



**Bethel Township Board of Trustees  
July 21, 2020  
Workshop Meeting Minutes**

**Fiscal:**

**1: Resolution for COVID funding**

Due to the deadlines of requesting this funding, a resolution is needed to be passed. Normally Resolutions are not voted on in Workshop Meetings unless it is imperative to due so.

**2: Bank Signatures need to be updated**

With the new appointment of Trustee, the bank signatures needed updated to reflect this.

**3: Potential for Life Insurance benefit for Fire Employees**

Discussed possible employee benefits for Fire Employees, will reach some ideas and come back later with findings.

**4: Spending Limit increase for items**

The current spending limit that the Administrator must bring to Trustees for approval is low for these economic times. It was recommended to go from \$2,500.00 to \$5,000.00. This will be a resolution at the next meeting for the Trustees to vote on.

**Admin:**

**1: Siler Property discussion**

**2: Potential to hire a consultant for Land Use issues**

**3: Mini-Library idea. Ideas and suggestions.**

Trustees discussed and decided it would be best not to approve this. Due to the maintaining of a Mini-Library which we do not have the funds or the man power to do so.

**Action Item:**

**Resolution 20-07-059: A RESOLUTION TO REQUESTING THE TOWNSHIP'S SHARE OF FUNDS FROM MIAMI COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND**

**THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MR. BLACK AND THE VOTE BEING TAKEN AS:**

<b>MRS. WRIGHT</b>	<b>YES</b>
<b>MR. BLACK</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>

Adjourned 9:30am

