

Bethel Township Board of Trustees March 1, 2022 Special Workshop Session

In attendance: **Trustees**- Trustee Reese, Trustee vanHaaren, Trustee Black **Staff**- Administrator Andy Ehrhart, Zoning Mike Arnold and Fiscal Officer Deborah Watson

Admin:

1: Annexation

- Huber Heights
 - Council Meeting update

Trustee Black reported that, himself, Trustee Vanhaaren and Michele Pfrogner went to the meeting. Reported that when it came to vote on the annexation agreement, there council member Shaw walked on of the meeting. The council didn't know how to continue. The issue was then voted on. The motion failed. They have 21 days to complete service agreement.

- New Carlisle
 - Update on status Administrator Ehrhart has a meeting with City Manager Randy Bridge on Thursday.
- 2: Additional Questions/Comments from last week's retreat.
 - Trustee Reese stated that the retreat was very informative and thanked everyone for have it.
- 3: Personnel Policy Updates Chance to review?
 - No new changes.

4: Agenda Items for March 8th Regular Meeting

- Need agenda items to adopt a supplemental certificate for the police fund (due to passing the levy last year)
- Other Agenda items?
 - Trustee Reese would like to have a resolution opposing Annexations.
 - Discussion took place and there will be resolutions on next Regular meeting.
- 5: Change in how the agenda gets prepared
 - Propose a meeting with Board President on the Friday before regular meetings to review/revise the upcoming agenda.
- 6: Reminder of the upcoming joint meeting the School Board March 1, 2022 at 5:30pm.
- 7: Records Retention and Public Records requests Trustee Reese asked what our procedures were. Administrator Ehrhart responded that we do have policies and procedures for both. Trustee Reese also asked if we could search emails for public requests.

Administrator Ehrhart said we do not have a exchange server.

- 8: Property on 571 Mike Arnold will be going out and taking another look.
- 9: Discussion to continue with Joe Tuss as Land Use Update consultant. Trustee Reese stated that many in the community feel he is not listening to their input. Both Trustee Black and Vanhaaren felt it would be best to keep him on for continuity.
- 10: 3.8mill Levy- Discussion renewal vs replacementTrustee Reese suggested that we should do a merger with a long-term agreement to be left alone.Trustee Vanhaaren and Trustee Black explained Mergers do not work that way.

7: Adjournment 12:02