



**Bethel Township Board of Trustees  
November 4, 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 (see attached)
  - B. Receipt report (see attached)
- VII. **DISCUSSION ITEMS**
  - A. None
- VIII. **PUBLIC HEARING**

A Public Hearing scheduled for November 4, 2024 by the Bethel Township Trustees, Miami County for Case ZA-04-24. A request from Allan and Cassandra Rea, 955 Free Road, New Carlisle, OH 45344, to rezone two adjoining parcels located at 6585 US 40 E (Brandt), Tipp City, OH 45371, from B-1 to R-1AAA for the purpose of selling said parcels for residential use. The parcels have been in residential use for decades; however, for a sale as a residence, the parcels must be rezoned R-1AAA. Rezoning contingent on Board of Zoning Appeals approval of all variances requested (V-02 to 09-2024). Miami County Parcel Numbers: A01-086034 (house)/A01-086035 (garage).

  - A. Comments by the applicant
  - B. Comments by public
  - C. Closure of public comments
  - D. Questions for the applicant by the Trustees



IX. **PUBLIC COMMENTS** on items on the Agenda

X. **ACTION ITEMS**

- A. **RESOLUTION #24-11-094:** A RESOLUTION TO APPROVE CASE ZA-04-24: A REQUEST FROM ALLAN AND CASSANDRA REA, 955 FREE ROAD, NEW CARLISLE, OH 45344, TO REZONE TWO ADJOINING PARCELS LOCATED AT 6585 US 40 E (BRANDT), TIPP CITY, OH 45371, FROM B-1 TO R-1AAA FOR THE PURPOSE OF SELLING SAID PARCELS FOR RESIDENTIAL USE  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- B. **RESOLUTION #24-11-095:** A RESOLUTION ACCEPTING THE RESIGNATION OF KENNY RUST FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- C. **RESOLUTION #24-11-096:** A RESOLUTION ACCEPTING THE RESIGNATION OF AMIER SALAH FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- D. **RESOLUTION #24-11-097:** A RESOLUTION ACCEPTING THE RESIGNATION OF MARTIN CASKEY FROM THE BETHEL TOWNSHIP ZONING DEPARTMENT  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- E. **RESOLUTION #24-11-098:** A RESOLUTION REINSTATING SAMUEL SORTMAN TO THE BETHEL TOWNSHIP FIRE DEPARTMENT  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- F. **RESOLUTION #24-11-099:** A RESOLUTION TO APPOINT BRANDON DIETZ TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- G. **RESOLUTION #24-11-100:** A RESOLUTION TO APPOINT CYRUS BROYLES TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- H. **RESOLUTION #24-11-101:** A RESOLUTION TO APPOINT KEVIN STEPHENS TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_



- I. **RESOLUTION #24-11-102:** A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER HELMETS, COATS, AND PANTS FROM PHOENIX SAFETY OUTFITTERS AND HELMET FRONTS FROM TAYLOR'S TINS AT A COST NOT TO EXCEED \$26,000 BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- J. **RESOLUTION #24-11-103:** A RESOLUTION AUTHORIZING THE PURCHASE OF RUBBER MULCH FOR THE PLAYGROUND AT A COST NOT TO EXCEED \$11,000 BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- K. **RESOLUTION #24-11-104:** A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT TOOLS FROM KOENIG AT A COST NOT TO EXCEED \$5,000 BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- L. **RESOLUTION #24-11-105:** A RESOLUTION AUTHORIZING WEST CHARLESTON ROAD REPAIRS BY DURST BROS EXCAVATING AT A COST OF \$29,400  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- M. **RESOLUTION #24-11-106:** A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF \$15,472 FOR A GRANT FUND, PERSONNEL CATEGORY, TO THE 2024 PERMANENT APPROPRIATIONS  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- N. **RESOLUTION #24-11-107:** A RESOLUTION APPROVING ROCK SALT SALES TO BETHEL LOCAL SCHOOL DISTRICT  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_
- O. **RESOLUTION #24-11-108:** A DECLARATION OF NUISANCE AND ABATEMENT, CONTROL, AND/OR REMOVAL OF NUISANCE PURSUANT TO R.C. § 505.87 ON REAL PROPERTY LOCATED AT 8595 E US RT 40, NEW CARLISLE, OH 45344, MIAMI COUNTY AUDITOR'S PARCEL NUMBER: A03-005420  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_
- P. Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_  
**RESOLUTION #24-11-109:** A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS  
Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_

XI. **PUBLIC COMMENTS** on any topic



**XII. ANNOUNCEMENTS**

November 5 Election Day, 6:30am-7:30pm at Bethel High School (use the HIVE entrance in the back)  
November 6 Historical Society Meeting, Township Meeting Room, 6:00pm  
November 19 Co. Planning Commission Mtg. in Troy, 7:00pm  
November 25 ~~BZA Meeting 6:30pm~~/Zoning Commission 7:30pm  
November 26 Trustee Workshop Meeting, Township Meeting Room, 7:00pm  
November 28 Thanksgiving Day observed – Township offices closed  
December 3 Public Hearing & Trustee Regular Business Meeting, Township Meeting Room, 7:00pm

\* indicates a meeting will be held only if needed

**XIII. 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, or compensation of a public employee or official.

Motioned by Trustee \_\_\_\_\_ seconded by Trustee \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_

Time in Executive Session: \_\_\_\_\_  
Return to regular session time: \_\_\_\_\_

**XIV. ADJOURNMENT** motioned by Trustee \_\_\_\_\_ seconded by Trustee \_\_\_\_\_  
Vote: Trustee Dick \_\_\_\_\_ Trustee vanHaaren \_\_\_\_\_ Trustee Reese \_\_\_\_\_  
Time: \_\_\_\_\_



# Zoning Case ZA-04-24

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A request from Allan and Cassandra Rea, 955 Free Road, New Carlisle, OH 45344, to rezone two adjoining parcels located at 6585 US 40 E (Brandt), Tipp City, OH 45371, from B-1 to R-1AAA for the purpose of selling said parcels for residential use. The parcels have been in residential use for decades; however, for a sale as a residence, the parcels must be rezoned R-1AAA. Rezoning contingent on Board of Zoning Appeals approval of all variances requested (V-02 to 09-2024). Miami County Parcel Numbers: A01-086034 (house)/A01-086035 (garage).

**GENERAL INFORMATION:**

Applicant/Property Owner:	Allan and Cassandra Rea	
Property Address:	6585 US 40 E (Brandt), Tipp City, OH 45371	
Current Zoning:	B-1 – Business	
Location:	Two parcels on north side of US 40 between 4 <sup>th</sup> St. and 5 <sup>th</sup> St. in Brandt	
Existing Land Use:	Residential	
Bethel Land Use Plan:	Rural Settlement	
Surrounding Land Use	North	A-1 Domestic Agriculture/R-1AAA Residential
	South	R-1 Residential
	East	R-1 Residential
	West	B-1 Highway Business
Road Frontage:	50’ each parcel.	

**Exhibits:**

- A – Bethel Township Zoning Map*
- B – GIS Aerial Vicinity Map*

**SPECIAL INFORMATION:**

Fire Department Information/Review:	N/A
Miami County Health District:	N/A (water and sewer)
County Planning Department:	Recommended for approval
Bethel Township Zoning Commission: Approved with condition the two parcels are joined at the county to create one parcel with one Parcel ID#.	







# Fire Department Report November 4, 2024

Incident Type		Alarm Date	Aided Agency Name
Mutual aid given			
	Dispatched & canceled en route	10/11/2024 2:16:12 PM	Tipp City Fire/EMS
	EMS call, excluding vehicle accident with injury	10/11/2024 4:37:05 PM	New Carlisle Fire Division (City of)
	Dispatched & canceled en route	10/17/2024 3:51:58 PM	Casstown Fire
	EMS call, excluding vehicle accident with injury	10/23/2024 3:00:21 PM	New Carlisle Fire Division (City of)
Mutual aid received			Aiding Agency Name
	EMS call, excluding vehicle accident with injury	10/2/2024 10:12:20 AM	Bethel Twp Fire Dept Clark Co.
	EMS call, excluding vehicle accident with injury	10/3/2024 9:39:22 AM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	10/8/2024 3:26:39 PM	Bethel Twp Fire Dept Clark Co.
	EMS call, excluding vehicle accident with injury	10/10/2024 2:27:30 PM	Huber Heights Fire Division
	Medical assist, assist EMS crew	10/12/2024 9:55:06 AM	New Carlisle Fire Division (City of)
	EMS call, excluding vehicle accident with injury	10/14/2024 7:44:16 AM	Huber Heights Fire Division
	Motor vehicle accident with injuries	10/16/2024 7:11:20 AM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	10/26/2024 6:57:02 PM	Huber Heights Fire Division
	Medical assist, assist EMS crew	10/28/2024 1:43:49 PM	Huber Heights Fire Division
	Motor vehicle accident with no injuries	10/29/2024 8:24:01 PM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	10/31/2024 1:26:31 PM	Huber Heights Fire Division

Incident Type Details	2024-10-01	Total
100 - Fire, other	1	1
311 - Medical assist, assist EMS crew	2	2
321 - EMS call, excluding vehicle accident with injury	33	33
322 - Motor vehicle accident with injuries	1	1
324 - Motor vehicle accident with no injuries.	2	2
511 - Lock-out	1	1
600 - Good intent call, other	1	1
611 - Dispatched & canceled en route	8	8
622 - No incident found on arrival at dispatch address	2	2
631 - Authorized controlled burning	1	1
<b>Total</b>	<b>52</b>	<b>52</b>

Month	Mutual Aid Given	Mutual Aid Received
<b>October</b>	<b>4</b>	<b>11</b>





# Planning & Zoning Report November 4, 2024

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

ZC-27-24	6084 S State Road 202	Accessory Building
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**Since the last Board of Zoning Appeals (BZA) meeting, there are no applications in process**

**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: 27

Declarations received in 2024: 4

Variances requested in 2024: 9

Variances approved in 2024: 9

Conditional Use requested in 2024: 1

Conditional Use approved in 2024: 1

Zoning Amendments requested in 2024: 5

Zoning Amendments approved in 2024: 4

**BOARDS & COMMISSIONS**

**MIAMI COUNTY PLANNING COMMISSION:**

Tuesday, November 19, 2024 at 7:00PM. The Township has Case ZA-05-24.

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

Meeting Monday, November 25, 2024 at 7:30 p.m.

**BETHEL TOWNSHIP BOARD OF TRUSTEES:**

Meeting Tuesday, December 3, 2024 at 7:00 p.m. to consider Case ZA-05-24.



# Administrator's Report November 4, 2024

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There are 16 resolutions on the agenda this evening:

The first is to consider a zoning change request from business to residential in Brandt.

The next seven are three resignations, a reinstatement, and hiring of three personnel.

Then are resolutions to purchase firefighter helmets and gear, mulch for our playground, and replacement tools for the road department.

Next is a resolution to authorize repair work on West Charleston Road.

The thirteenth resolution is to approve an appropriation of grant funds to pay for salary increase for the fire department personnel.

