



**June 28, 2016**  
**REGULAR BUSINESS MEETING, 7:00 P.M.**

**REGULAR MEETING**

**I CALL TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III APPROVAL OF MINUTES**

- A June 14, 2016 Regular Meeting

**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 – Andy Ehrhart – Township Administrator

**V ADMINISTRATOR'S REPORT – Andy Ehrhart, Township Administrator**

**VI PUBLIC COMMENTS FOR ITEMS ON AGENDA**

**VII ACTION ITEMS**

- A **RESOLUTION 16-06-056:** A RESOLUTION STATING THE INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO REFRAIN FROM ADOPTING A TAX BUDGET FOR FISCAL YEAR 2017 AND ADOPTING THE ALTERNATIVE TAX BUDGET FORMAT, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE
- B **RESOLUTION 16-06-057:** A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$4,233.00 TO PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY FOR LIFE AND DISABILITY INSURANCE FOR MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AND AUTHORIZING THE ADMINISTRATOR TO COMPLETE THE RENEWAL AGREEMENT.
- C **RESOLUTION 16-06-058:** A RESOLUTION AUTHORIZING THE PAYMENT OF \$2,995.17 TO STOOPS FREIGHTLINER OF DAYON FOR EMERGENCY REPAIR OF ENGINE 4.

**VIII ANNOUNCEMENTS**

- July 4 Township Offices CLOSED in observance of Independence Day
- July 5 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- July 12 Trustee Meeting, Township Meeting Room, 7:00PM
- July 19 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- July 26 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 #16-06-59*)
- XI ADJOURNMENT