

### October 24, 2023

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

### I CALL TO ORDER

- II PLEDGE OF ALLEGIANCE
- III APPROVAL OF MINUTES
  - A None

### 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 23-10-069:** A RESOLUTION TO ACCEPT THE RESIGNATION OF STACEY MCKENZIE AS THE ASSISTANT TO THE FISCAL OFFICER
- B **RESOLUTION 23-10-070:** A RESOLUTION DOCUMENTING THE OFFICIAL NAME, PLACE AND YEAR ESTABLISHED OF BETHEL TOWNSHIP, MIAMI COUNTY OHIO.

## IX PUBLIC COMMENTS ON ANY TOPIC

#### X ANNOUNCEMENTS

- October 26 Beggars Night from 6-8 pm
- October 26 BZA Meeting 6:30pm\*/Zoning Commission at 7:30pm\*
- October 27 PTA Booth or Treat at Bethel Local Schools 6-8:30pm
- November 2 BZA Special Meeting
- November 7 Trustee Workshop Meeting, CANCELLED DUE TO ELECTION DAY
- November 14 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 #23-10-068*)

XII ADJOURNMENT