



Bethel Township Board of Trustees
July 1, 2025 at 6:00 P.M.

Public Hearing & Regular Business Meeting Agenda

- I. **CALL TO ORDER** Time: _____ Presiding: _____
Roll call: Administrator Smith: _____ Fire Chief Cahill: _____ Fiscal Officer Ross: _____
Trustee vanHaaren: _____ Trustee Reese: _____ Trustee Dick: _____
Assistant to the Fiscal Officer Fortunato: _____
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC HEARING** on Bethel Township's 2026 Tax Budget
A. Comments by public
B. Closure of public comments
C. Closure of the public hearing
- IV. **GUEST SPEAKER** Tim Herbst – National Pavement Analysis
- V. **APPROVAL OF MINUTES**
A. 2025-06-03 regular business meeting
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- VI. **STAFF REPORTS**
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			
	Assist police or other governmental agency	6/10/2025 11:01:15 AM	Huber Heights Fire Division
	Dispatched & canceled en route	6/19/2025 5:21:16 PM	Tipp City Fire/EMS
	Overheated motor	6/20/2025 1:50:12 PM	Huber Heights Fire Division
Mutual aid received			Aiding Agency Name
	Motor vehicle accident with injuries	6/1/2025 5:01:33 PM	New Carlisle Fire Division (City of)
	Motor vehicle accident with injuries	6/1/2025 5:01:33 PM	Tipp City Fire/EMS
	Swift water rescue	6/1/2025 7:35:18 PM	Huber Heights Fire Division
	Swift water rescue	6/1/2025 7:35:18 PM	Tipp City Fire/EMS
	Swift water rescue	6/1/2025 7:35:18 PM	Vandalia Fire Division
	EMS call, excluding vehicle accident with injury	6/6/2025 7:54:27 AM	New Carlisle Fire Division (City of)
	Medical assist, assist EMS crew	6/8/2025 6:25:48 AM	Huber Heights Fire Division
	Medical assist, assist EMS crew	6/8/2025 7:14:14 AM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	6/19/2025 9:23:06 PM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	6/20/2025 8:20:54 PM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	6/23/2025 4:20:22 PM	Tipp City Fire/EMS

Electrical wiring/equipment problem, other	6/25/2025 8:25:55 AM	Elizabeth Township Fire Department
Electrical wiring/equipment problem, other	6/25/2025 8:25:55 AM	Tipp City Fire/EMS
Electrical wiring/equipment problem, other	6/25/2025 8:25:55 AM	New Carlisle Fire Division (City of)
Outside rubbish fire, other	6/25/2025 9:30:39 AM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	6/25/2025 6:48:58 PM	Huber Heights Fire Division
Motor vehicle accident with injuries	6/27/2025 2:13:29 PM	Tipp City Fire/EMS
Motor vehicle accident with injuries	6/27/2025 2:13:29 PM	Huber Heights Fire Division

Month	Mutual Aid Given	Mutual Aid Received
June	3	12

Incident Type Details	2025-06-01	Total
130 - Mobile property (vehicle) fire, other	1	1
150 - Outside rubbish fire, other	1	1
151 - Outside rubbish, trash or waste fire	1	1
311 - Medical assist, assist EMS crew	2	2
320 - Emergency medical service incident, other	1	1
321 - EMS call, excluding vehicle accident with injury	31	31
322 - Motor vehicle accident with injuries	3	3
324 - Motor vehicle accident with no injuries	1	1
357 - Extrication of victim(s) from machinery	1	1
363 - Swift water rescue	1	1
440 - Electrical wiring/equipment problem, other	1	1
442 - Overheated motor	1	1
445 - Arcing, shorted electrical equipment	1	1
551 - Assist police or other governmental agency	1	1
611 - Dispatched & canceled en route	2	2
622 - No incident found on arrival at dispatch address	1	1
631 - Authorized controlled burning	1	1
700 - False alarm or false call, other	1	1
736 - CO detector activation due to malfunction	1	1
Total	53	53



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

Since last reported, the following zoning certificate applications have been received

ZC-17-25	5140 EASTLAND DR	DECK
ZC-18-25	5226 SR 202	RESIDENTIAL ADDITION
ZC-19-25	5970 SR 201 S	DRIVEWAY ENTRANCE STRUCTURE
ZC-20-25	8866 SR 202 S	ACCESSORY STRUCTURE
ZC-21-25	2428 US RT 40	ACCESSORY BUILDING
ZC-22-25	5455 STUDEBAKER RD	ACCESSORY BUILDING
ZC-23-25	6165 SR 201	ACCESSORY BUILDING

Since the last Board of Zoning Appeals (BZA) report, the following applications have been received

Case: V-10-25: A request from Terry Maynard, located at 8436 State Route 201 S, Tipp City, OH 45371, for a variance to allow for 232 square feet of overage for a total of 3432 square feet in accessory buildings. Bethel Township Zoning Section 30.05, accessory buildings on a 5-10 acre lot are limited to 3200 square feet total area. The parcel is 6.125 acres zoned R-1AAA. Miami County Parcel Number: A01-049200. **APPROVED 5-0 June 26, 2025**

Cases: V-11, 12, 13, 14, 15-2025: A request from Donna Taylor for five variances needed to bring the non-conforming parcels located at 6384 E Heffner Rd, Tipp City, OH 45371 into compliance with the present Bethel Township zoning resolution. All variances must be approved for the rezoning case to be considered.

- **V-11-25:** A variance to allow for a 1.5 acre R-1AAA parcel. Bethel Township Zoning Resolution section 5.05: Residential/Septic - 3 Acre lot minimum Single Family Dwelling
- **V-12-25:** A variance to allow for 163' of road frontage. Section 5.05- Minimum Lot Width and Frontage- 200 feet (contiguous)
- **V-13-25:** A variance for a side setback of 11'. Section 5.05-Minimum Side Yard Setback 20'
- **V-14-25:** A variance for a residence of 1344 sq. ft. Section 5.05-Minimum Floor Area for Residential Uses- 1500 sq. ft.
- **V-15-25:** A variance to allow for an additional 1720 sq. ft. in overage for an accessory building. Section 30.05G-1.5 acre parcel 1400 sq. ft. maximum accessory building floor area

APPROVED 4-1 June 26, 2025

Since the last Zoning Commission (ZC) report, no applications have been received

YEAR TO DATE (2025):

Certificates issued in 2025.	23
Declarations received in 2025.	2
Variances requested in 2025.	15
Variances approved in 2025	13
Conditional Use requested in 2025	2
Conditional Use approved in 2025.	1
Zoning Amendments requested in 2025. . .	3 (case ZA-02-25 is on hold per the applicant)
Zoning Amendments approved in 2025 . . .	0

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

July 15, 2025 at 7:00PM. Bethel Twp has no cases on the agenda.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

July 24, 2025 at 6:30 p.m. There will likely be one case on the agenda.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

July 24, 2025 at 7:30 p.m. There are currently no cases on the agenda.

BETHEL TOWNSHIP BOARD OF TRUSTEES:

Date for Case ZA-03-25 TBD.

2025 ZONING ENFORCEMENT (YTD):

	Junk/Debris	High Grass	Construction Related	Health Referrals	Other	Total Enforced	Total Cleared
Month	1	4	0	0	2	7	0
YTD	5	14	3	1	8	32	6

Just a reminder that the Zoning Boards are continuing their review of the current zoning regulations and will be proposing changes to the text. These discussions are open to the public and your input is wanted – would what you like to see changed? The current zoning regulations can be found on the website for review or drop by the office to discuss.

D. Report from the **Township Administrator** – Cody Smith, Township Administrator

There are 7 resolutions on the agenda this evening:

- The first two are to appoint Taylor Phillippe and Robert Patterson to the Bethel Twp Fire Dept.
- Next is to approve the 2026 budget.
- Then is a resolution to approve a salary increase for the Firefighters/EMTs.
- Following that is a resolution to enter into an agreement with the Miami County Commissioners and John R Jurgenson Company to have part of New Carlisle Road resurfaced.
- Next is a resolution to authorize payment for use of software used to manage Fire/EMS information.
- The last resolution is to record the electronic payments and warrants for June.

Reminder of the upcoming events in the Township:

- Historical Society meets here tomorrow, Wednesday July 2nd, starting at 6pm – they meet on the first Wednesday of each month.

