



Bethel Township Board of Trustees
February 5, 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: NONE

IV. **DISCUSSION ITEMS**

A. Attorney interviews

V. **MOTION TO ENTER INTO EXECUTIVE SESSION**

A. Motion for the purpose to consider the compensation of a public employee or official.

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

Time in Executive Session: 5:18 PM
Return to regular session time: 6:06 PM

B. Zoning boards: Motion for the purpose to consider the appointment of a public employee or official.

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

Time in Executive Session: 6:07 PM
Return to regular session time: 7:42 PM

VI. **ADJOURNMENT** motioned by Trustee vanHaaren Seconded by Trustee Dick

Vote: Trustee vanHaaren YES Trustee Reese YES Trustee Dick YES
Time: 7:42 PM

VII. **ATTACHMENTS:**

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

Minutes prepared by Trustee Reese


Julie Reese, Trustee, President


Kama Dick, Trustee, Vice President


Beth van Haaren, Trustee


Rhonda Ross, Fiscal Officer