



Bethel Township Board of Trustees  
January 28, 2025  
Workshop Meeting Agenda V2 (corrected date 2024 to 2025)

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

PUBLIC COMMENTS on items on the Agenda

ADMINISTRATION & ZONING ITEMS:

- 1. None

FIRE DEPT ITEMS:

- 1. None

ROAD DEPT ITEMS

- 1. None

FISCAL OFFICER ITEMS:

- 1. Meeting minutes

TRUSTEE ITEMS:

- 1. MCTA/OTA dues
- 2. Election law atty for 2025

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. Hook up GIS computer to the network, update GIS

**Fire Dept**

- 6. Surplus equipment sales
- 7. Purchase(s) using remaining ARPA funds
- 8. Fire Dept discussion with Elizabeth Twp

**Road Dept**

- 9. Tree removal on Singer Rd. – status update
- 10. West Charleston Road repairs – status update and quotes
- 11. Surplus equipment sales – old mowers
- 12. Friendship Park digital mapping – on hold until new Admin is hired

**Trustee Items**

- 13. Position for an anti-annexation employee – working on job description
- 14. Joint meeting with zoning boards to update zoning resolution text – on hold
- 15. Trustee goals and objectives – no new news
- 16. Review/update our Personnel Policies and Procedures Manual – no updates at this time

**OTHER DISCUSSION TOPICS:**

- 1. None

**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 discuss appointment, dismissal, discipline, or promotion of a public employee or official.

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

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

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