



**TRUSTEES MEETING MAY 8, 2018  
REGULAR BUSINESS MEETING, 7:00 P.M.**

**I CALL TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III APPROVAL OF MINUTES**

- A April 24, 2018 Regular Meeting
- May 1, 2018 Workshop Meeting

**IV STAFF REPORTS**

- A Report from Miami County Sheriff’s Deputy (If Available)
- B Report from Fire Department - Andy Ehrhart, Township Administrator/Fire Chief
- C Report from Planning & Zoning Department – Marty Caskey, Assistant to Township Administrator

**V ADMINISTRATOR’S REPORT – Andy Ehrhart, Township Administrator/Fire Chief**

**VI PUBLIC COMMENTS FOR ITEMS ON AGENDA**

**VII ACTION ITEMS**

**Resolution #18-05-034:** A RESOLUTION RENEWING THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR HEALTH FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.

**Resolution #18-05-035:** A RESOLUTION TO APPOINT SETH HALEY TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

**Resolution #18-05.036:** A RESOLUTION TO APPOINT MARK WYSONG TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

**Resolution #18-05.037:** A RESOLUTION TO APPOINT JARRED REILY TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

**VIII ANNOUNCEMENTS**

- April 26 BZA and Zoning Commission Joint Workshop Meeting 6:30PM\*
- May 15 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- May 22 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- May 24 BZA Meeting at 6:30pm and Zoning Commission Meeting at 7:30pm
- May 28 Township Offices Closed in observance of Memorial Day
- May 29 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 #18-05-038*)  
XI ADJOURNMENT