

April 19, 2021 Minutes

Urbach called the April 19, 2021 meeting to order at 6:00 pm. The pledge was recited by all present. Upon Role Call the Result was:

URBACH HERE

FEUCHT HERE

Urbach made the motion to accept the minutes as they have read them through email. Feucht seconded the motion. All in Favor: YES Urbach made the motion to accept the bills. Feucht seconded the motion. All in Favor: YES The bills are in the amount of \$16,552.34.

ROAD SUPERINTENDENT REPORT

- a) The road department has been patching.
- b) They got the road mower back from Esack. They put new blades on it and it is ready to go now.
- c) Strubel received a call from the Health Department. Strubel has to meet them out on Woodland Hill. A septic system is going in there.
- d) Strubel said he ordered salt but we still need a little more. The salt bin is about 2/3 full. We've been hauling grit also to fill that bin.
- e) The culvert on Beth by the trailer park was replaced. Wenger started last Monday and finished on Tuesday. Strubel directed traffic. There was some discussion on who should have the responsibility to direct traffic during a road closing for repairs. Urbach stated that if the road is shut down for repairs, he believes it is up to the contractor to flag and to call EMS, fire, sheriffs, schools etc. to let them know the road will be closed. Strubel stated he will have to do another culvert replacement out there and the road will need to be closed. Strubel would like for someone with authority out there during the replacement. Strubel stated the culvert replacement they are going to do out there is going to be difficult due to the culvert having a catch basin going into the culvert which is a different size. Strubel did get a hold of Marlboro Supply. Strubel does not know when that project will begin. Strubel said it would be nice to see if he can get either Shetler or Smith out there in another truck to make it go much quicker.
- (f) Strubel asked the Trustees if they were planning on doing any chip and seal this year. He would like to know what to tell Art when he calls. Feucht responded that we are not planning on it.
- (g) Urbach would like to get together with Strubel after our bid to see what roads to do next year.
- (h) Feucht said if we ever decide to do any speed reductions on any of our roads, he would like a speed reduction done on Rockville Rd. There are a lot of kids there.

ZONING REPORT

- a) Cochran was absent but he asked Matics to convey to the Trustees that he did email the Beth Mobile Home Park concerning having a meeting and as of 11:30 today he has not heard anything back.

FEUCHT REPORT

- a) Feucht reported that Dearing is getting material ordered for the 48" culvert replacement on Brinker. Strubel said he did find out who owns the property where the Township would like to store materials for that replacement. Strubel will contact them.

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- b) Urbach stated there is another culvert that needs replaced on Brinker before the road gets paved. Feucht stated that if we need to get help to complete it before road paving, we will do that. Strubel said the problem with that culvert is that it ends right at the road. The bank is right there and there is no room to extend the pipe out. Strubel said he will check that pipe. Feucht asked Strubel to see if he thinks the culvert will last or need replaced. Urbach stated that Dearing brought this up last year about this time.
- c) Dearing is also getting information for additional information for paving on Brinker from Kemary to Hudson.
- d) Feucht thanked Matics for getting him ready to be able to access the history of the Township checking account. He will be meeting with Melissa at the Canton branch to go over everything. Matics asked if Feucht received the email she sent him from the AOS with our audits on it. Feucht said he did not. Matics replied that she sent that the Tuesday after the meeting. Feucht said he will check again and let Matics know.

URBACH REPORT

- (a) Urbach reported Jim Foltz was interested in a Zoning Commission Board position so that makes two.
- (b) Urbach received letters from Stark Soil and Water for Mr. Smith and Mr. Lantzer for the ditch and overflow problem out at Henry Smith's. Urbach asked if Matics mailed them out. Matics replied she mailed them certified today.
- (c) Urbach met with Jay Jordon from Stark Soil and Water on April 16th. They are going to give us trees to plant along the creek at the park to help with soil restoration. They are only seedlings so we should probably flag them. Feucht said maybe we should get together with the Park Department workers and do a clean up day. Urbach was thinking of doing that sometime in May.
- (d) Urbach received an estimate from Blue Line Cleaning Services to clean the two (2) restrooms at the park at a cost of \$60.00 the first time and \$30.00 there after to clean twice a week. Feucht made the motion to accept the bid from Blue Line Cleaning Services on the contingency that the Village of Navarre accept the proposal also. Urbach seconded the motion. All in Favor: YES Matics asked Urbach to have them contact her so she can get them set up in the Township's system. Urbach said there is a water leak in the bathroom and he did email Zak at the Village concerning this.
- (e) Urbach thanked Strubel for picking up the hitch for the mower at the Park so the employees can use the trailer that Urbach donated to the park to go around and pick up trash to haul to the dumpster.
- (f) Urbach got an estimate from T. Rowley to trim trees along Mose at a cost of \$7,900.00. Mose St. is on the list to get paved this year. Urbach made the motion to accept the estimate from T. Rowley to trim the trees along Mose St. at a cost of \$7,900.00. Feucht seconded the motion. All in Favor: YES
- (g) Urbach asked Matics if the bid came back from review from the Prosecutors. Matics replied yes and the bid will be in the Independent on Friday, April 30th and Friday May 7th. The total cost of the legal notice in the Independent is \$730.80. Matics will also put the Legal Notice on our website. Matics said sealed bids will be opened on Monday June 7th, here at 6:00 pm. Matics has it stated in the bid that a bid can be requested via email also. After the bid is accepted, we have to send the Bid Contract Forms to the Prosecutors to verify that everything is legally done and then we sign and accept the bid.

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FISCAL OFFICER REPORT

- a) Matics received a phone call from Shirley Conkel from the NBTHS to discuss the Smoketown Cemetery. Relatives of the Hensel family, who are out of state, would like permission to go in and clean up the cemetery and to install a Memorial Plaque for the Hensel family at the cemetery. Feucht said he would like for them to meet with Strubel to make sure it is placed at a proper place. Strubel said he would discuss this with them on site. Matics will give them Strubel's contact information.
- b) Matics received a \$50.00 permit fee for the septic installation to the ditch on Beth. They had to get a permit from the County but also from us.
- c) Dominion is doing a 20" gas line replacement on Gooding. They will be doing an open road cut and would replace everything including paving. Matics did not know what to charge them. Matics said that if they put the road back completely she thinks they should be charged the \$50.00 permit fee. Feucht said that Strubel needs to speak with them so he knows exactly what is going on. Matics gave Strubel the contact information. Feucht said to just wait and see what Strubel finds out. Sometimes the road settles and then we have to maintain it. Strubel said if it is done right there is no problem. The gas companies usually know what they are doing and do a good job but he would like to speak with them to see exactly what they are going to do. Strubel said we have had no problems where we had Pileggi do the work. Urbach said sometimes the gas companies pour concrete and then blacktop.
- d) Matics stated we need a resolution to accept the State of Ohio giving the Township the old Dell laptop.

RESOLUTION #2021-09

Feucht made the motion for the resolution to accept the old Dell laptop from the AOS and to donate it as the Township deems fit. Seconded by Urbach. Upon Role Call the Result was:

URBACH YES

FEUCHT YES

- e) Mail Received: Marathon Pipeline will be performing a line inspection (Matics gave Strubel a copy), NBTHS newsletter, Stark County BOE notice stating that Bethlehem Township has no issues on the May ballot so the building is not needed and notice of a class action suite or a pharmaceutical company.
- f) Emails sent to the Trustees: OTA legislative alerts, Star Ohio monthly summary report, OTA House Operating Budget alert and a memo and 2021 construction projects from Stark County Engineers.

Urbach said the next meeting would be Monday, May 3, 2021 at 6:00 pm. Urbach made the motion to adjourn. Seconded by Feucht. All in Favor: YES

The meeting adjourned at 6:45 pm.

James J. Urbach - President

Mark Dearing- Vice President

Ronald Feucht – Trustee

Jody Matics – Fiscal Officer