July 23, 2024, Regular Meeting

Bethel Township Trustees 3333 Lake Road 7:00 p.m.

Welcome, pledge and prayer: Led by Trustee Nancy Brown

In Attendance: Trustees Nancy Brown, Chris Crowley and Alec Ashbaugh, Fiscal Officer Stacey McKenzie, Fire Chief Jim Snyder, and Road Supervisor Bryan Stastny

Announcements

Meeting called to order at 7:00pm

Citizens' Comments related to the agenda: None.

Trustee Crowley moved to accept the agenda. Seconded by Trustee Ashbaugh. R/C: All ayes.

Trustee Brown moved to pay the bills, check numbers 68076 through 68112, and ACH deductions 1015-2024 through 1071-2024 in the amount of \$85,290.16. Seconded by Trustee Crowley. R/C: All ayes.

Meeting minutes of July 9,2024 were tabled for review by Trustee Brown.

OLD BUSINESS:

Administration:

Trustee Crowley made the motion to set the time to meet with the attorney on July 30, 2024 at 4:30pm. Seconded by Trustee Ashbaugh. R/C: All ayes.

NEW BUSINESS:

Two new locks are needed for the interior doors at the Bethel Township Community Center to secure contents for United Senior Services. Trustee Ashbaugh said he may have some that he can donate.

Discussion on Medway Street Lights post replacement due to automobile accident of an uninsured driver. A quote from Capital Electric was tabled as Trustee Crowley to make phone calls on how to proceed.

POLICE:

FIRE:

The generator at Station 51 has been services with oil, oil filter & fuel filter replacement for \$722.00 on 7/19/2024. The generator is performing as it should.

An insurance claim has been started for the back patio cover at Station 51 as significant damage was done by a storm on 7/19/2024.

Trustee Crowley made a motion to hire Emily Way (EMT Basic) to the Bethel Township Fire Department part-time, starting immediately at \$14.50 per hour. Seconded by Trustee Ashbaugh. R/C: All ayes.

Trustee Ashbaugh made a motion to terminate Cody Stanley from the Bethel Township Fire Department due to failure to report to work after being hired last year. Seconded By Trustee Crowley. R/C: All ayes.

ROAD:

Trustee Ashbaugh made motion to renew the MOU between Bethel Township and the Clark County Commissioners on behalf of the Clark County Buildings & Grounds dept/garage. All prices and services will remain the same. Seconded by Trustee Crowley. R/C: All ayes.

Trustee Ashbaugh made a motion to approve the quote from J&B Transmissions for the 2006 Ford F450 Super Duty truck. They will replace the transmission for \$7,091.61 which includes a 3-year warranty. Seconded by Trustee Crowley. R/C: All ayes.

The Bobcat ZT6000-W/FX801 KAW 61SD mower was purchased and delivered on 7/18/2024. The cost was \$10,800.00 from RC Enterprises. This purchase was paid for from the 2231 Permissive Motor Vehicle Tax Fund.

Discussion regarding hiring a full-time road replacement for Dan Keeton. Trustee Crowley says to move forward with a full-time replacement.

Trustee Brown made a motion to proceed with the bid process for repaving Lammes Lane from US 40 to Lower Valley Pike. The cost to the township will be \$141,768.00 and would be paid from the 2021 Gasoline Tax Fund. Seconded by Trustee Ashbaugh. R/C: All ayes.

Special & Work Sessions:

Trustee Crowley moved to set a special session/executive session on July 30, 2024 at 4:30pm, to discuss G6 Development with attorney. Seconded by Trustee Ashbaugh. R/C: All ayes.

CITIZEN COMMENTS:

Trustee Ashbaugh moved to adjourn the meeting at 8:00pm. Seconded by Trustee Crowley. R/C: All ayes.

Nancy K. Brown, Chairperson

Alec Ashbaugh, Vice Chairperson

Chris Crowley, Member

Stacy Malemie

Minutes taken and transcribed by Stacey McKenzie, Fiscal Officer

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