



RESOLUTION #24-06-056

A RESOLUTION TO APPROVE CASE ZA-02-24: A REQUEST FROM BRUCE FLORA LOCATED AT 5955 PISGAH RD, TIPP CITY, OH 45371, TO RE-ZONE 3 ACRES FROM THE 121.78 ACRE A-2 PARCEL TO R-1AAA, LEAVING THE REMAINING 118.78 ACRES A-2. PARCEL ID #A01-073500 IS LOCATED AT 6185 SR 202, TIPP CITY, OH 45371

The Bethel Township Board of Trustees met in Regular session on June 4th, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, a request has been made by Bruce Flora located at 5944 Pisgah Rd, Tipp City, OH 45371, to re-zone 3 acres from the 121.78 acre A-2 parcel to R-1AAA, leaving the remaining 118.78 acres A-2. Parcel ID #A01-073500 is located at 6185 SR 202, Tipp City, Oh 45371; **AND**

WHEREAS, the Miami County Planning Commission voted unanimously to recommend approval of the proposed rezoning; **AND**

WHEREAS, the Bethel Township Zoning Commission voted unanimously to recommend approval of the proposed rezoning. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that Zoning Case #ZA-02-24, a request from Bruce Flora located at 5944 Pisgah Rd, Tipp City, OH 45371, to re-zone 3 acres from the 121.78 acre A-2 parcel to R-1AAA, leaving the remaining 118.78 acres A-2 be approved. Parcel ID #A01-073500 is located at 6185 SR 202, Tipp City, Oh 45371.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-06-056** adopted by the Board of Trustees of Bethel Township, Miami County on the **4TH DAY OF JUNE, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #24-06-057

A RESOLUTION TO APPROVE CASE ZA-03-24: A REQUEST FROM JASON WILSON AT 9292 SR 201, TIPP CITY, OH 45371, TO RE-ZONE 5.12 ACRE A-1 PARCEL LOCATED AT 9185 MANN RD, TIPP CITY, OH 45371, COMBINING REAR 2 ACRES TO ADJOINING I-1 PARCEL LOCATED AT 9292 SR 201, AND RE-ZONING REMAINING 3.12 ACRES ON MANN RD TO R-1AAA

The Bethel Township Board of Trustees met in Regular session on June 4th, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, a request has been made by Jason Wilson at 9292 SR 201, Tipp City, OH 45371, to re-zone 5.12 acre A-1 parcel located at 9185 Mann Rd, Tipp City, OH 45371, combining rear 2 acres to adjoining I-1 parcel located at 9292 SR 201, and re-zoning remaining 3.12 acres on Mann Rd to R-1AAA; **AND**

WHEREAS, the Miami County Planning Commission voted unanimously to recommend approval of the proposed rezoning; **AND**

WHEREAS, the Bethel Township Zoning Commission had one recusal, while the remaining members voted unanimously to recommend approval of the proposed rezoning. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that Zoning Case #ZA-03-24, a request from Jason Wilson at 9292 SR 201, Tipp City, OH 45371, to re-zone 5.12 acre A-1 parcel located at 9185 Mann Rd, Tipp City, OH 45371, Parcel ID# A01-012900, combining rear 2 acres from Mann Rd property to adjoining I-1 parcel, Parcel ID #A01-014400, located at 9292 SR 201, and re-zoning remaining 3.12 acres on Mann Rd to R-1AAA be approved.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-06-057** adopted by the Board of Trustees of Bethel Township, Miami County on the **4TH DAY OF JUNE, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #24-06-058

**A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PAY
MIKE ARNOLD FOR HIS ACCRUED VACATION AND SICK LEAVE TIME**

The Bethel Township Board of Trustees met in Regular session on June 4th, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, Mike Arnold resigned effective May 5, 2024 and the Bethel Township Trustees are very appreciative that Mr. Arnold, since the start of his employment, has focused on the needs of the Township and not used a substantial portion of his earned vacation and sick leave; **AND**

WHEREAS, the Personnel Policy and Procedures manual in Article XI Employee Retirement, paragraphs 11.1.2 and 11.1.3, clearly states the pay-out criteria for employees eligible for retirement, but in Article XII Employee Resignation, lists no pay-out criteria for accrued vacation time and states in paragraph 12.2 "Generally, the cashing out of sick leave is only available in cases of retirement from public service."; **AND**