Following is a resolution to approve the sale of road salt at cost to Bethel Local Schools.

Then is a declaration of a nuisance property.

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:

- Vote tomorrow, November 5<sup>th</sup> between 6:30am and 7:30pm. All precincts in the Township vote at Bethel High School - go around back to the HIVE entrance.
- Historical Society meets Wednesday, November 6<sup>th</sup> starting at 6pm – they meet on the first Wednesday of each month.

## Discussion Attachments November 4, 2024

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None



# Financial Reports November 4, 2024

## Credit Card Detail Statements 8/23/24 & 9/24/24

Stmnt Date	By	Tx Date	Description	Amount
8/23/2024	Schiebrel	7/25/2024	Amazon - tablet cases (2), chainsaw toolkit, cell phone mounts (7)	\$113.90
8/23/2024	Schiebrel	7/31/2024	Safe Kids - Certification course for Terry Weldon	\$95.00
8/23/2024	Schiebrel	8/5/2024	Amazon - lacquered wood broom handles (4)	\$27.96
8/23/2024	Schiebrel	8/4/2024	Amazon - outlet power strip \$34.19 super saw chain 20" \$29.90 car wash brush head \$39.99 chainsaw drive links 2 pack \$56.08	\$190.06
8/23/2024	Schiebrel	8/6/2024	Amazon - Motorola stubby antenna (3)	\$77.97
8/23/2024	Schiebrel	8/6/2024	Amazon - pigtail jumper RF coaxial cable (5)	\$91.75
8/23/2024	Schiebrel	8/12/2024	Big Mikes - water and ice for Miami County Fair event	\$11.98
8/23/2024	Schiebrel	8/16/2024	Amazon - rodent control traps (set of 6), covered snap traps (set of 5)	\$100.74
8/23/2024	Schiebrel	8/20/2024	DigitalSpace - web hosting	\$41.82
8/23/2024	Schiebrel	8/20/2024	Amazon - rodent control station (6)	\$73.38
8/23/2024	Schiebrel	8/21/2024	Amazon - rodent control bait chunx pail	\$28.99
9/24/24	Schiebrel	8/26/24	DigitalSpace - web hosting	\$14.99
9/24/24	Schiebrel	8/28/24	DigitalSpace - web hosting	\$14.99
9/24/24	Schiebrel	9/6/24	Positive promotions - fire prevention kits for safety days at elem school	\$3,094.02
9/24/24	Schiebrel	9/13/24	Amazon - batteries, air hoses for bay air compressor, maintenance kit for grass truck skid pump	\$266.93
9/24/24	Schiebrel	9/20/24	DigitalSpace - web hosting	\$41.82
9/24/24	Arnold	8/29/24	Lowes - AA batteries	\$21.98
9/24/24	Ross	8/23/24	Adobe - Dreamweaver software monthly fee after 3 free months - used to maintain/update website	\$34.16
9/24/24	Ross (Reese)	8/28/24	Ohio Municipal League - post twp admin/zoning dir job	\$51.75
9/24/24	Ross (Dick)	8/29/24	Gem City Key Shop - doorknob and keys for road dept building	\$62.00

## Receipts 10/1/2024 to 10/31/2024

Post Date	Tx Date	Type	Number	Source	Total	Status	Purpose
10/1/24	10/1/24	VOID	298-2024	OPERS	-\$369.02	V	Refund of employee portion of overpayment made in July for biweekly employees Fortunato, Campbell and Yocum
10/15/24	10/23/24	STD	327-2024	Newcomer	\$687.50	O	Open & closing for Joanne Combs Check# 33288
10/15/24	10/23/24	STD	328-2024	Burkhardt Engineering	\$200.00	O	Zoning fees for case# ZC-21-24 Check# 8549
10/15/24	10/23/24	STD	329-2024	Judith & Richard Geiger	\$50.00	O	Donation to the Fire Dept
10/8/24	10/23/24	STD	330-2024	Miami County Municipal Court	\$445.00	O	Criminal / Traffic fines
10/17/24	10/23/24	STD	331-2024	MIAMI COUNTY AUDITOR	\$15,300.07	O	SEPTEMBER 2024: Local govt dist \$2849.50 Local Govt Supplement \$568.95 Cents per gallon Dist \$1967.99 Gasoline excise tax \$9913.63
10/22/24	10/24/24	STD	332-2024	MIAMI COUNTY AUDITOR	\$6,634.37	O	9/24: Auto reg twps \$809.52 Auto reg twp levy/perm tax \$4737.35 Auto reg twp perm ORC 4504.16 \$1087.50
10/11/24	10/24/24	STD	334-2024	MIAMI COUNTY AUDITOR	\$591.93	O	2024 MFG HM HMSTD REIMB
Total Revenue...					\$23,539.85		

Type: STD - Standard Receipt, INT - 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





**RESOLUTION #24-11-094**

**A RESOLUTION TO APPROVE CASE ZA-04-24: A REQUEST FROM ALLAN AND CASSANDRA REA, 955 FREE ROAD, NEW CARLISLE, OH 45344, TO REZONE TWO ADJOINING PARCELS LOCATED AT 6585 US 40 E (BRANDT), TIPP CITY, OH 45371, FROM B-1 TO R-1AAA FOR THE PURPOSE OF SELLING SAID PARCELS FOR RESIDENTIAL USE**

The Bethel Township Board of Trustees met in Regular session on November 4<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**, a request has been made by Allan and Cassandra Rea, 955 Free Road, New Carlisle, OH 45344, to rezone two adjoining parcels, A01-086034 (house) and A01-086035 (garage), located at 6585 US 40 E (Brandt), Tipp City, OH 45371, from B-1 to R-1AAA for the purpose of selling said parcels for residential use; **AND**

