



**RESOLUTION #24-04-036**

**A RESOLUTION TO APPROVE CASE: ZA-01-24: A RESOLUTION TO APPROVE A REQUEST FROM JAMES DURHAM LOCATED AT 8866 S SR 202, TIPP CITY, OH 45371, TO COMBINE 1.05 ACRE R-1AAA PARCEL WITH 10.03 ACRE A-2 PARCEL, AND RE-ZONE COMBINED 11.08 ACRE PARCEL TO A-1. MIAMI COUNTY PARCEL #A01-039350 (10.03 ACRES), AND MIAMI COUNTY PARCEL #A01-039200 (1.05 ACRES)**

**WHEREAS**, a request has been made by James Durham located at 8866 S SR 202, Tipp City, OH 45371, to combine 1.05 acre R-1AAA parcel with 10.03 acre A-2 parcel, and re-zone combined 11.08 acre parcel to A-1. Miami County parcel #A01-039350 (10.03 acres), and Miami County Parcel #A01-039200 (1.05 acres); **AND**

**WHEREAS**, the Miami County Planning Commission voted to unanimously to recommend approval of the proposed rezoning; **AND**

**WHEREAS**, the Bethel Township Zoning Commission voted unanimously to recommend approval of the proposed rezoning. **THEREFORE**

**BE IT RESOLVED**, by the Board of Trustees of Bethel Township, Miami County, that Zoning Case #ZA-01-24, a request from James Durham located at 8866 S SR 202, Tipp City, OH 45371, to combine 1.05 acre R-1AAA parcel with 10.03 acre A-2 parcel, and re-zone combined 11.08 acre parcel to A-1, be approved. Miami County parcel #A01-039350 (10.03 acres), and Miami County Parcel #A01-039200 (1.05 acres).

**Motion to adopt** by Trustee \_\_\_\_\_; seconded by Trustee \_\_\_\_\_

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

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-04-036** adopted by the Board of Trustees of Bethel Township, Miami County on the **3<sup>RD</sup> DAY OF APRIL, 2024**, and that I am duly authorized to execute this certificate.

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

\_\_\_\_\_  
Date



**RESOLUTION #24-04-037**

**A RESOLUTION ACCEPTING THE RESIGNATION OF DEBORAH WATSON AS AN EMT OF THE BETHEL TOWNSHIP FIRE DEPARTMENT**

**WHEREAS**, Deborah Watson has submitted her resignation for her position as an EMT of the Bethel Township Fire Department as of March 21, 2024. **THEREFORE.**

**BE IT RESOLVED**, that the Board of Trustees of Bethel Township, Miami County, accept the resignation of Deborah Watson as an EMT of the Bethel Township Fire Department.

**Motion to adopt** by Trustee \_\_\_\_\_; seconded by Trustee \_\_\_\_\_

<b>Vote:</b> Trustee Julie Reese	_____	_____
Trustee Kama Dick	_____	_____
Trustee Beth vanHaaren	_____	_____

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-04-037** adopted by the Board of Trustees of Bethel Township, Miami County on the **3<sup>RD</sup> DAY OF APRIL, 2024**, and that I am duly authorized to execute this certificate.

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

\_\_\_\_\_  
Date



**RESOLUTION #24-04-038**

**A RESOLUTION ACCEPTING THE RESIGNATION OF JOSEPH BORDAS  
FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

**WHEREAS**, Joseph Bordas has submitted a letter of resignation for his position in the Bethel Township Fire Department as of March 30, 2024. **THEREFORE**.

**BE IT RESOLVED**, that the Board of Trustees of Bethel Township, Miami County, accept the resignation of Joseph Bordas from the Bethel Township Fire Department.

**Motion to adopt** by Trustee \_\_\_\_\_; seconded by Trustee \_\_\_\_\_

<b>Vote:</b> Trustee Julie Reese	_____	_____
Trustee Kama Dick	_____	_____
Trustee Beth vanHaaren	_____	_____

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-04-038** adopted by the Board of Trustees of Bethel Township, Miami County on the **3<sup>RD</sup> DAY OF APRIL, 2024**, and that I am duly authorized to execute this certificate.

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

\_\_\_\_\_  
Date



**RESOLUTION 24-04-039**

**A RESOLUTION FOR ANNUAL MEMBERSHIP TO THE MIAMI COUNTY TOWNSHIP ASSOCIATION**

**WHEREAS**, the Bethel Township Trustees feel it is important to support organizations whose goals help to further township resources and policies in the state of Ohio; **AND**

**WHEREAS**, one of these organizations is the Miami County Township Association; **AND**

**WHEREAS**, the cost of the annual membership is \$95.00 per trustee and fiscal officer and \$35.00 per affiliate member (staff); **AND**

**WHEREAS**, the Bethel Township Trustees feel it important for all three of the trustees, the fiscal officer, and selected staff members be a full or affiliate member of the organization. **THEREFORE**

**BE IT RESOLVED**, that the Board of Trustees of Bethel Township, Miami County, continue membership in the Miami County Township Association (trustees and fiscal officer) at a cost of \$380.00 as well as continue membership of three affiliate members (fire chief, zoning administrator, and assistant to the Fiscal Officer) at a cost of \$105.00.

**Motion to adopt** by Trustee \_\_\_\_\_; seconded by Trustee \_\_\_\_\_

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

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-04-039** adopted by the Board of Trustees of Bethel Township, Miami County on the **3<sup>RD</sup> DAY OF APRIL, 2024**, and that I am duly authorized to execute this certificate.

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

\_\_\_\_\_  
Date



**RESOLUTION #24-04-040**

**A RESOLUTION TO ENTER INTO A 19 MONTH MAINTENANCE CONTRACT WITH STRYKER FOR CARDIAC MONITORS AND CPR DEVICES**

**WHEREAS**, the current contract between the Bethel Township Board of Trustees and Stryker ProCare Services expired on 3/23/2024; **AND**

**WHEREAS**, preventative maintenance inspection and unlimited repairs including parts, labor, travel, and battery service is needed. **THEREFORE**

**BE IT RESOLVED**, by the Board of Trustees of Bethel Township, Miami County, that it hereby authorizes the entering into, and the execution of, the attached "Contract For ProCare Products" with the Stryker company for nineteen (19) months for a total cost of eight thousand two hundred and forty-five dollars and ninety-three cents (\$8,245.93); **AND**

**BE IT FURTHER RESOLVED**, that the execution and delivery of the same to the Stryker company shall serve as Notice to Proceed to the Stryker company; **AND**

**BE IT FURTHER RESOLVED**, that the Bethel Township Fiscal Officer is hereby directed to send a copy of both this resolution and the executed contract to the Stryker company.

**Motion to adopt** by Trustee \_\_\_\_\_; seconded by Trustee \_\_\_\_\_

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

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-04-040** adopted by the Board of Trustees of Bethel Township, Miami County on the **3<sup>RD</sup> DAY OF APRIL, 2024**, and that I am duly authorized to execute this certificate.

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

\_\_\_\_\_  
Date



**19 MONTH PREVENT**

Quote Number: 10890851  
Version: 1  
Prepared For: BETHEL TOWNSHIP FIRE DEPT  
Attn:

Rep: Pete Landry  
Email:  
Phone Number:

GPO: EMS  
Quote Date: 03/19/2024  
Expiration Date: 04/18/2024  
Contract Start: 03/23/2024  
Contract End: 10/22/2025

Service Rep: Jeremy Long  
Email:

**Delivery Address**

Name: BETHEL TOWNSHIP FIRE DEPT  
Account #: 20071197  
Address: 8735 S SECOND ST  
TIPP CITY  
Ohio 45371-9713

**Bill To Account**

Name: BETHEL TOWNSHIP FIRE DEPT  
Account #: 20071197  
Address: 8735 S SECOND ST  
TIPP CITY  
Ohio 45371-9713

**ProCare Products:**

#	Product	Description	Months	Qty	Sell Price	Total
1.0	LIFEPAK-FLD-PROCARE	PROCARE-SVC-LIFEPAK-FIELD-REPAIR <small>√Parts, Labor, Travel √Preventative Maintenance √Batteries Service</small>	19	2	\$2,966.22	\$5,932.44
2.0	LUCAS-FLD-PROCARE	PROCARE-SVC-LUCAS-FIELD-REPAIR <small>√Parts, Labor, Travel √Preventative Maintenance √Batteries Service</small>	19	1	\$2,313.49	\$2,313.49
ProCare Discount %:						15.0%
ProCare Total:						\$8,245.93

**Price Totals:**

\_\_\_\_\_  
Authorized Customer Signer (Printed)      Date

\_\_\_\_\_  
Stryker Authorized Signature (Printed)      Date



**19 MONTH PREVENT**

Quote Number: 10890851  
Version: 1  
Prepared For: BETHEL TOWNSHIP FIRE DEPT  
Attn:

Rep: Pete Landry  
Email:  
Phone Number:

GPO: EMS  
Quote Date: 03/19/2024  
Expiration Date: 04/18/2024  
Contract Start: 03/23/2024  
Contract End: 10/22/2025

Service Rep: Jeramy Long  
Email:

\_\_\_\_\_  
Authorized Customer Signature                      Date

\_\_\_\_\_  
Stryker Authorized Signature                      Date

\_\_\_\_\_  
Purchase Order Number

**Service Terms and Conditions:**  
The Terms and Conditions of this quote and any subsequent purchase order of the Customer are governed by the Terms and Conditions located at <https://techweb.stryker.com> The terms and conditions referenced in the immediately preceding sentence do not apply where Customer and Stryker are parties to a Master Service Agreement.

## Equipment Service Plan

Line Item #	Model	Serial #
1.0	PROCARE-SVC-LIFEPAK-FIELD-REPAIR	43989599
1.0	PROCARE-SVC-LIFEPAK-FIELD-REPAIR	43989171
2.0	PROCARE-SVC-LUCAS-FIELD-REPAIR	3519D665

Purchase Order Form



Account Manager \_\_\_\_\_  
 Cell Phone \_\_\_\_\_

Purchase Order Date \_\_\_\_\_  
 Expected Delivery Date \_\_\_\_\_  
 Stryker Quote Number \_\_\_\_\_

Check box if Billing same as Shipping

BILL TO	CUSTOMER #
Billing Account Num	
Company Name	
Contact or Department	
Street Address	
Add'l Address Line	
City, ST ZIP	
Phone	

SHIP TO	CUSTOMER #
Shipping Account Num	
Company Name	
Contact or Department	
Street Address	
Add'l Address Line	
City, ST ZIP	
Phone	

Authorized Customer Initials \_\_\_\_\_

Authorized Customer Initials \_\_\_\_\_

DESCRIPTION	QTY	TOTAL
REFERENCE QUOTE <input style="width: 50px;" type="text"/>	<input style="width: 50px;" type="text"/>	<input style="width: 50px;" type="text"/>

Accounts Payable Contact Information

Name \_\_\_\_\_  
 Email \_\_\_\_\_  
 Phone \_\_\_\_\_

Stryker Terms and Conditions  
[www.stryker.com/etac](http://www.stryker.com/etac)

Authorized Customer Signature

Printed Name \_\_\_\_\_  
 Title \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Date \_\_\_\_\_

Attachment Stryker Quote Number

\*Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services on the Stryker Quote.





**RESOLUTION #24-04-041**

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

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

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

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

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

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

**SECTION 1.** Jon Roach, Attorney, of the law firm of Frost Brown Todd, LLP, are hereby employed on an annual basis for calendar year 2024 as the Township's legal counsel to represent the Township and its officers, boards, and commissions in their official capacities. And to advise them in connection with such matters as may be referred to said Counsel by or on behalf of the Board or its designee. The Township Administrator shall serve as the direct contact point between legal counsel and the Board.

**SECTION 2.** The compensation for such counsel during 2024 shall be paid as follows: \$\_\_\_\_\_ per hour partner attorney time; \$\_\_\_\_\_ per hour senior associate attorney time; \$\_\_\_\_\_ per hour associate attorney time; and \$\_\_\_\_\_ per hour legal assistant time; plus out-of-pocket expense reimbursements; provided that the total compensation shall not exceed \$5,000.00 without further action by this Board.

**SECTION 3.** The attorneys may be discharged at any time by majority vote of the Board.

**SECTION 4.** The Township Fiscal Officer is directed to send a copy of this Resolution to the law firm.

**SECTION 5.** It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without limitation, Section 121.22 of the Revised Code.

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

**Motion to adopt** by Trustee \_\_\_\_\_; seconded by Trustee \_\_\_\_\_

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

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-04-041** adopted by the Board of Trustees of Bethel Township, Miami County on the **3<sup>RD</sup> DAY OF APRIL, 2024**, and that I am duly authorized to execute this certificate.

