



Bethel Township Board of Trustees  
October 1, 2024

Regular Business Meeting 7:00 P.M. Agenda V2

- I. **CALL TO ORDER** Time: \_\_\_\_\_ Presiding: \_\_\_\_\_  
 Roll call: Fire Chief Cahill \_\_\_\_\_ Fiscal Officer Ross \_\_\_\_\_  
 Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_ Trustee Dick \_\_\_\_\_
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**  
 A. None.
- IV. **STAFF REPORTS**  
 A. Report from Miami County Sheriff's Deputy (if available)  
 B. Report from Fire Department – Ben Cahill, Fire Chief  
 C. Report from Planning & Zoning – Kama Dick, Acting Zoning Director  
 D. Report from the Township Administrator – Julie Reese, Acting Township Administrator
- V. **TRUSTEE REPORTS** – Trustee vanHaaren – Trustee Reese – Trustee Dick
- VI. **FINANCIAL REPORT** – Fiscal Officer Ross  
 A. Credit card detail (invoice for September has yet to arrive... will be included next month)  
 B. Receipt report (see attached)
- VII. **DISCUSSION ITEMS**  
 A. Employee Care Program – fee per person increasing from \$30/year to \$33/year (<30 employees)
- VIII. **PUBLIC COMMENTS** on items on the Agenda
- IX. **ACTION ITEMS**  
 A. **RESOLUTION #24-10-088:** A RESOLUTION ACCEPTING THE RESIGNATION OF GERALD LEACH FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT  
 Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
 Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_  
 B. **RESOLUTION #24-10-089:** A RESOLUTION ACCEPTING THE RESIGNATION OF JASON JASPER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT  
 Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
 Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_

- C. **RESOLUTION #24-10-090:** A RESOLUTION ACCEPTING THE RESIGNATION OF SAMUEL SORTMAN FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT  
 Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
 Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- D. **RESOLUTION #24-10-091:** A RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE HOSE TESTER AND DRAFTING EQUIPMENT FROM ATLANTIC EMERGENCY SOLUTIONS AT A COST OF \$6,257.41 BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS  
 Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
 Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- E. **RESOLUTION #24-10-092:** A RESOLUTION AUTHORIZING PAYMENT FOR PAVING PREP WORK TO MIAMI COUNTY ENGINEER’S OFFICE IN THE AMOUNT OF \$5,100  
 Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
 Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- F. **RESOLUTION #24-10-093:** A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS  
 Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
 Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_

X. **PUBLIC COMMENTS** on any topic

XI. **ANNOUNCEMENTS**

- October 2 Historical Society Meeting, Township Meeting Room, 6:00pm
- October 13 Fire Dept Open house, 2:00-4:00pm in the fire house
- October 14 Columbus/Indigenous People’s Day observed – Township offices closed
- October 15 Co. Planning Commission Mtg. in Troy, 7:00pm
- October 24 BZA Meeting 6:30pm/Zoning Commission 7:30pm
- October 26 BOOth-or-Treat, 2:00-4:00pm at Bethel Elementary School
- October 29 Trustee Workshop Meeting, Township Meeting Room, 7:00pm
- November 4 Trustee Public Hearing and Regular Business Meeting, Township Meeting Room, 7:00pm
- November 5 Election Day, 6:30am-7:30pm at Bethel High School (use the HIVE entrance in the back)

\* indicates a meeting will be held only if needed

XII. **MOTION TO ENTER INTO EXECUTIVE SESSION**

- A. 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.
- B. 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, employment, discipline, 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: \_\_\_\_\_

XIII. **ADJOURNMENT** motioned by \_\_\_\_\_ seconded by \_\_\_\_\_

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

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

# Fire Department Report October 1, 2024

Incident Type	Alarm Date	Aided Agency Name
<b>Mutual aid given</b>		
EMS call, excluding vehicle accident with injury	9/1/2024 3:21:20 PM	Bethel Twp Fire Dept Clark Co.
EMS call, excluding vehicle accident with injury	9/1/2024 5:18:20 PM	Bethel Twp Fire Dept Clark Co.
EMS call, excluding vehicle accident with injury	9/1/2024 8:51:49 PM	New Carlisle Fire Division (City of)
Dispatched & canceled en route	9/9/2024 6:25:24 PM	Elizabeth Township Fire Department
EMS call, excluding vehicle accident with injury	9/11/2024 12:47:29 PM	Bethel Twp Fire Dept Clark Co.
Dispatched & canceled en route	9/11/2024 6:05:42 PM	Bethel Twp Fire Dept Clark Co.
Brush or brush-and-grass mixture fire	9/12/2024 5:47:58 PM	Elizabeth Township Fire Department
Dispatched & canceled en route	9/13/2024 3:44:19 PM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	9/14/2024 10:23:11 AM	Bethel Twp Fire Dept Clark Co.
EMS call, excluding vehicle accident with injury	9/14/2024 2:03:01 PM	New Carlisle Fire Division (City of)
EMS call, excluding vehicle accident with injury	9/14/2024 4:02:56 PM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	9/17/2024 5:43:57 PM	Tipp City Fire/EMS
No incident found on arrival at dispatch address	9/19/2024 8:20:49 PM	Bethel Twp Fire Dept Clark Co.
<b>Mutual aid received</b>		<b>Aiding Agency Name</b>
EMS call, excluding vehicle accident with injury	9/5/2024 1:38:39 PM	New Carlisle Fire Division (City of)
Building fire	9/17/2024 10:20:22 AM	Bethel Twp Fire Dept Clark Co.
Building fire	9/17/2024 10:20:22 AM	Casstown Fire
Building fire	9/17/2024 10:20:22 AM	Elizabeth Township Fire Department
Building fire	9/17/2024 10:20:22 AM	Tipp City Fire/EMS
False alarm or false call, other	9/21/2024 10:54:55 AM	New Carlisle Fire Division (City of)
EMS call, excluding vehicle accident with injury	9/21/2024 2:56:04 PM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	9/21/2024 2:56:04 PM	Tipp City Fire/EMS
EMS call, excluding vehicle accident with injury	9/22/2024 3:44:51 PM	Huber Heights Fire Division

Incident Type Details	2024-09-01	Total
11 - Building Fire	1	1
142 - Brush or brush-and-grass mixture fire	2	2
300 - Rescue, EMS incident, other	1	1
321 - EMS call, excluding vehicle accident with injury	40	40
322 - Motor vehicle accident with injuries	1	1
24 - Motor vehicle accident with no injuries.	1	1
442 - Overheated motor	1	1
552 - Police matter	1	1
600 - Good intent call, other	1	1
611 - Dispatched & canceled en route	3	3
622 - No incident found on arrival at dispatch address	2	2
700 - False alarm or false call, other	1	1
736 - CO detector activation due to malfunction	1	1
745 - Alarm system activation, no fire - unintentional	1	1
<b>Total</b>	<b>57</b>	<b>57</b>

Month	Mutual Aid Given	Mutual Aid Received
September	13	9



# Planning & Zoning Report October 1, 2024

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## **Since the last Trustee meeting, the following zoning certificate applications have been received**

ZC-24-24	5455 Studebaker Rd	Above-Ground Swimming Pool
ZC-25-24	8270 E New Carlisle Rd	Accessory Building
ZC-26-24	4330 Lisa Dr	New Commercial Building

## **Since the last Board of Zoning Appeals (BZA) meeting, there are nine applications in process**

V-02-24	6585 US 40	Parcel Size
V-03-24	6585 US 40	Parcel Size
V-04-24	6585 US 40	Front Setback
V-05-24	6585 US 40	Front Setback
V-06-24	6585 US 40	Side Frontage
V-07-24	6585 US 40	Accessory Building – No Residence
V-08-24	6585 US 40	Frontage
V-09-24	6585 US 40	Frontage
CU-01-24	2705 W Charleston Rd	Second Residence

## **Since the last Zoning Commission (ZC) meeting, there is one application in process**

ZA-04-24	6585 US 40	B-1 to R-1AAA
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## **YEAR TO DATE (2024):**

Certificates issued in 2024: 26

Declarations received in 2024: 4

Variations requested in 2024: 9

Variations approved in 2024: 1

Conditional Use requested in 2024: 1

Conditional Use approved in 2024: 0

Zoning Amendments requested in 2024: 4

Zoning Amendments approved in 2024: 3

## **BOARDS & COMMISSIONS**

### **MIAMI COUNTY PLANNING COMMISSION:**

October 15, 2024 at 7:00PM. The Township has Case ZA-04-24.

### **BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):**

Meeting October 24, 2024 at 6:30 p.m.

### **BETHEL TOWNSHIP ZONING COMMISSION (ZC):**

Meeting October 24, 2024 at 7:30 p.m.

### **BETHEL TOWNSHIP BOARD OF TRUSTEES:**

Public Hearing & Meeting November 4, 2024 at 7:00 p.m. to consider Case ZA-04-24.

# Administrator's Report October 1, 2024

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There are 6 resolutions on the agenda this evening:

The first three are to accept resignations from the Bethel Fire Department.

Next is a resolution to purchase a fire hose tester and drafting supplies for the Fire Department.

Then is a resolution to authorize payment of grinding work performed by the Miami County Engineer's Office as preparation for repaving Wildcat Road.

The final resolution is to record the electronic payments and warrants.

We have received applications and will be interviewing candidates to fill the Township Administrator/Zoning Director position soon.

Reminder of the upcoming events in the Township:

- Historical Society meets Wednesday, October 2<sup>nd</sup> starting at 6pm – they meet on the first Wednesday of each month.
- The annual Fire Department Open House will be on Sunday, October 13<sup>th</sup> from 2-4pm – there will be fire safety activities, pumpkin decorating for the kids, games, demonstrations including a landing by a critical care helicopter (weather permitting), plus food and beverages.
- Bethel Elementary PTO is holding their 2<sup>nd</sup> annual BOOth-or-Treat event for kids up at the Bethel Elementary School building on Saturday, October 26<sup>th</sup> from 2-4pm – they are looking for groups to set up a booth offering games, snacks, or just handing out candy.
- Trick or Treat in the Township will be on Thursday, October 31<sup>st</sup> from 6-8pm. Look for our fire department who will be out on the fire truck handing out candy!
- Get out and vote on November 5<sup>th</sup> between 6:30am and 7:30pm. All in the Township vote at Bethel High School - go around back to the HIVE entrance. Can't make it on the 5<sup>th</sup> – early voting begins Tuesday, October 8<sup>th</sup> and ends Sunday, November 3<sup>rd</sup>. Check the Miami County Board of Elections website for early voting dates and times.



# Financial Reports October 1, 2024

## Receipts 9/1/2024 to 9/30/2024

Post Date	Tx Date	Type	Number	Source	Total	Status	Purpose
9/17/24	9/17/24	POS. REA.	10-2024	Dodds Memorials	\$1,044.00	C	To assign this receipt to the proper account code.
9/17/24	9/17/24	NEG. REA.	10-2024	Dodds Memorials	-\$1,044.00	C	To assign this receipt to the proper account code.
9/17/24	9/17/24	NEG. REA.	157-2024	Claude or Judy Poole	-\$800.00	C	To assign this receipt to the proper account code
9/17/24	9/17/24	POS. REA.	157-2024	Claude or Judy Poole	\$800.00	C	To assign this receipt to the proper account code
9/13/24	9/20/24	STD	283-2024	MIAMI COUNTY AUDITOR	\$16,851.57	O	AUGUST 2024 Gasoline excise tax 10045.58 Cents per gallon Distribution 2730.38 Local govt dist 3506.66 Local govt supplement 568.95
9/6/24	9/23/24	STD	284-2024	Blue Cross/Blue Shield - AMBULANCE	\$106.27	O	EMS for Victoria Crase Check # 212248081
9/6/24	9/23/24	STD	285-2024	Sky Buildings ZONING	\$400.00	O	Zoning fees for case # ZC-23-24 CHECK # 8568
9/6/24	9/23/24	STD	286-2024	Charter Communications	\$7,005.31	O	DIRECTV, LLC franchile fees
9/6/24	9/23/24	STD	287-2024	Knickerbocker Pools - ZONING	\$100.00	O	Zoning fees for ZC-22-24 Check# 1130
9/13/24	9/23/24	STD	288-2024	Thomas Fiegl III - ZONING	\$200.00	O	Zoning fees for Case# CU-01-24 Check# 1029
9/13/24	9/23/24	STD	289-2024	Allan & Cassandra Rea	\$700.00	O	Zoning fees for case# ZA-04-2024/V-02 to 09-2024, Check# 3780
9/13/24	9/23/24	STD	290-2024	Miami County Municipal Court	\$125.00	O	Criminal / traffic fines
9/13/24	9/23/24	STD	291-2024	Timothy & Susan Rickey	\$100.00	O	Zoning fees for case# ZC-25-24 Check # 1536
9/13/24	9/23/24	STD	292-2024	Eric Henry	\$100.00	O	Zoning fees for case# ZC-24-24, CASH
9/13/24	9/23/24	STD	293-2024	Poling Auto Parts in Troy	\$127.20	O	sale of scrap from old playground equip
9/24/24	9/26/24	STD	294-2024	MIAMI COUNTY AUDITOR	\$6,365.26	O	AUGUST 2024 Auto reg - townships \$891.31 Auto reg twp levy/perm tax \$4447.58 Auto reg twp perm. ORC 4504.16 \$1026.37
9/30/24	9/30/24	STD	295-2024	Black Diamond Express - Zoning	\$400.00	O	Zoning Fees for Case #ZC-26-24 Check # 554
9/30/24	9/30/24	STD	296-2024	Dodds Memorials - Cemetery	\$600.00	O	Cemetery monument for Jessie Centers Check #78600
9/30/24	9/30/24	STD	297-2024	Dodds Memorials - Cemetery	\$560.00	O	Cemetery Monument for Kathy Furlong Check # 78656
9/30/24	10/1/24	STD	298-2024	OPERS	\$369.02	O	Refund of employee portion of overpayment made in July for biweekly employees Fortunato, Campbell, and Yocum
Total Revenue...					\$34,109.63		

Type: STD - Standard Receipt, lkjh;lkINT - Interest Receipt, MEMO - Memo Receipt, GAIN - Capital Gain, 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



## EmployeeCare Program

As a leading company in the Miami Valley area, you know that finding and retaining top quality associates is important to your business' bottom line. Developing and offering a comprehensive benefits package helps you reach this goal. Also, by adding an Employee Assistance Program (EAP) to the care and services you extend to your employees, you are ensuring they have all the tools and resources available to do their best at work. EmployeeCare can help you get there.



### Where Employees Go For Help

For an employee to be at his or her professional best, they must be able to manage the life issues they face. Too many times, employees experience difficulties in their work and personal lives that ultimately negatively impact their job performance. Where can they go for help? EmployeeCare is a comprehensive counseling service offered to employees, through their employers, to assist with short term counseling services. The services are designed to help the employee sort out feelings and resolve personal or work problems.

### EmployeeCare supports employees issues with:

- Family problems
- Couple or marital problems
- Work-related problems
- Emotional problems (anxiety or depression)
- Financial worries
- Alcohol and/or drug abuse
- Stress management/conflict resolution

### Our services include:

- Short-term counseling
- 24-hour crisis hotline
- Assessment and referral
- Onsite services
  - Wellness seminars
  - Manager training
  - BWC Drug Free workplace training for supervisors and employees
  - Critical incident debriefing
  - Employee orientation

All information shared by employees is kept strictly confidential. To ensure a robust resource to help with issues affecting the family, EmployeeCare is available not only to the employee, but anyone living in their household.

### Accredited Counselors

EmployeeCare provides counseling, referral and follow-up by licensed professional counselors, certified employee assistance professionals, substance abuse professionals and licensed independent chemical dependency counselors.

To ensure full support of the greatest resource of your company – your employees – take advantage of EmployeeCare today. Call Brenda Moore, Program Manager, at **(937) 208-6626** for a presentation on how we can help.

### EmployeeCare

3170 Kettering Blvd., Bldg. B  
Dayton, Ohio 45439

### Appointments:

Monday - Friday  
(evening appointments available)

**(937) 208-6626**

**(800) 628-9343**

### 24-hour crisis line:

**(937) 208-6626**

**(800) 628-9343**

### Locations:

Centerville	Greenville
Dayton	Springboro
Eaton	Troy







**RESOLUTION #24-10-088**

**A RESOLUTION ACCEPTING THE RESIGNATION OF GERALD LEACH  
FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 1st day of October, 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**, Gerald Leach has submitted a letter of resignation September 3, 2024 for his position in the Bethel Township Fire Department effective September 17, 2024. **THEREFORE**.

**BE IT RESOLVED**, that the Board of Trustees of Bethel Township, Miami County, accepts the resignation of Gerald Leach from the Bethel Township Fire Department.

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

<b>Vote:</b> 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 #24-10-088** adopted by the Board of Trustees of Bethel Township, Miami County on the **1<sup>st</sup> DAY OF OCTOBER, 2024**, and that I am duly authorized to execute this certificate.

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



**RESOLUTION #24-10-089**

**A RESOLUTION ACCEPTING THE RESIGNATION OF JASON JASPER  
FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 1st day of October, 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**, Jasoon Jasper has submitted a letter of resignation September 3, 2024 for his position in the Bethel Township Fire Department effective August 31, 2024. **THEREFORE**.

**BE IT RESOLVED**, that the Board of Trustees of Bethel Township, Miami County, accepts the resignation of Jason Jasper from the Bethel Township Fire Department.

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

<b>Vote:</b> 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 #24-10-089** adopted by the Board of Trustees of Bethel Township, Miami County on the **1<sup>st</sup> DAY OF OCTOBER, 2024**, and that I am duly authorized to execute this certificate.

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



**RESOLUTION #24-10-090**

**A RESOLUTION ACCEPTING THE RESIGNATION OF SAMUEL SORTMAN  
FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 1st day of October, 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**, Samuel Sortman has submitted a letter of resignation September 4, 2024 for his position in the Bethel Township Fire Department effective September 19, 2024. **THEREFORE**.

**BE IT RESOLVED**, that the Board of Trustees of Bethel Township, Miami County, accepts the resignation of Samuel Sortman from the Bethel Township Fire Department.

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

<b>Vote:</b> 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 #24-10-090** adopted by the Board of Trustees of Bethel Township, Miami County on the **1<sup>st</sup> DAY OF OCTOBER, 2024**, and that I am duly authorized to execute this certificate.

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



**RESOLUTION #24-10-091**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE HOSE TESTER AND DRAFTING SUPPLIES FROM ATLANTIC EMERGENCY SOLUTIONS AT A COST OF \$6,257.41 BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 1st day of October, 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 Bethel Township Fire Department is in need of a fire hose tester and drafting supplies; **AND**

**WHEREAS**, two quotes were obtained, one from Municipal Emergency Services (MES) for \$3,812 and one from Atlantic Emergency Solutions for \$3,673.18 for a hose tester that would meet the needs of the Bethel Township Fire Department; **AND**

**WHEREAS**, a quote was obtained from Atlantic Emergency Solutions for \$2,584.23 for a drafting supplies that would meet the needs of the Bethel Township Fire Department; **AND**

**WHEREAS**, Fire Chief Cahill recommends purchasing the hose tester and drafting supplies 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 a Rice Hydro hose tester and drafting supplies from Atlantic Emergency Solutions at a total cost of six thousand two hundred fifty-seven dollars and forty-one cents (\$6257.41) by utilizing American Rescue Pan Act (ARPA) funds.

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

<b>Vote:</b> 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 #24-10-091** adopted by the Board of Trustees of Bethel Township, Miami County on the **1<sup>st</sup> DAY OF OCTOBER, 2024**, and that I am duly authorized to execute this certificate.

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



**RESOLUTION #24-10-092**

**A RESOLUTION AUTHORIZING PAYMENT FOR PAVING PREP WORK TO MIAMI COUNTY ENGINEER'S OFFICE IN THE AMOUNT OF \$5,100**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 1st day of October, 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**, Bethel does not own the equipment nor is it practical to rent the equipment to perform its own grinding service in preparation for re-paving a road; **AND**

**WHEREAS**, Miami County Engineer's Office provided paving prep work to Bethel Township in the form of grinding services for Wildcat Road; **AND**

**WHEREAS**, grinding was performed for 6 butt joints at a cost of \$1,500 and 18 driveways at a cost of \$3,600. **THEREFORE**

**BE IT RESOLVED**, the Board of Trustees of Bethel Township, Miami County, authorizes the payment for grinding services provided at a total cost of five thousand one hundred dollars and zero cents (\$5,100.00) to the Miami County Engineer's Office.

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

<b>Vote:</b> 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 #24-10-092** adopted by the Board of Trustees of Bethel Township, Miami County on the **1<sup>st</sup> DAY OF OCTOBER, 2024**, and that I am duly authorized to execute this certificate.

