

August 19, 2024 Meeting Minutes

Veselenak called the August 19, 2024 regular meeting to order at 6:00 pm. The pledge was recited by everyone present. Seconded by Urbach. Upon Role Call the Result was:

VESELENAK YES URBACH YES LAMBERT YES

Urbach made the motion to accept the August 5, 2024 work session and regular meeting minutes as they have read them through email. Lambert seconded the motion. All in Favor: YES Urbach made the motion to accept the bills in the amount of \$7,067.30. Lambert seconded the motion. All in Favor: YES

PUBLIC PARTICIPATION

- 1) Jeff Ludwig inquired what could be done with his culvert at his driveway to handle heavy rains. Decision: It is the responsibility of the home owner to maintain their driveway culverts. Veselenak will contact Stark County Engineers to see what size should be installed and she will inform Ludwig so he can tell his contractor.
- 2) Flinger asked when tree trimming was to be done. Matics will contact the auditor to see when our funds will come in.

ROAD SUPERINTENDENT REPORT

- 1) The day after Riverdale was chipped and sealed a hugh tree came down and took out a couple of poles. The road was not damaged. The next day a tree came down on Lawndell that was also cleaned up.
- 2) Strubel contacted McBurney concerning the Flick Culvert. McBurney is busy at this time but will contact Strubel to check it out. Strubel will also have him look at the culvert on the north end of the park. Strubel will also stir up the ditch on the east side of the north end of the park road.
- 3) Advance Sewer jetted out the culvert on Woodland Hill.
- 4) Strubel got rid of a dead deer on Riverland.
- 5) The right side of the main entrance door at the building needs attention before election day. It is really hard to open. Strubel will contact Brightwood Door in Strasburg.

URBACH REPORT

- 1) Urbach is working on the golf outing for the park.

VESELENAK REPORT

- 1) The large appliance recycling at the park is Tuesday, October 8th from 4-7 pm at Navarre Bethlehem Township Community Park. The previous date was incorrect. Flat TV's are free, 12" and smaller tubed TVs are \$10.00. Any larger tubed TVs are \$20.00. Anything with a cord or runs on batteries are accepted. Hard drives are shredded on site.
- 2) Thanked Strubel for taking the truck to "Touch a Truck" at the YMCA. Hopefully next year we will be more prepared.
- 3) Brought up lettering the township vehicles at Bethlehem Township. Strubel stated Mel Wacker Signs did it previously. Brought up doing a logo also for the township. Lambert asked if the trucks were numbered. Strubel said yes but they are not on the vehicles. He would like them to be.

FISCAL OFFICER REPORT

- 1) Emailed our 2025 alternate budget to the county auditor and the trustees. Our estimated budget is \$1,367,025.07 but the auditor sent out an email that our taxes are going up for this year so the estimated budget will have to be amended for 2025.

BETHLEHEM TOWNSHIP TRUSTEES
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- 2) Submitted the “MORE” grant through OTARMA in the amount of \$1,000.00 on August 7th. It will reimburse us for the cost of first aid kits for all the equipment, building, extra supplies for the kits and our 2024 OTA Conference fees. Our original cost was \$1,016.16.
- 3) We received our 2022-2023 audit results. It is posted on our website located at Announcements>Legal Notices and can also be viewed during our regular meetings at the Township Building. It will also be in the Bargain Hunter.
- 4) Our website was down for a while due to a migration. Our SSL was coming due and GoDaddy informed Matics there was a more secure server available for 5 years instead of the 4 years that we now have and it was \$20.00 cheaper. Matics spoke with Aaron from OTARMA and he stated GoDaddy is an excellent place to use for our emails. Asked if the trustees were interested in having all of our email addresses set with GoDaddy. They would follow any future employee. There was some conversation on this and more information is needed. Matics will contact Celuch Creative Solutions to see if they can do this.

Urbach stated the next meeting would be Tuesday, September 3, 2024 at 5:30 pm for the work session and the regular to follow at 6:00 pm. Urbach made the motion to adjourn. Seconded by Lambert. All in Favor: YES

The meeting adjourned at 7:08 pm.

T. Renee Veselenak - President

James J. Urbach - Vice President

Ronald L. Lambert – Trustee

Jody Matics – Fiscal Officer