VII. **TRUSTEE REPORTS**

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

VIII. **FINANCIAL REPORTS** – Fiscal Officer Ross

- A. Credit card detail: Statement 6/23/2025 has not arrived – information will be presented at next month's business meeting.
- B. Receipt report: 6/1/2025 to 6/30/2025

Post	Tx Date	Type	Number	Source	Total	Status	Purpose
6/3/25	6/3/25	VOID	102-2025	MIAMI COUNTY AUDITOR	-\$20,181.54	V	MARCH: Local govt \$2552.24 Local govt supplement \$568.95 Auto reg twps \$882.29 Gas excise tax \$8727.40 Cents per gallon \$1576.09 Auto reg twp levy/perm tax \$4777.32 Augo reg twp perm ORC 4504.16 \$1097.25
6/24/25	6/24/25	STD	154-2025	Brittany & Eric Henry	\$100.00	O	Zoning fees for case# ZC-22-25, Check# 1197
6/24/25	6/24/25	STD	155-2025	Cintas	\$102.85	O	refund for overpayment of rental mats
6/6/25	6/24/25	STD	156-2025	Jordan Cynthia Wakins	\$100.00	O	Zoning fees for case# ZC-14-25, \$100 Cash
6/6/25	6/24/25	STD	157-2025	Donna J Taylor	\$400.00	O	Zoning fees for case# ZA-03-25, \$400 Cash
6/6/25	6/24/25	STD	158-2025	Brad T. Kirkwood	\$200.00	O	Zoning fees for case# ZC-15-25, \$200 cash
6/6/25	6/24/25	STD	159-2025	Eric Nafziger	\$100.00	O	Zoning fees for case# ZC-17-25, cash \$100
6/13/25	6/24/25	STD	160-2025	James Durham	\$100.00	O	Zoning fees for case# ZC-20-25, Cash \$100
6/13/25	6/24/25	STD	161-2025	Ellis Tackett	\$100.00	O	Zoning fees for case# ZC-19-25, Cash \$100
6/13/25	6/24/25	STD	162-2025	Donna J Taylor	\$300.00	O	Zoning fees for case# V-11-15-25, Cash \$300
6/13/25	6/24/25	STD	163-2025	Miami County Municipal Court	\$1,067.00	O	Criminal/Traffic fines, Check# 35744
6/13/25	6/24/25	STD	164-2025	MIAMI COUNTY AUDITOR	\$500.00	O	CPR Certification (Fire Dept employees gave training)
6/13/25	6/24/25	STD	165-2025	Terry Maynard	\$300.00	O	Zoning fees for case# V-10-25, Check# 1489
6/13/25	6/24/25	STD	166-2025	BC/BS of Michigan	\$127.57	O	Medic runs, Check# 214406958
6/13/25	6/24/25	STD	167-2025	Honey Creek Builders	\$200.00	O	Zoning fees for case# ZC-18-25, Check# 4701
6/13/25	6/24/25	STD	168-2025	Sedgwick Claims Mgt Services	\$1,373.62	O	Claim settlement for D. Watson audit finding 2022-2023
6/13/25	6/24/25	STD	169-2025	Charter Communications	\$6,496.45	O	Cable Franchise Fees
Total Revenue...					-\$8,614.05		

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. Need special meeting date Trustee Public Hearing for Zoning Case ZA-03-25 to rezone a parcel on Heffner Rd from I-1 to R-1AAA

B. Aetna rates

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

IX. **ACTION ITEMS**

- A. **RESOLUTION #25-07-053:** A RESOLUTION TO APPOINT TAYLOR PHILLIPPE TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- B. **RESOLUTION #25-07-054:** A RESOLUTION TO APPOINT ROBERT PATTERSON TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- C. **RESOLUTION #25-07-055:** A RESOLUTION ADOPTING THE 2026 TAX BUDGET AND DELIVERING THE APPROPRIATE INFORMATION TO THE COUNTY AUDITOR OF MIAMI COUNTY
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- D. **RESOLUTION #25-07-056:** A RESOLUTION AUTHORIZING SALARY ADJUSTMENTS FOR THE BETHEL TOWNSHIP FIREFIGHTERS/EMTs
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- E. **RESOLUTION #25-07-057:** A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES TO PARTICIPATE IN THE AGREEMENT BETWEEN THE BOARD OF MIAMI COUNTY COMMISSIONERS AND JOHN R. JURGENSON COMPANY FOR ASPHALT CONCRETE RESURFACING OF DESIGNATED ROADS
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- F. **RESOLUTION #25-07-058:** A RESOLUTION AUTHORIZING PAYMENT FOR AN INTEGRATED SUITE OF SOFTWARE PRODUCTS FOR EMS AGENCIES AND FIRE DEPARTMENTS TO COLLECT, SHARE, REPORT, AND ANALYZE CRITICAL INFORMATION FROM ESO SOLUTIONS, INC
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- G. **RESOLUTION #25-07-059:** A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____

X. **PUBLIC COMMENTS** on any topic

XI. **ANNOUNCEMENTS**

July	2	Historical Society Meeting, Township Meeting Room, 6:00pm
July	4	Independence Day observed, Township offices closed
July	10	BZA/ZC workshop to discuss zoning text revisions, Township Meeting Room, 6:00pm
July	17	County Planning Commission Mtg. in Troy, 7:00pm
July	24	BZA Meeting 6:30pm*/Zoning Commission 7:30pm*
July	24	BZA/ZC workshop to discuss zoning text revisions, Township Meeting Room, following BZA/ZC meeting(s)
July	29	Trustee Workshop Meeting, Township Meeting Room, 6:00pm
August	5	Trustee Business Meeting, Township Meeting Room, 6:00pm
August	6	Historical Society Meeting, Township Meeting Room, 6:00pm

* indicates a meeting will be held only if needed

XII. MOTION TO ENTER INTO EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office.
- B. Pursuant to Ohio Revised Code Section 121.22(G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
- (a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.
- (b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.
- If a public body holds an executive session to consider any of the matters listed in divisions (G)(2) to (8) of this section, the motion and vote to hold that executive session shall state which one or more of the approved matters listed in those divisions are to be considered at the executive session.

Motion to enter executive session, (1) which is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project, for the purpose to consult with an attorney regarding negotiations with other political subdivisions respecting requests for economic development assistance and (2) for the purpose to consider the appointment, employment, or compensation of a public employee or official.

Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
Time in Executive Session: _____
Return to regular session time: _____

XIII. ADJOURNMENT motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
Time: _____



RESOLUTION #25-07-053

**A RESOLUTION TO APPOINT TAYLOR PHILLIPPE TO THE BETHEL TOWNSHIP FIRE DEPARTMENT
AUTHORIZED UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 1st day of July, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

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

WHEREAS, Taylor Phillippe has requested to become a member of the Bethel Township Fire Department; **AND**

WHEREAS, her application has been recommended by Fire Chief Cahill of Bethel Township; **AND**

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

BE IT RESOLVED that Taylor Phillippe shall be appointed as a part-time Firefighter/EMT-Paramedic of the Bethel Township Fire Department effective June 23, 2025 as authorized under Section 505.38 of the Ohio Revised Code.

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

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

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #25-07-054

**A RESOLUTION TO APPOINT ROBERT PATTERSON TO THE BETHEL TOWNSHIP FIRE DEPARTMENT
AUTHORIZED UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 1st day of July, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

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

WHEREAS, Robert Patterson has requested to become a member of the Bethel Township Fire Department; **AND**

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

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

BE IT RESOLVED that Robert Patterson shall be appointed as a part-time Firefighter/EMT-Paramedic of the Bethel Township Fire Department effective June 23, 2025 as authorized under Section 505.38 of the Ohio Revised Code.

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

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

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #25-07-055

**A RESOLUTION ADOPTING THE 2026 TAX BUDGET AND DELIVERING THE APPROPRIATE
INFORMATION TO THE COUNTY AUDITOR OF MIAMI COUNTY**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 1st day of July, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

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

WHEREAS, section 5705.28 of the Ohio Revised Code (O.R.C.) specifies the taxing authority of each subdivision or other taxing unit shall adopt a tax budget for the next succeeding fiscal year, and requires such taxing authority to provide such information as may be required by the commission to perform its duties under chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under section 5705.04 of the Ohio Revised Code; **AND**

WHEREAS, pursuant to the terms and provisions of section 5705.29 of the Ohio Revised Code, the contents of the tax budget must include operating expenses, expenditures for permanent improvements, amounts required for the payment of final judgments, expenditures for which a special levy is authorized, comparative statements of expenditures for the current fiscal year and the two preceding fiscal years, estimated receipts, the amount each fund requires from the general property tax, comparative statements of taxes and other revenues for the current fiscal year and the two preceding fiscal years, the amount required for debt charges, and an estimate of amounts from taxes authorized to be levied in excess of the ten-mill limitation; **AND**

