

Bethel Township Closeout Meeting

December 28, 2023 @ 12:00 pm.

Meeting called to order @ 12:06 pm

Attendance: Trustee Chris Crowley, Nancy Brown, and Dave Phares. Incoming Trustee Alec Ashbaugh, Administrator Rhonda Ledford, and Fire Chief James Snyder.

23-12-28-01 Trustee Chris Crowley makes a motion to pass a resolution to adopt the final appropriations for 2023 as the temporary appropriations for 2024 as permitted through section 5705.38 of the Ohio revised code in the amount not to exceed \$4,494,510.32.

This amount is from the original certificate of estimated resources from the county auditor, passed back on September 12, 2023. Second by Trustee Dave Phares. R/C: All ayes.

**NOTATION:** The trustees have asked to make a notation that the amount displayed above is based on the report submitted by the fiscal officer on December 28, 2023, which is dated September 12, 2023. This figure does not reflect the current balance as of the closeout meeting.

Discussion: The trustee discussed revoking the automatic signatures for Bethel Township's checking account at Wesbanco and returning to signing the checks in person.

Trustee Nancy Brown makes a motion to adjourn the meeting at @1:09 pm. Seconded by Trustee Chris Crowley. R/C: All ayes.

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Chris Crowley, Chairperson

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Nancy Brown, Vice-Chairperson

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David Phares, Member

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Stacey L. McKenzie, Fiscal Officer

Minutes taken and transcribed by Administrator Rhonda Ledford