**WHEREAS**, the parcels have been in residential use for decades; however, for a sale as a residence, the parcels must be rezoned R-1AAA; **AND**

**WHEREAS**, the rezoning is contingent on Board of Zoning Appeals approval of all variances requested (V-02 to 09-2024); **AND**

**WHEREAS**, the Miami County Planning Commission recommended approval of the proposed rezoning; **AND**

**WHEREAS**, the Bethel Township Board of Zoning Appeals voted unanimously to approve all variances requested; **AND**

**WHEREAS**, the Bethel Township Zoning Commission voted unanimously to recommend approval of the proposed rezoning conditional upon the joining of the two parcels into a single parcel. **THEREFORE**

**BE IT RESOLVED**, by the Board of Trustees of Bethel Township, Miami County, that Zoning Case #ZA-04-24, a request from Allan and Cassandra Rea, 955 Free Road, New Carlisle, OH 45344, to rezone two adjoining parcels located at 6585 US 40 E (Brandt), Tipp City, OH 45371, from B-1 to R-1AAA for the purpose of selling said parcels for residential use be approved contingent upon the joining of the two parcels into a single parcel. Miami County Parcel Numbers: A01-086034 (house)/A01-086035 (garage).

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 #24-11-094** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>TH</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-095**

**A RESOLUTION ACCEPTING THE RESIGNATION OF KENNY RUST  
FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 4th day of November, 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**, Kenny Rust has submitted a letter of resignation October 8, 2024 for his position in the Bethel Township Fire Department effective October 8, 2024. **THEREFORE**

**BE IT RESOLVED**, that the Board of Trustees of Bethel Township, Miami County, accepts the resignation of Kenny Rust 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 #24-11-095** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-096**

**A RESOLUTION ACCEPTING THE RESIGNATION OF AMIER SALAH  
FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 4th day of November, 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**, Amier Salah has submitted a letter of resignation October 9, 2024 for his position in the Bethel Township Fire Department effective October 9, 2024. **THEREFORE**

**BE IT RESOLVED**, that the Board of Trustees of Bethel Township, Miami County, accepts the resignation of Amier Salah 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 #24-11-096** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-097**

**A RESOLUTION ACCEPTING THE RESIGNATION OF MARTIN CASKEY  
FROM THE BETHEL TOWNSHIP ZONING DEPARTMENT**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 4th day of November, 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**, Marty Caskey has submitted a letter of resignation October 21, 2024 for his position in the Bethel Township Zoning Department effective November 4, 2024. **THEREFORE**

**BE IT RESOLVED**, that the Board of Trustees of Bethel Township, Miami County, accepts the resignation of Martin Caskey from the Bethel Township Zoning 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 #24-11-097** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-098**

**A RESOLUTION REINSTATING SAMUEL SORTMAN  
TO THE BETHEL TOWNSHIP FIRE DEPARTMENT**

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

Trustee \_\_\_\_\_ **moved for the adoption** of the following resolution:

**WHEREAS**, resolution #24-10-090 established the acceptance of the resignation of Samuel Sortman from his position in the Bethel Township Fire Department effective September 19, 2024; **AND**

**WHEREAS**, he has requested to be reinstated due to additional availability until he is called to service; **AND**

**WHEREAS**, Fire Chief Cahill has recommended that Mr. Sortman be reinstated. **THEREFORE**

**BE IT RESOLVED**, that the Board of Trustees of Bethel Township, Miami County, reinstates Samuel Sortman to his position in 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 #24-11-098** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-099**

**A RESOLUTION TO APPOINT BRANDON DIETZ TO THE BETHEL TOWNSHIP FIRE DEPARTMENT  
AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE,  
UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 4th day of November, 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**, Brandon Dietz has requested to become a member of the Bethel Township Fire Department; **AND**

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

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

**THEREFORE**

**BE IT RESOLVED** that Brandon Dietz shall be appointed as a part-time Firefighter/EMT-Paramedic of the Bethel Township Fire Department effective October 14, 2024 as authorized under Section 505.381 of the Ohio Revised Code.

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 #24-11-099** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>TH</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-100**

**A RESOLUTION TO APPOINT CYRUS BROYLES TO THE BETHEL TOWNSHIP FIRE DEPARTMENT  
AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE,  
UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 4th day of November, 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**, Cyrus Broyles has requested to become a member of the Bethel Township Fire Department; **AND**

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

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

**BE IT RESOLVED** that Cyrus Broyles shall be appointed as a part-time Firefighter/EMT of the Bethel Township Fire Department effective November 1, 2024 as authorized under Section 505.381 of the Ohio Revised Code.

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 #24-11-100** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>TH</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-101**

**A RESOLUTION TO APPOINT KENNY RUST TO THE BETHEL TOWNSHIP FIRE DEPARTMENT  
AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE,  
UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 4th day of November, 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**, Kevin Stephens has requested to become a member of the Bethel Township Fire Department; **AND**

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

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

**THEREFORE**

**BE IT RESOLVED** that Kevin Stephens shall be appointed as a part-time Firefighter/EMT of the Bethel Township Fire Department, effective date to be determined, as authorized under Section 505.381 of the Ohio Revised Code.

