



**Bethel Township Board of Trustees
February 9, 2021
Workshop Meeting Minutes**

Admin:

1: Survey Update

We have received over 200 surveys at this time, which did include both mail in and electronic responses.

2: Zoning Commission Meeting

Good attendance. Need a better sound system. We will see what we can do before next Regular Trustee Meeting. The Fire Station bay is all we have at this time to have large meetings. Due to the cold weather, the engines and Medics must be kept running while outside. This does create some background noise, but we must be able to serve our residents in emergencies.

RESOLUTION #21-02-016

**A RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS OF THE 2020
PERMANENT APPROPRIATIONS**

WHEREAS, DUE TO UNFORESEEN COSTS OF RETIREMENT AND HEALTHCARE CHANGES NEED TO BE MADE TO THE 2020 BETHEL TOWNSHIP PERMANENT APPROPRIATIONS, AND

WHEREAS, THE BETHEL TOWNSHIP FISCAL OFFICER HAS PRESENTED SUPPLEMENTAL APPROPRIATIONS OF CALENDAR YEAR 2020, AND

WHEREAS, DUE TO THE YEAR END CLOSEOUT THIS RESOLUTION NEEDS TO BE MADE RETROACTIVE TO DECEMBER 31, 2020, AND

WHEREAS, THE BOARD OF TRUSTEES MUST APPROVE THE SUPPLEMENTAL APPROPRIATION, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO ACCEPT THE SUPPLEMENTAL APPROPRIATIONS AS PRESENTED BY THE FISCAL OFFICER:

Motion to approve by: TRUSTEE BLACK

Motion Seconded by: TRUSTEE VANHAAREN

Vote: Trustee van Haaren: YES
Trustee Wright: YES
Trustee Black: YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-02-016 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 2nd DAY OF FEBRUARY, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY