



Bethel Township Board of Trustees
February 27, 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. Retreat
2. Road paving this year (see attachment)
3. Ball fields at Friendship Park
4. Easter Egg Hunt
5. Change elected officials' paycheck to end of the month after they have worked

FIRE DEPT ITEMS

1. Replacement of 2014 Ford Interceptor SUV
 - a. Was in the capital improvement plan for the fire department
2. The department is going to start a committee to spec and price the replacement of our 1999 fire engine
 - a. Possible order would not be till next year and delivery in today's market possible 1 to 2 years build time
3. We received word our new medic unit should be finished this fall - they have started the build
4. The new dump truck is in and info was emailed to the insurance company
 - a. The truck will need to get quotes for the warning lighting package install will take to KE Rose for that
 - b. Township logo quote will be 75 to 125 per door using Flawless Signs And Wraps in Troy
5. When does Township want to sell the old dump truck and are we going to use Govdeals for the auction
 - a. Fire department has surplus equipment to sell also
6. Depending on what is left of the ARPA funds from the engineering study
 - a. Using funds to upgrade the back-up generator for the Fire Station
 - b. Current generator only runs bay doors and station alerting
7. Reimbursement for paramedic classes
8. VFDF annual certification

TRUSTEE ITEMS:

1. Review of OTA Conference
2. Attorney on retainer?
3. Resolution banning recreational marijuana operators? (see attachment)
4. Tabled resolution on insurance termination (see attachment)
5. Water and sewer for West Charleston homes
6. Woodward Hill water project
7. West Charleston Road repairs (see attachment)
8. Annexation Atty meeting
9. Put out notice for Fire Chief position?
10. Plowing on Walnut
11. Quarterly staff meetings
12. Coverage for HH council meetings – generally second and fourth Mondays at 6pm

OLD BUSINESS:

1. Huber Heights annexation
 - a. Miami County Commissioners reluctantly voted yes on the petition at their meeting on 2/22/2024.
2. Archive Social
 - a. Further consideration?
3. Playground equipment move
 - a.
4. Friendship Park mapping
 - a.
5. ARPA purchase update
 - a. Mini Dump – will be delivered after 1st of January
 - b. RIT packs and Fans – ordered
 - c. Radios – ordered
 - d. Recliners – ordered
6. Order name plaques and business cards for Trustee Dick and Fiscal Officer Ross
7. Office Phone System
 - a. Keep current service provider?
 - b. Two additional phone lines or utilizing the two lines that go upstairs

8. Trustee goals and objectives for 2024 and beyond
 - a. Contact list update
 - b. Job Descriptions and Policies consolidated into one book, available in public area
 - c. Outstanding minutes

<i>Meeting Date</i>	<i>Type</i>	<i>Meeting Date</i>	<i>Type</i>	<i>Meeting Date</i>	<i>Type</i>
11/15/2022	Ws	3/21/2023	Ws	12/6/2023	ws
11/22/2022	Reg	3/28/2023	Reg	12/12/2023	hearing-reg
1/18/2023	land use	4/4/2023	Ws	12/19/2023	ws
2/7/2023	Ws	4/11/2023	hearing- reg	12/26/2023	reg
2/10/2023	Spcl	4/18/2023	Ws	1/2/2024	ws
2/14/2023	Reg	4/24/2023	land use	1/9/2024	reg
2/21/2023	Ws	4/25/2023	hearing- reg	1/23/2024	spcl
2/24/2023	Emer	7/25/2023	land use	1/30/2024	ws
2/28/2023	Reg	9/19/2023	Ws	2/5/2024	spcl
3/7/2023	Ws	10/3/2023	Ws	2/6/2024	reg

OTHER DISCUSSION TOPICS:

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

MOTION TO ENTER INTO EXECUTIVE SESSION

1. Pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office.

Motion for the purpose: to consider employment and compensation of a public employee or official.

