

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
February 12, 2026

The regular board meeting was called to order at 7:00pm by Village President Brian Gill. The following Trustees were present: Dave Doty, Jeannie Ruppert, Zak England, Greg McLain Karen Jeffers and Gene Mueller.

A motion was made by Trustee Mueller to approve the minutes from the January 8, 2026, regular meeting, seconded by Trustee England. Roll call taken, all ayes, motion carried.

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

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

Public – None

Greg Gustafson Water Improvement Project Updates - SNC - received an email stating they needed more time to go over completion list and extra materials left. Commercial Electric - final punch list item was completed in January on the 9th. No further action is needed for Commercial Electric. A&R - No word back from RD on the latest change order. Has a pay request from A&R for \$34,583.62. This pay request will be on the agenda for the March meeting. Mr. Gustafson will call RD in regards to change orders #7 and #8. Mr. Gustafson is planning for the Treatment Plant open house. Mr. Gustafson will be out of town for the March meeting.

Amending the Liquor Ordinance - Village Attorney Patrick Sullivan printed out more copies of other town ordinances for the Board to look at. He suggested getting rid of most of our current ordinance since it is covered in the State Statutes. Mr. Sullivan went through our current ordinance with the Board and compared it to the State Statutes. He will have something for the Board to look at for the next month to further discuss.

Insurance Renewals for 2026 - This will be tabled until next month due to the Insurance Rep not in attendance.

Reports - Manager Shannon Risley, and Chief Chris Nichols

Correspondence – None

Committee Meeting Dates – None

With no other business to discuss, a motion to adjourn was made by Trustee Doty and seconded by Trustee England. Voice vote taken, all ayes, motion carried. The meeting was adjourned.

Respectfully submitted,
Jackie McLain, Clerk

Brian Gill, President