



MAY 23, 2023

REGULAR BUSINESS MEETING, 7:00 P.M.

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

A May 2, 2023 Workshop

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 MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF:

A: Pursuant to Ohio Revised Code Section 121.22(G)(8) for the purpose of considering confidential information related to the marketing plans, specific business strategy, and trade secrets of an applicant for economic development assistance that is to be provided or administered pursuant to O.R.C. Section 5709.73 to 5709.75, inclusive. The executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the proposed economic development project.

VIII PUBLIC COMMENTS ON ITEMS ON THE AGENDA

IX ACTION ITEMS

A **RESOLUTION 23-05-050:** A RESOLUTION APPROVING THE FOLLOWING ANNEXATION AGREEMENT WITH THE CITY OF HUBER HEIGHTS AND AUTHORIZING THE BETHEL TOWNSHIP ADMINISTRATOR TO EXECUTE SAID AGREEMENT

RESOLUTION 23-05-051: A RESOLUTION PROMOTING CAPTAIN MIKE ARNOLD TO BATTALION CHIEF, PROMOTING CAPTAIN TERRY WELDON TO BATTALION CHIEF AND PROMOTING LIEUTENANT BEN CAHILL TO CAPTAIN OF THE BETHEL TOWNSHIP FIRE DEPARTMENT.

X PUBLIC COMMENTS ON ANY TOPIC

XI ANNOUNCEMENTS

May 25 BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*
May 29 Township Offices CLOSED in Observance of Memorial Day
June 6 Trustee Workshop Meeting, Township Meeting Room, 9:00am
June 13 Trustee Regular Meeting Township Meeting Room, 7:00PM
June 20 Trustee Workshop Meeting, Township Meeting Room, 9:00am

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

XII MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #23-05-052*)
XIII ADJOURNMENT