

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEES MEETING
February 20, 2023

The Special board meeting was called to order at 7:00 pm by President Jon Book. The following Trustees were present; Dave Doty, Jeannie Ruppert, Mike Jennings, Greg McLain, Raven Allen, and Brian Gill.

Public –_None

Other Old Business - None

Hire of Full-Time Officer - Chief Nichols has the paperwork to send in for Adam Payne to start the Academy. Mr. Payne needs to be appointed first so Chief Nichols can get a State # for Mr. Payne. Trustee McLain made a motion to offer the full time position to Adam Payne with details to be lined out at the next meeting, pending acceptance to the academy, seconded by Trustee Ruppert. Roll call taken: Ruppert-yes; Jennings-abstain (conflict of interest); McLain-yes; Allen-yes; Gill-yes; Doty-yes; motion carried.

Utility Billing & Metering - This will be discussed in the Executive Session.

Trustee Allen made a motion to go into Executive Session to discuss personnel and litigation, seconded by Trustee Doty. Roll call taken, all ayes, motion carried.

Trustee McLain made a motion to enter back into Open Session, seconded by Trustee Ruppert. Voice vote taken, all ayes, motion carried

With no other business to discuss a motion to adjourn was made by Trustee McLain and seconded by Trustee Ruppert. Voice vote taken, all ayes, motion carried. Meeting was adjourned.

Respectfully submitted,
Jackie McLain, Clerk

Jonathan Book, President