



RESOLUTION #24-05-047

A RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL ARNOLD AS ASSISTANT TO THE ADMINISTRATOR/PLANNING & ZONING DIRECTOR FOR BETHEL TOWNSHIP

WHEREAS, Michael Arnold has received a career opportunity in the firefighting industry; **AND**

WHEREAS, he intends to remain as Battalion Chief with the Bethel Township Fire Department and will continue to perform other daytime responsibilities such as fire inspections, quartermaster duties, fire training, and fire safety events; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County appreciates his service and dedication to the Township; **AND**

WHEREAS, Michael Arnold has submitted a letter of resignation for his position as Bethel Township’s Assistant to the Administrator/Planning and Zoning Director as of May 5, 2024. **THEREFORE**

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County, accept the resignation of Michael Arnold as the Assistant to the Administrator/Planning and Zoning Director for Bethel Township.

Motion to adopt by Trustee _____; seconded by Trustee _____

Vote: Trustee Julie Reese _____
 Trustee Kama Dick _____
 Trustee Beth vanHaaren _____

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-05-047** adopted by the Board of Trustees of Bethel Township, Miami County on the **7TH DAY OF MAY, 2024**, and that I am duly authorized to execute this certificate.

 Rhonda Ross
 Fiscal Officer, Bethel Township, Miami County

 Date



RESOLUTION #24-05-048

A RESOLUTION RE-ASSIGNING VARIOUS DUTIES FOR TRUSTEES AND STAFF FOR THE YEAR 2024

WHEREAS, Michael Arnold has resigned as established by Resolution #25-05-047; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County has decided that the following duties as assigned to Mr. Arnold at the start of the calendar year per the listed resolution numbers shall be re-assigned to the Trustees, the Fiscal Officer, and Staff:

- Resolution #24-01-012 MVRPC Technical Advisory Committee representative
- Resolution #24-01-016 Debris Manager for Bethel Township
- Resolution #24-01-017 Maintain Township social media sites - alternate
- Resolution #24-01-017 Maintain Township website - alternate
- Resolution #24-01-017 TextMyGov - alternate

THEREFORE BE IT RESOLVED, by the Bethel Township Board of Trustees, that the above duties be re-assigned to the following person(s):

- MVRPC Technical Advisory Committee representative: Trustee Dick; and alternate: Trustee van Haaren
- Debris Manager for Bethel Township: Trustee van Haaren
- Maintain Township social media sites - alternate: Trustee Dick
- Maintain Township website - alternate: Trustee Dick
- TextMyGov - alternate: Trustee Dick

Motion to adopt by Trustee _____; seconded by Trustee _____

Vote: Trustee Julie Reese _____
 Trustee Kama Dick _____
 Trustee Beth vanHaaren _____

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-05-048** adopted by the Board of Trustees of Bethel Township, Miami County on the **7TH DAY OF MAY, 2024**, and that I am duly authorized to execute this certificate.049

Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date



RESOLUTION #24-05-049

**A RESOLUTION TO APPOINT KENNY RUST 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**

WHEREAS, Kenny Rust has requested to become a member of the Bethel Township Fire Department; **AND**

WHEREAS, his application has been recommended by the Interim Fire Chief of Bethel Township; **AND**

WHEREAS, he is a former employee of the Township; **AND**

WHEREAS, section 505.38 of the Ohio Revised Code authorizes the Board of Trustees of Bethel Township, Miami County to establish the conditions of membership of the Bethel Township Fire Department.
THEREFORE,

BE IT RESOLVED that Kenny Rust shall be appointed as a part-time Firefighter/EMT-Paramedic of the Bethel Township Fire Department effective May 7, 2024 as authorized under Section 505.381 of the Ohio Revised Code.

