



JANUARY 24, 2022

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 – Mike Arnold – Fire Captain

C Report from Planning & Zoning Department – Mike Arnold- Planning & Zoning

V ADMINISTRATOR’S REPORT – Deborah Watson- Fiscal Officer

VI TRUSTEE REPORTS – Trustee vanHaaren – Trustee Reese – Trustee Black

VII PUBLIC COMMENTS ON ITEMS ON THE AGENDA

VIII ACTION ITEMS

A RESOLUTION 23-01-021: A RESOLUTION SELECTING OTARMA AS THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE FOR 2023, AS WELL AS AUTHORIZING THE EXPENDITURE OF TOWNSHIP FUNDS FOR SAID PLAN AND AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PLAN ON BEHALF OF THE BOARD OF TRUSTEES

B RESOLUTION 23-01-022: A RESOLUTION ENTERING INTO A TWO (2) YEAR AGREEMENT WITH TEXT-MY-GOV TO PROVIDE ELECTRONIC MESSAGING SERVICES FOR BETHEL TOWNSHIP AT A COST OF \$6,750 (WHICH INCLUDES SET-UP FEE) AND \$4,500 FOR THE SECOND YEAR.

IX PUBLIC COMMENTS ON ANY TOPIC

X ANNOUNCEMENTS

- January 26 BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*
February 7 Trustee Workshop Meeting, Township Meeting Room, 9:00am
February 14 Trustee Regular Meeting Township Meeting Room, 7:00PM
February 20 Township Offices Closed in Observance of Presidents Day
February 21 Trustee Workshop Meeting, Township Meeting Room, 9:00am
February 23 BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*
February 28 Trustee Regular Meeting Township Meeting Room, 7:00PM

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

XI MOTION TO RECORD PAYMENT OF WARRANTS (Resolution #23-01-023)

XII ADJOURNMENT