

December 2, 2024 Work Session Minutes

Veselenak called the December 2, 2024 work session meeting to order at 5:32 pm. Seconded by Lambert. All in Favor: YES

Discussion:

- 1) Checks were signed.
- 2) The 2007 F-350 was sold for \$4,400.00 at the Kiko auction.
- 3) The available Zoning Secretary position.
- 4) Port-a-john at the park through the winter.
- 5) Drainage issues on Fohl Rd.
- 6) Railroad crossing on Riverland.
- 7) Contract with Buckeye Energy that runs until August 2025.

Veselenak made the motion to end executive session. Urbach seconded the motion. All in Favor: YES Executive session ended at 6:00 pm.

December 2, 2024 Regular Meeting Minutes

Veselenak called the regular meeting to order at 6:00 pm. Seconded by Lambert. All in Favor: YES The pledge was recited by everyone present. Upon Role Call the Result was:

VESELENAK YES

URBACH YES

LAMBERT YES

Veselenak made the motion to accept the minutes as they have them read through email. Lambert seconded the motion. All in Favor: YES Veselenak made the motion to pay the bills in the amount of \$29,777.18. Seconded by Urbach. All in Favor: YES.

PUBLIC PARTICIPATION

Jack Flinner asked if Christmas lights could be put up at the Park. The response was that the park was incorporated into the Village. It would be costly to initially set that up. You also need the means to put them up and take them down.

Discussion:

- 1) Port-a john at the park during the winter
- 2) Drainage issue on Fohl Rd
- 3) Tree trimming is done on Rockville Rd and is being done on Lawndale.
- 4) Contract with Buckeye Energy that runs until August 2025.
- 5) Seasonal Weight Restrictions
- 6) Zoning Secretary Position

Decision:

- 1) Urbach will contact the Village concerning a port-a-john through the winter by the closed pavilion. Hopefully we can make a decision at our next meeting.
- 2) Per the Stark County Engineers, the Village of Navarre has a road maintenance agreement with the County Engineers and the Village is responsible for Fohl Rd from the driveway at the Applebee Farm Village west to the Village.
- 3) The Fiscal Officer will sit in as the Zoning Secretary until one is appointed. The ad will be put in the Bargain Hunter.

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PHONE: 330-756-9207 ♦ WEBSITE: bethtwp.com

- 4) Keep the road weight restrictions as previously.
- 5) Residents need to keep calling into or emailing Wheeling Lake Erie Railroad. Phone: 330-767-4244
Email: customerservice@wlerwy.com

ROAD SUPERINTENDENT REPORT

- 1) Problems with the furnace to the meeting room. The technician stated that furnace will be needing to be replaced. No estimate as of today.
- 2) Mel Wacker Signs will get back to Strubel on availability and time line for the lettering for the township trucks.
- 3) Strubel did check the roads a couple times over the weekend and there was no need to salt.
- 4) All the equipment is ready for the winter season.
- 5) Residents are blowing their leaves into the ditches and then they call and complain that the ditches are overflowing.
- 6) Everything is done on the new truck except for the lettering and light bar. They are waiting on the light bar with green lights so Strubel informed them to just use all amber lights if need be. Hopefully we will have the truck this week.
- 7) Haven't heard from the company who is to install the new garage door seals. Urbach suggested calling another company.

URBACH REPORT

- 1) The park board will meet on December 12th.

VESELENAK REPORT

- 1) Spoke with Jason Manson concerning installing a guardrail on Brinker. Manson stated it would cost approximately \$30,000.00 and that he will go out and evaluate it again. There has been another accident since he was out there.
- 2) Submitted the application to have the mirror installed at Stump Cemetery. Waiting for approval to install it. The township will have to install it.
- 3) Who do you contact when residents complain about excessive hauling on a township road? Strubel state you contact the County Engineers.

FISCAL OFFICER REPORT

- 1) Do you want to renew the OTA Educational Subscription for 2025? The response was yes.
- 2) Do you want to vote for any candidates for the OTARMA Board of Directors? Yes, Scott Haas. Matics will mail that in.
- 3) Asked if we could charge Parkway Ford for Matics having to go to Massillon Title Office to get a duplicate title and mileage. The Township has reimbursed Matics. Matics stated she informed the salesman three times that the title needed mailed to the PO Box. The administration office stated it got mailed to the physical address of the township. The decision was yes.
- 4) Any decision on the electric aggregation. Veselenak will contact Buckeye Energy to make sure we won't have to sign an extended contract with them since we are under contract with them until August 2025. Veselenak hopes to make a decision at our next meeting.
- 5) The license plate for the truck was mailed on November 29th.
- 6) So far the park expenses for the township is \$31,198.38. Matics will email that to Kim at the Village.

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Monthly Financial Report - November 2024				
Huntington Bank				
Beginning Balance	\$270,815.68			
Total Receipts	\$31,501.44			
Subtotal		\$302,317.12		
Total Debits	\$43,131.24			
Huntington Bank Total			\$259,185.88	
Star Ohio				
Shepler Cemetery				
Beginning Balance	\$4,065.27			
Interest	\$16.22			
Total		\$4,081.49		
Sherman Cemetery				
Beginning Balance	\$7,055.79			
Interest	\$28.14			
Total		\$7,083.93		
Cash Fund				
Beginning Balance	\$254,797.44			
Interest	\$1,016.32			
Total		\$255,813.76		
Star Ohio Total			\$266,979.18	
UAN Subtotal				
Outstanding Debits				
UAN TOTAL				\$526,165.06

Veselenak stated the next meeting would be Monday, December 16, 2024 at 6:00 pm. Urbach made the motion to adjourn. Seconded by Lambert. All in Favor: YES

The meeting adjourned at 6:47 pm.

 T. Renee Veselenak - President

 James J. Urbach - Vice President

 Ronald L. Lambert – Trustee

 Jody Matics – Fiscal Officer