WHEREAS, section 5705.30 of the O.R.C. specifies each subdivision shall include such other information as is prescribed by the auditor of state and at least two copies of the budget shall be filed in the office of the Fiscal Officer of the subdivision for public inspection not less than ten days before its adoption by the taxing authority, and such taxing authority shall hold at least one public hearing thereon, of which public notice shall be given by at least one publication not less than ten days prior to the date of hearing in the official publication of such subdivision or in a newspaper having general circulation in the subdivision; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County submitted two copies of the budget, sufficiently noticed a public hearing, and held one public hearing; **AND**

WHEREAS, section 5705.30 of the O.R.C. also specifies the budget, after adoption, shall be submitted to the county auditor on or before the twentieth day of July; **AND**

WHEREAS, it is the desire and intention of the Board Of Trustees of Bethel Township, Miami County as the taxing authority of Bethel Township, Miami County to elect to adopt a tax budget for the fiscal year of 2026. **THEREFORE**

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

Section 1. The Board of Trustees declares the members of said body have examined the contents of the information and documents which have been prepared by the office of the Fiscal Officer of the Township for submission to the Miami County Auditor for the fiscal year 2026, and that the Board of Trustees of Bethel Township, Miami County hereby approves the same with the following modifications agreed upon during discussion to adopt the resolution:



RESOLUTION #25-07-056

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

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 1st day of July, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

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

WHEREAS, periodically Bethel Township needs to adjust the pay rate of employees to maintain a competitive wage and to adjust for cost of living increases; **AND**

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

WHEREAS, resolution 24-02-031 provided the \$2 per hour hazard pay temporarily applied due to COVID be made permanent effective January 28, 2024 and resolution 24-08-079 provided a 45 cent increase in pay funded by a grant that would cover the increase for one year and resolution 24-12-115 made permanent the 45 cent increase and provided an additional 55 cents per hour increase effective January 1, 2025; **AND**

WHEREAS, a \$2.00 per hour salary increase has been proposed by Fire Chief Cahill; **AND**

WHEREAS, the wage increase proposed will cause deficit spending that will be covered by monies that have been saved during previous years, until such time as a subsequent levy can be passed. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the pay scales of the Firefighters/EMTs be adjusted as stated and to authorize the Bethel Township Fiscal Officer to make the necessary hourly/salary adjustments for an additional two dollars (\$2.00) per hour effective retroactively to the start of the current pay period, resulting in the following salary levels:

1. The salary for an employee with Firefighter certification only be set at \$16 per hour.
2. The salary for an employee with EMT certification only be set at \$16 per hour.
3. The salary for an employee with both EMT-Basic and Firefighter certifications be set at \$18 per hour.
4. The salary for an employee with both EMT-Advanced and Firefighter certifications be set at \$19 per hour.
5. The salary for an employee with both EMT-Paramedic and Firefighter certifications be set at \$20 per hour.

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

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

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #25-07-057

**A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES TO PARTICIPATE IN THE AGREEMENT BETWEEN
THE BOARD OF MIAMI COUNTY COMMISSIONERS AND JOHN R. JURGENSON COMPANY
FOR ASPHALT CONCRETE RESURFACING OF DESIGNATED ROADS**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 1st day of July, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

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

RECITALS:

WHEREAS, upon recommendation of the Miami County Engineer and receipt of competitive bids pursuant to law, the Board of Miami County Commissioners entered into an “Owner-Contractor Agreement” with John R. Jurgenson Company to provide all labor, materials, supplies and equipment necessary to undertake the Miami County Engineer’s Office 2025 Asphalt Concrete Resurfacing Program for designated roads controlled and maintained by the Commissioners; **AND**

WHEREAS, since several township boards of trustees, including the Bethel Township Board of Trustees, had expressed an interest in obtaining the resurfacing of township roads under their respective control and maintenance, the aforesaid “Owner-Contractor Agreement” between the Commissioners and John R. Jurgenson Company allows for the Bethel Township Board of Trustees to participate in such agreement pursuant to Ohio Revised Code section 9.48; **AND**

WHEREAS, said “Owner-Contractor Agreement” between the Commissioners and John R. Jurgenson Company incorporates an “alternate bid” whereby John R. Jurgenson Company will resurface portions of Bethel Township’s New Carlisle Road (TR175) beginning from SR201 to Dayton-Brandt Pike and beginning from 8780 New Carlise Road to Scarff Road, for a contract price not to exceed ONE HUNDRED AND SIXTY-FIVE THOUSAND, SEVEN HUNDRED AND NINETEEN DOLLARS AND SEVENTY-FIVE CENTS (\$165,719.75); **AND**

