



FEBRUARY 14, 2023

REGULAR BUSINESS MEETING, 7:00 P.M.

- I CALL TO ORDER**
 - II PLEDGE OF ALLEGIANCE**
 - III APPROVAL OF MINUTES**
 - A January 9, 2023 Workshop
 - January 10, 2023 Regular
 - January 17, 2023 Workshop
 - January 24, 2023 Regular
 - 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
 - VII PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
 - VIII ACTION ITEMS**
 - A **RESOLUTION 23-02-024:** A RESOLUTION APPROVING THE PURCHASE AND INSTALL THREE (3) NEW GARAGE DOOR OPENERS IN THE FIRE STATION FROM ROLLING AND SLIDING DOOR COMPANY AT A COST OF \$5,500.
 - B **RESOLUTION 23-02-025:** A RESOLUTION TO DIRECT THE BETHEL TOWNSHIP ZONING COMMISSION TO REVIEW AND RECOMMEND POSSIBLE CHANGES TO THE BETHEL TOWNSHIP ZONING RESOLUTION. THE REVIEW SHOULD CONSIST OF CONSIDERATION OF ADDING THE USES OF HEALTH AND WELLNESS AND SHORT-TERM RESIDENTIAL RENTAL TO THE BETHEL TOWNSHIP ZONING RESOLUTION AND CONSIDERING WHICH ZONING DISTRICTS THEY SHOULD BE PLACED IN.
 - IX PUBLIC COMMENTS ON ANY TOPIC**
 - X ANNOUNCEMENTS**
 - February 20 Township Offices Closed in Observance of Presidents Day
 - February 21 Trustee Workshop Meeting, Township Meeting Room, 9:00am
 - February 23 BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*
 - February 28 Trustee Regular Meeting Township Meeting Room, 7:00PM
 - March 7 Trustee Workshop Meeting, Township Meeting Room, 9:00am
- An * indicates a meeting will be held only if needed.**
- XI MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #23-02-026*)**
 - XII MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF:**

A: Pursuant to Ohio Revised Code Section 121.22(G)(8) for the purpose of considering confidential information related to the marketing plans, specific business strategy, and trade secrets of an applicant for economic development assistance that is to be provided or administered pursuant to O.R.C. Section 5709.73 to 5709.75, inclusive. The executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the proposed economic development project.

XIII ADJOURNMENT