mileage Certification of 35.134 miles of township roads. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of December 2022:

Permits: (2); Year to Date Permits: (101); Fees: \$743.00; Year to Date Fees: \$33,391.00; Est'd Value: \$137,000.00; Year to Date Est'd Value: \$11,931,379.00 Number of Violations: 0

16. PARK DEPARTMENT REPORT

Scott Conway, Park/Maintenance Administrator is not here this evening. Trustee Kappler read his report.

We are working on the park activity schedule for 2023.

17. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of December 2022:

I am requesting that the Board of Trustees approve the 2023 Recycling Site Lease Agreement with the Mahoning County Commissioners in the amount of \$4,500.00. This is the same amount as 2022.

18. RESOLUTION 23-04

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 2023 Recycling Site Lease Agreement with the Mahoning County Commissioners in the amount of \$4,500.00. This is the same amount as 2022.

The Motion was seconded by Mrs. Simmons with roll call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

19. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of December 2022:

The office closed out the year last week but we are still dealing with encumbrances from 2022.

Everyone received their financial reports.

I am requesting that the Board of Trustees approve the IRS maximum reimbursement rate allowed of \$0.655 cents per mile for 2023 for the use of personal vehicles to travel outside the township-on-township business if there is not a township vehicle available retroactive to January 1, 2023.

20. A Motion was made by Mrs. Simmons, seconded by Mr. Kappler to approve the IRS maximum reimbursement rate allowed of \$0.655 cents per mile for 2023 for the use of personal vehicles to travel outside the township-on-township business if there is not a township vehicle available retroactive to January 1, 2023. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, aye.

I am requesting executive session to discuss contracts and evaluate personnel.

Tuesday, January 10,

23

21. NEW BUSINESS/OLD BUSINESS

Action by the Board of Trustees approving unused 2022 vacation time to be carried over and used by June 30, 2023 for the following employees. This vacation time will be NON-PERSable.

Leonard VanPelt	3.0 hours
Michael Bator	6.0 hours
Danny Beniston	8.0 hours
Eric Dattilo	30.5 hours
Michael Nulf	31.0 hours


22. RESOLUTION 23-05

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 approving unused 2022 vacation time to be carried over and used by June 30, 2023 for the following employees as presented. This vacation time will be NON-PERSable.

The Motion was seconded by Mr. Kappler with roll call as follows: Mr. Kappler, aye; Mr. Tabor, absent; Mrs. Simmons, 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; Mr. Tabor, absent; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

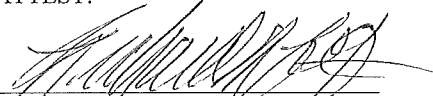


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer