

**Bethel Township Board of Trustees
January 7, 2013
Workshop Meeting**

8:30AM

Call to Order – Township Fiscal Officer as presiding Officer

ACTION ITEMS

1: RESOLUTION 14-01-001: A RESOLUTION ELECTING JEROME HIRT PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

THE ABOVE RESOLUTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	ABSTAIN
MRS. VANHAAREN	YES

2: RESOLUTION 14-01-002: A RESOLUTION ELECTING CLIFF WRAY VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MRS. VANHAAREN AND THE VOTE BEING TAKEN AS:

MR. WRAY	ABSTAIN
MR. HIRT	YES
MRS. VANHAAREN	YES

Road Department

1: Update on snow events and plowing

- Trucks
- Salt
- Man Hours

Fire Department

1: Discussion of nighttime scheduling

2: Evaluations this month

Planning & Zoning

1: Upcoming Zoning Case (will need public hearing @ 6:30 and request to act on it the same night)

Administration

1: For the meeting on the 14th we will have:

- Renewal of MVRPC and its representatives
- Representatives for Miami Valley Council (formally Wray and Hirt)
- Representatives for the Volunteer Firefighter's Dependent's Fund (formally Wray and vanHaaren)
- Renewal for GIS system (\$2,800)
- Renewal of retainer for Newhouse, Prophater, Letcher, and Moots for legal services

Meeting Adjourned 9:35am

Mr. Jerome Hirt, President

Mr. Cliff Wray, Trustee

Mrs. Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer