



BETHEL TOWNSHIP BOARD OF TRUSTEES

Resolution No 24-07-067

A RESOLUTION ADOPTING MASSAGE PARLOR REGULATIONS AND ORDERING NOTICE

The Bethel Township Board of Tru	stees met in Regular session on July 2, 2024 at the offices of the Bethe
Township Trustees with the followir	ng Trustees being present:
Kama Dick, Julie Reese, Beth Van Ha	aaren
Trustee	introduced the following resolution and moved for its adoption:

WHEREAS, the Board of Trustees of Bethel Township, Miami County, Ohio, finds that, in order to protect the public health, safety and welfare, it is necessary to regulate Massage Establishments within the unincorporated areas of the township, and to establish a system of permits and licenses for such establishments and their employees, pursuant to Ohio Revised Code sections 503.40 to 503.50; **AND**

WHEREAS, as required by law, at least two public hearings on the proposed regulations were held pursuant to notice at regular sessions of the Board on June 4, 2024 and on July 2, 2024 at which interested persons were given an opportunity to state their views on the proposed regulation of Massage Establishments and their employees.

NOW, THEREFORE BE IT RESOLVED by the Bethel Township Board of Trustees, Miami County, Ohio, that the following regulations governing Massage Establishments or Massage parlors, and their employees within the unincorporated areas of Bethel Township, Miami County, Ohio, are hereby adopted:

(A) Definitions. As used in these regulations:

- (1) "Massage" means any method of external pressure on, stroking, kneading, rubbing, tapping, pounding, vibrating, or stimulating the external soft tissue of the body with the hands, or with the aid of any mechanical or electrical apparatus or appliance.
- (2) "Massage Establishment" means any fixed place of business, including but not limited to, a Massage parlor, where a person offers Massages, either in exchange for anything of value, or in connection with providing another legitimate service, except as provided in (B) (2), below.

- (3) "License" means a license to act as a Masseur or Masseuse at a Massage Establishment, issued pursuant to these regulations.
- (4) "Masseur" or "Masseuse" means any person who performs Massages at a Massage Establishment.
- (5) "Permit" means a permit to operate a Massage Establishment, or a permit to operate an adult cabaret, issued pursuant to these regulations.

(B) Scope of Regulations

- (1) These regulations govern Massage Establishments within the unincorporated area of Bethel Township, Miami County, Ohio, and the owners, operators, persons in charge, and employees of such establishments.
- (2) The regulations regarding Massage Establishments do not apply to the practice of any limited branch of medicine or surgery by persons certified to practice under Ohio Revised Code section 4731.15, including the practice of Massage therapy, and to the extent specified in Ohio Revised Code section 4731.151 of the Revised Code, naprapathy and mechanotherapy, or the practice of providing therapeutic Massage by a licensed physician, a licensed chiropractor, a licensed podiatrist, a licensed nurse, or any other licensed health professional licensed, certified, or registered to practice in the State of Ohio.

(C) Permit or License Required

- (1) No person shall engage in, conduct or carry on, or permit to be engaged in, conducted or carried on the operation of a Massage Establishment in a premises owned or controlled by him or her within the unincorporated area of Bethel Township, Miami County, Ohio, without first registering with the Board and obtaining a valid, current permit issued pursuant to these regulations. A separate permit is required for each location at which a Massage Establishment is operated.
- (2) No individual shall act as a masseur or masseuse for a Massage Establishment located in the unincorporated areas of Bethel Township, Miami County, Ohio, without first having obtained a valid, current license from the Bethel Township Board of Township Trustees issued pursuant to these regulations.

(D) Application For Permit or License

- (1) An application for an original or renewal permit or an original license or renewal shall be made in writing, addressed to the Board of Trustees of Bethel Township, Miami County, Ohio.
- (2) An application for a renewal permit or license shall be filed not later than thirty days prior to expiration of the permit or license to be renewed.
- (3) All applications shall be filed with the Fiscal Officer.
- (4) A non-refundable filing fee shall be paid at the time of filing the application, as follows:
 - (a) \$250.00 for an initial permit to operate a Massage Establishment;
 - (b) \$125.00 for a renewal permit to operate a Massage Establishment;
 - (c) \$100.00 for an initial license as masseur or masseuse;

- (d) \$50.00 for a renewal license as masseur or masseuse.
- (5) A written and signed application for an initial or renewal permit to operate a Massage Establishment shall contain the following:
 - (a) The address where the Massage Establishment is operated, or is to be operated, including a legal description of the premises and a plat of the such property showing the property lines, building locations, parking areas, entry ways, and lighting systems.
 - (b) The status of the applicant as an individual, partnership or limited partnership, domestic or foreign corporation, or other entity;
 - (c) The full name, residence address, date of birth, and social security number of the applicant or the person applying on behalf of a partnership, corporation, or other entity;
 - (d) If the applicant is a partnership or limited partnership, the name of the partnership; the status of the partnership as a general or limited partnership; the state or other jurisdiction under which it is organized; the address of its principal office; the address of its principal office in Ohio; its federal employer identification number; the name and address of its statutory agent in Ohio; the full name, residence address, date of birth, and social security number of each partner or any other person holding any financial interest in the Massage Establishment, and the status of each individual as a general partner, limited partner or having a financial interest in the Massage Establishment;
 - (e) If the applicant is a corporation, the name of the corporation; the state or other jurisdiction under which it is organized; the address of its principal office; the address of its principal office in Ohio; its federal identification number; the name and address of its statutory agent in Ohio; and the full name, residence address, date of birth, and social security number of each shareholder holding more than two per cent of the applicant's stock. If any shareholder is a corporation or a general or limited partnership, the same information shall be included for such shareholder as is required for an applicant that is a corporation or general or limited partnership;
 - (f) The full name, residence address, date of birth, and social security number of each person employed by the Massage Establishment or whose employment is contemplated by the Massage Establishment, and the capacity in which such person is or is to be employed; A statement that the applicant and, to the applicant's knowledge, the persons named in the application have never been convicted of or pleaded guilty to any offense other than a misdemeanor traffic offense, or a statement listing the offenses other than misdemeanor traffic offenses of which the applicant or any person named in the application has been convicted, including the offense, date of conviction, and the name and location of the court;
 - (g) The establishment will be inspected by the appropriate state or local authorities acting pursuant to an agreement with the Board. A written health and safety report of the inspection shall be presented to the Board within thirty days of the application to ensure compliance with local health and safety codes;
 - (h) Authorization for an investigation into the criminal record and/or other background of the applicant and any person or entity named in the application, including authorization to conduct subsequent investigations to supplement or update the information; and
 - (i) The applicant's agreement to abide by these regulations and the laws of Ohio, and any amendments, additions, or reenactment thereof.

- (6) An application for a license or renewal license as a Masseur or Masseuse shall contain all of the following:
 - (a) The full name, residence address, date of birth, and social security number of the applicant;
 - (b) A statement of the applicant's training, experience, and other qualifications as a Masseur or Masseuse;
 - (c) A dated, signed, written report of the results of a physical examination of the applicant by a licensed physician a physician assistant, a clinical nurse specialist, a certified nurse practitioner, or a certified nurse-midwife within thirty days of the application certifying that the applicant is free from communicable diseases;
 - (d) The results of an investigation by the Miami County Sheriff's Office or other appropriate police agency into the criminal record of the applicant, including two clear color photographs of the applicant taken no later than thirty days prior to the application, fingerprints, and background investigation. The applicant shall provide written authorization for an investigation into the background and any criminal record of the applicant, including authorization for subsequent investigations to supplement or update the information.
 - (e) The applicant's agreement to abide by these regulations and the laws of Ohio, and any amendments, additions, or reenactment thereof.

(E) Inspection and Investigation

- (1) Upon receipt of an application for a permit or renewal permit to operate a Massage Establishment, the Fiscal Officer shall notify local or State of Ohio authorities designated by the Board to conduct health and safety inspections of the specified premises, and to determine compliance or noncompliance with applicable health and safety codes. Written reports of any such inspection shall be prepared by the persons conducting such inspections and shall be filed with the Fiscal Officer, which inspection reports shall become part of the application for a permit and/or a renewal permit.
- (2) Upon receipt of an application for a permit or renewal permit to operate a Massage Establishment, or an application for a license or renewal license as a Masseur or Masseuse, the Fiscal Officer shall refer the applicant to the Miami County Sheriff's Office to be fingerprinted, and shall notify the Miami County Sheriff to conduct an investigation into the background of the applicant and, in the case of a permit, into the background of other persons or entities named in the application. A written report of the results of the investigation shall be prepared by the Miami County Sheriff's Office and filed with the Fiscal Officer and shall become part of the application for a license or permit.

(F) Action on Application For Any Permit

- (1) The Board shall consider an application for any permit within 30 days of the Fiscal Officer receiving an application. The Board may issue an order denying or revoking a permit to operate a Massage Establishment without holding a hearing. The Board shall maintain a complete record of each proceeding and shall notify the applicant in writing of its order approving, denying, or revoking any permit.
- (2) The Board shall deny an application for any permit to operate a Massage Establishment or revoke a previously issued permit, for any of the following reasons:
 - (a) Applicant's falsification of any of the information required for the application or failure to fully complete the application;

- (b) The failure of the applicant to cooperate with any required health or safety inspection;
- (c) Any one of the persons named on the application is under the age of eighteen;
- (d) Any one of the persons named on the application has been convicted of or pleaded guilty to any violation of Ohio Revised Code Chapter 2907 or of any municipal ordinance that is substantially equivalent to any offense contained in Chapter Ohio Revised Code Chapter 2907, within five years preceding the application;
- (e) Any Masseur or Masseuse employed at the licensed Massage Establishment has been convicted of or pleaded guilty to a violation of Ohio Revised Code section 503.42(D)
- (f) The operation of the Massage Establishment would violate any existing zoning restrictions;
- (g) The report of the applicable health and safety inspections conducted pursuant to this Resolution reveal any unsanitary, unsafe, or hazardous condition on the premises subject to the permit or renewal permit or any violation of applicable health or safety codes;
- (h) The applicant has violated these regulations, or aided and abetted any violation of regulations.
- (3) If any application for a permit is denied, the Fiscal Officer shall promptly notify the applicant in writing of the order denying the application. If the Board approves any application, the Fiscal Officer shall promptly issue to the applicant a permit or license, as the case may be. In accordance with Ohio Revised Code Chapter 2506, any person adversely affected by an order of the Board denying or revoking a permit may appeal from the order of the Board to the Miami County Court of Common Pleas, the court of common pleas for the county where the place of business where the permit holder is located, and/or the court of common pleas for the county where the person is a resident.
- (4) Any permit to operate a Massage Establishment shall contain the address of the permit premises, the name and address of the permit holder, and the date of issuance and date of expiration of the permit. Any permit issued under this Resolution shall expire one year after the date of issuance, except that no Massage Establishment shall be required to discontinue business because of the failure of the Board to act on a renewal application filed in a timely manner and pending before the Board on the expiration date of the Massage Establishment's permit.
- (5) The permit to operate a Massage Establishment shall be prominently displayed in an area of the premises open to the public.

(G) Action on Application For Any License

- (1) The Board shall consider an application for any license within 30 days of the Fiscal Officer receiving an application. The Board may issue an order approving, denying or revoking a license to work as a Masseur or Masseuse without holding a hearing. The Board shall maintain a complete record of each proceeding and shall notify the applicant in writing of its order approving, denying, or revoking any license.
- (2) The Board shall deny an application for any license or revoke a previously issued permit, for any of the following reasons:
 - (a) The applicant has falsified any of the information required for the application or failure to fully complete the application;
 - (b) The applicant is under the age of twenty-one;

- (c) The applicant has been convicted of or pleaded guilty to any violation of Ohio Revised Code Chapter 2907 or of any municipal ordinance that is substantially equivalent to any offense contained in Ohio Revised Code Chapter 2907 within the five years preceding the application;
- (d) The applicant has been convicted of or pleaded guilty to a violation of Ohio Revised Code section 503.42(D);
- (e) The applicant for a license or renewal license has failed to cooperate with any required background investigation;
- (f) Any report of the physical examination filed with the application license or renewal license as Masseur or Masseuse reveals that the applicant suffers from a communicable disease;
- (g) The applicant has violated these regulations, or aided and abetted any violation of these regulations.
- (3) If any application for a license is denied, the Fiscal Officer shall promptly notify the applicant in writing of the order denying the application. If the Board approves any application, the Fiscal Officer shall promptly issue to the applicant a license. In accordance with Ohio Revised Code Chapter 2506, any person adversely affected by an order of the Board denying or revoking a license may appeal from the order of the Board to the Miami County Court of Common Pleas, the court of common pleas for the county where the place of business of the license holder is located, and/or the court of common pleas for the county where the person is a resident.
- (4) A license or renewal license issued to Masseur or Masseuse shall contain the name, address, date of birth, physical description, and a clear, color photograph of the licensee, and the date of issuance and date of expiration of the license. Any license issued under this Resolution shall expire one year after the date of issuance, except that no Masseur or Masseuse shall be required to discontinue business because of the failure of the Board to act on a renewal application filed in a timely manner and pending before the Board on the expiration date of the Masseur or Masseuse license.
- (5) The license of a Masseur or Masseuse shall be prominently displayed in the area where the licensee provides Massages.

