



MEETING MINUTES

Bethel Township Board of Trustees May 17, 2020 Workshop Meeting

8:00AM

Admin:

Jackson Bennett- Miami County – Presentation - Solar Farm

1: Review of joint meeting with the City of New Carlisle

- **Takeaways?**
- **Future Discussion Items**
- **The Trustees felt there was headway with the discussion with the New Carlisle City Council.**

2: Large Landowners Meeting

- **Update Trustees and Staff are still working on presenters. Meeting will be on July 27, 2022.**

3: Update from Zoning Commission Workshop (2nd meeting)

- **The Trustees would like to meet with the Zoning Commission again. Asked Mr. Arnold to set up the meeting at there regular date of May 26, 2022 at 6:30pm.**

Trustee Items:

1: Potential for Community Land Preservation group?

- **Trustee Reese is exploring options for a group to work on land preservation.**

Ongoing Items:

1: Huber Heights Annexation- No update

2: Road Paving- No update

3: Siler Property Purchase with Park District- No update

4: Power a Clean Future Ohio- No update

Executive Session: Motion to adjourn into executive session pursuant to Ohio Revised 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 Reese	YES
Trustee Vanhaaren	YES
Trustee Don Black	YES

A motion to come out of executive session was made by Trustee Vanhaaren and seconded by Trustee Black
Adjourned meeting at 12:00pm