



**Bethel Township Board of Trustees
January 30, 2024
Workshop Meeting Agenda v2**

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

PUBLIC COMMENTS on items on the Agenda

ADMINISTRATION ITEMS:

1. Office phone system
2. Retreat?

TRUSTEE ITEMS:

1. Financial Officer report section on regular meeting agenda
2. Resolution banning recreational marijuana operators?
3. Request to initiate zoning changes
4. Coverage for HH council meetings – generally second and fourth Mondays at 6pm

OLD BUSINESS:

1. Huber Heights annexation
 - a. New petition filed with the county on 1/16/24 for 296+ acres. Miami County Commissioners acknowledged receipt at their meeting on 1/18/24.
2. Archive Social
 - a. Further consideration?
3. Playground equipment move
 - a.
4. Friendship Park mapping
 - a.
5. ARPA purchase update
 - a. Mini Dump – will be delivered after 1st of January
 - b. RIT packs and Fans – ordered
 - c. Radios – ordered
 - d. Boots – ordered
 - e. Recliners – ordered

6. Order name plaques and business cards for Trustee Dick and Fiscal Officer Ross
7. Trustee goals and objectives for 2024 and beyond
 - a. Website updates
 - b. 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 | ws | 3/7/2023 | Ws | 9/19/2023 | ws |
| 11/22/2022 | reg | 3/21/2023 | Ws | 10/3/2023 | ws |
| 1/18/2023 | land use | 3/28/2023 | Reg | 12/6/2023 | ws |
| 2/7/2023 | ws | 4/4/2023 | Ws | 12/12/2023 | hearing-reg |
| 2/10/2023 | spcl | 4/11/2023 | hearing- reg | 12/19/2023 | ws |
| 2/14/2023 | reg | 4/18/2023 | Ws | 12/26/2023 | reg |
| 2/21/2023 | ws | 4/24/2023 | land use | 1/2/2024 | ws |
| 2/24/2023 | emer | 4/25/2023 | hearing- reg | 1/9/2024 | reg |
| 2/28/2023 | reg | 7/25/2023 | land use | 1/23/2024 | spcl |

OTHER DISCUSSION TOPICS:

1. _____
2. _____
3. _____
4. _____

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.

Motion for the purpose of 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: _____