

## October 7, 2024 Minutes

### Work Session

Veselenak called the October 7, 2024 work session meeting to order. The pledge was recited by all present. Upon Role Call the Result was:

VESELENAK YES                      URBACH YES                      LAMBERT YES

Urbach made the motion to accept the minutes from the September 16, 2024 meetings as they have read them through email. Lambert seconded the motion. All in Favor: YES Urbach made the motion to pay the bills in the amount of \$29,042.71. Seconded by Lambert. All in Favor: YES

#### **Discussions:**

- 1) Electric aggregation
- 2) Funding the NBTHS
- 3) OPW grant
- 4) Electronic Recycling

Urbach made the motion to adjourn the work session meeting. Veselenak seconded the motion. All in Favor: YES The meeting ended at 6:00 pm

## October 7, 2024 Meeting Minutes

Veselenak called the October 7, 2024 regular meeting to order at 6:00 pm. The pledge was recited by everyone present. Upon Role Call the Result was:

VESELENAK YES                      URBACH YES                      LAMBERT YES

#### **Discussion:**

- 1) Purchasing a 2024 pickup to replace the 2007 pickup.
- 2) Property and liability insurance for the township.
- 3) Financially supporting NBTHS for a curator.

#### **Decisions:**

- 1) Strubel will get a price on a 2024 pickup with a plow and tow package.
- 2) Trick or treat night for the Township is set for Thursday, October 31<sup>st</sup> from 4:30 pm to 5:30 pm.
- 3) RESOLUTION #2024-23

Urbach made the motion for the resolution to approve the OTARMA property and liability insurance quote of \$7,811.22. Seconded by Veselenak. Upon Role Call the Result was:

VESELENAK YES                      URBACH YES                      LAMBERT YES

- 4) By unanimous vote the Trustees decided not to participate financially to the NBTHS for a curator.

#### **Public Participation**

- 1) Josh Adams from Aspen Energy explained his company and electric aggregations. He will return with price and duration quotes.
- 2) Judy Warner stated a long bed truck went through her allotment and damaged a culvert marker.
- 3) Jack Flinner asked if there was anyway the township could make natural gas available to township residents? Lambert stated you would have to get the loads that the neighbors would use and get a hold of the gas company closest to the neighborhood to see if they could support that load to get the process started. Urbach will check into that.
- 4) Denny Wheeler stated that due to Fohl Rd being closed the traffic on Brinker and Kemary is flying. Lambert will ask for more patrol in that area. A truck blew the stop sign at Kemary and Brinker. Can a "Stop Ahead" sign be installed at Kemary. Strubel will see if we have one. Also, there were two break-ins. One on Brinker and one by the airport.

**ROAD SUPERINTENDENT REPORT**

- 1) Strubel replaced a damaged sign on Riverdale and Sherman.
- 2) Garage door seals were measured. No time line for installation
- 3) McBurney was to come in concerning the drain in the Shelter Allotment but had to cancel. He will reschedule.
- 4) Footers need poured at Stump Cemetery.

**LAMBERT REPORT**

- 1) Spoke with Stark County Engineers and we are on their schedule for the Riverland bridge approaches this fall after they get their work completed.
- 2) Spoke with Levco for pricing signs for Stump Cemetery. They are to get back to him.

**URBACH REPORT**

- 1) Checked on the park grant. It needs to be in on October 16th. He will have to see if they will have that grant again next year and we can apply.
- 2) The park golf outing was good. Everyone who won money donated it back to the park.

**VESELENAK REPORT**

- 1) The recycling event at the park is this Tuesday from 4:00 pm to 7:00 pm.
- 2) Spoke with Jeff Ludwig concerning his culvert. The cost is his responsibility. When he get serious to do this, to please come and talk to us. We can discuss an extension if needed.

**FISCAL OFFICER REPORT**

- 1) We received our 2<sup>nd</sup> half real estate property taxes in the amount of \$139,234.56.
- 2) Submitted the GreenBack grant with Dynegy Energy in the amount of \$3,018.00.
- 3) We received \$1,000.00 from OTARMA’s More Grant.
- 4) Buckeye Energy would like to come to our next meeting. Veselenak will contact IGS to let them know to come into our next meeting.
- 5)

Monthly Financial Report - September 2024				
<b>Huntington Bank</b>				
Beginning Balance	\$229,075.18			
Total Receipts	\$177,105.76			
Subtotal		\$406,180.94		
Total Debits	\$92,307.64			
<b>Huntington Bank Total</b>			<b>\$313,873.300</b>	
Star Ohio				
<b>Shepler Cemetery</b>				
Beginning Balance	\$4,030.43			
Interest	\$17.52			
Total		\$4,047.95		
<b>Sherman Cemetery</b>				
Beginning Balance	\$6,995.32			
Interest	\$30.41			
Total		\$7,025.73		

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

<b>Cash Fund</b>				
Beginning Balance	\$252,614.05			
Interest	\$1,098.05			
Total		\$253,712.10		
<b>Star Ohio Total</b>			<b>\$264,785.78</b>	
UAN Subtotal			\$578,659.08	
Outstanding Debits	\$335.07			
<b>UAN TOTAL</b>				<b>\$578,324.01</b>

Veselenak stated the next meeting would be Monday October 21, 2024 at 6:00 pm. Urbach made the motion to adjourn. Seconded by Lambert. All in Favor: YES

The meeting adjourned at 7:40 pm.

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T. Renee Veselenak - President

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James J. Urbach - Vice President

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Ronald L. Lambert – Trustee

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Jody Matics – Fiscal Officer