



**Bethel Township Board of Trustees
February 27, 2024
Workshop Meeting Minutes**

CALL TO ORDER: Time: 7:01 PM

Presiding: Zoning Director Arnold

Roll call: Zoning Director Arnold: Present
Trustee vanHaaren: Present

Int Fire Chief Schiebrel: Present
Trustee Reese: Present

Fiscal Officer Ross: Present
Trustee Dick: Present

PUBLIC COMMENTS on items on the Agenda:

1. Donna Hughes
2. Jeff Morford
3. Don Black
4. Lorna Furderer
5. Jason Wilson & Mark Nelson (Paragon)

ADMINISTRATION ITEMS DISCUSSED:

1. Retreat
2. Road paving this year

ROAD SURVEY

Last Update: 3/18/22

| <i>Road Name</i> | <i>Length</i> | <i>Paved/Chip Seal</i> | <i>Most Recent</i> | <i>2022 Needs</i> | <i>2024 Needs</i> |
|-------------------|---------------|------------------------|-------------------------------|----------------------------|-----------------------|
| 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 | 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 | |
| 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 | 5449 | 1984 Paved | | Repave | |

| | | | | | |
|-------------------------------------|-------|----------------|------------|-----------------|--------|
| (Ross to Agenbroad) | | | | | |
| 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 |
| 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 |

3. Ball fields at Friendship Park – skipped discussion since requester was not present
4. Easter Egg Hunt
5. Change elected officials’ paycheck to end of the month after they have worked – starting in April

FIRE DEPT ITEMS DISCUSSED:

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, current generator only runs bay doors and station alerting

7. Reimbursement for paramedic classes
8. VFDF annual certification

TRUSTEE ITEMS DISCUSSED:

1. Review of OTA Conference
2. Attorney on retainer?
3. Resolution banning recreational marijuana operators?
4. Tabled resolution on insurance termination