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 #24-11-101** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>TH</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-102**

**A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER HELMETS, COATS, AND PANTS FROM  
PHOENIX SAFETY OUTFITTERS AND HELMET FRONTS FROM TAYLOR'S TINS  
AT A COST NOT TO EXCEED \$26,000  
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 4th day of November, 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 replacement helmets, coats, and pants; **AND**

**WHEREAS**, a quote was obtained from Phoenix Safety Outfitters for \$24,210.25 for 35 helmets, 3 coats, and 3 pants that would meet the needs of the Bethel Township Fire Department; **AND**

**WHEREAS**, it is estimated that the fronts for the helmets that would meet the needs of the Bethel Township Fire Department will cost approximately \$1,500.00 from Taylor's Tins; **AND**

**WHEREAS**, Fire Chief Cahill recommends purchasing the helmets, coats, and pants from Phoenix Safety Outfitters, and the helmet fronts from Taylor's Tins; **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 35 Lion Legend Helmets, 3 turnout coats, and 3 turnout pants from Phoenix Safety Outfitters, and 35 helmet fronts from Taylor's Tins at a total cost not to exceed twenty-six thousand dollars and zero cents (\$26,000.00) by utilizing American Rescue Pan Act (ARPA) funds.

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

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

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-11-102** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-103**

**A RESOLUTION AUTHORIZING THE PURCHASE OF RUBBER MULCH FOR THE PLAYGROUND  
AT A COST NOT TO EXCEED \$11,000  
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 4th day of November, 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 playground is in need of additional rubber mulch to meet depth standards; **AND**

**WHEREAS**, three estimates were obtained for playground safe rubber mulch that would meet the needs of Bethel Township: one from Champion Mulch & Landscape Supply for \$8639.39 for 961 24lb bags but will likely not be enough to meet the depth standards; one from Playground Boss LLC, the company from whom we purchased the playground equipment, for \$15,000-\$16,000; and one from Hupman's Lawncare & Landscaping LLC for \$5,000 for roughly 48 cubic yards of mulch; **AND**

**WHEREAS**, the mulch from Champion Mulch and Playground Boss is black rubber; the mulch from Hupman's is multicolor grays, dark and light and is being offered at a reduced rate due to an overstock situation; **AND**

**WHEREAS**, Road Department Supervisor Robert Yocum and Trustee Kama Dick recommend purchasing the rubber mulch for the playground; **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 playground safe rubber mulch at a total cost not to exceed eleven thousand dollars and zero cents (\$11,000.00) by utilizing American Rescue Pan Act (ARPA) funds.

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

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

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-11-103** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-104**

**A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT TOOLS  
FROM KOENIG AT A COST NOT TO EXCEED \$5,000  
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 4th day of November, 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 Road Department is in need of replacement tools to continue to provide uninterrupted service to the community; **AND**

**WHEREAS**, quotes were obtained for several small tools, including various size chain saws, trimmers, pruning saws, and accessories that would meet the needs of the Bethel Township Road Department; **AND**

**WHEREAS**, Road Supervisor Robert Yocum recommends purchasing the needed equipment from Koenig; **AND**

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

**BE IT RESOLVED**, the Boards of Trustees of Bethel Township, Miami County, authorizes the purchase of small replacement tools from Koenig at a total cost not to exceed five thousand dollars and zero cents (\$5,000.00) by utilizing American Rescue Pan Act (ARPA) funds.

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

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

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-11-104** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-105**

**A RESOLUTION AUTHORIZING WEST CHARLESTON ROAD REPAIRS  
BY DURST BROS EXCAVATING AT A COST OF \$29,400**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 4th day of November, 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**, West Charleston Road needs immediate attention due to erosion issues; **AND**

**WHEREAS**, Durst Bros Excavating has provided an estimate to remove the existing box culvert and haul it off site; relocate the existing roadside ditch away from the roadway 540'; place rip rap on 125' at the corner where the box culvert gets removed; perform clearing; and seed and place erosion control matting on everything that doesn't get rip rap for a total cost of \$17,650 as described by the Miami County Engineer's Office as the base problem; **AND**

**WHEREAS**, Durst Bros Excavating has provided an estimate to install 48 LF of 15" RCP pipe across the road; install 2-2B catch basin on NE side of the road; place rip rap on an 8'x8' area; grade the existing ditch line to drain on east side of the road for 250 feet; seed and place erosion control matting on the ditch; and install asphalt in the trench where 15' pipe is for a total cost of \$16,750 to correct the lack of a culvert situation as described by the Miami County Engineer's Office as Alternate 1; **AND**

**WHEREAS**, Trustee Dick negotiated with Durst Bros Excavating for a cost savings of \$5,000 providing the base work and Alternate 1 repairs were completed as a single job rather than in two phases. **THEREFORE**

**BE IT RESOLVED** the Board of Trustees of Bethel Township, Miami County authorizes the base and alternate 1 repair work as described by the Miami County Engineer's Office by Durst Bros Excavating at a total cost of twenty-nine thousand four hundred dollars and zero cents (\$29,400.00).

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 #24-11-105** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

\_\_\_\_\_  
Rhonda Ross, Fiscal Officer  
Bethel Township, Miami County, Ohio  
Page **22** of **30**





**RESOLUTION #24-11-106**

**A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF \$15,472 FOR A GRANT FUND, PERSONNEL CATEGORY, TO THE 2024 PERMANENT APPROPRIATIONS**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 4th day of November, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

Trustee \_\_\_\_\_ **moved for the adoption** of the following resolution:

**WHEREAS**, resolution #24-08-079 authorized the use of grant funds to provide an increase to pay rates in the form of forty-five cents (\$0.45) per hour to the personnel of the Bethel Township Fire Department; **AND**

**WHEREAS**, the grant will cover the wage increase for one year; **AND**

**WHEREAS**, the Fiscal Officer has requested a supplemental appropriation of \$15,472 for grant fund 2192-539-7004; **AND**

**WHEREAS**, the Board of Trustees must approve the supplemental appropriation. **THEREFORE**

**BE IT RESOLVED**, by the Board of Trustees of Bethel Township, Miami County, to accept the supplemental appropriation of fifteen thousand four hundred seventy-two dollars and zero cents (\$15,472.00) into account 2192-539-7004 as presented by the Fiscal Officer.