WHEREAS, Prior to 2024, Mr. Arnold was consistently credited in duplicate for earned vacation and sick leave which required a detailed review and resulted in corrections to accrued hours and duplicated stipend payments; **AND**

WHEREAS, Mr. Arnold was hired on March 4, 2004 and has served the Township for a period of more than ten (10) continuous years which is one of the criteria for pay-out when retiring; **AND**

WHEREAS, historically, pay-out for accrued vacation and sick leave time has been inconsistent for past employee resignations or separations from service. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that it hereby authorizes the pay-out of 120.86 accrued vacation hours and 272.17 accrued sick leave hours, less two duplicate Captain stipends paid, for a total of nine thousand eight hundred thirty-four dollars and three cents (\$9,834.03); **AND**

BE IT FURTHER RESOLVED that the Board directs the Township Administrator or his/her designee to review and make recommendations to revise the Personnel Policy and Procedures Manual to clearly state pay-out criteria for all employees.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-06-058** adopted by the Board of Trustees of Bethel Township, Miami County on the **4TH DAY OF JUNE, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #24-06-059

A RESOLUTION ACCEPTING THE RESIGNATION OF WILLIAM MANNHEIM FROM THE BETHEL TOWNSHIP ROAD DEPARTMENT

The Bethel Township Board of Trustees met in Regular session on June 4th, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, William (Billy) Mannheim has submitted his resignation for his position in the Bethel Township Road Department as of June 14, 2024. **THEREFORE**.

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County, accept the resignation of William (Billy) Mannheim from the Bethel Township Road Department.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-06-059** adopted by the Board of Trustees of Bethel Township, Miami County on the **4TH DAY OF JUNE, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #24-06-060

A RESOLUTION TO HIRE ERIC CAMPBELL FOR THE SEASONAL POSITION OF ROAD DEPARTMENT WORKER

The Bethel Township Board of Trustees met in Regular session on June 4th, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, William Mannheim has resigned from the Bethel Township Road Department as of June 14, 2024; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County has determined an immediate need to hire a seasonal worker to help with mowing, tree trimming, road maintenance, cemetery maintenance, tree debris removal, dead animal removal, culvert maintenance, and any other tasks handled by the department related to our roads and cemeteries in order to ensure uninterrupted service for the Township; **AND**

WHEREAS, seasonal positions are considered part-time and temporary and shall NOT be eligible for sick leave or Township sponsored health or life insurance; **AND**

WHEREAS, Eric Campbell has experience in this work and is interested in the position and has a valid Ohio driver’s license. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that Eric Campbell shall be hired to the seasonal position of road department worker for the Bethel Township Road Department, effective immediately, at a pay rate of \$20.50 per hour;

BE IT FURTHER RESOLVED, this position shall terminate when a permanent road department worker employee is selected and hired.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-06-060** adopted by the Board of Trustees of Bethel Township, Miami County on the **4TH DAY OF JUNE, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio
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RESOLUTION #24-06-061

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO HUSTLER MOWERS WITH EXTRA BLADES FROM WAGONER POWER EQUIPMENT AT A COST NOT TO EXCEED \$30,000

The Bethel Township Board of Trustees met in Regular session on June 4th, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, the current Grasshopper mowers are in need of replacement; **AND**

WHEREAS, to continue to provide quality services while being fiscally responsible; **AND**

WHEREAS, Wagoner Power Equipment has provided a quote of \$11,839.46 for each 2024 Hustler X-ONE 27 KAW 54 RD 941922 mower; **AND**

WHEREAS, this is an authorized use for American Rescue Plan Act (ARPA) funds to be utilized. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees authorizes a purchase of two Hustler mowers with extra blades not to exceed a cost of thirty thousand dollars (\$30,000.00) utilizing American Rescue Plan Act (ARPA) funds.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-06-061** adopted by the Board of Trustees of Bethel Township, Miami County on the **4TH DAY OF JUNE, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #24-06-062

