



JANUARY 12, 2021

REGULAR BUSINESS MEETING, 7:00 P.M.

**I CALL TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III APPROVAL OF MINUTES**

- A December 22, 2020 Regular Meeting
- January 5, 2021 Workshop 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 – Mike Arnold, Planning & Zoning

**V ADMINISTRATOR'S REPORT – Andy Ehrhart, Township Administrator**

**VI PUBLIC COMMENTS FOR ITEMS ON AGENDA**

**VII ACTION ITEMS**

- A **RESOLUTION 21-01-001:** A RESOLUTION ELECTING CAROLYN WRIGHT PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY
- B **RESOLUTION 20-01-002:** A RESOLUTION ELECTING DON BLACK VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY
- C **RESOLUTION 21-01-003:** A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2020, IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE
- D **RESOLUTION 21-01-004:** A RESOLUTION SETTING THE TIMES, DATES AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR CALENDAR YEAR 2020
- E **RESOLUTION 21-01-005:** A RESOLUTION AUTHORIZING THE PAYMENT OF DUES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION IN ACCORDANCE WITH SECTION 505.70 OF THE OHIO REVISED CODE AT A COST OF \$ 2,227.78
- F **RESOLUTION 20-01-006:** A RESOLUTION APPOINTING TRUSTEE BETH VAN HAAREN AS REPRESENTATIVE AND TRUSTEE CAROLYN WRIGHT AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION
- G **RESOLUTION 21-01-007:** A RESOLUTION APPOINTING MIKE ARNOLD AS REPRESENTATIVE TO THE TECHNICAL ADVISORY COMMITTEE OF THE MIAMI

VALLEY REGIONAL PLANNING COMMISSION

- H **RESOLUTION 21-01-008:** A RESOLUTION APPOINTING TRUSTEE WRIGHT AS REPRESENTATIVE AND TRUSTEE BLACK AS ALTERNATE REPRESENTATIVE TO THE MIAMI COUNTY COUNCIL
- I **RESOLUTION 21-01-009:** A RESOLUTION APPOINTING TRUSTEES VAN HAAREN AND WRIGHT AS REPRESENTATIVES TO THE BETHEL TOWNSHIP VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND
- J **RESOLUTION 21-01-010:** A RESOLUTION DESIGNATING BETHEL WEST CEMETERY AND FRIENDSHIP PARK AS THE DESIGNATED DEBRIS COLLECTION SITES FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN
- K **RESOLUTION 20-01-011:** A RESOLUTION DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE DEBRIS MANAGER FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN
- L **RESOLUTION 21-01-012:** A RESOLUTION SELECTING THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE FOR 2019, AS WELL AS AUTHORIZING THE EXPENDITURE OF TOWNSHIP FUNDS FOR SAID PLAN AND AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PLAN ON BEHALF OF THE BOARD OF TRUSTEES

**ANNOUNCEMENTS**

- January 18 Township Offices CLOSED due the Martin Luther King Holiday
- January 19 Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*
- January 26 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- January 28 BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM
- February 4 Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*

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

- IX PUBLIC COMMENT ON ANY TOPIC**
- X MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #21-01-013*)**

**ADJOURNMENT**