

JANUARY 10, 2022

PUBLIC HEARING, 6;30 P.M.

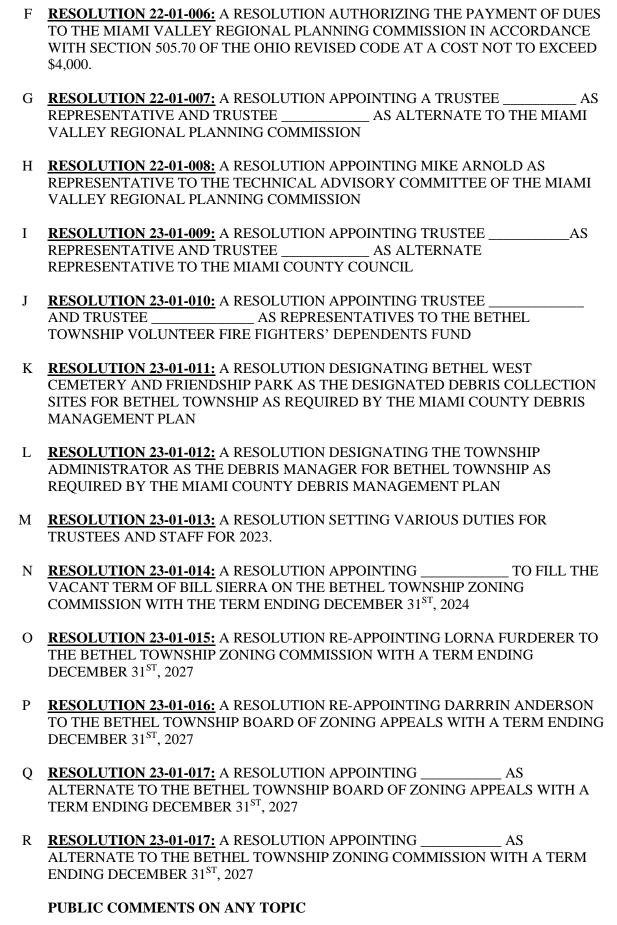
Zoning Case: ZA-08-22: A request from Geoffrey A. Beams at 4444 Scarff Rd New Carlisle, Ohio 45344 requesting a re-zoning/lot split of 7.5 acre lot currently zoned A-1, to a 3 acre R-1AAA, while combining remaining 4.5 acres to adjoining 21.6 acre A-2 lot. Miami County Parcel ID #A01-030420.

REGULAR BUSINESS MEETING, 7:00 P.M.

| I | | CALL TO ORDER |
|--------------|----|---|
| II | | PLEDGE OF ALLEGIANCE |
| III | | APPROVAL OF MINUTES |
| | Α | None |
| IV | | STAFF REPORTS |
| - ' | Α | Report from Miami County Sheriff's Deputy (If Available) |
| | В | Report from Fire Department – Andy Ehrhart – Fire Chief |
| | C | Report from Planning & Zoning Department – Mike Arnold- Planning & Zoning |
| \mathbf{V} | C | ADMINISTRATOR'S REPORT – Andy Ehrhart- Township Administrator |
| VI | | TRUSTEE REPORTS – Trustee vanHaaren – Trustee Reese – Trustee Black |
| V I | | TROSTEE REFORTS - Trustee valificateli - Trustee Reese - Trustee Diack |
| VII | | PUBLIC COMMENTS ON ITEMS ON THE AGENDA |
| /III | | ACTION ITEMS |
| | Α | RESOLUTION 23-01-001: A RESOLUTION ELECTING TRUSTEE AS THE |
| | 11 | PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI |
| | | COUNTY |
| | | COONT |
| | В | RESOLUTION 23-01-002: A RESOLUTION ELECTING TRUSTEEAS |
| | D | VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI |
| | | COUNTY |
| | | COONT |
| | C | RESOLUTION 23-01-003: A RESOLUTION TO APPROVE CASE: ZA-08-22: A |
| | C | REQUEST FROM GEOFFREY A. BEAMS AT 4444 SCARFF RD NEW CARLISLE, |
| | | OHIO 45344 REQUESTING A RE-ZONING/LOT SPLIT OF 7.5 ACRE LOT CURRENTLY |
| | | ZONED A-1, TO A 3 ACRE R-1AAA, WHILE COMBINING REMAINING 4.5 ACRES TO |
| | | ADJOINING 21.6 ACRE A-2 LOT. MIAMI COUNTY PARCEL ID #A01-030420. |
| | | ADJOINING 21.0 MERE N-2 EQ1. WIMMIN COUNT I TARCED ID WIMDI-030420. |
| | D | RESOLUTION 23-01-004: A RESOLUTION ESTABLISHING THE SALARIES FOR THE |
| | | TRUSTEES AND FISCAL OFFICER FOR YEAR 2023, IN ACCORDANCE WITH |
| | | SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE |
| | | |
| | E | RESOLUTION 22-01-005: A RESOLUTION SETTING THE TIMES, DATES AND |

PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP,

MIAMI COUNTY FOR CALENDAR YEAR 2023



IX

X **ANNOUNCEMENTS**

| January 16 | Township Offices will be Closed in observance of the Martin Luther King |
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| | Holiday |
| January 17 | Trustee Workshop Meeting, Township Meeting Room, 9:00am |
| January 18 | Land-use Plan Workshop Meeting |
| January 24 | Trustee Regular Meeting Township Meeting Room, 7:00PM |
| January 26 | BZA Meeting 6:30pm*/Zoning Commission at 7:30pm* |

An * indicates a meeting will be held only if needed. MOTION TO RECORD PAYMENT OF WARRANTS (Resolution #23-01-0018) XI

XII **ADJOURNMENT**