



November 10, 2020

REGULAR BUSINESS MEETING, 7:00 P.M.

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

- A October 27, 2020 Regular Meeting

IV STAFF REPORTS

- A Report from Miami County Sheriff’s Deputy (If Available)
B Report from Fire Department - Andy Ehrhart, Township Administrator
C Report from Planning & Zoning Department – Marty Caskey, Planning & Zoning

V ADMINISTRATOR’S REPORT – Andy Ehrhart, Township Administrator

VI PUBLIC COMMENTS FOR ITEMS ON AGENDA

VII ACTION ITEMS

- A Resolution 20-11-081: A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VINYL FLOORING THE FIRE STATION/TOWNSHIP OFFICES UTILIZING CARES ACT FUNDING FROM BUD POLLYS FLOORING CENTER, TIPP CITY, OH AT A COST NOT TO EXCEED \$29,000
B Resolution 20-11-082: A RESOLUTION AUTHORIZING THE PURCHASE OF PERMANENT MOUNT UV-C LIGHTING IN THE BETHEL TOWNSHIP MEDIC UNITS FROM BIO TECH UV AT A COST NOT TO EXCEED \$5,496
C Resolution 20-11-83: A RESOLUTION AUTHORIZING SECOND HALF HAZARD PAY TO EMS CERTIFIED PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT

VIII ANNOUNCEMENTS

- November 17 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
November 19 BZA Meeting @ 6:30pm/ Zoning Commission Meeting @ 7:30pm*
November 24 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
November 26 & 27 Township Offices Closed in observance of the Thanksgiving Holiday
December 2 Trustee Workshop, Township Meeting Room, 8:00AM*
December 8 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM

An * indicates a meeting will be held only if needed.

IX PUBLIC COMMENT ON ANY TOPIC

X **MOTION TO RECORD PAYMENT OF WARRANTS** (*Resolution #20-10-084*)

ADJOURNMENT