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



**RESOLUTION #24-10-093**

**A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 1st day of October, 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  
9/1/2024 to 9/30/2024**

<i>Payment Advice#</i>	<i>Post Date</i>	<i>Tx Date</i>	<i>Type</i>	<i>Vendor / Payee</i>	<i>Amount</i>	<i>Status</i>
123-2024	9/10/24	9/10/24	NEG REAL	PARK NATIONAL BANK - correct account code	-\$158.55	C
123-2024	9/10/24	9/10/24	POS REAL	PARK NATIONAL BANK - correct account code	\$158.55	C
320-2024	9/10/24	9/10/24	NEG REAL	PARK NATIONAL BANK - correct account code	-\$123.00	C
320-2024	9/10/24	9/10/24	POS REAL	PARK NATIONAL BANK - correct account code	\$123.00	C
394-2024	9/10/24	9/10/24	NEG REAL	PARK NATIONAL BANK - correct account code	-\$167.35	C
394-2024	9/10/24	9/10/24	POS REAL	PARK NATIONAL BANK - correct account code	\$167.35	C
401-2024	9/10/24	9/10/24	NEG REAL	PARK NATIONAL BANK - correct account code	-\$122.50	C
401-2024	9/10/24	9/10/24	POS REAL	PARK NATIONAL BANK - correct account code	\$122.50	C
490-2024	9/10/24	9/10/24	NEG REAL	PARK NATIONAL BANK - correct account code	-\$123.40	C
490-2024	9/10/24	9/10/24	POS REAL	PARK NATIONAL BANK - correct account code	\$123.40	C
576-2024	9/10/24	9/10/24	NEG REAL	PARK NATIONAL BANK - correct account code	-\$157.00	C
576-2024	9/10/24	9/10/24	POS REAL	PARK NATIONAL BANK - correct account code	\$157.00	C
606-2024	9/1/24	8/20/24	CH	ANTHEM BLUE CROSS AND BLUE SHIELD	\$3,743.17	O
607-2024	9/10/24	9/10/24	NEG REAL	PARK NATIONAL BANK - correct account code	-\$122.65	C
607-2024	9/10/24	9/10/24	POS REAL	PARK NATIONAL BANK - correct account code	\$122.65	C
610-2024	9/11/24	9/18/24	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	-\$250.00	V
612-2024	9/27/24	9/27/24	NEG REAL	DELTA DENTAL - credit applied on 9/27 payment	-\$51.18	C
612-2024	9/27/24	9/27/24	POS REAL	DELTA DENTAL - credit applied on 9/27 payment	\$51.18	C
646-2024	9/10/24	9/10/24	NEG REAL	PARK NATIONAL BANK - correct account code	-\$159.25	C
646-2024	9/10/24	9/10/24	POS REAL	PARK NATIONAL BANK - correct account code	\$159.25	C
648-2024	9/4/24	9/4/24	CH	AFLAC	\$634.59	O
649-2024	9/4/24	9/4/24	EW	SCHOOL DISTRICT INCOME TAX	\$309.43	O
650-2024	9/4/24	9/4/24	EW	TREASURER OF STATE OF OHIO	\$1,988.02	O
651-2024	9/4/24	9/4/24	EW	UNITY NATIONAL BANK	\$14,398.01	O
652-2024	9/9/24	9/9/24	CH	BUREAU OF WORKERS COMPENSATION	\$1,541.13	O
653-2024	9/9/24	9/9/24	CH	REGIONAL INCOME TAX AGENCY - due 10/31/24, late fee	\$31.84	O
654-2024	9/15/24	9/10/24	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$211.76	O
655-2024	9/13/24	9/10/24	EP	TYLER D ALLISS	\$1,200.14	O
656-2024	9/13/24	9/10/24	EP	MICHAEL ARNOLD JR	\$216.66	O
657-2024	9/13/24	9/10/24	EP	BENJAMIN M CAHILL	\$931.98	O
658-2024	9/13/24	9/10/24	EP	ERIC CAMPBELL	\$1,282.50	O
659-2024	9/13/24	9/10/24	EP	CASSANDRA CHANNELL	\$609.27	O



