



FEBRUARY 28, 2023

REGULAR BUSINESS MEETING, 7:00 P.M.

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A December 6, 2022 Workshop
 - December 8, 2022 Emergency
- 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 PRESENTATION FROM SHERIFF DAVE DUCHAK ON THE USE OF FLOCK CAMERAS**
- VIII PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
- IX ACTION ITEMS**
 - A **RESOLUTION 23-02-029:** A RESOLUTION INITIATING THE REZONING OF REAL PROPERTY LOCATED IN BETHEL TOWNSHIP OF 60 ACRES LOCATED BY PARCEL ID NUMBER A01-059300 OWNED BY OTIC LLC PURSUANT TO THE AGREEMENT SIGNED FEBRUARY 27, 2023 FROM R1-AAA SINGLE FAMILY RESIDENTIAL TO A-2 GENERAL AGRICULTURE
 - B **RESOLUTION 23-02-030:** A RESOLUTION AUTHORIZING THE USE OF AMERICAN RESCUE PLANS FUNDS TO PROVIDE HAZARD PAY IN THE FORM OF TWO DOLLARS (\$2.00) PER HOUR FOR THE REMAINDER OF 2023 AND FOR THE YEAR 2024 TO EMS CERTIFIED PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT
 - C **RESOLUTION 23-02-031:** A RESOLUTION TO THE PURCHASE OF A NEW SCBA FILL STATION FOR THE FIRE DEPARTMENT AT A COST OF \$46,564.02 FROM ATLANTIC EMERGENCY SOLUTIONS WITH A PORTION TO BE REIMBURSED THROUGH THE ASSISTANCE TO FIREFIGHTERS GRANT.
 - D **RESOLUTION 23-02-032:** A RESOLUTION TO PURCHASE NEW SCBA FILL STATION AIR STORAGE CLYINDERS FOR THE FIRE DEPARTMENT AT A COST OF \$9324.70 FROM ATLANTIC EMERGENCY SOLUTIONS WITH A PORTION TO BE REIMBURSED THROUGH THE ASSISTANCE TO FIREFIGHTERS GRANT.
- X PUBLIC COMMENTS ON ANY TOPIC**

XI ANNOUNCEMENTS

March 7	Trustee Workshop Meeting, Township Meeting Room, 9:00am
March 14	Trustee Regular Meeting Township Meeting Room, 7:00PM
March 21	Trustee Workshop Meeting, Township Meeting Room, 9:00am
March 23	BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*
March 28	Trustee Regular Meeting Township Meeting Room, 7:00PM

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

XII MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #23-02-033*)

XIII 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.

XIV ADJOURNMENT