

# Bethel Township Board of Trustees May 27, 2025 Workshop Meeting Minutes

CALL TO ORDER: Time: 6:00 PM

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Presiding: <u>Trustee Reese</u>

Roll call:

Administrator Smith: Present

Fire Chief Cahill: Present

Fiscal Officer Ross: Absent

Trustee Dick: Absent

Trustee Reese: Present

Trustee van Haaren: Present

PUBLIC COMMENTS on item on the agenda: None

### **NEW BUSINESS:**

### Administration

1. None

### Zoning

- 2. Property nuisances 4 tall grass, 1 fence
- 3. Penalties for violating zoning code see ORC 519.99 & ORC 519.24
  - a. Trustee Reese relayed highlights of her conversation with the Attorney.

#### Fire

- 4. Staffing Chief Cahill discussion:
  - a. A potential training program for new recruits.
  - b. He has several new candidates applying for positions, including at least one and possibly a second that will be on the agenda for appointment at the upcoming business meeting.

### Road Dept

- 5. West Charleston Road repairs additional culverts
  - a. Resolution will be on the upcoming business agenda to authorize funding for the additional culverts.
- 6. Seasonal worker
  - a. Administrator Smith to research potential company to help out "on demand" with weed whacking and possibly mowing during busy times.

# Fiscal Office

- 7. Meeting minutes
  - a. 5/5/2025 business meeting minutes will be on upcoming business agenda for approval.
- 8. Budget process
  - a. Trustee Reese relayed her conversation with Fiscal Officer Ross that the plan will be to complete the budget by June 20<sup>th</sup>, make it available for public review, and approve it at the July 1<sup>st</sup> business meeting. Trustees can review at the June 24<sup>th</sup> workshop.

- 9. Healthcare insurance
  - a. Discussed changing to Aetna (1) to save over \$10,000 in premiums and (2) to potentially receive a refund if actual claims are less than estimated claims,
  - b. Resolution will be on the upcoming business agenda. Effective date for switching will be July 30 or Aug 1.

#### Trustee Items

10. None

# OLD BUSINESS:

#### Administration

- 1. Budget -5 year plan discussed during Fiscal Office section in new news.
- 2. Board retreat
  - a. Will be Friday, July 18<sup>th</sup> from 1-5 PM at the Tipp Center.
- 3. Walnut Street dead end Administrator Smith to research
  - a. Administrator Smith spoke with Atty Lopez, still waiting on process.
  - b. Descriptive language from Miami County Engineer is needed for the resolution.
- 4. Archive Social on hold

### Zoning

- 5. Hook up GIS computer to the network, update GIS
  - a. Administrator Smith reported that the County has a license that we can use and that he will continue to work with the County IT person to get it set up.
- 6. Updates to zoning resolution text
  - a. First meeting was held May 29<sup>th</sup>.

### Fire Dept

- 7. Expired helmets
  - a. Waiting on County Prosecutor for waiver.
- 8. Surplus equipment sales
  - a. List is prepared, will combine with road dept surplus, also looking at selling the old Medic.
- 9. Fire Dept discussion with Elizabeth Twp no new news at this time.

## Road Dept

- 10. No parking signs for Lisa and Gibson
  - a. Zoning Director Smith is working with Miami County to come up with plan.
  - b. Also asked Sheriff to patrol more frequently and ticket violators.
- 11. Surplus equipment sales old mowers will work with Fire Dept to create a complete list
- 12. Friendship Park digital mapping on hold until Board retreat

#### Trustee Items

- 13. Short-term rental lodging tax Administrator Smith to research if zoning regulations are required before a tax can be imposed no new news at this time
- 14. Meeting room / shelter
  - a. Trustee Reese reported she is working with several Township residents to come up with a plan, working on getting volunteers to help build the shelter, and working on a grant application.
  - b. She feels we may have to start with a smaller, open shelter first then maybe build an enclosed shelter to be used as a meeting room/rental venue in the future as a phase 2 project.

- 15. House Bill 113 amend ORC regarding annexation and add section 3311.222
  - a. History: Introduced Feb 18, 2025, refer to committee Feb 26, 2025. There is an analysis version of the bill (summary) available. Proponent testimony provided April 30, 2025.
  - b. No new news at this meeting as opposition testimony is not yet scheduled.
- 16. Position for an anti-annexation employee no new news
- 17. Trustee goals and objectives no new news
- 18. Review/update our Personnel Policies and Procedures Manual no updates at this time

**OTHER DISCUSSION TOPICS: None** 

## **PUBLIC COMMENTS** on any topic:

1. Nikki O'Quinn – Penalties for zoning violations

ADJOURNMENT motioned by Trustee vanHaaren Seconded by Trustee Reese

Vote:

Trustee Dick: Absent

Trustee vanHaaren: YES

Trustee Reese: YES\_

Time:

7:07 PM

### **ATTACHMENTS:**

1. Digital audio recording of the meeting containing discussion and public comments.

Minutes prepared by <u>Trustee Reese</u>

Absent

Julie Reese, Trustee, President

Rhonda Ross, Fiscal Officer

Kama Dick, Trustee, Vice President

Beth van Haaren, Trustee