

September 6, 2022 Minutes

Urbach called the Tuesday, September 6, 2022 meeting to order at 6:00 pm. The pledge was recited by everyone present. Upon Role Call the Result was:

URBACH HERE

DEARING HERE

VESELENAK HERE

Dearing made the motion to accept the minutes as they have read them through email. Seconded by Veselenak. All in Favor: YES Veselenak made the motion to accept the bills. Dearing seconded the motion. All in Favor: YES The bills are in the amount of \$316,390.10. Matics stated that some of the paving bills came in and the chip and seal bills came in.

ROAD SUPERINTENDENT REPORT

- 1) Strubel said he received a call from the sheriff on the 21st that trash was on Biery St. so he went and cleaned that up before it rained.
- 2) They put up the signs on Beth and Brinker. They moved the stop ahead signs and placed the stop sign where the County suggested.
- 3) Ferrell was mowing last week and the mower broke down. The whole assembly that holds the blades sheared off. Luckily he has most of the township mowed. It is going to take both of them to tear into it. Ferrell is on vacation this week. When he comes back we will tear it down and see what it needs.
- 4) Urbach asked if we should consider replacing the arm in the coming year. Strubel said he would rather replace the entire unit but that a truck was more important to be replaced. It's hard when you have a plow truck down in the winter.
- 5) Strubel asked if the Trustees could ask T. Rowley to cut the stomps off to the ground. Ferrell cannot see the stomps in the overgrowth when he does road mowing. Dearing said they will leave a spec in the contract that he either take it to the ground or leave it up three to four feet.
- 6) Dearing asked Strubel to put together a wish list for crack sealing, chip and seal and for paving for next year. Dearing thought Riverland could be crack sealed. Dearing said he wanted to get in on the County's bid for crack sealing but the company they use is so far behind that they may not get to that this year. Strubel asked what the cost of that was. Dearing responded he wasn't sure. He has a call into Jason on that. Jason is to email Dearing. Strubel wondered if chip and seal wouldn't be cheaper. Strubel said that way the whole road is done. Dearing stated that is what we need to compare. Dearing said that obviously the chip and seal would last longer. Dearing asked Strubel how the chip and seal held up with the rain. Strubel said good. Dearing asked if there was gravel left over. Strubel said yes. They will pile it up and figure it in for next year. Matics asked if some of that gravel could be used for the parking lot on field 7 on the top of the hill. Yoder-Baker had to mow the parking lot up there this past week. Dearing said that Navarre has grindings that could be used there. That would be the best thing for the parking lot there. Urbach said they probably have 30 to 40 tons sitting there. Urbach will do a group email with the Village on that. That way everyone is on the same page.
- 7) Dearing asked Strubel if Dempsey was in contact with him? Strubel responded he just received a few messages from him. Dearing said he will get a hold of Dempsey to get the tickets for paving to Strubel

September 6, 2022 Minutes

soon. Dearing asked Strubel to make sure they were doing the full depth paving on that circle and to check that they do a three-quarter inch over lay at those alligator cracks at the Shetler Allotment.

