

June 7, 2021 Minutes

Urbach called the June 7, 2021 meeting to order at 6:00 pm. The pledge was recited by all present. Upon Role Call the Result was:

URBACH HERE

DEARING HERE

FEUCHT HERE

Dearing made the motion to accept the minutes as they have read them through email. Feucht seconded the motion. All in Favor: YES Feucht made the motion to accept the bills. Dearing seconded the motion. All in Favor: YES The bills are in the amount of \$20,186.94.

Urbach announced that the road paving bids would now be opened. Superior Paving and Materials, Inc \$282,102.04. Shelly Co. \$314,424.10. Barbicas Paving, LLC \$367,356.31. Northstar Asphalt, Inc 301,817.93.

RESOLUTION # 2021-10

Urbach made the motion for the resolution to award Superior Paving & Materials, Inc, Bethlehem Township's 2021 Road Paving Bid in the amount of \$282,102.04. Dearing seconded the motion. Upon Role Call the Result was:

URBACH YES

DEARING YES

FEUCHT YES

Dearing asked Matics if she brought the Engineers estimate for the remainder of Brinker from Kemary to Hudson. Matics replied that it is in your paperwork. Matics stated that she has \$300,000.00 appropriated in the Road District fund for paving which will cover Superior's bid and \$200,000.00 in Road and Bridge also appropriated for paving. The Engineers estimate for the remainder of Brinker is \$110,435. 00.

RESOLUTION #2021-11

Feucht made the motion for the resolution to accept Stark County Engineers construction cost estimate for Bethlehem Township's 2021 Road Paving Project for Brinker St. SW Addition at a cost of \$110,435.00. Dearing seconded the motion. Upon Role Call the Result was:

URBACH YES

DEARING YES

FEUCHT YES

Matics asked when the Trustees wanted to have the legal ad in the newspaper.

RESOLUTION #2021-12

Urbach made the motion for the resolution to have the "Invitation for Bid" for Brinker St SW from Kemary to Hudson in the Independent on Friday, June 11th and Friday, June 18th and on our website. Bids need to be in by 2:00 pm on Friday July 16, 2021 and the Bid opening will be on Monday, July 19, 2021 at the Bethlehem Township building at 6:00 pm. Seconded by Dearing. Upon Role Call the Result was:

URBACH YES

DEARING YES

FEUCHT YES

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Feucht stated that he would not be at our next meeting. Urbach stated that he would not be at the meeting on Tuesday, July 5, 2021. Feucht said that we can do phone meetings until July 21, 2021. They did not extend that. Feucht brought up the American Relief funds that may be coming our way to help out business in the Township that lost income due to COVID-19. Feucht stated that he and Cochran would get together and make a list.

ROAD SUPERINTENDENT REPORT

- a) Strubel received a call from a resident on Beth below the Sportsman's Club. Springwood has trails for 4-wheelers etc. They are coming out onto the road and breaking the road down and getting mud all over the road. Strubel asked the resident to call over at Springwood. The resident got back to Strubel and said that they understand but there is nothing they could do about it. Feucht said the Sheriff needs to be called on that. Feucht asked Strubel to contact the Sheriff's department. Strubel said he would.
- b) The culvert on Brinker is completed.
- c) There was some trash on Beth that was cleaned up.
- d) Strubel has been working at the cemeteries. June 9th Strubel is to meet with Sandi Marting at Smoketown Cemetery to review what they want to do there.
- e) Strubel plans to haul the pipe for Mose. Hopefully it will be done soon. Feucht asked Strubel to let him know when that is going to be done so residents can be contacted.
- f) Strubel spoke with Scott from Southeastern. They will be bringing the new backhoe tomorrow. Matics said the loan is not completed. Scott just got the VIN for the backhoe to Matics. He stated that was ok. Matics asked if the buckets were getting traded in also with our old backhoe. Strubel said that Scott informed him that the buckets are not interchangeable. Matics said she spoke with Joe Bender and the new backhoe will be insured starting tomorrow. Strubel said he will test it out and get used to it before he takes it out.
- g) They are planning on patching on Lawndale and Beth.
- h) Strubel has been talking with residents to see if equipment can be left on their property. It saves time.
- i) They brought in the container. It was sitting sideways so Strubel had to move it. Strubel tried to get the gravel level. Feucht said Strubel did a good job. If it needs shimmed up, we will do that.
- j) Strubel brought up that from Brinker to Haut, the trees have not been trimmed. Should that be done before paving that section? Feucht asked if the trees would interfere with the trucks dumping pavement. Strubel responded he did not think so. Dearing said he would like to get a package together for next year. He would like Lawndale, that section of Brinker and maybe Beth. Dearing asked the Trustees to keep an eye out for tree trimming that needs done along our roads.
- k) Strubel stated that Ferrell worked 8 hours at the park on Wednesday, May 26th. Matics said she will correct that in the computer.