RESOLUTION #24-01-030: 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

Motioned by Trustee Dick

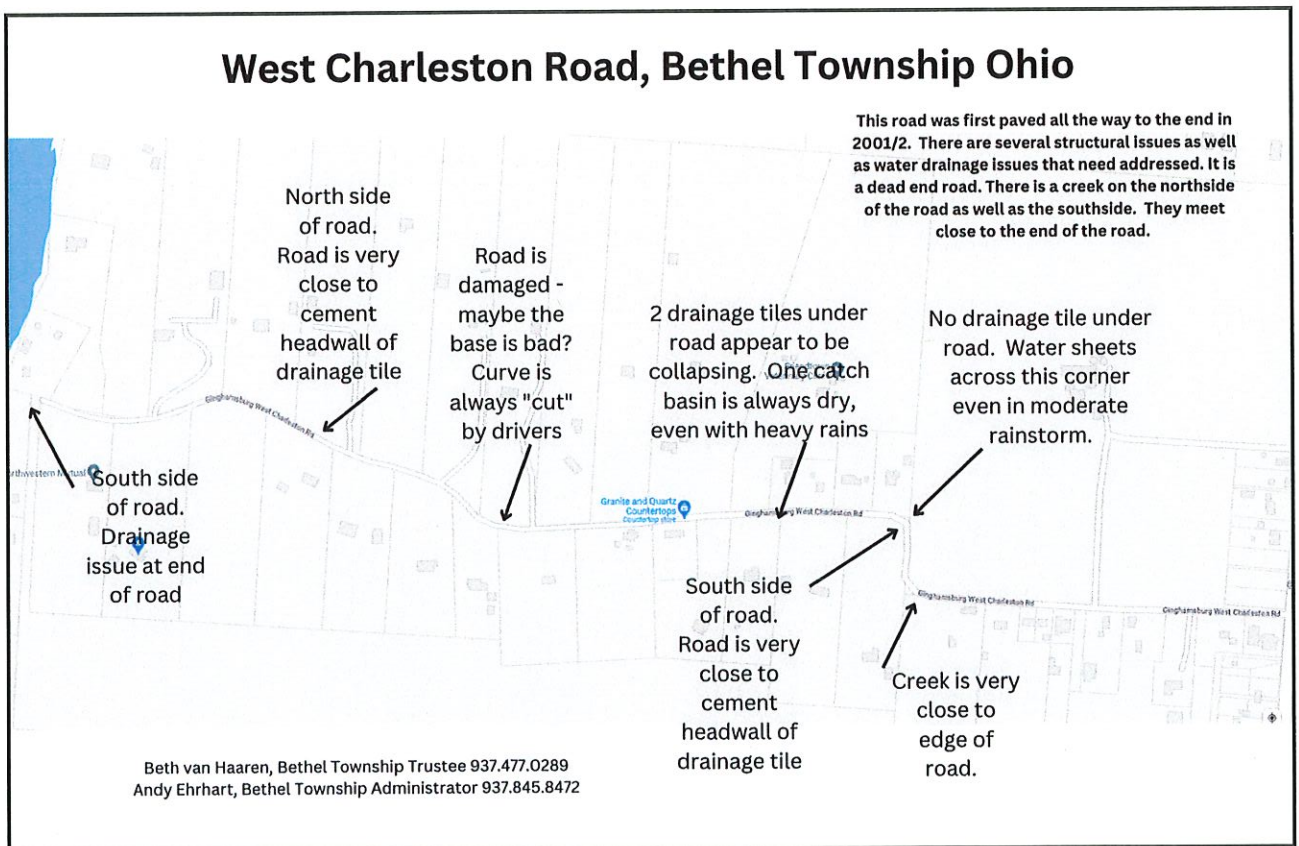
Seconded by Trustee Reese

Vote: Trustee vanHaaren YES

Trustee Reese YES

Trustee Dick YES

5. Water and sewer for West Charleston homes – report by Josh Lococo of Miami County Sanitary Engineering
6. Woodward Hill water project – report by Josh Lococo of Miami County Sanitary Engineering
7. West Charleston Road repairs



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 DISCUSSED:

1. Huber Heights annexation
 - a. Miami County Commissioners reluctantly voted yes on the petition at their meeting on 2/22/2024.
2. Archive Social – no updates
3. Playground equipment move
4. Friendship Park mapping
5. ARPA purchase update
 - a. Mini Dump – delivered
 - b. RIT packs and Fans – ordered, expect delivery first week in March
 - c. Radios – ordered, expect partial delivery in March
 - d. Recliners – delivered
6. Order name plaques and business cards for Trustee Dick and Fiscal Officer Ross – business cards are in, name plates were incorrect so they are re-making them
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 | workshop | 3/21/2023 | workshop | 12/6/2023 | workshop |
| 11/22/2022 | business | 3/28/2023 | business | 12/12/2023 | hearing-bus |
| 1/18/2023 | land use | 4/4/2023 | workshop | 12/19/2023 | workshop |
| 2/7/2023 | workshop | 4/11/2023 | hearing-bus | 12/26/2023 | business |
| 2/10/2023 | spcl | 4/18/2023 | workshop | 1/2/2024 | workshop |
| 2/14/2023 | business | 4/24/2023 | land use | 1/9/2024 | business |
| 2/21/2023 | workshop | 4/25/2023 | hearing-bus | 1/23/2024 | spcl |
| 2/24/2023 | emer | 7/25/2023 | land use | 1/30/2024 | business |
| 2/28/2023 | business | 9/19/2023 | workshop | 2/5/2024 | spcl |
| 3/7/2023 | workshop | 10/3/2023 | workshop | 2/6/2024 | business |

OTHER DISCUSSION TOPICS: NONE

MOTION TO ENTER INTO EXECUTIVE SESSION

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

Motioned by Trustee Dick

Seconded by Trustee Reese

Vote: Trustee vanHaaren YES

Trustee Reese YES

Trustee Dick YES

Time in Executive Session: 10:34 PM

Return to regular session time: 11:11 PM

ADJOURNMENT motioned by Trustee Dick

Seconded by Trustee vanHaaren

Vote: Trustee vanHaaren YES

Trustee Reese YES

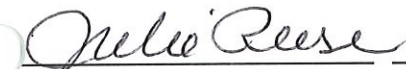
Trustee Dick YES

Time: 11:12 PM

ATTACHMENTS:

1. Signed resolution.
2. Digital audio recording of the meeting containing discussion and public comments, if any.

Minutes prepared by Trustee Reese



Julie Reese, Trustee, President



Kama Dick, Trustee, Vice President



Beth van Haaren, Trustee



Rhonda Ross, Fiscal Officer