Motion to adopt by Trustee _____; seconded by Trustee _____

Vote: Trustee Julie Reese _____
Trustee Kama Dick _____
Trustee Beth vanHaaren _____

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-05-049** adopted by the Board of Trustees of Bethel Township, Miami County on the **7TH DAY OF MAY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date



RESOLUTION #23-05-050

A RESOLUTION RENEWING THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD (PLAN SEBO MEWA HSA 5000) 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

WHEREAS, the Board of Trustees of Bethel Township, Miami County are permitted to provide such benefits to their full time employees and elected officials, through section 505.60 of the Ohio Revised Code; **AND**

WHEREAS, the Bethel Township Trustees, based on information provided by the SEBO group, has identified Anthem Blue Cross Blue Shield (plan: SEBO MEWA HSA 5000) as the best option for providing coverage to the Township. **THEREFORE**

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County that:

SECTION 1. Anthem Blue Cross Blue Shield will be the provider of health insurance services to the elected officials and full time employees of the Board of Trustees of Bethel Township, Miami County.

SECTION 2. The administrator of the Board is authorized to execute the contract on behalf of the Board of Trustees of Bethel Township.

SECTION 3. That the costs for these services be paid out of the respective fund as deemed appropriate by the Fiscal Officer of Bethel Township, Miami County.

SECTION 4. That effective May 1, 2024, all Bethel Township elected officials and eligible employees will be covered under the Anthem Blue Cross Blue Shield (SOCA MEWA HSA 5000) plan.

SECTION 5. Contributions to covered township elected officials and full time employees' HSA accounts shall be equivalent to the IRS HSA contribution limits. For the 2024 calendar year, this shall be \$4,150 for a single plan and \$8,300 for a family plan or employee spouse or employee child plan. Also for the 2024 calendar year, for those employees that are age 55 and older, an additional \$1,000 shall be added to the contribution. Those employees who are enrolled in Medicare at the time of disbursement will not receive the HSA contribution.

SECTION 6. For covered elected officials and full time employees who are enrolled in Medicare and are also participating in the Township's HRA option as set forth in Resolution #24-02-029, the unused portion of the HRA shall roll-over from year-to-year until such date as the official or employee leaves Township employment. In the case where the covered official or employee passes away and is participating in a family plan, the remaining HRA balance will be available for previously or newly incurred medical expenses to the covered surviving family members until the end of the month in which the official or employee passes.

Motion to adopt by Trustee _____; seconded by Trustee _____

Vote: Trustee Julie Reese _____
Trustee Kama Dick _____
Trustee Beth vanHaaren _____

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-05-050** adopted by the Board of Trustees of Bethel Township, Miami County on the **7TH DAY OF MAY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date



RESOLUTION #24-05-051

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PAY THE INTERIM FIRE CHIEF THE DIFFERENCE BETWEEN THE FIRE CHIEF STIPEND AND THE ASSISTANT FIRE CHIEF STIPEND FROM JANUARY 1, 2024 TO APRIL 20, 2024 AND TO PAY INTERIM FIRE CHIEF SCHIEBREL THE FIRE CHIEF STIPEND EFFECTIVE APRIL 21, 2024

WHEREAS, Interim Fire Chief Schiebrel has been acting as Interim Fire Chief for Bethel Township since January 1, 2024 as established by Resolution #23-12-091; **AND**

WHEREAS, Interim Fire Chief Schiebrel has not received any additional compensation for this expanded role. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees authorizes the Fiscal Officer to compensate Interim Fire Chief Schiebrel the difference between the Assistant Fire Chief stipend and the Fire Chief Stipend for the period of January 1, 2024 to April 20, 2024, and to pay the Fire Chief stipend effective April 21, 2024.

