

December 12, 2023, Minutes

Bethel Township Trustees

3333 Lake Road

6:00 p.m.

Welcome, and pledge: Meeting was called to order @ 6:05 pm by Trustee Crowley.

Prayer: Led by Trustee Nancy Brown

In Attendance: Trustees Nancy Brown, Chris Crowley, and Dave Phares, Fire Chief Jim Snyder, Road Supervisor Bryan Stastny, and Administrator Rhonda Ledford

Announcements:

Citizen comments relating to agenda items: (Amendment) Add life, vision & dental to Resolution # 23-12-12-01 per request by Trustee Dave Phares.

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

Trustee Chris Crowley moves to pay the bills, check numbers 67535 through 67589, and ACH deductions 1458-2023 through 1501-2023 in the amount of \$411,460.07. Second by Trustee Dave Phares. R/C: All ayes.

Trustee Nancy Brown moves to dispense with reading and accept the minutes from the regular meeting of November 14, 2023, November 28, 2023, and Special Session on December 8, 2023. Second by Dave Phares. R/C: All ayes.

OLD BUSINESS: NONE

Administrative:

Fire:

Road:

Police:

NEW BUSINESS:

Administrative:

Swearing in of new trustees: Trustee Chris Crowley & Alec R. Ashbaugh was sworn in by Trustee David K. Phares

23-12-12-01 Trustee Nancy Brown makes a motion to pass a resolution to appoint Rhonda Ledford as the contact person for all of Bethel Township's health, life, vision & dental insurance needs. Second by Trustee Dave Phares. R/C: All ayes.

23-12-12-02 Trustee Dave Phares makes a motion to pass a resolution to accept the quote from Dayton Metal Doors, Inc. to install two new doors on the Donnelssville cabin to bring it up to

code according to the Bethel Township Fire Marshalls inspection. The cost will be \$5,740.00 for both front doors and jams to make the doors open in the proper direction. This quote shall be paid for with ARPA funds. Second by Trustee Nancy Brown. R/C: All ayes.

23-12-12-03 Trustee Nancy Brown makes a motion to pass a resolution to accept the quote from Dayton Metal Doors, Inc. in the amount of \$10,945.00 to replace all four doors in the Bethel Township Community Center to bring it up to code according to the Bethel Township Fire Marshalls inspection. This quote will be paid for with ARPA Funds. Second by Trustee Dave Phares. R/C: All ayes.

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Police: November 2023(Both deputies)

Calls: 83	Assists: 10	Reports:19	Traffic Stops:22	Citations: 8
Warnings: 14	Arrests:18	Twp. Follow-ups :0	Traffic crash:4	Stolen Cars: 0

23-12-12-04 Trustee Nancy Brown makes a motion to pass a resolution to enter into a contract with the Clark County Sheriff's Office for the 2024 Dispatching Agreement. The cost is \$46,898.00 for the period of Jan. 1, 2024, through December 31, 2024. Payments shall be made bi-annually in the amount of \$23,449.00 by Feb. 1, 2024 & August 1, 2024. Second by Trustee Dave Phares.

R/C: All ayes.

FYI: 2022: \$51,854.00
2023: \$48,452.00

Road:

23-12-12-05 Trustee Chris Crowley makes a motion to pass a resolution to remove the dead maple tree from the road right away in front of 111 W. Birch Rd. The quote is from C&W Tree Service, LLC. In the amount of \$1,250.00 to remove tree & stump. Second by Trustee Dave Phares. R/C: All ayes.

The Speakman family has asked if they can bury two urns of cremains at different times on top of a family member already buried in Donnelsville cemetery.

Trustee Nancy Brown makes a motion to allow two cremains to be buried on top of a full burial at Donnelsville Cemetery. Bethel Township will revisit this after the beginning of the new year. Second by Trustee Chris Crowley. R/C: All ayes.

Bryan Stastny reported on the vehicles for the road department. Dodge Ram is throwing a code on catalytic converter. It is still under warranty, The 1998 truck has an emergency brake sticking. To be looked at by garage. Supplies needed: new eye wash & first aid kit.

Fire:

23-12-12-06 Trustee Dave Phares makes a motion to pass a resolution to hire the following to the part-time program at Bethel Township Fire Department. Second by Trustee Nancy Brown.

R/C: All ayes.

Cody Stanley - FF2/EMT/Inspector...\$16.50 per hr.

Holly Childers- FF2/Advanced EMT...\$18.00 per hr.

Stats for November:

EMS: 97 (YTD: 1185) Structure Fires: 1 (YTD: 18) Other Fires: 5 (YTD: 36)

Auto Accidents: 10 (YTD: 136) Good Intent: 36 (TYD: 384)

Weather/Disaster: 0 (YTD: 1) Wednesday is the busiest day of the week. (YTD: Tuesday)

Work Session:

Trustee _____ moves to set the Special Session for Tuesday, December 12, 2023, @ 4:30 pm. for _____ A Work Session will follow. Second by Trustee _____. R/C:

Neither meeting set. We will meet at the regular meeting on Dec. 26, 2023 @ 6:00

Citizen comments open forum. Citizens asked about the expansion of 235. Trustees had not been notified about this.

Trustee Nancy Brown moves to adjourn the meeting at 7:16 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 were taken and transcribed by administrator Rhonda Ledford.

