



May 10, 2022

REGULAR BUSINESS MEETING, 7:00 P.M.

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

- A April 26, Regular Meeting
- May 4, Workshop Meeting

IV STAFF REPORTS

- A Report from Miami County Sheriff’s Deputy (If Available)
- B Report from Fire Department – Andy Ehrhart – Fire Chief
- C Report from Planning & Zoning Department – Mike Arnold- Planning & Zoning

V ADMINISTRATOR’S REPORT – Andy Ehrhart- Township Administrator

VI TRUSTEE REPORTS – Trustee vanHaaren – Trustee Reese – Trustee Black

VI PUBLIC COMMENTS FOR ITEMS ON AGENDA

VII ACTION ITEMS

- A **RESOLUTION 22-05-040:** A RESOLUTION RENEWING THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR HEALTH FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.

VIII ANNOUNCEMENTS

- May13 Joint Workshop Meeting with City of New Carlisle, Fire Station 6:30pm
- May 17 Trustee Workshop Meeting, Township Meeting Room, 9:00AM*
- May 24 Trustee Regular Meeting, Township Meeting Room, 7:00 PM
- May 26 BZA Meeting 6:30pm/Zoning Commission 7:30pm
- May 30 Township Offices Closed in Observance of Memorial Day

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

IX PUBLIC COMMENT ON ANY TOPIC

X MOTION TO RECORD PAYMENT OF WARRANTS (Resolution #22-04-041)

XI ADJOURNMENT