Motion to adopt by Trustee _____; seconded by Trustee _____

Vote: Trustee Julie Reese _____
Trustee Kama Dick _____
Trustee Beth vanHaaren _____

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-05-051** adopted by the Board of Trustees of Bethel Township, Miami County on the **7TH DAY OF MAY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date



RESOLUTION #24-05-052

RESOLUTION TO REQUEST THE BOARD OF MIAMI COUNTY COMMISSIONERS TO DIRECT THE MIAMI COUNTY SANITARY ENGINEERING DEPARTMENT TO PREPARE PLANS, SPECIFICATIONS AND A CONSTRUCTION COST ESTIMATE FOR THE STATE ROUTE 202 WATERLINE EXTENSION PROJECT AND THE WEST CHARLESTON GRAVITY SEWER PROJECT

WHEREAS, the Board of Bethel Township Trustees wishes to engage with the Miami County Sanitary Engineering Department for engineering assistance with the Woodward Hills Waterline Extension Project and the West Charleston Gravity Sewer projects located within Bethel Township; **AND**

WHEREAS, the Board of Bethel Township Trustees and the Miami County Sanitary Engineering Department have determined that both of the aforementioned projects could benefit the public’s health, safety, and welfare; **AND**

WHEREAS, Bethel Township wishes to enter into an agreement with the Board of Miami County Commissioners for the preparation of plans, specifications, and a construction cost estimate for the aforementioned projects; **AND**

WHEREAS, Bethel Township has a 3.8 mill general fund levy, one of the purposes of which is to “Implement infrastructure projects in targeted areas such as roads, water & other services, & storm water run off management”; **AND**

WHEREAS, Bethel Township has received American Recovery Plan Act funds that can be used to invest in water and sewer infrastructure. **THEREFORE**

BE IT RESOLVED, by the Bethel Township Board of Trustees, Miami County to request that the Board of Miami County Commissioners authorize the Miami County Sanitary Engineering Department enter into an agreement for engineering services for the State Route 202 Waterline Extension Project and the West Charleston Gravity Sewer Project at a total cost for the Township not to exceed one hundred thousand dollars (\$100,000.00).

Motion to adopt by Trustee _____; seconded by Trustee _____

Vote: Trustee Julie Reese _____
Trustee Kama Dick _____
Trustee Beth vanHaaren _____

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-05-052** adopted by the Board of Trustees of Bethel Township, Miami County on the **7TH DAY OF MAY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date



RESOLUTION #24-05-053

A RESOLUTION AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT OF THE CONTRACT WITH RICHARD FORD, VISITING CLERK PROGRAM, FROM \$2,000 TO NOT TO EXCEED AN OVERALL COST OF \$4,000

WHEREAS, Richard Ford is a member of the Visiting Clerk program offered by the Uniform Accounting Network (UAN) through the Ohio Auditor and is currently a Fiscal Officer; **AND**

WHEREAS, resolution #24-01-021 authorized the Trustees of Bethel Township, Miami County to enter into a contract with Richard Ford for the purposes of preparing financial documents and providing training for Bethel Township at an hourly rate of seventy-five dollars (\$75.00) not to exceed an overall cost of two-thousand dollars (\$2,000); **AND**

WHEREAS, Bethel Township is approaching the \$2,000 limit and still has a need for his expertise. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees authorizes an increase in the amount of two-thousand dollars (\$2,000.00) for the services of Richard Ford, to not to exceed a total amount of four-thousand dollars (\$4,000.00).

Motion to adopt by Trustee _____; seconded by Trustee _____

Vote: Trustee Julie Reese	_____	_____
Trustee Kama Dick	_____	_____
Trustee Beth vanHaaren	_____	_____

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-05-053** adopted by the Board of Trustees of Bethel Township, Miami County on the **7TH DAY OF MAY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date



RESOLUTION #24-05-054

A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the payment of the electronic payments and warrants as listed below be recorded through the request of the Fiscal Officer.

