

October 18, 2021 Minutes

Urbach called the Monday, October 18, 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 \$24,219.60.

PUBLIC PARTICIPATION

- 1) Fire Chief Annen reported that a resident has called in multiple times false issues to the fire department in the past three (3) months. If they call in a false issue again there will be charges filed. The last call the sheriff assisted.
- 2) Right now, we are at 918 calls this year.
- 3) Matics stated she needs the report that Annen turned in to Dearing to file in the Township records.
- 4) There is going to be a spaghetti dinner at the old Township fire house on Saturday, November 13th from 4:00 pm to 7:00 pm.
- 5) Charles (Jr.) Adams asked if the gravel pit is being patrolled? Dearing stated that Navarre police are patrolling but he does not know what the schedule is.

ROAD SUPERINTENDENT REPORT

- 1) Last week he sprayed all the alinements and freed up all the boxes up so they are ready to be pulled for the road paving.
- 2) He sprayed for weeds around the building.
- 3) Tree trimmers were at Smoketown last weekend. They have the trees piled up and will bring a chipper in when they have time.
- 4) Pitt Fire Extinguishers were in today.
- 5) Strubel received a complaint from Walt Madison concerning a resident on the southwest corner of Florence and Brinker. He has a lot of debris laying around. The house is still jacked up and water is running across the road. There are catch basins there but the water does not drain into the catch basins. Dearing asked Cochran if he had been out to the property in question. Cochran responded yes. Dearing asked if he was in violation of any zoning codes. Cochran stated there is a lot going on there. He has a business but it is not at the property. He has a sign there which is allowed. Dearing stated that Stark Soil and Water, along with Urbach and he, have been out there to check the drainage problem. The catch basin is not in the water flow line capable of catching the water coming off of his property. Dearing stated that he is not in violation of any zoning codes, we can't fine him. Our hands are tied. Dearing stated that he understands the resident's frustration. Dearing took the resident's phone number.
- 6) Strubel did contact Wood Electric concerning the outside lighting at the building. They gave him an estimate of \$2,320.00. Dearing asked to get a couple more estimates.
- 7) Dearing asked if Strubel checked out the ditch on the north side of Student at the Brinker intersection. Strubel stated that he is planning on shoveling that out by hand and get the water flowing.

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ZONING REPORT

- 1) Cochran reported he received the same call as Strubel. Cochran went out Sunday to look at it. Cochran informed the resident that he had to clean up the property. Cochran will also send a letter.
- 2) Dearing asked Cochran if there was a time line for work to move forward for a resident to complete a basement? Cochran responded that when the permit is pulled, he has to start the project within a year and finish it in two (2) years. Dearing asked when the permit was pulled. Cochran responded was not sure on the specific date.

DEARING REPORT

- 1) Dearing reported that he and Strubel checked out the ditch at Capritta's property. There are no obstructions to divert the flow of water onto her property. Dearing spoke with Capritta and explained the ditch was fine. If we were to get in there and disrupt the ditch, we would do more harm than good due to the limited right of way, a telephone poll really close to the ditch and the berm falls almost right off of the road.
- 2) Dearing spoke with John Walsh, he is the engineer for at the Start County Farm off Fohl. Feucht also spoke with him earlier. Dearing stated there is erosion along the north side of Anne St. and both sides of Jean St. Walsh is working on designing a catch basin and piping for that. The Trustees and Strubel will look at it to make sure it is adequate. Hopefully that will take care of the erosion problem at the Shetler Allotment.
- 3) Dearing stated he came up with a cost estimate of \$95,601.02 for the Township Stimulus Grant for Beth. He stated that was using this years prices so it will probably come in higher at next years costs. We received the recommendation letter from the Engineers and we are just waiting on the PCR from Manson. When we receive that PCR we will be able to submit for this grant.
- 4) We received a call from Superior. They are down to one (1) crew instead of two (2) due to COVID illnesses. They may be a few weeks out. Dearing stated he was going to meet with Superior to mark the butt joints. Dearing asked Strubel to check them out when he got back from vacation and make any adjustments he thinks. Dearing also wants Strubel to meet him at the Shetler Allotment to look at some pave and repair hopefully for next year.

