

February 13, 2024 Meeting
Bethel Township Trustees
3333 Lake Road
7:00 p.m.

Welcome and pledge: Led by Trustee Nancy Brown

Prayer: Led by Nancy Brown

In Attendance: Trustees Nancy Brown and Alec Ashbaugh, Fiscal Officer Stacey McKenzie, Fire Chief Jim Snyder, Township Administrator Rhonda Ledford and Road Supervisor Bryan Stastny

Announcements: Trustee Brown said that according to the Clark County Combined Health District, as of 2/13/2024 there have been no reported cases of Measles in Clark County.

Notices will be going out to residents on Gerlaugh and Aspen Roads about the upcoming project at Medlake Ball Park concerning the new sidewalk and walking path connecting Crystal Lake to Carlotta in Park Layne. The funds for this project are coming from a \$400k federal grant.

Trustee Brown said that the Urban Area Boundary Review map is available to view.

Trustee Brown said Clark County is accepting citizen comments and suggestions regarding a roundabout study.

Citizen comments relating to agenda items.

None.

ADMINISTRATIVE

24-02-13-01 Trustee Ashbaugh moved to accept the agenda. Second by Trustee Brown. R/C: All ayes.

24-02-13-02 Trustee Brown moved to pay the bills, check numbers 67673 through 67726, and AHC deductions 92-2024 through 228-2024 in the amount of \$201,578.04. Second by Trustee Ashbaugh. R/C: All ayes.

Trustee Ashbaugh moved to dispense with the reading and accept the minutes from the meeting of January 23, 2024. Second by Trustee Brown. R/C: All ayes.

OLD BUSINESS

NEW BUSINESS

Administrator Ledford stated that she would make arrangements for someone to take photos of the elected officials for the Bethel Township website. She suggested that each of the elected officials write a short paragraph with information about themselves.

Police: (Stats from January for both deputies)

Calls: 82 Assists: 11 Reports: 18 Traffic Stop: 5 Citations: 5

Warnings: 2 Arrests: 6 Follow-ups: 0 Traffic crash: 6 Stolen Cars: 0

Fire:

Fire Chief Jim Snyder read stats for January 2024.

EMS: 139 Structure Fires: 2 Other Fires: 6 Auto Accidents: 13

Good Intent: 41 Weather/Disaster: 0

24-02-13-04 Trustee Brown made a motion to accept the resignation of Captain Nicholas Carpenter from the Bethel Township Fire Department effective February 1, 2024, due to health reasons. Second by Trustee Ashbaugh. R/C: All ayes:

24-02-13-05 Trustee Ashbaugh made a motion to accept the resignation of Kristen Bowman from the Bethel Township Fire Department Firefighter effective February 14, 2024, due to personal priorities. Second by Trustee Brown. R/C: All ayes.

24-02-13-06 Trustee Brown made a motion to accept the resignation of Amanda Floyd from the Bethel Township Fire Department effective immediately, due to personal priorities, Second by Trustee Ashbaugh. R/C: All ayes.

24-02-13-07 Trustee Brown made a motion to pass a resolution to hire Jared Spaeth to the Bethel Township Fire Department. Jared is a FF2/Paramedic, and his rate of pay will be \$20.50 per hour. Second by Trustee Ashbaugh. R/C: All ayes.

Road:

24-02-13-08 Trustee Ashbaugh made a motion to accept the verbal resignation from Matthew Thackery from the Bethel Township Road Department. Matthew's last day was February 9, 2024. Second by Trustee Nancy Brown. R/C: All ayes.

Discussion on hiring additional road crew as part time or full-time staff. A work session was suggested.

24-02-13-09 Trustee Ashbaugh made a motion to pass a resolution to approve Tru-Quality Services to conduct the following work: Second by Trustee Brown. R/C: All ayes.

1. Quote 24-000014: Right-a-way vegetation control of poles, culverts, and guardrails as directed by Bethel Township, including road garage where equipment is stored, at \$2100.00.
2. Quote 24-000015: All ten cemeteries including all head stones at Donnelsville Cemetery at \$1700.00.
3. Quote 24-000016: Park Layne Manor curbs on all streets at \$1050.00.

4. Quote 24-000017: Two ball diamonds at Donnelsville and five ball diamonds at Medlake at \$750.00.
5. Total for all: \$5,060.00. (Same as 2023.)

24-02-13-10 Trustee Brown made a motion to approve Done Wright Door to repair door #3's track and door #4's strut, hinge, and top roller at the Bethel Township Road Garage at the cost of \$353.08. Second by Trustee Ashbaugh. R/C: All ayes.

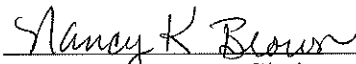
Work Session

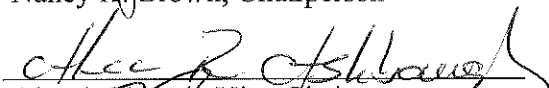
24-02-13-11 Trustee Ashbaugh moves to set a work/special session on February 20, 2024, at 6:30pm to discuss Road Department hiring, and Fire Department gear and electronics units in Battalion 51. Second by Trustee Brown. R/C: All ayes.


Citizen comments open forum.

Mr. Lindamood and fellow residents discussed the poor condition of the pavement on Wilts Lane. Trustee Ashbaugh said he would check with Clark County and Trustee Brown said this would be an opportunistic time to look into it as bids would soon be going out through the County.

Trustee Nancy Brown moves to adjourn the meeting at 8:12 pm Second by Trustee Alec Ashbaugh. 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

