



**Bethel Township Board of Trustees  
September 24, 2024  
Workshop Meeting Agenda**

**CALL TO ORDER:** Time: \_\_\_\_\_ Presiding: \_\_\_\_\_  
Roll call: Fire Chief Cahill \_\_\_\_\_ Fiscal Officer Ross \_\_\_\_\_  
Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_ Trustee Dick \_\_\_\_\_

**PUBLIC COMMENTS** on items on the Agenda

**ADMINISTRATION & ZONING ITEMS:**

- 1. Form resolution and form notice for ordering the abatement of a nuisance on a property (see attachments)

**FIRE DEPT ITEMS**

- 1. Surplus equipment sales
- 2. Addendum to add Public Consulting Group, LLC to help recover reimbursements for medic runs (see attachment)
- 3. Purchase of a hose tester and drafting supplies (see attachments)

**ROAD DEPT ITEMS**

- 1. Paving came in \$9,717.90 under budget (see attachment)
- 2. Miami County Engineering invoice for grinding prep for paving for \$5,100 (see attachment)
- 3. Surplus equipment sales – old mowers
- 4. West Charleston Road repairs – status update and quotes
- 5. Speed bump request on Eastland Drive
- 6. Cemetery signs

**FISCAL OFFICER ITEMS:**

- 1. **RESOLUTION #24-09-087:** A RESOLUTION ACCEPTING THE 2025 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2025 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION

Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_

Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_

- 2. Financial updates

**TRUSTEE ITEMS:**

- 1. Township Administrator/Zoning Director applications have been received, next step is to review them then conduct interviews

**OLD BUSINESS:**

**Administration**

- 1. Budget – 5 year plan
- 2. Board retreat – on hold
- 3. Walnut Street dead end
- 4. Archive Social - further consideration?

**Zoning**

- 5. Boat Storage Facility – waiting on legal
- 6. Hook up GIS computer to the network, update GIS

**Fire Dept**

- 7. ARPA purchase update:
  - a. Boots – another invoice received
- 8. Potential increase in FF/EMT pay – waiting on budget

**Road Dept**

- 9. Tree removal on Singer Rd. – status update
- 10. Friendship Park digital mapping – on hold until new Admin is hired
- 11. Playground equipment for Friendship Park purchase with ARPA funds – status update
- 12. Drainage repairs: Pisgah at Agenbroad – status update

**Trustee Items**

- 13. Fire Dept discussion with Elizabeth Twp – no updates at this time
- 14. Position for an anti-annexation employee – working on job description
- 15. Joint meeting with zoning boards to update zoning resolution text
- 16. Trustee goals and objectives for 2024 and beyond – no new news
- 17. Review/update our Personnel Policies and Procedures Manual

**OTHER DISCUSSION TOPICS:**

- 1. Tipp City Chamber of Commerce advertising

**MOTION TO ENTER INTO EXECUTIVE SESSION**

- 1. Pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office.
- 2. Pursuant to Ohio Revised Code Section 121.22(G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
  - (a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.
  - (b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

If a public body holds an executive session to consider any of the matters listed in divisions (G)(2) to (8) of this section, the motion and vote to hold that executive session shall state which one or more of the approved matters listed in those divisions are to be considered at the executive session.

Motion to enter executive session, which is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project, for the purpose to consult with an attorney regarding negotiations with other political subdivisions respecting requests for economic development assistance and for the purpose to consider the appointment or compensation of a public employee or official.

Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_

Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_

Time in Executive Session: \_\_\_\_\_

Return to regular session time: \_\_\_\_\_

**ADJOURNMENT** motioned by \_\_\_\_\_ seconded by \_\_\_\_\_

Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_

Time: \_\_\_\_\_

**ATTACHMENTS**

**1. Sample form resolution for ordering the abatement of a nuisance on a property**



**RESOLUTION #24-XX-XXX**

**DECLARATION OF NUISANCE AND ABATEMENT, CONTROL, AND/OR REMOVAL OF NUISANCE PURSUANT TO R.C. § 505.87 ON REAL PROPERTY LOCATED AT:**

[ADDRESS OF NUISANCE PROPERTY]

MIAMI COUNTY AUDITOR'S PARCEL NUMBER: [XXXXXX]

**WHEREAS**, the **Bethel Township** Board of Trustees, Bethel Township, Miami County, Ohio ("Board") is familiar with the real property located at **[Nuisance Property Address]** bearing Miami County Permanent Parcel Number **XXXXXX** ("Property."); and

**WHEREAS**, the Property is wholly located in Bethel Township, Miami County, Ohio; and

**WHEREAS**, the record owner of the Property is **[SET FORTH NAMES OF KNOWN PROPERTY OWNER/OWNERS]**; and

**WHEREAS**, the Property is not maintained by the property owner(s) and contains accumulations of vegetation, garbage, refuse or other **debris [To-Wit: SET FORTH DETAILS AS TO WHY PROPERTY IS A NUISANCE]** that are a nuisance, dangerous, unhealthy, and/or unsightly to the neighborhood and community and which negatively impact the general welfare of the neighborhood and community; and,

**WHEREAS**, the Board believes that the Property owner's maintenance of such vegetation, garbage, refuse, or other debris **[To-Wit: SET FORTH DETAILS AS TO WHY PROPERTY IS A NUISANCE]** on the Property constitutes a nuisance; and

**WHEREAS**, the Board hereby seeks to abate, control and/or remove such vegetation, garbage, refuse or other debris **[To-Wit: SET FORTH DETAILS AS TO WHY PROPERTY IS A NUISANCE]** from the Property and recover its costs in so doing, all in accordance with R.C. § 505.87.

**NOW THEREFORE, BE IT RESOLVED BY THE BETHEL TOWNSHIP BOARD OF TOWNSHIP TRUSTEES:**

A. The Board determines and declares that the Property owner's maintenance of vegetation, garbage, refuse, or other debris, to-wit: **[To-Wit: SET FORTH DETAILS AS TO WHY PROPERTY IS A NUISANCE]**, on the Property constitutes a nuisance.

B. The Board shall provide for the abatement, control, or removal of such vegetation, garbage, refuse, and other debris **[To-Wit: SET FORTH DETAILS AS TO WHY PROPERTY IS A NUISANCE]** from the Property and recover the Board's costs in so doing, all in accordance with R.C. § 505.87.

C. At least seven (7) days before providing for such abatement, control, or removal of vegetation, garbage, refuse, or other debris **[To-Wit: SET FORTH DETAILS AS TO WHY PROPERTY IS A NUISANCE]** from the Property, notification shall be provided to the owner(s) of the Property and any holders of liens of record on the Property as set forth below. Such individual(s)/entity(ies) and the last known and best address(es) for such individual(s) and/or entity(ies) is/are as follows:

Owner(s)

**[SET FORTH THE NAME OF ALL KNOWN OWNERS OF THE PROPERTY]**

Holders of Liens of Record

**[SET FORTH THE NAME OF ALL KNOWN LIENHOLDERS OF THE PROPERTY]**

D. The fiscal officer or designee shall send, by certified mail to the above owner(s) and lienholders of record on the Property at the above addresses. In addition, a copy of such notice shall be posted on the principal structure on the Property and a photograph taken of such posted notice with a camera capable of recording the date of the photograph on it. If the owner's address is unknown and cannot be reasonably obtained, the notice shall be published once in a newspaper of general circulation in the Township.

E. The contents of the notice shall:

1. Order the owner to abate, control, or remove the vegetation, garbage, refuse, or other debris, [To-Wit: SET FORTH DETAILS AS TO WHY PROPERTY IS A NUISANCE] the owner's maintenance of which has been determined by the Board to be a nuisance;

2. State that if that vegetation, garbage, refuse, or other debris [To-Wit: SET FORTH DETAILS AS TO WHY PROPERTY IS A NUISANCE] previously described is not abated, controlled, or removed, or if provision for its abatement, control, or removal is not made, within seven (7) days, the Board shall provide for the abatement, control, or removal. Any costs incurred by the Board in performing that task shall be entered upon the tax duplicate and become a lien upon the land from the date of entry.

F. A copy of this Resolution shall accompany the mailed notices.

G. The Bethel Township Fiscal Officer ("Fiscal Officer") or her designee shall send, post and/or publish the above notices on behalf of the Board.

H. If, within seven (7) days after notice is given pursuant to this Resolution, the owner of the Property fails to abate, control, or remove the vegetation, garbage, refuse, or other debris as previously described, or no agreement for its abatement, control, or removal is entered into under R.C. § 505.87(D), the Board shall provide for the abatement, control, or removal of such nuisance and may employ the necessary labor, materials, and equipment to perform the task.

I. All costs incurred to abate, control, or remove the vegetation, garbage, refuse, or other debris previously described, when approved by the Board, shall be paid out of the Township general fund from moneys not otherwise appropriated.

J. Pursuant to R.C. § 505.87, the Board shall collect the total cost of abating, controlling, or removing the vegetation, garbage, refuse, or other debris [To-Wit: SET FORTH DETAILS AS TO WHY PROPERTY IS A NUISANCE] from the Property. To do so, the Board shall make a written report to the Miami County Auditor of the Board's action. The Board shall include in the report a proper description of the Property and a statement of all expenses incurred and the date of their incurrence in providing for the abatement, control, or removal of any vegetation, garbage, refuse, or other debris [To-Wit: SET FORTH DETAILS AS TO WHY PROPERTY IS A NUISANCE] from the Property, including the Board's costs for its services, the costs incurred in providing notice, any fees or interest paid to borrow moneys, and the amount paid for labor, materials, and equipment to abate the nuisance contained on the Property.

K. On behalf of the Board, the Fiscal Offer shall prepare the report described in Section J above and provide such report to the Board for approval. Once approved by the Board, the Fiscal Offer shall deliver the report, along with a certified copy of this Resolution, any notices issued, and a certified copy of the Resolution approving the report, to the Miami County Auditor.

L. The costs incurred, when allowed, shall be entered upon the tax duplicate, are a lien upon the Property from the date of the entry, shall be collected as other taxes, and shall be returned to the Township and placed in the Township general fund.

M. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

N. This Resolution shall be in full force and effect immediately upon adoption.

#### CERTIFICATE OF RECORDING OFFICER

I, [name of Fiscal Officer] Bethel Township Fiscal Officer, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NUMBER XX-XXX-2024 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, HELD ON THE XX DAY OF XXXXXX, 2024, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

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[Name of Fiscal Officer]

FISCAL OFFICER

BETHEL TOWNSHIP, MIAMI COUNTY

2. Sample form notice for ordering the abatement of a nuisance on a property

[this form to be sent via certified mail to owners whose address is known, to lien holders, and to be posted on-site]

TOWNSHIP LETTERHEAD

\_\_\_\_\_, 20 \_\_\_\_

[Property Owner]  
[Address]

RE: DECLARATION OF NUISANCE AND ABATEMENT, CONTROL, AND/OR REMOVAL OF NUISANCE PURSUANT TO R.C. § 505.87

PROPERTY: \_\_\_\_\_

PARCEL NO: \_\_\_\_\_

CERTIFIED MAIL

Dear \_\_\_\_\_:

This letter concerns the above identified property ("Property"). You have been identified as the owner of the Property, a holder of a lien(s) of record on the Property, and/or another person/entity who may have an ownership or lien interest in the Property (collectively "Owner(s) or Lienholder(s)").

As you may or may not be aware, the Property is not currently maintained and contains vegetation, garbage, refuse or other debris, to-wit: [PROVIDE A BRIEF DESCRIPTION OF THE ITEMS THAT CONSTITUTE THE NUISANCE] that are a nuisance, unhealthy, and/or unsightly to the neighborhood and community and which negatively impact the general welfare of the neighborhood and community. This lack of maintenance has been determined by the Bethel Township Board of Trustees, Miami County, Ohio ("Board") to constitute a nuisance under R.C. 505.87.

At the regular meeting of the Board held on \_\_\_\_\_ 20 \_\_\_\_\_, the Board, in accordance with R.C. 505.87, approved Resolution No. \_\_\_\_\_ ("Resolution"). (See Enclosed). In the Resolution, the Board declared the Property to be a nuisance due the owner's maintenance of vegetation, garbage, refuse, or other debris [to-wit: XXXXXXX] on the Property. The Resolution provides that if, within seven (7) days after notice, the owner of the Property fails to abate, control, or remove the vegetation, garbage, refuse, or other debris, or no agreement for its abatement, control, or removal is entered into under R.C. § 505.87(D), the Board shall provide for the abatement, control, or removal and may employ the necessary labor, materials, and equipment to perform the task.

To avoid the Board taking such action, you, as Owner(s) or Lienholder(s), are hereby ordered to abate, control, or remove the vegetation, garbage, refuse, or other debris [To-Wit: XXXXXX], the maintenance of which has been determined by the Board to be a nuisance. Pursuant to R.C. § 505.87, if that vegetation, garbage, refuse, or other debris is not abated, controlled, or removed, or if provision for its abatement, control, or removal is not made, within seven (7) days, the Board shall provide for the abatement, control, or removal of such nuisance. Any costs incurred by the Board in performing that task shall be entered upon the tax duplicate for the Property and become a lien upon the land from the date of entry.

The Board demands your complete and prompt attention to this urgent matter and the abatement, control, or removal of the vegetation, garbage, refuse, or other debris [To-Wit: XXXXXX] as previously described. To avoid the Board undertaking the abatement, control, and/or removal of such nuisance which would result in you incurring the costs of such actions, abate, control and/or remove the nuisance within seven (7) days. If you fail to timely resolve this matter as provided in this letter, the Board will, by any action deemed necessary by the Board, abate, control, or remove the vegetation, garbage, refuse, or other debris at your expense. For any questions concerning this Notice, the Property conditions, what must be done to bring the Property into compliance, and/or verification of compliance, contact the Bethel Township Fiscal Officer [XXXXXX] and/or [XXXXXX], at (937) \_\_\_\_\_.

Sincerely,

\_\_\_\_\_, Fiscal Officer  
\_\_\_\_\_ Township

cc: \_\_\_\_\_ Township Board of Trustees  
Miami County Prosecuting Attorney

Enclosure: Resolution

**3. Addendum to add Public Consulting Group, LLC**

**ADDENDUM TO THE CLIENT SERVICES AGREEMENT**

This Addendum (the "Addendum") to that certain EMS Billing & Services Agreement entered by the **BETHEL TOWNSHIP TRUSTEES** ("Client") and **MEDICOUNT MANAGEMENT, INC.**, as of **July 28, 2023** (the "Agreement"), is made effective as of September 1, 2024.

**WHEREAS**, the parties agree to amend the Agreement pursuant to # 4: Compensation to include revenue enhancement services for Ambulance Supplemental Payment Program (ASPP);

**NOW, THEREFORE**, in consideration of the foregoing, the premises and mutual covenants contained herein, and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. **Services.** In addition to the Billing Services set forth in the Agreement, the parties agree that Medicount will provide revenue enhancement services for ASPP as described in Attachment A "Contracted Services" and Attachment B "Fees." Such services shall be deemed to be "Billing Services" as contemplated under the Agreement and shall be provided subject to the terms and conditions of the Agreement.
2. **Conflict in Terms.** Except as amended and/or modified by this Addendum, the Agreement is hereby ratified and confirmed and all other terms of the Agreement shall remain in full force and effect, unaltered and unchanged by this Amendment. Whether or not specifically amended by this Addendum, all of the terms and provisions of the Agreement are hereby amended to the extent necessary to give effect to the purpose and intent of this Amendment.
3. **Authorship.** The Parties agree that the terms of this Amendment result from negotiations between them. This Amendment will not be construed in favor of or against either Party by reason of authorship.
4. **Severability.** If any provision in this Amendment is found by a court of competent jurisdiction to be invalid or unenforceable, the remaining provisions in this Amendment shall continue in full force and effect.
5. **Waiver.** The failure of a party to enforce a provision of this Amendment shall not constitute a waiver with respect to that provision or any other provision of this Amendment.
6. **Counterparts.** This Amendment may be executed in one or more counterparts, each of which shall be deemed an original and all of which counterparts together shall constitute the same instrument which may be sufficiently evidenced by one counterpart.
7. **Authority.** Each Party to this Addendum, and each individual signing on behalf of each Party, hereby represents and warrants to the other that it has full power and authority to enter into this Amendment and that its execution, delivery, and performance of this Amendment has been fully authorized and approved, and that no further approvals or consents are required to bind such Party.
8. **Entire Agreement; Non-Reliance.** The Agreement, as amended by this Addendum, constitutes the entire understanding and agreement of the Parties with respect to the subject matter hereof, and supersedes any and all prior agreements, understandings or representations with respect thereto. Neither Party is relying upon any agreement or representation by the other Party except as set forth in the Agreement, as amended by this Amendment.
9. **Applicable Law. Jurisdiction. and Venue.** This Amendment is to be construed, interpreted, and enforced under and in accordance with the same governing law as set forth in the Agreement, without regard to choice of law provisions. The parties consent to personal jurisdiction in that state or districts courts and that venue is appropriate.