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

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

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-11-106** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-107**

**A RESOLUTION APPROVING ROCK SALT SALES TO BETHEL LOCAL SCHOOL DISTRICT**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 4th day of November, 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**, pursuant to Ohio Revised Code section 505.101, the Board of Trustees may, by resolution, enter into a contract, without advertising or bidding, to sell to a political subdivision of the State of Ohio motor vehicles, materials, equipment, supplies, or services; **AND**

**WHEREAS**, Bethel Local Schools would like to purchase road salt from Bethel Township and Bethel Township would like to sell road salt to Bethel Local Schools; **AND**

**WHEREAS**, the Board of Trustees must set forth the maximum amount to be paid as the purchase price and must describe the type of supplies that are to be sold. **THEREFORE**

**BE IT RESOLVED**, the Board of Trustees of Bethel Township, Miami County, approves the sale of road salt, also known as rock salt, to the Bethel Local Schools Board of Education at a price equivalent to that paid by the Bethel Township Trustees; **AND**

**BE IT FURTHER RESOLVED**, that the Bethel Township Road Department and the Bethel Schools Maintenance Department will work out the logistics of the school district obtaining the salt from the Township and an agreeable payment methodology and schedule.

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 #24-11-107** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





**RESOLUTION #24-11-108**

**DECLARATION OF NUISANCE AND ABATEMENT, CONTROL, AND/OR REMOVAL OF NUISANCE PURSUANT TO  
R.C. § 505.87 ON REAL PROPERTY LOCATED AT 8595 E US RT 40, NEW CARLISLE, OH 45344,  
MIAMI COUNTY AUDITOR'S PARCEL NUMBER: A03-005420**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 4th day of November, 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 Board of Trustees, Bethel Township, Miami County, Ohio ("Board") is familiar with the real property located at 8595 E US RT 40, New Carlisle, OH 45344 bearing Miami County Permanent Parcel Number A03-005420 ("Property."); **AND**

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

**WHEREAS**, the record owner of the Property is Michael W Poplin; **AND**

**WHEREAS**, the Property is not maintained by the property owner(s) and contains accumulations of vegetation, garbage, refuse, junk vehicles and other debris and trash 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, junk vehicles and other debris and trash on the Property constitutes a nuisance; **AND**

**WHEREAS**, the Board hereby seeks to abate, control and/or remove such vegetation, garbage, refuse, junk vehicles and other debris and trash 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, junk vehicles and other debris and trash on the Property constitutes a nuisance.

B. The Board shall provide for the abatement, control, or removal of such vegetation, garbage, refuse, junk vehicles and other debris and trash 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, junk vehicles and other debris and trash 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)

Michael W Poplin

Holders of Liens of Record

None Known

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, junk vehicles and other debris and trash the owner's maintenance of which has been determined by the Board to be a nuisance;
2. State that if that vegetation, garbage, refuse, junk vehicles and other debris and trash 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, junk vehicles and other debris and trash 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, junk vehicles and other debris and trash 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.

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, Bethel Township Fiscal Officer, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-11-108** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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





## RESOLUTION #24-11-109

### 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 4th day of November, 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

10/1/2024 to 10/31/2024

Payment Advice#	Post Date	Tx Date	Type	Vendor / Payee	Amount	Status
716-2024	10/1/24	10/1/24	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$125.00	O
717-2024	10/1/24	10/1/24	EW	UNITY NATIONAL BANK	\$9,946.31	O
718-2024	10/1/24	10/1/24	EW	TREASURER OF STATE OF OHIO	\$1,401.44	O
719-2024	10/1/24	10/1/24	EW	Ohio Business Gateway	\$1,759.35	O
720-2024	10/1/24	10/1/24	EW	SCHOOL DISTRICT INCOME TAX	\$238.53	O
721-2024	10/15/24	10/1/24	CH	AFLAC	\$423.06	O
722-2024	10/3/24	10/3/24	EW	PARK NATIONAL BANK	\$775.00	V
722-2024	10/3/24	10/3/24	EW	PARK NATIONAL BANK	-\$775.00	V
723-2024	10/11/24	10/8/24	EP	TYLER D ALLISS	\$768.26	O
724-2024	10/11/24	10/8/24	EP	MICHAEL ARNOLD JR	\$946.84	O
725-2024	10/11/24	10/8/24	EP	BENJAMIN M CAHILL	\$1,408.19	O
726-2024	10/11/24	10/8/24	EP	ERIC CAMPBELL	\$1,293.27	O
727-2024	10/11/24	10/8/24	EP	CASSANDRA CHANNELL	\$162.46	O
728-2024	10/11/24	10/8/24	EP	JACOB DANIEL CLINE	\$357.04	O
729-2024	10/11/24	10/8/24	EP	ALLAN DAVIS	\$580.94	O
730-2024	10/11/24	10/8/24	EP	CATHRYN FORTUNATO	\$381.63	O
731-2024	10/11/24	10/8/24	EP	AUSTIN HOFFMAN	\$655.26	O
732-2024	10/11/24	10/8/24	EP	GERALD E LEACH	\$78.11	O
733-2024	10/11/24	10/8/24	EP	JOHN MEYER	\$18.00	O
734-2024	10/11/24	10/8/24	EP	BRAYDEN W PEAKE	\$1,074.60	O
735-2024	10/11/24	10/8/24	EP	JOSHUA SCHIEBREL	\$623.38	O
736-2024	10/11/24	10/8/24	EP	CHRISTOPHER M SCOTT	\$528.50	O
737-2024	10/11/24	10/8/24	EP	JAMES R SEBASTIAN	\$448.26	O
738-2024	10/11/24	10/8/24	EP	ALEXANDER SEGRETTO	\$523.50	O
739-2024	10/11/24	10/8/24	EP	KATHERINE SETTICH	\$577.34	O
740-2024	10/11/24	10/8/24	EP	CODY TYLER TEEGARDEN	\$272.37	O
741-2024	10/11/24	10/8/24	EP	TERRENCE W. WELDON JR.	\$918.24	O
742-2024	10/11/24	10/8/24	EP	CONNOR WHELAN	\$324.89	O
743-2024	10/11/24	10/8/24	EP	ROBERT JAY YOCUM	\$1,346.68	O
746-2024	10/10/24	10/10/24	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$211.76	O
748-2024	10/14/24	10/14/24	EW	AFLAC	\$160.16	O
749-2024	10/14/24	10/14/24	EW	AFLAC	\$160.16	O
751-2024	10/17/24	10/17/24	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$125.00	O
753-2024	10/22/24	10/22/24	CH	ANTHEM BLUE CROSS AND BLUE SHIELD	\$4,568.85	V



753-2024	10/22/24	10/22/24	CH	ANTHEM BLUE CROSS AND BLUE SHIELD	-\$4,568.85	V
756-2024	10/25/24	10/22/24	EP	TYLER D ALLISS	\$1,200.14	O
757-2024	10/25/24	10/22/24	EP	MICHAEL ARNOLD JR	\$736.79	O
758-2024	10/25/24	10/22/24	EP	BENJAMIN M CAHILL	\$1,589.08	O
759-2024	10/25/24	10/22/24	EP	ERIC CAMPBELL	\$1,282.50	O
760-2024	10/25/24	10/22/24	EP	CASSANDRA CHANNELL	\$591.89	O
761-2024	10/25/24	10/22/24	EP	JACOB DANIEL CLINE	\$381.33	O
762-2024	10/25/24	10/22/24	EP	ALLAN DAVIS	\$734.64	O
763-2024	10/25/24	10/22/24	EP	CATHRYN FORTUNATO	\$187.73	O
764-2024	10/25/24	10/22/24	EP	AUSTIN HOFFMAN	\$1,524.28	O
765-2024	10/25/24	10/22/24	EP	JOHN MEYER	\$241.23	O
766-2024	10/25/24	10/22/24	EP	BRAYDEN W PEAKE	\$1,105.15	O
767-2024	10/25/24	10/22/24	EP	JOSHUA SCHIEBREL	\$547.30	O
768-2024	10/25/24	10/22/24	EP	CHRISTOPHER M SCOTT	\$448.09	O
769-2024	10/25/24	10/22/24	EP	JAMES R SEBASTIAN	\$358.11	O
770-2024	10/25/24	10/22/24	EP	ALEXANDER SEGRETTO	\$617.05	O
771-2024	10/25/24	10/22/24	EP	KATHERINE SETTICH	\$966.17	O
772-2024	10/25/24	10/22/24	EP	CODY TYLER TEEGARDEN	\$644.36	O
773-2024	10/25/24	10/22/24	EP	TERRENCE W. WELDON JR.	\$1,033.70	O
774-2024	10/25/24	10/22/24	EP	ROBERT JAY YOCUM	\$1,269.67	O
776-2024	10/31/24	10/25/24	EP	KAMA L. DICK	\$1,238.49	O
777-2024	10/31/24	10/25/24	EP	JULIE REESE	\$1,072.34	O
778-2024	10/31/24	10/25/24	EP	RHONDA S. ROSS	\$1,912.16	O
779-2024	10/31/24	10/25/24	EP	HELEN E VANHAAREN	\$491.28	O
781-2024	10/30/24	10/30/24	EW	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,693.90	O
782-2024	10/30/24	10/30/24	CH	FIRST NET	\$371.92	V
782-2024	10/30/24	10/30/24	CH	FIRST NET	-\$371.92	V
54661	10/24/24	10/24/24	AW	BETHEL LOCAL SCHOOLS	-\$75.00	V
54678	10/24/24	10/24/24	AW	BETHEL LOCAL SCHOOLS	-\$75.00	V
54702	10/2/24	10/2/24	AW	KE ROSE	\$550.00	O
54703	10/2/24	10/2/24	AW	AES Ohio	\$729.06	O
54704	10/2/24	10/2/24	AW	CHARTER COMMUNICATIONS	\$90.27	O
54705	10/3/24	10/3/24	WH	BETHEL FIRE ASSOCIATION	\$155.00	O
54706	10/3/24	10/3/24	SW	Skipped Warrants 54706 to 54706 Series 1	\$0.00	V
54707	10/3/24	10/3/24	WH	PARK NATIONAL BANK	\$775.00	O
54708	10/3/24	10/3/24	AW	PARK NATIONAL BANK	\$3,612.50	O
54709	10/3/24	10/3/24	AW	ROBERT YOCUM	\$524.10	O
54710	10/9/24	10/9/24	AW	Ford Management Group, LLC	\$206.25	O
54711	10/10/24	10/9/24	SW	Skipped Warrants 54711 to 54711 Series 1	\$0.00	V
54712	10/10/24	10/9/24	AW	BEAU TOWNSEND FORD INC	\$12,237.05	O
54713	10/9/24	10/9/24	AW	KIRKWOOD HEATING	\$470.00	O
54714	10/9/24	10/9/24	AW	US BANK	\$222.54	O
54715	10/9/24	10/9/24	AW	ATLANTIC EMERGENCY SOLUTIONS. INC	\$3,442.32	O
54716	10/9/24	10/9/24	AW	WASTE MANAGEMENT OF OHIO INC	\$586.21	O
54717	10/9/24	10/9/24	AW	LOWES BUSINESS ACCOUNT	\$222.93	O
54718	10/9/24	10/9/24	AW	MIAMI COUNTY TRANSFER STATION	\$6.82	O
54719	10/9/24	10/9/24	AW	MIAMI COUNTY ENGINEER	\$5,100.00	O
54720	10/9/24	10/9/24	AW	AIM MEDIA MIDWEST OPERATING	\$656.11	O
54721	10/10/24	10/10/24	AW	DJL Material & Supply, Inc	\$1,732.50	V
54721	10/24/24	10/24/24	AW	DJL Material & Supply, Inc	-\$1,732.50	V
54722	10/10/24	10/10/24	AW	Brosius, Johnson & Griggs, LLC	\$409.50	O
54723	10/10/24	10/10/24	AW	SEDGWICK	\$2,190.00	O
54724	10/10/24	10/10/24	AW	DUNCAN OIL CO	\$1,133.75	O
54725	10/10/24	10/10/24	AW	PARK NATIONAL BANK	\$3,602.64	O
54726	10/11/24	10/10/24	PR	MARTIN G CASKEY	\$201.12	O
54727	10/10/24	10/10/24	AW	AQUA FALLS BOTTLED WATER	\$62.75	O
54728	10/13/24	10/13/24	AW	Jenny Hodge	\$23.87	O
54729	10/13/24	10/13/24	AW	Bonnie Houser	\$111.36	O
54730	10/14/24	10/14/24	AW	Brent Brock	\$202.50	O
54731	10/14/24	10/14/24	AW	Mary Landes	\$122.87	O



