

June 17, 2024 Regular Meeting Minutes

Veselenak called the regular meeting to order at 6:00 pm. The pledge was recited by everyone present. Upon Roll Call the Result was:

VESELENAK YES URBACH YES LAMBERT YES

Veselenak made the motion to approve the June 3, 2024 minutes as the Trustees have read them through email. Urbach seconded the motion. All in Favor: YES Veselenak made the motion to accept the bills in the amount of \$210,138.14. Seconded by Urbach. All in Favor: YES Matics stated that both Superior and Northstar paving bills came in and were paid.

ROAD SUPERINTENDENT REPORT

- 1) Strubel met with Scott at the culvert at Woodland Hill. There was some discussion on this. It was decided to have that pipe jetted out first to see how the water flows then and see if it is still a problem. Urbach called a couple companies and their cost is approximately \$300.00 per hour to jet it out. Advanced Sewer will be checked out for cost. Strubel stated that the catch basin that the resident had installed on his property is his responsibility.

LAMBERT REPORT

- 1) Lambert asked Matics if Navarre ever paid their share for the Park. Matics stated no, but Kim did state that she will cut the check the week of June 17th. They owe us \$10,326.95.

URBACH REPORT

- 1) Urbach stated that T, Rowley cleaned up a downed tree in the park again.
- 2) Urbach spoke with William at the Ohio Public Commission concerning the joint paving grant. It pays 75% and there is another grant available that would cover the rest of the cost. The grant is due in September. Maybe Sugar Creek Township would be interested for Johnsford. There was some discussion on this. Veselenak will speak with Sugarcreek Township, Lambert will speak with Franklin Township and Urbach will speak with Lawrence Township.
- 3) Urbach got estimates for crack sealing. Peleggi's was \$4,250.00 and Vasco \$3,120.00. Lambert made the motion to accept the Vasco proposal of \$3,120.00 for the crack sealing of Mose St. Veselenak seconded the motion. All in Favor: YES
- 4) Urbach spoke with Thompson concerning a memorial for Mark Dearing. The board decided to accompany Urbach when he goes to look at products.

VESELENAK REPORT

- 1) Veselenak spoke with Dan Houck at the Engineers office concerning the monument on Seeman and Student. The monument has been replaced.
- 2) Veselenak spoke with Ben at Summit E-Cycle. He stated he would prefer to keep traffic moving and to not have any other activities going on.
- 3) The Navarre Village Tenant Committee will have a meeting to update everyone concerning the increased lot rent at mobile home parks. Their meeting is at St. Clemet Church tomorrow at 5:30 pm. It is open to everyone.

BETHLEHEM TOWNSHIP TRUSTEES
 8600 BLOUGH AVE SW ♦ P.O. BOX 161 ♦ NAVARRE, OH 44662
 PHONE: 330-756-9207 ♦ WEBSITE: bethtwp.com

FISCAL OFFICER REPORT

- 1) OTARMA needs the township to appoint an alternate for their proxy. It was decided to have Veselenak be the alternate.
- 2) Borojevich had emailed asking if he could have Adobe for his device. Matics stated she could use it also. The cost is 287.99 for business. You can electronically sign, redact even scanned documents, edit PDFs etc. Urbach made the motion to purchase Adobe for the township computer and for the device for the Zoning Inspector. Veselenak seconded the motion. All in Favor: YES
- 3) Matics asked if the Board wanted accept the records retention schedule. Lambert suggested advertising the meeting for July 1st at 5:45 pm. Matics said she will do that.

4)

Monthly Financial Report - May 2024				
Huntington Bank				
Beginning Balance	\$444,376.09			
Total Receipts	\$57,045.00			
Subtotal		\$501,421.09		
Total Debits	\$51,158.00			
Huntington Bank Total			\$450,263.09	
Star Ohio				
Shepler Cemetery				
Beginning Balance	\$3,957.48			
Interest	\$18.29			
Total		\$3,975.77		
Sherman Cemetery				
Beginning Balance	\$6,868.70			
Interest	\$31.75			
Total		\$6,900.45		
Cash Fund				
Beginning Balance	\$248,041.77			
Interest	\$1,146.52			
Total		\$249,188.29		
Star Ohio Total			\$260,064.51	
UAN Subtotal				
Outstanding Debits				
UAN TOTAL				\$710,327.60

5)

Veselenak stated the next meeting would be Monday, July 1, 2024 at 6:00 pm with the work session at 5:30 pm and the Records Commission meeting to start at 5:45 pm. Veselenak made the motion to adjourn. Seconded by Lambert. All in Favor: YES

The meeting adjourned at 7:35 pm.

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T. Renee Veselenak - President

James J. Urbach - Vice President

Ronald L. Lambert – Trustee

Jody Matics – Fiscal Officer