



**Bethel Township Board of Trustees
August 27, 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. Facebook updates
2. Zoning department volunteer

FIRE DEPT ITEMS

1. Surplus equipment sales

ROAD DEPT ITEMS

1. Surplus equipment sales – old mowers
2. West Charleston Road repairs – status update and quotes
3. Speed bump request on Eastland Drive
4. Cemetery signs

FISCAL OFFICER ITEMS:

1. Financial or status updates

TRUSTEE ITEMS:

1. Fire Chief applications have been reviewed, next step is to conduct interviews
2. Township Administrator/Zoning Director job posting
3. Fire Dept discussion with Elizabeth Twp – no updates at this time
4. Position for an anti-annexation employee – working on job description
5. Joint meeting with zoning boards to update zoning resolution text

OLD BUSINESS:

Administration

1. Budget – 5 year plan
2. Board retreat – on hold
3. Walnut Street dead end
4. Archive Social - further consideration?

Zoning

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

Fire Dept

7. ARPA purchase update
 - a. Radios – back ordered

- b. Boots – waiting on updated invoice
- 8. Potential increase in FF/EMT pay – waiting on budget

Road Dept

- 9. Stolen generator reported to the police
- 10. Tree removal on Singer Rd. – status update
- 11. Road Paving – status update
- 12. Dump truck lighting package – complete
- 13. Township Road Dept building – outer service doors – complete
- 14. Friendship Park digital mapping – on hold until new Admin is hired
- 15. Playground equipment for Friendship Park purchase with ARPA funds – status update
- 16. Drainage repairs: Pisgah at Agenbroad – status update
- 17. Sinkhole repair Gibson – 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. Review/update our Personnel Policies and Procedures Manual

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: _____