54732	10/14/24	10/14/24	AW	TIPP CITY CHAMBER OF COMMERCE	\$500.00	O
54733	10/14/24	10/14/24	AW	KOENING EQUIPMENT CO	\$112.00	O
54734	10/14/24	10/14/24	AW	BEST ONE TIRE & SERVICE	\$224.67	O
54735	10/14/24	10/14/24	AW	MIAMI COUNTY TOWNSHIP ASSOCIATION	\$35.00	O
54736	10/14/24	10/14/24	AW	MIAMI COUNTY ENGINEER	\$519.54	O
54737	10/14/24	10/14/24	AW	CINTAS CORPORATION	\$92.84	O
54738	10/14/24	10/14/24	AW	AUTOZONE, INC	\$152.54	O
54739	10/14/24	10/14/24	AW	CONCENTRA	\$178.00	O
54740	10/15/24	10/15/24	AW	UNITED STATES POSTAL SERVICE	\$1,000.00	O
54741	10/15/24	10/15/24	AW	Brandon Dietz	\$35.00	O
54742	10/17/24	10/17/24	AW	ACCENT BUSINESS COMMUNICATIONS	\$443.42	O
54743	10/17/24	10/17/24	AW	MEDICOUNT MANAGEMENT, INC	\$768.34	O
54744	10/21/24	10/21/24	AW	MIAMI COUNTY-SHERIFFS DEPT	\$35.00	O
54745	10/25/24	10/22/24	PR	MARTIN G CASKEY	\$202.92	V
54745	10/25/24	10/22/24	PR	MARTIN G CASKEY	-\$202.92	V
54746	10/25/24	10/22/24	PR	Brandon Dietz	\$475.64	V
54746	10/25/24	10/22/24	PR	Brandon Dietz	-\$475.64	V
54747	10/25/24	10/22/24	PR	MARTIN G CASKEY	\$202.92	O
54748	10/25/24	10/22/24	PR	Brandon Dietz	\$475.64	O
54749	10/24/24	10/24/24	AW	AIRGAS	\$472.47	O
54750	10/24/24	10/24/24	AW	DURST BROS. EXCAVATING CO.	\$512.50	O
54751	10/24/24	10/24/24	AW	STAPLES ADVANTAGE	\$201.73	O
54752	10/24/24	10/24/24	AW	WESTENDORF PRINTING	\$808.38	O
54753	10/24/24	10/24/24	AW	SCHWAAB, INC	\$111.50	O
54754	10/24/24	10/24/24	AW	Albers & Albers	\$600.00	O
54755	10/24/24	10/24/24	AW	SAUNDERS TOWING & RECOVERY LLC	\$87.50	O
54756	10/24/24	10/24/24	AW	MIAMI COUNTY SANITARY ENGINEERING DEPT. Res#10-07-094	\$11,424.90	O
54757	10/24/24	10/24/24	AW	MEDICOUNT MANAGEMENT, INC	\$71.00	O
54758	10/25/24	10/25/24	AW	TIPPECANOE GAZETTE	\$99.00	O
54759	10/30/24	10/30/24	SW	Skipped Warrants 54759 to 54759 Series 1	\$0.00	V
54760	10/30/24	10/30/24	AW	FIRST NET	\$371.92	O
54761	10/30/24	10/30/24	AW	CHARTER COMMUNICATIONS	\$90.27	O
54762	10/30/24	10/30/24	AW	SAMS CLUB	\$576.05	O
Total Expenditures per UAN...					\$109,554.56	

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 #24-11-109** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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