September 26, 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 Nancy Brown, Chris Crowley, and Dave Phares, Fiscal Officer Stacey McKenzie, Asst. Chief Brian Ludwick, Township Coordinator Rhonda Ledford

Announcements:

Clark County Township Association dinner is Thursday @ 6:00 PM

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 67346 through 67383, and ACH deductions 1056-2023 through 1081-2023 in the amount of \$ 35,905.34. 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 September 12, 2023, and the special session held September 19, 2023. Second by Nancy Brown. R/C: All ayes.

OLD BUSINESS:

Administrative:

Fire:

Road:

Police:

NEW BUSINESS:

Administrative:

23-09-26-01 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 Chris Crowley. R/C: All ayes.

5806 North Dr. Tall grass and debris (along with 40 chickens. CCHD)

23-09-26-02 Trustee Nancy Brown makes a motion to pass a resolution to change Rhonda Ledford's position as Township Coordinator to Administrator. This position shall follow the guidelines of the ORC. Second by Trustee Chris Crowley. R/C: All ayes.

23-09-26-03 Trustee Dave Phares makes a motion to pass a resolution to accept the estimate from Garage Kings in the amount of \$12,016.80 to apply a 3-coat epoxy polyurea hybrid flake floor to the Donnelsville cabin. This will be paid for out of the ARPA Funds. Second by Trustee Chris Crowley. R/C: All ayes.

23-09-26-04 The Ohio Township Association is offering a subscription to access <u>all the OTA</u> <u>webinars</u>. The cost is \$250.00 per year and runs from January 1, 2024, to December 31, 2024. These webinars are very informative and helpful for all of us.

Trustee Dave Phares makes a motion to pass a resolution to participate in the OTA yearly program. Second by Trustee Chris Crowley. R/C: All ayes.

23-09-26-05 Trustee Nancy Brown 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 Dave Phares. R/C: All ayes. (We will do the automatic renewal agreement) (This was sent to our Prosecutor, and he recommended some changes that they have made.)

Fire:

23-09-26-06 Trustee Chris Crowley makes a motion to pass a resolution to accept the resignation of Aidan Cassity from the Bethel Township Fire Department, effective October 4, 2023. Second by Trustee Dave Phares. R/C: All ayes.

Thank you for your service, Aidan!

23-09-26-07 Trustee Dave Phares makes a motion to pass a resolution to hire Paige Printz to the PPC program with the Bethel Township Fire Department. Paige is an EMT and graduated from Edison State College. Second by Trustee Chris Crowley. R/C: All ayes. Paige was sworn in by Trustee Chris Crowley. Welcome aboard Paige!

Police:

Road:

23-09-26-08 Trustee Nancy Brown makes a motion to pass a resolution to accept the quote from First Choice Seal Coating to crack fill, seal coat, and stripe the Bethel Township Community Center parking lot. The cost is \$6,100.00 and will be paid out of the ARPA Funds. Second by Trustee Dave Phares. R/C: All ayes.

23-09-26-09 Trustee Dave Phares makes a motion to pass a resolution to accept the quote from First Choice Seal Coating to prep, crack fill/patch repair, seal coat, and line stripe the parking lot at the Bethel Township Road Garage. The cost is \$10,500.00 and will be paid out of the ARPA Funds. Second by Trustee Nancy Brown. R/C: All ayes.

If both quotes are accepted, they will offer a 10% discount.

23-09-26-10 Trustee Nancy Brown makes a motion to pass a resolution to seek applicants for a road supervisor position for the Bethel Township Road Department. This shall be advertised on social media. Second by Trustee Chris Crowley. R/C: All ayes.

The trustees will develop position requirements and run the advertisement until the position is filled.

Work Session:

Trustee Nancy Brown moves to set the <u>special</u> session for nuisances and job requirements for the road department position on Tuesday, October 4, 2023, @ 4:30 pm. A <u>work</u> session shall follow. Second by Trustee Dave Phares. R/C: All ayes.

Citizen comments open forum.

Bethel Township resident Don Wallace asked about the development in Bethel Township and if we have had any interest.

Trustee Nancy Brown moves to adjourn the meeting at 6:54 PM Second by Trustee Dave Phares. R/C: All ayes.

Chris Crowley, Chairperson

Nancy K. Brown, Vice-Chairperson

David A. Phares, Member

Stacey L. McKenzie, Fiscal Officer

The minutes were taken and transcribed by Township Administrator, Rhonda Ledford.