



**Bethel Township Board of Trustees  
March 15, 2022  
Special Workshop Session**

In attendance: **Trustees-** Trustee Reese, Trustee vanHaaren, Trustee Black  
**Staff-** Administrator Andy Ehrhart, Zoning Mike Arnold and  
Fiscal Officer Deborah Watson

**Admin:**

**1: Update on the Potential New Carlisle Annexation**

Nothing new to report at this time

**2: Update on Huber Heights Annexation**

City of Huber Heights set the joint meeting with the Trustees on April 7, 2022 at 6pm at Huber Heights.

**3: Road Survey**

Trustee Reese and Administrator Ehrhart to go ride around Township today.

**Trustee Items:**

**1: Video call with Mark Dilley of Mad Scientist to talk about Silver Lake species. (9:30)**

**2: Moving/Cancelling workshop meetings on May 3 and November 1 (election dates)**

**3: Continue discussion on 3.8mill Levy renew/replacement**

Discussion will still continue but will be on the ballot in November of 2022.

**4: Easter Egg Hunt**

Will be held on April 16, 2022 at 10:00am at Friendship Park.

**5: Newsletter Items**

Trustee Vanhaaren asked everyone to submit anything they would like to see in the Newsletter by tomorrow.

**6: Any other Trustee items- General**

**A motion was made by Trustee Black to move forward with Mark Dilly of the Mad Scientist to do a Wetland Delineation study on the property at Silver Lakes.**

**VOTE:**

<b>Trustee Beth vanHaaren</b>	<b>YES</b>
<b>Trustee Julie Reese</b>	<b>YES</b>
<b>Don Black</b>	<b>YES</b>

**Fiscal Officer:**

**1: Meeting Minutes Discussion**

- **Trustee Reports in written form**
- **Need for people to speak at the microphone**
- **Summary vs transcription**
- **Written comment cards?**

It was decided to have comment cards at the Trustee meetings. Trustee Black will ask people to come forward and speak into the microphone. Also, it will be explained to any attending the meeting who wishes their comments to be stated in the written minutes will supply a written statement to the Fiscal Officer. The Trustees will also give their report in written form or by email to the Fiscal Officer.

**2: Signing of paperwork**

**3: Appropriations – Permanent due by April 1<sup>st</sup>**

**Executive Session: 11:17am**

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.

**VOTE:**

<b>Trustee Beth vanHaaren</b>	<b>YES</b>
<b>Trustee Julie Reese</b>	<b>YES</b>
<b>Don Black</b>	<b>YES</b>

**Out of Executive Session at 11:50am**

**Back into Regular Session at 11:50am**

**Adjourned Regular Session at 11:51am**

