



**TRUSTEES MEETING DECEMBER 26, 2017
REGULAR BUSINESS MEETING, 7:00 P.M.**

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

- A December 12 , 2017 Regular 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

- A **RESOLUTION #17-12-086:** A RESOLUTION ACCEPTING THE FINAL YEAR END AMENDED CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION

- B **RESOLUTION #17-12-087:** A RESOLUTION AUTHORIZING RAISES TO BETHEL TOWNSHIP CURRENT FULL TIME AND PART TIME EMPLOYEES

VIII ANNOUNCEMENTS

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| January 1 | Township Offices Closed for the New Year’s Holiday |
| January 2 | Trustee Workshop Meeting, 8:30 AM* |
| January 9 | Trustee Regular Meeting, 7:00 PM |
| January 16 | Trustee Workshop Meeting, 8:30 AM* |

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

IX PUBLIC COMMENT ON ANY TOPIC

X MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #17-12-088*)

XI ADJOURNMENT