



Bethel Township Board of Trustees
March 26, 2024
Workshop Meeting Agenda v2

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 in April – 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
- 3. Maintenance agreement covering our cardiac monitors and CPR devices
- 4. Dump truck lighting package

ROAD DEPT ITEMS

- 1. Road paving this year (see attachment)
- 2. New lawnmower?

FISCAL OFFICER ITEMS:

- 1. **RESOLUTION #24-03-035:** A RESOLUTION ADOPTING PERMANENT APPROPRIATIONS FOR YEAR 2024 AS PRESENTED BY THE FISCAL OFFICER AND PRESCRIBED BY SECTION 5405.38 OF THE OHIO REVISED CODE

Motioned by _____ seconded by _____
Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

TRUSTEE ITEMS:

- 1. Attorney on retainer
- 2. Resolution banning recreational marijuana operators?
- 3. Joint Fire Dept with Elizabeth Twp?
- 4. West Charleston gravity sewer - update
- 5. Woodward Hill waterline extension project

6. West Charleston Road repairs - update
7. Annexation Atty meeting – status update
8. Hiring a Fire Chief – status update
9. Hiring a Twp Admin
10. One acre of ground that has a conservation easement on it on the corner of Mann and Singer – update

OLD BUSINESS:

1. Huber Heights annexation
 - a.
2. Archive Social
 - a. Further consideration?
3. Playground equipment move
4. Friendship Park mapping
5. Ball fields at Friendship Park
6. ARPA purchase update
 - a. RIT packs and Fans – received
 - b. Radios – back ordered
7. Office Phone System / Internet
 - a. Keep current service provider?
 - b. Two additional phone lines or utilizing the two lines that go upstairs
8. Tree removal on Singer Rd.
9. 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. New meeting recording equipment
 - d. 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

<i>Meeting Date</i>	<i>Type</i>
3/21/2023	ws
3/28/2023	reg
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

<i>Meeting Date</i>	<i>Type</i>
12/12/2023	hearing-reg
12/19/2023	ws
12/26/2023	reg
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

OTHER DISCUSSION TOPICS:

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

ADJOURNMENT motioned by _____ seconded by _____

Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

Time: _____

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 Paved in dense tree area	Crack Seal/Fix	Fix
Flick	4921	1981 Paved	2022 Paved	Repave	
Wildcat (N of 40)	6714	2001 Paved	2001 Paved	Section - Trees	Repave
Wildcat (S of 40)	3918	2003 Paved	2003 Paved	Depression Needs Attn.	Repave to residential
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	Crack seal
Dinsmore	719			Crack Seal	Crack seal
East Haskett	2558	1992 Paved	2018 Paved		
West Haskett	2558	1990 Paved	2018 Paved		
Cobaugh	2326				Fix in red barn area
Heffner	1091				
Newbury	2412	1991 Paved	2020 Paved	7065 Clean Out CB	Crack seal
Windham	2402	1991 Paved	2020 Paved		Crack seal
Winterhill	1016	1991 Paved	2020 Paved		Crack seal
Pisgah (Ross to Agenbroad)	5449	1984 Paved		Repave	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	Repave bad stretch
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	Guardrail needed
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	Repave bad stretch
Eastland	1855	1990 Paved	2020 Paved		Crack seal
Westland	2037	1990 Paved	2020 Paved		Crack seal
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	Repave bad stretches
Cemetery (202 North of 571)					Lane needs gravel

Total Feet	Total Miles
130718	24.76



RESOLUTION 24-03-035

A RESOLUTION ADOPTING PERMANENT APPROPRIATIONS FOR YEAR 2024 AS PRESENTED BY THE FISCAL OFFICER AND PRESCRIBED BY SECTION 5405.38 OF THE OHIO REVISED CODE

WHEREAS, the Board of Trustees of Bethel Township, Miami County is prescribed through section 5705.38 to adopt permanent appropriations for Bethel Township, Miami County by April 1st of each calendar year; **AND**

WHEREAS, the Fiscal Officer has presented the final permanent appropriations for the fiscal year 2024. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2024 that the final permanent appropriations for the year 2024 be approved.

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 #24-03-035** adopted by the Board of Trustees of Bethel Township, Miami County on the **26TH DAY OF MARCH, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date