



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