

Bethel Township Board of Trustees
January 17, 2012
Workshop Meeting

The Bethel Township Board of Trustees met in Workshop Session Tuesday, January 17, 2012 at 8:34AM at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members present were Beth van Haaren, Cliff Wray and Jerry Hirt.

Staff Attendees: Michael Gebhart-Township Administrator
Andy Ehrhart-Director of Planning & Zoning

The meeting was called to order by Trustee Vanhaaren.

Property and Casualty Insurance Presentations for 2012 were given by three separate Companies. Thomas Welch from OTARM went first. OTARMA is our current insurer and has been for over 24years. Mr. Rob Beglin from Wells Fargo presented next. Matt Ratterman from the Ohio Plan presented last. The Trustees thanked them and said they would compare the quotes and they will make a decision before their next meeting.

Administrator Gebhart presented the Trustees with the proposed Fire Department SOG update and the Townships Policy and Procedure manual. Both were put on CD's so the Trustees can look over and approve changes.

Administrator Gebhart made a request for Executive Session for the purposes of personnel discussions and evaluations.

Mrs. van Haaren made a motion to enter executive session. Mr. Wray seconded the motion.

MR. WRAY	YES
MRS. van HAAREN	YES
MR. HIRT	YES

The Board moved into Executive Session at 10:20AM and returned from Executive Session at 9:44AM.

Action Items:

There were none.

Administrator Gebhart provided the following informational items.

Friday, January 20th @ 2:00PM: Resolution requests and department reports for the January 24, 2012, Trustee Meeting are due.

January 24	Trustee Regular Meeting, Township Meeting Room, 7:00PM
January 26	Board of Zoning Appeals, Township Meeting Room, 6:30PM Zoning Commission Workshop, Township Meeting Room, 7:30PM
January 31	Trustee Workshop Meeting, Township Meeting Room, 8:30AM (if needed)
February 7	Trustee Workshop Meeting, Township Meeting Room, 8:30AM (if needed)
February 8-10	Ohio Township Association Winter Conference

February 14 Trustee Regular Meeting, Township Meeting Room, 7:00PM
February 20 President's Day Holiday, Township Offices Closed. Fire/EMS Regular Schedule
February 21 Trustee Workshop Meeting, Township Meeting Room, 8:30AM
February 23 Board of Zoning Appeals, Township Meeting Room, 6:30PM (if needed)
Zoning Commission Workshop, Township Meeting Room, 7:30PM (if needed)
February 28 Trustee Regular Meeting, Township Meeting Room, 7:00PM

Meeting Adjourned at 10:46AM

Mrs. Vanhaaren, President

Mr. Cliff Wray, Vice-chair

Mr. Jerome Hirt, Trustee

Deborah Watson, Fiscal Officer