VESELENAK REPORT

- 1) Veselenak asked Strubel if he looks for the parts for the mower or do the Trustees. Strubel said he does that.
- 2) Veselenak stated that Bennett from the Engineers office said that 6000 Shepler is totally the resident's responsibility. Stark Soil and Water suggested that Veselenak see if they would scope it and they said no. Veselenak will call the resident tomorrow and inform them.
- 3) Veselenak started to go through the capital improvement project guide, filled out what we could and found we may have to involve the Army Corp of Engineers. Veselenak called Stark Soil and Water and they informed Veselenak that we might have to involve them. Her name is Faucht. She said we may have to pull a permit, a pre-construction edification and a permit evaluation. Dearing asked if this is for in the ditch or the erosion on the side of it. Veselenak stated in the ditch. Veselenak also said that this is too early to involve Faucht, that we need to have a master plan first. Veselenak said she knows we have gone through Holmok at EDG but she wanted to get a second opinion. Veselenak received information from Debbie Lehman on who Stark Parks uses. Veselenak contacted them and they use MS Consultants, but that the project is too small for them and they referred Veselenak to EnviroScience. Veselenak spoke with Angelina Hotz. She is actually from MS Consultants. She would like to meet at the park to look over possibilities. Veselenak asked if all the Trustees wanted to meet her there. It was decided to have Veselenak handle the park grant and bring information back to the board. Urbach suggested contacting Boris with MWCD who would have contact information for other firms. Veselenak said we need to have at least two estimates. Dearing said we need to get an estimate for the erosion problem on the sides of the stream and to slow the water flow down. Dearing stated that he has worked with MS Consultants and if she comes from that firm, he is good with that. Veselenak asked if we were still interested in using some of the timber that has fallen in the park to slow the water down? Dearing said to see what she suggests. Urbach said to see what she says about the cement at the bridges also. Veselenak said she will work on this. Dearing commended Veselenak on the good work. Urbach thanked Veselenak for taking this on. Veselenak said she will bring everything back to the board. Matics said she did contact Treasa Goodridge at ODNR to see when this part of the application was due and her response was the sooner the better but there is not deadline date for this. The project needs completed by June of 2024. Dearing stated he would like to get this done sooner than later.
- 4) Our funds for the E-Cycle has been dropping a little bit. Veselenak asked Urbach, if she sent him her post to please have Lizzy put it on the Park Board's face book page. Urbach said sure. Veselenak was at a meeting in Newcomerstown and they have some small picnic tables that she took pictures of. Veselenak would like to purchase one of these with the E-Cycle funds for the Navarre Bethlehem Township Park. Dearing agreed to this.

DEARING REPORT

September 6, 2022 Minutes

- 1) Dearing said he spoke with Mayor Benson and Wisselgren concerning the residents whose properties backs up against the park property. There have been some trees that have come down and their insurance companies are not covering it. They want the Village and Township to cover their costs. Veselenak asked if our the Township insurance covers the park? Matics said that Navarre has the insurance on the park. Dearing suggested to Wisselgren to speak with their attorney. Wisselgren is having an arborist come in and suggest removal of some of these trees. Urbach suggested calling our insurance. Veselenak suggested calling Sippo Park to see how they handle similar situations. Dearing said he will call Massillon and see how they handle it. Dearing said he will bring it back to the meeting then and fill the residents in that we are still discussing it. Dearing said he thinks the residents want these trees removed. Dearing said that you cut the trees down then you cause erosion. The resident at the north end is complaining that he is losing his yard and the resident on the south end is complaining about trees coming down.
- 2) Dearing spoke with Dempsey from Northstar. Dempsey said they are to go to Shetler Allotment and possibly start on Thursday. They will then move to Lawndale. Dearing noticed that Navarre has painted the railroad crossings on the road on Lawndale. We will have to get Navarre to paint that again after the paving. Northstar will then go to the park. Dearing said they are starting at the north end and stopping at the parking lot. Then they will scratch some of those holes. Matics asked what scratch means. Dearing said it means they are going to fill the holes.

URBACH REPORT

- 1) Urbach asked if the trustees received the link he sent to them with the link for the golf scramble? The response was yes. Urbach asked that they share that with any interested parties. Urbach said he thinks they have three or four teams right now. It would be nice to get ten to twelve teams.
- 2) Urbach said the Flags of Freedom are going to be at the park on Friday around 3:00 to put up the flags. Urbach said any volunteers are appreciated.
- 3) Urbach asked if Veselenak spoke with the High School concerning the electronics. They will be demolishing that building. Veselenak said she will.

FISCAL OFFICER REPORT

- 1) Matics asked if a decision was made for the Humana insurance for dental, vision and life? Dearing stated that isn't due until January 1st. Matics said it is due October 1st Dearing apologized, he thought this was concerning the health insurance. Matics is leaving for vacation after our next meeting. The monthly increase for dental is \$10.79, life is \$7.20 and vision stays the same. Our monthly cost would be \$421.01. It was \$403.02. Matics said she will email the decision Monday after the meeting.
- 2) Matics has received notice that the audit has been accepted by the AOS but has not been released yet. When Matics receives notice that it is released, she will put it on the website and notify the Bargain Hunter to put it in their paper that it can be view on the website and at the Board of Trustees meetings.
- 3) Matics received an email from Huntington Bank stating that our cap on our funds with them is \$900,000.00. Matics asked the Trustees if she could bump that up to \$1,200,000.00 due to grant funds coming in. The trustees approved that increase. Matics will notify Huntington Bank.

