



Bethel Township Board of Trustees
April 30, 2024
Workshop Meeting Agenda

CALL TO ORDER: Time: _____ Presiding: _____
Roll call: Zoning Director Arnold _____ Int Fire Chief Schiebrel _____ Fiscal Officer Ross _____
Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

PUBLIC COMMENTS on items on the Agenda

ADMINISTRATION ITEMS:

- 1. Board retreat – status update
- 2. Joint meeting with zoning boards – status update

FIRE DEPT ITEMS

- 1. Surplus equipment sales – status update
- 2. VFDF annual certification – status update

ROAD DEPT ITEMS

- 1. **RESOLUTION #24-04-045:** A RESOLUTION AUTHORIZING THE REPAIRS TO BETHEL TOWNSHIP’S BACKHOE NOT TO EXCEED AN OVERALL COST OF \$13,000.00 TO SOUTHEASTERN EQUIPMENT COMPANY
Motioned by _____ seconded by _____
Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____
- 2. **RESOLUTION #24-04-046:** A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES TO PARTICIPATE IN THE MIAMI COUNTY ENGINEER’S OFFICE 2024 ASPHALT CONCRETE RESURFACING PROGRAM
Motioned by _____ seconded by _____
Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____
- 3. Dump truck lighting package – status update
- 4. New lawnmower?

FISCAL OFFICER ITEMS:

- 1. Financial or status updates

TRUSTEE ITEMS:

1. Resignation of Mr. Mike Arnold
 - a. Planning and Zoning Director duties – Trustee Dick volunteers until someone is hired
 - b. Assistant to the Twp Admin duties
 - c. Additional representation and assignments:
 - i. MVRPC Technical Advisory Committee and backup
 - ii. Debris Manager for Bethel Twp
 - iii. Social media alternate – Trustee Reese volunteers
 - iv. Township website alternate
 - v. TextMyGov alternate
2. Delta Dental rate increase
3. Health care options from SEBO
4. HRA options discussion
5. Miami County comprehensive plan
6. Resolution banning/limiting recreational marijuana operators?
7. Joint Fire Dept with Elizabeth Twp?
8. Woodward Hill waterline extension project - Josh Lococo updates
9. West Charleston Road repairs - update
10. Outside counsel – procedure to utilize and disperse resulting information
11. Annexation Atty meeting – status update
12. Walnut Street dead end
13. Posting Twp Admin, Assistant to the Twp Admin/Planning & Zoning Administrator positions

OLD BUSINESS:

1. Huber Heights annexation
 - a. Meeting representation
2. Archive Social
 - a. Further consideration?
3. Playground equipment – on hold
4. Friendship Park mapping
5. Ball fields at Friendship Park
6. ARPA purchase update
 - a. Radios – back ordered
7. Office Phone System / Internet - update
8. Tree removal on Singer Rd. – status update
9. Massage Parlors zoning wording – status update

10. Trustee goals and objectives for 2024 and beyond

- a. Contact list update
- b. New meeting recording equipment
- c. Outstanding minutes

<i>Meeting Date</i>	<i>Type</i>
11/15/2022	Ws
11/22/2022	Reg
1/18/2023	land use
2/7/2023	Ws
2/10/2023	spcl
2/14/2023	reg
2/21/2023	ws
2/24/2023	emer
2/28/2023	reg
3/7/2023	ws
3/21/2023	ws
3/28/2023	reg

<i>Meeting Date</i>	<i>Type</i>
4/4/2023	ws
4/11/2023	hearing- reg
4/18/2023	ws
4/24/2023	land use
4/25/2023	hearing- reg
7/25/2023	land use
9/19/2023	ws
10/3/2023	ws
12/6/2023	ws
12/12/2023	hearing-reg
12/19/2023	ws
12/26/2023	reg

<i>Meeting Date</i>	<i>Type</i>
1/2/2024	ws
1/9/2024	reg
1/23/2024	spcl
1/30/2024	ws
2/5/2024	spcl
2/6/2024	reg
2/27/2024	ws
3/5/2024	ws
3/26/24	reg
4/3/24	hearing-reg

OTHER DISCUSSION TOPICS:

1. _____
2. _____
3. _____
4. _____

ADJOURNMENT motioned by _____ seconded by _____

Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

Time: _____



RESOLUTION #24-04-045

A RESOLUTION AUTHORIZING THE REPAIRS TO BETHEL TOWNSHIP’S BACKHOE NOT TO EXCEED AN OVERALL COST OF \$13,000.00 TO SOUTHEASTERN EQUIPMENT COMPANY

WHEREAS, our Case 580L backhoe is out of service due to mechanical and maintenance issues; **AND**

WHEREAS, Southeastern Equipment Company diagnosed the problems and found issues with the cylinders, door strut, and oils and filters; **AND**

WHEREAS, the cost of the repairs is estimated to be \$8,347.00 to repack/reseal all 11 cylinders, door strut repair \$207.00, and all oils and filters approximately \$2300.00; **AND**

WHEREAS, the estimate does not include any taxes or shop fees involved and is based on all parts coming out/apart easily without excessive effort; **AND**

WHEREAS, should the cylinders not come apart easily and need to be sent out to another facility to be repacked and sealed, it will result in additional cost. **THEREFORE**,

BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees authorizes an amount not to exceed thirteen thousand dollars and zero cents (\$13,000.00) to Southeastern Equipment Company or its vendors, for the repairs to the Bethel Township Case 580L backhoe.

Motion to adopt by Trustee _____; seconded by Trustee _____

Vote: Trustee Julie Reese _____
Trustee Kama Dick _____
Trustee Beth vanHaaren _____

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-04-045** adopted by the Board of Trustees of Bethel Township, Miami County on the **30TH DAY OF APRIL, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date



RESOLUTION #24-04-046

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES TO PARTICIPATE IN THE MIAMI COUNTY ENGINEER'S OFFICE 2024 ASPHALT CONCRETE RESURFACING PROGRAM

WHEREAS, upon recommendation of the Miami County Engineer and receipt of estimated costs, and pursuant to Ohio Revised Code section 9.48, the Board of Bethel Township Trustees, Miami County wish to participate in the Miami County Engineer's Office 2024 Asphalt Concrete Resurfacing Program for designated roads; **AND**

WHEREAS, once bids are received for the paving program, the Township will receive a letter with the unit material prices(s) for the road the Board of Trustees would like to include in this year's program, the final cost being based upon the bid price and actual quantity of material placed; **AND**

WHEREAS, the Board of Trustees has evaluated the condition of our roads and recommends resurfacing Wildcat Road from the Montgomery County Line to Ross Road for a road length of 10,575 feet, at a width of 19.50 feet for a total square yards of 22,910, and a berm length of 21,150 feet at a width of 1.50 feet for a total of 3,530 square yards, for a total estimate of cost of \$285,639.00; **AND**

WHEREAS, the Township will make arrangements to have any pavement repairs or other preparatory work completed by the end of June, 2024 on the road(s) included in this year's paving program. **THEREFORE**

BE IT RESOLVED by the Bethel Township Board of Trustees that it hereby confirms its desire to participate in this year's Miami County Engineer's Office paving program; **AND**

BE IT FURTHER RESOLVED that the Bethel Township Fiscal Officer is hereby directed to send a copy of this resolution to the Miami County Engineer's Office.

Motion to adopt by Trustee _____; seconded by Trustee _____

Vote: Trustee Julie Reese _____
Trustee Kama Dick _____
Trustee Beth vanHaaren _____

CERTIFICATE OF RECORDING OFFICER

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Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date