

*September 12, 2023, Minutes
Bethel Township Trustees
3333 Lake Road
6:00 p.m.*

Welcome, and pledge: Led by Trustee Nancy Brown.

Prayer: Led by Trustee Nancy Brown.

In Attendance: Trustees Nancy Brown and Dave Phares, Fiscal Officer Stacey McKenzie, Chief Jim Snyder, Township Coordinator Rhonda Ledford (Trustee Crowley was out due to illness)

Announcements: The 3rd. quarter CCTA Meeting will be Thursday, September 28, 2023, @ 6:00 p.m. at the Windy Knoll Banquet Facility. Who will be attending?

Citizen comments relating to agenda items:

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

Trustee Nancy Brown moves to pay the bills, check numbers 67295 through 67345, and ACH deductions 933-2023 through 1055-2023 in the amount of \$ 204,539.46. Second by Trustee Dave Phares. R/C: All ayes.

Trustee Dave Phares moves to dispense with reading and accept the minutes from the regular meeting of August 8, 2023, and August 22, 2023. Second by Nancy Brown. R/C: All ayes.

NEW BUSINESS:
Administrative:

23-09-12-01 Trustee Dave Phares makes a motion to pass a resolution to declare the following properties a nuisance and to be abated through Clark County. Second by Trustee Nancy Brown.
R/C: All ayes.

550 Stratmore St. Several vehicles parked in the front/side yard with parts missing.

1005 Styer. Repeat nuisance house. Tall grass and debris all over the yard.

874 Filmore. No electricity or water to the house. Neighbors are mowing the yard but no longer want to do it. The house is empty.

23-09-12-02 Trustee Nancy Brown makes a motion to pass a resolution to pass the Original Certificate of Estimated Resources for the 2024 calendar year received from the Clark County Auditor in the amount of \$4,494,510.32. Second by Trustee Dave Phares. R/C: All ayes.

Trustee _____ makes a motion to pass a resolution to enter into an agreement with Miami Valley Lighting to continue to provide the service of lighting the neighborhoods and streets of Bethel Township. This agreement shall commence on Jan. 1, 2024, through December 31, 2028. Every other year there shall be a

price increase of no less than 4% and no more than 8%. Second by Trustee _____. R/C: This was tabled to give the Prosecutor time to review.

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Police: (August both deputies)

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|--------------|-------------|--------------------|-------------------|----------------|
| Calls: 115 | Assists: 14 | Reports: 33 | Traffic Stops: 32 | Citations: 13 |
| Warnings: 19 | Arrests: 21 | Twp. Follow-ups: 1 | Traffic crash: 0 | Stolen cars: 0 |

23-09-12-03 Trustee Dave Phares makes a motion to pass a resolution to accept the quote from the Clark County Road Garage for new tires & and brakes for Deputy Long's vehicle in the amount of \$922.60. Second by Trustee Nancy Brown R/C: All ayes.

Fire:

23-09-12-04 Trustee Dave Phares makes a motion to pass a resolution to leave the regular session and enter into executive session for disciplinary action of personnel discussion @ 6:25 p.m. Second by Trustee Nancy Brown. R/C: All ayes.

23-09-12-05 Trustee Nancy Brown makes a motion to pass a resolution to leave executive session and return to regular session @ 6:37 p.m. Second by Trustee Dave Phares. R/C: All ayes.

23-09-12-06 As a result of the executive session: Chief Jim Snyder was appointed to investigate a citizen complaint.

Stats for August 2023

EMS: 124 Structure fires: 0 Other fires: 2 Auto accidents: 10 Good intent: 32
Weather/disaster: 0

YTD

EMS: 983 Structure fires: 13 Other fires: 25 Auto accidents: 98 Good intent: 285
Weather/disaster: 1

23-09-12-07 Trustee Dave Phares makes a motion to pass a resolution to enter into an MOU with the Board of Clark County Commissioners/Clark County Emergency Management Agency and Bethel Township Fire & EMS/Bethel Township Trustees for emergency & non-emergency equipment use. Second by Trustee Nancy Brown. R/C: All ayes.

23-09-12-08 Trustee Nancy Brown makes a motion to pass a resolution for Chief Jim Snyder to purchase ten recliners and two sets of end tables for stations # 51 & and #54 from Wayfair. The cost is \$2,442.95. Second by Trustee Dave Phares. R/C: All ayes.

23-09-12-09 Trustee Dave Phares makes a motion to pass a resolution to hire Michael Gardone as the part-time Fire Marshall Program Director effective immediately. His starting wage will be \$18.00 per hour. Second by Trustee Dave Phares. R/C: All ayes. Chief Snyder stated that Michael Gardone has been the Assistant. Chief at Mad River with 37 years of experience. He will be working approx. 20-24 hours a week. He is available to run the calls.

23-09-12-10 Trustee Nancy Brown makes a motion to pass a resolution to hire McKinah Rupp part-time/PPC. effective immediately. Her starting wage will be \$16.50 per hour. Second by Trustee Dave Phares. R/C: All ayes. **Chief Snyder reported that McKinah has his FF II and EMT certification.**

Road:

Work Session:

Trustee Nancy Brown moves to set the special session for nuisance and report from Chief Snyder and possible disciplinary action @ 4:30 p.m. on Tuesday, September 19, 2023. A work session will follow. Second by Trustee Dave Phares. R/C: All ayes.

Citizen comments open forum.

Trustee Dave Phares moves to adjourn the meeting at 7:02 PM Second by Trustee Nancy Brown. R/C: All ayes.

Chris Crowley, Chairperson

Nancy K. Brown, Vice-Chairperson

David A. Phares, Member

Stacey L. McKenzie, Fiscal Officer