Motioned by _____ seconded by _____

Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

Time in Executive Session: _____

Return to regular session time: _____

ADJOURNMENT motioned by _____ seconded by _____

Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

Time: _____

ROAD SURVEY

Last Update: 3/18/22

Road Name	Length	Paved/Chip Seal	Most Recent	2022 Needs	2024 Needs
1st St	507	2011 Paved	2011 Paved		
2nd St	721	2011 Paved	2011 Paved		
3rd St	721	2011 Paved	2011 Paved		
4th St	721	2011 Paved	2011 Paved	Crack Seal	
5th St	484	2011 Paved	2011 Paved	Crack Seal	
Walnut	1388	2011 Paved	2011 Paved	Crack Seal	
Church	914	2011 Paved	2011 Paved		
Mann	4624	1996 Paved		Repave Old/ Crack Seal New	
Singer	7591	2013 Paved	2022 Fixed in dense tree area	Crack Seal/Fix	
Flick	4921	1981 Paved	2022 Paved	Repave	
Wildcat (N of 40)	6714	2001 Paved	2001 Paved	Section - Trees	
Wildcat (S of 40)	3918	2003 Paved	2003 Paved	Depression Needs Attn.	
Julie Court	434	2013 Paved	2013 Paved	Crack Seal/Clean CB	
Lisa	2576	2013 Paved	2013 Paved	Crack Seal/Clean CB	
Gibson	2661	2013 Paved	2013 Paved	Crack Seal/Clean CB	
Shroyer	1280			Crack Seal	
Dinsmore	719			Crack Seal	
East Haskett	2558	1992 Paved	2018 Paved		
West Haskett	2558	1990 Paved	2018 Paved		
Cobaugh	2326				
Heffner	1091				
Newbury	2412	1991 Paved	2020 Paved	7065 Clean Out CB	
Windham	2402	1991 Paved	2020 Paved		
Winterhill	1016	1991 Paved	2020 Paved		
Pisgah (Ross to Agenbroad)	5449	1984 Paved		Repave	
Pisgah (Agenbroad to Studebaker)	2593	1984 Paved		Repave	
Pisgah (Studebaker to 571)	5950	2011 Chip Seal		Repave	
Agenbroad (Pisgah to 201)	5346	2001 Paved	2001 Paved	Repave	
Agenbroad (201 to Day-Brandt)	2068	2007 Paved	2007 Paved	Crack Seal	
Agenbroad (Day-Brandt to Palmer)	3388	2013 Chip Seal	2022 Paved	Repave	
Bethelville	3388	2013 Chip Seal	2020 Paved		
Scarff (40 to 571)	10427		2018 Paved	2023 Crack Seal	
Scarff (571 to New Carlisle)	5738	2015 Paved	2015 Paved	Crack Seal/ CL	
Heilman	2177			Crack Seal	
New Carlisle (Scarff to Day-Brandt)	5494	Paved 2011	Paved 2011	Crack Seal	
New Carlisle (201 to Day-Brandt)	5333	1997 Paved		Repave	
Eastland	1855	1990 Paved	2020 Paved		
Westland	2037	1990 Paved	2020 Paved		
Overlook	233	1990 Paved	2020 Paved		
West Charleston	6436	2001 Paved	2001 Paved	Repave/Fix	
Wonder Way	1380	2005 Paved	2018 Paved		
Staley	6169	2007 Paved	2007 Paved	Crack Seal	

Tot Feet	Total Miles
130718	24.76

CONCORD TOWNSHIP BOARD OF TOWNSHIP TRUSTEES, MIAMI COUNTY, OHIO

The Concord Township Board of Township Trustees, Miami County, Ohio met in regular session on the 12th day of December ,2023, at the offices of the Concord Township Board of Township Trustees with the following members present: Donald D. Pence, Thomas N. Mercer, and Neil E. Rhoades.

Trustee Mercer moved the adoption of the following Resolution:

Resolution No 2023-09

A RESOLUTION TO PROHIBIT ADULT-USE CANNABIS OPERATORS FROM OPERATING WITHIN THE UNINCORPORATED AREA OF CONCORD TOWNSHIP, MIAMI COUNTY, OHIO

WHEREAS, on November 7, 2023, voters in Ohio approved State Issue 2 which enacts new Chapter 3780 of the Ohio Revised Code, effective thirty days from the date of the election (December 7, 2023); and

WHEREAS, Chapter 3780 authorizes and regulates recreational adult-use cannabis in the State of Ohio; and

WHEREAS, Ohio Revised Code section 3780.25 authorizes the Board of Township Trustees to prohibit or limit the number of adult-use cannabis operators (as defined in R.C. 3780.01) within the unincorporated area of Concord Township, Miami County, Ohio; and

WHEREAS, under Ohio Revised Code Chapter 3780 an "adult use cannabis operator" means a level I adult use cultivator, a level II adult use cultivator, a level III adult use cultivator, an adult use processor, and an adult use dispensary; and

WHEREAS, the Board of Township Trustees finds it to be in the best interest of the unincorporated area of Concord Township, Miami County, Ohio, to prohibit adult-use cannabis operators licensed under Ohio Revised Code Chapter 3780 from operating within the unincorporated area of Concord Township, Miami County, Ohio.

NOW, THEREFORE BE IT RESOLVED by the Concord Township Board of Township Trustees, Concord Township, Miami County, Ohio that:

1. The term "adult use cannabis operator" and all other terms pertaining to adult-use cannabis shall have the same meaning as set forth in Ohio Revised Code Chapter 3780 as amended from time to time.
2. Adult-use cannabis operators are hereby prohibited from operating within the unincorporated area of Concord Township, Miami County, Ohio.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its adoption and shall continue in effect indefinitely unless terminated by action of the Board of Township Trustees.

BE IT FURTHER RESOLVED that the Fiscal Officer is hereby directed to post a copy of this resolution in the usual places where the Board of Township Trustees posts public notices and to cause notice of this resolution to be published within a newspaper of general circulation within the unincorporated area of Concord Township, Miami County, Ohio.

BE IT FURTHER RESOLVED that all formal actions of the Board of Township Trustees concerning and relating to the passage of this Resolution were adopted in an open meeting of said Board, and all deliberations of said Board that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mr. Rhoades seconded the motion and the Concord Township Board of Township Trustees voted for its adoption as follows upon roll call: Mr. Pence , Yes; Mr. Mercer, Yes; Mr. Rhoades, Yes:

Adopted On The 12th Day Of December, 2023

Attest: William B. Whidden
Concord Township Fiscal Officer



RESOLUTION #24-02-030

A RESOLUTION TERMINATING HEALTHCARE INSURANCE EFFECTIVE NO LATER THAN THE FINAL DAY OF THE MONTH AT MIDNIGHT OF THE MONTH IN WHICH THE FINAL DAY OF EMPLOYMENT OCCURS

WHEREAS, the Board of Trustees of Bethel Township, Miami County, believes all employees and elected officials should be treated fairly and equitably; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County, believes the Board should be good stewards of taxpayer monies and not set a precedent by unfairly giving employees additional health, dental, or vision insurance beyond their last day of employment at taxpayer expense; **AND**

WHEREAS, currently there is no evidence that employees contribute to their health, dental, or vision insurance plans in advance of when the premiums are due and paid; **AND**

WHEREAS, the Township may allow employees to purchase insurance(s) funded by the employee in its entirety and the Trustees believe that employees should have the option to continue said insurance(s), at the employee's discretion and expense, through the end of the employee's final month of employment. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the contribution amount shall continue to be collected from employees and elected officials in arrears and authorizes the Fiscal Officer to collect any outstanding balance due to the Township or refund any amount due the employee from/to the employee's final paycheck.

BE IT FURTHER RESOLVED, for insurance(s) funded wholly or in part by the Township, that the Board of Trustees authorizes the Fiscal Officer or the Township Administrator, in all cases, to terminate the relevant health, life, dental, or vision insurance of employees who have left the employment of the Township or are no longer an elected official, effective the employee's or elected official's final day at the Township at midnight.

BE IT FURTHER RESOLVED, for insurance(s) funded wholly by the employee or elected official, that the Board of Trustees authorizes the Fiscal Officer or the Township Administrator, in all cases, to terminate the relevant health, life, dental, or vision insurance of employees who have left the employment of the Township or are no longer an elected official, effective no later than the final day of the month at midnight of the month in which the employee's or elected official's final day at the Township occurs.