September 6, 2022 Minutes

- 4) Matics asked if we should have the furnaces gone over for winter. Urbach informed Strubel he will give All Comfort Strubel's number and they can contact him.
- 5) Matics reported that the invoice for Woodland Materials was correct and Matics gave them their check.
- 6) The IRS has increased the mileage reimbursement to 62.5 cents starting July 1 through December 31, 2022. We currently are at .58 cents. Do you want to increase that? The decision was no.
- 7) The NBTHS is having their 50th anniversary celebration Saturday, September 10th. The Navarre Garden Club will be selling mums there. Matics would like the Boards approval for her to purchase three mums for in the planters at the park and then reimburse her. All the Trustees approved.
- 8) Matics asked if they do fall ball at the park? The park employee said there are trees in her way of mowing and trees are hanging in the way for cars to park at field 7. Could Strubel or Ferrell go down and trim those up? Dearing asked Strubel to get together with the park employee to check it out and see what they think. Dearing said Strubel could also talk with Wisselgren to see if the arborist he has coming in could look at that and give us a price.
- 9) Matics returned the Wi Fi unit and picked up a mesh unit at Best Buy. Colucy said that the mesh unit doesn't reach her office either. Matics will bring the township laptop over and see if the Wi-fi works for it. If it doesn't can Matics call MCTV to come in and see what is going on? There will be a service charge. The board approved MCTV coming in and charging us a service charge.
- 10) Matics stated that the \$80,000.00 overdraft came in and she cashed the check that day.
- 11) Mail received: NBTHS 50th anniversary invitation, legal notice concerning FirstEnergy, SCRIP meeting notice for tonight at 7:30 pm, Diversified Energy pipeline safety resources for excavators and ODJ&FS concerning fraudulent unemployment claims. We may get something on this due to someone trying to use Ferrell's information during COVID but Matics thinks she alerted them in time and no claims were made.
- 12) Emails sent to the Trustees: Star Ohio monthly report, Ohio Connects and OTA legislative alert.
- 13) Matics asked the Trustees if there were any questions on the payments to Northstar for paving or for 20/20's chip and seal payments. Dearing stated that Northstar still had Lawndale, the Shetler Allotment and the park to do. Matics said that Beth came in about \$9,000.00 under but they still have a little work to do out there. Shetler Ave came in \$105.00 under. We did pay for the bonds for the park road and Shetler Allotment which came out of the ARP fund. 20/20 came in under \$1,321.00.

Monthly Financial Report - August 2022			
Huntington Bank			
Beginning Balance	\$899,364.15		
Total Receipts	\$99,959.59		
Sub Total		\$999,323.74	
Total Debits	\$38,742.94		
Huntington Bank Total			\$960,580.80
Star Ohio			
Shepler Cemetery			
Beginning Balance	\$3,640.54		
Interest	\$7.04		
Total		\$3,647.58	

September 6, 2022 Minutes

Sherman Cemetery				
Beginning Balance	\$6,318.65			
Interest	\$12.22			
Total		\$6,330.87		
Cash Fund				
Beginning Balance	\$225,087.42			
Interest	\$435.23			
Total		\$225,522.65		
Star Ohio Total			\$235,501.10	
Subtotal			\$1,196,081.90	
Outstanding Adjustments	\$13.07			
Subtotal			\$1,196,094.97	
UAN Total				\$1,196,094.97

Urbach said the next meeting will be Monday, September 19, 2022 at 6:00 pm. Dearing made the motion to adjourn. Seconded by Veselenak. All in Favor: YES

The meeting adjourned at 7:02 pm.

James J. Urbach - President

Mark Dearing- Vice President

T. Renee´ Veselenak – Trustee

Jody Matics – Fiscal Officer