

October 6, 2025 Work Session Minutes

Urbach called the work session to order at 5:30 pm. Seconded by Lambert. All in Favor: YES Checks were signed.

DISCUSSION:

- 1) Brim debris at 7286 that is infringing on resident’s drain from downspouts at the road ditch.
- 2) OTARMA property and liability insurance has increased to \$10,000.00 from \$7,000.00. Look for other property and liability insurance. Matics will contact Ohio Plan.
- 3) Next Fire Board meeting is this Thursday. Michelle Dearing will present them with a check from Mark Dearing’s benefit run and would like for Veselenak and Urbach to go also.
- 4) OPWC grant is almost ready to submit. Matics and Veselenak thanked Strubel for his help with the grant. Urbach stated we can bid that out early due to the road work needing repaired whether we get the grant or not.

Urbach made the motion to come out of the work session. Seconded by Veselenak. All in Favor: YES. The work session ended at 6:00 pm.

October 6, 2025 Regular Meeting Minutes

Urbach called the regular meeting to order at 6:00 pm. Seconded by Veselenak. The pledge was recited by all present.

Upon Role Call the Result was:

URBACH HERE LAMBERT HERE VESELENAK HERE

Lambert made the motion to accept the minutes as they have read them through email. Seconded by Veselenak. All in Favor: YES Lambert made the motion to pay the bills. Seconded by Veselenak. All in Favor YES. The bills are in the amount of \$43,044.69.

FISCAL OFFICER REPORT

- 1) SCRП annual meeting will be Wednesday, March 11th at 6:30 pm at Tozzies on 12th Street in Canton. Cash bar starts at 5:30 pm.
- 2) SCRП Government Law Seminar will be Saturday, February 28th at 9:00 am – 3:00 pm at R G Drage. Mark your calendar for both events.
- 3) Asked if the Board wanted to accept or reject the Aultcare MEWA 1000 plan for the health insurance for 2026? The monthly cost would be \$11,968.65 which is a 4% increase. Deductibles for prescriptions did increase. This was emailed to all members

RESOLUTION 2025-35

Urbach made the motion for the resolution to accept the Aultcare MEWA 1000 health care plan through the Canton Regional Chamber of Commerce at a monthly charge of \$11,968.65 for January 1, 2026 thru December 31, 2026.

Seconded by Lambert. Upon Roll Call the result was:

URBACH YES LAMBERT YES VESELENAK YES

| Monthly Financial Report - SEPTEMBER 2025 | | | | |
|---|--------------|--------------|--|--|
| Huntington Bank | | | | |
| Beginning Balance | \$481,770.10 | | | |
| Total Receipts | \$216,764.15 | | | |
| Subtotal | | \$698,534.25 | | |

BETHLEHEM TOWNSHIP TRUSTEES
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| | | | | |
|---------------------------|--------------|--------------|---------------------|---------------------|
| Total Debits | \$41,916.16 | | | |
| Huntington Bank Sub Total | | | \$656,618.09 | |
| Star Ohio | | | | |
| Shepler Cemetery | | | | |
| Beginning Balance | \$4,221.39 | | | |
| Interest | \$15.25 | | | |
| Total | | \$4,236.64 | | |
| Sherman Cemetery | | | | |
| Beginning Balance | \$7,326.77 | | | |
| Interest | \$26.47 | | | |
| Total | | \$7,353.24 | | |
| Cash Fund | | | | |
| Beginning Balance | \$162,425.63 | | | |
| Interest | \$586.81 | | | |
| Total | | \$163,012.44 | | |
| Star Ohio Total | | | \$174,602.32 | |
| UAN Subtotal | | | \$831,220.41 | |
| Outstanding Debits | \$2,303.45 | | | |
| UAN TOTAL | | | | \$828,916.96 |

Veselenak made the motion to go into executive session on a personnel matter and would like to invite Strubel to attend. Lambert seconded the motion. Upon Role Call the Result was:

URBACH YES LAMBERT YES VESELENAK YES

Execute session began at 6:14 pm.

Urbach made the motion to come out of executive session at 7:38 pm. Veselenak seconded the motion. Upon Role Call the Result was:

URBACH YES LAMBERT YES VESELENAK YES

Regular session began at 7:39 pm. Lambert made the motion to accept the resignation of Road Superintendent, Mike Strubel in early 2026 and to place an ad for the open position as soon as possible. Veselenak seconded the motion. All in Favor: YES

Urbach stated the next meeting will be on Monday, October 20, 2025 at 6:00 pm. Lambert made the motion to adjourn seconded by Urbach. All in Favor: YES The meeting adjourned at 7:40 pm.

James J Urbach- President

Ronald L. Lambert - Vice President

T. Renee Veselenak – Trustee

Jody Matics – Fiscal Officer