

# September 20, 2021 Minutes

Urbach called the Monday, September 20, 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 Dearing made the motion to accept the bills. Feucht seconded the motion. All in Favor: YES The bills are in the amount of \$8,868.43.

## ROAD SUPERINTENDENT REPORT

- a) Strubel reported he has the speed limit signs up on Brinker. Dearing asked if Strubel gave that to Matics and did Matics turn that in? Strubel said he just gave it to her tonight. Dearing asked to make sure Brian Cole at the Engineer's office gets a copy along with ODOT.
- b) The old road mower blades were returned to Motrim from the recall.
- c) The pick up is in the shop. There is a vibration in it. They are waiting on parts to repair it.
- d) Strubel called the electrician today and left a message concerning the lights on the building not working. Strubel has not heard back from him yet. Strubel will call him again if the electrician doesn't get back with him.
- e) The #1 dump truck is not running. It turns over but just won't fire. It stopped at Rockville and Blough and Strubel had to call and have it towed to the building. Jeremy, from Bleininger will come and look at it when he has a chance.

## DEARING REPORT

- a) Dearing stated that he attended the Engineer's meeting. They answered a lot of questions concerning the ODOT Township Grant. Dearing said that if we applied for the Shetler Allotment, we would have to break up each individual road and the traffic count on each road would not qualify for the grant. Dearing would like to check into submitting a pavement repair and then an overlay on Beth from Fohl Rd to Brinker. With the Beth Trailer park and Soehnlén's Vet Clinic having to access Beth, the traffic count should qualify. Dearing spoke with Jeff from SCATS and he is going to mount a device on the telephone pole on Beth right off of Fohl to get a count. Jeff should have the information for Dearing on Friday.
- b) Feucht asked if any of the Trustees received a call from a resident concerning rats? Dearing said he did and he had to leave a message with the health department. At the moment, they are playing phone tag. Dearing said apparently there is a dwelling beside this resident that is vacant and is possibly infested with rats that are coming over and eating out of the resident's bird feeder. Dearing stated he would keep the resident informed as to what action can be taken, if any per the health department.
- c) Dearing stated that as he was driving around doing a monument box count, he noticed that Beth, at the southern part of Sherman Trailer Park to Haut could use some tree trimming. Dearing asked how our funds are looking. Matics responded that our road funds are still looking good. Dearing said he will call T. Rowley to get a cost estimate for that.

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## URBACH REPORT

- a) Urbach is working on the golf scramble.
- b) Urbach said he emailed Reggie last week and texted him today for a letter of support for the ODOT Township Grant.
- c) Urbach stated that Reggie will do the letter for the grant for the Township. Urbach asked when the grant had to be submitted. He would like to let Stolfus know when to have it in by. Dearing responded it is due October 14<sup>th</sup>. Urbach said he will let him know we need it by the beginning of October.

## FISCAL OFFICER REPORT

- a) Matics registered Dearing and herself for an online ODOT seminar for Thursday the 23<sup>rd</sup> at a total cost of \$40.00, \$20.00 each. That was put on the credit card.
- b) Charles E. Harris had emailed Matics with the expected costs for the next two audits. Matics emailed this to the Trustees today. Dearing asked what a few dollars a year increase means. Matics stated that in 2018 for a full audit the cost was \$5,580.00. Last audit we were charged \$2,900.00 due to just a procedural audit performed. The cost for a full audit for the first two (2) year audit would be \$5,760.00 and the next two (2) year audit would cost \$5,940.00. Matics stated that when she first came on in 2014 the audit was still going on and that audit cost around \$11,000.00. Matics stated that these costs cannot be beat. This company is great to deal with. Urbach made a motion to accept Charles E. Harris to do Bethlehem Township's next two (2) audits at a cost of \$5,760.00 and \$5,940.00 respectively. Seconded by Dearing. All in Favor: YES Feucht said he would like for the audit to be posted on the Township website. Matics said it will also be on the Auditor of State's website.
- c) Carol Goodnight resigned from the Zoning Commission Board. That position needs filled. Urbach said he has someone he is looking at. A position on the Zoning Board of Appeals needs filled also.
- d) Tiffany, the employee at the park texted Matics asking that three (3) slowing moving vehicle signs be purchased for both the mowers and the trailer due to her having to go out on the road to get to the west side of the park. Urbach asked why she doesn't use the walking bridge. Matics said she was told that bridge is not safe to take that equipment across. Feucht said you need to check into what equipment you can put those signs on. Urbach said we would table that. Matics said she would also like to get three (3) 12" X 18" signs to put on the outside of the doors on the closed pavilion for advertising the rentals. Urbach stated to hold off on that since it is the end of the season. Urbach stated that he will meet with Tiffany this winter creat a to do list. Feucht asked if this should be up to the park board? Urbach stated they have not meet this year. Urbach is going to let Tiffany know to email him, not Matics. Urbach said Tiffany is doing a good job, she just needs to know the order of things.
- e) Matics stated that the email she sent to the Trustees from Mike Sessor is incorrect. The vision did go up three dollars and some change. Sessor did not find any other company that could beat Humana's pricing. He checked a total of six. Humana did state that the vision cost would be locked in for a two (2) year term instead of a one (1) year term. The monthly cost for dental, vision and life insurance is \$424.42 through Mike Sessor Insurance with Humana. Urbach made the motion to keep the Humana dental, vision and life insurance at a monthly cost of \$424.42 for the period of October 1, 2021 through September 30, 2022. Dearing seconded the motion. All in Favor: YES
- f) Matics said a resident asked her if a sign could be put up at the both ends of Blough warning of amish buggies. Dearing stated he would speak to Brian Cole at the Engineer's office due to that being a county road.

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- g) Mail received: A class action suit for Valeant branded drugs from 1/2/2013 to 1/9/2015, Star Ohio annual report, Ohio Plan's autumn magazine and a thank you note from the Merry family.
- h) Emails forwarded to the Trustees: Various OTA legislative alerts, SCAT meeting notice (RSVP requested) and Ohio Deferred Comp was emailed to Urbach and Dearing.

Urbach said the next meeting would be Monday, October 4, 2021 at 6:00 pm. Urbach made the motion to adjourn. Seconded by Feucht. All in Favor: YES

The meeting adjourned at 6:25 pm.

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James J. Urbach - President

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Mark Dearing- Vice President

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Ronald Feucht – Trustee

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Jody Matics – Fiscal Officer