

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, May 14, 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, June 11, 2024 at 6:00 P.M. at the Administration Office.
3. Jim Zuccaro from Summit Insurance Agency explained what their agency does for the township being the agency that provides our liability and property insurance coverage. He ended his presentation by thanking the township for their loyalty.
4. 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 Brad Burbick, Road Superintendent, for the work the road department did on Harvard. He mentioned that he saw Fire Chief Sauerwein on TV receiving the grant check. Chief Sauerwein said it was close to \$50,000. Mr. DeLost again inquired about Acme and the street sweeping. Lastly, he told Scott Conway, Park Administrator, that the parks look really nice. Scott said thank you.

5. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,646 thru 10,654 and 117,196 thru 117,275 and from the regular account checks 45,636 thru 45,707 in the amount of \$140,800.90. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

6. POLICE DEPARTMENT REPORT

Eric Dattilo, Police Chief reported for the month of April 2024:

Miles: 12,658
Calls for Service: 1,726
Traffic Stops: 274
Arrests: 14
Citations: 65
Crashes Investigated: 23 (7 on 2 days due to bad weather)

Mobile radios installation completed by BEAR-COM.

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I am requesting that the Board of Trustees approve a change order for BEAR-COM in the amount of \$317.10 for equipment brackets needed for radio installation.

7. RESOLUTION 24-23

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 BEAR-COM in the amount of \$317.10 for equipment brackets needed for radio installation.

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 'MOU' with South Range Schools for the 2024-25 school year for Officer Hassey.

8. RESOLUTION 24-24

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 'MOU' with South Range Schools for the 2024-25 school year for Officer Hassey.

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

I am requesting that the Board of Trustees approve the letter of support for the South Range Local School District for a safety grant.

9. A Motion was made by Mr. Tabor, seconded by Mr. Kappler to approve the letter of support for the South Range Local School District for a safety grant. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

The department has had some complaints about vehicles cutting through Woodworth because of the Western Reserve Road construction and closure. To date, the officers have made 31 stops. Hopefully this will correct the issue.

I am requesting Executive Session to evaluate personnel and discuss contracts.

10. FIRE DEPARTMENT REPORT

Larry Sauerwein, Fire Chief, reported for the month of April:

For the month of April, the Beaver Township Fire Department responded to 170 calls for service, bringing our year-to-date total to 673 calls. These include, but are not limited to:

- 23 Public Service
- 13 Natural Gas Leak (All in a 1-2 day period-gas company issue)
- 6 Dispatched and cancelled
- 4 Fire Alarm Activations
- 1 Power Line Down
- 1 Grass Fire

I am requesting to go into executive session to discuss contracts and personnel.

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11. EMS/INSPECTION DEPARTMENT REPORT

Frank Dispenza, EMS Chief/Lead Fire was not here this evening. Fire Chief Larry Sauerwein reported for the month of April 2024:

EMS:

(140) Responses; (141) Patients Seen; (99) Transports to Hospital; and (448.8) Loaded Miles

The monthly responses included: (49) ALS Transports; (50) BLS Transports; (3) Medic Back Up to Other Department; (8) Backup to Other Department; (4) Backup to BTFD Crew; (5) ALS Treatment-No Transport; (25) Refusals; (10) Cancelled Requests; (3) False Alarms; and (16) Lift Assists.

INSPECTION DEPARTMENT:

(15) Annual Inspections; (3) Occupancy Permit Inspection; (5) Inspection Follow-up; (2) Fire Prevention/Safety; (1) Plan Review; (2) Re-Inspections; and (2) Construction Site Visit.
Total Inspections: 30

12. ROAD DEPARTMENT REPORT

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

New cover all building is up and complete.

The CDBG grant for resurfacing the west side of Woodworth was funded in the amount of \$200,000. This project will be done mid-summer 2025.

13. ZONING REPORT

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

Permits: (12); Year to Date Permits: (33); Fees: \$3,043.00; Year to Date Fees: \$15,918.00; Est'd Value: \$1,431,741.00; Year to Date Est'd Value: \$4,933,485.00
Number of Violations: 1

14. PARK DEPARTMENT REPORT

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

I am requesting that the Board of Trustees appoint Ms. Vicki Calvin to the Beaver Township Park Advisory Committee effective June 1, 2024.