COCHRAN REPORT

- a) Cochran received a formal complaint concerning weeds on Maplehill and the camper just off of Shepler.
- b) There is an abandon vehicle over on Sherman. Dearing asked if there were plates on it. Cochran responded no. Urbach asked if the Sheriff's were called. Cochran said yes, they were there at the same time.
- c) Cochran said there is a camper setting down by the sewer plant. Urbach said they own the property. You can do a property search. Feucht asked if they could have that camper setting there if they just use it for camping. Cochran responded that they shouldn't. Cochran stated there is a port a john on the property also. Urbach stated that the weeds are half way up the port a john. Cochran said that is a problem also. Feucht

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asked if there was a plate on the motor home. Cochran said he has to be careful walking on peoples' property.

- d) Matics said she received a letter of intent from Larry Scheetz to take a position on the Zoning Commission Board. We will have two (2) positions open on the Commission Board and one (1) on the Zoning Board of Appeals. Feucht stated that he is the resident that wants the property cleaned up by him. Feucht also stated that when Jack Evans was here the Trustees voted not do address that. We may have to look that up. Matics said she thought that could have been in 2014. Urbach asked Cochran if he wanted the Trustees to accept his letter of intent. Cochran responded, yes that is fine.

RESOLUTION #2021-13

Urbach made the motion to accept the Letter of Intent for Larry Scheetz to be on the Zoning Commission Board effective immediately. Dearing seconded the motion. Upon Role Call the Result was:

URBACH YES

DEARING YES

FEUCHT YES

- e) Matics asked what time the Zoning Board meetings are. Cochran replied 7:00 pm. Matics asked Cochran if that should be on the website. Cochran responded yes.

DEARING REPORT

- a) Higgins estimate of \$4,920.05 was exceeded. Dearing had Higgins straighten out the ditch. Higgins had extra excavation due to the culvert being 42" instead of 48". The culvert was so silted up that an incorrect measurement was made. The headwall itself needed a strap which Dearing assumed Lindsey would supply but did not so Higgins had to get that. Also, there was an increase on the cost of asphalt. Higgins wrote out the details of extras at a cost of \$996.55. Feucht made the motion to settle up with Higgins for the cost of the culvert replacement on Brinker, inclusive of the extras. Urbach seconded the motion. All in Favor:
AYE
- b) Dearing spoke with Wes Yoder concerning working at the park. Yoder said he still could but that he was behind. Dearing spoke with Scott Baker and he is interested in working at the park.

RESOLUTION #2021-14

Urbach made the motion for the resolution to hire Scott Baker as a part-time employee to work at the park at a rate of \$13.00 per hour effective immediately. Seconded by Feucht. Upon Role Call the Result was:

URBACH YES

DEARING YES

FEUCHT YES

URBACH REPORT

- a) Stark Soil and Water addressed the situation at the Red Kinsey property. The neighbors are not allowed to have the discharge hose in the creek. Urbach stated that is a situation for the Sheriff Department. Urbach did leave a detailed message for Kinsey.

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FISCAL OFFICER REPORT

- a) Matics received the speed study for Brinker back from Stark County Engineers. The speed limit is set at 45 mph. Matics made a copy and gave to Strubel. The Engineers are mailing the originals, and Strubel will have to sign and date both after the speed limit is posted. Matics asked if we needed any 45 mph speed limit signs. Strubel said he will have to check.
- b) Matics received an approval letter from Stark Soil and Water. Matics had gotten a phone message from them stating they saw the permit on our website and that there is no charge. Matics called back and left a message explaining that the fees below are above and beyond the initial permit fee of \$50.00. That fee is still owed and I have not heard anything back. Matics will do a call back on that.
- c) Tom Newell is stepping down from the Zoning Board of Appeals.
- d) Mail Received: SCRPs agenda and minutes from their last meeting, OPERS election info – does anyone want to run for a position? The response was no. Matics will hang the poster in the lunch room.
- e) Emails forwarded to the Trustees: Various OTA legislative alerts, SCTA notices and OPERS certification for Rates as of January 1, 2022 with no change – employee pays 10% and the Township pays 14%.
- f) OPERS is offering life insurance if anyone is interested. Copies were made for Strubel and Ferrell.
- g) Is it ok if Matics emails the detailed payment and receipt reports instead of printing them off for the Trustees? The Trustees agreed to having the reports emailed to them.
- h) Matics spoke with Anne at the Village to see if they would ok the purchase of new paper towel dispensers and toilet paper dispensers for the park restrooms. Anne said yes. Matics wanted their ok before she ordered them.
- i) Blue Line is charging us \$40.00 to clean the restrooms. They charged that the first time and is charging that ever since which the contract states \$30.00 per cleaning. Do you want me to address this? Urbach informed Matics to call Blue Line. Dearing stated that the contract did say the first cleaning would be more. Also we were charged for them to come in and clean and the restrooms over the holiday but the restrooms were locked. The Trustees stated that was only fair. Urbach said he called with Zak and informed him the restrooms were locked. The Trustees asked Matics to deal with problems at the park and relay to the Village Administrator. Matics said she would until there was a problem.

Urbach said the next meeting would be Monday, June 21, 2021 at 6:00 pm. Urbach made the motion to adjourn. Seconded by Feucht. All in Favor: YES

The meeting adjourned at 6:52 pm.

James J. Urbach - President

Mark Dearing- Vice President

Ronald Feucht – Trustee

Jody Matics – Fiscal Officer