660-2024	9/13/24	9/10/24	EP	JACOB DANIEL CLINE	\$899.89	0
661-2024	9/13/24	9/10/24	EP	ALLAN DAVIS	\$1,041.44	0
662-2024	9/13/24	9/10/24	EP	CATHRYN FORTUNATO	\$319.82	0
663-2024	9/13/24	9/10/24	EP	AUSTIN HOFFMAN	\$1,633.57	0
664-2024	9/13/24	9/10/24	EP	JASON JASPER	\$108.74	0
665-2024	9/13/24	9/10/24	EP	GERALD E LEACH	\$984.95	0
666-2024	9/13/24	9/10/24	EP	BRIAN D MCKELLAR	\$550.45	0
667-2024	9/13/24	9/10/24	EP	JOHN MEYER	\$29.49	0
668-2024	9/13/24	9/10/24	EP	JOSHUA SCHIEBREL	\$676.61	0
669-2024	9/13/24	9/10/24	EP	CHRISTOPHER M SCOTT	\$769.51	0
670-2024	9/13/24	9/10/24	EP	JAMES R SEBASTIAN	\$428.68	0
671-2024	9/13/24	9/10/24	EP	ALEXANDER SEGRETTO	\$1,537.22	0
672-2024	9/13/24	9/10/24	EP	KATHERINE SETTICH	\$948.22	0
673-2024	9/13/24	9/10/24	EP	CODY TYLER TEEGARDEN	\$607.07	0
674-2024	9/13/24	9/10/24	EP	TERRENCE W. WELDON JR.	\$957.43	0
675-2024	9/13/24	9/10/24	EP	CONNOR WHELAN	\$277.36	0
676-2024	9/13/24	9/10/24	EP	ROBERT JAY YOCUM	\$1,279.53	0
679-2024	9/3/24	9/20/24	CH	AQUA FALLS BOTTLED WATER	\$161.15	0
680-2024	9/20/24	9/20/24	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$125.00	0
681-2024	9/23/24	9/20/24	EW	AFLAC	\$176.72	0
682-2024	9/23/24	9/20/24	EW	AFLAC	\$176.72	0
683-2024	9/21/24	9/21/24	CH	UNITED HEALTH CARE-INSURANCE COMPANY	\$122.56	0
684-2024	9/23/24	9/23/24	CH	ANTHEM BLUE CROSS AND BLUE SHIELD	\$3,743.17	0
685-2024	9/27/24	9/24/24	EP	TYLER D ALLISS	\$458.36	0
686-2024	9/27/24	9/24/24	EP	MICHAEL ARNOLD JR	\$1,051.86	0
687-2024	9/27/24	9/24/24	EP	BENJAMIN M CAHILL	\$1,336.10	0
688-2024	9/27/24	9/24/24	EP	ERIC CAMPBELL	\$1,282.50	0
689-2024	9/27/24	9/24/24	EP	CASSANDRA CHANNELL	\$162.46	0
690-2024	9/27/24	9/24/24	EP	JACOB DANIEL CLINE	\$1,243.34	0
691-2024	9/27/24	9/24/24	EP	ALLAN DAVIS	\$544.68	0
692-2024	9/27/24	9/24/24	EP	CATHRYN FORTUNATO	\$298.24	0
693-2024	9/27/24	9/24/24	EP	AUSTIN HOFFMAN	\$970.62	0
694-2024	9/27/24	9/24/24	EP	GERALD E LEACH	\$953.04	0
695-2024	9/27/24	9/24/24	EP	BRIAN D MCKELLAR	\$168.61	0
696-2024	9/27/24	9/24/24	EP	JOHN MEYER	\$86.86	0
697-2024	9/27/24	9/24/24	EP	BRAYDEN W PEAKE	\$296.69	0
698-2024	9/27/24	9/24/24	EP	JOSHUA SCHIEBREL	\$838.78	0
699-2024	9/27/24	9/24/24	EP	CHRISTOPHER M SCOTT	\$866.47	0
700-2024	9/27/24	9/24/24	EP	JAMES R SEBASTIAN	\$358.11	0
701-2024	9/27/24	9/24/24	EP	ALEXANDER SEGRETTO	\$990.79	0
702-2024	9/27/24	9/24/24	EP	KATHERINE SETTICH	\$577.34	0
703-2024	9/27/24	9/24/24	EP	CODY TYLER TEEGARDEN	\$832.14	0
704-2024	9/27/24	9/24/24	EP	TERRENCE W. WELDON JR.	\$969.80	0
705-2024	9/27/24	9/24/24	EP	CONNOR WHELAN	\$596.11	0
706-2024	9/27/24	9/24/24	EP	ROBERT JAY YOCUM	\$1,269.67	0
709-2024	9/30/24	9/26/24	EP	KAMA L. DICK	\$1,238.49	0
710-2024	9/30/24	9/26/24	EP	JULIE REESE	\$1,072.34	0
711-2024	9/30/24	9/26/24	EP	RHONDA S. ROSS	\$1,912.16	0
712-2024	9/30/24	9/26/24	EP	HELEN E VANHAAREN	\$491.28	0
714-2024	9/27/24	9/27/24	CH	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,042.58	0
714-2024	9/30/24	10/1/24	NEG ADJ	PUBLIC EMPLOYEES RETIREMENT SYSTEM – Refund from July overpayment	-369.02	0
715-2024	9/27/24	9/27/24	CH	DELTA DENTAL	\$102.60	0
54676	9/3/24	9/3/24	WH	BETHEL FIRE ASSOCIATION	\$235.00	0
54677	9/4/24	9/4/24	AW	WASTE MANAGEMENT OF OHIO INC	\$586.21	0
54678	9/5/24	9/5/24	AW	BETHEL LOCAL SCHOOLS	\$75.00	0
54679	9/9/24	9/9/24	AW	LOWES BUSINESS ACCOUNT	\$147.56	0
54680	9/9/24	9/9/24	AW	US BANK	\$222.54	0
54681	9/9/24	9/9/24	AW	PARK NATIONAL BANK	\$853.55	0
54682	9/9/24	9/9/24	AW	DUNCAN OIL CO	\$1,942.60	0

