

May 9, 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, Chief Jacob King, Fiscal Officer Stacey McKenzie, and Township Coordinator Rhonda Ledford

Announcements:

Anti-Static will be here to present and answer questions about website design. **Mark Wells came to the meeting and discussed the design of a new website.**

Citizen comments relating to agenda items: Chief Jacob King will discuss the purchase of a new cruiser for the deputy.

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

Trustee Dave Phares moves to pay the bills, check numbers 66937 through 66987, and ACH deductions 445-2023 through 541-2023 in the amount of \$ 80,223.08.
Second by Trustee Nancy Brown. R/C: All ayes.

Trustee Chris Crowley moves to dispense with reading and accept the minutes from the regular meeting of April 25, 2023, meeting. Second by Dave Phares. R/C: All ayes.

OLD BUSINESS:

Administrative: Fiscal Officer Stacey McKenzie would like to discuss the police extra duty hours, they are currently allowed 4-8 hours weekly, do we want to up the amount or stay the same? Also how long do we want to continue paying the sheriff's contract out of the ARPA funds as I am currently still doing so?

23-05-09-01 Trustee Nancy Brown makes a motion to pass a resolution from this point forward for the fiscal officer to stop taking the deputies' pay out of the ARPA funding and start to use the income from the police levy. Second by Trustee Dave Phares. R/C: All ayes.

23-05-09-02 Trustee Dave Phares makes a motion to pass a resolution to amend resolution # 23-04-11-04 stating that the fee charged for our IT services be amended from \$1,499.86 to \$1,578.90. The additional fee is for an E-1 Microsoft license that was not added. Second by Trustee Nancy Brown. R/C: All ayes. **Chief King would like to discuss with The Bridge Group about switching us over to a Microsoft G license.**

Fire:

Road:

23-05-09-03 Trustee Nancy Brown makes a motion to pass a resolution to proceed with the project LPA Federal ODOT-Let Project PID # 118650 (Crystal Lakes Connector Project CLA-TR6-01.13) The bid is for \$355,000.00 (LPA Funds \$50,000.00, FHWA Funds \$284,000.00, Toll Revenue Credit \$21,000.00) Second by Trustee Chris Crowley. R/C: All ayes.

Police:

23-05-09-04 Trustee Dave Phares makes a motion to pass a resolution to allow Chief Jacob King to proceed with the purchase of a 2024 Chevrolet Tahoe from Tim Lally Chevrolet for approx. \$83,000.00. The vehicle will not be in until March of 2024 and will be paid for with ARP Funding. Second by Trustee Nancy Brown. R/C: All ayes.

NEW BUSINESS:

Administrative:

23-05-09-05 Trustee Nancy Brown makes a motion to pass a resolution to declare the following properties a nuisance and to be abated through Clark County. Second by Trustee Dave Phares. R/C: All ayes.

204 Slayton St. (Parcel # 0100500031412007) Inoperable vehicles, no trash service. Will contact the CCHD for help.

851 Cliffside Dr. (Parcel # 0100500031110015) Inoperable vehicle in the side yard, tall grass, broken windows, mattress on side of the house. This is a rental property.

348 Weinland Dr. (Parcel # 0100500031407005) Tall grass and debris.

360 Frayne Dr. (Parcel # 0100500031408001) Tall grass. Reoccurrence nuisance.

25 Andrews Lane. (Parcel # 0100500004401017) Inoperable vehicles, collapsed pool, and debris all over the yard. Reoccurrence nuisance,

Police: April 2023 (Both Deputies)

Calls: 107	Assists: 11	Reports: 29	Traffic Stops: 45	Citations: 31
Warnings: 12	Arrests: 25	Twp. Follow-ups: 4	Traffic crashes: 2	

Fire: April 2023

EMS: 111 Structure fires: 3 Other fires: 7 Auto accidents: 12 Good intent 30
Weather/Disaster: 0

YTD:

Ems: 471 Structure fires: 7 Other fires: 16 Auto accidents: 47 Good intent: 137
Weather/Disaster: 0

23-05-09-06 Trustee Dave Phares makes a motion to pass a resolution to approve the quote from ProCares Services in the amount of \$28,565.10, (payable in annual payments of \$9,521.70) for three (3) each of power load and power cots. Second by Trustee Nancy Brown. R/C: All ayes.

Road:

23-05-09-07 Trustee Dave Phares makes a motion to pass a resolution to run a notice in the legal section of Cox Media, Springfield News & Sun on May 9, and May 16, 2023, in the amount of \$1,025.80 for both dates. The notice will be an invitation to bid on Phase #2 of the “Park Layne Storm Sewer Inlet Rehabilitation Project.” The closing date will be May 23, 2023, @ 4:30 pm. and the bids will be opened at our board meeting the same day. Second by Trustee Nancy Brown. R/C: All ayes.

Work Session:

Trustee Chris Crowley makes a motion to set the Special session for Tuesday, May 16, 2023 @ 4:30 pm for any nuisance, followed by a work session immediately afterwards. Second by Trustee Nancy Brown. R/C: All ayes.

Citizen comments open forum:

Buck McKibben would like to see the culvert at the corner of Rosewood & Beach cleaned out. Trustee Dave Phares explained to Mr. McKibben that the plate needs to be removed that CLPOA has used to damn up the water. Mr. Phares said if the water was allowed to flow where is the culvert should clean themselves out naturally. Mr. Phares stated he would have the road department look at the culvert.

Trustee Nancy Brown moves to adjourn the meeting at 7:43 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.