



Bethel Township Board of Trustees
January 23, 2024
Special Business Meeting Agenda

I. CALL TO ORDER: Time: \_\_\_\_\_ Presiding: \_\_\_\_\_
Roll call: Zoning Director Arnold \_\_\_\_\_ Int Fire Chief Schiebrel \_\_\_\_\_ Fiscal Officer Ross \_\_\_\_\_
Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_ Trustee Dick \_\_\_\_\_

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS on items on the Agenda

IV. DISCUSSION ITEMS

A. Annexation

V. ACTION ITEMS

A. RESOLUTION #24-01-023: A RESOLUTION \_\_\_\_\_

Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_

Vote: Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_ Trustee Dick \_\_\_\_\_

VI. MOTION TO ENTER INTO EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the compensation of a public employee or official.

Pursuant to Ohio Revised Code Section 121.22(G)(8) for the purpose of considering confidential information related to the marketing plans, specific business strategy, and trade secrets of an applicant for economic development assistance that is to be provided or administered pursuant to O.R.C. Sections 5709.73 to 5709.75, inclusive. The executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the proposed economic development project.

Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_

Vote: Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_ Trustee Dick \_\_\_\_\_

Time in Executive Session: \_\_\_\_\_

Return to regular session time: \_\_\_\_\_

VII. ADJOURNMENT motioned by \_\_\_\_\_ seconded by \_\_\_\_\_

Vote: Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_ Trustee Dick \_\_\_\_\_

Time: \_\_\_\_\_