

Bethel Township Board of Trustees
December 2,, 2013
Workshop Meeting

8:30AM

Road Department:

1: Heating for the road garage.

- None of the contract actors advised tying the working furnace into the duct work. It seems as the only fix to adequately fix this problem is to install a new furnace into the existing ductwork.
- Trustees and Administrator discussed looking into other options.

Planning & Zoning

1: Update on County Zoning Commission process. The process is taking longer due to the new process changes with the County.

Administration

1: Renewals of membership and contracts.

- Usually done through resolution. Trustees decided all but a few can be entered into by administrator as long as under the 2,500.00 limit without resolution.

2: Working on capital improvement plans and working with the Fiscal Officer on 2014 appropriations. Everything moving along as planned.

3: End of the year schedule. Trustees said there would be no meeting on December 24. But they will entertain a meeting before the end of year for the Fiscal Officer.

4: Parking lot repaving for 2014. Administrator will be researching companies and pricing.

Request for executive session for personnel matters.

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

A motion was made by Trustee Hirt and seconded by Trustee Wray to go into Executive Session at 9:10am. 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 9:25am. A vote was taken.

Mr. Hirt	Yes
Mr. Wray	Yes

Mrs. van HAAREN Yes

Back into regular session at 9:26am.

Meeting Adjourned 9:27am

Mrs. Beth Vanhaaren, President

Mr. Cliff Wray, Trustee

Mr. Jerome Hirt, Trustee

Deborah Watson, Fiscal Officer