

## **Bethel Township Board of Trustees** December 9, 2024 **Special Business Meeting Minutes**

CALL TO ORDER Time: 5:01 PM ١.

Roll call: Fire Chief Cahill: Absent

Trustee vanHaaren: Present

Presiding: Trustee Reese

Fiscal Officer Ross: Present

Trustee Reese: Present

Trustee Dick: Present

11. PUBLIC COMMENTS on items on the Agenda: NONE

III. **DISCUSSION ITEMS** 

A. Administrator/Zoning Director round 2 interviews: NO DISCUSSION

IV. MOTION TO ENTER INTO EXECUTIVE SESSION

> A. Motion for the purpose to consider the appointment, employment, or compensation of a public employee or official.

Motioned by <u>Trustee vanHaaren</u>

Seconded by Trustee Dick

Vote:

Trustee Dick Yes

Trustee Reese Yes

Trustee vanHaaren Yes

Time in Executive Session: \_5:02 PM\_

Return to regular session time: 6:04 PM

ADJOURNMENT motioned by <u>Trustee vanHaaren</u> seconded by <u>Trustee Dick</u> ٧.

Vote: Trustee Dick Yes

Trustee Reese Yes

Trustee vanHaaren Yes

Time: 6:04 PM

VI. **ATTACHMENTS: NONE** 

Minutes prepared by Trustee Reese

Julie Reese, Trustee, President

Rhonda Ross, Fiscal Officer

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