

March 3, 2025 Work Session Minutes

Urbach called the March 3, 2025 work session to order at 5:30 pm. Seconded by Lambert. Checks were signed.

DISCUSSION

- 1) Matics informed the Trustees that in their packet were copies of zoning fees from other Stark County townships for them to compare with ours.
- 2) Lambert asked Strubel if he got a chance to measure any roads. Strubel responded yes.
- 3) Matics spoke with Reed at Ag Pro and he stated that if the Township put the old tractor and attachments up for sealed bid and we did not receive a bid higher than what Ag Pro would give us on a trade-in, Ag Pro would still honor the trade in price quoted.
- 4) Lambert asked Matics who she is advertising with since the Bargain Hunter is no longer available for Stark County. Matics stated she used the Independent for the zoning appeals meeting. The cost was around \$42.00.
- 5) Matics went on the Sourcewell website to find the attachments for the JD tractor and they are listed at 15% off through Sourcewell.
- 6) Lambert asked Strubel to get a list together for details on the old mower. Strubel asked how soon he would want it. Lambert stated we can hold off until it gets closer to delivery of the new tractor. Matics is emailing our letter of intent to purchase the tractor and attachments March 5th. Reed stated as soon as he gets the letter of intent they will ship the tractor to Texas for the attachment install at Alamo. Reed stated it could be three (3) to six (6) months but it could be closer to three (3) months if it they start soon.
- 7) Lambert asked Matics what length of time would she be comfortable with for repayment of the loan. Matics responded that if the payment is due after we receive our funds in from the real estate taxes then Matics is good with 1 year. Matics stated that \$5,000.00 interest fees sound much better than \$10,000.00 interest fees.
- 8) Matics asked the Trustees to think about the Road District Levy that will be on the ballot this year. Matics contacted Stark County Auditor and it would **increase our funds by around \$100,000.00 for the Road District. If you decide to do this you will have to get the word out to the public that their taxes would not increase. It would increase the amount of funds we would get from Stark County auditor that they already receive and keep from the public's real estate taxes.**

Urbach made the motion to end the work session at 6:00 pm. Seconded by Lambert.

March 3, 2025 Meeting Minutes

Urbach called the regular meeting to order at 6:00 pm. Seconded by Lambert. The pledge was recited by all present.

Upon Role Call the Result was:

URBACH HERE

LAMBERT HERE.

Lambert made the motion to accept the February 18, 2025 minutes as they have them read through email. Urbach seconded the motion. All in Favor: YES Lambert made the motion to pay the bills in the amount of \$24,048.58. Seconded by Urbach. All in Favor: YES.

DISCUSSION

- 1) Should Kimble be charged back fees for extraction of minerals?
- 2) Donation to the Easter Egg hunt.
- 3) Payment for JD tractor.

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

Urbach stated the next meeting will be Monday, March 17th at 6:00 pm for the regular session. Lambert made the motion to adjourn. Seconded by Urbach. The meeting adjourned at 7:00 pm.

James J Urbach- President

Ronald L. Lambert - Vice President

T. Renee Veselenak – Trustee

Jody Matics – Fiscal Officer