IN WITNESS WHEREOF, Client and MEDICOUNT MANAGEMENT, INC have executed this Amendment as of the date stated above.

**BETHEL TOWNSHIP TRUSTEES**

**MEDICOUNT MANAGEMENT, INC.**

By: \_\_\_\_\_

By:  \_\_\_\_\_

Name: \_\_\_\_\_

Name: Joseph A. Newcomb

Title: \_\_\_\_\_

Title: President

Date: \_\_\_\_\_

Date: 1, September 2024

## ATTACHMENT A CONTRACTED SERVICES

### MEDICAID COST REPORTING

Pursuant to the terms and conditions of this Agreement, Medicount in partnership with Public Consulting Group LLC shall provide the following contracted services:

- Stakeholder Engagement: Work to convene a group of stakeholders who share a collective interest in establishing and participating in a statewide EMS supplemental reimbursement program.
- State Agency Interaction: Engage state agency to submit and gain CMS approval of a State Plan Amendment (SPA) that defines the reimbursement methodology.
- Preprint/SPA and Cost Report Template Preparation: Draft and submit the Preprint/SPA and cost report template on behalf of providers to for CMS review and approval.
- Program Design and Feedback: Design the program and provide feedback on the reasonableness of the requested changes to the methodology from CMS.
- Protocol and Process Development: Establish program protocols and processes, including the development of program documents, policy manuals, and procedure guides.
- ASPP Implementation: Develop, design, and implement the Ambulance Supplemental Payment Program (ASPP), including drafting application materials and responding to additional information requests necessary for provider participation.
- Fiscal Impact Study: Prepare a fiscal impact study and present results to city/department stakeholders to demonstrate benefits of a supplemental payment program to the provider.
- Web Portal Development: Develop customized web portal to assist with cost report calculation and auditing process.
- Cost Analysis and Reporting:
  - Conduct a thorough review of operational and administrative costs as well as revenues to determine 2 CFR Part 200 allowable costs
  - Analyze billing reports provided by Medicount, ensuring that key data elements such as dates of service, procedure codes, charges and payments related to Medicaid are screened and accurately accounted for in the cost report.
- Cost Allocation Methodologies: Develop and apply appropriate cost allocation methodologies using the utilization data produced by a Client's Computer Aided-Dispatch (CAD) system or other reporting system.
- Cost Report Submission: As needed, submit annual cost reports on behalf of a Client to the applicable State Medicaid Agency that will allow such Client to realize incremental revenue under the ASPP.
- Cost Report Refinement: As needed, refine the cost reports and/or other items of cost based on the review from State Medicaid Agency and/or Centers for Medicare and Medicaid Services ("CMS").
- Subject Matter Expertise: Provide Medicaid subject matter expertise and representation during the State Medicaid Agency's review and approval of the submitted cost reports.
- Desk Review Support: Draft responses, providing supporting documentation, and conducting comprehensive billing reconciliations as required during a State Medicaid Agency desk review process.
- Client Updates and Education: Present updates and status reports to such Client's administrative body or other interested parties within the community, as necessary, to help educate and inform them on the progress of this initiative.
- Liaison Services: Act as a liaison between State Medicaid Agency and the Client to address questions and communicate changes in state and federal regulations.
- Audit Support: Provide ongoing audit support in the event of a state and/or federal audit of EMS supplemental reimbursement program cost report

