



**Bethel Township Board of Trustees
October 29, 2024
Workshop Meeting Agenda**

CALL TO ORDER: Time: _____ Presiding: _____
Roll call: Fire Chief Cahill _____ Fiscal Officer Ross _____
Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

PUBLIC COMMENTS on items on the Agenda

ADMINISTRATION & ZONING ITEMS:

1. Form resolution and form notice for ordering the abatement of a nuisance
 - a. Boat storage facility
2. TextMyGov renewal (2 year agreement approved at January 24, 2023 meeting)
3. Newsletter delays
4. Ohio Department of Agriculture Office of Farmland Preservation – local sponsor certification

FIRE DEPT ITEMS

1. Surplus equipment sales
2. Purchase of helmets and gear using ARPA funds (see quote attachment and ARPA information attachment)
 - a. Quote does not include fronts for the helmets which is estimated to cost an additional \$1,500

ROAD DEPT ITEMS

1. Purchase playground mulch using ARPA funds (see ARPA information attachment)
2. Purchase chainsaws, trimmer, and supplies using ARPA funds (see ARPA information attachment)
3. Selling salt to Bethel Local Schools
4. Surplus equipment sales – old mowers
5. West Charleston Road repairs – status update and quotes
6. Speed bump request on Eastland Drive

FISCAL OFFICER ITEMS:

1. Appropriation changes for \$15,472 for grant money received for Firefighter salary increase
2. Anthem insurance rebate for \$1,182.44

TRUSTEE ITEMS:

1. Cannabis moratorium (6 months beginning June 4, 2024)
2. Township Administrator/Zoning Director applications have been received, next step is to review them then conduct interviews

OLD BUSINESS:

Administration

1. Budget – 5 year plan
2. Board retreat – on hold
3. Walnut Street dead end
4. Archive Social - further consideration?

Zoning

- 5. Hook up GIS computer to the network, update GIS

Fire Dept

- 6. None

Road Dept

- 7. Tree removal on Singer Rd. – status update
- 8. Friendship Park digital mapping – on hold until new Admin is hired
- 9. Drainage repairs: Pisgah at Agenbroad – status update

Trustee Items

- 10. Fire Dept discussion with Elizabeth Twp – no updates at this time
- 11. Position for an anti-annexation employee – working on job description
- 12. Joint meeting with zoning boards to update zoning resolution text – on hold
- 13. Trustee goals and objectives for 2024 and beyond – no new news
- 14. Review/update our Personnel Policies and Procedures Manual

OTHER DISCUSSION TOPICS:

- 1. None

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.
- 2. Pursuant to Ohio Revised Code Section 121.22(G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.
(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.
If a public body holds an executive session to consider any of the matters listed in divisions (G)(2) to (8) of this section, the motion and vote to hold that executive session shall state which one or more of the approved matters listed in those divisions are to be considered at the executive session.

Motion to enter executive session, which is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project, for the purpose to consult with an attorney regarding negotiations with other political subdivisions respecting requests for economic development assistance and for the purpose to consider the appointment or compensation of a public employee or official.

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

Time in Executive Session: _____
Return to regular session time: _____

ADJOURNMENT motioned by _____ seconded by _____
Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____
Time: _____

ATTACHMENTS

1. Purchase of helmets and gear using ARPA funds



Quotation: 253830

(DO NOT PAY FROM THIS DOCUMENT/S&H MAY NOT BE INCLUDED)

REMITTANCE ADDRESS

PHOENIX Safety Outfitters
P.O. Box 20445
Upper Arlington, OH 43220

Physical Address:

PHOENIX Safety Outfitters
110 W Leffel Lane
Springfield, Ohio 45506
(937) 324-2537

EIN:
41-2241348

Quotation Date: 21 Oct 2024

Shipping Method: Best Way

Account Rep: Tony Travis

Accounting Questions: cgrogan@phoenixoutfitters.com

Accounting Phone: 614-203-0247

Sales Tax Registrations:

Ohio (01-050700)

Indiana (0158424330)

Michigan (41-2241348)

Bill to:

BEN CAHILL
MIAMI TWP-BETHEL FIRE DEPT
8735 SOUTH SECOND ST
TIPP CITY OHIO 45371
UNITED STATES
Customer Phone: 937-845-4274
Customer Email: ben.cahill@betheltownship.org

Ship to:

BEN CAHILL
MIAMI TWP-BETHEL FIRE DEPT
8735 SOUTH SECOND ST
TIPP CITY OHIO 45371
UNITED STATES
Customer Phone: 937-845-4274
Customer Email: ben.cahill@betheltownship.org

Item ID	Item name	Qty	Item \$	Extended \$
PRICING-NOTE	THIS PRICING WILL REMAIN VALID UNTIL THE NEXT MANUFACTURER PRICE INCREASE	1	\$0.00	\$0.00
LFH8228F-CH-LMTET-WHT	Lion Legend Helmet w/ NFPA certified flip downs, Cloth HOBND LIME TRIM PSGQ23270-D <i>Verified: [0224] Valid Thru: [050124] Color: WHT</i>	1	\$384.95	\$384.95
LFH8228F-CH-LMTET-RED	Lion Legend Helmet w/ NFPA certified flip downs, Cloth HOBND LIME TRIM PSGQ23270-D <i>Verified: [0224] Valid Thru: [050124] Color: Red</i>	4	\$384.95	\$1539.80
LFH8228F-CH-LMTET-BLK	Lion Legend Helmet w/ NFPA certified flip downs, Cloth HOBND LIME TRIM PSGQ23270-D <i>Verified: [0224] Valid Thru: [050124] Color: BLK</i>	30	\$384.95	\$11548.50

Item ID	Item name	Qty	Item \$	Extended \$
BETHEL(MIA)-VFC	JANESVILLE V-FORCE TURNOUT COAT, CONFIGURED TO CUSTOMER SPECIFICATION // POSQ2026 **CURRENT BETHEL LION SPECS** <i>Verified: [0622] Valid Thru: [091322] Color: PER SPEC</i>	3	\$1985.00	\$5955.00
BETHEL(MIA)-VFP	JANESVILLE V-FORCE TURNOUT PANT, CONFIGURED TO CUSTOMER SPECIFICATION // POSQ2026 **CURRENT BETHEL LION SPECS** <i>Verified: [0622] Valid Thru: [091322] Color: PER SPEC</i>	3	\$1594.00	\$4782.00
FRT-NO-DROP	There shall be No Freight Charged on this Drop Ship Order // Reference Date Shipped in Header. <i>Verified: [0621]</i>	1	\$0.00	\$0.00

Subtotal	\$24210.25
OH-ST TAX EXEMPT @ 0%	\$0.00
Not rated @ 0%	\$0.00
Total	\$24210.25
Paid to date	\$0.00

2. ARPA Fund Information

ARPA Purchases 2024 (as of 10/23/24)

				\$253,581.03	Starting Balance
Advice#	Date	Payee	Description	Amount	Comments
54402	1/24/2024	Midway Trailer Sales via Park Nat'l Bank CC	Hitch	\$59.28	Started on T&N PO 3, moved to BC 146
54421	2/3/2024	Municipal Emergency Svcs	Boots	\$12,983.80	
54473	3/5/2024	Municipal Emergency Svcs	Boots	\$487.45	
54487	3/11/2024	Atlantic Emer Solutions, Inc	3 battery powered PPV fans	\$16,208.10	
54517	4/4/2024	Flawless	Dump truck door emblem	\$180.00	
54618	7/18/2024	Wagoner Power Equipment	Hustler mowers	\$28,589.72	resolution #24-06-061
54629	7/30/2024	Wagoner Power Equipment	Tires (solid) for new mower	\$410.28	
54630	7/30/2024	Wagoner Power Equipment	Engine oil, filter, etc	\$375.98	
54632	7/30/2024	Playground Boss LLC	Playground equipment	\$63,542.00	resolution #24-06-062
54635	7/30/2024	Atlantic Emer Solutions, Inc	Large diameter supply hose	\$23,307.22	resolution #24-07-069
54654	8/14/2024	KE Rose	Light package for mini dump	\$9,170.67	resolution #24-04-043
54663	8/29/2024	Motorola Solutions	3 batteries, 5 mobile radios, 3 remote speaker mics, 3 portable radios	\$29,875.48	
54681	9/9/2024	Amazon via Park Nat'l Bank CC	antenna adapters, replacement antennas	\$169.72	
54686	9/11/2024	Municipal Emergency Svcs	Boots	\$962.53	
54702	10/2/2024	KE Rose	Steel stand-off brackets for mini dump	\$550.00	
54715	10/9/2024	Atlantic Emer Solutions, Inc	FH-3 hose tester	\$3,442.32	resolution #24-10-091

\$190,314.55	Expenditures to date
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\$63,266.48	Balance remaining (actual)
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Potential/Committed ARPA Purchases 2024 (as of 10/23/24)

Payee	Description	Amount	Comments
Super Vac	freight for PPV fans	\$375.00	bill states FedEx shipping is pre-paid - will invoice 3rd party but we have yet to receive bill; resolution #23-11-077
Atlantic Emer Solutions, Inc	Drafting supplies	\$2,584.23	resolution #24-10-091
Phoenix Safety Outfitters	35 Lion Legend Helmets, 3 coats, 3 pant, helmet fronts	\$25,710.25	
Champion Mulch & Landscape Supply	Playground black rubber mulch	\$10,000.00	at least 961 bags @ \$8.99 each (\$8,639.39)
Koenig	Equipment for road crew	\$5,000.00	chainsaws, trimmer, extra batteries & chains
	Bethel Twp emblem for trailer		trailer was purchased using ARPA funds resolution #23-11-076

\$43,669.48	Potential expenditures
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\$19,597.00	Balance remaining (potential)
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