



JANUARY 11, 2022
REGULAR BUSINESS MEETING, 7:00 P.M.

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III TRUSTEE OATH OF OFFICE – JULIE REESE**
- III APPROVAL OF MINUTES**
 - A December 28, 2021 Regular Meeting
 - January 4, 2022 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 – Marty Caskey, Planning & Zoning
- V ADMINISTRATOR’S REPORT – Andy Ehrhart, Township Administrator**
- VI PUBLIC COMMENTS FOR ITEMS ON AGENDA**
- VII ACTION ITEMS**
 - A **RESOLUTION 22-01-001:** A RESOLUTION ELECTING DON BLACK PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY
 - B **RESOLUTION 22-01-002:** A RESOLUTION ELECTING BETH VANHAAREN VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY
 - C **RESOLUTION 22-01-003:** A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2022, IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE
 - D **RESOLUTION 22-01-004:** A RESOLUTION SETTING THE TIMES, DATES AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR CALENDAR YEAR 2022
 - E **RESOLUTION 22-01-005:** 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 22-01-006:** A RESOLUTION APPOINTING TRUSTEE BETH VAN HAAREN AS REPRESENTATIVE AND TRUSTEE DON BLACK AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION
 - G **RESOLUTION 22-01-007:** A RESOLUTION APPOINTING MIKE ARNOLD AS REPRESENTATIVE TO THE TECHNICAL ADVISORY COMMITTEE OF THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

- H **RESOLUTION 22-01-008:** A RESOLUTION APPOINTING TRUSTEE JULIE REESE AS REPRESENTATIVE AND TRUSTEE DON BLACK AS ALTERNATE REPRESENTATIVE TO THE MIAMI COUNTY COUNCIL
- I **RESOLUTION 22-01-009:** A RESOLUTION APPOINTING TRUSTEE BETH VAN HAAREN AND TRUSTEE DON BLACK AS REPRESENTATIVES TO THE BETHEL TOWNSHIP VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND
- J **RESOLUTION 22-01-010:** 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 22-01-011:** A RESOLUTION DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE DEBRIS MANAGER FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN
- L **RESOLUTION 22-01-012:** A RESOLUTION SETTING VARIOUS DUTIES FOR TRUSTEES AND STAFF FOR 2022.

VIII ANNOUNCEMENTS

- January 17 Township Offices CLOSED due the Martin Luther King Holiday
- January 18 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- January 25 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- January 27 BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM
- February 1 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 #22-01-013*)**

ADJOURNMENT