

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
January 10, 2019

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

A motion was made by Trustee Doty to approve the minutes from the December 13, 2018 regular meeting seconded by Trustee Gill. Roll call taken, all ayes, motion carried.

A motion was made by Trustee McLain to approve the "Statement of Income and Expenses", seconded by Trustee Book. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Gill to approve the "Banks and Checks Journal", seconded by Trustee Doty. Roll call taken, all ayes, motion carried.

Public - NONE

Electronic Recycling - This is not enough information on this subject yet. It will be discussed at a later date. There are businesses interested in sponsoring the recycling. As of now this is a one time event.

Full-Time Officer/Utilities - Trustee McLain, chair of the Police Committee, presented the numbers that he came up with to the Board. The Police Committee felt this was a possibility to hire another full-time officer. There was much discussion that followed concerning where exactly the balances are and how police expenses are paid and from which accounts.

Video Gaming for the Legion - No one from the Legion was in attendance to discuss. This is tabled until next month.

Reports - were given from; Shannon Risley, Police Committee, & Chief Nichols

Correspondence - Received a "Thank You" from BASO for helping with the Hometown Christmas.

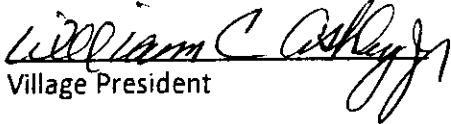
Trustee McLain made a motion to enter into closed session to discuss personnel & possible litigation seconded by Trustee Russell. Roll call taken, all ayes, motion carried.

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

A motion was made by Trustee McLain to authorize Chief Nichols to begin looking for a second full time officer at a rate of \$36,400 salary with a probation period of 90 days to be reviewed at a later date, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

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

Respectfully submitted,
Jackie McLain, Clerk


Village President