(H) Transfer of Permit or License Prohibited

A permittee or licensee shall not transfer the permit or license to a location other than the premises designated in the application. A permittee or licensee shall not transfer the permit or license to any other person or entity.

(I) Inspections, Investigations, And Physical Examinations

- (1) Health and safety inspections of the premises of a permitted Massage Establishment shall be conducted at intervals of 3, 6, 9 and 12 months after issuance or renewal of the permit, to insure continued compliance with health and safety codes.
- (2) In addition, the Board may order health and safety inspections at any time the Board has reasonable cause to believe that an unsanitary, unsafe, or hazardous condition exists on the premises.
- (3) When it becomes necessary to undertake any inspection set forth in (1) or (2) above, the Fiscal Officer shall notify appropriate authorities, agencies and/or if necessary, law enforcement officials (including without limitation the Miami County Sheriff's Office) to make such inspections at the designated

times. Written reports of inspections shall be filed with the Fiscal Officer. The costs of the health and safety inspections shall be paid by permittee.

- (4) Township personnel, the Miami County Sheriff's Office and/or other designated law enforcement personnel may at all reasonable times inspect the permitted premises to insure continued compliance with the laws of Ohio and these regulations.
- (5) At any time, there is reasonable cause to do so, the Board may order a background investigation, including the criminal record, if any, of any permittee, person named in the application for a permit, employee of a permittee, or a licensee. Written reports of any such investigation shall be filed with the Fiscal Officer.
- (6) Every 3rd, 6th, 9th and 12th month after issuance of any license as Masseur or Masseuse, the licensee shall undergo a physical examination by a licensed physician, physician assistant, clinical nurse specialist, certified nurse practitioner, or a certified nurse-midwife to determine that the licensee remains free of communicable diseases. Such person conducting the exam shall issue a dated, signed, written report of the results of a physical examination of the licensee.
- (7) The Board may order a licensee to undergo a physical examination by a licensed physician, physician assistant, clinical nurse specialist, certified nurse practitioner, or a certified nurse-midwife at any time there is reasonable cause to believe the licensee has a communicable disease. The Fiscal Officer shall notify the licensee when an examination is so ordered. The licensee is responsible for obtaining any such examination who shall also pay the costs of such physical examination. The licensed physician, physician assistant, clinical nurse specialist, certified nurse practitioner, or a certified nurse-midwife conducting the exam shall issue a dated, signed, written report of the results of a physical examination of the licensee.

(J) Rules Governing Operation of Massage Establishments

- (1) No permittee or operator of a Massage Establishment shall knowingly allow, permit and/or encourage a licensed Masseuse, Masseur and/or any other person to do any of the following acts:
 - (a) Place his or her hand upon, touch with any part of his or her body, fondle in any manner and/or Massage the sexual area, breast of any female, genitalia, pubic area, rectal area, and/or perineum of any other person.
 - (b) Perform, offer, or agree to perform any act which would require the touching and/or fondling of the sexual area, breast of any female, genitalia, pubic area, rectal area, and/or perineum of any other person.
 - (c) Touch, offer, or agree to touch the sexual area, breast of any female, genitalia, pubic area, rectal area, and/or perineum of any other person with any mechanical or electrical apparatus or appliance.
 - (d) Go unclothed, or wear clothing which is transparent or translucent, or wear clothing in such a way as to reveal or display the sexual, pubic, genital areas, buttocks or, if the person is a female, the breast, of the Masseur or Masseuse.

- (e) Wear unclean clothing, or fail to wash the hands or bathe when reasonably necessary, or otherwise fail to observe reasonable standards of personal cleanliness and hygiene.
- (f) At any time, uncover or allow the breasts of a female and/or the sexual, pubic or genital areas or buttocks of a client and/or other person be uncovered and/or exposed while providing Massages or any other time.
- (g) Engage, offer, and/or agree to engage, in sexual conduct or sexual contact as those terms are defined in Ohio Revised Code section 2907.01, whether such sexual conduct or sexual contact is with any part of the employee's body and/or with a mechanical or electrical apparatus or appliance.
- (h) Commit, offer, or agree to commit any offense set forth in Ohio Revised Code Chapter 2907 titled "Sex Offenses".
- (2) The permittee or person in charge of a Massage Establishment shall exercise adequate supervision to insure that the employees comply at all times with these regulations and the laws of the State of Ohio.
- (3) No permittee or operator of a Massage Establishment shall employ a Masseur or Masseuse who does not have a valid, current license issued pursuant to these regulations.
- (4) The permittee or person in charge of a Massage Establishment shall allow state or local authorities, including without limitation the Miami County Sheriff's Office and other law enforcement personnel as appropriate, to make any health or safety inspection pursuant to these regulations or other law, cooperate in any background investigation, and allow them at any time to check licenses of any masseurs or masseuse, or the permit of any such Massage Establishment.
- (5) No permittee or operator of a Massage Establishment shall employ or contract with any person under the age of eighteen in any capacity, whether full-time or part-time, and with or without remuneration or compensation in any form.
- (6) No person under age eighteen shall be permitted entry into the Massage Establishment during business hours without being accompanied by a parent or legal guardian.
- (7) Massage Establishments shall close not later than 11:00 PM and shall not reopen earlier than 12:00 Noon.
- (8) The permittee or person in charge of a Massage Establishment shall file a list of employees with the Fiscal Officer, and shall file an amended list at any time there is a change in personnel. The list shall state the name, address, date of birth, and position of each employee and have attached thereto a copy of the license of any Masseuse or Masseur working at the Massage Establishment.
- (9) All off street parking areas and premises entries of the Massage Establishment business shall be illuminated from dusk to closing hours of operation with a lighting system which provides an average maintained horizontal illumination of one (1.0) foot candle of light on the parking surface.

- (10) The permittee or person in charge of a Massage Establishment shall not allow any portion of the interior premises of the Massage Establishment to be visible from outside such premises.
- (11)The permittee or person in charge of a Massage Establishment shall not allow or permit any person to sleep for any length of time at the Massage Establishment and/or otherwise use the Massage Establishment premises as his or her residence.

(K) Rules Governing Conduct of Massage Establishment Employees

- (1) No person employed in a Massage Establishment located within the unincorporated area of Bethel Township, Miami County, Ohio shall knowingly in the performance of his or her duties do any of the following:
 - (a) Place his or her hand upon, touch with any part of his or her body, fondle in any manner and/or Massage the sexual area, breast of any female, genitalia, pubic area, rectal area, and/or perineum of any other person.
 - (b) Perform, offer, or agree to perform any act which would require the touching and/or fondling of the sexual area, breast of any female, genitalia, pubic area, rectal area, and/or perineum of any other person.
 - (c) Touch, offer, or agree to touch the sexual area, breast of any female, genitalia, pubic area, rectal area, and/or perineum of any other person with any mechanical or electrical apparatus or appliance.
 - (d) Go unclothed, or wear clothing which is transparent or translucent, or wear clothing in such a way as to reveal or display the sexual, pubic, genital areas, buttocks or, if the person is a female, the breast, of the masseur or masseuse.
 - (e) Wear unclean clothing, or fail to wash the hands or bathe when reasonably necessary, or otherwise fail to observe reasonable standards of personal cleanliness and hygiene.
 - (f) At any time, uncover or allow the breasts of a female and/or the sexual, pubic or genital areas or buttocks of a client and/or other person be uncovered and/or exposed while providing Massages or any other time.
 - (g) Engage, offer, and/or agree to engage, in sexual conduct or sexual contact as those terms are defined in Ohio Revised Code section 2907.01, whether such sexual conduct or sexual contact is with any part of the employee's body and/or with a mechanical or electrical apparatus or appliance.
 - (h) Commit, offer, or agree to commit any offense set forth in Ohio Revised Code Chapter 2907 titled "Sex Offenses".
- (2) No licensed Masseur or Masseuse person shall accept or continue employment at a Massage Establishment that does not have a current, valid license issued by the Bethel Township Board of Trustees pursuant to this Resolution.

- (3) Any Masseur, Masseuse and/or other employee of a Massage Establishment shall cooperate with any background investigation and/or health or safety inspection conducted by state or local authorities, including the Miami County Sheriff's Office, and other law enforcement personnel, making any health or safety inspection or background investigation pursuant to these regulations or any other law.
- (4) A Masseur or Masseuse shall obtain a physical examination whenever required to do so under this Resolution and/or any pertinent State, Local or Federal law.
- (5) No licensed Masseur or Masseuse shall sleep for any length of time at the Massage Establishment.
- (6) No licensed masseur or masseuse shall use the Massage Establishment premises as his or her residence.

(L) Records

The Fiscal Officer shall keep a complete record of all documents and proceedings under these regulations, including without limitation applications, reports, copies of permits and licenses issued, notices, correspondence, permittee employee lists, Board proceedings, resolutions and orders, and petitions. All documents shall be endorsed by the Fiscal Officer with the date of filing.

(M) Deposit and Use of Fees

All fees collected by the township for permits and licenses under this Resolution shall be deposited in the township General fund, and first applied to the cost of administering and enforcing this Resolution and the regulations contained herein.

BE IT FURTHER RESOLVED that the Fiscal Officer is hereby directed to keep the regulations available for public inspection and copying at the offices of the Board; **AND**

BE IT FURTHER RESOLVED that the Fiscal Officer is further directed to cause the following notice to be published in a newspaper of general circulation within Bethel Township, within ten days after the date of this resolution:

The Bethel Township Board of Trustees, Miami County, Ohio, on July 2, 2024, has adopted regulations governing Massage Establishments and their employees within the unincorporated areas of Bethel Township, Miami County, Ohio.

BE IT FURTHER RESOLVED that the Board of Trustees of Bethel Township, Miami County, Ohio has adopted regulations governing Massage Establishments and their employees. Such regulations are available to the public for inspection and copying at the Bethel Township Offices located at 8735 S. Second St, Tipp City, OH 45371; **AND**

BE IT FURTHER RESOLVED THAT the regulations set forth herein take effect thirty days after the date of this Resolution unless a sufficient petition is timely filed requesting the Board to submit the same to the electors for approval or rejection, as provided by Ohio Revised Code Section 503.41.

Ms	seconded the r	seconded the motion and the Board voted as follows upon roll call:				
Name	Yes or No		Signature			
Trustee Kama Dick						
Trustee Julie Reese						
Trustee Beth Van Haaren						
Adopted on the 2 nd day of J	uly, 2024.					
		ATTEST:				
				da Ross, Fiscal Officer		
			Bethel Township	, Miami County, Ohio		



A RESOLUTION AUTHORIZING AN INCREASE TO THE NOT TO EXCEED AMOUNT FOR REPAIRS TO BETHEL TOWNSHIP'S BACKHOE TO \$15,730.07

WHEREAS, resolution 24-04-045 authorized repairs to Bethel Township's backhoe not to exceed an overall cost of thirteen thousand dollars and zero cents (\$13,000.00); **AND**

WHEREAS, Southeastern Equipment Company diagnosed the problems and found problems in addition to the cylinders, door strut, and oils and filters; **AND**

WHEREAS, the cost of the additional parts, shop fees, and labor has caused the total repair amount to surpass the previously authorized \$13,000.00 maximum. **THEREFORE**,

BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees increases the not to exceed amount from thirteen thousand dollars and zero cents (\$13,000.00) to fifteen thousand seven hundred thirty dollars and seven cents (\$15,730.07) to Southeastern Equipment Company or its vendors, for the repairs to the Bethel Township Case 580L backhoe.

; seconded by Trustee

Motion to adopt by Trustee

	• •		·	•	
Vote:	Trustee Julie Reese				
	Trustee Kama Dick				
	Trustee Beth vanHaa	ren			
		CERTIFI	ICATE OF RECOR	NDING OFFICE	ER
adopte		stees of Bethel	Township, Miar		rect copy of RESOLUTION #24-07-06 the 2ND DAY OF JULY, 2024 , and that
					Rhonda Ross, Fiscal Office
					Bethel Township, Miami Count



A RESOLUTION AUTHORIZING THE PURCHASE OF LARGE DIAMETER SUPPLY HOSE FROM ATLANTIC EMERGENCY SOLUTIONS AT A COST OF \$23,307.22 BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

WHEREAS, the Bethel Township Fire Department is in need of large diameter supply hoses; AND

WHEREAS, the hoses are needed for the fire trucks due to the deteriorating condition of the current hoses; AND

WHEREAS, two quotes were obtained, one from Municipal Emergency Services (MES) for \$28,350 and one from Atlantic Emergency Solutions for \$23,307.22 for supply hoses that would meet the needs of the Bethel Township Fire Department; **AND**

WHEREAS, Interim Fire Chief Schiebrel recommends purchasing the supply hose from Atlantic Emergency Solutions; **AND**

WHEREAS, this is an authorized use for ARPA funds to be utilized. THEREFORE

BE IT RESOLVED the Board of Trustees of Bethel Township, Miami County authorizes the purchase of 4" large diameter supply hose for the fire trucks from Atlantic Emergency Solutions at a cost of twenty-three thousand three hundred seven and twenty-two cents (\$23,307.22) by utilizing American Rescue Plan Act (ARPA) funds.

Motio	n 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 #24-07-069** adopted by the Board of Trustees of Bethel Township, Miami County on the **2ND DAY OF JULY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County



A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE STEEL DOORS ON THE ROAD DEPARTMENT BUILDING BY ADONAI SERVICE GROUP LLC AT A COST OF \$7,974.39

WHEREAS, the Bethel Township Road Department doors are beyond repair or missing and need replacing; AND

WHEREAS, Adonai Service Group LLC has provided an estimate to remove and replace two (2) exterior steel frames and doors and remove one (1) interior steel frame and install a new interior steel frame and door for \$7,974.39 with doors that would meet the needs of the Bethel Township Road Department. **THEREFORE**

BE IT RESOLVED the Board of Trustees of Bethel Township, Miami County authorizes the removal and replacement of two (2) exterior steel frames and doors and the removal of one (1) interior steel door and installation of one (1) new interior steel door by Adonai Service Group LLC at a cost of seven thousand nine hundred seventy-four dollars and thirty-nine cents (\$7,974.39).

Motion to adopt by Trustee ; seconded by Trustee

Vote:	Trustee Julie Reese					
	Trustee Kama Dick					
	Trustee Beth vanHaaren					
		CERTIFIC	ATE OF RECO	ORDING OFFICE	R	
adopt		of Bethel To	ownship, Mi		ect copy of RESOLUTION #24-07-(the 2ND DAY OF JULY, 2024 , and th	
					Rhonda Ross, Fiscal Offi	cer
					Bethel Township, Miami Cou	nty



Bethel Township – Kama Dick 835 S. Second Street (Brandt) | Tipp City, OH | 45371 6432 E. Westbrook Rd. Clayton, OH 45315 <u>Info@Adonaiservicegroup.com</u> 937-715-4080

Estimate

Frame and Door

Valid only for 30 days from date listed. June 24, 2024

SCOPE OF WORK

Summary: Remove and replace two (2) exterior steel frames and one (1) interior, steel doors. Install new bathroom vanity.

We propose to:

Rear East facing exterior door:

- Remove old steel framing and steel door. (color of door TBD)
- Install new steel framing and new exterior egress left hinge steel door (will include metal trim around frame color TBD)

South Side exterior door:

- Remove old steel framing and steel door. (color of door TBD)
- Install new steel framing and new exterior right swing in steel door. (will include metal trim around frame color TBD)

Interior door between garage bays:

- Remove existing steel framing
- Install new interior right swing steel door (color of door TBD)

NOTES:

- Setup work area in accordance with "The Facility Owner/Manager".
- Apply all OSHA regulations as they pertain to the jobsite and this Scope of Work.
- Standard work hours: Monday / Friday 7:00 am to 4:00pm
- We are quoting our standard insurance limits and BWC coverage.
- Project would start in 3-6 weeks
- Payment terms Facility agrees to 40% due at signing and remaining 60% due upon of completion of scope of work.

Guarantee: All material is guaranteed to be as specified. All work to be completed in a workmanlike manner. According to standard practices, any alteration or deviation from the above specifications involving extra costs shall be executed only upon receiving approval from the Customer and will come at an extra charge over and above the original contract price. Adonai will not be held responsible or incur additional cost for any delay or late start-up due to acts of God, strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other applicable insurance. Our workers are fully covered by Workman's. Compensation insurance.

WHEN AN CHANGE ORDER IS REQUIRED, it is often for additional materials, labor, and/or trades that are unforeseen. When this happens, Adonai Service Group LLC. must also include supporting documentation such as photos, measurements, local code requirements, and invoices to justify the CHANGE ORDER. In the event we do encounter issues we will notify the homeowner IMMEDIATELY. This becomes a time sensitive matter due to the fact crews are now on standby, the representative handling the project will draft a CHANGE ORDER detailing the unforeseen issues and work needed to take place, followed with pictures or a visual of the unforeseen damage. The CHANGE ORDER must be signed by the Facility Owner/Manager for the project to proceed. The Facility Owner/Manager agrees to pay the CHANGE ORDER

PROPOSAL AMOUNT

Note: This proposal may be withdrawn if not accepted within 30 days of the date of this proposal.

- 1. Remove and replace two (2) exterior steel frames/doors (will include metal trim around frame)..... \$2,995.63 (x2)

INT______ Total labor and Material...... \$7,974.39

***Please also note that these prices are based on current material costs and do not include protection beyond [30 days]. All applicable taxes are included. (If Applicable)

Payment Terms: Customer agrees to payment of 40% (\$3,189.76) due at signing and 60% (\$4,784.63) due at completion of scope of work. Payment of 60% only to be billed upon completion of the work mentioned above. Proposal must be signed and returned. Signing this proposal is agreeing to the above payment terms.

***Acceptance of Proposal: The above pricing, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment shall be made as outlined by the Payment Terms above.

"Contractor" may charge interest at the monthly rate of one and one-half percent (1.5%) per month, compounded monthly, or at the highest rate permitted by law, on any sum due under this contract which is not paid in full within 30 days of completion of work and invoice date. If payments are not made when due, interest, cost incidental to collection and attorney's fee (if an attorney is retained for collections) shall be added to the unpaid balance.

Work to be completed at building located 835 S. Second Street (Brandt) | Tipp City, OH | 45371

SUBMITTED BY		ACCEPTED BY	
X		X	
Jessica Fugate President		Kama Dick Township Trustee	
Jessica Fugate	President		
Print Name	Title	Print Name	Title
06/24/24			
Date		Date	Proposal # 24-0611

You are not obligated to accept any offer made by a contractor. There are strict deadlines and procedures under state law, and failure to follow them may affect your ability to file a lawsuit or other action. O.R.C. 1312.03 (2005) CANCELATION: You may CANCEL this contract, without any Penalty or Obligation, within THREE BUSINESS DAYS from the contract date with the following exceptions: This contract cannot be cancelled for repairs/maintenance or emergency services that you requested of Adonai Service Group LLC on said property. If you cancel, any property traded in, any payments made by you under the contract, and any negotiable instrument executed by you will be returned within TEN BUSINESS your cancellation notice. cancel this contract DAYS following receipt to Adonai Service LLC. of, mail, fax, email or deliver a signed and dated copy of this contract or any other written notice, to: Adonai Service Group LLC, 6432 Westbrook Rd. Clayton, OH 45315

Jess@adonaiservicegroup.com



A RESOLUTION EMPLOYING THE TOWNSHIP'S ATTORNEYS ON AN ANNUAL BASIS FOR THE YEAR 2024

WHEREAS, the Bethel Township Board of Township Trustees ("Board") is authorized by Section 309.09(B) of the Revised Code to employ attorneys on an annual basis other than the prosecuting attorney to represent the Township and its officers, boards, and commissions in their official capacities and to advise them on legal matters; **AND**

WHEREAS, Section 309.09(B) of the Revised Code provides that no such attorney may be employed except on the order of the Board, duly entered upon its Journal, in which the compensation to be paid for the attorney's legal services shall be fixed; **AND**

WHEREAS, the Board finds it necessary to appoint attorneys to counsel and represent the Township on an annual basis for calendar year 2024 in such matters as the Board or its designee may refer to them. **AND**

WHEREAS, the Board has appropriated the sum of \$10,000.00 for legal services for 2024. THEREFORE

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

SECTION 1. Peter N. Griggs, Esq., of Brosius, Johnson & Griggs, LLC and the law firm of Brosius, Johnson & Griggs, LLC, are hereby employed on an annual basis for calendar year 2024 as the Township's legal counsel to represent the Township and its officers, boards, and commissions in their official capacities. And to advise them in connection with such matters as may be referred to said Counsel by or on behalf of the Board or its designee. The Township Administrator or a designee appointed by the Board of Trustees of Bethel Township, Miami County shall serve as the direct contact point between legal counsel and the Board.

SECTION 2. The compensation for such counsel during 2024 shall be paid as follows: \$168.00 per hour partner attorney time; \$154.00 per hour senior associate attorney time; \$100.00 per hour associate attorney time; and \$75.00 per hour legal assistant time; plus out-of-pocket expense reimbursements; provided that the total compensation shall not exceed ten thousand dollars and zero cents (\$5,000.00) without further action by this Board.

- **SECTION 3**. The attorneys may be discharged at any time by majority vote of the Board.
- **SECTION 4.** The Township Fiscal Officer is directed to send a copy of this Resolution to the law firm.

SECTION 5. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board

and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without limitation, Section 121.22 of the Revised Code.

SECTION 6. This Resolution shall take effect and be in force from and after the date of its adoption.

Motio	n to adopt by Trustee	; seconded by Trustee
Vote:	Trustee Julie Reese Trustee Kama Dick	
	Trustee Beth vanHaaren	
	CERTIFIC	CATE OF RECORDING OFFICER
adopte		foregoing is a true and correct copy of RESOLUTION #24-07-071 Township, Miami County on the 2ND DAY OF JULY, 2024 , and that I e.
		Rhonda Ross, Fiscal Officer Bethel Township, Miami County



A RESOLUTION AUTHORIZING THE REMOVAL AND PRUNING OF TREES ALONG SINGER ROAD BY SAVATREE AT A COST OF \$10,035

WHEREAS, Singer Road in Bethel Township, Miami County has a stretch that is covered by large trees which affects the quality of the pavement and, in some cases, poses safety concerns; **AND**

WHEREAS, SavATree has provided two proposals, one proposal to remove eleven (11) trees and an alternate recommendation to remove four (4) trees completely for safety reasons, to remove limbs over the road for six (6) trees, and to remove a leader closest to the road for one (1) tree; AND

WHEREAS, Bethel Township would like to remove the trees along our road, but MetroParks, the owner of the trees, would not like to completely remove them. **THEREFORE**

BE IT RESOLVED the Board of Trustees of Bethel Township, Miami County authorizes SavATree to remove four (4) trees, remove limbs for six (6) trees, and remove one (1) leader per their alternate recommendation at a cost of ten thousand thirty-five dollars and zero cents (\$10,035.00).

Motio	n to adopt by Trustee	; seconded by Trustee
Vote:	Trustee Julie Reese Trustee Kama Dick Trustee Beth vanHaaren	
		FICATE OF RECORDING OFFICER e foregoing is a true and correct copy of RESOLUTION #24-07-072 el Township, Miami County on the 2 ND DAY OF JULY, 2024, and that I
=	ly authorized to execute this o	
		Rhonda Ross, Fiscal Officer Bethel Township, Miami County



A RESOLUTION AUTHORIZING A CORRECTION TO THE BETHEL TOWNSHIP ROAD WORKER SEASONAL POSITION PAY RATE

WHEREAS, resolution #24-06-060 set a pay rate for Eric Campbell at \$20.50 per hour; AND

WHEREAS, the pay rate was intended to equal that of William Mannheim, the road worker who resigned causing the open position that Mr. Campbell filled; **AND**

WHEREAS, the correct pay rate should be \$21.00. THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the pay rate for Eric Campbell shall be twenty-one dollars and zero cents (\$21.00) per hour;

BE IT FURTHER RESOLVED, this rate of pay shall be effective retroactively beginning on June 4, 2024, the date of hire.

Motio	n 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 #24-07-073** adopted by the Board of Trustees of Bethel Township, Miami County on the **2**ND **DAY OF JULY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County



A RESOLUTION AUTHORIZING DITCH REPAIR AT PISGAH & AGENBROAD BY DURST BROS EXCAVATING INC AT A COST OF \$18,300

WHEREAS, the drainage ditch at Pisgah and Agenbroad Roads is blocked and causing flooding issues; AND

WHEREAS, Durst Bros Excavating Inc has provided an estimate to remove the old metal pipe, install new 24" pipe, cut the end of the concrete pipe which extends too far into the ditch, extend the 15" pipe at the corner to get further away from the road and re-build the berm, install 50' of 15" pipe from the Southeast corner across Pisgah into the ditch, reshape the ditch, place topsoil then seed with erosion control matts, place rip rap on inlets and outlets, and replace the asphalt in trenches on the roadway for a total cost of \$18,300.00 to correct the situation. THEREFORE

BE IT RESOLVED the Board of Trustees of Bethel Township, Miami County authorizes the ditch repair work by Durst Bros Excavating Inc at a cost of eighteen thousand three hundred dollars and zero cents (\$18,300.00).

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 t	TIFICATE OF RECORDING OFFICER the foregoing is a true and correct copy of RESOLUTION #24-07-074 the lownship, Miami County on the 2 ND DAY OF JULY, 2024, and that I cate.
	Rhonda Ross, Fiscal Officer Bethel Township, Miami County



A RESOLUTION AUTHORIZING SINK HOLE REPAIR ON GIBSON ROAD BY DURST BROS EXCAVATING INC AT A COST OF \$7,600

WHEREAS, the sink hole on Gibson Road is getting worse and needs immediate attention; AND

Motion to adopt by Trustee

WHEREAS, Durst Bros Excavating Inc has provided an estimate to dig up the road where the pipe collapsed, install 16' of new storm sewer, clean out EST manhole, pour collars on pipe, backfill with 304 stone and compact, and place new asphalt per specs for a total cost of \$7,600 to correct the situation. **THEREFORE**

BE IT RESOLVED the Board of Trustees of Bethel Township, Miami County authorizes the sink hole repair work by Durst Bros Excavating Inc at a cost of seven thousand six hundred dollars and zero cents (\$7,600.00).

: seconded by Trustee

	• • • —			· —		
Vote:	Trustee Julie Reese					
	Trustee Kama Dick					
	Trustee Beth vanHaare	n				
		CERTIFIC	CATE OF RECOR	RDING OFFICER		
adopte		ees of Bethel ⁻	Township, Miar		t copy of RESOLUTION e 2ND DAY OF JULY, 202 4	
					Rhonda Ross, F	iscal Officer
					Bethel Township, M	iami County



RESOLUTION #24-07-076 A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS

The Bethel Township Board of Trustees met in Regular session on July 2ND, 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 6/1/2024 to 6/30/2024

P	a١	/r	n	e	n	t

Advice#	Post Date	Tx Date	Туре	Vendor / Payee	Amount	Status
348-2024	6/29/24	6/29/24	NEG REAL	BUREAU OF WORKERS COMPENSATION - To	-\$1,193.16	С
				charge the correct accounts - need to charge 2192		
				for fire fighters. They were originally incorrectly		
				charged to administration (acct# 1000).		
348-2024	6/29/24	6/29/24	POS REAL	BUREAU OF WORKERS COMPENSATION - To	\$1,193.16	С
				charge the correct accounts - need to charge 2192		
				for fire fighters. They were originally incorrectly		
				charged to administration (acct# 1000).		
350-2024	6/1/24	5/24/24	СН	ANTHEM BLUE CROSS AND BLUE SHIELD	\$5,375.21	0
358-2024	6/7/24	6/4/24	EP	TYLER D ALLISS	\$1,305.98	0
359-2024	6/7/24	6/4/24	EP	BENJAMIN M CAHILL	\$719.41	0
360-2024	6/7/24	6/4/24	EP	CASSANDRA CHANNELL	\$324.92	0
361-2024	6/7/24	6/4/24	EP	JACOB DANIEL CLINE	\$829.41	0
362-2024	6/7/24	6/4/24	EP	ALLAN DAVIS	\$561.90	0
363-2024	6/7/24	6/4/24	EP	KAMA L. DICK	\$158.70	0
364-2024	6/7/24	6/4/24	EP	CATHRYN FORTUNATO	\$418.86	0
365-2024	6/7/24	6/4/24	EP	AUSTIN HOFFMAN	\$1,487.61	0
366-2024	6/7/24	6/4/24	EP	JASON JASPER	\$243.55	0
367-2024	6/7/24	6/4/24	EP	GERALD E LEACH	\$1,112.64	0
368-2024	6/7/24	6/4/24	EP	WILLIAM P MANNHEIM	\$1,230.40	0
369-2024	6/7/24	6/4/24	EP	BRIAN D MCKELLAR	\$123.12	0
370-2024	6/7/24	6/4/24	EP	JOHN MEYER	\$39.32	0
371-2024	6/7/24	6/4/24	EP	BRAYDEN W PEAKE	\$707.55	0
372-2024	6/7/24	6/4/24	EP	RHONDA S. ROSS	\$241.63	0
373-2024	6/7/24	6/4/24	EP	AMIER SALAH	\$23.97	0
374-2024	6/7/24	6/4/24	EP	JOSHUA SCHIEBREL	\$879.77	0
375-2024	6/7/24	6/4/24	EP	CHRISTOPHER M SCOTT	\$355.71	0
376-2024	6/7/24	6/4/24	EP	JAMES R SEBASTIAN	\$172.11	0
377-2024	6/7/24	6/4/24	EP	ALEXANDER SEGRETTO	\$667.12	0
378-2024	6/7/24	6/4/24	EP	KATHERINE SETTICH	\$416.22	0
379-2024	6/7/24	6/4/24	EP	SAMUEL B SORTMAN	\$492.47	0

