



NOVEMBER 28, 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 23-11-075:** A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2023 FORD F-550 MINI DUMP TRUCK FROM BEAU TOWNSEND FORD THROUGH STATE BID AT A COST OF \$96,500 BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

RESOLUTION 23-11-076: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2023 SURE-TRAC ENCLOSED TRAILER FROM MIDWAY TRAILERS AT A COST OF \$9,650 BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

RESOLUTION 23-11-077: A RESOLUTION TO AUTHORIZE THE PURCHASE OF THREE (3) BATTERY POWERED POSITIVE PRESSURE FANS FROM ATLANTIC EMERGENCY SOLUTIONS AT A COST OF \$16,583.10 BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

RESOLUTION 23-11-078: A RESOLUTION TO AUTHORIZE THE PURCHASE OF TWO (2) RAPID INTERVENTION PACKS FROM ATLANTIC EMERGENCY SOLUTIONS AT A COST OF \$10,471.42 BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

RESOLUTION 23-11-079: A RESOLUTION TO AUTHORIZE THE PURCHASE OF FIVE (5) MOTOROLA MOBILE RADIOS AND THREE (3) PORTABLE RADIOS FROM MOTOROLA SOLUTIONS AT A COST NOT TO EXCEED \$30,000 BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

RESOLUTION 23-11-080: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 12'X24' STORAGE SHED AT A COST NOT TO EXCEED \$10,000 UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

RESOLUTION 23-11-081: A RESOLUTION TO AUTHORIZE THE PURCHASE OF REPLACEMENT FURNITURE FOR THE CREW AREA IN THE FIRE STATION AT A COST NOT TO EXCEED \$7,500 UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

RESOLUTION 23-11-082: A RESOLUTION TO AUTHORIZE THE PURCHASE OF THIRTY (30) NEW STRUCTURAL FIREFIGHTING BOOTS FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT AT A COST NOT TO EXCEED \$20,000 UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

IX PUBLIC COMMENTS ON ANY TOPIC

X ANNOUNCEMENTS

November 30	BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*
December 5	Trustee Workshop Meeting, Township Meeting Room, 9:00am
December 12	Trustee Public Hearing, 6:30pm, Trustee Regular Meeting, Trustee Meeting Room, 7:00pm
December 19	Trustee Workshop Meeting, Township Meeting Room, 9:00am
December 25	Township offices closed for the Christmas Holiday
December 26	Trustee Regular Meeting, Trustee Meeting Room, 7:00pm
January 1	Township offices closed for the New Years Holiday

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

XI MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #23-11-083*)

XII ADJOURNMENT