



Bethel Township Board of Trustees
January 23, 2024
Special Business Meeting Minutes

I. **CALL TO ORDER:** 7:00 PM Presiding: Trustee Reese
Roll call: Zoning Director Arnold: Present Int Fire Chief Schiebrel: Absent Fiscal Officer Ross: Present
Trustee vanHaaren: Present Trustee Reese: Present Trustee Dick: Present

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC COMMENTS** on items on the Agenda
A. Jeff Morford
B. Donna Hughes
C. Natalie Donahue

IV. **DISCUSSION ITEMS**
A. Annexation

V. **ACTION ITEMS:** NONE

VI. **PUBLIC COMMENTS** on any topic

VII. **MOTION TO ENTER INTO EXECUTIVE SESSION**
A. Pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the compensation of a public employee or official.

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. Sections 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.

Motioned by Trustee Dick Seconded by Trustee vanHaaren
Vote: Trustee vanHaaren YES Trustee Reese YES Trustee Dick YES

Time in Executive Session: 8:12 PM
Return to regular session time: 8:36 PM

VIII. **ADJOURNMENT** motioned by Trustee Dick Seconded by Trustee vanHaaren
Vote: Trustee vanHaaren YES Trustee Reese YES Trustee Dick YES
Time: 8:36 PM

IX. **ATTACHMENTS:**

A. Digital audio recording of the meeting containing discussion and public comments, if any.

Minutes prepared by Trustee Reese

Julie Reese
Julie Reese, Trustee, President

Kama Dick
Kama Dick, Trustee, Vice President

Beth van Haaren
Beth van Haaren, Trustee

Rhonda Ross
Rhonda Ross, Fiscal Officer