



**Bethel Township Board of Trustees**  
**Augusts 26, 2025 6:00 PM**  
**Workshop Meeting Agenda**

**CALL TO ORDER** Time: \_\_\_\_\_ Presiding: \_\_\_\_\_  
Roll call: Administrator Smith: \_\_\_\_\_ Fire Chief Cahill: \_\_\_\_\_ Fiscal Officer Ross: \_\_\_\_\_  
Trustee vanHaaren: \_\_\_\_\_ Trustee Reese: \_\_\_\_\_ Trustee Dick: \_\_\_\_\_  
Assistant to the Fiscal Officer Fortunato: \_\_\_\_\_

**PUBLIC COMMENTS** on items on the Agenda

**NEW BUSINESS:**

***Administration***

1. None

***Zoning***

2. Zoning secretary

***Fire/EMS***

3. Staff updates, high school recruiting
4. Fire open house date

***Road Dept/Cemeteries***

5. None

***Fiscal Office***

6. None

***Trustee Items***

7. Halloween / Beggar's Night

**OLD BUSINESS:**

***Administration***

1. Budget – 5 year plan
2. Walnut Street dead end – Administrator Smith waiting on Atty Lopez

***Zoning***

3. GIS updates
4. Updates to zoning resolution text
5. Engaging outside attorney to handle a couple of nuisance cases
6. Offering zoning compliance for legacy zoning/spot zoning

***Fire/EMS***

7. Training program for new recruits
8. Expired helmets – waiting on County prosecutor for waiver
9. Surplus equipment sales – list is prepared, will combine with road dept surplus
10. Fire Dept discussion with Elizabeth Twp

**Road Dept/Cemeteries**

11. Scarff Rd sink hole – obtain quotes
12. Wiley Industrial Park storm sewer system – obtain quotes
13. Eastland Dr. stolen speed bumps – reported to Sheriff
14. Fence at West Charleston cemetery
15. National Pavement Analysis
16. Tractor and side mower – obtain additional quotes
17. Semi-trailer parking issues in Wiley Industrial Park in right of ways
18. Surplus equipment sales – old mowers – will work with Fire Dept to create a complete list
19. Friendship Park digital mapping

**Fiscal Office**

20. None

**Trustee Items**

21. Short-term rental lodging tax
22. Meeting room / shelter
23. House Bill 113 – amend ORC regarding annexation and add section 3311.222
  - a. Introduced Feb 18, 2025, refer to committee Feb 26, 2025
  - b. Proponent testimony provided April 30, 2025.
  - c. Opponent testimony provided June 11, 2025.
24. Position for an anti-annexation employee – no new news
25. Trustee goals and objectives – no new news
26. Review/update our Personnel Policies and Procedures Manual – no updates at this time

**OTHER DISCUSSION TOPICS:**

1. None

**PUBLIC COMMENTS** on any topic**MOTION TO ENTER INTO EXECUTIVE SESSION**

1. 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 Trustee \_\_\_\_\_ Seconded by Trustee \_\_\_\_\_  
Vote: Trustee Dick: \_\_\_\_\_ Trustee vanHaaren: \_\_\_\_\_ Trustee Reese: \_\_\_\_\_

Time in Executive Session: \_\_\_\_\_  
Return to regular session time: \_\_\_\_\_

**ADJOURNMENT** motioned by Trustee \_\_\_\_\_ Seconded by Trustee \_\_\_\_\_  
Vote: Trustee Dick: \_\_\_\_\_ Trustee vanHaaren: \_\_\_\_\_ Trustee Reese: \_\_\_\_\_  
Time: \_\_\_\_\_