

Bethel Township Board of Trustees January 30, 2024 **Workshop Meeting Minutes**

CALL TO ORDER: Time: 7:00 PM

Presiding: Zoning Director Arnold

Roll call:

Zoning Director Arnold: Present

Int Fire Chief Schiebrel: Present

Fiscal Officer Ross: Present

Trustee Dick: Present

Trustee Reese: Present Trustee vanHaaren: Absent

PUBLIC COMMENTS on items on the Agenda:

1. Don Black

Jeff Morford

3. Natalie Donahue

ADMINISTRATION ITEMS:

1. Office phone system

2. Retreat

TRUSTEE ITEMS:

- 1. Financial Officer report section on regular meeting agenda
- 2. Resolution banning recreational marijuana operators?
- 3. Request to initiate zoning changes
- 4. Coverage for HH council meetings generally second and fourth Mondays at 6pm

OLD BUSINESS:

- 1. Huber Heights annexation
 - a. New petition filed with the county on 1/16/24 for 296+ acres. Miami County Commissioners acknowledged receipt at their meeting on 1/18/24.
 - b. Resolution to oppose.
- 2. Archive Social
 - a. Further consideration?
- 3. Playground equipment move
- 4. Friendship Park mapping
- 5. ARPA purchase update
 - a. Mini Dump will be delivered after 1st of January
 - b. RIT packs and Fans ordered
 - c. Radios ordered
 - d. Boots delivered
 - e. Recliners

- 6. Order name plaques and business cards for Trustee Dick and Fiscal Officer Ross ordered
- 7. Trustee goals and objectives for 2024 and beyond
 - a. Website updates
 - b. Outstanding minutes

OTHER DISCUSSION TOPICS:

- 1. Fire department has two new paramedics: Lt. Whelan, Chris Scott
- 2. Trustee Dick: road maintenance is going well
- 3. Website
- 4. Zoning Director Arnold: zoning violations
- 5. New email accounts and email forwarding of ex-employees
- 6. Trustee Dick: OTA bill, UHC papers
- 7. Fiscal Officer Ross thanked Trustee Reese, Zoning Director Arnold, Interim Fire Chief Schiebrel; Trustee Dick thanked Zoning Director Arnold

MOTION TO ENTER INTO EXECUTIVE SESSION

1. Motion for the purpose of compensation of a public employee or official.

Motioned by <u>Trustee Dick</u>

Seconded by Trustee Reese

Vote:

Trustee Reese YES

Trustee Dick YES

Time in Executive Session:

8:13 PM

Return to regular session time:

9:59 PM

ADJOURNMENT motioned by Trustee Reese

Seconded by Trustee Dick

Vote: Trustee Reese YES

Trustee Dick YES

Time: 10:00 PM

ATTACHMENTS:

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

Minutes prepared by Trustee Reese

Julie Reese, Trustee, President

nonda Ross, Fiscal Officer

Kama Dick, Trustee, Vice President Beth van Haaren, Trustee

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