BETHEL TOWNSHIP, MIAMI COUNTY
Payments
4/1/2024 to 5/3/2024

Payment Advice#	Post Date	Tx Date	Type	Vendor / Payee	Amount	Status
183-2024	4/1/2024	4/1/2024	CH	AQUA FALLS BOTTLED WATER	\$16.05	O
184-2024	4/1/2024	4/1/2024	CH	UNITED HEALTH CARE-INSURANCE COMPANY	\$298.40	O
185-2024	4/15/2024	4/4/2024	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$211.76	O
187-2024	4/12/2024	4/10/2024	EP	TYLER D ALLISS	\$1,184.13	O
188-2024	4/12/2024	4/10/2024	EP	MICHAEL ARNOLD JR	\$512.74	O
189-2024	4/12/2024	4/10/2024	EP	MICHAEL ARNOLD JR	\$1,488.21	O
190-2024	4/12/2024	4/10/2024	EP	JOSEPH M BORDAS	\$600.44	O
191-2024	4/12/2024	4/10/2024	EP	BENJAMIN M CAHILL	\$1,192.88	O
192-2024	4/12/2024	4/10/2024	EP	CASSANDRA CHANNELL	\$513.14	O
193-2024	4/12/2024	4/10/2024	EP	JACOB DANIEL CLINE	\$557.73	O
194-2024	4/12/2024	4/10/2024	EP	ALLAN DAVIS	\$516.19	O
195-2024	4/12/2024	4/10/2024	EP	CATHRYN FORTUNATO	\$513.56	O
196-2024	4/12/2024	4/10/2024	EP	AUSTIN HOFFMAN	\$1,136.02	O
197-2024	4/12/2024	4/10/2024	EP	JASON JASPER	\$823.88	O
198-2024	4/12/2024	4/10/2024	EP	GERALD E LEACH	\$1,388.66	O
199-2024	4/12/2024	4/10/2024	EP	WILLIAM P MANNHEIM	\$1,185.62	O
200-2024	4/12/2024	4/10/2024	EP	BRIAN D MCKELLAR	\$295.27	O
201-2024	4/12/2024	4/10/2024	EP	JOHN MEYER	\$39.32	O
202-2024	4/12/2024	4/10/2024	EP	BRAYDEN W PEAKE	\$383.89	O
203-2024	4/12/2024	4/10/2024	EP	AMIER SALAH	\$125.33	O
204-2024	4/12/2024	4/10/2024	EP	JOSHUA SCHIEBREL	\$511.58	O
205-2024	4/12/2024	4/10/2024	EP	CHRISTOPHER M SCOTT	\$180.68	O
206-2024	4/12/2024	4/10/2024	EP	JAMES R SEBASTIAN	\$882.18	O
207-2024	4/12/2024	4/10/2024	EP	ALEXANDER SEGRETTO	\$881.81	O
208-2024	4/12/2024	4/10/2024	EP	KATHERINE SETTICH	\$839.51	O
209-2024	4/12/2024	4/10/2024	EP	SAMUEL B SORTMAN	\$297.03	O
210-2024	4/12/2024	4/10/2024	EP	CODY TYLER TEEGARDEN	\$796.05	O
211-2024	4/12/2024	4/10/2024	EP	TERRENCE W. WELDON JR.	\$845.49	O
212-2024	4/12/2024	4/10/2024	EP	CONNOR WHELAN	\$1,757.48	O
213-2024	4/12/2024	4/10/2024	EP	ROBERT JAY YOCUM	\$1,280.44	O
215-2024	4/12/2024	4/12/2024	EW	AFLAC	\$312.38	O
216-2024	4/15/2024	4/16/2024	CH	AFLAC	\$665.16	O
220-2024	4/17/2024	4/17/2024	CH	SCHOOL DISTRICT INCOME TAX	\$5.06	O
221-2024	4/17/2024	4/17/2024	CH	SCHOOL DISTRICT INCOME TAX	\$2.23	O