Motion by Trustee _____; seconded by Trustee _____

Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

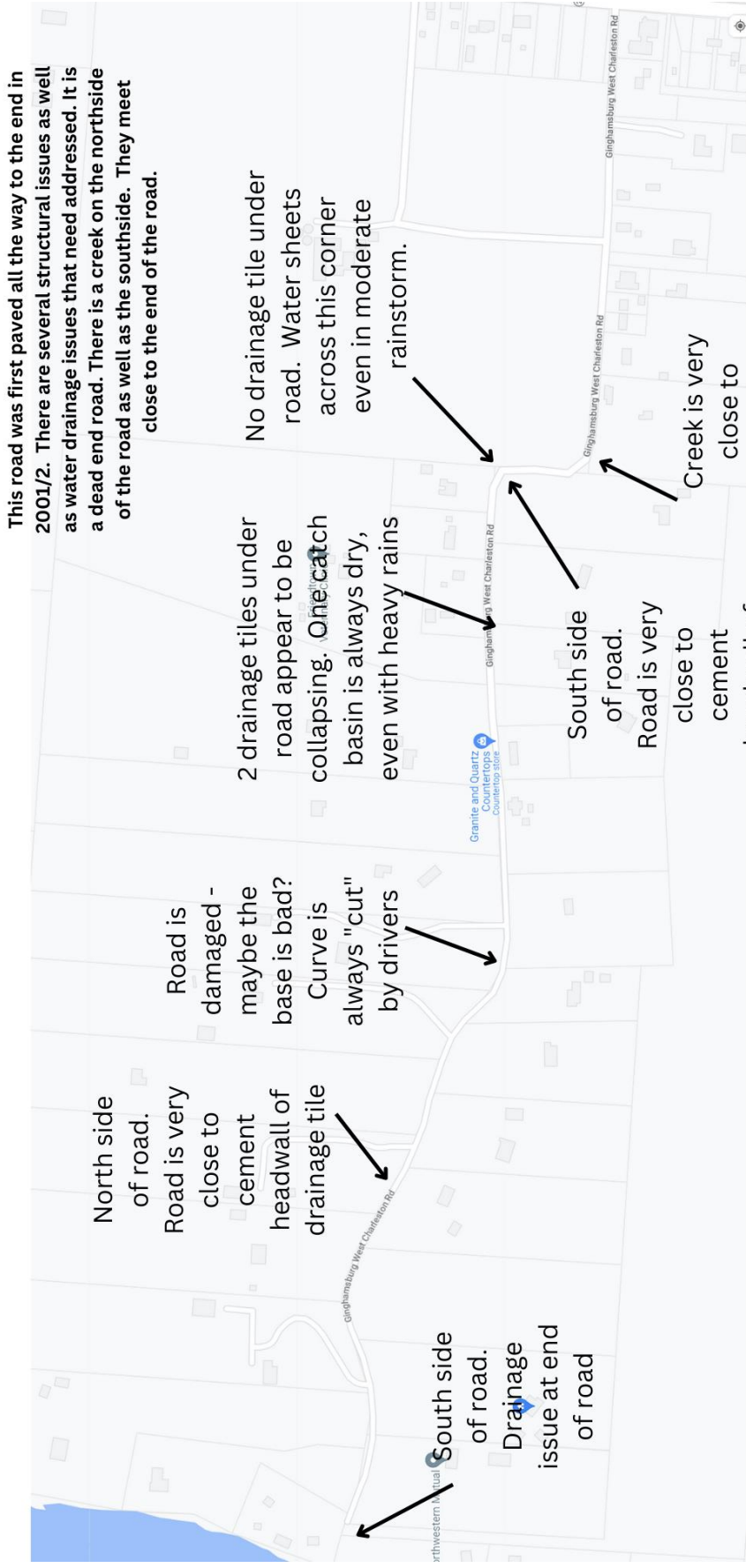
CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-02-030** adopted by the Board of Trustees of Bethel Township, Miami County on the **27TH DAY OF FEBRUARY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date

West Charleston Road, Bethel Township Ohio



This road was first paved all the way to the end in 2001/2. There are several structural issues as well as water drainage issues that need addressed. It is a dead end road. There is a creek on the north side of the road as well as the southside. They meet close to the end of the road.

North side of road.
Road is very close to cement headwall of drainage tile

Road is damaged - maybe the base is bad?
Curve is always "cut" by drivers

2 drainage tiles under road appear to be collapsing. One catch basin is always dry, even with heavy rains

No drainage tile under road. Water sheets across this corner even in moderate rainstorm.

South side of road.
Drainage issue at end of road

South side of road.
Road is very close to cement headwall of drainage tile

Creek is very close to edge of road.

Beth van Haaren, Bethel Township Trustee 937.477.0289
Andy Ehrhart, Bethel Township Administrator 937.845.8472