



**Bethel Township Board of Trustees
February 18, 2022
Special Meeting, 2:00pm**

Attendance:

In attendance were: Trustees- Trustee Reese and Trustee vanHaaren
Staff- Administrator Andy Ehrhart, and
Fiscal Officer Deborah Watson

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III APPROVAL OF MINUTES
None
- IV STAFF REPORTS
None
- V ADMINISTRATOR'S REPORT – None
- VI TRUSTEE REPORTS – None
- VI PUBLIC COMMENTS FOR ITEMS ON AGENDA
None
- VII ACTION ITEMS
None
- VIII ANNOUNCEMENTS
None
- IX PUBLIC COMMENT ON ANY TOPIC
- XII **MOTION TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO OHIO REVISE CODE SECTION 121.22(G)(8) FOR THE PURPOSE OF CONSIDERING CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, AND TRADE SECRETS OF AN APPLICANT FOR ECONOMIC DEVELOPMENT ASSISTANCE THAT IS TO BE PROVIDED OR ADMINISTERED PURSUANT TO O.R.C. SECTION 5709.73 TO 5709.75, INCLUSIVE. 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
PROPOSED ECONOMIC DEVELOPMENT PROJECT.**

The motion was moved by Trustee: **Julie Reese**
And seconded by Trustee: **Beth vanHaaren**

VOTE:

Trustee Beth vanHaaren YES
Trustee Julie Reese YES

**XIII MOTION TO RETURN FROM EXECUTIVE SESSION WITH NO FURTHER
BOARD ACTION BEING TAKEN
ADJOURNMENT 3:30pm**