A RESOLUTION AUTHORIZING THE PURCHASE OF NEW PLAYGROUND EQUIPMENT FOR FRIENDSHIP PARK AT A COST NOT TO EXCEED \$71,000

The Bethel Township Board of Trustees met in Regular session on June 4th, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, Board of Trustees of Bethel Township, Miami County, (the "Board") has determined the existing playground equipment is no longer of value and service to Bethel Township; **AND**

WHEREAS, the Board would like to purchase new playground equipment at a cost not to exceed \$71,000; **AND**

WHEREAS, the Board would like to obtain a minimum of three (3) quotes before purchasing said equipment; **AND**

WHEREAS, this is an authorized use for American Rescue Plan Act (ARPA) funds to be utilized. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that it hereby authorizes the purchase of new playground equipment for a total cost not to exceed seventy-one thousand dollars and zero cents (\$71,000.00), utilizing American Rescue Plan Act (ARPA) funds; **AND**

BE IT FURTHER RESOLVED that the Board directs the Township Administrator or his/her designee to acquire a minimum of three (3) quotes, to determine the best value, and to purchase the equipment.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-06-062** adopted by the Board of Trustees of Bethel Township, Miami County on the **4TH DAY OF JUNE, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #24-06-063

A RESOLUTION TO APPROVE A PROCEDURE TO ENGAGE OUTSIDE LEGAL COUNSEL

The Bethel Township Board of Trustees met in Regular session on June 4th, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, resolution #24-04-041 established the employment of an attorney, other than the prosecuting attorney, to represent the Township and its officers, boards, and commissions in their official capacities; **AND**

WHEREAS, the Bethel Township Board of Trustees, Miami County (“Board”) desires to have a procedure outlining the steps to engage outside counsel; **AND**

WHEREAS, the Board discussed said procedure in the May 28, 2024 workshop session. **THEREFORE**

BE IT RESOLVED that the following procedure shall be adhered to when engaging outside counsel:

1. Any Trustee or the Fiscal Officer is authorized to request a legal opinion from the law firm.
2. Such requests must be submitted to the law firm in writing.
3. Upon making a request for legal services, the requesting party must promptly inform the other Trustees and the Fiscal Officer.
4. The other Trustees and the Fiscal Officer must be provided with the exact content of the request as it was submitted.
5. The law firm's response to the requestor must also be copied to the other Trustees and the Fiscal Officer.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

Vote: Trustee Kama Dick _____

 Trustee Julie Reese _____

 Trustee Beth vanHaaren _____

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-06-063** adopted by the Board of Trustees of Bethel Township, Miami County on the **4TH DAY OF JUNE, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #24-06-064

A RESOLUTION LIMITING MEDICAL MARIJUANA AND ADULT USE CANNABIS CULTIVATOR AND PROCESSOR FACILITIES WITHIN BETHEL TOWNSHIP, MIAMI COUNTY

The Bethel Township Board of Trustees met in Regular session on June 4th, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, on November 7, 2023, voters in Ohio approved State Issue 2, which enacts new Chapter 3780 of the Ohio Revised Code, effective thirty days from the date of the election; **AND**

WHEREAS, Ohio Revised Code Chapter 3780 authorizes and regulates recreational adult-use cannabis in the state of Ohio; **AND**

WHEREAS, R.C. 3780.25 authorizes townships to prohibit or limit the number of adult-use cannabis operators (as defined in R.C. 3780.01) within the unincorporated area of the township; **AND**

WHEREAS, medical marijuana is regulated in Ohio by Chapter 3796 of the Ohio Revised Code; **AND**

WHEREAS, R.C. 3796.29 similarly authorizes townships to prohibit or limit the number of marijuana cultivators, processors, or retail dispensaries licensed under Chapter 3796 within the unincorporated area of the township; **AND**

WHEREAS, all terms used in this resolution shall be defined in the same manner as R.C. Chapter 3780 as it pertains to adult use cannabis and R.C. Chapter 3796 as it pertains to medical marijuana. All terms used in this resolution but not defined in those chapters shall be construed, for purposes of this resolution, in a manner to be consistent with the use of such terms in both chapters; **AND**

WHEREAS, the Bethel Board of Township Trustees, Miami County finds it to be in the best interest of the Township to limit adult use cannabis operators licensed under Chapter 3780, as well as medical marijuana cultivators and processors licensed under Chapter 3796, within the area of Bethel Township, Miami County.

