Open at 6:25

Attending: Alec Ashbaugh, Nancy Brown, Stacey MacKenzie

Trustee __Ashbaugh__ moves to send a resolution to the Clark County commissioners requesting that they declare Bethel Township a restricted zone for utility scale wind and solar projects, to take effect from and after the earliest period allowed by law. Second by Trustee __Brown__. R/C: Resolution 2025-05-07-01

Discussion on submission for CDBG grants to: 1. repave Cooper St., replace curbs and gutters, and replace deteriorated driveway approaches. The project will also involve cleaning out Cooper Ditch,, which receives all storm sewer drainage from the lower plat in Park Layne, and realign the correct the depth of the ditch which currently does not completely empty into Mud Creek and is a mosquito breeding ground. 2. Plane and repave Edgewick St. in Park Layne, replacing all curbs and gutters. The cost will be approximately \$500,000 for the two projects - \$300,000 for Cooper and \$200,000 for Edgewick.

Fiscal officer Stacey MacKenzie affirms that there are funds available for a 10% match if the project is approved for funding.

Motion to adjourn: Trustee Ashbaugh at 6:27, second by Trustee Brown. All ayes.