ATTACHMENT B FEES

The contingency fees to be paid associated with the respective successful implementation and generation of incremental Medicaid revenues as a result of the Ambulance Supplemental Payment Program (ASPP) are Ten percent (10%) of the amount received by Client from Medicaid as a result of the Ambulance Supplemental Payment Program (ASPP).

All revenue realized by the Client from the ASPP shall be paid in full directly to Client. Revenue realized as a result of the ASPP shall be determined by the cost settlement calculated through the state's approved Medicaid cost report. Medicount will invoice Client based on the final cost settlement from the ASPP within thirty (30) days of receipt of funds by the Client. Client will remit payment to Medicount within thirty (30) days of invoice receipt subject to terms and conditions of the Client Services Agreement.

4. Purchase of a fire hose tester

**RICE HYDRO INC**  
 HYDROSTATIC TEST PUMPS • FIRE HOSE TESTERS • SHORING PRESSURE PUMPS • HAND PUMPS  
 Web: ricehydro.com • Email: sales@ricehydro.com • Phone: 800-245-4777

## Fire Hose Testers

The FH series is the most versatile, reliable, and sought-after Fire Hose Tester on the market today. Models in this series offer "gallon per minute" flow rates up to 26 (GPM); with "pounds per square inch" testing capabilities up to 1000 (PSI). These hose testers are designed to safely test any diameter fire hose in accordance with NFPA 1962 testing standards. Available in Gasoline, Electric and Pneumatic driven models. RICE units can be "Build to Suit" with various voltage, phase, hertz, and explosion-proof motor configurations offered. A large 2 & 1/2 inch swivel inlet aids in the ability to quickly fill and eliminate excess air from the test environment. The FH Series is a safe, less costly and more efficient way to test your fire hose, keeping your pumper ready for action, where it should be.




**FH3 3 GPM 500 PSI**

- Five Year Full Product Warranty
- Four independently controlled 1 & 1/2 inch Stainless Steel outlet ballvalves with male (NST) couplings
- 2 & 1/2 inch Swivel inlet enables speedy filling of lines, and expedites the elimination of excess air
- 1 HP Electric motor TEFC, 110V or 220V, 50/60HZ
- Stainless Steel liquid filled gauge, ensures accurate readings with less flutter
- Included: Casters - 4 inch, 2 Rigid & 2 Swivel



**EL-FHT 3 GPM 500 PSI**

- Five Year Full Product Warranty
- Two independently controlled 1 & 1/2 inch Stainless Steel outlet ballvalves with male (NST) couplings
- Dual inlets - 3/4 inch and 2 & 1/2 inch Swivel inlet enables speedy filling of lines and expedites the elimination of excess air
- 1 HP Electric motor TEFC, 110V or 220V, 50/60HZ
- Stainless Steel liquid filled gauge, ensures accurate readings with less flutter
- Optional: Casters - 4 inch, 2 Rigid & 2 Swivel



13015 Redwater Drive  
 Norfolk, VA 23506  
 (800) 788-7444  
 www.pumptruck.com/pumptruckatlanticemergency.com


Quote No. 45860  
 Employee No. 1351  
 CUSTOMER ID DATE 09/12/2024  
 EXPIRATION DATE 10/12/2024

Bill To: Bethel Township Fire Department OH (Miami Co.)  
 8735 S 2nd St  
 Tipp City Ohio 45371-0713  
 United States

Ship To: Bethel Township Fire Department  
 Attn: AC Schickel  
 8735 S. Second St.  
 Tipp City Ohio 45371  
 United States

SALESPERSON	SALESPERSON CONTACT#	DELIVERY CONTACT	DELIVERY CONTACT#	PO#	PAYMENT TERMS	FREIGHT OPTIONS
Randy Daniels					Net-30	Freight Estimated

QTY	ITEM #	NAME / VENDOR / DESCRIPTION	UNIT PRICE	LINE TOTAL
1	SO-3285	Rice Hydro # FH3 / 3 GPM 500 PSI, 4 outlet, Plunger Pump, Electric 1 HP 50/60 HZ, 110/220 Volt	\$3,055.32	\$3,055.32
SUBTOTAL				\$3,055.32
TAX				0.00%
FREIGHT ESTIMATE				\$617.86
TOTAL				\$3,673.18



(877) 637-3473

### Quote

Quote # QT1857462  
 Date 09/16/2024  
 Expires 10/01/2024  
 Sales Rep Mitsdarfer, Paul  
 PO # Hose Tester  
 Shipping Method FedEx Ground  
 Customer BETHEL TWP FIRE DEPT - TIPP CITY (OH) - ON HOLD  
 Customer # C216076

Bill To: Accounts Payable  
 BETHEL TWP FIRE DEPT - TIPP CITY (OH)  
 8795 S Second St  
 Tipp City OH 45371  
 United States

Ship To: BETHEL TWP FIRE DEPARTMENT  
 8735 S SECOND ST  
 TIPP CITY OH 45371  
 United States

Item	Alt/Kit/Size	Units	Description	QTY	Unit Price	Amount
RICE HYDRO	FH3		FH3 Custom RICE HYDRO 3 GPM 500 PSI; 4 outlet, Plunger Pump, Electric 1 HP 50/60 HZ, 110/220 Volt	1	\$3,200.00	\$3,200.00
RICE HYDRO	LINECAGE-1		LINECAGE-1 Custom RICE HYDRO Fire Hose Restraint	1	\$154.00	\$154.00
RICE HYDRO	FHWA1		FHWA1 Custom RICE HYDRO Fire Hose Tester Pressure Wand Accessory	1	\$458.00	\$458.00

Subtotal \$3,812.00  
 Shipping Cost \$0.00  
 Tax Total \$0.00  
 Total \$3,812.00

Actual freight charge will be added to the invoice


This Quotation is subject to any applicable sales tax and shipping and handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



5. Purchase of drafting supplies



QUOTE

13051 Redwater Drive  
Chester, VA 23836  
(800) 442-9700  
equipmentorders@atlanticemergency.com

Quote NO. 65672  
Employee NO. 1351  
CUSTOMER ID  
DATE 09/18/2024  
EXPIRATION DATE 10/18/2024

**Bill To** Bethel Township Fire Department OH (Miami Co.)  
8735 S 2nd ST  
Tipp City Ohio 45371-9713  
United States

**Ship To** Bethel Twp. Fire Department  
Attn: AC Schielebrel  
8735 S. Second St.  
Tipp City Ohio 45371  
United States

SALESPERSON	SALESPERSON CONTACT#	DELIVERY CONTACT	DELIVERY CONTACT#	PO#	PAYMENT TERMS	FREIGHT OPTIONS
Randy Daniels					Net-30	Freight Estimated

QTY	ITEM #	NAME / VENDOR / DESCRIPTION	UNIT PRICE	LINE TOTAL
2	2P601-10-A52	2P601-10-A52 / KOCHER / 6 X 10 FLEXLITE NH LH	\$592.79	\$1,185.58
1	A03HNXJETPFI	A03HNXJETPFI / Task Force Tips / LOW-LEVEL STRAINER 6.0"NHF	\$965.89	\$965.89
1	JS60-P09	JS60-P09 / KOCHER / 6 NH POWER JET SYPHON -FG-	\$193.12	\$193.12
SUBTOTAL				\$2,344.59
TAX				0.00%
FREIGHT ESTIMATE				\$239.64
TOTAL				\$2,584.23

6. Paving change order#1 and invoice for paving prep work

**BETHEL TOWNSHIP BOARD OF TRUSTEES CONTRACT**

Change Order No. 1

**Project:** Miami County's 2024 Asphalt Concrete Resurfacing Program (Bethel Township Contract)

**Contractor:** John R. Jurgensen Company  
3000 Production Court  
Dayton, Ohio 45414

**Purpose:** This Change Order provides for adjustment of Original Contract amounts, for actual number of quantities used on the project from the estimated quantity bid.

ITEM	PLAN QUANTITIES	UNIT	CONTRACT UNIT PRICE	ACTUAL QUANTITIES	QUANTITY DIFFERENCE	ADD	DEDUCT
441 Asphalt Concrete Type 1 (448), PG 64-22	1,909	Tons	\$109.00	1,910.15	1.15	\$125.35	
411 Aggregate Berm	588	Tons	\$65.00	441.95	(146.05)		(\$9,493.25)
Adjust Manholes to Grade	9	Ea	\$1,000.00	8.00	(1.00)		(\$1,000.00)
Adjust Valve Boxes to Grade	4	Ea	\$650.00	5.00	1.00	\$650.00	
<b>TOTALS:</b>						\$775.35	(\$10,493.25)

Original Contract Amount: \$257,901.00  
Change Order No. 1: (\$9,717.90)  
Adjusted Contract Price: \$248,183.10

Prepared and reviewed by Miami County Engineers Office

*Paul P. Huelskamp*  
Paul P. Huelskamp, PE, PS, Miami County Engineer  
Date: September 9, 2024


*Sean D. Poyner*  
Sean D. Poyner, General Manager  
Date: 9/10/24

Bethel Township Board of Trustees:  
\_\_\_\_\_  
Date: \_\_\_\_\_

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Miami County Engineer's Office & County Garage  
2100 North County Road 25A  
Troy, Ohio 45373

Office: 937-440-5656  
Garage: 937-440-5658  
Fax: 937-440-5659  
MCEO@miamicountyohio.gov



Miami County Tax Map Office  
Miami County Safety Building  
County Plaza  
201 West Main Street  
Troy, Ohio 45373

Office: 937-440-0025  
Fax: 937-440-0026  
MCEO@miamicountyohio.gov

Paul P. Huelskamp PE, PS • Miami County Engineer

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**MIAMI COUNTY'S 2024 ASPHALT CONCRETE RESURFACING PROGRAM GRINDING INVOICE**

Bethel Township Trustees  
Rhonda Ross, Fiscal Officer  
8735 South Second Street, Brandt  
Tipp City, Ohio 45371

Date: September 10, 2024  
**INVOICE #2409103**

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**Wilcat Road:**

Butt Joints	6 Ea.	@	\$250.00	\$1,500.00
Driveway Prep	18 Ea.	@	\$200.00	\$3,600.00
<b>ROAD TOTAL:</b>				<b>\$5,100.00</b>

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**TOTAL DUE PAYABLE TO THE: Miami County Engineer:**
**\$5,100.00**



**RESOLUTION #24-09-087  
A RESOLUTION ACCEPTING THE 2025 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
ALONG WITH THE TAX YEAR 2024 RATES AND AMOUNTS CERTIFICATION  
FROM THE MIAMI COUNTY BUDGET COMMISSION**

The Bethel Township Board of Trustees met in Regular session on September 24<sup>th</sup>, 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 Miami County Budget Commission has presented the Fiscal Officer of Bethel Township, Miami County the 2025 Official Certificate of Estimated Resources and the tax year 2024 Rates and Amounts Certification; **AND**

**WHEREAS**, the Board of Trustees of Bethel Township, Miami County are requested to approve the 2025 Official Certificate of Estimated Resources and the tax year 2024 Rates and Amounts Certification from the Miami County Budget Commission. **THEREFORE**

**BE IT RESOLVED**, by the Board of Trustees of Bethel Township, Miami County that the 2025 Official Certificate of Estimated Resources and the tax year 2024 Rates and Amounts Certification from the Miami County Budget Commission 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 #24-09-087** adopted by the Board of Trustees of Bethel Township, Miami County on the **24<sup>th</sup> DAY OF SEPTEMBER, 2024**, and that I am duly authorized to execute this certificate.

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