15. A Motion was made Mr. Kappler, seconded by Mr. Tabor to appoint Ms. Vicki Calvin to the Beaver Township Park Advisory Committee effective June 1, 2024. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

I am requesting that the Board of Trustees hire Vince Sabol as Maintenance II for the Park Department effective May 16, 2024. Background check is complete.

16. A Motion was made Mr. Kappler, seconded by Mrs. Simmons to hire Vince Sabol as Maintenance II for the Park Department effective May 16, 2024. Background check is complete. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

The Memorial Day Program will be on Memorial Day, Monday, May 27th at 11 AM. Our speaker will be Pastor Tim Paroz from Mt. Olivet Church. He is also a military chaplain.

The senior meeting will be this Friday at 10 am. Our speaker will be Jessica Romeo from Mercy Health.

Our first Stepping Out Program of the year went well. It was sponsored by Mercy Health Foundation. Ten residents attended. Next one is June 11th at 10:30 am.

Children calendars are being sent home with South Range School students that are in K thru 8th grade.

We have purchased new playground border for Memorial Park from county funding. New speed limit signs and 'children at play' signs have been posted at Woodworth Park.

Trustee Kappler asked if the brick by the flagpole at Woodworth Park could be power washed and resealed. Mr. Conway said it could when they got to it.

Aqua Doc was starting tomorrow to put the aeration system in the pond at Memorial Park.

We have been approved for more funding by the Mahoning County Commissioners.

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17. RECYCLING REPORT

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

Everything is going great.

18. FISCAL OFFICE REPORT

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

Everyone received their financial reports. Settlements came through including Homestead so we are good for the first half.

I am requesting that the Board of Trustees pass 'A Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation' for the 2.9 Mill Police Levy Renewal.

19. RESOLUTION 24-25

A Motion was made by Mr. Tabor to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees pass 'A Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation' for the 2.9 Mill Police Levy Renewal.

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

I am requesting that the Board of Trustees pass 'A Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation' for the 3.6 Mill Police Levy Renewal.

20. RESOLUTION 24-26

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 pass 'A Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation' for the 3.6 Mill Police Levy Renewal.

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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I am requesting that the Board of Trustees pass 'A Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation' for the 1.0 Mill Fire Levy Renewal.

21. RESOLUTION 24-27

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 pass 'A Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation' for the 1.0 Mill Fire Levy Renewal.

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

22. NEW BUSINESS/OLD BUSINESS

Trustee Simmons shared that the newsletter was mailed.

At the intersection of Detwiler Rd. and Calla Rd., 'traffic does not stop' signs were installed.

The process has been started for "No Jet Brake' signs on SR 7 near the Highlands.

Trustee Tabor stated that he emailed ODOT for the final okay for the roundabout signage.

Scott Conway asked if the levies were renewals. Fiscal Officer Lotze said yes.

23. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:35 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, aye.

24. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:25 PM with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, aye.

The following actions were taken after returning from Executive Session:

25. RESOLUTION 24-29

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 approved a letter being sent to Austintown Township regarding accumulated time compensation for the four dispatchers that transferred to Austintown.

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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26. RESOLUTION 24-30

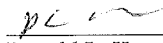
A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approved the invoice being sent to South Range Schools for the secondary security officer for school year 2024-25 in the amount of \$10,000.00

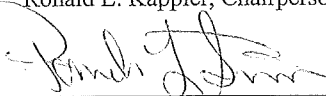
The Motion was seconded by Mr. Tabor with Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

27. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons approving the probationary removal of Timothy Tusek from the police department in accordance with Article 36, Section 36.2 of the Collective Bargaining Agreement between the Beaver Township Board of Trustees and the Ohio Patrolmen's Benevolent Association-Patrol Officers. This will be effective May 14, 2024. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.

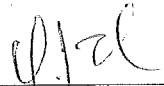
28. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, aye.



Ronald L. Kappler, Chairperson

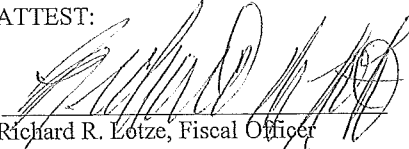


Pamela L. Simmons, Vice-Chairperson



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer

