Bethel Township Board of Trustees April 7, 2015 Workshop Meeting

8:30AM

Administration

- 1: Update Health Insurance
- 2: No additional update from Access Engineering
- 3: Easter Egg hunt was Saturday April 4, 2015 in Friendship Park it is reported that we had 100-125 children attend

Road Department

- 1: Park Vault has been filled in.
- 2: Ball Field Infield has been sprayed for weeds.
- 3: Backhoe is leaking oil and I will be checking on the problem.
- 4: Still waiting on the second estimate for the Haskett Road culvert failure.
- 5: Going to work on a swale from the fire parking lot to the ditch to the north to facilitate drainage.
- 6: Had one burial last week on Friday and we have another scheduled for April 8 at 3:15. Both in Bethel West.
- 7: To cut down on confusion in the "jobs" scheduled for the road department, I will be installing a white board in the garage bay. Jobs needing done and who they are assigned to will be posted there.

Fire Department

- 1: We have started the annual preventive maintenance on the fire trucks. Oil test have come back negative for internal problems.
- 2: All ladders passed annual inspections.

Zoning

- 1: Random inspections have started for this year.
- 2: Update on 5190 Eastland
- 3: Update on 968 Bellefontaine
- 4: Update on Zoning Case (old Hidden Lakes Golf Course)

- 5: Miami County Planning Commission needing 2 members, the County would like candidate from Bethel for that position.
- 6: Jeff is working on replacing the vacancy on the Zoning Commission

ACTION ITEM

Resolution 15-04-37: A RESOLUTION ENTERING INTO AN AGREEMENT WITH PATRICK HANSFORD ASSOCIATES OF 193 CHERRY DRIVE, CENTERVILLE OHIO FOR ARCHITECTURAL SERVICES FOR THE NEW BATHROOMS TO BE LOCATED AT FRIENDSHIP PARK IN AN AMOUNT NOT TO EXCEED \$7,500 AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT

THE ABOVE RESOLUTION WAS MOVED BY MR. BIGGS AND SECONDED BY MRS. VANHAAREN AND THE VOTE BEING TAKEN AS:

MR. BIGGS YES MRS. VANHAAREN YES

Adjournment 10:00AM