

July 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 James Snyder, Township Coordinator Rhonda Ledford

Announcements: Fiscal Officer Stacey McKenzie stated that OTARMA visited the Medlake Baseball diamonds and stated that we should purchase new bleaches.

Citizen comments relating to agenda items:

Trustee Nancy Brown moves to accept the agenda. Second by Trustee Dave Phares.

R/C: All ayes.

Trustee Dave Phares moves to pay the bills, check numbers 67169 through 67211, and ACH deductions 818-2023 through 843-2023 in the amount of \$100,637.48. 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 July 11, 2023, & special session on July 18, 2023. Second by Dave Phares.

R/C: All ayes.

OLD BUSINESS: None

NEW BUSINESS:

Administrative:

23-07-25-01 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.

11990 Lower Valley Pike: Tall grass, debris, and inoperable vehicle.

1228 Styer Dr. (Repeat) Two inoperable vehicles, debris in driveway & yard, tall grass.

23-07-25-02 Trustee Dave Phares makes a motion to pass a resolution to appoint Rhonda Ledford to decide on a website designer. The total budget shall be no more than \$3500.00.

Second by Trustee Nancy Brown. R/C: All ayes.

23-07-25-03 Trustee Nancy Brown makes a motion to pass a resolution to pass the 2nd amended certificate of estimated resources for 2023. The new certificate includes three grants that have

been accepted by the township, two EMS grants, and the additional money received from the One Ohio Distributor Settlement. The total amount on the certificate is \$6,935,685.82. Second by Trustee Dave Phares. R/C: All ayes.

23-07-25-04 Trustee makes a motion to pass a resolution to purchase new three (3) laptops to replace the three desktops. The purchase shall not exceed \$2,500.00. Second by Trustee Chris Crowley. R/C: All ayes.

23-07-25-05 Trustee Nancy Brown rescinds motion 23-07-25-04 and submits a resolution to purchase three (3) new laptops for Bethel Township administration using ARPA funds not to exceed \$2,500.00. Second by Trustee Chris Crowley.

23-07-25-06 Trustee Chris Crowley makes a motion to pass a resolution to accept a donated 2011 Ford Fusion from the Clark County Commissioners. Bethel Township agrees to have the air conditioner repaired or replaced. Second by Trustee Dave Phares. R/C: All ayes.

Police:

Fire:

Stats for June 2023.

EMS: 115 Structure fires: 3 Other fires: 2 Auto accidents: 14
Good intent: 33 Weather/disaster: 0

YTD:

EMS: 731 Structure fires 10 Other fires: 20 Auto accidents: 83
Good intent: 210 Weather/disaster: 0

23-07-25-07 Trustee Dave Phares makes a motion to pass a resolution to make James Snyder the new part-time fire chief of Bethel Township Fire Department at the pay of \$25,000.00 per year. Second by Trustee Nancy Brown. R/C: All ayes.

Congratulations Jim. All of us look forward to working with you!

23-07-25-08 Trustee Dave Phares makes a motion to pass a resolution to hire the following to the part-time program with the Bethel Township Fire Department. Second by Trustee Nancy Brown. R/C: All ayes.

Brayden Mathieu, Destiny Law, Tyler Dysinger, Austin Weeks, Aiden Cassity, Veronica Fox, and Adrian Rodriguez.

Road:

23-07-25-09 Trustee Chris Crowley makes a motion to pass a resolution to accept the quote from Ken's Tree Service in the amount of \$1,600.00 to trim three (3) trees at the intersection of Lammes Lane & SR 40 that hang over into the road. Second by Trustee Nancy Brown. R/C: All ayes.

The water at the road garage was tested by Clark County Health District and came back with no problems. It is safe to drink.

Parks:

23-07-25-10 Trustee Nancy Brown makes a motion to pass a resolution to approve Paul & Sons to buy the materials to install a new roof on the Medlake Concession building. The cost for materials will be \$5,843.95 and shall be paid for with ARPA funds. The Medlake Baseball Association president, Paul Hert, will donate the labor.
Second by Trustee Chris Crowley. R/C: All ayes.

Work Session:

Trustee Chris Crowley moves to set the Special Session for Nuisance calls on August 1, 2023, @ 4:30 pm followed by a work session. Second by Trustee Nancy Brown. R/C:

Citizen comments open forum.

Trustee Nancy Brown moves to adjourn the meeting at 7:51 pm. Second by Trustee Chris Crowley. R/C:

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

