

September 12, 2023

REGULAR BUSINESS MEETING, 7:00 P.M.

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

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
- 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

V

A <u>**RESOLUTION 23-09-064:</u>** A RESOLUTION ACCEPTING THE 2024 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2023 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION.</u>

IX PUBLIC COMMENTS ON ANY TOPIC

X ANNOUNCEMENTS

September 19Trustee Workshop Meeting, Township Meeting Room,9:00amSeptember 26Trustee Regular Meeting Township Meeting Room, 7:00amSeptember 28BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*October 3Trustee 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 #23-09-065*)

XII ADJOURNMENT