



**Bethel Township Board of Trustees
February 25, 2025
Workshop Meeting Agenda**

CALL TO ORDER: Time: _____ Presiding: _____
Roll call: Administrator Smith _____ Fire Chief Cahill _____ Fiscal Officer Ross _____
Trustee Dick _____ Trustee Reese _____ Trustee vanHaaren _____

PUBLIC COMMENTS on items on the Agenda

ADMINISTRATION & ZONING ITEMS:

1. None

FIRE DEPT ITEMS:

1. Helmets

ROAD DEPT ITEMS

1. Winterhill Ct. drainage

FISCAL OFFICER ITEMS:

1. **RESOLUTION #25-02-015:** A RESOLUTION AUTHORIZING THE PAYMENT FOR A 2024 BRAUN CHIEF XL MEDIC FROM PENN CARE AT A COST OF \$316,658.63

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

2. Meeting minutes

TRUSTEE ITEMS:

1. Election law attorney for 2025

MOTION TO INCREASE THE APPROPRIATION FOR LEGAL SERVICES ACCOUNT 1000-110-311-0000 FOR 2025 TO TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00)

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

2. House Bill 113 introduced Feb 18, 2025

OLD BUSINESS:

Administration

1. Budget – 5 year plan
2. Board retreat – Administrator Smith to find a suitable date
3. Walnut Street dead end – Administrator Smith to research
4. Archive Social - further consideration?

Zoning

5. Hook up GIS computer to the network, update GIS – Administrator Smith to research

6. Joint meeting with zoning boards to update zoning resolution text – Administrator Smith to find a suitable date

Fire Dept

7. Surplus equipment sales – list is prepared, will combine with road dept surplus
8. Fire Dept discussion with Elizabeth Twp

Road Dept

9. Tree removal on Singer Rd.
10. West Charleston Road repairs
11. Surplus equipment sales – old mowers – will work with Fire Dept to create a complete list
12. Friendship Park digital mapping – on hold, low priority

Trustee Items

13. Position for an anti-annexation employee – Trustee Reese discussing with Administrator Smith
14. Trustee goals and objectives – no new news
15. Review/update our Personnel Policies and Procedures Manual – no updates at this time

OTHER DISCUSSION TOPICS:

1. OTA Conference highlights

MOTION TO ENTER INTO EXECUTIVE SESSION

1. 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. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office.
2. Pursuant to Ohio Revised Code Section 121.22(G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
 - (a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.
 - (b) A unanimous quorum of the public body determines, by a roll call vote, that 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 economic development project.If a public body holds an executive session to consider any of the matters listed in divisions (G)(2) to (8) of this section, the motion and vote to hold that executive session shall state which one or more of the approved matters listed in those divisions are to be considered at the executive session.

Motion to enter executive session, which is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project, for the purpose to consult with an attorney regarding negotiations with other political subdivisions respecting requests for economic development assistance and for the purpose to discuss appointment, dismissal, or discipline of a public employee or official.

Motioned by _____ seconded by _____
Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

Time in Executive Session: _____
Return to regular session time: _____

ADJOURNMENT motioned by _____ seconded by _____
Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____
Time: _____



RESOLUTION #25-02-015

**A RESOLUTION AUTHORIZING THE PAYMENT FOR A 2024 BRAUN CHIEF XL MEDIC
FROM PENN CARE AT A COST OF \$316,658.63**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 25th day of February, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese and Beth van Haaren.

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, the Bethel Township Fire Department had placed an order for a new medic previously; **AND**

WHEREAS, the medic will be delivered in late February or early March, 2025. **THEREFORE**

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County authorizes the payment of a 2024 Braun Chief XL medic at a cost of Three Hundred Sixteen Thousand Six Hundred Fifty-Eight dollars and sixty-three cents (\$316,658.63) from Penn Care, Inc., 1317 North Road, Niles, OH 44446.

BE IT FURTHER RESOLVED, that the funds will come from the EMS Capital Outlay account 2281-760-700-0000, as determined by the Fiscal Officer.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

Vote: Trustee Kama Dick	_____	_____
Trustee Julie Reese	_____	_____
Trustee Beth vanHaaren	_____	_____

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-02-015** adopted by the Board of Trustees of Bethel Township, Miami County on the **25th DAY OF FEBRUARY, 2025**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio