

Bethel Township Board of Trustees March 4, 2025

Regular Business Meeting 6:00 P.M. Agenda V2

l.	CA	ALL TO OR	RDER Time:					
			dministrator Smith:		Fisca	al Officer Ross:		
		Tr	rustee vanHaaren:	Trustee Reese:	Trus	tee Dick:		
II.	PL	EDGE OF	ALLEGIANCE					
III.	AF	PROVAL	OF MINUTES					
	A.	2025-01	l-28 workshop meeting					
		Motione	ed by Trustee	Seconded by Tru	ustee			
			Trustee Dick:					
	В.	2025-02	2-04 regular business meeting					
		Motione	ed by Trustee	Seconded by Tru	ustee			
			Trustee Dick: <u>Abstain</u>					
	C.	2025-02	2-25 workshop meeting					
		Motione	ed by Trustee	Seconded by Tru	ustee			
			Trustee Dick:					
IV.	ST	AFF REPO	ORTS					
			fuero Miero: Correto Cheriffe D	ا ما ما ما در ما ان ما در ما ما در ما ما در ما ما				

A. Report from **Miami County Sheriff's Deputy** (if available)

B. Report from **Fire Department** – Ben Cahill, Fire Chief

Incident Type	Alarm Date	Aided Agency Name
Mutual aid given		
Building fire	2/11/2025 11:04:43 AM	New Carlisle Fire Division (City of)
EMS call, excluding vehicle accident with injury	2/13/2025 2:13:00 AM	Huber Heights Fire Division
Dispatched & canceled en route	2/15/2025 9:42:33 AM	Tipp City Fire/EMS
Building fire	2/19/2025 8:44:16 PM	Tipp City Fire/EMS
Dispatched & canceled en route	2/21/2025 1:49:30 PM	Tipp City Fire/EMS
EMS call, excluding vehicle accident with injury	2/24/2025 5:15:28 PM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	2/27/2025 2:51:01 PM	Bethel Twp Fire Dept Clark Co.
EMS call, excluding vehicle accident with injury	2/28/2025 4:16:13 PM	Huber Heights Fire Division
Mutual aid received		Aiding Agency Name
EMS call, excluding vehicle accident with injury	2/1/2025 11:05:47 AM	New Carlisle Fire Division (City of)
Medical assist, assist EMS crew	2/5/2025 7:19:08 AM	New Carlisle Fire Division (City of)
EMS call, excluding vehicle accident with injury	2/7/2025 4:31:59 PM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	2/14/2025 9:21:09 AM	Bethel Twp Fire Dept Clark Co.
EMS call, excluding vehicle accident with injury	2/14/2025 10:46:55 AM	Tipp City Fire/EMS
Motor vehicle accident with injuries	2/14/2025 1:25:40 PM	Elizabeth Township Fire Department
Motor vehicle accident with injuries	2/14/2025 1:25:40 PM	Tipp City Fire/EMS
Motor vehicle accident with injuries	2/14/2025 1:25:40 PM	New Carlisle Fire Division (City of)
Authorized controlled burning	2/14/2025 6:01:18 PM	Tipp City Fire/EMS
Authorized controlled burning	2/14/2025 6:01:18 PM	New Carlisle Fire Division (City of)
Authorized controlled burning	2/14/2025 6:01:18 PM	Huber Heights Fire Division
Authorized controlled burning	2/14/2025 6:01:18 PM	Bethel Twp Fire Dept Clark Co.
EMS call, excluding vehicle accident with injury	2/15/2025 1:08:50 PM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	2/15/2025 5:48:54 PM	Huber Heights Fire Division

Month	Mutual Aid Given	Mutual Aid Received
February	7	9

Incident Type Details	2025-02-01	Total
111 - Building fire	2	2
311 - Medical assist, assist EMS crew	1	1
321 - EMS call, excluding vehicle accident with injury	36	36
322 - Motor vehicle accident with injuries	2	2
324 - Motor vehicle accident with no injuries.	1	1
355 - Confined space rescue	1	1
500 - Service Call, other	1	1
611 - Dispatched & canceled en route	4	4
631 - Authorized controlled burning	1	1
740 - Unintentional transmission of alarm, other	1	1
743 - Smoke detector activation, no fire - unintentional	1	1
Total	51	51



C. Report from **Planning & Zoning** – Cody Smith, Planning & Zoning Director

Since the last Trustee meeting, no zoning certificate applications have been received

Since the last Board of Zoning Appeals (BZA) report, one application has been received V-07-25 4330 Lisa Drive Side setback 10' rather than the required 20'

Since the last Zoning Commission (ZC) report, there is one applications in process Case ZA-01-25: A request from Samed Mamad at 8415 S State Route 202, Tipp City, OH 45371 to re-zone 3 acre Miami County Parcel #A01-040330 from R-1AAA to B-3.

YEAR TO DATE (2025):

Certificates issued in 2025: 3 Declarations received in 2025: 1 Variances requested in 2025: 7 Variances approved in 2025: 6

Conditional Use requested in 2025: 0 Conditional Use approved in 2025: 0

Zoning Amendments requested in 2025: 1 Zoning Amendments approved in 2025: 0

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

March 18, 2025 at 7:00PM. Case ZA-01-25 has been sent to Miami County to be placed on the agenda

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

No meeting in March

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

Meeting March 27, 2025 at 7:30 p.m.

BETHEL TOWNSHIP BOARD OF TRUSTEES:

No meeting in March

- D. Report from the **Township Administrator** Cody Smith, Township Administrator There are 13 resolutions on the agenda this evening:
 - The first is to accept the resignation of Firefighter/EMT Jacob Cline. We just want to thank him for his service and wish him well in his future endeavors.
 - The next four are to appoint members and alternates to the Board of Zoning Appeals and the Zoning Commission. Thanks to those who served but are not re-joining. These positions are 100% volunteer and we appreciate all who participate in their local government. If you are interested in volunteering, please call me at the office or email me at administrator@betheltownship.org.
 - Then is a resolution to approve all appropriation transfers and reallocations in 2024.
 - The next two resolutions are to increase appropriations in two areas of the Township finances for 2025.
 - The next resolution is to hire an attorney whose expertise is in election law.
 - Following that is a resolution to correct the rates for our attorney whose expertise is in annexation matters.
 - Then is a resolution to approve Harrison's Pro Tree Service to remove and prune certain trees along Singer Rd on the MetroParks side of the road. This will help to preserve the road pavement as it deteriorates more quickly under dense trees. We had approved this previously, but MetroParks decided to go with a different vendor than they originally proposed. Harrison's quote was also cheaper.
 - The next resolution is to establish a policy to dispose of surplus equipment. It is required by Section 505.10(D) of the Ohio Revised Code.
 - The final resolution is to record the electronic payments and warrants.

Reminder of the upcoming events in the Township:

• Historical Society meets Wednesday, March 5th starting at 6pm – they meet on the first Wednesday of each month.

V. TRUSTEE REPORTS

- A. Trustee vanHaaren
- B. Trustee Reese
- C. Trustee Dick

VI. FINANCIAL REPORTS – Fiscal Officer Ross

A. Credit card detail: Statement 2/24/2025

Stmt Date	Ву	Tx Date	Description	Amount
2/24/25	Schiebrel	1/28/25	HSI emergency care sol – CPR classes	\$31.94
2/24/25	Schiebrel	2/13/25	DigitalSpace - web hosting	\$27.99
2/24/25	Schiebrel	2/20/25	DigitalSpace - web hosting	\$41.82
2/24/25	Cahill	1/25/25	Amazon - EMS pants for Teegarden and Stevens	\$113.98
2/24/25	Ross	1/25/25	Adobe - Dreamweaver software monthly fee after 3 free months - used to maintain/update website	\$32.09
2/24/25	Ross (Smith)	1/29/25	GCCC Goodale Garage - parking at OTA conf	\$20.00
2/24/25	Ross (Reese/Fortunato)	1/29/25	Pepsi - pop at OTA conf from vending machine (no receipt)	\$7.20
2/24/25	Ross (Smith/Reese)	1/29/25	Mykonos Gyros - lunch at OTA conf	\$25.19
2/24/25	Ross (Reese/Fortunato/Smith)	1/30/25	Pepsi - pop at OTA conf from vending machine (no receipt)	\$14.40
2/24/25	Ross (Smith/Fortunato/Reese	1/29/25	Barley's - dinner at OTA conf	\$88.99
2/24/25	Ross (Reese)	1/31/25	2LEVY@CCC - soup & grilled cheese at OTA conf	\$18.00
2/24/25	Ross (Fortunato/Reese)	1/31/25	Pepsi - pop at OTA conf from vending machine (no receipt)	\$7.20
2/24/25	Ross (Smith)	1/31/25	OTA - set of OTA township books for admin, zoning, FO	\$86.00
2/24/25	Ross (Reese)	1/31/25	Hampton Inn Suites room tip at OTA conf	\$5.00
2/24/25	Ross (Fortunato)	1/30/25	Hampton Inn Suites room & parking for 2 nights for OTA conf	\$452.00
2/24/25	Ross (Smith/Reese)	1/31/25	Mikey Late Night Pizza - dinner at OTA conference	\$14.84
2/24/25	Ross (Reese)	1/30/25	2LEVY@CCC - pizza lunch at OTA conf	\$10.00
2/24/25	Ross (Smith)	1/30/25	Bareburger at OTA conf	\$22.85
2/24/25	Ross (Reese)	1/31/25	Hampton Inn Suites room & parking for 3 nights for OTA conf	\$678.00
2/24/25	Ross (Smith)	1/31/25	Hampton Inn Suites room for 2 nights for OTA conf	\$368.00
2/24/25	Smith	2/7/25	Staples - Business cards for Fire Chief Cahill & Administrator Smith	\$59.98
2/24/25	Smith	2/10/25	Lowes - office key	\$3.98
2/24/25	Smith	2/11/25	Poster Compliance Center - annual subscription to keep current w/any changes in laws	\$69.95
			Purchases	\$2,199.40

B. Receipt report: 2/1/2025 to 2/28/2025

Post							
Date	Tx Date	Туре	Number	Source	Total	Status	Purpose
2/19/25	2/19/25	STD	9-2025	MIAMI COUNTY AUDITOR	\$4,367.20	0	JANUARY
							Local govt supplement \$568.95
							Local govt dist \$3798.25
2/26/25	3/3/25	STD	10-2025	Roger Jenkins	\$100.00	0	Zoning fees for case #ZC-03-25
							Cash \$100
2/26/25	3/3/25	STD	11-2025	Samed Mamad	\$400.00	0	Zoning fees for case# ZA-01-25
2/26/25	3/3/25	STD	12-2025	Black Diamond Express LLC	\$300.00	0	Zoning fees for case# V-07-25
2/26/25	3/3/25	STD	13-2025	Miami County Municipal	\$50.00	0	Criminal/Traffic fines
				Court			Check# 035587
2/26/25	3/3/25	STD	14-2025	Directy LLC	\$32.39	0	DIRECTV, LLC franchise fees
2/26/25	3/3/25	STD	15-2025	Bureau of Workers'	\$4,351.00	0	Employer premium refund invoice
				Compensation			for 2024
.	***************************************			Total Revenue	\$9,600.59		

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

VII. **DISCUSSION ITEMS**

- A. Easter Egg Hunt
 - Easter is April 20
 - Bethel School Boosters Easter Egg Hunt April 12 10a-12p
 - Mt. Pisgah Church (Huber Heights) Easter EGGstravaganza April 12 1p-3p
 - Community Easter Egg Hunt at Medway Church (Park Layne) April 19 10a-12p
 - Tipp City Eagles Easter Egg Hunt April 20
- VIII. PUBLIC COMMENTS on items on the Agenda

APPROPRIATIONS

11/	A CTI		ITEN	AC
IX.	ALII	UN	ITEN	/13

A.	A. RESOLUTION #25-03-016: A RESOLUTION ACCEPT FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT Motioned by Second				
	Motioned by Second Seco	aaren:	Tr	ustee Reese:	
В.	B. RESOLUTION #25-03-017: A RESOLUTION APPOINT TOWNSHIP BOARD OF ZONING APPEALS FOR A TILENDING DECEMBER 31 ST , 2028 Motioned by Second	ERM COM	MENCING MAR	CH 4 TH , 2025	5 AND
	Motioned by Secondary Seconda	aaren:	Tr	ustee Reese:	
C.	C. RESOLUTION #25-03-018: A RESOLUTION APPOINTIN BOARD OF ZONING APPEALS FOR A TERM COM DECEMBER 31 ST , 2029 Motioned by Second Vote: Trustee Dick: Trustee vanH	IG RACHEL MENCING onded by _	LE VIA TO THE MARCH 4 TH , 2	BETHEL TOW 2025 AND EI	'NSHIP NDING
	vote: Trustee Dick: Trustee vann	aaren:	11	ustee keese:	
D.	D. RESOLUTION #25-03-019: A RESOLUTION RE-APPO TOWNSHIP ZONING COMMISSION WITH A TERM END Motioned by Second Vote: Trustee Dick: Trustee vanH	ING DECEN	MBER 31 ST , 2029		
E.	E. RESOLUTION #25-03-020: A RESOLUTION RE-APPOIR THE BETHEL TOWNSHIP ZONING COMMISSION WITH Motioned by Seconomics Vote: Trustee Dick: Trustee vanH	NTING JESS A TERM EN	S UNDERWOOD IDING DECEMBE	AS ALTERNA R 31 ST , 2029	TE TO
F.	F. RESOLUTION #25-03-021 : A RESOLUTION APPROVING Motioned by Seco	APPROPR	IATION TRANSFE	ERS FOR 2024	ļ
	Vote: Trustee Dick: Trustee vanH	aaren:	Tr	ustee Reese:	
G.	G. RESOLUTION #25-03-022 : A RESOLUTION APPROV \$120,000 FOR THE EMS FUND, CAPITAL OUTLA APPROPRIATIONS Motioned by Second Vote: Trustee Dick: Trustee vanH	Y CATEGO	DRY, TO THE	2025 PERM <i>I</i>	ANENT
	Vote: Trustee Dick: Trustee vanH	aaren:	Tr	ustee Reese:	
Н.	H. RESOLUTION #25-03-023 : A RESOLUTION APPROV \$10,000 FOR THE GENERAL FUND, LEGAL SERVIC				

				Seconded by	
	V	ote:	Trustee Dick:	Trustee vanHaaren:	Trustee Reese:
			ON #25-03-024: A BASIS FOR THE YEAR 2	RESOLUTION EMPLOYING THE TOWNS 2025 (Atty McTigue)	HIP'S ATTORNEYS ON AN
	N	/lotioned	by	Seconded by	
	V	ote:	Trustee Dick:	Trustee vanHaaren:	Trustee Reese:
	A N	NNUAL (Notioned	BASIS FOR THE YEAR 2 by	Seconded by	
	V	ote:	Trustee Dick:	Trustee vanHaaren:	Trustee Reese:
	A N	LONG SI Iotioned	NGER ROAD BY HARRI	ESOLUTION AUTHORIZING THE REMOVA ISON'S PRO TREE SERVICE AT A COST OF S seconded by Trustee vanHaaren:	\$7,400
	Е	QUIPME	NT	RESOLUTION APPROVING A POLICY FO	
			Trustee Dick:	Trustee vanHaaren:	Trustee Reese:
				SOLUTION TO RECORD ELECTRONIC PAYN seconded by	
	V	ote:	Trustee Dick:	Trustee vanHaaren:	Trustee Reese:
	N. S	wearing	in of newly appointed	Zoning Board members	
Х.	PUBI	IC COMI	MENTS on any topic		
XI.	ANN	OUNCEN	MENTS		
			Daylight Savings Tin	ne	
				mmission Mtg. in Troy, 7:00pm	
	Marc	h 25	Trustee Workshop I	Meeting, Township Meeting Room, 6:00p	m
	Marc	:h 27			
	April	1	Trustee Regular Bus	siness Meeting, Township Meeting Room,	, 6:00pm
	April	2	Historical Society M	eeting, Township Meeting Room, 6:00pn	า
	* ind	icates a ı	meeting will be held o	only if needed	
XII.	ADJC	URNME	NT motioned by Trust	tee seconded by Tru	ustee
	Vote	: Tru	stee Dick:		



A RESOLUTION ACCEPTING THE RESIGNATION OF JACOB CLINE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

p. cocc	Nama Bron, same neede, and Been	Tan Flaction
Trustee		moved for the adoption of the following resolution:
	AS, Jacob Cline submitted a lette hip Fire Department effective March	r of resignation February 11, 2025 for his position in the Bethel 1, 2025. THEREFORE
		ees of Bethel Township, Miami County, accepts the resignation of Department and thanks him for his service.
Trustee	·	seconded the motion and the Board voted as follows upon roll call:
Vote:	Trustee Kama Dick	
	Trustee Julie Reese	
	Trustee Beth vanHaaren	
	CERTIF	FICATE OF RECORDING OFFICER
adopted		e foregoing is a true and correct copy of RESOLUTION #25-03-016 nel Township, Miami County on the 4th DAY OF MARCH, 2025 , and ertificate.
		Rhonda Ross, Fiscal Officer
		Bethel Township, Miami County, Ohio



A RESOLUTION APPOINTING RACHAEL KIPLINGER TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS FOR A TERM COMMENCING MARCH 4TH, 2025 AND ENDING DECEMBER 31ST, 2028

Trustee		moved for the adoption of the following resolution:	
zoning r		Revised Code prescribes that each Township that administers its ow ship Board of Zoning Appeals composed of five members and up to tw	
WHERE	AS , the Bethel Township Board	of Zoning Appeals (BZA) has an opening; AND	
	• • • • • • • • • • • • • • • • • • • •	ointed Rachael Kiplinger as alternate member to the Bethel Townshinding December 31 ^{st,} 2028; AND	р
	AS, Rachael has expressed int . THEREFORE	erest in the member position for the Bethel Township Board of Zonin	g
appoint	•	rustees of Bethel Township, Miami County that Rachael Kiplinger b to the Bethel Township Board of Zoning Appeals commencing March	
Trustee		seconded the motion and the Board voted as follows upon roll ca	II:
Vote:	Trustee Kama Dick Trustee Julie Reese Trustee Beth vanHaaren		
	CI	RTIFICATE OF RECORDING OFFICER	
adopted		t the foregoing is a true and correct copy of RESOLUTION #25-03-01 Bethel Township, Miami County on the 4th DAY OF MARCH, 2025 , an is certificate.	
		Rhonda Ross, Fiscal Office	- er
		Bethel Township, Miami County, Ohi	o



A RESOLUTION APPOINTING RACHELLE VIA TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS FOR A TERM COMMENCING MARCH 4TH, 2025 AND A TERM ENDING DECEMBER 31ST, 2029

Trustee	moved for the adoption of the following resolution:
	Revised Code prescribes that each Township that administers its own ship Board of Zoning Appeals composed of five members and up to two
WHEREAS, the Bethel Township Board	of Zoning Appeals (BZA) has an opening for a member; AND
•	d interest in the member position for the Bethel Township Board of ewed by the Planning and Zoning Director and the Township Trustees.
• •	tees of Bethel Township, Miami County that Rachelle Via be appointed nel Township Board of Zoning Appeals commencing March 4, 2025 and
Trustee	seconded the motion and the Board voted as follows upon roll call:
Vote: Trustee Kama Dick Trustee Julie Reese Trustee Beth vanHaaren	
CE	RTIFICATE OF RECORDING OFFICER
	t the foregoing is a true and correct copy of RESOLUTION #25-03-018 Bethel Township, Miami County on the 4 th DAY OF MARCH, 2025 , and his certificate.
	Rhonda Ross, Fiscal Officer Rethel Township, Miami County, Ohio



A RESOLUTION RE-APPOINTING MICHELLE SWANK TO THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM ENDING DECEMBER 31ST, 2029

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 4th day of March, 2025 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, Section 519.04 of the Ohio Revised Code prescribes that each Township that administers its own zoning resolution shall appoint a township Zoning Commission composed of five members and up to two alternates; AND WHEREAS, the Bethel Township Zoning Commission (ZC) has an opening; AND WHEREAS, resolution #23-01-014 appointed Michelle Swank to fill the unexpired term of Bill Serra on the Bethel Township Zoning Commission with a term ending December 31^{st,} 2024; AND WHEREAS, Michelle has expressed interest in remaining a member of the Bethel Township Zoning Commission and has been interviewed by the Planning and Zoning Director and the Township Trustees. THEREFORE BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Michelle Swank be reappointed to fill the term of member to the Bethel Township Zoning Commission expiring December 31, 2029. **seconded** the motion and the Board voted as follows upon roll call: Trustee ____ Vote: Trustee Kama Dick Trustee Julie Reese Trustee Beth van Haaren CERTIFICATE OF RECORDING OFFICER I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-03-019** adopted by the Board of Trustees of Bethel Township, Miami County on the 4th DAY OF MARCH, 2025, and

that I am duly authorized to execute this certificate.

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



A RESOLUTION RE-APPOINTING JESS UNDERWOOD AS ALTERNATE TO THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM ENDING DECEMBER ${\bf 31}^{\rm ST}$, 2029

presen	e. Rama Biok, June Reese, and Bi	cui van naaren.
Trustee	e	moved for the adoption of the following resolution:
zoning	•	Revised Code prescribes that each Township that administers its own nship Zoning Commission composed of five members and up to two
WHERE	EAS, the Bethel Township Zoning	Commission (ZC) has an opening for an alternate; AND
	EAS, resolution #19-12-075 app ssion with a term ending Decem	pointed Jess Underwood as alternate to the Bethel Township Zoning ber 31 ^{st,} 2024; AND
	EAS, Jess Underwood has expression. THEREFORE	ssed interest in continuing as alternate for the Bethel Township Zoning
	•	stees of Bethel Township, Miami County that Jess Underwood be reet to the Bethel Township Zoning Commission expiring December 31,
Trustee		seconded the motion and the Board voted as follows upon roll call:
Vote:	Trustee Kama Dick	
	Trustee Julie Reese	
	Trustee Beth vanHaaren	<u> </u>
	CE	RTIFICATE OF RECORDING OFFICER
adopte		the foregoing is a true and correct copy of RESOLUTION #25-03-020 Bethel Township, Miami County on the 4th DAY OF MARCH, 2025 , and is certificate.
		Rhonda Ross, Fiscal Officer
		Bethel Township, Miami County, Ohio



A RESOLUTION APPROVING APPROPRIATION TRANSFERS FOR 2024

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 4th day of March, 2025 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:
	<u> </u>	

WHEREAS, the Bethel Township Fiscal Officer has presented final year end appropriations for the calendar year 2024; **AND**

WHEREAS, the Bethel Township Board of Trustees must approve any changes to the final year end appropriations. **THEREFORE**

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County, accept the transfers and changes to the final year end appropriations as presented by the Fiscal Officer as follows:

						Budgetary
Post Date	Tx Date	Account Code	Amount	Туре	Purpose	Correction
02/10/2024	02/10/2024	1000-110-229-2011	(5,000.00)	Temporary		No
02/10/2024	02/10/2024	1000-110-360-0000	(25,000.00)	Temporary		No
02/10/2024	02/10/2024	1000-110-380-0000	30,000.00	Temporary		No
03/24/2024	03/24/2024	2273-110-190-7003	(3,481.10)	Temporary		No
03/24/2024	03/24/2024	2273-230-190-7003	(14,082.60)	Temporary		No
03/24/2024	03/24/2024	2273-760-700-7003	178,581.03	Temporary		No
04/01/2024	06/29/2024	2192-110-131-0000	(11,800.00)	Permanent	reallocate money to Workers' Compensation which was underfunded from a	No
04/01/2024	06/29/2024	2192-110-230-0000	11,800.00	Permanent	reallocate money to Workers' Compensation which was underfunded from a	No
06/20/2024	06/20/2024	2031-110-221-0000	(7,620.00)	Permanent		No
06/20/2024	06/20/2024	2031-110-211-0000	6,000.00	Permanent		No
06/20/2024	06/20/2024	2031-110-212-0000	20.00	Permanent		No
06/20/2024	06/20/2024	2031-110-213-0000	900.00	Permanent		No
06/20/2024	06/20/2024	2031-110-230-0000	700.00	Permanent		No
06/20/2024	06/20/2024	2031-330-190-0000	(26,939.12)	Permanent		No
06/20/2024	06/20/2024	2031-330-112-0000	26,939.12	Permanent		No
07/01/2024	07/30/2024	2021-330-430-0000	(10,000.00)	Permanent	To pay Durst Bros for repairs to Gibson and Singer Roads	No
07/01/2024	07/30/2024	2021-330-360-0000	10,000.00	Permanent	To pay Durst Bros for repairs to Gibson and Singer Roads	No
07/03/2024	07/03/2024	1000-110-229-0000	(10,000.00)	Permanent	Adjust for HRA Reimbursement	No
07/03/2024	07/03/2024	1000-110-228-2020	10,000.00	Permanent	Adjust for HRA Reimbursement	No
07/03/2024	07/03/2024	2031-110-229-0000	(10,000.00)	Permanent	Adjust for HRA reimbursement	No
07/03/2024	07/03/2024	2031-110-228-2020	10,000.00	Permanent	Adjust for HRA reimbursement	No
07/04/2024	07/04/2024	2031-330-112-0000	(400.00)	Permanent	To pay Robert Yocum for Leave used pay period June 16-29.	No
07/04/2024	07/04/2024	2031-330-190-0000	400.00	Permanent	To pay Robert Yocum for Leave used pay period June 16-29.	No
07/16/2024	07/16/2024	2281-230-420-0000	(5,147.69)	Permanent	To pay EOS	No

				T _	T	
07/16/2024	07/16/2024	2281-230-360-0000	5,147.69	Permanent	To pay EOS	No
08/19/2024	08/19/2024	1000-110-344-0000	(1,417.00)	Permanent	reallocate in same dept.	No
08/19/2024	08/19/2024	1000-110-345-0000	(1,000.00)	Permanent	reallocate in same dept.	No
08/19/2024	08/19/2024	1000-110-599-0000	(3,000.00)	Permanent	reallocate in same dept.	No
08/19/2024	08/19/2024	1000-110-314-0000	4,292.00	Permanent	reallocate in same dept.	No
08/19/2024	08/19/2024	1000-110-314-0009	1,125.00	Permanent	reallocate in same dept.	No
08/20/2024	08/20/2024	2031-330-360-0000	(5,000.00)	Permanent	To pay for the replacement of steel doors and	No
00, 20, 202 :	00, 20, 202 :	2002 000 000	(3)333.337		frames on the Road Bldg.	
08/20/2024	08/20/2024	2031-330-323-0000	5,000.00	Permanent	To pay for the replacement of steel doors and	No
08/20/2024	00/20/2024	2031-330-323-0000	3,000.00	remanent	frames on the Road Bldg.	NO
00/20/2024	00/20/2024	4000 440 244 0000	(50.00)	D	Traffies off the Road blug.	
08/29/2024	08/29/2024	1000-110-344-0000	(50.00)	Permanent		No
08/29/2024	08/29/2024	1000-110-314-0000	34.00	Permanent		No
08/29/2024	08/29/2024	1000-110-314-0009	16.00	Permanent		No
09/10/2024	09/10/2024	1000-110-131-0000	(2,000.00)	Permanent	charge fees to the appropriate account	No
09/10/2024	09/10/2024	1000-110-319-0000	2,000.00	Permanent	charge fees to the appropriate account	No
10/09/2024	10/09/2024	2194-220-490-4000	(5,000.00)	Permanent	To fund fire prevention supplies for Bethel Local	No
			,		Schools and other operation	
10/09/2024	10/09/2024	2194-220-420-0000	5,000.00	Permanent	To fund fire prevention supplies for Bethel Local	No
10,03,202	10,03,202	213 1 220 120 0000	3,000.00	remanent	Schools and other operation	110
11/01/2024	02/13/2025	1000-110-519-0000	(741.33)	Permanent	Schools and other operation	No
						
11/01/2024	02/13/2025	1000-110-319-0000	741.33	Permanent		No
11/01/2024	01/14/2025	2031-330-430-0000	(58.39)	Permanent		No
11/01/2024	01/14/2025	2031-330-420-0000	58.39	Permanent		No
11/01/2024	12/30/2024	2281-230-318-0000	(883.92)	Permanent		No
11/01/2024	12/30/2024	2281-230-349-0000	883.92	Permanent		No
11/01/2024	01/14/2025	2281-230-430-0000	(688.73)	Permanent		No
11/01/2024	01/14/2025	2281-230-420-0000	688.73	Permanent		No
11/04/2024	12/18/2024	2273-230-190-7003	(1,731.00)	Permanent	To fund the appropriate account (resolution	No
11,01,2021	12, 10, 202 :	22/3 230 130 / 003	(1)/31.00)	remanent	#24-11-102)	110
11/04/2024	12/18/2024	2273-220-251-7003	1,731.00	Permanent	To fund the appropriate account (resolution	No
11/04/2024	12/10/2024	2273-220-231-7003	1,731.00	remanent		NO
44/04/2024	42/40/2024	2272 760 700 7002	(4.724.00)	D	#24-11-102)	
11/04/2024	12/18/2024	2273-760-700-7003	(1,731.00)	Permanent	To fund the appropriate account (resolution	No
					#24-11-102)	
11/04/2024	12/18/2024	2273-230-190-7003	1,731.00	Permanent	To fund the appropriate account (resolution	No
					#24-11-102)	
11/04/2024	11/25/2024	2273-760-700-7003	(3,098.75)	Permanent		No
11/04/2024	11/25/2024	2273-330-420-7003	84.83	Permanent		No
11/04/2024	11/25/2024	2273-330-430-7003	3,013.92	Permanent		No
11/06/2024	11/06/2024	2021-330-323-0000	(110.70)	Permanent	To deduct from the correct fund for warrant	No
11,00,101	,	1011 000 010 0000	(220.70)		#54519 to Rush Truck Center	
11/06/2024	11/06/2024	2021-330-360-0000	110.70	Dormanont	To deduct from the correct fund for warrant	No
11/00/2024	11/00/2024	2021-330-300-0000	110.70	Permanent	i i	NO
11/11/2021	11/11/2021	2204 220 420 0000	(400.00)	D	#54519 to Rush Truck Center	N1 -
11/11/2024	11/11/2024	2281-230-420-0000	(100.00)	Permanent	To pay dues for GDAHIN into an appropriate	No
	,				account	
11/11/2024	11/11/2024	2281-230-519-0000	100.00	Permanent	To pay dues for GDAHIN into an appropriate	No
					account	
11/19/2024	11/19/2024	2194-220-400-0000	(377.51)	Permanent	To reallocate money to pay Accent	No
11/19/2024	11/19/2024	2194-220-341-0000	377.51	Permanent	To reallocate money to pay Accent	No
11/21/2024	11/21/2024	2281-110-229-2011	(2,000.00)	Permanent	To pay Medicount bills for November and	No
			. ,	_	December	
11/21/2024	11/21/2024	2281-230-360-0000	2,000.00	Permanent	To pay Medicount bills for November and	No
,,,	,, _024		_,000.00	. c.manene	December	
12/01/2024	01/16/2025	1000-190-360-0000	(43.49)	Permanent	To pay final December 2024 bill for CINTAS	No
	+		ļ	ļ	 	
12/01/2024	01/16/2025	1000-120-360-0000	43.49	Permanent	To pay final December 2024 bill for CINTAS	No
12/01/2024	01/15/2025	2011-330-430-0000	(294.91)	Permanent	To pay Duncal Oil December 2024 fuel bill	No
12/01/2024	01/15/2025	2011-330-420-0000	294.91	Permanent	To pay Duncal Oil December 2024 fuel bill	No
12/01/2024	01/15/2025	2031-330-430-0000	(576.52)	Permanent		No
12/01/2024	01/15/2025	2031-330-354-0000	576.52	Permanent		No
12/01/2024	01/16/2025	2194-220-360-0000	(43.49)	Permanent	To pay final December 2024 CINTAS bill	No
12/01/2024	01/16/2025	2194-120-360-0000	43.49	Permanent	To pay final December 2024 CINTAS bill	No
12,01,2024	01,10,2023		73.73		. 5 pay mai becomber 2027 enviro bill	110

12/01/2024	01/25/2025	2194-220-359-0000	(888.76)	Permanent	To pay December (final) bill to Sunrise Cooperative	No
12/01/2024	01/25/2025	2194-220-352-0000	(191.70)	Permanent	To pay December (final) bill to Sunrise Cooperative	No
12/01/2024	01/25/2025	2194-220-353-0000	1,080.46	Permanent	To pay December (final) bill to Sunrise Cooperative	No
12/01/2024	12/30/2024	2273-760-700-7003	(47.60)	Permanent		No
12/01/2024	12/30/2024	2273-230-420-7003	47.60	Permanent		No
12/01/2024	01/16/2025	2281-230-318-0000	(428.26)	Permanent	To pay December 2024 service for AIRGAS	No
12/01/2024	01/16/2025	2281-230-420-0000	428.26	Permanent	To pay December 2024 service for AIRGAS	No
12/01/2024	01/16/2025	2281-230-430-0000	(1,076.27)	Permanent		No
12/01/2024	01/16/2025	2281-230-360-0000	1,076.27	Permanent		No
12/01/2024	01/17/2025	2281-230-430-0000	(1,535.00)	Permanent	To pay Penn Care bill from 10/25/24	No
12/01/2024	01/17/2025	2281-230-420-0000	1,535.00	Permanent	To pay Penn Care bill from 10/25/24	No
12/18/2024	12/18/2024	1000-190-360-0000	(2,100.00)	Permanent		No
12/18/2024	12/18/2024	1000-110-519-0000	2,100.00	Permanent		No
12/26/2024	12/26/2024	2273-760-700-7003	(885.93)	Permanent	To pay Pen Care EMS Supplies from correct account	No
12/26/2024	12/26/2024	2273-330-420-7003	885.93	Permanent	To pay Pen Care EMS Supplies from correct account	No
12/26/2024	12/26/2024	2273-330-420-7003	(885.93)	Permanent	Move money to correct pay Penn Care EMS Supplies from correct account	No
12/26/2024	12/26/2024	2273-230-420-7003	885.93	Permanent	Move money to correct pay Penn Care EMS Supplies from correct account	No
12/27/2024	12/27/2024	1000-110-190-0000	(126.42)	Permanent	To pay the final month's salaries to the trustees and fiscal officer.	No
12/27/2024	12/27/2024	1000-110-111-0000	79.09	Permanent	To pay the final month's salaries to the trustees and fiscal officer.	No
12/27/2024	12/27/2024	1000-110-121-0000	47.33	Permanent	To pay the final month's salaries to the trustees and fiscal officer.	No
12/30/2024	12/30/2024	1000-110-360-0000	(46.31)	Permanent		No
12/30/2024	12/30/2024	1000-120-360-0000	46.31	Permanent		No
12/30/2024	12/30/2024	2194-220-490-4000	(46.31)	Permanent		No
12/30/2024	12/30/2024	2194-120-360-0000	46.31	Permanent		No
12/30/2024	12/30/2024	2194-220-490-0000	(300.00)	Permanent		No
12/30/2024	12/30/2024	2194-290-519-0000	300.00	Permanent		No
12/30/2024	12/30/2024	2194-220-490-4000	(92.62)	Permanent		No
12/30/2024	12/30/2024	2194-220-360-0000	92.62	Permanent		No
12/31/2024	02/17/2025	1000-110-311-0000	(145.00)	Permanent		No
12/31/2024	02/17/2025	1000-110-314-0000	145.00	Permanent		No
12/31/2024	02/16/2025	1000-110-599-0000	(5.90)	Permanent		No
12/31/2024	02/16/2025	1000-110-319-0000	5.90	Permanent		No

Trustee		 seconded the motion and the Board vot	ed as follows upon roll call
Vote:	Trustee Kama Dick		
	Trustee Julie Reese		•
	Trustee Beth vanHaaren		•
	-		•

CERTIFICATE OF RECORDING OFFICER

I,	Rhonda	Ross,	do here	eby certify	that the	foregoing	is a true	and	correct	сору	of RES	SOLUTION	#25-03	-021
ac	dopted b	y the	Board o	of Trustees	of Bethe	el Township	o, Miami	Coun	ty on th	ie 4 th	DAY (OF MARCH	, 2025,	and
th	at I am d	duly au	uthorize	d to execu	te this cei	rtificate.								



A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF \$120,000 FOR THE EMS FUND, CAPITAL OUTLAY CATEGORY, TO THE 2025 PERMANENT APPROPRIATIONS

Trustee	moved for the adoption of the following resolution:
WHERE	S, the previously ordered medic is now ready at a cost of \$316,658.63; AND
	S, the Bethel Township Fiscal Officer has requested a supplemental appropriation of \$120,000 for the d for Capital Outlay account 2281-760-700-0000 for payment of the medic; AND
WHERE	.S, the Bethel Township Board of Trustees must approve the supplemental appropriation. THEREFORE
appropr	SOLVED , that the Board of Trustees of Bethel Township, Miami County, accept the supplemental ation for one hundred twenty thousand dollars (\$120,000.00) for the EMS Fund's Capital Outlay 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
adopted	a Ross, do hereby certify that the foregoing is a true and correct copy of RESOLUTION #25-03-022 by the Board of Trustees of Bethel Township, Miami County on the 4th DAY OF MARCH, 2025 , and duly authorized to execute this certificate.
	Rhonda Ross, Fiscal Officer
	Bethel Township, Miami County, Ohio



A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF \$10,000 FOR THE GENERAL FUND, LEGAL SERVICES CATEGORY, TO THE 2025 PERMANENT APPROPRIATIONS

Trustee	moved for the adoption of the following resolution:
	AS, the Trustees are expecting to have increased meetings with attorneys other than the prosecuting y for annexation issues; AND
	AS, the Trustees have requested a supplemental appropriation of \$10,000 for the General fund for ervices account 1000-110-311-0000; AND
WHERE	AS, the Bethel Township Board of Trustees must approve the supplemental appropriation. THEREFORE
	ESOLVED , that the Board of Trustees of Bethel Township, Miami County, accept the supplemental riation for ten thousand (\$10,000.00) for the General Fund's Legal Services account.
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
adopted	da Ross, do hereby certify that the foregoing is a true and correct copy of RESOLUTION #25-03-023 d by the Board of Trustees of Bethel Township, Miami County on the 4th DAY OF MARCH, 2025 , and m duly authorized to execute this certificate.
	Rhonda Ross, Fiscal Officer
	Bethel Township, Miami County, Ohio



A RESOLUTION EMPLOYING THE TOWNSHIP'S ATTORNEYS ON AN ANNUAL BASIS FOR THE YEAR 2025

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 4th day of March, 2025 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 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 2025 in such matters as the Board or its designee may refer to them. **AND**

WHEREAS, the Board has appropriated the sum of \$25,000.00 for legal services for 2025. THEREFORE

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

SECTION 1. The law firm of McTigue & Colombo, LLC ("Firm"), is hereby employed on an annual basis for calendar year 2025 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 Counsel by or on behalf of the Board or its designee. The Township Administrator or a designee appointed by the Board of Trustees of Bethel Township, Miami County shall serve as the direct contact point between legal counsel and the Board.

SECTION 2. The compensation for such counsel during 2025 shall be paid as follows, billed in tenths of an hour: \$700.00 per hour Donald McTigue time; \$500 per hour J. Corey Colombo time; \$175-\$250 per hour associate attorney time; and \$100.00 per hour legal assistant time; plus out-of-pocket expense reimbursements; provided that the total compensation shall not exceed ten thousand dollars and zero cents (\$10,000.00) without further action by this Board.

SECTION 3. The attorneys may be discharged at any time by majority vote of the Board and by notifying the Firm in writing at dmctigue@electionlawgroup.com.

SECTION 4. The Township Administrator is authorized and directed to sign the Agreement for Legal Services

provided by the Firm on behalf of the Bethel Township Trustees.

SECTION 5. The Township Fiscal Officer is directed to send a copy of this signed Resolution and the signed Agreement for Legal Services to the Firm.

SECTION 6. 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 7. This Resolution shall take effect and be in force from and after the date of its adoption.

Trustee		seconded the motion and the Board voted as follows upon roll call:
Vote:	Trustee Kama Dick Trustee Julie Reese Trustee Beth vanHaaren	
adopte	da Ross, do hereby certify that	TIFICATE OF RECORDING OFFICER the foregoing is a true and correct copy of RESOLUTION #25-03-024 ethel Township, Miami County on the 4 th DAY OF MARCH, 2025, and
tilat i ai	in daily authorized to execute this	Rhonda Ross, Fiscal Officer Bethel Township, Miami County, Ohio

MCTIGUE & COLOMBO, LLC

ATTORNE YS AT LAW

545 EAST TOWN STREET COLUMBUS, OHIO 43215

TEL: (614) 263-7000 | FAX: (614) 263-7078

AGREEMENT FOR LEGAL SERVICES

Bethel Township, Miami County, Ohio ("Client") hereby retains the legal services of McTigue & Colombo, LLC ("Firm") for legal advice and representation concerning the following: placing on the ballot in surrounding municipalities an initiative to require voter approval by the voters of the city before any annexation of territory by the city, and matters related thereto for which Client requests advice or representation.

Legal services will be billed to Client on an hourly basis, with time being charged in tenths of an hour, at the following rates: Donald McTigue \$700, J. Corey Colombo \$500, Associates \$175-250, and Legal Assistants \$100. The Firm will use its discretion in staffing to provide services in an efficient manner. The Firm will bill Client for expenses, including delivery services, parking, out-of-county mileage, and filing fees.

Invoices will be emailed on a monthly or more frequent basis and are payable upon receipt. Interest may be added at the Firm's discretion at the rate of 12% per annum to amounts which remain unpaid more than 28 days after the invoice date.

Invoices contain confidential information protected by the attorney-client privilege and, therefore, Client should carefully maintain the confidentiality of invoices to avoid a waiver of the privilege. Invoices will be sent via email to the following client authorized email(s): Administrator <a dministrator@betheltownship.org>.

The outcome of negotiations and of litigation, if any, are subject to factors which cannot always be foreseen and, therefore the Firm has made no promises concerning the same.

Client may terminate this Agreement at any time with or without cause by notifying the Firm in writing at dmctigue@electionlawgroup.com. The Firm reserves the right to withdraw from providing services if, among other things, Client fails to honor the terms of this Agreement by failing to timely pay the Firm's invoices, by failing to cooperate or follow the Firm's advice on a material matter, or if any fact or circumstance arises or is discovered that would, in the Firm's view, render our continued involvement unlawful or unethical.

This Agreement for Legal Services pertains only to the matter(s) expressly stated above. Any other matter will require a separate written Agreement. Following the conclusion of services under this Agreement, the Firm will retain Client's files for a minimum of five years, after which the Firm may destroy the files unless Client requests in writing to take possession of them.

Client:		Date: March 4, 2025
By:	Cody Smith, Bethel Township Administrator	
The Fi	rm: Donald J. McTigue	Date: February 8, 2025



A RESOLUTION EMPLOYING THE TOWNSHIP'S ATTORNEYS ON AN ANNUAL BASIS FOR THE YEAR 2025

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 4th day of March, 2025 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:
•	Township Trustees ("Board") is authorized by Section 309.09(B) of
the Revised Code to employ attorneys on ar	n annual basis other than the prosecuting attorney to represent the
Township and its officers, boards, and cor	mmissions in their official capacities and to advise them on legal

moved for the adoption of the following resolution:

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 2025 in such matters as the Board or its designee may refer to them. AND

WHEREAS, the compensation outlined in resolution #24-07-071 and in resolution #25-01-010 was incorrectly stated; AND

WHEREAS, the Board has appropriated the sum of \$25,000.00 for legal services for 2025. THEREFORE

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

matters; AND

SECTION 1. Peter N. Griggs, Esq., of Brosius, Johnson & Griggs, LLC and the law firm of Brosius, Johnson & Griggs, LLC, are hereby employed on an annual basis for calendar year 2025 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 Counsel by or on behalf of the Board or its designee. The Township Administrator or a designee appointed by the Board of Trustees of Bethel Township, Miami County shall serve as the direct contact point between legal counsel and the Board.

SECTION 2. The compensation for such counsel during 2025 shall be paid as follows: \$195.00 per hour attorney time; \$117.00 per hour law clerk time; and \$105.00 per hour legal assistant time; plus out-of-pocket expense reimbursements; provided that the total compensation shall not exceed ten thousand dollars and zero cents (\$10,000.00) without further action by this Board.

SECTION 3. The compensation rates stated in SECTION 2 shall also apply to the period January 1, 2024

through December 31, 2024, superseding the compensation outlined in resolution #24-07-071.

SECTION 4. The attorneys may be discharged at any time by majority vote of the Board.

SECTION 5. The Township Fiscal Officer is directed to send a copy of this Resolution to the law firm.

SECTION 6. 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 7. This Resolution shall take effect and be in force from and after the date of its adoption and shall supersede resolution #25-01-010.

Trustee		seconded the motion and the Board voted as follows upon roll call:
Vote:	Trustee Kama Dick Trustee Julie Reese Trustee Beth vanHaaren	
adopted	da Ross, do hereby certify that t	TIFICATE OF RECORDING OFFICER The foregoing is a true and correct copy of RESOLUTION #25-03-025 The thel Township, Miami County on the 4 th DAY OF MARCH, 2025, and certificate.
		Rhonda Ross, Fiscal Officer Bethel Township, Miami County, Ohio



BROSIUS, JOHNSON & GRIGGS, LLC

ATTORNEYS AT LAW

1600 Dublin Road • Suite 100 • Columbus, Ohio 43215 Telephone: 614.464.3563 • Facsimile: 614.224.6221 Email: pgriggs@BJGlaw.net • Website: www.BJGlaw.net

Donald F. Brosius (1954-2018) Calvin T. Johnson, Jr. Peter N. Griggs Jennifer L. Huber Julia E. Donnan Elizabeth M. VanNess

November 17, 2023

Bethel Township Board of Trustees 8735 South Second Street Tipp City, OH 45371

Subject: 2024 Billing Rates

Dear Board Members:

The purpose of this correspondence is to inform you of our billing rates for calendar year 2024. As you are probably aware, our partner billing rates for services rendered to the Township have been at the rate of \$185.00. Please be advised that our billing for the calendar year 2024 will be slightly increased effective January 1, 2024.

Accordingly, in 2024 our billing rates for all legal services rendered to the Township will be as follows: \$195.00 per hour attorney time; \$117.00 per hour law clerk time; and \$105.00 per hour legal assistant time. We will also continue to bill our clients for our out-of-pocket costs for items such as copies, postage, facsimiles, mileage, and the like.

We do want to point out that all documents created during the course of our representation of the Township which relate to your matters are considered client files. Original documents in the client files will often be returned to you or a duplicate set retained. In the event this engagement is terminated, your file will either be returned to you or transferred to our file storage. If you would like to have your file(s) returned to you at any time, you must submit a written request to us. Alternatively, from time to time as we review our storage contents, we may contact you to request transfer to you or authorization to destroy the records. While potentially subject to certain exceptions, please note that our policy is to dispose of client files fifteen (15) years following the generation of such record(s).

Assuming the Board retains our services for the upcoming year, we would suggest that you pass a resolution approving the retention of our firm along the lines outlined in this correspondence. For your convenience, enclosed is a sample resolution that can be used for these purposes.

Bethel Township Board of Trustees November 17, 2023 Page 2

We look forward to continuing our relationship with the Township in the coming year and wish you all a Happy Holiday.

Very truly yours,

BROSIUS, JOHNSON & GRIGGS, LLC

By:		
Peter N	. Griggs, Member	

PNG/baw Enclosure



A RESOLUTION AUTHORIZING THE REMOVAL AND PRUNING OF TREES ALONG SINGER ROAD BY HARRISON'S PRO TREE SERVICE AT A COST OF \$7,400

Trustee _	moved for the adoption of the following resolution:
	S, Singer Road in Bethel Township, Miami County has a stretch that is covered by large trees which e quality of the pavement and, in some cases, poses safety concerns; AND
	S, resolution #24-07-072 authorized SavATree to perform removal and pruning of trees at the endation of Five Rivers MetroParks; AND
	S, Five Rivers MetroParks has subsequently recommended Harrison's Pro Tree Service to perform the savings of \$2,635 to Bethel Township; AND
	S , Bethel Township would like to remove the trees along our road, but MetroParks, the owner of the ould like to remove some and prune some. THEREFORE
Service to	OLVED the Board of Trustees of Bethel Township, Miami County authorizes Harrison's Pro Tree or remove five (5) trees and remove low limbs for eight (8) trees per their recommendation at a cost of busand four hundred dollars and zero cents (\$7,400.00).
Trustee _	seconded the motion and the Board voted as follows upon roll call:
	Trustee Kama Dick Trustee Julie Reese Trustee Beth vanHaaren
	CERTIFICATE OF RECORDING OFFICER
adopted	a Ross, do hereby certify that the foregoing is a true and correct copy of RESOLUTION #25-03-026 by the Board of Trustees of Bethel Township, Miami County on the 4th DAY OF MARCH, 2025 , and duly authorized to execute this certificate.
	Rhonda Ross, Fiscal Officer
	Bethel Township, Miami County Page 25 of 30



A RESOLUTION APPROVING A POLICY FOR DISPOSAL OF SURPLUS EQUIPMENT

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 4th day of March, 2025 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 ("Board") is empowered by Section 505.10(A) of the Ohio Revised Code to sell or convey property that the Board finds is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; **AND**

WHEREAS, if the fair market value of property to be sold is, in the opinion of the Board, in excess of two thousand five hundred dollars, Section 505.10(A)(1) of the Ohio Revised Code allows the Board to sell the property by public auction with proper advertisement or public notification; AND

WHEREAS, if the fair market value of property to be sold is, in the opinion of the Board, two thousand five hundred dollars or less, Section 505.10(A)(2) of the Ohio Revised Code allows the Board to sell the property by private sale without advertisement or public notification, or to donate the property to an eligible nonprofit organization that is located in this state; AND

WHEREAS, the Board is empowered by Section 505.10(D) of the Ohio Revised Code to sell property by internet auction, with proper advertisement or public notification regardless of the value of property. **THEREFORE**

BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County, Ohio by authority of Chapter 505 and Section 505.10 of the Ohio Revised Code, as follows:

SECTION 1. The Board will identify, by resolution, the properties that are no longer of value and service to Bethel Township ("surplus") and determine their associated fair market values and minimum bids that shall be accepted; **AND**

SECTION 2. The Township Administrator or designee shall proceed to sell said property in accordance with ORC 505.10(A)(1) and ORC 505.10(D); **AND**

SECTION 3. The Township Administrator or designee shall not be permitted to accept a bid less than that determined by the Board for each surplus property; **AND**

SECTION 4. The Board shall dispose of all surplus property with a fair market value in excess of two thousand five hundred dollars (\$2500.00) via internet auction, and may opt to dispose of surplus property with a fair market value of two thousand five hundred dollars or less via internet auction; **AND**

SECTION 5. When disposing of surplus property via internet auction, the Township Administrator or designee shall list the property using GovDeals, an internet liquidity services marketplace located at www.govdeals.com with a customer support telephone number of 1-800-613-0156; and shall allow a minimum of fourteen (14) days for bidding on the property; and shall publish notice of intent to sell the property by internet auction on the Township's web site and social media account of the Township; and shall post a printed notice of the time, place, and manner of the sale in the office of the Board for at least ten (10) days prior to the sale.

SECTION 6. This resolution shall take effect April 3, 2025.

Trustee		seconded the motion and the Board voted as follows upon roll call
Vote:	Trustee Kama Dick Trustee Julie Reese Trustee Beth vanHaaren	
adopte	da Ross, do hereby certify tha	RTIFICATE OF RECORDING OFFICER the foregoing is a true and correct copy of RESOLUTION #25-03-027 sethel Township, Miami County on the 4 th DAY OF MARCH, 2025, and is certificate.
		Rhonda Ross, Fiscal Officer Bethel Township, Miami County, Ohio



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 March, 2025 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.

Payments 2/1/2025 to 2/28/2025

Adviceth Post Date Ty Date Type Payee Amount Status 86-2025 2/17/25 2/3/25 CH AFLAC \$535.32 O 87-2025 2/3/25 2/3/25 EW AFLAC \$160.16 O 88-2025 2/3/25 2/3/25 EW AFLAC \$160.16 O 99-2025 2/3/25 2/4/25 EW AFLAC \$160.16 O 99-2025 2/4/25 2/4/25 EW UNITY NATIONAL BANK \$5,718.32 O 99-2025 2/1/25 2/5/25 CH ANTHEM BLUE CROSS AND BLUE SHIELD \$4,660.32 O 94-2025 2/1/25 2/6/25 CH ANTHEM BLUE CROSS AND BLUE SHIELD \$4,660.32 O 95-2025 2/1/25 2/7/25 CH ANTHEM BLUE CROSS AND BLUE SHIELD \$4,660.32 O 99-2025 2/1/25 2/1/25 CH BUREAU OF WORKERS COMPENSATION \$1,390.11 O 99-2025 2/1/25 2/10/25 EW	Payment						
87-2025 2/3/25 2/3/25 EW AFLAC \$172.58 O 88-2025 2/3/25 2/3/25 EW AFLAC \$160.16 O 89-2025 2/3/25 2/3/25 EW AFLAC \$160.16 O 91-2025 2/4/25 2/4/25 EW AFLAC \$160.16 O 91-2025 2/4/25 2/4/25 EW AFLAC \$160.16 O 91-2025 2/4/25 2/4/25 EW AFLAC \$160.16 O 92-2025 2/1/25 2/4/25 EW ANTHEM BLUE CROSS AND BLUE SHIELD \$4,660.32 O 94-2025 2/1/25 2/6/25 CH BUREAU OF WORKERS COMPENSATION \$1,390.11 O 95-2025 2/7/25 2/7/25 EW TREASURER OF STATE OF OHIO \$2,157.58 O 95-2025 2/10/25 EW TREASURER OF STATE OF OHIO \$2,157.58 O 99-2025 2/10/25 2/10/25 EW PUBLIC EMPLOYEES RETIREMENT SYSTEM \$25.30	Advice#	Post Date	Tx Date	Туре	Payee	Amount	Status
88-2025 2/3/25 2/3/25 EW AFLAC \$160.16 O 89-2025 2/3/25 2/3/25 EW AFLAC \$160.16 O 91-2025 2/4/25 2/4/25 EW AFLAC \$160.16 O 92-2025 2/1/25 2/4/25 EW UNITY NATIONAL BANK \$5,718.32 O 92-2025 2/1/25 2/5/25 CH ANTHEM BLUE CROSS AND BLUE SHIELD \$4,660.32 O 94-2025 2/5/25 CH BUREAU OF WORKERS COMPENSATION \$1,390.11 O 95-2025 2/7/25 2/7/25 EW TREASURER OF STATE OF OHIO \$2,157.58 O 96-2025 2/17/25 2/10/25 EW OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT \$278.38 O 99-2025 2/10/25 2/10/25 EW PUBLIC EMPLOYEES DEFERRED COMPENSAT \$25.00 O 99-2025 2/14/25 2/11/25 EP TYLER DALLISS \$348.17 O 100-2025 2/14/25 2/11/25 EP	86-2025	2/17/25	2/3/25	CH	AFLAC	\$535.32	0
89-2025 2/3/25 2/3/25 EW AFLAC \$160.16 0 91-2025 2/4/25 2/4/25 EW UNITY NATIONAL BANK \$5,718.32 0 92-2025 2/1/25 2/5/25 CH ANTHEM BLUE CROSS AND BLUE SHIELD \$4,660.32 0 94-2025 2/5/25 2/6/25 CH BUREAU OF WORKERS COMPENSATION \$1,390.11 0 95-2025 2/7/25 2/7/25 EW TREASURER OF STATE OF OHIO \$2,157.58 0 96-2025 2/7/25 2/7/25 EW SCHOOL DISTRICT INCOME TAX \$278.38 0 97-2025 2/10/25 EW OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT \$27.00 0 98-2025 2/10/25 EW PUBLIC EMPLOYEES DEFERRED COMPENSAT \$25.00 0 99-2025 2/14/25 2/11/25 EW PUBLIC EMPLOYEES DEFERRED COMPENSAT \$5346.74 0 100-2025 2/14/25 2/11/25 EW PUBLIC EMPLOYEES RETIREMENT SYSTEM \$5346.74 0 101-2025 2/14/25	87-2025	2/3/25	2/3/25	EW	AFLAC	\$172.58	0
91-2025	88-2025	2/3/25	2/3/25	EW	AFLAC	\$160.16	0
92-2025 2/1/25 2/5/25 CH ANTHEM BLUE CROSS AND BLUE SHIELD \$4,660.32 O 94-2025 2/5/25 2/6/25 CH BUREAU OF WORKERS COMPENSATION \$1,390.11 O 95-2025 2/7/25 2/7/25 EW TREASURER OF STATE OF OHIO \$2,157.58 O 96-2025 2/7/25 2/7/25 EW SCHOOL DISTRICT INCOME TAX \$278.38 O 97-2025 2/10/25 2/10/25 EW OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT \$25.00 O 98-2025 2/10/25 EW PUBLIC EMPLOYEES RETIREMENT SYSTEM \$5,348.17 O 99-2025 2/14/25 2/11/25 EP TYLER D ALLISS \$316.74 O 100-2025 2/14/25 2/11/25 EP MICHAEL ARNOLD JR \$619.68 O 101-2025 2/14/25 2/11/25 EP JOSEPH M BORDAS \$370.50 O 102-2025 2/14/25 2/11/25 EP DOSEPH M BORDAS \$310.73 O 103-2025 2/14/25 <td>89-2025</td> <td>2/3/25</td> <td>2/3/25</td> <td>EW</td> <td>AFLAC</td> <td>\$160.16</td> <td>0</td>	89-2025	2/3/25	2/3/25	EW	AFLAC	\$160.16	0
94-2025 2/5/25 2/6/25 CH BUREAU OF WORKERS COMPENSATION \$1,390.11 O 95-2025 2/7/25 2/7/25 EW TREASURER OF STATE OF OHIO \$2,157.58 O 96-2025 2/7/25 2/7/25 EW SCHOOL DISTRICT INCOME TAX \$278.38 O 97-2025 2/10/25 2/10/25 EW OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT \$25.00 O 98-2025 2/10/25 2/10/25 EW PUBLIC EMPLOYEES DEFERRED COMPENSAT \$25.00 O 99-2025 2/14/25 2/11/25 EW PUBLIC EMPLOYEES RETIREMENT SYSTEM \$5,348.17 O 99-2025 2/14/25 2/11/25 EP TYLER D ALLISS \$316.74 O 100-2025 2/14/25 2/11/25 EP MICHAEL ARNOLD JR \$619.68 O 101-2025 2/14/25 2/11/25 EP JOSEPH M BORDAS \$370.50 O 102-2025 2/14/25 2/11/25 EP CYRLS N BROYLES \$310.73 O 103-2025 </td <td>91-2025</td> <td>2/4/25</td> <td>2/4/25</td> <td>EW</td> <td>UNITY NATIONAL BANK</td> <td>\$5,718.32</td> <td>0</td>	91-2025	2/4/25	2/4/25	EW	UNITY NATIONAL BANK	\$5,718.32	0
95-2025 2/7/25 2/7/25 EW TREASURER OF STATE OF OHIO \$2,157.58 O 96-2025 2/7/25 2/7/25 EW SCHOOL DISTRICT INCOME TAX \$278.38 O 97-2025 2/10/25 2/10/25 EW OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT \$25.00 O 98-2025 2/10/25 2/10/25 EW PUBLIC EMPLOYEES RETIREMENT SYSTEM \$5,348.17 O 99-2025 2/14/25 2/11/25 EP TYLER D ALLISS \$316.74 O 100-2025 2/14/25 2/11/25 EP MICHAEL ARNOLD JR \$619.68 O 101-2025 2/14/25 2/11/25 EP MICHAEL ARNOLD JR \$619.68 O 102-2025 2/14/25 2/11/25 EP JOSEPH M BORDAS \$370.50 O 103-2025 2/14/25 2/11/25 EP CYRUS N BROYLES \$310.73 O 104-2025 2/14/25 2/11/25 EP BERIJAMIN M CAHILL \$876.63 O 104-2025 2/14/25 <td>92-2025</td> <td>2/1/25</td> <td>2/5/25</td> <td>СН</td> <td>ANTHEM BLUE CROSS AND BLUE SHIELD</td> <td>\$4,660.32</td> <td>0</td>	92-2025	2/1/25	2/5/25	СН	ANTHEM BLUE CROSS AND BLUE SHIELD	\$4,660.32	0
96-2025 2/7/25 2/7/25 EW SCHOOL DISTRICT INCOME TAX \$278.38 O 97-2025 2/10/25 2/10/25 EW OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT \$25.00 O 98-2025 2/10/25 2/10/25 EW PUBLIC EMPLOYEES RETIREMENT SYSTEM \$5,348.17 O 99-2025 2/14/25 2/11/25 EP TYLER D ALLISS \$316.74 O 100-2025 2/14/25 2/11/25 EP MICHAEL ARNOLD JR \$619.68 O 101-2025 2/14/25 2/11/25 EP JOSEPH M BORDAS \$370.50 O 102-2025 2/14/25 2/11/25 EP CYRUS N BROVIES \$310.73 O 103-2025 2/14/25 2/11/25 EP BENJAMIN M CAHILL \$876.63 O 104-2025 2/14/25 2/11/25 EP ERIC CAMPBELL \$1,282.33 O 105-2025 2/14/25 2/11/25 EP ERIC CAMPBELL \$1,282.33 O 106-2025 2/14/25 <td< td=""><td>94-2025</td><td>2/5/25</td><td>2/6/25</td><td>CH</td><td>BUREAU OF WORKERS COMPENSATION</td><td>\$1,390.11</td><td>0</td></td<>	94-2025	2/5/25	2/6/25	CH	BUREAU OF WORKERS COMPENSATION	\$1,390.11	0
97-2025 2/10/25 2/10/25 EW OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT \$25.00 0 98-2025 2/10/25 2/10/25 EW PUBLIC EMPLOYEES RETIREMENT SYSTEM \$5,348.17 0 99-2025 2/14/25 2/11/25 EP TYLER D ALLISS \$316.74 0 100-2025 2/14/25 2/11/25 EP MICHAEL ARNOLD JR \$619.68 0 101-2025 2/14/25 2/11/25 EP JOSEPH M BORDAS \$370.50 0 102-2025 2/14/25 2/11/25 EP CYRUS N BROYLES \$310.73 0 103-2025 2/14/25 2/11/25 EP DENJAMIN M CAHILL \$876.63 0 104-2025 2/14/25 2/11/25 EP BERIJAMIN M CAHILL \$158.52 0 105-2025 2/14/25 2/11/25 EP BERIJAMIN M CAHILL \$158.52 0 106-2025 2/14/25 2/11/25 EP CASSANDRA CHANNELL \$158.52 0 107-2025 2/14/25 <t< td=""><td>95-2025</td><td>2/7/25</td><td>2/7/25</td><td>EW</td><td>TREASURER OF STATE OF OHIO</td><td>\$2,157.58</td><td>0</td></t<>	95-2025	2/7/25	2/7/25	EW	TREASURER OF STATE OF OHIO	\$2,157.58	0
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99-2025 2/14/25 2/11/25 EP TYLER D ALLISS \$316.74 0 100-2025 2/14/25 2/11/25 EP MICHAEL ARNOLD JR \$619.68 0 101-2025 2/14/25 2/11/25 EP MICHAEL ARNOLD JR \$310.73 0 102-2025 2/14/25 2/11/25 EP CYRUS N BROYLES \$310.73 0 103-2025 2/14/25 2/11/25 EP CYRUS N BROYLES \$310.73 0 103-2025 2/14/25 2/11/25 EP BENJAMIN M CAHILL \$876.63 0 104-2025 2/14/25 2/11/25 EP BERIC CAMPBELL \$1,282.33 0 105-2025 2/14/25 2/11/25 EP CASSANDRA CHANNELL \$158.52 0 106-2025 2/14/25 2/11/25 EP ALLAN DAVIS \$424.32 0 107-2025 2/14/25 2/11/25 EP Brandon Dietz \$637.84 0 109-2025 2/14/25 2/11/25 EP Jese	97-2025	2/10/25	2/10/25	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00	0
100-2025 2/14/25 2/11/25 EP MICHAEL ARNOLD JR \$619.68 O 101-2025 2/14/25 2/11/25 EP JOSEPH M BORDAS \$370.50 O 102-2025 2/14/25 2/11/25 EP CYRUS N BROYLES \$310.73 O 103-2025 2/14/25 2/11/25 EP BENJAMIN M CAHILL \$876.63 O 104-2025 2/14/25 2/11/25 EP ERIC CAMPBELL \$1,282.33 O 105-2025 2/14/25 2/11/25 EP CASSANDRA CHANNELL \$158.52 O 106-2025 2/14/25 2/11/25 EP ALLAN DAVIS \$424.32 O 107-2025 2/14/25 2/11/25 EP Brandon Dietz \$637.84 O 108-2025 2/14/25 2/11/25 EP CATHRYN FORTUNATO \$423.72 O 109-2025 2/14/25 2/11/25 EP Jesse Garcia \$672.69 O 110-2025 2/14/25 2/11/25 EP JOHN MEYER \$547.48 O 112-2025 2/14/25 2/11/25	98-2025	2/10/25	2/10/25	EW	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$5,348.17	0
101-2025 2/14/25 2/11/25 EP JOSEPH M BORDAS \$370.50 O 102-2025 2/14/25 2/11/25 EP CYRUS N BROYLES \$310.73 O 103-2025 2/14/25 2/11/25 EP BENJAMIN M CAHILL \$876.63 O 104-2025 2/14/25 2/11/25 EP ERIC CAMPBELL \$1,282.33 O 105-2025 2/14/25 2/11/25 EP CASSANDRA CHANNELL \$158.52 O 106-2025 2/14/25 2/11/25 EP ALLAN DAVIS \$424.32 O 107-2025 2/14/25 2/11/25 EP Brandon Dietz \$637.84 O 108-2025 2/14/25 2/11/25 EP CATHRYN FORTUNATO \$423.72 O 109-2025 2/14/25 2/11/25 EP JUSTIN HOFFMAN \$1,451.11 O 110-2025 2/14/25 2/11/25 EP JOHN MEYER \$547.48 O 112-2025 2/14/25 2/11/25 EP BRAYDEN W	99-2025	2/14/25	2/11/25	EP	TYLER D ALLISS	\$316.74	0
102-2025 2/14/25 2/11/25 EP CYRUS N BROYLES \$310.73 O 103-2025 2/14/25 2/11/25 EP BENJAMIN M CAHILL \$876.63 O 104-2025 2/14/25 2/11/25 EP ERIC CAMPBELL \$1,282.33 O 105-2025 2/14/25 2/11/25 EP CASSANDRA CHANNELL \$158.52 O 106-2025 2/14/25 2/11/25 EP ALLAN DAVIS \$424.32 O 107-2025 2/14/25 2/11/25 EP Brandon Dietz \$637.84 O 108-2025 2/14/25 2/11/25 EP CATHRYN FORTUNATO \$423.72 O 109-2025 2/14/25 2/11/25 EP Jesse Garcia \$672.69 O 110-2025 2/14/25 2/11/25 EP AUSTIN HOFFMAN \$1,451.11 O 111-2025 2/14/25 2/11/25 EP BRAYDEN W PEAKE \$547.48 O 113-2025 2/14/25 2/11/25 EP BRAYDEN	100-2025	2/14/25	2/11/25	EP	MICHAEL ARNOLD JR	\$619.68	0
103-2025 2/14/25 2/11/25 EP BENJAMIN M CAHILL \$876.63 O 104-2025 2/14/25 2/11/25 EP ERIC CAMPBELL \$1,282.33 O 105-2025 2/14/25 2/11/25 EP CASSANDRA CHANNELL \$158.52 O 106-2025 2/14/25 2/11/25 EP ALLAN DAVIS \$424.32 O 107-2025 2/14/25 2/11/25 EP Brandon Dietz \$637.84 O 108-2025 2/14/25 2/11/25 EP CATHRYN FORTUNATO \$423.72 O 109-2025 2/14/25 2/11/25 EP Jesse Garcia \$672.69 O 110-2025 2/14/25 2/11/25 EP AUSTIN HOFFMAN \$1,451.11 O 111-2025 2/14/25 2/11/25 EP JOHN MEYER \$547.48 O 112-2025 2/14/25 2/11/25 EP BRAYDEN W PEAKE \$612.17 O 113-2025 2/14/25 2/11/25 EP JOSHUA SCHIEB	101-2025	2/14/25	2/11/25	EP	JOSEPH M BORDAS	\$370.50	0
104-2025 2/14/25 2/11/25 EP ERIC CAMPBELL \$1,282.33 O 105-2025 2/14/25 2/11/25 EP CASSANDRA CHANNELL \$158.52 O 106-2025 2/14/25 2/11/25 EP ALLAN DAVIS \$424.32 O 107-2025 2/14/25 2/11/25 EP Brandon Dietz \$637.84 O 108-2025 2/14/25 2/11/25 EP Brandon Dietz \$637.84 O 109-2025 2/14/25 2/11/25 EP CATHRYN FORTUNATO \$423.72 O 109-2025 2/14/25 2/11/25 EP Jesse Garcia \$672.69 O 110-2025 2/14/25 2/11/25 EP AUSTIN HOFFMAN \$1,451.11 O 111-2025 2/14/25 2/11/25 EP JOHN MEYER \$547.48 O 112-2025 2/14/25 2/11/25 EP BRAYDEN W PEAKE \$612.17 O 113-2025 2/14/25 2/11/25 EP JOSHUA SCHIEBREL<	102-2025	2/14/25	2/11/25	EP	CYRUS N BROYLES	\$310.73	0
105-2025 2/14/25 2/11/25 EP CASSANDRA CHANNELL \$158.52 O 106-2025 2/14/25 2/11/25 EP ALLAN DAVIS \$424.32 O 107-2025 2/14/25 2/11/25 EP Brandon Dietz \$637.84 O 108-2025 2/14/25 2/11/25 EP CATHRYN FORTUNATO \$423.72 O 109-2025 2/14/25 2/11/25 EP Jesse Garcia \$672.69 O 110-2025 2/14/25 2/11/25 EP AUSTIN HOFFMAN \$1,451.11 O 111-2025 2/14/25 2/11/25 EP JOHN MEYER \$547.48 O 112-2025 2/14/25 2/11/25 EP BRAYDEN W PEAKE \$612.17 O 113-2025 2/14/25 2/11/25 EP JOSHUA SCHIEBREL \$636.85 O 114-2025 2/14/25 2/11/25 EP CHRISTOPHER M SCOTT \$828.26 O 115-2025 2/14/25 2/11/25 EP JAMES R SE	103-2025	2/14/25	2/11/25	EP	BENJAMIN M CAHILL	\$876.63	0
106-2025 2/14/25 2/11/25 EP ALLAN DAVIS \$424.32 O 107-2025 2/14/25 2/11/25 EP Brandon Dietz \$637.84 O 108-2025 2/14/25 2/11/25 EP CATHRYN FORTUNATO \$423.72 O 109-2025 2/14/25 2/11/25 EP Jesse Garcia \$672.69 O 110-2025 2/14/25 2/11/25 EP AUSTIN HOFFMAN \$1,451.11 O 111-2025 2/14/25 2/11/25 EP JOHN MEYER \$547.48 O 112-2025 2/14/25 2/11/25 EP BRAYDEN W PEAKE \$612.17 O 113-2025 2/14/25 2/11/25 EP JOSHUA SCHIEBREL \$636.85 O 114-2025 2/14/25 2/11/25 EP CHRISTOPHER M SCOTT \$828.26 O 115-2025 2/14/25 2/11/25 EP JAMES R SEBASTIAN \$183.12 O	104-2025	2/14/25	2/11/25	EP	ERIC CAMPBELL	\$1,282.33	0
107-2025 2/14/25 2/11/25 EP Brandon Dietz \$637.84 O 108-2025 2/14/25 2/11/25 EP CATHRYN FORTUNATO \$423.72 O 109-2025 2/14/25 2/11/25 EP Jesse Garcia \$672.69 O 110-2025 2/14/25 2/11/25 EP AUSTIN HOFFMAN \$1,451.11 O 111-2025 2/14/25 2/11/25 EP JOHN MEYER \$547.48 O 112-2025 2/14/25 2/11/25 EP BRAYDEN W PEAKE \$612.17 O 113-2025 2/14/25 2/11/25 EP JOSHUA SCHIEBREL \$636.85 O 114-2025 2/14/25 2/11/25 EP CHRISTOPHER M SCOTT \$828.26 O 115-2025 2/14/25 2/11/25 EP JAMES R SEBASTIAN \$183.12 O	105-2025	2/14/25	2/11/25	EP	CASSANDRA CHANNELL	\$158.52	0
108-2025 2/14/25 2/11/25 EP CATHRYN FORTUNATO \$423.72 O 109-2025 2/14/25 2/11/25 EP Jesse Garcia \$672.69 O 110-2025 2/14/25 2/11/25 EP AUSTIN HOFFMAN \$1,451.11 O 111-2025 2/14/25 2/11/25 EP JOHN MEYER \$547.48 O 112-2025 2/14/25 2/11/25 EP BRAYDEN W PEAKE \$612.17 O 113-2025 2/14/25 2/11/25 EP JOSHUA SCHIEBREL \$636.85 O 114-2025 2/14/25 2/11/25 EP CHRISTOPHER M SCOTT \$828.26 O 115-2025 2/14/25 2/11/25 EP JAMES R SEBASTIAN \$183.12 O	106-2025	2/14/25	2/11/25	EP	ALLAN DAVIS	\$424.32	0
109-2025 2/14/25 2/11/25 EP Jesse Garcia \$672.69 O 110-2025 2/14/25 2/11/25 EP AUSTIN HOFFMAN \$1,451.11 O 111-2025 2/14/25 2/11/25 EP JOHN MEYER \$547.48 O 112-2025 2/14/25 2/11/25 EP BRAYDEN W PEAKE \$612.17 O 113-2025 2/14/25 2/11/25 EP JOSHUA SCHIEBREL \$636.85 O 114-2025 2/14/25 2/11/25 EP CHRISTOPHER M SCOTT \$828.26 O 115-2025 2/14/25 2/11/25 EP JAMES R SEBASTIAN \$183.12 O	107-2025	2/14/25	2/11/25	EP	Brandon Dietz	\$637.84	0
110-2025 2/14/25 2/11/25 EP AUSTIN HOFFMAN \$1,451.11 O 111-2025 2/14/25 2/11/25 EP JOHN MEYER \$547.48 O 112-2025 2/14/25 2/11/25 EP BRAYDEN W PEAKE \$612.17 O 113-2025 2/14/25 2/11/25 EP JOSHUA SCHIEBREL \$636.85 O 114-2025 2/14/25 2/11/25 EP CHRISTOPHER M SCOTT \$828.26 O 115-2025 2/14/25 2/11/25 EP JAMES R SEBASTIAN \$183.12 O	108-2025	2/14/25	2/11/25	EP	CATHRYN FORTUNATO	\$423.72	0
111-2025 2/14/25 2/11/25 EP JOHN MEYER \$547.48 O 112-2025 2/14/25 2/11/25 EP BRAYDEN W PEAKE \$612.17 O 113-2025 2/14/25 2/11/25 EP JOSHUA SCHIEBREL \$636.85 O 114-2025 2/14/25 2/11/25 EP CHRISTOPHER M SCOTT \$828.26 O 115-2025 2/14/25 2/11/25 EP JAMES R SEBASTIAN \$183.12 O	109-2025	2/14/25	2/11/25	EP	Jesse Garcia	\$672.69	0
112-2025 2/14/25 2/11/25 EP BRAYDEN W PEAKE \$612.17 O 113-2025 2/14/25 2/11/25 EP JOSHUA SCHIEBREL \$636.85 O 114-2025 2/14/25 2/11/25 EP CHRISTOPHER M SCOTT \$828.26 O 115-2025 2/14/25 2/11/25 EP JAMES R SEBASTIAN \$183.12 O	110-2025	2/14/25	2/11/25	EP	AUSTIN HOFFMAN	\$1,451.11	0
113-2025 2/14/25 2/11/25 EP JOSHUA SCHIEBREL \$636.85 O 114-2025 2/14/25 2/11/25 EP CHRISTOPHER M SCOTT \$828.26 O 115-2025 2/14/25 2/11/25 EP JAMES R SEBASTIAN \$183.12 O	111-2025	2/14/25	2/11/25	EP	JOHN MEYER	\$547.48	0
114-2025 2/14/25 2/11/25 EP CHRISTOPHER M SCOTT \$828.26 O 115-2025 2/14/25 2/11/25 EP JAMES R SEBASTIAN \$183.12 O	112-2025	2/14/25	2/11/25	EP	BRAYDEN W PEAKE	\$612.17	0
115-2025 2/14/25 2/11/25 EP JAMES R SEBASTIAN \$183.12 O	113-2025	2/14/25	2/11/25	EP	JOSHUA SCHIEBREL	\$636.85	0
	114-2025	2/14/25	2/11/25	EP	CHRISTOPHER M SCOTT	\$828.26	0
116-2025 2/14/25 2/11/25 EP ALEXANDER SEGRETTO \$703.20 O	115-2025	2/14/25	2/11/25	EP	JAMES R SEBASTIAN	\$183.12	0
	116-2025	2/14/25	2/11/25	EP	ALEXANDER SEGRETTO	\$703.20	0

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117-2025	2/14/25	2/11/25	EP	KATHERINE SETTICH	\$746.67	0
118-2025	2/14/25	2/11/25	EP	Cody Smith	\$2,420.69	0
119-2025	2/14/25	2/11/25	EP	SAMUEL B SORTMAN	\$345.93	0
120-2025	2/14/25	2/11/25	EP	KEVIN STEPHENS	\$144.10	0
121-2025	2/14/25	2/11/25	EP	CODY TYLER TEEGARDEN	\$554.13	0
122-2025	2/14/25	2/11/25	EP	TERRENCE W. WELDON JR.	\$1,272.25	0
123-2025	2/14/25	2/11/25	EP	CONNOR WHELAN	\$378.34	0
124-2025	2/14/25	2/11/25	EP	ROBERT JAY YOCUM	\$1,301.12	0
126-2025	2/13/25	2/13/25	СН	CINTAS CORPORATION	\$130.47	0
127-2025	2/13/25	2/13/25	СН	WASTE MANAGEMENT OF OHIO INC	\$630.18	0
128-2025	2/13/25	2/13/25	CH	STAPLES ADVANTAGE	\$117.89	<u>O</u>
129-2025	2/14/25	2/14/25	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$217.34	0
130-2025	2/14/25		CH	LOWES BUSINESS ACCOUNT	\$86.29	0
ļ		2/14/25				
131-2025	2/14/25	2/14/25	CH	SUNRISE COOPERATIVE	\$1,289.84	0
132-2025	2/18/25	2/18/25	EW	UNITY NATIONAL BANK	\$4,219.48	0
133-2025	2/14/25	2/18/25	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$45.00	0
134-2025	2/14/25	2/19/25	СН	AQUA FALLS BOTTLED WATER	\$8.00	0
135-2025	2/20/25	2/19/25	СН	AQUA FALLS BOTTLED WATER	\$55.20	0
136-2025	2/14/25	2/19/25	СН	AIRGAS	\$474.76	0
137-2025	2/14/25	2/19/25	СН	AIRGAS	\$66.77	0
138-2025	2/19/25	2/19/25	СН	UNITED HEALTH CARE-INSURANCE COMPANY	\$231.96	0
140-2025	2/28/25	2/26/25	EP	TYLER D ALLISS	\$1,241.00	0
141-2025	2/28/25	2/26/25	EP	MICHAEL ARNOLD JR	\$945.26	0
142-2025	2/28/25	2/26/25	EP	JOSEPH M BORDAS	\$370.50	0
143-2025	2/28/25	2/26/25	EP	CYRUS N BROYLES	\$684.38	0
144-2025	2/28/25	2/26/25	EP	BENJAMIN M CAHILL	\$1,397.14	0
145-2025	2/28/25	2/26/25	EP	ERIC CAMPBELL	\$1,462.24	0
146-2025	2/28/25	2/26/25	EP	CASSANDRA CHANNELL	\$158.52	0
147-2025	2/28/25	2/26/25	EP	ALLAN DAVIS	\$918.81	0
148-2025	2/28/25	2/26/25	EP	KAMA L. DICK	\$1,259.95	0
149-2025	2/28/25	2/26/25	EP	Brandon Dietz	\$193.52	0
150-2025	2/28/25	2/26/25	EP	CATHRYN FORTUNATO	\$425.10	0
151-2025	2/28/25	2/26/25	EP	Jesse Garcia	\$825.19	0
152-2025	·					0
ļ	2/28/25	2/26/25	EP	AUSTIN HOFFMAN	\$1,326.58	
153-2025	2/28/25	2/26/25	EP	JOHN MEYER	\$461.42	0
154-2025	2/28/25	2/26/25	EP	BRAYDEN W PEAKE	\$606.81	0
155-2025	2/28/25	2/26/25	EP	JULIE REESE	\$88.34	0
156-2025	2/28/25	2/26/25	EP	RHONDA S. ROSS	\$1,943.78	0
157-2025	2/28/25	2/26/25	EP	JOSHUA SCHIEBREL	\$956.37	0
158-2025	2/28/25	2/26/25	EP	CHRISTOPHER M SCOTT	\$377.50	0
159-2025	2/28/25	2/26/25	EP	JAMES R SEBASTIAN	\$370.16	0
160-2025	2/28/25	2/26/25	EP	ALEXANDER SEGRETTO	\$1,026.69	0
161-2025	2/28/25	2/26/25	EP	KATHERINE SETTICH	\$1,192.27	0
162-2025	2/28/25	2/26/25	EP	Cody Smith	\$2,420.69	0
163-2025	2/28/25	2/26/25	EP	KEVIN STEPHENS	\$258.69	0
164-2025	2/28/25	2/26/25	EP	CODY TYLER TEEGARDEN	\$373.81	0
165-2025	2/28/25	2/26/25	EP	HELEN E VANHAAREN	\$1,290.58	0
166-2025	2/28/25	2/26/25	EP	TERRENCE W. WELDON JR.	\$972.72	0
167-2025	2/28/25	2/26/25	EP	CONNOR WHELAN	\$198.76	0
169-2025	2/28/25	2/27/25	EP	ROBERT JAY YOCUM	\$1,598.18	0
54913	2/1/25	2/1/25	AW	AQUA FALLS BOTTLED WATER	\$71.10	0
54914	2/1/25	2/1/25	AW	CHARTER COMMUNICATIONS	\$86.22	0
54915	2/1/25	2/1/25	AW	AES Ohio	\$695.17	0
54916	2/1/25	2/1/25	AW	STAPLES ADVANTAGE	\$112.90	0
				Ford Management Group, LLC		
54917	2/4/25	2/4/25	AW	Foru Management Group, LLC	\$112.50	0

54918	2/4/25	2/4/25	AW	MIAMI COUNTY TREASURER	\$1,528.71	0
54919	2/5/25	2/5/25	AW	ATLANTIC EMERGENCY SOLUTIONS. INC	\$879.98	0
54920	2/5/25	2/5/25	AW	FIRST NET	\$371.98	0
54921	2/7/25	2/7/25	AW	AIM MEDIA MIDWEST OPERATING	\$253.50	0
54922	2/7/25	2/7/25	AW	Brosius, Johnson & Griggs, LLC	\$565.50	0
54923	2/7/25	2/7/25	AW	STAPLES ADVANTAGE	\$42.49	0
54924	2/7/25	2/7/25	AW	DURST BROS. EXCAVATING CO.	\$1,687.50	0
54925	2/7/25	2/7/25	AW	DUNCAN OIL CO	\$1,396.19	0
54926	2/10/25	2/10/25	AW	Cody Smith	\$130.20	0
54927	2/10/25	2/10/25	AW	CATHY FORTUNATO	\$92.40	0
54928	2/13/25	2/13/25	AW	PARK NATIONAL BANK	\$855.66	0
54929	2/14/25	2/14/25	AW	MIAMI COUNTY ENGINEER	\$516.27	0
54930	2/18/25	2/18/25	AW	ACCENT BUSINESS COMMUNICATIONS	\$443.82	0
54931	2/18/25	2/18/25	AW	SUNRISE COOPERATIVE	\$1,289.42	0
54932	2/18/25	2/18/25	AW	Howard Truck Repair SVC, LLC	\$325.00	0
54933	2/19/25	2/19/25	AW	BOUND TREE MEDICAL	\$978.78	0
54934	2/19/25	2/19/25	AW	MEDICOUNT MANAGEMENT, INC	\$977.39	0
54935	2/27/25	2/27/25	AW	O'REILLY AUTO PARTS	\$49.78	0
	<u> </u>		•	Total Payments per UAN	\$85,205.82	

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

Trustee		seconded the motion and the Board voted as follows upon roll call
T	rustee Kama Dick rustee Julie Reese rustee Beth vanHaaren	

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-03-028** adopted by the Board of Trustees of Bethel Township, Miami County on the **4**th **DAY OF MARCH, 2025**, and that I am duly authorized to execute this certificate.

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

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