



**Bethel Township Board of Trustees
July 30, 2024
Workshop Meeting Agenda**

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

PUBLIC COMMENTS on items on the Agenda

ADMINISTRATION & ZONING ITEMS:

1. Budget – 5 year plan
2. Website updates
 - a. Two new web pages: Job Opportunities and Resolutions 2024
 - b. “Links” page – getting requests to add to this page
3. MCTA Fair project donations
4. Review/update our Personnel Policies and Procedures Manual

FIRE DEPT ITEMS

1. Surplus equipment sales
2. Increase in FF/EMT pay – grant received
3. Potential increase in FF/EMT pay – waiting on budget

ROAD DEPT ITEMS

1. Surplus equipment sales – old mowers
2. Increase fees for cemetery burial plots?
3. West Charleston Road repairs – status update and quotes
4. Stolen generator reported to the police
5. Restrooms in the Road Dept building have been updated – new vanity and fresh paint

FISCAL OFFICER ITEMS:

1. Financial or status updates

TRUSTEE ITEMS:

1. Fire Chief applications have been received, next step is to review the packages and conduct interviews
2. Liquor permit request for 4423 US 40 (corner of 202/40) – see attachment
3. Fire Dept discussion with Elizabeth Twp – no updates at this time
4. Posting Twp Admin/Planning & Zoning Administrator

- a. Job descriptions
 - b. Interview committee
 - c. Questions to ask
 - d. Hiring procedure
5. Position for an anti-annexation employee – working on job description
 6. Joint meeting with zoning boards to update zoning resolution text

OLD BUSINESS:

Administration

1. Board retreat – on hold
2. Walnut Street dead end
3. Archive Social
 - a. Further consideration?

Zoning

4. Boat Storage Facility – waiting on legal
5. Hook up GIS computer to the network, update GIS

Fire Dept

6. ARPA purchase update
 - a. Radios – back ordered
 - b. Boots – waiting on updated invoice

Road Dept

7. Tree removal on Singer Rd. – status update
8. Road Paving – resolution to be approved at upcoming regular business meeting, contract is ready to be signed
9. Backhoe repairs – complete
10. Dump truck lighting package – lights have been ordered
11. Township Road Dept building – outer service doors – status update
12. New lawnmowers purchase with ARPA funds – complete
13. Friendship Park digital mapping – on hold until new Admin is hired
14. Playground equipment for Friendship Park purchase with ARPA funds – status update
15. Drainage repairs: Pisgah at Agenbroad, Singer Road – status update
16. Sinkhole repair Gibson – status update
17. Blacktop repair singer Road – complete

Trustee Items

18. Trustee goals and objectives for 2024 and beyond
 - a. Contact list update – no new news
 - b. New meeting recording equipment – no new news
 - c. Outstanding minutes

OTHER DISCUSSION TOPICS:

1. _____

2. _____
3. _____

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 dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motioned by _____ seconded by _____

Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

Time in Executive Session: _____

Return to regular session time: _____

ADJOURNMENT motioned by _____ seconded by _____

Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

Time: _____

Liquor Permit



Division of Liquor Control

com.ohio.gov

Mike DeWine, Governor Jon Husted, Lt. Governor Sherry Markfield, Director

Dear Local Legislative Authority Official:

Please find enclosed the legislative notice that is being sent to you regarding the applied for liquor permit as captioned on the notice. You **must**, within 30 days from the "mailed" date listed on the notice under the bar code:

- Notify the Division whether you object and want a hearing; or
- Ask for your one-time only, 30-day extension.
 - Any requests for a one-time, 30-day extension will be reviewed by the Division upon timely receipt. If granted, your additional 30-days runs from the expiration of the original 30-day period.

To be considered **timely**, your above response **MUST** be faxed, emailed, or mailed to the Division no later than the postmark, deadline date stated on the form. To speed up processing times and reduce paper, the Division respectfully asks that you either fax or email your response. Please send your response to:

FAX: (614) 644 - 3166

EMAIL: Liquordocs@com.ohio.gov

MAIL: Ohio Division of Liquor Control
Attn: Licensing Unit
6606 Tussing Road
PO Box 4005
Reynoldsburg, Ohio 43068-9005

To find out who has disclosed an ownership interest in the permit application to us you can:

- Visit com.ohio.gov/liquorinfo. Select the "Search who has disclosed an ownership interest" tab. Where asked, enter the permit number listed on the legislative notice; or
- Contact your police department or county sheriff (if you are a township fiscal officer or county clerk). We also sent them detailed ownership information to review for any criminal background issues involving the disclosed persons.

We have resources for you at com.ohio.gov/help. Never miss out on when renewal objections are due! Sign-up for our emails at com.ohio.gov/signinformed.

Thank you in advance for your cooperation.

Division Licensing Section

(rev. 12/29/2023)

6606 Tussing Road
Reynoldsburg, OH 43068 U.S.A.

The State of Ohio is an Equal Opportunity Employer and Provider of ADA Services

614 | 644-2360
com.ohio.gov

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REC-0309

NOTICE TO LEGISLATIVE AUTHORITY

TO

87822150235 NEW R 5 R TASHAR OPERATIONS INC

07/08/2024 45371
FILED DATE
TIP CITY OH 45371

55 902 A E24452

PERMIT CLASS
TAX DISTRICT
RECORD NO.
FROM 07/17/2024

PERMIT NUMBER	TITLE
FILED DATE	
FILED DATE	
PERMIT CLASS	
TAX DISTRICT	RECORD NO.



MAILED 07/17/2024

RESPONSES MUST BE POSTMARKED NO LATER THAN 08/19/2024

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING. A NEW 8782215-0235 REFER TO THIS NUMBER IN ALL INQUIRIES

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE. DID YOU MARK A BOX?

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE.

Signature _____ Title: Clerk of County Commissioner Clerk of City Council Township Fiscal Officer _____ (Date)

BETHEL TOWNSHIP TRUSTEES
ATTN: TOWNSHIP FISCAL OFFICER
8735 S SECOND ST - BRANDT
TIPP CITY OHIO 45371