THEREFORE

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

SECTION 1. Cultivator facilities are hereby limited to no more than one cultivator facility in total, regardless of whether it is for medical marijuana, adult use cannabis, or a combination thereof, within Bethel Township, Miami County.

SECTION 2. Processor facilities are hereby limited to no more than one processor facility in total, regardless of whether it is for medical marijuana, adult use cannabis, or a combination thereof, within Bethel Township, Miami County.

SECTION 3. This Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall take effect immediately.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-06-064** adopted by the Board of Trustees of Bethel Township, Miami County on the **4TH DAY OF JUNE, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #24-06-065

A RESOLUTION IMPOSING A MORATORIUM ON RETAIL DISPENSARIES FOR THE SALE OF MEDICAL MARIJUANA AND ADULT USE CANNABIS WITHIN BETHEL TOWNSHIP, MIAMI COUNTY, OHIO

The Bethel Township Board of Trustees met in Regular session on June 4th, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, on November 7, 2023, Ohioans voted to approve State Issue 2, the Marijuana Legalization Initiative, which will make adult recreational marijuana use legal effective December 7, 2023; **AND**

WHEREAS, Chapter 3780 of the Ohio Revised Code establishes a Division of Cannabis Control, which shall provide for the licensure of "adult use" cannabis cultivators and processors, cannabis testing laboratories, and adult use dispensaries in the state of Ohio; **AND**

WHEREAS, for the purposes of this Resolution, the definitions of "cultivators," "processors," and "adult use dispensaries" shall be accorded the same definitions as those found in Ohio Revised Code Chapter 3780; **AND**

WHEREAS, pursuant to Section 3780.25 of the Ohio Revised Code, a board of township trustees may adopt a resolution, by majority vote, to prohibit or limit the number of adult use cannabis operators within the unincorporated territory of the township; **AND**

WHEREAS, Bethel Township Board of Trustees desires time to study whether to limit or prohibit the dispensing of cannabis, or, alternatively, to develop and implement regulations regarding the possible location and operation of cannabis related businesses within Bethel Township, including cannabis cultivators, processors, and dispensaries; **AND**

WHEREAS, medical marijuana is regulated in Ohio by Chapter 3796 of the Ohio Revised Code; **AND**

WHEREAS, R.C. 3796.29 similarly authorizes townships to prohibit or limit the number of marijuana cultivators, processors, or retail dispensaries licensed under Chapter 3796 within the unincorporated area of the township; **AND**

WHEREAS, the Bethel Township Board of Trustees believe that such a moratorium on cannabis dispensaries is necessary to ensure the health, safety, and welfare of its residents. **THEREFORE**

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

SECTION 1. Pursuant to Ohio Revised Code Section 3780.25, the Bethel Township Board of Trustees hereby establishes a six-month moratorium with respect to the authorization or establishment of adult use cannabis retail dispensaries within Bethel Township.

SECTION 2. Pursuant to Ohio Revised Code Section 3796.29, the Bethel Township Board of Trustees hereby establishes a six-month moratorium with respect to the authorization or establishment of medical marijuana retail dispensaries within Bethel Township.

SECTION 3. That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall take effect immediately.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-06-065** adopted by the Board of Trustees of Bethel Township, Miami County on the **4TH DAY OF JUNE, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



**RESOLUTION #24-06-066
A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS**

The Bethel Township Board of Trustees met in Regular session on June 4th, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

Trustee _____ moved for the adoption of the following resolution:

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
5/4/2024 to 5/31/2024**

Payment Advice#	Post Date	Tx Date	Type	Vendor / Payee	Amount	Status
280-2024	5/17/24	5/17/24	CH	BUREAU OF WORKERS COMPENSATION	\$1,541.13	V
282-2024	5/6/24	5/6/24	CH	CITY OF PIQUA	\$12.29	V
283-2024	5/6/24	5/6/24	CH	REGIONAL INCOME TAX AGENCY	\$6.81	V
285-2024	5/7/24	5/7/24	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$238.02	O
286-2024	5/7/24	5/7/24	CH	AQUA FALLS BOTTLED WATER	\$52.70	O
287-2024	5/10/24	5/8/24	EP	TYLER D ALLISS	\$1,445.23	O
288-2024	5/10/24	5/8/24	EP	MICHAEL ARNOLD JR	\$644.48	O
289-2024	5/10/24	5/8/24	EP	MICHAEL ARNOLD JR	\$1,493.64	O
290-2024	5/10/24	5/8/24	EP	BENJAMIN M CAHILL	\$132.85	O
291-2024	5/10/24	5/8/24	EP	CASSANDRA CHANNELL	\$333.91	O
292-2024	5/10/24	5/8/24	EP	JACOB DANIEL CLINE	\$557.73	O
293-2024	5/10/24	5/8/24	EP	ALLAN DAVIS	\$713.66	O
294-2024	5/10/24	5/8/24	EP	CATHRYN FORTUNATO	\$567.56	O
295-2024	5/10/24	5/8/24	EP	AUSTIN HOFFMAN	\$1,487.61	O
296-2024	5/10/24	5/8/24	EP	JASON JASPER	\$470.62	O
297-2024	5/10/24	5/8/24	EP	GERALD E LEACH	\$1,356.33	O
298-2024	5/10/24	5/8/24	EP	WILLIAM P MANNHEIM	\$1,184.53	O
299-2024	5/10/24	5/8/24	EP	BRIAN D MCKELLAR	\$112.30	O
300-2024	5/10/24	5/8/24	EP	JOHN MEYER	\$51.30	O
301-2024	5/10/24	5/8/24	EP	BRAYDEN W PEAKE	\$726.74	O
302-2024	5/10/24	5/8/24	EP	AMIER SALAH	\$284.10	O
303-2024	5/10/24	5/8/24	EP	JOSHUA SCHIEBREL	\$2,701.68	O
304-2024	5/10/24	5/8/24	EP	CHRISTOPHER M SCOTT	\$358.98	O
305-2024	5/10/24	5/8/24	EP	JAMES R SEBASTIAN	\$337.29	O
306-2024	5/10/24	5/8/24	EP	ALEXANDER SEGRETTO	\$1,089.69	O
307-2024	5/10/24	5/8/24	EP	KATHERINE SETTICH	\$761.18	O
308-2024	5/10/24	5/8/24	EP	SAMUEL B SORTMAN	\$312.14	O
309-2024	5/10/24	5/8/24	EP	CODY TYLER TEEGARDEN	\$267.98	O