380-2024	6/7/24	6/4/24	EP	CODY TYLER TEEGARDEN	\$528.44	0
381-2024	6/7/24	6/4/24	EP	TERRENCE W. WELDON JR.	\$1,164.02	0
382-2024	6/7/24	6/4/24	EP	CONNOR WHELAN	\$733.38	0
383-2024	6/7/24	6/4/24	EP	ROBERT JAY YOCUM	\$1,326.99	0
385-2024	6/4/24	6/4/24	EW	BETHEL FIRE ASSOCIATION	\$245.00	V
385-2024	6/4/24	6/4/24	EW	BETHEL FIRE ASSOCIATION	-\$245.00	V
386-2024	6/7/24	6/6/24	EP	MICHAEL ARNOLD JR - Vacation and SL payout	\$6,342.78	0
300 2024	0/ / / 24	0,0,24	- '	minus 2 duplicate captain stipend pmts.	70,512.70	Ū
388-2024	6/1/24	6/6/24	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$211.76	0
389-2024	6/6/24	6/6/24	CH	TREASURER OF STATE	\$1,005.00	0
390-2024	6/5/24	6/6/24	EW	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,307.73	0
391-2024	6/10/24	6/10/24	EW	TREASURER OF STATE OF OHIO	\$1,492.04	0
	6/10/24	6/10/24	EW	+	·	
392-2024		· · · · · · · · · · · · · · · · · · ·		UNITY NATIONAL BANK	\$10,833.72	0
393-2024	6/10/24	6/10/24	EW	SCHOOL DISTRICT INCOME TAX	\$237.27	0
395-2024	6/12/24	6/12/24	CH	DELTA DENTAL	\$28.08	V
395-2024	6/12/24	6/12/24	CH	DELTA DENTAL	-\$28.08	V
398-2024	6/15/24	6/14/24	СН	AFLAC	\$423.06	0
399-2024	6/17/24	6/17/24	СН	OHIO BUREAU OF WORKERS COMPENSATION	\$1,541.13	0
399-2024	6/29/24	6/29/24	NEG REAL	OHIO BUREAU OF WORKERS COMPENSATION - correct account from 2192 fire instead of 1000 administration.	-\$1,193.16	С
399-2024	6/29/24	6/29/24	POS REAL	OHIO BUREAU OF WORKERS COMPENSATION - To charge the correct accounts - need to charge 2192 for fire fighters instead of 1000 administration.	\$1,193.16	С
402-2024	6/21/24	6/19/24	EP	TYLER D ALLISS	\$1,245.06	0
403-2024	6/21/24	6/19/24	EP	BENJAMIN M CAHILL	\$438.44	0
404-2024	6/21/24	6/19/24	EP	JACOB DANIEL CLINE	\$693.76	0
405-2024	6/21/24	6/19/24	EP	ALLAN DAVIS	\$1,140.29	0
406-2024	6/21/24	6/19/24	EP	CATHRYN FORTUNATO	\$343.93	0
407-2024	6/21/24	6/19/24	EP	AUSTIN HOFFMAN	\$1,589.94	0
408-2024	6/21/24	6/19/24	EP	JASON JASPER	\$297.26	0
409-2024	6/21/24	6/19/24	EP	GERALD E LEACH	\$866.43	0
410-2024	6/21/24	6/19/24	EP	WILLIAM P MANNHEIM	\$595.55	0
411-2024	6/21/24	6/19/24	EP	JOHN MEYER	\$17.16	0
412-2024	6/21/24	6/19/24	EP	BRAYDEN W PEAKE	\$510.05	0
413-2024	6/21/24	6/19/24	EP	JOSHUA SCHIEBREL	\$854.54	0
414-2024	6/21/24	6/19/24	EP	CHRISTOPHER M SCOTT	\$358.98	0
414-2024	6/21/24	6/19/24	EP	JAMES R SEBASTIAN	\$337.29	0
		•		+	+	
416-2024 417-2024	6/21/24	6/19/24	EP	ALEXANDER SEGRETTO	\$1,309.17	0
	6/21/24	6/19/24	EP	KATHERINE SETTICH	\$978.75	0
418-2024	6/21/24	6/19/24	EP	CODY TYLER TEEGARDEN	\$528.44	0
419-2024	6/21/24	6/19/24	EP	TERRENCE W. WELDON JR.	\$906.70	0
420-2024	6/21/24	6/19/24	EP	CONNOR WHELAN	\$317.47	0
421-2024	6/21/24	6/19/24	EP	ROBERT JAY YOCUM	\$1,280.03	0
424-2024	6/28/24	6/26/24	EP	KAMA L. DICK	\$1,238.49	0
425-2024	6/28/24	6/26/24	EP	JULIE REESE	\$1,024.69	0
426-2024	6/28/24	6/26/24	EP	RHONDA S. ROSS	\$1,912.16	0
427-2024	6/28/24	6/26/24	EP	HELEN E VANHAAREN	\$1,266.28	0
429-2024	6/27/24	6/27/24	CH	UNITED HEALTH CARE-INSURANCE COMPANY	\$151.06	0
54539	6/27/24	6/27/24	POS REAL	FIRST NET - To correct the fund	\$371.62	C
54539	6/27/24	6/27/24	NEG REAL	FIRST NET - To correct the fund	-\$371.62	C
54560	6/27/24	6/27/24	POS REAL	FIRST NET - To correct the fund	\$372.02	С
54560	6/27/24	6/27/24	NEG REAL	FIRST NET - To correct the fund	-\$372.02	С
54566	6/3/24	6/3/24	WH	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$280.00	0
54567	6/4/24	6/4/24	WH	BETHEL FIRE ASSOCIATION	\$245.00	0

54568	6/4/24	6/4/24	WH	BETHEL FIRE ASSOCIATION	\$240.00	0
54569	6/4/24	6/4/24	AW	MEDICOUNT MANAGEMENT, INC	\$560.41	0
54570	6/6/24	6/6/24	AW	WASTE MANAGEMENT OF OHIO INC	\$586.21	0
54571	6/6/24	6/6/24	AW	US BANK	\$222.54	0
54572	6/6/24	6/6/24	AW	LAVY ENTERPRISES	\$1,412.30	0
54573	6/6/24	6/6/24	AW	BEST ONE TIRE & SERVICE	\$46.90	0
54574	6/6/24	6/6/24	AW	DUNCAN OIL CO	\$1,360.09	0
54575	6/10/24	6/10/24	AW	TIPP CITY	\$1.93	0
54576	6/14/24	6/14/24	AW	MIAMI COUNTY-SHERIFFS DEPT	\$32,587.75	0
54577	6/14/24	6/14/24	AW	MIAMI COUNTY ENGINEER	\$663.48	0
54578	6/14/24	6/14/24	AW	AIRGAS	\$467.13	0
54579	6/14/24	6/14/24	AW	AIM MEDIA MIDWEST OPERATING	\$246.08	0
54580	6/14/24	6/14/24	AW	CINTAS CORPORATION	\$92.84	0
54581	6/21/24	6/14/24	AW	PARK NATIONAL BANK	\$1,792.33	0
54582	6/14/24	6/14/24	AW	KAMA DICK	\$12.71	0
54583	6/17/24	6/17/24	AW	MEDICOUNT MANAGEMENT, INC	\$1,574.70	0
54584	6/17/24	6/17/24	AW	ACCENT BUSINESS COMMUNICATIONS	\$440.99	0
54585	6/17/24	6/17/24	WH	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$140.00	0
54586	6/17/24	6/17/24	WH	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$140.00	0
54587	6/25/24	6/25/24	PR	ERIC CAMPBELL	\$631.40	0
54588	6/27/24	6/27/24	AW	FIRST NET	\$371.62	0
54589	6/27/24	6/27/24	AW	AES Ohio	\$676.41	0
54590	6/27/24	6/27/24	AW	Jenny Hodge	\$64.99	0
54591	6/27/24	6/27/24	AW	DURST BROS. EXCAVATING CO.	\$512.50	0
54592	6/27/24	6/27/24	AW	STAPLES ADVANTAGE	\$201.45	0
54593	6/28/24	6/28/24	AW	TELEFLEX LLC	\$612.50	0
54594	6/28/24	6/28/24	AW	BOUND TREE MEDICAL	\$631.20	0
54595	6/28/24	6/28/24	AW	MIAMI VALLEY LIGHTING,LLC	\$2,366.64	0
54596	6/29/24	6/29/24	AW	SAMS CLUB	\$155.00	0

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	t 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

, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of RESOLUTION #24-07-076
adopted by the Board of Trustees of Bethel Township, Miami County on the 2 ND DAY OF JULY, 2024, and that
am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Office	r
Bethel Township, Miami County, Ohio)