August 22, 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

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

Announcements:

Our thoughts and prayers are with the Northwestern Local School District.

Due to the tragedy at Northwestern Local School District this morning, is there a reunification center designated for our area?

The Joint Board of Education meeting will be held on Monday, August 28, 2023, @ 6:00 p.m. at Tecumseh High School. Is there anything you would like to discuss?

Citizen comments relating to agenda items:

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

Trustee Chris Crowley moves to pay the bills, check numbers 67259 through 67294, and ACH deductions 934-2023 through 957-2023 in the amount of \$49,967.66. Second by Trustee Dave Phares. R/C: All ayes.

Trustee	_moves to disper	nse with rea	ding and	accept the n	ninutes fr	om the reg	ular m	eeting
of August 08,	2023, meeting.	Second by_		R/C: This w	as tabled.	•		

NEW BUSINESS:

Administrative:

23-08-22-01 Trustee Dave Phares makes a motion to pass a resolution to return \$4,368.00 to Jamie & Amy Leighty for the barn fire at 1729 Liberty Rd. New Carlisle. This is insurance money collected from the Fire Fund and the property has been inspected by Bethel Township Fire Marshall, Keith Hawkins. Second by Trustee Nancy Brown. R/C: All ayes.

23-08-22-02 Trustee Chris Crowley makes a motion to pass a resolution to accept the resignation of Tara Shenefield as the Bethel Township Assistant. Fiscal Officer, as of August 17, 2023. Second by Trustee Nancy Brown. R/C: All ayes.

23-08-22-03 Trustee Nancy Brown makes a motion to pass a resolution to approve the Acquisition & disposition of property policy that follows the Ohio Revised Code 505.10. Second by Trustee Chris Crowley. R/C: All ayes.

23-08-22-04 Trustee Dave Phares makes a motion to pass a resolution to levy the special assessment for the lighting district to be as follows: Medway district: \$21.75 per parcel, Park Layne district \$10.50 per parcel, Daleridge district \$28.50 per parcel and Oakridge district (behind 571 Grill) \$63.86 per parcel. Second by Trustee Nancy Brown. R/C: All ayes. **Police:**

Fire:

23-08-22-05 Trustee Chris Crowley makes a motion to pass a resolution to accept the resignation of Larry Trustee from the Bethel Township Fire Department effective immediately. Second by Trustee Nancy Brown. R/C: All ayes.

Thank you for your service, Mr. Trusty.

23-08-22-06 Trustee Chris Crowley makes a motion to pass a resolution requesting all employees with valid certification onto the Part-Time list. Second by Dave Phares. R/C: All ayes.

23-08-22-07 Trustee Nancy Brown makes a motion to pass a resolution to make the necessary repairs to the Pierce Pumper, Engine #54 at the cost of \$10,298.50 through Fire Apparatus. Second by Trustee Chris Crowley. R/C: All ayes.

Road: Inspect the entrance to Shawnee Hills by the pine trees. Trustee Dave Phares will investigate.

Work Session:

Trustee Nancy Brown moves to set a special session for nuisance on Tuesday, August 29, 2023, @ 4:30 p.m. A work session shall follow. Second by Trustee Chris Crowley. R/C: All ayes.

<u>Citizen comments open forum.</u> The bridge on Styer over Mud Creek is in need of repair.

Trustee Nancy Brown moves to adjourn the meeting at 7:12 PM Second by Trustee Dave Phares. R/C: All ayes.

Chris Crowley, Chairperson
Nancy K. Brown, Vice-Chairperson
David A. Phares, Member
Stacev L. McKenzie. Fiscal Officer

Minutes taken and transcribed by Township Coordinator Rhonda Ledford.