WHEREAS, upon the recommendation of the Miami County Engineer and pursuant to Ohio Revised Code section 9.48, it is the desire of the Bethel Township Board of Township Trustees to participate in said “Owner-Contractor Agreement” between the Commissioners and John R. Jurgenson Company for the resurfacing of designated Bethel Township roads; **AND**

WHEREAS, since the Board of Miami County Commissioners let and entered into the “Owner-Contractor Agreement” for implementation of the Miami County Engineer’s Office 2025 Asphalt Concrete Resurfacing Program via the competitive bidding provisions of Ohio Revised Code section 307.86 and other pertinent sections of the Ohio Revised Code, the proposed contract between the Bethel Township Board of Trustees and the John R. Jurgenson Company is, under operation of Ohio Revised Code section 9.48, exempt from any competitive selection requirements otherwise required by law. **NOW THEREFORE**

BE IT RESOLVED by the Bethel Township Board of Trustees that it hereby authorizes the entering into, and the execution of, the attached “Contract For Asphalt Concrete Resurfacing Of Bethel Township Roads” with John R. Jurgenson Company in an amount not to exceed ONE HUNDRED AND SIXTY-FIVE THOUSAND, SEVEN HUNDRED AND NINETEEN DOLLARS AND SEVENTY-FIVE CENTS (\$165,719.75); **AND**

BE IT FURTHER RESOLVED, that the execution and delivery of the same to John R. Jurgensen Company shall serve as Notice to Proceed to John R. Jurgensen Company as coordinated and directed by the Miami County Engineer; **AND**

BE IT FURTHER RESOLVED, that the Bethel Township Fiscal Officer is hereby directed to send a certified copy of both this resolution and the executed contract to the John R. Jurgensen Company and the Miami County Engineer; **AND**

BE IT FURTHER RESOLVED that all formal actions of the Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of the Board that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

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

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio

CONTRACT FOR ASPHALT CONCRETE RESURFACING OF BETHEL TOWNSHIP ROADS

This "Contract For Asphalt Concrete Resurfacing Of Bethel Township Roads" ("Contract") is entered into by and between the Bethel Township Board of Trustees ("Bethel Township"), with business address of 8735 South Second Street, Tipp City, Ohio 45371 and John R. Jurgensen Company ("Contractor"), with business address of 300 Production Court, Dayton, Ohio 45414 on this 1st day of July, 2025.

RECITALS:

WHEREAS, in order to maintain certain portions of New Carlisle Road (TR175) including the portion beginning at SR201 and ending at Dayton-Brandt Pike and that portion of New Carlisle Road (TR175) beginning at 8780 New Carlisle Road and ending at Scarff Road, Bethel Township desires to participate in the Miami County Engineer's 2025 Asphalt Concrete Resurfacing Program; and

WHEREAS, the Contractor and the Board of Miami County Commissioners have previously entered into the attached "Owner-Contractor Agreement" to implement the Miami County Engineer's 2025 Asphalt Concrete Resurfacing Program, which Agreement provides that Bethel Township may participate in said "Owner-Contractor Agreement" by entering into a separate contract with the Contractor.

NOW, THEREFORE, in consideration of the foregoing recitals which are hereby incorporated herein by reference as if fully rewritten and the mutual promises herein contained, the Bethel Township Board of Trustees and the Contractor agree as follows:

1. The attached "Owner-Contractor Agreement" (including its designated "Contract Documents") to implement the Miami County Engineer's 2025 Asphalt Concrete Resurfacing Program between the Board of Miami County Commissioners and the Contractor dated June 5, 2025 is hereby incorporated herein by reference as if fully rewritten.
 - 1.1. For purposes of this Contract, the term "Owner-Contractor Agreement" and all references thereto shall mean the "Owner-Contractor Agreement" entered into between the Board of Miami County Commissioners (as "Owner") and John R. Jurgensen Company (as "Contractor") on or about June 5, 2025, including all documents referred to therein as the "Contract Documents".
 - 1.2. For purposes of this Contract, all references to "Owner" set forth in the attached "Owner-Contractor Agreement", including the "Contract Documents" identified therein, shall mean the Bethel Township Board of Trustees unless this Contract states otherwise.
 - 1.3. For purposes of this Contract, all references to "Contractor" set forth in the attached "Owner-Contractor Agreement", including "Contract Documents" identified therein, shall mean the John R. Jurgensen Company.
 - 1.4. For purposes of this Contract, the term "Project Representative" shall mean Miami County Engineer Paul P. Huelskamp, PE, PS, whose business address is 2100 North County Road 25A, Troy, Ohio 45373; email address of MCEO@MiamiCountyOhio.gov; and phone number of 937-440-5656.
 - 1.5. For purposes of this Contract, the term "Contract Sum" shall mean an amount not to exceed ONE HUNDRED AND SIXTY-FIVE THOUSAND, SEVEN HUNDRED AND NINETEEN DOLLARS AND SEVENTY-FIVE CENTS (\$165,719.75).
 - 1.6. For purposes of this Contract, words, terms, and/or phrases set forth in this Contract shall have the meanings set forth in the "Owner-Contractor Agreement" unless indicated otherwise.
 - 1.7. Where there is any conflict between a term, provision, definition, condition and/or specification set forth in this Contract and the "Owner-Contractor Agreement", the term, provision, definition, condition and/or specification set forth in this Contract shall take precedence.

