

September 3, 2024 Work Session and Meeting Minutes

Work Session

Veselenak called the September 3, 2024 work session meeting to order at 5:30 pm. Seconded by Urbach. Upon Role Call the Result was:

VESELENAK YES URBACH YES LAMBERT YES

- 1) Checks were signed
- 2) Discussion on NBTHS contribution from the Township and the Village's resolution on this.

Veselenak made the motion to adjourn the work session at 6:00 pm. Seconded by Urbach. All in Favor: YES

Regular Meeting Minutes

Veselenak made the motion to go into regular session at 6:00 pm. Seconded by Urbach. The pledge was recited by all present. Upon Role Call the Result was:

VESELENAK YES URBACH YES LAMBERT YES

Veselenak made the motion to accept the minutes from the August 19, 2024 meeting as they have read them through email. Urbach seconded the motion. All in Favor: YES Veselenak made the motion to pay the bills in the amount of \$72,051.07. All in Favor: YES

Discussions:

- 1) NBTHS contribution.
- 2) OPWC grant for road paving. Grant is due 4:00 pm on October 11, 2024 for the fiscal year 2026.
- 3) Possible replacement of the 2007 pickup and 2007 road mower in the future.
- 4) Stump Cemetery

Decisions:

- 1) Veselenak will send the resolution from the Village concerning the contributions to NBTHS along with questions to the prosecutor .
- 2) Veselenak will ask members of the NBTHS to come to a meeting to explain exactly why they need these funds.
- 3) Matics will get a copy of job duties expected for a prospective employee for the NBTHS and forward it to the Trustees.
- 4) Trustees will check out the vision problem entering and exiting the Stump Cemetery.
- 5) Veselenak will start the application for the OPWC grant for road paving for 2026.
- 6) Urbach will get estimates from Stark County Engineers for paving Riverdale at 1.8 mile, Gooding at 1 mile, Johnsford at .4 mile, Bardell at .4 mile and Bakerford at .3 mile for the OPWC grant with a factor for 2026. Strubel will get widths to Urbach.
- 7) Agreed to establish the township email and possibly the zoning inspector email with the secure GoDaddy email.
- 8) Agreed to have Aspen Energy come to a meeting to address our electric aggregation.

ROAD SUPERINTENDENT REPORT

- 1) McBurney is still busy but will get with Strubel concerning the catch basin at the Shetler Allotment.
- 2) Midland is also busy but will get with Strubel concerning the right-side main door.
- 3) A downed tree was cleaned up on Seeman.
- 4) Barricades were placed and then removed on Brinker due to a pole coming down on Labor Day.
- 5) Lights are up in the garage
- 6) T. Rowley installed the landscaping at the township sign.
- 7) There was a burial at Stump Cemetery.

VESELENAK REPORT

- 1) Informed Flick that Strubel will be meeting with McBurney concerning the catch basin issue at her property.

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

- 2) Contacted Terry at Stark County Engineers concerning the Ludwig culvert. He suggested the home owner raise the outlet end of the culvert and extend the ditching with rock.

FISCAL OFFICER REPORT

- 1) Emailed the Village their 2022 park expenses that are due to the Township on August 29, 2024 in the amount of \$9,352.53.
- 2) Next meeting we will have the Shepler and Sherman Cemetery meetings.
- 3) SCRIP emailed notice concerning Verizon Wireless submitted for approval in the township on SR21.
- 4)

Monthly Financial Report - August 2024				
Huntington Bank				
Beginning Balance	\$241,611.54			
Total Receipts	\$23,051.72			
Subtotal		\$264,663.26		
Total Debits	\$35,588.08			
Huntington Bank Total			\$229,075.18	
Star Ohio				
Shepler Cemetery				
Beginning Balance	\$4,011.95			
Interest	\$18.48			
Total		\$4,030.43		
Sherman Cemetery				
Beginning Balance	\$6,963.25			
Interest	\$32.07			
Total		\$6,995.32		
Cash Fund				
Beginning Balance	\$251,455.89			
Interest	\$1,158.16			
Total		\$252,614.05		
Star Ohio Total			\$263,639.80	
UAN Subtotal			\$492,714.98	
Outstanding Debits	\$1,944.91			
UAN TOTAL				\$490,770.07

Veselenak stated the next meeting would be Monday, September 16, 2024 at 6:00 pm. Urbach made the motion to adjourn. Seconded by Lambert. All in Favor: YES
 The meeting adjourned at 7:08 pm.

 T. Renee Veselenak - President

 James J. Urbach - Vice President

 Ronald L. Lambert – Trustee

 Jody Matics – Fiscal Officer