

August 5, 2024 Work Session Minutes

Veselenak called the August 5, 2024 work session to order at 5:30 pm. Second by Urbach. Upon Role Call the Result was:

VESELENAK HERE URBACH HERE LAMBERT HERE

The Veselenak, Urbach, Strubel and Flinner listened to the mandatory webinar by the Ohio AOS. Lambert and Wheeler turned in their certifications.

- Topics of Discussion: 1) OPWC grant (infrastructure and Clean Ohio) ideas.
2) Possible grant for the park.

Urbach made the motion to adjourn the work session. Seconded by Lambert. All in Favor: YES The meeting adjourned at 6:00 pm.

August 5, 2024 Regular Meeting Minutes

Veselenak called the August 5, 2024 regular meeting to order at 6:00 pm. Seconded by Urbach. Upon Role Call the Result was:

VESELENAK YES URBACH YES LAMBERT YES

The pledge was recited by everyone present. Veselenak made the motion to accept the July 15, 2024 minutes as they have read them via email. Urbach seconded the motion. All in Favor: YES Veselenak made the motion to accept the bills in the amount of \$75,072.44. Urbach seconded the motion. All in Favor: YES

PUBLIC PARTICIPATION

- 1) Carol Goodnight: Renters of the trailer have been evicted and the area is cleaned up.
- 2) Betty Flick catch basin decision at Shetler Allotment: It is the townships' responsibility. Strubel will plan to lower the catch basin.

ROAD SUPERINTENDENT REPORT

- 1) Ferrell mowed at the park.
- 2) 20/20 came in today and chip and sealed Riverdale, Bardell and the dead end of Kemary.
- 3) Cleaned the ditch on Goodrich. Possible erosion problems in the future and ponding at the flat areas during heavy rains.
- 4) Opened up the culvert pipe as good as possible to get ready for jetting it on Woodland Hill.
- 5) A resident installed stone in their ditch up to the entrance pipe on Lawndell. It will be a problem to clean it out.

URBACH REPORT

- 1) The dam on Applebee's neighbor's property is being handled by Applebee and his neighbor.
- 2) The website for the golf outing for the park is up.

VESELENAK REPORT

- 1) The large appliance recycling at the park is Thursday, October 10th from 4-7 pm at Navarre Bethlehem Township Community Park. 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) A resident and the Fire Department complained about the tracks on Riverland. The railroad was notified.

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- 3) The Christmas parade would like to line up in the park this year with a 5:30 lineup. We would like to use the closed pavilion also. We will need volunteers.

FISCAL OFFICER REPORT

- 1) Asked if the trustees wanted to accept the Humana fees for dental, life and vision insurance form 10/1/2024-9/30/2025?

RESOLUTION #2024-21

Urbach made the motion for the resolution to accept the Humana fees for dental, life and vision insurance from 10/1/2024-9/30/2025 at a cost of \$408.26 per month for the township full time employees and township board members. Seconded by Lambert. Upon Role Call the Result was:

VESELENAK YES URBACH YES LAMBERT YES

- 2) Asked if the trustees wanted to accept the quotes from Mel Wacker Signs to install LED lighting in the township garage and the township sign at a cost of \$3,009.00. These costs would be reimbursed via the GreenBack Program through our electric aggregation. There was some conversation on this.

RESOLUTION #2024-22

Urbach made the motion to accept the quotes from Mel Wacker Signs to install LED lighting in the township garage and the township sign at a cost of \$3,018.00. These costs would be reimbursed via the GreenBack Program through our electric aggregation. Seconded by Veselenak. Upon Role Call the Result was:

VESELENAK YES URBACH YES LAMBERT YES

- 3) Submitted our street lighting to Stark Count Auditor on 7/19/2024. Received verification it was placed on 7/24/2024.
- 4) Asked if the expenses that were not covered by the park grant should be emailed to the Village for reimbursement. Total expenses not covered: \$7,944.56 50/50 split: \$3,972.28. Response was yes.
- 5) Asked if there was interest in submitting for the State and Local Cybersecurity Grant Program? There was some conversation on this and more information is needed.
- 6) Monthly Report

Monthly Financial Report - July 2024			
Huntington Bank			
Beginning Balance	\$275,841.74		
Total Receipts	\$56,473.92		
Subtotal		\$332,315.66	
Total Debits	\$90,704.12		
Huntington Bank Total			\$241,611.54
Star Ohio			
Shepler Cemetery			
Beginning Balance	\$3,993.54		
Interest	\$18.41		
Total		\$4,011.95	

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Sherman Cemetery				
Beginning Balance	\$6,931.29			
Interest	\$31.96			
Total		\$6,963.25		
Cash Fund				
Beginning Balance	\$250,301.90			
Interest	\$1,153.99			
Total		\$251,455.89		
Star Ohio Total			\$262,431.09	
UAN Subtotal			\$504,042.63	
Outstanding Debits	\$0.00			
UAN TOTAL				\$504,042.63

Veselenak made the motion to go into executive session to discuss personnel. Seconded by Urbach. Upon Role Call the Result was:

VESELENAK YES URBACH YES LAMBERT YES

Executive session began at 7:01 pm.

Veselenak made the motion to end executive session at 7:55 pm. Seconded by Urbach. Upon Role Call the Result was:

VESELENAK YES URBACH YES LAMBERT YES

No decision was made.

Veselenak made the motion to go into regular session at 7:55 pm. Seconded by Urbach. All in Favor: YES

Veselenak stated the next meeting would be Monday, August 19, 2024 at 6:00 pm. Veselenak made the motion to adjourn. Seconded by Urbach. All in Favor: YES

The meeting adjourned at 7:56 pm.

T. Renee Veselenak - President

James J. Urbach - Vice President

Ronald L. Lambert – Trustee

Jody Matics – Fiscal Officer