



November 22, 2022

REGULAR BUSINESS MEETING, 7:00 P.M.

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

A October 11, Regular 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 ON ANY TOPIC

VII ACTION ITEMS

A **RESOLUTION 22-11-075:** A RESOLUTION ACCEPTING THE RESIGNATION FROM BRAD KENNEDY FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

B **RESOLUTION 22-11-076:** A RESOLUTION ACCEPTING THE RESIGNATION FROM JARROD REILLY FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

C **RESOLUTION 22-11-077:** A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF’S OFFICE FOR POLICE PROTECTION FOR 2022 IN ACCORDANCE WITH SECTION 505.43 AT A COST OF \$126,555.00

D **RESOLUTION 22-11-078:** A RESOLUTION AUTHORIZING A ONE TIME PAY SUPPLEMENT TO BETHEL TOWNSHIP CURRENT FULL TIME EMPLOYEES, PART TIME EMPLOYEES AND FIRE DEPARTMENT OFFICER STAFF

VIII ANNOUNCEMENTS

- November 24 & 25 Township Offices Closed for the Thanksgiving Holiday
- December 6 Trustee Workshop Meeting, Township Meeting Room, 9:00am
- December 13 Trustee Regular Meeting Township Meeting Room, 7:00PM
- December 15 BZA Meeting 6:30pm*
- December 20 Trustee Workshop Meeting, Township Meeting Room, 9:00am
- December 26 Township Offices will be Closed in observance of the Christmas Holiday
- December 27 Trustee Regular Meeting Township Meeting Room, 7:00PM

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

IX MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #22-11-079*)

X ADJOURNMENT