

April 1, 2024 Work Session and Regular Meeting Minutes

Veselenak called the Monday, April 1, 2024 work session meeting to order at 5:30 pm. Upon Role Call the Result was:

VESELENAK HERE URBACH HERE LAMBERT HERE

- 1) Checks were signed.
- 2) Veselenak stated that Molly Lehman asked her what the township decided on for paying half of the annual wage for an employee at the Historical Society. There was no decision.
- 3) Matics stated she had emailed the two applicants for the zoning boards to see if they could come to the meeting tonight and they both verified they will be here.

Veselenak made the motion to adjourn the work session meeting. Urbach seconded the motion. Upon Roll Call the Result was:

VESELENAK YES URBACH YES LAMBERT YES

Work session ended at 5:59 pm.

April 1, 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 HERE URBACH HERE LAMBERT HERE

Veselenak made the motion to accept the March 18, 2024 regular meeting minutes as the Trustees have read them through email. Seconded by Urbach. All in Favor: YES Veselenak made the motion to accept the bills. Urbach seconded the motion. All in Favor: YES The bills are in the amount of \$23,816.93.

BID OPENING AT 6:15

Superior Paving & Materials \$143,021.00
Cole-Burton \$183,183.00
Kingsway LLC \$166,460.00
The Shelly Company \$166,512.00
Karvo Companies \$ 171,561.75
Barbicas \$158,549.25
Mc B Paving \$171,032.50
Northstar \$192,667.00

It was decided to table the bids for review.

PUBLIC PARTICIPATION

- 1) Ben Bravis stated he was not in favor of a noise ordinance. There was some discussion on this.
- 2) Lora Mathison asked if the public could go into the court's internet to see how their case is progressing why can't the Township Board do that. The response was that you need to be registered for that and the Board is not registered.

Urbach made the motion to go into executive session to discuss personnel. Veselenak seconded the motion. Upon Roll Call the Result was:

VASELENAK YES URBACH YES LAMBERT YES

Executive session began at 6:39 pm.

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

Veselenak made the motion to go into regular session. Seconded by Urbach. Upon Roll Call the result was:

VESELENAK YES URBACH YES LAMBERT YES

Regular session resumed at 9:12 pm. No decision was made.

URBACH REPORT

- 1) Urbach stated there were approximately 50 kids at the Easter Egg hunt on Saturday. The extra candy was donated to two school systems and a church.
- 2) Urbach stated the old trailer at the park is no longer usable and would like to purchase another for at the park.
- 3) Urbach will check into wild flower seeds for the area at the park.

VESELENAK REPORT

- 1) Veselenak is working with a church on an event at the park, Praise and Creation. They would like to use the outdoor pavilion from 10:00 – 11:00 starting May 18th. Veselenak will check with the Village to make sure it is not rented already. They can use the Pitman Park parking if the road is being paved.
- 2) Veselenak said she received a call about the poison hemlock at the park. Hopefully, the rip rap will help keep that at bay.
- 3) Veselenak asked Matics to get a credit card for the zoning inspector. Matics stated she will.

FISCAL OFFICER REPORT

- 1) Matics asked if she could cancel the enhanced voice mail that MCTV is charging us. We have an answering machine and do not us that function. The board agreed to cancel that service.
- 2) Matics asked for an extension on the final submission for the park grant on March 21, 2024. Teresa Goodrich is out of the office until April 5, 2024.
- 3) Matics asked if the Trustees wanted to address the Stark County Commissioners resolution concerning the large solar farms. The Trustees decided to table the resolution.
- 4) Matics asked if there were any suggestions for the \$1,000.00 MORE grant from OTARMA. Strubel said they could use first aide kits for in the vehicles and the garage. Strubel stated we would need 7 first aids kits. Matics stated the grant also covers signs. Strubel will check for signs.
- 5) Matics asked if there were any suggestions for the \$4,000.00 grant from Dynegy that would save energy. The board said they will think about that.

Veselenak stated the next meeting would be Monday, April 15, 2024 at 6:00 pm. Veselenak made the motion to adjourn. Seconded by Urbach. All in Favor: YES

The meeting adjourned at 9:31 pm.

T. Renee Veselenak - President

James J. Urbach - Vice President

Ronald L. Lambert – Trustee

Jody Matics – Fiscal Officer