

## Bethel Township Board of Trustees February 5, 2024 4:30 PM Special Business Meeting Agenda

I.	CALL TO ORDER: Time:	Presiding:	
	Roll call: Zoning Director Arnold Trustee vanHaaren	Int Fire Chief Schiebrel Trustee Reese	_ Fiscal Officer Ross Trustee Dick
II.	PLEDGE OF ALLEGIANCE		
III.	PUBLIC COMMENTS on items on the Age	enda	
IV.	DISCUSSION ITEMS		
A.	Attorney interviews		
V. A.	MOTION TO ENTER INTO EXECUTIVE SESSION  Pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.  Motion for the purpose to consider the compensation of a public employee or official.		
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	Motioned by Vote: Trustee vanHaaren	Trustee Reese	Trustee Dick
	Time in Executive Session:  Return to regular session time:		
VI. VII.	RECESS the session at:  RETURN to regular session at:		
VIII.	MOTION TO ENTER INTO EXECUTIVE SESSION  Motion for the purpose to consider the appointment of a public employee or official.		
	Motioned by	seconded by	
	Vote: Trustee vanHaaren	Trustee Reese	Trustee Dick
	Time in Executive Session:  Return to regular session time:		
IX.	ADJOURNMENT motioned by seconded by		
	Vote: Trustee vanHaaren Time:	Trustee Reese	Trustee Dick