

## September 16, 2024 Minutes

Veselenak called the September 16, 2024 meeting to order. Seconded by Lambert. 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 3, 2024 meetings as they have read them through email. Lambert seconded the motion. All in Favor: YES Veselenak made the motion to pay the bills in the amount of \$18,646.73. Seconded by Urbach. All in Favor: YES

### Discussions:

- 1) Stump Cemetery exit and slag for the lane. 2) Cutting edges for the 11 inch snow plows.
- 3) Seals on the overhead doors on the garage.
- 4) OPW grant.
- 5) Main drain at the park severely plugged.
- 6) Trailer for the park.

### Decisions:

- 1) To install a mirror and signs at Stump Cemetery to help with vision and awareness for pulling out of the cemetery. Add slag to the lane in the cemetery.
- 2) Purchase edges for the snow plows per Struble's discretion. 3) Purchase seals for the overhead doors on the garage.
- 4) Talk to the Village Mayor concerning installing electric hand dryers at the park when the paper towels run out.
- 5) Have Matics order the trailer that was emailed to the Trustees.

### Public Participation

1) Tillison Stewart stated that the properties located at 5811 and 5795 Seeman SW are in distress. He has contacted the Township Zoning Inspector concerning this. Veselenak stated Borojevich is aware of this problem. He just recently rectified a similar situation on Fohl Rd. Urbach stated that these things just take time.

### ROAD SUPERINTENDENT REPORT

- 1) Midland came and repaired the front door.
- 2) Downed trees were cleaned up on Woodland Hill and Lawndell.
- 3) Roads are measured for the paving and given to Urbach.
- 4) New shrubs are being watered.
- 5) Picked up a sofa on Beth that was discarded.

### URBACH REPORT

- 1) Emailed Jason Manson specs for road paving on Friday.
- 2) Emailed Scott Bassinger concerning the bridge on Riverland at both north and south ends.

### VESELENAK REPORT

- 1) Received concerns about closure of Fohl Road and township roads being used more. Veselenak will contact Stark County Engineers.
- 2) Will contact the Engineers concerning traffic studies.
- 3) Emailed the Prosecutors concerning NBTHS.
- 4) October 7<sup>th</sup> Jay Sells from Aspen Energy will be here concerning the electric aggregation.

### FISCAL OFFICER REPORT

- 1) Received the check from the Village in the amount of \$13,324.81.

Veselenak stated the next meeting would be Monday October 7, 2024 at 6:00 pm with at work session at 5:30 pm.. Urbach made the motion to adjourn. Seconded by Lambert. All in Favor: YES

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

The meeting adjourned at 7:11 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

