



December 26, 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 23-12-088:** A RESOLUTION TO APPROVE A SUPPLEMENTAL APPROPRIATION OF \$40,000 FOR THE GENERAL FUND, PERSONNEL CATEGORY TO THE 2023 PERMANENT APPROPRIATIONS
 - B **RESOLUTION 23-12-089:** A RESOLUTION AMENDING THE FINAL YEAR END APPROPRIATIONS AS PRESENTED BY THE BETHEL TOWNSHIP FISCAL OFFICER
 - C **RESOLUTION 23-12-090:** A RESOLUTION ADOPTING THE PERMANENT APPROPRIATIONS FOR 2023 AS THE TEMPORARY APPROPRIATIONS FOR 2024 AS PERMITTED THROUGH SECTION 5705.38 OF THE OHIO REVISED CODE
 - D **RESOLUTION 23-12-091:** A RESOLUTION TO APPOINT JOSH SCHIEBREL AS INTERIM FIRE CHIEF OF THE BETHEL TOWNSHIP FIRE DEPARTMENT
- IX PUBLIC COMMENTS ON ANY TOPIC**
- X ANNOUNCEMENTS**

January 1	Township offices closed for the New Years Holiday
January 2	Trustee Workshop Meeting, Township Meeting Room, 9:00am
January 9	Trustee Regular Meeting, Trustee Meeting Room, 7:00pm
January 15	Township offices closed for the Martin Luther King Jr. Holiday
January 16	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 #23-12-092*)
- XII ADJOURNMENT**