

*January 24, 2023, Minutes
Bethel Township Trustees
3333 Lake Road
6:00 p.m.*

Welcome and pledge: Led by Trustee Chris Crowley

Prayer: Led by Trustee Nancy Brown

In Attendance: Trustees Chris Crowley, Nancy Brown and Dave Phares, Fire Marshall Jim Snyder, Fire Chief Jacob King, and Township Coordinator Rhonda Ledford.

Announcements:

Citizen comments relating to agenda items:

Trustee Dave Phares moves to accept the agenda. Second by Trustee Nancy Brown.
R/C: All ayes.

Trustee Dave Phares moves to pay the bills, check numbers 66659 through 66698 and ACH deductions 43-2023 through 73-2023 in the amount of \$49,034.14. Second by Trustee Chris Crowley. R/C: All ayes.

Trustee Nancy Brown moves to dispense with reading and accept the minutes from the regular meeting of January 10, 2023, meeting and January 17, 2023, special session. Second by Trustee Chris Crowley. R/C: All ayes.

OLD BUSINESS:

Administrative:

Fiscal Officer Stacey McKenzie would like some input on the insurance reimbursement policy.
F. O. McKenzie was absent from the meeting.

NEW BUSINESS:

Administrative:

23-01-23-01 Trustee Dave Phares makes a motion to pass a resolution to declare the following properties a nuisance and to be abated through Clark County. Second by Trustee Nancy Brown.
R/C: All ayes.

4736 W. National Rd. Springfield, Parcel # 01006000028203019 3 or more inoperable vehicles.

23-01-23-02 Trustee Nancy Brown makes a motion to pass a resolution to accept the proposal from Tru-Quality Services to treat the ball diamonds at Donnelsville and Medlake under the bleachers and around the chain link fence, twice a year for \$750.00. This is to be completed by May 1, 2023. Second by Trustee Dave Phares. R/C: All ayes.

23-01-23-03 Trustee Nancy Brown makes a motion to pass a resolution to accept the proposal from Tru-Quality Services for the 2023 year in the amount of \$1,050.00. This is for a total

control application for the Park Layne Manor curbs and on the streets and shall be completed by May 1, 2023. Second by Trustee Dave Phares. R/C: All ayes.

23-01-23-04 Trustee Dave Phares makes a motion to pass a resolution to accept Tru-Quality Services to treat ten (10) cemeteries for total vegetation control and the Donnelsville Cemetery he will treat all stones 2” to 3” around all stones and the fence line. This is to be completed by Memorial Day. Cost is \$1,800.00. Second by Trustee Nancy Brown. R/C: All ayes.

23-01-23-05 Trustee Dave Phares makes a motion to pass a resolution to accept the proposal from Tru-Quality Services to treat the right-of-way vegetation control of poles, guardrails, etc. as directed by Bethel Township. This quote also includes the township garage building. Cost is \$2,100.00 for 2023 year. Second by Trustee Nancy Brown. R/C: All ayes.

Police: The Sheriff's department will purchase new laptop, radio, and radar for the old deputy cruiser when the new deputy will start work. Bethel Township will reimburse for items bought.

Fire: Chief King has additional staff on for 1/24/2023 & 1/25/2023 for the expected weather.

Road: Trustee Phares advised the road department is ready for the incoming weather.

Executive session:

Trustee Nancy Brown makes a motion to enter in to an executive session at 6:46 pm to discuss the discipline of personal. Second by Trustee Dave Phares. R/C: All ayes.

Trustee Nancy Brown makes a motion to return from executive session at 7:15 pm. Second by Trustee Chris Crowley. R/C: All ayes.

The result of the executive session is as follows: No action will be taken at this time.

Work Session:

Trustee Nancy Brown moves to set the work session for January 31, 2023 @ 4:30 pm. Second by Trustee Chris Crowley. R/C: All ayes.

Trustee ____ moves to set a special Session for _____. Second by Trustee _____. R/C:

Citizen comments open forum

Trustee Nancy Brown moves to adjourn the meeting at 7:18 pm. Second by Trustee Dave Phares. R/C: All ayes.

Chris Crowley, Chairperson

Nancy K. Brown, Vice-Chairperson

David A. Phares, Member

Stacey L. McKenzie, Fiscal Officer

Minutes taken and transcribed by
Township Coordinator, Rhonda Ledford.