54683	9/9/24	9/9/24	WH	PARK NATIONAL BANK	\$775.00	O
54684	9/10/24	9/10/24	AW	CINTAS CORPORATION	\$139.26	O
54685	9/10/24	9/10/24	AW	Albers & Albers	\$4,612.50	O
54686	9/11/24	9/11/24	AW	MUNICIPAL EMERGENCY SVCS	\$962.53	O
54687	9/18/24	9/18/24	AW	MEDICOUNT MANAGEMENT, INC	\$1,000.85	O
54688	9/18/24	9/18/24	AW	ACCENT BUSINESS COMMUNICATIONS	\$443.42	O
54689	9/18/24	9/18/24	AW	AIRGAS	\$467.13	O
54690	9/18/24	9/18/24	AW	MIAMI COUNTY-SHERIFFS DEPT	\$32,587.75	O
54691	9/20/24	9/20/24	AW	MIAMI COUNTY ENGINEER	\$641.94	V
54691	9/20/24	9/20/24	AW	MIAMI COUNTY ENGINEER	-\$641.94	V
54692	9/20/24	9/20/24	AW	MIAMI COUNTY ENGINEER	\$641.94	V
54692	9/24/24	9/24/24	AW	MIAMI COUNTY ENGINEER	-\$641.94	V
54693	9/20/24	9/20/24	AW	AQUA FALLS BOTTLED WATER	\$45.35	O
54694	9/20/24	9/20/24	AW	JOSH SCHIEBREL	\$92.00	O
54695	9/20/24	9/20/24	AW	JOHN R JURGENSEN	\$248,183.10	O
54696	9/23/24	9/23/24	AW	ATLANTIC EMERGENCY SOLUTIONS. INC	\$4,484.45	O
54697	9/27/24	9/24/24	PR	MARTIN G CASKEY	\$396.47	O
54698	9/24/24	9/24/24	AW	MIAMI COUNTY ENGINEER	\$641.94	O
54699	9/24/24	9/24/24	AW	FIRST NET	\$371.76	O
54700	9/26/24	9/26/24	AW	STRYKER SALES CORPORATION	\$407.68	O
54701	9/30/24	9/30/24	AW	OHIO DEPARTMENT OF COMMERCE - VFDF	\$150.00	O
Total Expenditures per UAN...					\$368,120.45	

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

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

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

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

**Vote:** Trustee Kama Dick \_\_\_\_\_  
Trustee Julie Reese \_\_\_\_\_  
Trustee Beth vanHaaren \_\_\_\_\_

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-10-093** adopted by the Board of Trustees of Bethel Township, Miami County on the **1<sup>st</sup> DAY OF OCTOBER, 2024**, and that I am duly authorized to execute this certificate.

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