



August 9, 2023

**REGULAR BUSINESS MEETING, 7:00 P.M.**

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
- IV A July 5, 2023 Workshop**
- 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 23-07-057:** A RESOLUTION DESIGNATING BETHEL TOWNSHIP AS A BEE CITY USA® AFFILIATE.
  - B** **RESOLUTION 23-08-059:** A RESOLUTION TO APPROVE SUPPLEMENTAL AMOUNTS TO THE REVENUE BUDGET AS PRESENTED BY THE FISCAL OFFICER.
  - C** **RESOLUTION 23-08-060:** A RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS OF THE 2023 PERMANENT APPROPRIATIONS
- IX PUBLIC COMMENTS ON ANY TOPIC**
- X ANNOUNCEMENTS**
  - August 24 BZA Meeting 6:30pm\*/Zoning Commission at 7:30pm\*
  - August 28 Joint Workshop, Trustees/BZA/Zoning Commission for Land Use Planning area 2.
  - September 4 Township Offices CLOSED in observance of Labor Day
  - September 5 Trustee Workshop Meeting, Township Meeting Room, 9:00am
  - September 12 Trustee Regular Meeting Township Meeting Room, 7:00am
- XI An \* indicates a meeting will be held only if needed.**
- XI MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #23-08-061*)**
- XII ADJOURNMENT**