

Bethel Township Board of Trustees
June 18, 2013
Workshop Meeting

Fire Department:

1: Sunshine Mobile Home Park

- 2 fires in last few months
- No smoke detectors in either fire.
- Would like to do some prevention programs

Road Department:

1: Crack Sealing

- Waiting on quotes from Bowman and Wray

2: Road Repaving

- Need to finalize decision on paving and chip seal

Administration

1: 3.8 mil levy

- The levy needs to be submitted to BOE in August
- There are 2 resolutions required for the levy
- Both are attached for your review.
- We need to act on the one with first in the title on June 25
- We need to act on the other, the one with second in the title, on July 9
- After the 1st one is acted upon we take it to the county to be certified by the Auditor. Then they provide the numbers for the 2nd resolution.
- Talked to Julie from the County and she is ready with the cert when we bring it.

2: Resolution of cooperation with Bethel School

- Debbie, Beth and I had a meeting with representatives from the school.
- We are trying to find similar things that both organizations do and look for opportunities to save tax dollars.
- One of the suggestions was to pass a resolution to formalize the cooperative effort.

A Request for Executive Session was made by Trustee Wray for the purpose of A Personnel evaluation.

A motion was made by Trustee Hirt and seconded by Trustee Wray to go into Executive Session at 9:35am. A vote was taken.

Mr. Hirt	Yes
Mr. Wray	Yes
Mrs. van HAAREN	Yes

A motion was made by to go back into regular session by Trustee Hirt and seconded by Trustee Wray at 10:15am. A vote was taken.

Mr. Hirt	Yes
Mr. Wray	Yes

Mrs. van HAAREN Yes

Meeting Adjourned 10:16am

Mrs. Beth Vanhaaren, President

Mr. Cliff Wray, Trustee

Mr. Jerome Hirt, Trustee

Deborah Watson, Fiscal Officer