Bethel Township Special Session

February 21, 2023 @ 4:30 pm.

Called to order @ 4:36 by Trustee Chris Crowley

Attendance: Trustees Chris Crowley, Nancy Brown, and Dave Phares, Chief Jacob King, Township Coordinator Rhonda Ledford, and Road Department Matt Thackery.

23-02-21-01 Trustee Nancy Brown makes a motion to pass a resolution to accept the Amended Bethel Township 2023 Law Enforcement Agreement between Bethel Township and the Clark County Sheriff. The agreement is for the 2023 year from Jan. 1, 2023, through Dec. 31, 2023. The amended agreement will supersede the agreement that was entered into between the two parties on January 11, 2023. The total for the original salary and benefits is \$122,296.98. There will be a charge of \$480.00 to install a cradle internet access for the township cruiser. The difference between the original contract and the amended one is \$3,598.11. The second deputy's contract will be prorated starting in April through December of 2023. Second by Trustee Chris Crowley. R/C: All ayes.

Contract will be attached.

23-02-21-02 Trustee Chris Crowley makes a motion to pass a resolution to declare the following properties a nuisance and to be abated. Second by Trustee Dave Phares. R/C: All ayes. 460 Queen Rd. (parcel # 01005000025103011) Debris and trash all over.

Trustee Chris Crowley moves to adjourn the special session @ 4:50 pm. Second by Trustee Dave Phares. R/C: All ayes.

Work Session Discussions:

The retirement party for Ray Nelson will be held February 23, 2023 @ 12:30 pm. Please come and join Ray for lunch. Thank you, Ray, for your service!

Carol Kennard and LeAnn Castillo will be speaking at the meeting on February 28, 2023, about combining the two park organizations.

Discussion was made about replacing the 72" John Deere mower. Dave will continue to get bids.

Per Chief King:

The new 911 went live on 2/21/23 for test run. Will be full function soon. Some of the fire department will be taking Ice Rescue tech. classes at no charge.

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

Minutes taken and transcribed by Rhonda Ledford, Township Coordinator.