

January 9,2024 Meeting
Bethel Township Trustees
3333 Lake Road
7:00 p.m.

Welcome and pledge: Led by Trustee Nancy Brown

Prayer: Skipped

In Attendance: Trustees Nancy Brown, Chris Crowley and Alec Ashbaugh, Fiscal Officer Stacey McKenzie, Fire Marshall Mike Gardone, Township Administrator Rhonda Ledford and Road Supervisor Bryan Stastny

Announcements:

Citizen comments relating to agenda items.

24-01-09-01 Trustee Nancy Brown moves to accept the agenda. Second by Trustee Chris. Crowley. R/C: All ayes.

24-01-09-02 Trustee Chris Crowley moves to pay the bills, check numbers 67633 through 67643 and ACH deductions 1-2024 through 33-2024 in the amount of \$28,504.55. Second by Trustee Nancy Brown. R/C: All ayes.

Trustee Chris Crowley moves to dispense with reading and accept the minutes from the January 4,2024 reorganization meeting. Second by Trustee Alec Ashbaugh. R/C: All ayes.

OLD BUSINESS

Administrative

NEW BUSINESS

Administrative

24-01-09-03 Trustee Nancy Brown makes a motion to pass a resolution to accept the 3rd Amended Certificate of Estimated Resources from the county auditor for the 2023 calendar year. Second by Trustee Alec Ashbaugh. R/C: All ayes.

Discussion: A juvenile's parents contacted the Clark County Sheriff's Office after seeing a video on their daughter's phone of three other juveniles kicking over the porta john at Raynor Park. Board decided to await last invoice from Porta Kleen to determine if additional fees for damage would warrant action such as community service on the part of the involved juveniles.

Police: Stats for December 2023 Deputy Payne was on vacation for part of the month.

Calls:88 Assists: 12 Reports: 10 Traffic Stop: 14 Citations: 3 Warnings:11

Arrests: 12 Follow-ups: 0 Traffic crash: 3 Stolen Cars: 0

Discussion: The new rate for Deputy extra duty hours is \$60.00 (previously \$45.00) per hour. With the projected increase in cost of the Sheriff's contracts, it was suggested that any extra duty hours would be limited.

Fire: States for December 2023:

EMS: 135 (YTD: 1,420) Structure Fires: 1 (YTD: 19) Other Fires: 5 (YTD 19)

Auto Accidents: 11 (YTD:41) Good Intent: 20 (YTD: 444) Weather/disaster: 0 (YTD:1)

Road:

24-01-09-04 Trustee Chris Crowley makes a motion to pass a resolution to accept the Ohio Department of Transportation 2023 Township Highway System Mileage Certification of 58.208 miles of road in Bethel Township. (2022 was 58.198) Second by Trustee Nancy Brown. R/C: All ayes.

24-01-09-05 Trustee Chris Crowley moves to contract with McKibbins Diesel Repair to perform safety inspections on Bethel Township Road Department trucks, including oil and filter changes and other basic maintenance, at a cost of \$90 per hour plus parts and materials. We authorize Road Superintendent Bryan Stastny to approve the performance of any needed repairs identified during this maintenance, up to \$1,500 per truck. Repairs estimated to cost more than that amount will require prior approval from the trustees. Second by Trustee Alec Ashbaugh. R/C: All ayes.

Work Session

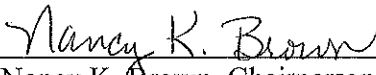
No work session was scheduled.

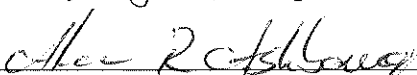
Citizen comments open forum.

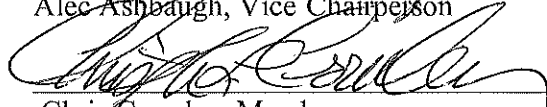
Road Superintendent Bryan Stastny asked questions on how/when to respond to hazardous weather road conditions.

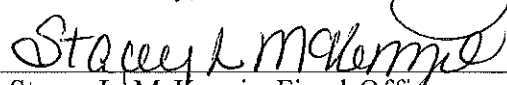
Discussion whether the township could take any action for utility contractors dumping brush inside the township.

Trustee Alec Ashbaugh moves to adjourn the meeting at 7:51 pm Second by Trustee Chris Crowley. R/C: All ayes.


Nancy K. Brown, Chairperson


Alec Ashbaugh, Vice Chairperson


Chris Crowley, Member


Stacey L. McKenzie, Fiscal Officer

Minutes taken and transcribed by Stacey McKenzie, Fiscal Officer