

*April 25, 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, Fiscal Officer Stacey McKenzie, Chief Jacob King, Deputy Jamie Payne, and Township Coordinator Rhonda Ledford.

Announcements:

Citizen comments relating to agenda items:

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

Trustee Dave Phares moves to pay the bills, check numbers 66917 through 66937, and ACH deductions 416-2023 through 445-2023 in the amount of \$ 62,847.32. Second by Trustee Nancy Brown. R/C: All ayes.

Trustee Dave Phares moves to dispense with reading and accept the minutes from the regular meeting of April 11, 2023, meeting. Second by Nancy Brown. R/C: All ayes.

NEW BUSINESS:
Administrative:

Police: Deputy has requested new parking violation tickets for Bethel Township. Instructed to use New Carlisle Auto Parts for towing since Bethel Township has a contract with them.

Fire:
23-04-25-01 Trustee Nancy Brown makes a motion to pass a resolution to approve Vogelpohl Fire Equipment's quote # Q007082 for \$17,364.18 for hoses and couplings. Second by Trustee Dave Phares. R/C: All ayes.

Chief King announced that the Bethel Township Fire Dept. will receive \$25,000.00 over a two-year period to be used for physicals, PEER support training, and retention bonuses. Zero percent match.

Road: Sales tax. Stacey McKenzie Fiscal Officer will be held responsible by the State of Ohio to repay the sales tax out of her own check. What is the solution? Trustees agree that all bank cards will be turned back into the fiscal officer and when needed they will have to request them.

23-04-25-02 Trustee Chris Crowley makes a motion to pass a resolution to accept a quote from Germaine Ford for the 2006 Ford 1-ton pickup truck to be taken apart to see what the problems are with the vehicle. The cost is \$1,700.00. Second by Trustee Nancy Brown. R/C: All ayes.

Work Session:

Trustee Chris Crowley moves to set the special session for Tuesday, May 2, 2023, @ 4:30. A work session will follow. Second by Trustee Dave Phares. R/C: All ayes.

Citizen comments open forum

A Bethel Township resident stated that she lives next to Tom's 571 Grill on SR 571. She stated that cars are parking in her yard making ruts in it. We advised her to contact the owner of the business and see if he has any advice, and if it continues call the non-emergency # for the deputy.

Executive Session

23-04-25-03 Trustee Nancy Brown makes a motion to pass a resolution to enter into an executive session @ 7:17 pm. to discuss personnel issues. Second by Trustee Chris Crowley. R/C: All ayes.

Trustee Chris Crowley makes a motion to return from the executive session @ 7:34 pm. Second by Trustee Dave Phares. R/C: All ayes.

The result of the executive session is No action taken at this time.

Trustee Dave Phares moves to adjourn the meeting at 7:35 pm. Second by Trustee Chris Crowley. 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 Rhonda Ledford, Township Coordinator.