222-2024	4/17/2024	4/17/2024	CH	SCHOOL DISTRICT INCOME TAX	\$0.64	O
223-2024	4/18/2024	4/18/2024	CH	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,607.39	O
224-2024	4/18/2024	4/18/2024	CH	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,206.44	O
225-2024	4/19/2024	4/19/2024	CH	PARK NATIONAL BANK	\$1,021.45	O
226-2024	4/22/2024	4/22/2024	CH	UNITED HEALTH CARE-INSURANCE COMPANY	\$166.25	O
227-2024	4/22/2024	4/22/2024	CH	REGIONAL INCOME TAX AGENCY	\$132.02	O
230-2024	4/1/2024	4/22/2024	CH	ANTHEM BLUE CROSS AND BLUE SHIELD	\$3,520.53	O
233-2024	4/23/2024	4/23/2024	CH	BUREAU OF WORKERS COMPENSATION	\$1,541.13	O
234-2024	4/26/2024	4/23/2024	EP	TYLER D ALLISS	\$1,027.48	O
235-2024	4/26/2024	4/23/2024	EP	MICHAEL ARNOLD JR	\$944.92	O
236-2024	4/26/2024	4/23/2024	EP	MICHAEL ARNOLD JR	\$1,488.64	O
237-2024	4/26/2024	4/23/2024	EP	CASSANDRA CHANNELL	\$147.49	O
238-2024	4/26/2024	4/23/2024	EP	JACOB DANIEL CLINE	\$1,204.35	O
239-2024	4/26/2024	4/23/2024	EP	ALLAN DAVIS	\$512.34	O
240-2024	4/26/2024	4/23/2024	EP	KAMA L. DICK	\$1,366.43	O
241-2024	4/26/2024	4/23/2024	EP	CATHRYN FORTUNATO	\$624.92	O
242-2024	4/26/2024	4/23/2024	EP	AUSTIN HOFFMAN	\$1,253.22	O
243-2024	4/26/2024	4/23/2024	EP	JASON JASPER	\$360.63	O
244-2024	4/26/2024	4/23/2024	EP	GERALD E LEACH	\$1,806.87	O
245-2024	4/26/2024	4/23/2024	EP	WILLIAM P MANNHEIM	\$1,184.53	O
246-2024	4/26/2024	4/23/2024	EP	BRIAN D MCKELLAR	\$447.66	O
247-2024	4/26/2024	4/23/2024	EP	JOHN MEYER	\$39.32	O
248-2024	4/26/2024	4/23/2024	EP	BRAYDEN W PEAKE	\$475.36	O
249-2024	4/26/2024	4/23/2024	EP	JULIE REESE	\$1,269.99	O
250-2024	4/26/2024	4/23/2024	EP	RHONDA S. ROSS	\$1,912.16	O
251-2024	4/26/2024	4/23/2024	EP	AMIER SALAH	\$84.44	O
252-2024	4/26/2024	4/23/2024	EP	JOSHUA SCHIEBREL	\$647.62	O
253-2024	4/26/2024	4/23/2024	EP	CHRISTOPHER M SCOTT	\$555.15	O
254-2024	4/26/2024	4/23/2024	EP	JAMES R SEBASTIAN	\$531.35	O
255-2024	4/26/2024	4/23/2024	EP	ALEXANDER SEGRETTO	\$957.41	O
256-2024	4/26/2024	4/23/2024	EP	KATHERINE SETTICH	\$839.51	O
257-2024	4/26/2024	4/23/2024	EP	SAMUEL B SORTMAN	\$308.19	O
258-2024	4/26/2024	4/23/2024	EP	CODY TYLER TEEGARDEN	\$528.15	O
259-2024	4/26/2024	4/23/2024	EP	HELEN E VANHAAREN	\$1,313.93	O
260-2024	4/26/2024	4/23/2024	EP	TERRENCE W. WELDON JR.	\$1,339.29	O
261-2024	4/26/2024	4/23/2024	EP	CONNOR WHELAN	\$1,576.24	O
262-2024	4/26/2024	4/23/2024	EP	ROBERT JAY YOCUM	\$1,280.03	O
264-2024	4/23/2024	4/23/2024	CH	TREASURER OF STATE	\$1,005.00	O
265-2024	4/29/2024	4/29/2024	CH	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$539.25	O
266-2024	4/29/2024	4/29/2024	CH	TREASURER OF STATE OF OHIO	\$1,637.80	O
267-2024	4/29/2024	4/29/2024	CH	TREASURER OF STATE OF OHIO	\$2,409.01	O
268-2024	4/29/2024	4/29/2024	CH	TREASURER OF STATE OF OHIO	\$1,388.37	O
269-2024	4/29/2024	4/29/2024	CH	SCHOOL DISTRICT INCOME TAX	\$251.64	O
270-2024	4/29/2024	4/29/2024	CH	SCHOOL DISTRICT INCOME TAX	\$392.99	O
271-2024	4/29/2024	4/29/2024	CH	SCHOOL DISTRICT INCOME TAX	\$166.26	O
272-2024	4/29/2024	4/29/2024	EW	SCHOOL DISTRICT INCOME TAX	\$247.99	O
273-2024	4/29/2024	4/29/2024	EW	TREASURER OF STATE OF OHIO	\$1,568.91	O
274-2024	4/29/2024	4/29/2024	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$560.00	O
275-2024	4/29/2024	4/29/2024	EW	UNITY NATIONAL BANK	\$12,394.80	O
276-2024	4/29/2024	4/29/2024	EW	UNITY NATIONAL BANK	\$18,152.06	O
277-2024	4/29/2024	4/29/2024	EW	UNITY NATIONAL BANK	\$10,880.67	O
278-2024	4/29/2024	4/29/2024	EW	UNITY NATIONAL BANK	\$11,707.76	O
279-2024	4/29/2024	4/29/2024	EW	Ohio Business Gateway	\$1,935.59	O
280-2024	4/30/2024	4/30/2024	CH	BUREAU OF WORKERS COMPENSATION	\$1,541.13	O

