



January 9, 2018

REGULAR BUSINESS MEETING, 7:00 P.M.

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A December 26, 2017 Regular
January 2, 2018 Workshop
- IV STAFF REPORTS**
 - A Report from Miami County Sheriff's Deputy (If Available)
 - B Report from Fire Department - Andy Ehrhart, Township Administrator
 - C Report from Planning & Zoning Department – Marty Caskey, Planning & Zoning
- V ADMINISTRATOR'S REPORT** – Andy Ehrhart, Township Administrator
- VI PUBLIC COMMENTS FOR ITEMS ON AGENDA**
- VII ACTION ITEMS**
 - A **RESOLUTION 18-01-001:** A RESOLUTION ADOPTING TEMPORARY APPROPRIATIONS FOR 2018 AS PERMITTED THROUGH SECTION 5705.38 OF THE OHIO REVISED CODE
 - B **RESOLUTION 18-01-002:** A RESOLUTION ELECTING GARY BIGGS PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY
 - C **RESOLUTION 18-01-003:** A RESOLUTION ELECTING BETH VAN HAAREN VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY
 - D **RESOLUTION 18-01-004:** A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2018, IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE
 - E **RESOLUTION 18-01-005:** A RESOLUTION SETTING THE TIMES, DATES AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR CALENDAR YEAR 2018
 - F **RESOLUTION 18-01-006:** A RESOLUTION AUTHORIZING THE PAYMENT OF DUES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION IN ACCORDANCE WITH SECTION 505.70 OF THE OHIO REVISED CODE AT A COST OF \$ 2,227.78
 - G **RESOLUTION 18-01-007:** A RESOLUTION APPOINTING TRUSTEE BETH VAN HAAREN AS REPRESENTATIVE AND TRUSTEE CAROLYN WRIGHT AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION
 - H **RESOLUTION 18-01-008:** A RESOLUTION APPOINTING MARTY CASKEY AS REPRESENTATIVE TO THE TECHNICAL ADVISORY COMMITTEE OF THE MIAMI VALLEY REGIONAL PLANNING COMMISSION
 - I **RESOLUTION 18-01-009:** A RESOLUTION APPOINTING TRUSTEE GARY BIGGS AS REPRESENTATIVE AND TRUSTEE BETH VAN HAAREN AS ALTERNATE REPRESENTATIVE TO THE MIAMI COUNTY COUNCIL
 - J **RESOLUTION 18-01-010:** A RESOLUTION APPOINTING TRUSTEES VAN HAAREN AND BIGGS AS REPRESENTATIVES TO THE BETHEL TOWNSHIP VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND

- K **RESOLUTION 18-01-011:** A RESOLUTION APPROVING THE 2018 LICENSE AND SUPPORT FEES FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE FROM DIGITAL DATA TECHNOLOGIES, INC (DDTI) AT A COST NOT TO EXCEED \$2,800.00
- L **RESOLUTION 18-01-012:** A RESOLUTION APPOINTING LORNA FURDERER TO THE BETHEL TOWNSHIP ZONING COMMISSION FOR THE TERM COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2022, IN ACCORDANCE WITH SECTION 519.13 OF THE OHIO REVISED CODE
- M **RESOLUTION 18-01-013:** A RESOLUTION DESIGNATING BETHEL WEST CEMETERY AND FRIENDSHIP PARK AS THE DESIGNATED DEBRIS COLLECTION SITES FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN
- N **RESOLUTION 18-01-014:** A RESOLUTION DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE DEBRIS MANAGER FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN
- O **RESOLUTION 18-01-015:** A RESOLUTION SETTING THE REIMBURSEMENT FOR THE 2018 WINTER CONFERENCE OF THE OHIO TOWNSHIP ASSOCIATION IN ACCORDANCE WITH SECTION 505.241 OF THE OHIO REVISED CODE
- P **RESOLUTION 18-01-016:** A RESOLUTION SELECTING THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE FOR 2018, 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

VIII ANNOUNCEMENTS

- January 15 Township Offices CLOSED due the Martin Luther King Holiday
- January 16 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- January 23 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- January 25 BZA Meeting 6:30PM*/ Zoning Commission Meeting 7:30PM*
- February 6 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- February 13 Public Hear on Zoning Cases ZA-09-17 and ZA-10-17 at 6:30pm and Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM

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

- IX PUBLIC COMMENT ON ANY TOPIC**
- X MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #18-01-17*)**
- XI ADJOURNMENT**