## July 11, 2023, Minutes

Bethel Township Trustees 3333 Lake Road 6:00 p.m.

**Welcome, and pledge:** Led by Trustee Crowley

#### **Prayer**:

<u>In Attendance:</u> Trustee Chris Crowley, Nancy Brown, and Dave Phares, Fiscal Officer Stacey McKenzie, Fire Marshall/Chief Jim Snyder and Township Coordinator Rhonda Ledford\_

#### **Announcements:**

### Citizen comments relating to agenda items:

Trustee Chris Crowley 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 67126 through 67168, and ACH deductions 698-2023 through 816-2023 in the amount of \$122,488.97. Second by Trustee Chris Crowley. R/C: All ayes.

Trustee Chris Crowley moves to dispense with reading and accept the minutes from the regular meeting of June 13th & 20th, and June 27, 2023, meeting. Second by Dave Phares. R/C: All ayes.

### **NEW BUSINESS:**

# Administrative:

23-07-11-01 Trustee Chris Crowley 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.

284 Winchester. Furniture on the side of the house and on the sidewalk.

15 Dogwood. Roosters (Check Zoning)

Discussion on ARPA funds: Balance \$523,520.66. All trustees agree that some of the remaining money should be used for roads.

Discussion on the purchase of a township vehicle. Trustee Crowley has contacted Clark County to ask if there are any cars they will be selling.

Website Discussion: Presented trustee with two different contracts. More will be discussed at the next work session.

## **Deputies: (Both for May 2023)**

Calls: 118 Assists: 19 Reports: 33 Traffic Stops: 37 Citations: 18

Warnings: 19 Arrests: 28 Twp. Follow-ups: 5 Traffic crash: 3

(June 2023 Both deputies)

Calls: 108 Assists: 13 Reports: 41 Traffic stops: 55 Citations: 31 Warnings: 24 Arrests: 31 Twp. Follow-ups: 1 Traffic Crash: 1

### Fire:

23-07-11-02 Trustee Crowley makes a motion to pass a resolution to accept the five (5) applications that have been submitted to Bethel Township for the Fire Chief position. Second by Trustee Nancy Brown. R/C: All ayes.

23-07-11-03 Trustee Chris Crowley makes a motion to pass a resolution to enter an executive session to discuss interviews of personnel for the Fire Chief position. Second by Trustee Dave Phares. R/C: All ayes.

23-07-11-04 Trustee Dave Phares makes a motion to pass a resolution to return from the executive session. Second by Trustee Chris Crowley.

As a result of the executive session, three (3) qualified applicants will be interviewed. Interviews will be held Tuesday, July 18, 2023, and Wednesday, July 19, 2023 @ 5:00 pm. Rhonda Ledford will schedule the appointments. Trustee Nancy Brown will send regret letters to other applicants.

23-07-11-05 Trustee Nancy Brown makes a motion to pass a resolution to accept PAR Asphalt Maintenance & Marking The quote is for two (2) coats of sealer with sand mix and restriping (as is) the lot at 3333 Lake Rd. Medway, OH. 45341. The cost is \$9,235.00. Second by Trustee Chris Crowley. R/C: All ayes.

23-07-11-06 Trustee Dave Phares makes a motion to pass a resolution to accept the quote from ESO in the amount of \$14,452.50 for a three-year contract. (First free/2nd ½ off/ third full price of \$9635.00) This will eliminate the Emergency Reporting system and Aladtec and put in all into one. Second by Trustee Nancy Brown. R/C: All ayes.

### **Road & Parks:**

23-07-11-07 Trustee Chris Crowley makes a motion to pass a resolution to accept the quote from Ron Estepp Continuous Gutter LLC. In the amount of \$3,900.00 to install gutters and leaf relief on the Bethel Township Community Center 11200 Gerlaugh Rd. Medway, OH. 45341

### Work Session:

Trustee Chris Crowley moves to set the <u>special</u> session on Tuesday, July 18, and Wednesday, July 19, 2023, to conduct interviews for the Fire Chief position in the Bethel Township Fire