54417	2/3/2024	2/3/2024	AW	SANDYS TOWING	\$250.00 *	O
54417	4/3/2024	4/5/2024	NEG ADJ	SANDYS TOWING	(\$250.00)	O
54485	3/7/2024	3/7/2024	AW	PARK NATIONAL BANK	\$1100.87 *	O
54485	4/19/2024	4/19/2024	NEG ADJ	PARK NATIONAL BANK	(\$105.17)	O
54510	4/1/2024	4/1/2024	AW	CHARTER COMMUNICATIONS	\$132.53	O
54511	4/1/2024	4/1/2024	AW	CINTAS CORPORATION	\$50.43	O
54512	4/1/2024	4/1/2024	AW	LATHEM TIME	\$622.00	O
54513	4/1/2024	4/1/2024	AW	MIAMI COUNTY ENGINEER	\$2,830.08	O
54514	4/1/2024	4/1/2024	AW	A.E. DAVID COMPANY	\$69.95	O
54515	4/1/2024	4/1/2024	AW	LOWES BUSINESS ACCOUNT	\$165.65	O
54516	4/1/2024	4/1/2024	AW	AES Ohio	\$623.89	O
54517	4/4/2024	4/4/2024	AW	FLAWLESS	\$180.00	O
54518	4/4/2024	4/4/2024	AW	OTARMA SERVICE CENTER	\$564.00	O
54519	4/4/2024	4/4/2024	AW	RUSH TRUCK CENTER	\$110.70	O
54520	4/4/2024	4/4/2024	AW	DUNCAN OIL CO	\$1,491.26	O
54521	4/4/2024	4/4/2024	AW	MIAMI COUNTY ENGINEER	\$641.70	O
54522	4/4/2024	4/4/2024	AW	WASTE MANAGEMENT OF OHIO INC	\$586.21	O
54523	4/11/2024	4/11/2024	AW	AIRGAS	\$467.13	O
54524	4/16/2024	4/16/2024	AW	ACCENT BUSINESS COMMUNICATIONS	\$440.99	O
54525	4/18/2024	4/18/2024	WH	BETHEL FIRE ASSOCIATION	\$245.00	O
54526	4/19/2024	4/19/2024	AW	CONCENTRA	\$178.00	O
54527	4/19/2024	4/19/2024	AW	MIAMI COUNTY TOWNSHIP ASSOCIATION	\$485.00	O
54528	4/22/2024	4/22/2024	AW	MEDICOUNT MANAGEMENT INC	\$1,234.84	O
54529	4/22/2024	4/22/2024	AW	CINTAS CORPORATION	\$50.43	O
54530	4/22/2024	4/22/2024	AW	ATLANTIC EMERGENCY SOLUTIONS. INC	\$1,177.70	O
54531	4/22/2024	4/22/2024	AW	STAPLES ADVANTAGE	\$44.99	O
54532	4/24/2024	4/24/2024	AW	WESTENDORF PRINTING	\$973.60	O
54533	4/26/2024	4/26/2024	AW	O'REILLY AUTO PARTS	\$57.37	O
54534	4/26/2024	4/26/2024	AW	AES Ohio	\$553.94	O
54535	4/26/2024	4/26/2024	AW	CINTAS CORPORATION	\$50.43	O
54536	4/26/2024	4/26/2024	AW	AES Ohio	\$61.19	O
54537	5/3/2024	5/3/2024	AW	STRYKER SALES CORPORATION	\$8,245.93	O
54538	5/3/2024	5/3/2024	AW	STRYKER SALES CORPORATION	\$1,052.00	O
54539	5/3/2024	5/3/2024	AW	FIRST NET	\$371.62	O
54540	5/3/2024	5/3/2024	AW	BEST ONE TIRE & SERVICE	\$634.26	O
54541	5/3/2024	5/3/2024	AW	Ford Management Group LLC	\$956.25	O
54542	5/3/2024	5/3/2024	AW	DURST BROS. EXCAVATING CO.	\$512.75	O
54543	5/3/2024	5/3/2024	AW	LOWES BUSINESS ACCOUNT	\$119.01	O
54544	5/3/2024	5/3/2024	AW	BEAU TOWNSEND FORD INC	\$3,016.16	O
54545	5/3/2024	5/3/2024	AW	CHARTER COMMUNICATIONS	\$132.53	O