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

\_\_\_\_\_  
Date



**RESOLUTION #24-04-042**

**A RESOLUTION AUTHORIZING THE PURCHASE OF NEW PLAYGROUND EQUIPMENT FOR FRIENDSHIP PARK AT A COST NOT TO EXCEED \$50,000**

**WHEREAS**, Board of Trustees of Bethel Township, Miami County, (the "Board") has determined the existing playground equipment is no longer of value and service to Bethel Township; **AND**

**WHEREAS**, the Board would like to purchase new playground equipment at a cost not to exceed \$50,000; **AND**

**WHEREAS**, the Board would like to obtain a minimum of three (3) quotes before purchasing said equipment; **AND**

**WHEREAS**, the Board of Trustees would like to utilize American Rescue Plan Act (ARPA) funds, providing the equipment is an authorized use of ARPA funds. **THEREFORE**

**BE IT RESOLVED**, by the Board of Trustees of Bethel Township, Miami County, that it hereby authorizes the purchase of new playground equipment for a total cost not to exceed fifty thousand dollars and zero cents (\$50,000.00), utilizing ARPA funds providing the equipment is an authorized use of ARPA funds; **AND**

**BE IT FURTHER RESOLVED** that the Board directs the Assistant to the Township Administrator to acquire a minimum of three (3) quotes, to determine the best value, and to purchase the equipment.

**Motion to adopt** by Trustee \_\_\_\_\_; seconded by Trustee \_\_\_\_\_

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

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-04-042** adopted by the Board of Trustees of Bethel Township, Miami County on the **3<sup>RD</sup> DAY OF APRIL, 2024**, and that I am duly authorized to execute this certificate.

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

\_\_\_\_\_  
Date



**RESOLUTION #24-04-043**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A LIGHTING PACKAGE FOR THE MINI DUMP AT A COST NOT TO EXCEED \$9,170.67 UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

**WHEREAS**, resolution #23-11-075 provided authorization of the purchase of a 2023 Ford F-550 dump truck (“mini dump”) to service Bethel Township; **AND**

**WHEREAS**, the mini dump truck did not include a lighting package needed for road work within the Township; **AND**

**WHEREAS**, the Board of Trustees of Bethel Township, Miami County (“the Board”) would like to purchase a lighting package for the mini dump at a cost not to exceed \$9,170.67; **AND**

**WHEREAS**, the Board would like to obtain a minimum of three (3) quotes before purchasing said package; **AND**

**WHEREAS**, this is an authorized use for American Rescue Plan Act (ARPA) funds to be utilized. **THEREFORE**

**BE IT RESOLVED**, by the Board of Trustees of Bethel Township, Miami County, that it hereby authorizes the purchase of a lighting package for the 2023 Ford F-550 dump truck for a total cost not to exceed nine thousand one hundred and seventy dollars and sixty-seven cents (\$9,170.67) by utilizing American Rescue Plan Act (ARPA) funds; **AND**

**BE IT FURTHER RESOLVED** that the Board directs the Assistant to the Township Administrator to acquire a minimum of three (3) quotes, to determine the best value, and to purchase the lighting package.

**Motion to adopt** by Trustee \_\_\_\_\_; seconded by Trustee \_\_\_\_\_

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

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-04-043** adopted by the Board of Trustees of Bethel Township, Miami County on the **3<sup>RD</sup> DAY OF APRIL, 2024**, and that I am duly authorized to execute this certificate.

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

\_\_\_\_\_  
Date



**RESOLUTION #24-04-044**

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

**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**

**3/5/2024 to 3/31/2024**

<b>Payment Advice#</b>	<b>Post Date</b>	<b>Tx Date</b>	<b>Type</b>	<b>Vendor / Payee</b>	<b>Amount</b>	<b>Status</b>
19-2024	3/24/24	3/24/24	MR	MIAMI COUNTY AUDITOR - First Half Tax Settlement	\$43,007.27	O
120-2024	3/15/24	3/15/24	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$233.40	V
121-2024	3/8/24	3/8/24	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$233.40	V
122-2024	3/15/24	3/8/24	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$238.02	O
124-2024	3/15/24	3/13/24	EP	TYLER D ALLISS	\$1,441.30	O
125-2024	3/15/24	3/13/24	EP	MICHAEL ARNOLD JR	\$1,003.04	O
126-2024	3/15/24	3/13/24	EP	MICHAEL ARNOLD JR	\$1,472.08	O
127-2024	3/15/24	3/13/24	EP	JOSEPH M BORDAS	\$309.26	O
128-2024	3/15/24	3/13/24	EP	BENJAMIN M CAHILL	\$710.13	O
129-2024	3/15/24	3/13/24	EP	CASSANDRA CHANNELL	\$147.49	O
130-2024	3/15/24	3/13/24	EP	JACOB DANIEL CLINE	\$273.07	O
131-2024	3/15/24	3/13/24	EP	ALLAN DAVIS	\$667.66	O
132-2024	3/15/24	3/13/24	EP	CATHRYN FORTUNATO	\$315.43	O
133-2024	3/15/24	3/13/24	EP	AUSTIN HOFFMAN	\$1,127.95	O
134-2024	3/15/24	3/13/24	EP	JASON JASPER	\$337.70	O
135-2024	3/15/24	3/13/24	EP	GERALD E LEACH	\$1,629.47	O
136-2024	3/15/24	3/13/24	EP	WILLIAM P MANNHEIM	\$1,160.99	O
137-2024	3/15/24	3/13/24	EP	JOHN MEYER	\$26.36	O
138-2024	3/15/24	3/13/24	EP	BRAYDEN W PEAKE	\$680.63	O
139-2024	3/15/24	3/13/24	EP	JOSHUA SCHIEBREL	\$666.15	O
140-2024	3/15/24	3/13/24	EP	CHRISTOPHER M SCOTT	\$457.87	O
141-2024	3/15/24	3/13/24	EP	JAMES R SEBASTIAN	\$326.32	O
142-2024	3/15/24	3/13/24	EP	ALEXANDER SEGRETTO	\$814.90	O
143-2024	3/15/24	3/13/24	EP	KATHERINE SETTICH	\$974.83	O
144-2024	3/15/24	3/13/24	EP	SAMUEL B SORTMAN	\$437.91	O
145-2024	3/15/24	3/13/24	EP	CODY TYLER TEEGARDEN	\$518.41	O
146-2024	3/15/24	3/13/24	EP	TERRENCE W. WELDON JR.	\$1,190.38	O
147-2024	3/15/24	3/13/24	EP	CONNOR WHELAN	\$1,338.78	O
148-2024	3/15/24	3/13/24	EP	ROBERT JAY YOCUM	\$1,276.52	O

152-2024	3/22/24	3/22/24	CH	PARK NATIONAL BANK	\$158.55	V
154-2024	3/18/24	3/18/24	CH	AQUA FALLS BOTTLED WATER	\$284.90	O
155-2024	3/21/24	3/21/24	EW	VISION SERVICE PLAN	\$158.82	V
156-2024	3/21/24	3/21/24	EW	VISION SERVICE PLAN	\$153.78	O
157-2024	3/29/24	3/26/24	EP	TYLER D ALLISS	\$1,348.47	O
158-2024	3/29/24	3/26/24	EP	MICHAEL ARNOLD JR	\$817.77	O
159-2024	3/29/24	3/26/24	EP	MICHAEL ARNOLD JR	\$1,467.08	O
160-2024	3/29/24	3/26/24	EP	JOSEPH M BORDAS	\$278.74	O
161-2024	3/29/24	3/26/24	EP	BENJAMIN M CAHILL	\$980.44	O
162-2024	3/29/24	3/26/24	EP	CASSANDRA CHANNELL	\$147.49	O
163-2024	3/29/24	3/26/24	EP	JACOB DANIEL CLINE	\$553.80	O
164-2024	3/29/24	3/26/24	EP	ALLAN DAVIS	\$392.86	O
165-2024	3/29/24	3/26/24	EP	CATHRYN FORTUNATO	\$411.06	O
166-2024	3/29/24	3/26/24	EP	AUSTIN HOFFMAN	\$1,630.06	O
167-2024	3/29/24	3/26/24	EP	JASON JASPER	\$344.38	O
168-2024	3/29/24	3/26/24	EP	GERALD E LEACH	\$1,204.87	O
169-2024	3/29/24	3/26/24	EP	WILLIAM P MANNHEIM	\$1,181.69	O
170-2024	3/29/24	3/26/24	EP	BRIAN D MCKELLAR	\$460.48	O
171-2024	3/29/24	3/26/24	EP	JOHN MEYER	\$17.16	O
172-2024	3/29/24	3/26/24	EP	BRAYDEN W PEAKE	\$424.83	O
173-2024	3/29/24	3/26/24	EP	JOSHUA SCHIEBREL	\$711.07	O
174-2024	3/29/24	3/26/24	EP	JAMES R SEBASTIAN	\$326.32	O
175-2024	3/29/24	3/26/24	EP	ALEXANDER SEGRETTO	\$1,124.58	O
176-2024	3/29/24	3/26/24	EP	KATHERINE SETTICH	\$835.59	O
177-2024	3/29/24	3/26/24	EP	SAMUEL B SORTMAN	\$146.68	O
178-2024	3/29/24	3/26/24	EP	CODY TYLER TEEGARDEN	\$524.22	O
179-2024	3/29/24	3/26/24	EP	TERRENCE W. WELDON JR.	\$839.72	O
180-2024	3/29/24	3/26/24	EP	CONNOR WHELAN	\$1,316.44	O
181-2024	3/29/24	3/26/24	EP	ROBERT JAY YOCUM	\$1,276.52	O
54473	3/5/24	3/5/24	AW	MUNICIPAL EMERGENCY SVCS	\$487.45	O
54474	3/5/24	3/5/24	AW	SAMS CLUB	\$363.09	O
54475	3/5/24	3/5/24	AW	LOWES BUSINESS ACCOUNT	\$131.99	O
54476	3/7/24	3/7/24	AW	DUNCAN OIL CO	\$2,296.68	O
54477	3/7/24	3/7/24	AW	DUNCAN OIL CO	\$1,180.39	O
54478	3/7/24	3/7/24	AW	BEST ONE TIRE & SERVICE	\$156.80	O
54479	3/7/24	3/7/24	AW	GRISMER TIRE CO	\$1,299.01	O
54480	3/7/24	3/7/24	AW	US BANK	\$475.04	O
54481	3/7/24	3/7/24	AW	AIRGAS	\$531.21	O
54482	3/7/24	3/7/24	AW	WASTE MANAGEMENT OF OHIO INC	\$600.85	O
54483	3/7/24	3/7/24	AW	CINTAS CORPORATION	\$50.43	O
54484	3/7/24	3/7/24	AW	SUNRISE COOPERATIVE	\$1,022.49	O
54485	3/7/24	3/7/24	AW	PARK NATIONAL BANK	\$1,100.87	O
54486	3/7/24	3/7/24	AW	CHARTER COMMUNICATIONS	\$90.25	O
54487	3/11/24	3/11/24	AW	ATLANTIC EMERGENCY SOLUTIONS. INC	\$16,208.10	O

54488	3/11/24	3/11/24	AW	AIRGAS	\$414.98	O
54489	3/11/24	3/11/24	AW	MIAMI COUNTY FIRE/EMS CHIEFS ASSOCIATION INC	\$681.77	O
54490	3/13/24	3/13/24	AW	Ford Management Group, LLC	\$562.50	O
54491	3/13/24	3/13/24	AW	AUTOZONE,INC	\$68.52	O
54492	3/13/24	3/13/24	AW	AUTOZONE,INC	\$187.99	O
54493	3/14/24	3/14/24	WH	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$280.00	O
54494	3/15/24	3/14/24	WH	AFLAC	\$960.72	O
54495	3/18/24	3/18/24	AW	MEDICOUNT MANAGEMENT, INC	\$1,133.30	O
54496	3/18/24	3/18/24	AW	JULIE REESE	\$20.04	O
54497	3/18/24	3/18/24	AW	ACCENT BUSINESS COMMUNICATIONS	\$442.45	O
54498	3/21/24	3/21/24	AW	MIAMI COUNTY-SHERIFFS DEPT	\$32,587.75	O
54499	3/21/24	3/21/24	AW	CINTAS CORPORATION	\$50.43	O
54500	3/21/24	3/21/24	AW	OHIO DEPARTMENT OF COMMERCE – VFDF	\$150.00	O
54501	3/21/24	3/21/24	AW	STAPLES ADVANTAGE	\$141.10	V
54502	3/21/24	3/21/24	AW	STAPLES ADVANTAGE	\$141.10	O
54503	3/21/24	3/21/24	AW	KE ROSE	\$75.85	O
54504	3/26/24	3/26/24	AW	CORE AND MAIN	\$736.54	O
54505	3/26/24	3/26/24	AW	WESTENDORF PRINTING	\$128.00	O
54506	3/26/24	3/26/24	AW	AUTOZONE,INC	\$3.87	O
54507	3/26/24	3/26/24	AW	MIAMI COUNTY ENGINEER	\$566.37	O
54508	3/26/24	3/26/24	AW	PENNCARE	\$436.44	O
54509	3/27/24	3/27/24	AW	FIRST NET	\$371.80	O

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.

**Motion to adopt** by Trustee \_\_\_\_\_; seconded by Trustee \_\_\_\_\_

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

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-04-044** adopted by the Board of Trustees of Bethel Township, Miami County on the **3<sup>RD</sup> DAY OF APRIL, 2024**, and that I am duly authorized to execute this certificate.

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

\_\_\_\_\_  
Date