



**Bethel Township Board of Trustees
December 3, 2024**

Regular Business Meeting 7:00 P.M. Agenda

- 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. **ACTION ITEMS**
 - A. **RESOLUTION #24-12-110:** A RESOLUTION TO APPOINT JESSE GARCIA 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 _____
 - B. Fire Department swearing in of Jesse Garcia
- V. **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
- VI. **TRUSTEE REPORTS** – Trustee vanHaaren – Trustee Reese – Trustee Dick
- VII. **FINANCIAL REPORT** – Fiscal Officer Ross
 - A. Credit card detail (see attached)
 - B. Receipt report (see attached)
 - C. Investments
- VIII. **DISCUSSION ITEMS**
 - A. Setting salaries for elected officials
 - B. Salt barn repairs
- IX. **PUBLIC COMMENTS** on items on the Agenda

X. **ACTION ITEMS CONTINUED...**

C. **RESOLUTION #24-12-111:** A RESOLUTION REINSTATING JOSEPH BORDAS TO THE BETHEL TOWNSHIP FIRE DEPARTMENT

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

D. **RESOLUTION #24-12-112:** A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF'S OFFICE FOR POLICE PROTECTION FOR 2025 IN ACCORDANCE WITH O.R.C. SECTION 505.43 AT A COST OF \$139,971.04 AND TO REIMBURSE MIAMI COUNTY FOR ALL FUEL AND SERVICE

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

E. **RESOLUTION #24-12-113:** A RESOLUTION AUTHORIZING A ONE TIME PAY SUPPLEMENT TO BETHEL TOWNSHIP CURRENT FULL TIME EMPLOYEES AND FIRE DEPARTMENT STAFF

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

F. **RESOLUTION #24-12-114:** A RESOLUTION AUTHORIZING COST OF LIVING SALARY ADJUSTMENTS TO BETHEL TOWNSHIP EMPLOYEES

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

G. **RESOLUTION #24-12-115:** A RESOLUTION AUTHORIZING SALARY ADJUSTMENTS FOR THE BETHEL TOWNSHIP FIREFIGHTERS/EMTs

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

H. **RESOLUTION #24-12-116:** A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

I. **RESOLUTION #24-12-117:** A RESOLUTION AUTHORIZING REPAIRS TO THE SALT BARN BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

J. **RESOLUTION #24-12-118:** A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER EQUIPMENT BY UTILIZING REMAINING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

K. **RESOLUTION #24-12-119:** A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF A \$15,472 GRANT TO THE 2024 PERMANENT APPROPRIATIONS

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

L. **RESOLUTION #24-12-120:** A RESOLUTION TO ADOPT THE PERMANENT APPROPRIATIONS FOR 2024 AS THE TEMPORARY APPROPRIATIONS FOR 2025

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

M. **RESOLUTION #24-12-121:** A RESOLUTION SETTING THE REIMBURSEMENT LIMITS FOR THE 2025 WINTER CONFERENCE OF THE OHIO TOWNSHIP ASSOCIATION

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

N. **RESOLUTION #24-12-122:** A RESOLUTION LIMITING RETAIL DISPENSARIES FOR THE SALE OF MEDICAL MARIJUANA AND ADULT USE CANNABIS WITHIN BETHEL TOWNSHIP, MIAMI COUNTY

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

O. **RESOLUTION #24-12-123:** 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**

December 4 Historical Society Meeting, Township Meeting Room, 6:00pm

December 5 Trustee Special Meeting (administrator interviews), Township Meeting Room, 3:00pm

December 9 Trustee Special Meeting (administrator interviews), Township Meeting Room, 5:00pm

December 17 County Planning Commission Mtg. in Troy, 7:00pm

December 25 Christmas Day observed – Township offices closed

December 26 ~~BZA Meeting 6:30pm/Zoning Commission 7:30pm~~

December 26 Trustee Workshop Meeting, Township Meeting Room, 7:00pm

January 7 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: _____

Fire Department Report December 3, 2024

Incident Type		Alarm Date	Aided Agency Name
Mutual aid given			
	Building fire	11/16/2024 6:10:26 PM	Bethel Twp Fire Dept Clark Co.
	EMS call, excluding vehicle accident with injury	11/16/2024 6:17:28 PM	Bethel Twp Fire Dept Clark Co.
	Building fire	11/17/2024 12:04:54 AM	Bethel Twp Fire Dept Clark Co.
	EMS call, excluding vehicle accident with injury	11/30/2024 7:40:34 AM	Bethel Twp Fire Dept Clark Co.
Mutual aid received			Aiding Agency Name
	Motor vehicle accident with injuries	11/15/2024 5:31:05 PM	Huber Heights Fire Division
	Motor vehicle accident with injuries	11/20/2024 7:48:32 AM	Tipp City Fire/EMS
	Medical assist, assist EMS crew	11/23/2024 2:16:01 PM	Tipp City Fire/EMS
	EMS call, excluding vehicle accident with injury	11/27/2024 10:28:37 AM	Tipp City Fire/EMS
	Dispatched and cancelled en route	11/29/2024 1:47:38 AM	New Carlisle Fire Division (City of)
	Medical assist, assist EMS crew	11/29/2024 10:19:06 AM	New Carlisle Fire Division (City of)
	Medical assist, assist EMS crew	11/29/2024 1:04:29 PM	Bethel Twp Dire Dept Clark Co.
	Medical assist, assist EMS crew	11/29/2024 2:17:50 PM	Huber Heights Fire Division

Incident Type Details	2024-10-01	Total
111 – Building fire	2	2
311 - Medical assist, assist EMS crew	4	4
320 – Emergency medical service incident, other	1	1
321 – EMS call, excluding vehicle accident with injury	19	19
322 – Motor vehicle accident with injuries	4	4
381 – Rescue or EMS standby	1	1
611 – Dispatched & cancelled en route	2	2
Total	33	33

Month	Mutual Aid Given	Mutual Aid Received
November	4	8



Planning & Zoning Report December 3, 2024

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

ZC-28-24 9263 Shroyer Rd Accessory Building

Since the last Board of Zoning Appeals (BZA) meeting, there are no applications in process

Since the last Zoning Commission (ZC) meeting, there was one application in process

ZA-05-24 (CANCELLED) 9185 S Palmer Rd Split A-2 to R-1AAA

YEAR TO DATE (2024):

Certificates issued in 2024: 28

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 (1 Cancelled)

Zoning Amendments approved in 2024: 4

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

December 17, 2024 at 7:00PM. The Township has no cases

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

None in December

BETHEL TOWNSHIP BOARD OF TRUSTEES:

None

Administrator's Report December 3, 2024

There are 14 resolutions on the agenda this evening:

The first two are to hire a firefighter and to reinstate a firefighter.

The next is to approve a contract to hire extra police protection from the Miami County Sheriff Office.

Then are resolutions providing bonuses, staff cost of living increases, and firefighter salary increases, as well as setting salaries for the elected officials (Trustees and Fiscal Officer).

Next are resolutions to authorize repair work on the salt barn and to purchase firefighter equipment using American Rescue Plan Act (ARPA) funds.

The tenth resolution is to approve an appropriation of grant funds to pay for a salary increase for the fire department personnel – this is a correction to the account.

Following is a resolution to set the 2025 temporary appropriations equal to the permanent appropriations from 2024. This is just a starting point – permanent appropriations for 2025 must be determined by March 31, 2025.

Then is a resolution to set spending limits for township staff attending the Ohio Township Association's Winter Conference.

Following is a resolution to limit recreational use cannabis and/or medical marijuana dispensaries to zero within the Township.

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

We will be interviewing candidates to fill the Township Administrator/Zoning Director position starting this Thursday, December 5, 2024.

Reminder of the upcoming events in the Township:

- Historical Society meets Wednesday, December 4th starting at 6pm – they meet on the first Wednesday of each month.
- The regularly scheduled Trustee workshop date has been rescheduled from Tuesday, December 31st to Thursday, December 26th.

Discussion Attachments November 4, 2024

None

Financial Reports December 3, 2024

Credit Card Detail Statement 10/23/2024

Stmnt Date	By	Tx Date	Description	Amount
10/23/24	Schiebrel	10/5/24	Annual Microsoft license fees	\$2,696.40
10/23/24	Schiebrel	10/20/24	DigitalSpace - web hosting	\$41.82
10/23/24	Arnold	10/10/24	Tire cleaner for Fire Open House	\$19.10
10/23/24	Arnold	10/13/24	Ice for Fire Open House	\$16.47
10/23/24	Ross	9/25/24	Adobe - Dreamweaver software monthly fee after 3 free months - used to maintain/update website	\$32.09
10/23/24	Ross (Yocum)	10/1/24	Rural King – work clothes for the road department	\$1,096.72
10/23/24	Ross	10/1/24	OTA education membership	\$250.00
10/23/24	Ross (Dick/Reese)	10/2/24	Tipp City Chamber of Commerce - State of the County luncheon fee attended by Trustees Dick and Reese	\$60.00
10/23/24	Ross (Reese)	10/10/24	Walmart - candy and supplies for Fire Open House and BOOth-or-Treat events	\$44.02
10/23/24	Ross (Reese)	10/10/24	Dollar General - candy and supplies for Fire Open House and BOOth-or-Treat events	\$46.45

Receipts 11/1/2024 to 11/31/2024

Post Date	Tx Date	Type	Number	Source	Total	Status	Purpose
11/8/24	11/15/24	STD	336-2024	Shane D. Guillozet	\$400.00	O	Zoning fees for Case ZA-05-24 Check #1751
11/8/24	11/15/24	STD	337-2024	Just Wright Lawn & Landscaping	\$100.00	O	Zoning fees for case# ZC-27-24
11/8/24	11/15/24	STD	338-2024	Direct TV LLC	\$30.50	O	DIRECTV,LLC franchise fees
11/8/24	11/15/24	STD	339-2024	Miami County Municipal Court	\$160.00	O	Criminal / Traffic fines
11/8/24	11/15/24	STD	340-2024	MIAMI COUNTY AUDITOR	\$3,765.36	O	Local govt dist 110824 \$3196.41 Local govt Supp 110824 \$ 568.95
11/22/24	12/2/24	STD	341-2024	Joseph & Terri Monnin	\$288.00	O	Cemetery monument for Douglas Spreher Check #1303
11/22/24	12/2/24	STD	342-2024	C&C Affordable Auto and Truck Sales	\$100.00	O	Zoning fees for case #ZC-28-24
11/22/24	12/2/24	STD	343-2024	Memorial Expressions - Newcomer	\$490.00	O	Cemetery monument for Waymon C. Johnson Jr. Check# 9969
11/22/24	12/2/24	STD	344-2024	MIAMI COUNTY AUDITOR	\$18,871.53	O	OCTOBER 2024 Cents per gallon \$2553.43 Gasoline excise tax \$9774.68 Auto reg two perm ORC \$1066.50 Auto reg twp \$855.42 Auto reg twp levy/perm tax \$4621.50
Total Revenue...					\$24,205.39		

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 #24-12-110

**A RESOLUTION TO APPOINT JESSE GARCIA 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 3rd day of December, 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, Jesse Garcia 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 Jesse Garcia shall be appointed as a part-time Firefighter/EMT of the Bethel Township Fire Department effective November 18, 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 #24-12-110** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #24-12-111

**A RESOLUTION REINSTATING JOSEPH BORDAS
TO THE BETHEL TOWNSHIP FIRE DEPARTMENT**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 3rd day of December, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

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

WHEREAS, resolution #24-04-038 established the acceptance of the resignation of Joseph Bordas from his position in the Bethel Township Fire Department effective March 30, 2024; **AND**

WHEREAS, he has requested to be reinstated due to additional availability; **AND**

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

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County, reinstates Joseph Bordas to his position in the Bethel Township Fire Department effective December 3, 2024.

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 #24-12-111** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #24-12-112

**A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF’S OFFICE
FOR POLICE PROTECTION FOR 2025 IN ACCORDANCE WITH O.R.C. SECTION 505.43
AT A COST OF \$139,971.04 AND TO REIMBURSE MIAMI COUNTY FOR ALL FUEL AND SERVICE**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 3rd day of December, 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 Board of Trustees of Bethel Township, Miami County and the Sheriff of Miami County have entered into agreements in the past which provided for additional police protection for the residents of Bethel Township in accordance with Section 505.43 of the Ohio Revised Code; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County are permitted through Section 505.43 of the Ohio Revised Code to contract for police services from a county sheriff; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County have established a police fund which is funded through a property tax levy outside the ten mill limitation and approved by the voters of Bethel Township, Miami County. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees of Bethel Township, Miami County enter into an agreement with the Board of Trustees of Bethel Township, Miami County for additional police protection for Bethel Township, Miami County for 2025 at a cost of one hundred thirty-nine thousand nine hundred seventy-one dollars and four cents (\$139,971.04); **AND**

BE IT FURTHER RESOLVED, the Board of Trustees of Bethel Township, Miami County authorizes the Bethel Township Administrator to execute all necessary documents on behalf of the Board of Trustees for this agreement.

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 #24-12-112** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #24-12-113

**A RESOLUTION AUTHORIZING A ONE TIME PAY SUPPLEMENT TO
BETHEL TOWNSHIP CURRENT FULL TIME EMPLOYEES AND FIRE DEPARTMENT STAFF**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 3rd day of December, 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 Township is appreciative of the staff and fire fighters; **AND**

WHEREAS, the Bethel Township Trustees have determined that one-time pay supplements shall be given to employees for their service to Bethel Township for the year of 2024; **AND**

WHEREAS, the Bethel Township Trustees would like to see the bonuses be fair and equitable. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that one-time pay supplements be given to the following employees in the amounts prescribed by the Bethel Township Trustees:

1. Road workers shall receive \$50 for each month worked as a full-time employee (\$600 per year);
2. Part-time Fire Chief, Assistant Chief, Battalion Chiefs, Captains, Lieutenants, and Firefighters at the following schedule for each month worked approximately 48 hours or more:

Fire Chief	\$150.00	(\$1,800.00 per year)
Assistant Chief	\$125.00	(\$1,500.00 per year)
Battalion Chief	\$100.00	(\$1,200.00 per year)
Captain	\$ 87.50	(\$1,050.00 per year)
Lieutenant	\$ 75.00	(\$900.00 per year)
Fire Fighter	\$ 50.00	(\$600.00 per year); AND

BE IT FURTHER RESOLVED, if the employee held two positions in an eligible month, the amount is determined to be that of the position held for the majority hours of said month.

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 #24-12-113** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #24-12-114

A RESOLUTION AUTHORIZING COST OF LIVING SALARY ADJUSTMENTS TO BETHEL TOWNSHIP EMPLOYEES

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 3rd day of December, 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, periodically Bethel Township needs to adjust the pay rate of employees to maintain a competitive wage and to adjust for cost of living increases; **AND**

WHEREAS, the Trustees have reviewed the cost of living adjustment (COLA) for 2025 as awarded to Social Security recipients, which has been set at 2.5%. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the pay scales of the following employees be adjusted as stated and direct the Bethel Township Fiscal Officer to make the necessary hourly/salary adjustments and to make these adjustments effective the first full pay period of January, 2025:

SECTION 1. The hourly salary for the Road Worker be increased by two and one-half percent (2.5%) per hour.

SECTION 2. The hourly salary for the Assistant to the Fiscal Officer be increased by two and one-half percent (2.5%) per hour.

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 #24-12-114** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #24-12-115

A RESOLUTION AUTHORIZING SALARY ADJUSTMENTS FOR THE BETHEL TOWNSHIP FIREFIGHTERS/EMTs

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 3rd day of December, 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, periodically Bethel Township needs to adjust the pay rate of employees to maintain a competitive wage and to adjust for cost of living increases; **AND**

WHEREAS, the Trustees have reviewed the cost of living adjustment (COLA) for 2025 as awarded to Social Security recipients, which has been set at 2.5%; **AND**

WHEREAS, resolution 24-02-031 provided the \$2 per hour hazard pay temporarily applied due to COVID be made permanent effective January 28, 2024 and resolution 24-08-079 provided a 45 cent increase in pay funded by a grant that would cover the increase for one year; **AND**

WHEREAS, the Township has invested some monies for which it is expecting interest that will cover the permanent extension of the 45 cent increase, and, in part, an additional salary increase for the Firefighters/EMTs of Bethel Township. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the pay scales of the Firefighters/EMTs be adjusted as stated and authorize the Bethel Township Fiscal Officer to make the necessary hourly/salary adjustments:

SECTION 1. The temporary forty-five cent (0.45) per hour increase for all Firefighters/EMTs be made permanent once the grant monies are exhausted.

SECTION 2. An adjustment for an additional fifty-five cents (0.55) per hour effective the first full pay period of January, 2025, resulting in the following salary levels:

1. The salary for an employee with Firefighter certification only be set at \$14 per hour.
2. The salary for an employee with EMT certification only be set at \$14 per hour.
3. The salary for an employee with both EMT-Basic and Firefighter certifications be set at \$16 per hour.
4. The salary for an employee with both EMT-Advanced and Firefighter certifications be set at \$17 per hour.
5. The salary for an employee with both EMT-Paramedic and Firefighter certifications be set at \$18 per hour.

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 #24-12-115** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #24-12-116 (OPTION 1)

**A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER
IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 3rd day of December, 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 salary of the Fiscal Officer of Bethel Township, Miami County is established by Section 507.09 of the Ohio Revised Code and shall be paid in equal monthly payments; **AND**

WHEREAS, the salaries of the Trustees of Bethel Township, Miami County is established in Section 505.24 of the Ohio Revised Code and allows to either be compensated by an annual salary or on a per diem basis; **AND**

WHEREAS, the per diem compensation option for Trustees requires a majority vote and the Board of Trustees to establish a method by which each member of the board shall periodically notify the Township Fiscal Officer of the number of days spent in the service of the Township and the kinds of services rendered on those days, and the notices must be preserved for inspection by any persons interested; **AND**

WHEREAS, the annual salary compensation option for Trustees requires a unanimous vote and the amount of the annual salary approved shall be no more than the maximum amount that could be received annually by a trustee if the trustee were paid on a per diem basis and shall be paid in equal monthly installments. **THEREFORE**

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County, authorizes the Bethel Township Fiscal Officer to compensate the Fiscal Officer at the maximum amount per Section 507.09 of the Ohio Revised Code and to compensate the Trustees at the maximum amount using the annual salary method per Section 505.24 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 #24-12-116** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #24-12-116 (OPTION 2)

**A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER
IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 3rd day of December, 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 salary of the Fiscal Officer of Bethel Township, Miami County is established by Section 507.09 of the Ohio Revised Code and shall be paid in equal monthly payments; **AND**

WHEREAS, the salaries of the Trustees of Bethel Township, Miami County is established in Section 505.24 of the Ohio Revised Code and allows to either be compensated by an annual salary or on a per diem basis; **AND**

WHEREAS, the per diem compensation option for Trustees requires a majority vote and the Board of Trustees to establish a method by which each member of the board shall periodically notify the Township Fiscal Officer of the number of days spent in the service of the Township and the kinds of services rendered on those days, and the notices must be preserved for inspection by any persons interested; **AND**

WHEREAS, the annual salary compensation option for Trustees requires a unanimous vote and the amount of the annual salary approved shall be no more than the maximum amount that could be received annually by a trustee if the trustee were paid on a per diem basis and shall be paid in equal monthly installments. **THEREFORE**

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County, authorizes the Bethel Township Fiscal Officer to compensate the Fiscal Officer at the maximum amount per Section 507.09 of the Ohio Revised Code and to compensate the Trustees on a per diem basis per Section 505.24 of the Ohio Revised Code effective January 1, 2025; **AND**

BE IT FURTHER RESOLVED, that each Trustee must notify the Township Fiscal Officer, in writing, at least three (3) business days prior to the end of the calendar month as to the number of days spent in the service of the Township and the kinds of services rendered on those days and that such notification shall cover days of service since the prior notification.

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 #24-12-116** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio
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RESOLUTION #24-12-117

**A RESOLUTION AUTHORIZING REPAIRS TO THE SALT BARN
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 3rd day of December, 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:

<Discussion at the meeting will determine the body of the resolution>

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 #24-12-117** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #24-12-118

**A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER EQUIPMENT
BY UTILIZING REMAINING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 3rd day of December, 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, it is estimated that approximately \$12,000.00 will remain of ARPA funds after salt barn repairs and trailer emblem decals are completed; **AND**

WHEREAS, ARPA fund expenditures must be under contract by December 31, 2024 or they must be forfeited.

THEREFORE

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County, authorizes Fire Chief Ben Cahill to purchase needed equipment for the Fire Department that is American Rescue Plan Act (ARPA) eligible by utilizing the remainder of the American Rescue Plan Act (ARPA) funds as determined 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 #24-12-118** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #24-12-119

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF A \$15,472 GRANT TO THE 2024 PERMANENT APPROPRIATIONS

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 3rd day of December, 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, resolution #24-11-106 requested a supplemental appropriation of \$15,472 for grant fund 2192-539-7004 which was the revenue account number; **AND**

WHEREAS, the Fiscal Officer has requested a supplemental appropriation of \$15,472 to Other – Salaries account number 2192-220-190-0000; **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 2192-220-190-0000 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 #24-12-119** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #24-12-120

A RESOLUTION ADOPTING THE PERMANENT APPROPRIATIONS FOR 2024 AS THE TEMPORARY APPROPRIATIONS FOR 2025 AS PERMITTED THROUGH SECTION 5705.38 OF THE OHIO REVISED CODE

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 3rd day of December, 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 Board of Trustees of Bethel Township, Miami County, are required through section 5705.38 of the Ohio Revised Code to adopt appropriations for the disbursement of Township funds; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted permanent appropriations for calendar year 2024 through resolution #24-03-035; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County are permitted through section 5707.38 of the Ohio Revised Code to adopt the permanent appropriations for 2024 as the temporary appropriations for the period ending March 31, 2025. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the 2024 permanent appropriations are the temporary appropriations for the period ending March 31, 2025, in accordance with section 5705.38; **AND**

BE IT FURTHER RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the 2025 permanent appropriations be adopted by the Board of Trustees of Bethel Township, Miami County by April 1, 2025, in accordance with section 5705.38.

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 #24-12-120** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #24-12-121

**A RESOLUTION SETTING THE REIMBURSEMENT LIMITS
FOR THE 2025 WINTER CONFERENCE OF THE OHIO TOWNSHIP ASSOCIATION**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 3rd day of December, 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 Ohio Township Association (OTA) will hold their Winter Conference in Columbus, Ohio from January 29th to January 31st, 2025; **AND**

WHEREAS, Section 505.241 permits a Board of Trustees to pay for the membership dues and costs for their members and employees to participate in organizations organized for the improvement of Township Government; **AND**

WHEREAS, the Board of Trustees of Bethel Township, deem it necessary for themselves and staff members to attend this conference to remain current with Township government issues; **AND**

WHEREAS, the Trustees reviewed the limits set forth by the General Services Administration for Federal Agency employees and the conference group lodging rates. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the reimbursement for the Trustees, Fiscal Officer, Administrator, Director of Planning & Zoning, Fire Officers, and any other Township staff be capped per attendee for their attendance at the Ohio Township Association’s Winter Conference as follows:

SECTION 1. Lodging be capped at \$300.00 per night.

SECTION 2. Meals and incidentals to be capped at \$80.00 for each day; \$60.00 for the first and last days of travel.

SECTION 3. Receipts will be required, except in cases where none is provided, such as from a vending machine.

SECTION 4. Bethel Township will not reimburse alcohol expenses.

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 #24-12-121** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio
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RESOLUTION #24-12-122

**A RESOLUTION LIMITING RETAIL DISPENSARIES FOR THE SALE OF
MEDICAL MARIJUANA AND ADULT USE CANNABIS WITHIN BETHEL TOWNSHIP, MIAMI COUNTY**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 3rd day of December, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

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

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

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

WHEREAS, pursuant to Section 3780.25 of the Ohio Revised Code, a board of township trustees may adopt a resolution, by majority vote, to prohibit or limit the number of adult use cannabis operators (as defined in O.R.C. 3780.01) within the unincorporated territory of the township; **AND**

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

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

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

WHEREAS, resolution #24-06-064 established limits for medical marijuana and adult use cannabis cultivator and processor facilities within Bethel Township, Miami County; **AND**

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

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

SECTION 1. Both adult use cannabis dispensaries and medical marijuana retail dispensaries are hereby limited to ZERO dispensary facilities in total, regardless of whether any such dispensary is for medical marijuana, adult use cannabis, or a combination thereof, within Bethel Township, Miami County.

SECTION 2. This Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution shall take effect immediately.

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

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-12-122** adopted by the Board of Trustees of Bethel Township, Miami County on the **3RD DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #24-12-123

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 3rd day of December, 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
11/1/2024 to 11/30/2024**

<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>
754-2024	11/1/24	10/22/24	CH	ANTHEM BLUE CROSS AND BLUE SHIELD	\$4,568.85	O
755-2024	11/1/24	10/22/24	CH	UNITED HEALTH CARE-INSURANCE COMPANY	\$122.56	V
755-2024	11/30/24	11/30/24	CH	UNITED HEALTH CARE-INSURANCE COMPANY	-\$122.56	V
783-2024	11/4/24	11/4/24	CH	BUREAU OF WORKERS COMPENSATION	\$3,089.70	O
784-2024	11/6/24	11/6/24	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$211.76	O
785-2024	11/8/24	11/6/24	EP	TYLER D ALLISS	\$620.99	O
786-2024	11/8/24	11/6/24	EP	MICHAEL ARNOLD JR	\$982.92	O
787-2024	11/8/24	11/6/24	EP	CYRUS N BROYLES	\$226.33	O
788-2024	11/8/24	11/6/24	EP	BENJAMIN M CAHILL	\$1,101.21	O
789-2024	11/8/24	11/6/24	EP	ERIC CAMPBELL	\$1,328.37	O
790-2024	11/8/24	11/6/24	EP	CASSANDRA CHANNELL	\$162.46	O
791-2024	11/8/24	11/6/24	EP	JACOB DANIEL CLINE	\$487.99	O
792-2024	11/8/24	11/6/24	EP	Brandon Dietz	\$187.46	O
793-2024	11/8/24	11/6/24	EP	CATHRYN FORTUNATO	\$200.01	O
794-2024	11/8/24	11/6/24	EP	AUSTIN HOFFMAN	\$1,283.77	O
795-2024	11/8/24	11/6/24	EP	JOHN MEYER	\$266.82	O
796-2024	11/8/24	11/6/24	EP	BRAYDEN W PEAKE	\$557.34	O
797-2024	11/8/24	11/6/24	EP	JOSHUA SCHIEBREL	\$687.40	O
798-2024	11/8/24	11/6/24	EP	CHRISTOPHER M SCOTT	\$185.44	O
799-2024	11/8/24	11/6/24	EP	JAMES R SEBASTIAN	\$373.14	O
800-2024	11/8/24	11/6/24	EP	ALEXANDER SEGRETTO	\$922.88	O
801-2024	11/8/24	11/6/24	EP	KATHERINE SETTICH	\$721.14	O
802-2024	11/8/24	11/6/24	EP	SAMUEL B SORTMAN	\$151.61	O
803-2024	11/8/24	11/6/24	EP	CODY TYLER TEEGARDEN	\$819.24	O
804-2024	11/8/24	11/6/24	EP	TERRENCE W. WELDON JR.	\$1,238.89	O
805-2024	11/8/24	11/6/24	EP	CONNOR WHELAN	\$339.27	O
806-2024	11/8/24	11/6/24	EP	ROBERT JAY YOCUM	\$1,316.63	O
809-2024	11/8/24	11/8/24	EW	AFLAC	\$160.16	O
810-2024	11/8/24	11/8/24	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00	O
811-2024	11/5/24	11/8/24	EW	DELTA DENTAL	\$111.84	O

813-2024	11/12/24	11/12/24	CH	AIRGAS	\$488.21	O
814-2024	11/12/24	11/12/24	EW	SCHOOL DISTRICT INCOME TAX	\$185.91	O
815-2024	11/12/24	11/12/24	EW	TREASURER OF STATE OF OHIO	\$1,247.34	O
816-2024	11/15/24	11/15/24	EW	UNITY NATIONAL BANK	\$8,319.98	O
817-2024	11/15/24	11/15/24	EW	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,704.99	O
818-2024	11/22/24	11/19/24	EP	TYLER D ALLISS	\$817.38	O
819-2024	11/22/24	11/19/24	EP	MICHAEL ARNOLD JR	\$644.13	O
820-2024	11/22/24	11/19/24	EP	CYRUS N BROYLES	\$537.56	O
821-2024	11/22/24	11/19/24	EP	BENJAMIN M CAHILL	\$1,418.00	O
822-2024	11/22/24	11/19/24	EP	ERIC CAMPBELL	\$1,282.50	O
823-2024	11/22/24	11/19/24	EP	CASSANDRA CHANNELL	\$162.46	O
824-2024	11/22/24	11/19/24	EP	JACOB DANIEL CLINE	\$216.52	O
825-2024	11/22/24	11/19/24	EP	ALLAN DAVIS	\$580.94	O
826-2024	11/22/24	11/19/24	EP	Brandon Dietz	\$934.75	O
827-2024	11/22/24	11/19/24	EP	CATHRYN FORTUNATO	\$242.55	O
828-2024	11/22/24	11/19/24	EP	AUSTIN HOFFMAN	\$1,640.92	O
829-2024	11/22/24	11/19/24	EP	JOHN MEYER	\$218.37	O
830-2024	11/22/24	11/19/24	EP	BRAYDEN W PEAKE	\$720.04	O
831-2024	11/22/24	11/19/24	EP	JOSHUA SCHIEBREL	\$734.03	O
832-2024	11/22/24	11/19/24	EP	CHRISTOPHER M SCOTT	\$538.51	O
833-2024	11/22/24	11/19/24	EP	JAMES R SEBASTIAN	\$358.11	O
834-2024	11/22/24	11/19/24	EP	ALEXANDER SEGRETTO	\$967.17	O
835-2024	11/22/24	11/19/24	EP	KATHERINE SETTICH	\$1,008.09	O
836-2024	11/22/24	11/19/24	EP	SAMUEL B SORTMAN	\$305.73	O
837-2024	11/22/24	11/19/24	EP	CODY TYLER TEEGARDEN	\$543.70	O
838-2024	11/22/24	11/19/24	EP	TERRENCE W. WELDON JR.	\$1,392.94	O
839-2024	11/22/24	11/19/24	EP	CONNOR WHELAN	\$41.83	O
840-2024	11/22/24	11/19/24	EP	ROBERT JAY YOCUM	\$1,269.67	O
842-2024	11/21/24	11/21/24	CH	UNITED HEALTH CARE-INSURANCE COMPANY	\$216.61	O
843-2024	11/15/24	11/21/24	CH	AFLAC	\$356.88	O
844-2024	11/21/24	11/21/24	EW	AFLAC	\$172.58	O
845-2024	11/21/24	11/21/24	EW	VISION SERVICE PLAN	\$33.78	O
847-2024	11/30/24	11/29/24	EP	KAMA L. DICK	\$1,238.49	O
848-2024	11/30/24	11/29/24	EP	JULIE REESE	\$1,072.34	O
849-2024	11/30/24	11/29/24	EP	RHONDA S. ROSS	\$1,912.16	O
850-2024	11/30/24	11/29/24	EP	HELEN E VANHAAREN	\$491.28	O
54763	11/4/24	11/4/24	AW	LOWES BUSINESS ACCOUNT	\$121.44	O
54764	11/4/24	11/4/24	AW	AES Ohio	\$575.61	O
54765	11/5/24	11/5/24	WH	PARK NATIONAL BANK	\$775.00	O
54766	11/5/24	11/5/24	WH	BETHEL FIRE ASSOCIATION	\$140.00	O
54767	11/6/24	11/6/24	AW	WASTE MANAGEMENT OF OHIO INC	\$630.18	O
54768	11/6/24	11/6/24	AW	RUSH TRUCK CENTER	\$319.00	O
54769	11/8/24	11/6/24	PR	MARTIN G CASKEY	\$254.64	O
54770	11/8/24	11/8/24	AW	DUNCAN OIL CO	\$1,040.02	O
54771	11/11/24	11/11/24	AW	MIAMI COUNTY ENGINEER	\$514.87	O
54772	11/11/24	11/11/24	AW	US BANK	\$247.71	O
54773	11/11/24	11/11/24	AW	KOENING EQUIPMENT CO	\$50.06	O
54774	11/11/24	11/11/24	AW	AIM MEDIA MIDWEST OPERATING	\$203.80	O
54775	11/11/24	11/11/24	AW	MIAMI COUNTY TRANSFER STATION	\$13.28	O
54776	11/11/24	11/11/24	AW	GDAHIN	\$375.00	O
54777	11/11/24	11/11/24	PR	MARTIN G CASKEY	\$249.67	O
54778	11/12/24	11/12/24	AW	MEGACITY FIRE PROTECTION INC.	\$64.75	O
54779	11/12/24	11/12/24	AW	Brosius, Johnson & Griggs, LLC	\$156.00	O
54780	11/12/24	11/12/24	AW	MIAMI COUNTY-SHERIFFS DEPT	\$32,587.75	O
54781	11/12/24	11/12/24	AW	PARK NATIONAL BANK	\$4,303.07	O

54782	11/12/24	11/12/24	AW	Ford Management Group, LLC	\$75.00	O
54783	11/15/24	11/15/24	AW	JULIE REESE	\$821.00	O
54784	11/15/24	11/15/24	AW	AQUA FALLS BOTTLED WATER	\$39.35	O
54785	11/21/24	11/21/24	SW	Skipped Warrants 54785 to 54785 Series 1	\$0.00	V
54786	11/21/24	11/21/24	AW	MEDICOUNT MANAGEMENT, INC	\$963.85	O
54787	11/21/24	11/21/24	AW	ACCENT BUSINESS COMMUNICATIONS	\$443.42	O
54788	11/25/24	11/25/24	AW	Champion Mulch and Landscape Supply	\$6,162.50	O
54789	11/29/24	11/29/24	PR	MARTIN G CASKEY	\$108.71	O
54790	11/29/24	11/29/24	AW	CINTAS CORPORATION	\$91.61	V
54790	11/29/24	11/29/24	AW	CINTAS CORPORATION	-\$91.61	V
54791	11/29/24	11/29/24	AW	CINTAS CORPORATION	\$91.61	O
54792	11/29/24	11/29/24	AW	CONCENTRA	\$178.00	O
54793	11/29/24	11/29/24	AW	PREMIER OCCUPATIONAL HEALTH	\$105.84	O
54794	11/29/24	11/29/24	AW	AES Ohio	\$524.68	O
54795	11/29/24	11/29/24	AW	STAPLES ADVANTAGE	\$187.04	O
54796	11/29/24	11/29/24	AW	FIRST NET	\$371.92	O
Total Expenditures per UAN...					\$111,064.84	

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 #24-12-123** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

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