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ- Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are in transactions that occurred outside the reported date range but are listed for reference.

Motion to adopt by Trustee _____; seconded by Trustee _____

Vote: Trustee Julie Reese _____
Trustee Kama Dick _____
Trustee Beth vanHaaren _____

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-05-054** adopted by the Board of Trustees of Bethel Township, Miami County on the **7TH DAY OF MAY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date



RESOLUTION #24-05-055

A RESOLUTION APPROVING THE MIAMI COUNTY 9-1-1 FINAL PLAN

WHEREAS, Miami County reviewed and updated the 9-1-1 plan in accordance with Chapter 128 of the Ohio Revised Code; **AND**

WHEREAS, the plan was transitioned into the state provided template with revisions to the current technology used and an addendum added to include the Board of Directors; **AND**

WHEREAS, no other changes from the 2006 plan were made, and nothing will change in the services provided by the Miami County Communication Center; **AND**

WHEREAS, the 2023 Financial Summary is provided per changes to Chapter 128 of the Ohio Revised Code requiring that the Miami County Communication Center must annually provide this summary for all costs associated with operating the 9-1-1 center for transparency purposes only; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County must notify in writing of its approval or disapproval of the final plan by May 24, 2024; **AND**

WHEREAS, Bethel Township, Miami County has received and reviewed the 9-1-1 Final Plan, the addendum to the plan, and the Financial Summary. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees approves the 9-1-1 Final Plan as provided by the Miami County Communication Center.

Motion to adopt by Trustee _____; seconded by Trustee _____

Vote: Trustee Julie Reese _____
Trustee Kama Dick _____
Trustee Beth vanHaaren _____

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-05-055** adopted by the Board of Trustees of Bethel Township, Miami County on the **7TH DAY OF MAY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date