URBACH REPORT

- 1) Urbach thanked Main Street Deli for supplying the lunches at the golf outing.
- 2) Resolution #2021-20

Mr. Urbach moved the adoption of the following Resolution:

WHEREAS, This board of Trustees in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2022: and

WHEREAS, The Budget Commission of Stark County, Ohio, has certified its action thereon to this board

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together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board,
and what part thereof is without, and what part within the ten mill limitation; there be it

RESOLVED, by the (Board of Trustees) of Bethlehem Township, Stark County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted:
and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said (Township) the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be derived from Levies	Amount Approved by Budget Commission	County Auditor's Estimate of Tax	
	outside 10 mill Limitation	Inside 10 Mill Limitation	Rate to be Levied Inside Outside	
General Fund		109,467	0.50	
Road & Bridge Fund		362,643	2.00	
Fire Fund	0			
Road District	218,474		1.50	
Total	218,474	472,110	2.50	1.50

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized	County Auditor's Estimate of Yeild
Road District: Levy authorized by voters on 11/30/20 for not to exceed 5 years.	1.50	218,474

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And be it further

RESOLVED, That the Fiscal Officer of this Board be and undersign is hereby directed to certify a copy of its resolution to the County Auditor of said County.

Mr. Dearing seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Urbach YES

Mr. Dearing YES

Mr. Feucht YES

Adopted the 18th day of October, 2021

- 3) The golf scramble turned out well
- 4) The Park Board is planning on having an Easter Egg hunt next year depending on COVID. Any volunteers are appreciated.
- 5) The park help will end after leaf cleanup. Tiffany has all the playground equipment painted and it looks very nice. Urbach thanked Strubel for delivering gas and Matics for delivering supplies. Hopefully we can rehire her next year.
- 6) Urbach stated that Doug Baum has not received a bill for the joint paving project yet.

FISCAL OFFICER REPORT

- 1) Matics stated the Board needs to decide on trick or treat for the township. The Board decided that Thursday, October 28th from 5:00 pm to 6:00 pm will be trick or treat for the township.
- 2) Matics asked if the Trustees reviewed the email concerning malware for the website. Urbach made the motion to purchase malware protection from GoDaddy at a cost of no more than \$500.00 for a three (3) term. Seconded by Dearing. All in Favor: YES
- 3) Seasonal weight restrictions needs turned into Stark County Engineers. It was decided to change Brinker from Hudson to Shepler to Brinker from Hudson to Sherman due to the road paving. All others are the same. Dearing stated we will need 5 signs. Matics will email Fastsigns for the signs.
- 4) Matics asked if the Aultcare costs were reviewed. Do you want our broker to come into a meeting? It was decided that if there is a change to the plan we have, then yes. Matics will email her.
- 5) Matics reminded the Trustees that Joel Bender will be at our next meeting for Ohio Plan.
- 6) Matics informed the Trustees that the total cost of the NatureWorks Grant for the park was as follows:

Total Approved Grant Amt (75% of \$115,300.00)	\$85,486.00
Amt Paid by Grant to Date	\$76,875.69

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TOTAL TO BE REIMBURSEMENT	\$8,610.31
Total Amt Spent Report 01	\$102,500.93
Total Amt Spent Report 02	\$13,993.30
Project Total	\$116,494.23
Sub-Total Twp Expense	\$31,008.23
Interest paid to Bank of Magnolia	\$826.64
Recorder's Fee	\$51.95
Total Twp Expense	\$31,886.82
Twp/Village Joint Support	\$20,000.00
Sub Total of Split Less Donated Labor	\$1,863.75
TOTAL TO BE SPLIT	\$10,023.07
/2 =	\$5,011.53

7)

MONTHLY FINANCIAL REPORT -SEPTEMBER 2021			
BANK INSTITUTION & ACTIVITY			
HUNTINGTON BANK			
Previous Month Balance In Checking	\$787,723.57		
Receipts	\$375,280.39		
Total		\$1,163,003.96	
Payments	\$33,705.73		
Service Charge	\$10.00	\$33,715.73	
HUNTINGTON BANK TOTAL			\$1,129,288.23
STAR OHIO			
Shetler Cemetery	\$3,625.76		
Interest Earned	\$0.23		
TOTAL		\$3,625.99	
Sherman Cemetery	\$6,293.01		
Interest Earned	\$0.41		

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TOTAL		\$6,293.42	
Cash	\$224,174.05		
Interest Earned	\$14.46		
TOTAL		\$224,188.51	
STAR OHIO TOTAL			\$234,107.92
SUBTOTAL			\$1,363,396.15
Outstanding Payments			\$424.42
UAN TOTAL			\$1,362,971.73

- 8) Mail received: Aultcare info & Stark Health Department quarterly report
- 9) Emails received: Keybanc Ohio Public Funds quarterly report(now holds our Star Ohio Funds) , and NEFCO
- 10) Emails forwarded to the Trustees: Stark Health, OTA legislative alerts, Star Ohio monthly report, Stark County Prosecutors restructuring and promoting and emailed Ohio Deferred Comp to Urbach and Dearing.

Urbach said the next meeting would be Monday, November 1, 2021 at 6:00 pm. Dearing 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