

November 1, 2021 Minutes

Urbach called the Monday, November 1, 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. Seconded by Urbach. All in Favor: YES Dearing made the motion to accept the bills. Urbach seconded the motion. All in Favor: YES The bills are in the amount of \$19,822.36.

RESOLUTION # 2021-21

Urbach made the motion for the resolution to have the Fiscal Officer perform an interfund transfer from the General Fund (1000) to the Capitol Project Fund NatureWorks Grant (4902) in the amount of \$19,806.41. The Fiscal Officer will also submit to the Stark County Auditor's Office to Amend our Annual Appropriations for fund 4902 (Capitol Project Fund NatureWorks Grant) to \$44,084.80. Seconded by Dearing. Upon Role Call the Result was:

URBACH YES

DEARING YES

FEUCHT YES

PUBLIC PARTICIPATION

- 1) Joel Bender from the Ohio Plan presented the Board with the 11/06/21 to 11/05/22 renewal. Bethlehem Township has been with the Ohio Plan for 12 years. There was an increase due to the coverage for the new truck. The amount for coverage is \$7,580.00 which includes a \$611.00 discount. Bender informed the Board that the Ohio Plan is having a training session in Wooster on November 19th from 8:30 am to 12:30 pm. The topic is "10 keys to affective leadership and supervision in the public sector". Feucht asked if there was a cost. Bender responded there is a minimal fee. Feucht asked if an incoming trustee could attend. Bender stated he will make sure they can.

RESOLUTION #2021-22

Urbach made the motion for the resolution to retain the Ohio Plan for the Township's property and liability insurance for the period of 11/06/2021 – 11/05/2022 at a cost of \$7,580.00. Dearing seconded the motion. Upon Roll Call the Result was:

URBACH YES

DEARING YES

FEUCHT YES

ROAD SUPERINTENDENT REPORT

- 1) There was a tree down on Riverland that they cleaned up.
- 2) The culvert on Florance is now opened up.
- 3) Last Wednesday Columbia Gas shut off the gas to the building. Monday when Strubel came in the gas was on. Strubel did not receive notice of this and neither did Matics.

November 1, 2021 Minutes

- 4) Kline Electric came and fixed the outside lighting on the building.
- 5) Strubel stated he met with the representative from the BOE and will open the building for them tomorrow morning.
- 6) Dearing asked what was going on with the truck. Strubel said Jeremy from Bleininger came up last Friday and they did get the truck started. He hooked it up and found multiple problems. Strubel will try to get it down there for repairs. Dearing would like to check out getting a new truck and asked Strubel to check into that.

FEUCHT REPORT

- 1) Feucht reported he will turn in his keys at the next meeting if the new incumbent is present at the next meeting.

DEARING REPORT

- 1) Dearing spoke with Mr. Walsh concerning the Shetler Allotment storm catch basin. Walsh said he sent out a survey crew today.
- 2) Superior paving should have finished up on Goodrich. They may still have berming to do. Dearing would like for Mose to be done full width. We need to notify residence of this when we find out when it is.
- 3) Dearing stated he and Matics filed for the ODOT grant on Saturday.
- 4) The County was out on the east end of Gregory. There is a culvert that needs repaired and should be opened tomorrow.
- 5) Dearing addressed possible road projects for 2022 as follows: Do a mill and fill at the Shetler Allotment, chip and seal on Redmont and Beth from Haut to Hudson, an overlay on Lawndell and the ODOT grant for Beth from Brinker to Fohl. This is dependent on costs and what our budget is for our roads in 2022.
- 6) Dearing received an estimate from Superior to repair the dip on Riverland. You have to mill the north, south and center line, then use tack, replace it with a paver and then you have to roll it. The estimate came in at \$3,970.00. Dearing stated that he is going to try to get that reduced since Superior will be traveling Riverland to complete the paving contract and won't need to make a special trip to do the job. Feucht made the motion to accept the Superior Paving & Materials, Inc estimate for the Riverland repair for no more than \$3,970.00. Urbach seconded the motion. All in Favor: YES

URBACH REPORT

- 1) Urbach asked if the Trustees received the permit request from Dominion. The response was yes.
- 2) Urbach was asked by Ferrell to check into the bonuses that were being given out by ODOT. Urbach called ODOT district 4 and was informed that it was just for ODOT employees.
- 3) Urbach stated that a company, CESO, Civil Engineers of Summit County have a program for repairing and possibly replacing the bridge at the park. They do this at no cost sometimes. He will keep checking on this and keep everyone informed.
- 4) Urbach suggested putting the possible road projects for 2020.

November 1, 2021 Minutes

- 5) Urbach stated he spoke with Strubel concerning using our park employee to work at the building when needed this winter.

FISCAL OFFICER REPORT

- 1) Matics received an estimate from Fastsigns for seven (7) weight reduction sign in the amount of \$1,620.61. Strubel suggested getting two (2) extra. Dearing made the motion to accept the estimate from Fastsigns for the weight limit signs at a cost of \$1,620.61. Urbach seconded the motion. All in Favor: YES
- 2) Matics stated that Jessica, from the Prosecutors office did respond to Urbach and he forwarded the email to Matics concerning the SMV signs for the mower at the park. Her response was yes we need it on the mower.
- 3) We have a rebate from Lowe's of \$55.58. A copy was given to Strubel. We also received a rebate from Staples in the amount of \$75.00 which will come in handy for year-end supplies.
- 4) Mail received: SCRP notice of subdivision review & their November 9th meeting.
- 5) Emails forwarded to the Trustees: OTA legislative Alerts, a press release from the prosecutors concerning crime prevention breakfast, permit from Dominion – are we accepting that? Dearing stated he doesn't have a problem as long as they make any repairs needed. The permit was accepted. Matics will email them tomorrow. Also emailed was SCTA meeting on Thursday, November 11th at 6:00 pm at Lake Township.

Urbach said the next meeting would be Monday, November 15, 2021 at 6:00 pm. Urbach made the motion to adjourn. Seconded by Dearing. All in Favor: YES

The meeting adjourned at 6:41 pm.

James J. Urbach - President

Mark Dearing- Vice President

Ronald Feucht – Trustee

Jody Matics – Fiscal Officer