310-2024	5/10/24	5/8/24	EP	TERRENCE W. WELDON JR.	\$845.49	O
311-2024	5/10/24	5/8/24	EP	CONNOR WHELAN	\$1,178.70	O
312-2024	5/10/24	5/8/24	EP	ROBERT JAY YOCUM	\$1,364.08	O
315-2024	5/16/24	5/16/24	EW	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,737.23	V
316-2024	5/16/24	5/16/24	CH	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,212.72	O
317-2024	5/16/24	5/17/24	CH	AFLAC	\$423.06	O
321-2024	5/24/24	5/23/24	EP	TYLER D ALLISS	\$888.24	O
322-2024	5/24/24	5/23/24	EP	MICHAEL ARNOLD JR	\$221.66	O
323-2024	5/24/24	5/23/24	EP	BENJAMIN M CAHILL	\$435.12	O
324-2024	5/24/24	5/23/24	EP	CASSANDRA CHANNELL	\$147.49	O
325-2024	5/24/24	5/23/24	EP	JACOB DANIEL CLINE	\$580.62	O
326-2024	5/24/24	5/23/24	EP	ALLAN DAVIS	\$221.88	O
327-2024	5/24/24	5/23/24	EP	CATHRYN FORTUNATO	\$688.02	O
328-2024	5/24/24	5/23/24	EP	AUSTIN HOFFMAN	\$1,132.80	O
329-2024	5/24/24	5/23/24	EP	JASON JASPER	\$635.45	O
330-2024	5/24/24	5/23/24	EP	GERALD E LEACH	\$1,014.01	O
331-2024	5/24/24	5/23/24	EP	WILLIAM P MANNHEIM	\$1,184.53	O
332-2024	5/24/24	5/23/24	EP	BRIAN D MCKELLAR	\$476.90	O
333-2024	5/24/24	5/23/24	EP	JOHN MEYER	\$39.32	O
334-2024	5/24/24	5/23/24	EP	BRAYDEN W PEAKE	\$793.73	O
335-2024	5/24/24	5/23/24	EP	KENNETH D RUST	\$298.11	O
336-2024	5/24/24	5/23/24	EP	AMIER SALAH	\$82.14	O
337-2024	5/24/24	5/23/24	EP	JOSHUA SCHIEBREL	\$1,014.52	O
338-2024	5/24/24	5/23/24	EP	CHRISTOPHER M SCOTT	\$180.68	O
339-2024	5/24/24	5/23/24	EP	JAMES R SEBASTIAN	\$348.24	O
340-2024	5/24/24	5/23/24	EP	ALEXANDER SEGRETTO	\$511.10	O
341-2024	5/24/24	5/23/24	EP	KATHERINE SETTICH	\$839.51	O
342-2024	5/24/24	5/23/24	EP	CODY TYLER TEEGARDEN	\$804.57	O
343-2024	5/24/24	5/23/24	EP	TERRENCE W. WELDON JR.	\$881.54	O
344-2024	5/24/24	5/23/24	EP	CONNOR WHELAN	\$506.73	O
345-2024	5/24/24	5/23/24	EP	ROBERT JAY YOCUM	\$1,300.72	O
348-2024	5/17/24	5/23/24	CH	BUREAU OF WORKERS COMPENSATION	\$1,541.13	O
349-2024	5/24/24	5/24/24	EW	VISION SERVICE PLAN	\$77.14	O
351-2024	5/31/24	5/29/24	EP	KAMA L. DICK	\$1,366.43	O
352-2024	5/31/24	5/29/24	EP	JULIE REESE	\$1,119.99	O
353-2024	5/31/24	5/29/24	EP	RHONDA S. ROSS	\$1,912.16	O
354-2024	5/31/24	5/29/24	EP	HELEN E VANHAAREN	\$1,313.93	O
357-2024	5/31/24	5/31/24	CH	UNITED HEALTH CARE-INSURANCE COMPANY	\$129.29	O
54546	5/7/24	5/7/24	AW	DUNCAN OIL CO	\$2,018.28	O
54547	5/7/24	5/7/24	AW	PARK NATIONAL BANK	\$1,409.46	O
54548	5/9/24	5/9/24	AW	WASTE MANAGEMENT OF OHIO INC	\$586.21	O
54549	5/9/24	5/9/24	AW	STAPLES ADVANTAGE	\$302.53	O
54550	5/9/24	5/9/24	AW	US BANK	\$266.01	O
54551	5/9/24	5/9/24	AW	SANDYS TOWING	\$600.00	O
54552	5/9/24	5/9/24	AW	MIAMI COUNTY ENGINEER	\$653.24	O
54553	5/13/24	5/13/24	AW	MEDICOUNT MANAGEMENT, INC	\$153.22	O
54554	5/14/24	5/14/24	AW	AIRGAS	\$452.07	O
54555	5/14/24	5/14/24	AW	LAVY ENTERPRISES	\$405.90	O
54556	5/15/24	5/15/24	AW	CITY OF SIDNEY	\$13.76	O
54557	5/15/24	5/15/24	AW	STAPLES ADVANTAGE	\$24.51	O
54558	5/17/24	5/17/24	AW	ACCENT BUSINESS COMMUNICATIONS	\$440.99	O
54559	5/17/24	5/17/24	AW	LAVY ENTERPRISES	\$520.45	O
54560	5/24/24	5/24/24	AW	FIRST NET	\$372.02	O
54561	5/29/24	5/29/24	AW	EDS HVAC-PLUMBING-ELECTRIC	\$2,349.00	O

54562	5/31/24	5/31/24	AW	AES Ohio	\$546.74	O
54563	5/31/24	5/31/24	AW	CHARTER COMMUNICATIONS	\$65.98	O
54564	5/31/24	5/31/24	AW	LOWES BUSINESS ACCOUNT	\$61.80	O
54565	5/31/24	5/31/24	AW	SAMS CLUB	\$355.60	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.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-06-066** adopted by the Board of Trustees of Bethel Township, Miami County on the **4TH DAY OF JUNE, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio