



Bethel Township Board of Trustees
June 10, 2024 12:00 PM NOON
Special Business Meeting Agenda

I. CALL TO ORDER: Time: Presiding:
Roll call: Int Fire Chief Schiebrel Fiscal Officer Ross
Trustee vanHaaren Trustee Reese Trustee Dick

II. PUBLIC COMMENTS on items on the Agenda

III. MOTION TO ENTER INTO EXECUTIVE SESSION

A. 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.

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

Time in Executive Session:
Return to regular session time:

IV. ADJOURNMENT motioned by seconded by
Vote: Trustee vanHaaren Trustee Reese Trustee Dick
Time: