

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
July 9, 2020

The regular 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 Russell, and Brian Gill.

A motion was made by Trustee Doty to approve the minutes from the June 11, 2020 regular meeting, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Doty to approve the special meeting minutes from June 22, 2020, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Gill to approve the "Statement of Income and Expenses" seconded by Trustee Doty. 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** - Terry Muzzy from BASO told the Board of their 3rd Annual Car Show to be held on August 22nd from 4pm to 7pm. He asked to close Main St. for those three hours or so. He also asked the Mayor and Police Chief to participate. Main St. will be closed beginning at 2pm. The Board was fine with this. They will also be planting mums this fall and are looking to purchase banners for the light poles on Main St. Mr. Muzzy will be back next month for a donation to BASO.

**House at 308 S. St. John St.** - We are waiting on more information from Village Attorney Jack Kiley.

**House at 416 W. N. Water St.** - The owner is putting forth effort and working with Chief Nichols

**Old Business** - None

**Curbside Beer Sales at Casey's** - We received a letter from Casey's Corp office. The State has changed some laws back in April due to Covid. President Book will verify this. This has been tabled until next month.

**Swimming Pools** - The wording on this ordinance was changed back in 2010; ladders are to be removed if possible. This is a Zoning issue.

**Appropriations Ordinance** - Trustee Gill and Manager Shannon Risley went over the changes. This will be approved at next month's meeting.

**Transformers at the High School** - The school is upgrading the electrical service. They need a new transformer that the Engineer did not figure into this project. The School had asked if the Village could help with this matter. To get the contractors in for the week is \$17,000 and the Village employees will be right there as well. Manager Shannon Risley would like to give the transformer to the school at our cost. This is tabled until next month's meeting to see what the total cost will be.

**Change in Phone Service** - The Board received a bid from Sparklight phone service. They also provide internet service for the Village Hall. We currently have Frontier for phone service. This plan would combine internet, phones, and fax lines for the Village Hall and Police Station. Would save money each month. There were some questions to how many Mbps would be needed. This will be researched and brought back next month.

**Other New Business** - The Police Dept. was recognized for all their hard work. We are fortunate to have such good officers. There was some question about billing for the recycling dumpsters. This will be checked out with the Township.

**Reports** - were given from; Shannon Risley, Finance Committee, and Chief Nichols

**Correspondence** - None

**Meetings Before the Next Meeting** - None

With no further business to discuss a motion to adjourn was made by Trustee McLain, seconded by Trustee Russell. Voice vote taken, all ayes, motion carried.

Respectfully submitted,  
Jackie McLain, Clerk

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Village President