2. Pursuant to the terms, conditions and provisions set forth in this Contract, the attached "Owner-Contractor Agreement" and the Contractor's Bethel Township alternate bid, the Contractor shall provide all labor, materials, supplies and equipment necessary to perform the Work upon identified Bethel Township road(s).
3. For performing the Work, the Contractor shall be paid the Contract Sum stated herein. The "Contract Sum" and "Base Bid-County Roads" table set forth in Section 3 of the "Owner-Contractor Agreement" shall be stricken and replaced with the "Contract Sum" stated in paragraph 1.5 above and the Bethel Township alternate bid information previously submitted by the Contractor to the Board of Miami County Commissioners as part of its bid for the award of the "Owner-Contractor Agreement".
4. The Contractor shall indemnify and hold harmless the Bethel Township Board of Township Trustees, its individual trustees, the Bethel Township Fiscal Officer, the Board of Miami County Commissioners, its individual commissioners, the Miami County Engineer and their officers, employees and representatives from and against all claims, damages, losses, liens, causes of action, suits, judgments, and expenses (including reasonable attorney's fees and other reasonable costs of defense), of any nature, kind or description, which (a) are caused by or result from the performance of the Work by the Contractor, anyone directly or indirectly employed by the Contractor, any sub-contractor of the Contractor, or anyone for whose acts the Contractor is legally liable, and (b) are attributable to bodily injury, personal injury, sickness, disease or death of any person, or to damage to or destruction of property, but (c) only to the extent they are caused by any negligent, reckless or willful act, error or omission of the Contractor, anyone directly or indirectly employed by the Contractor, any sub-contractor of the Contractor, or anyone for whose acts the Contractor is legally liable. The terms and conditions of this paragraph 4 shall survive termination of this Contract for any reason.
5. The parties acknowledge and agree that the Board of Miami County Commissioners is not a party to this Contract and as such, is not liable for the performance of either party to this Contract, including, without limitation, any liability for payment to be made under this Contract.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed by their properly authorized representatives and agree that this Contract is effective as of the date it is executed by the Bethel Township Board of Township Trustees:

Bethel Township Board Of Township Trustees

John R. Jurgensen Company

By: _____

By: _____

Printed: _____

Title: _____

Date: _____

Date: _____



RESOLUTION #25-07-058

**A RESOLUTION AUTHORIZING PAYMENT FOR AN INTEGRATED SUITE OF SOFTWARE PRODUCTS FOR
EMS AGENCIES AND FIRE DEPARTMENTS TO COLLECT, SHARE, REPORT, AND ANALYZE CRITICAL INFORMATION
FROM ESO SOLUTIONS, INC**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 1st day of July, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

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

WHEREAS, the Bethel Township Fire Department and Board of Trustees desire to provide superb community health care and safety; **AND**

WHEREAS, ESO Solutions, Inc. offers, as an annual subscription, an integrated suite of software products for EMS agencies and fire departments to transform the way first responders collect, share, report, and analyze critical information to improve community health and safety; **AND**

WHEREAS, the Bethel Township Fire Department recommends purchasing the EHR Suite, Cardiac Monitor Integration, CAD Integration, Fire Incidents CAD Integration, Apparatus Checklists, Asset Management, Fire Incidents, Inspections, Properties, Activities-Fire and Fire/EMS Agencies, and Personnel Management packages for a total cost of \$8395.00.
THEREFORE

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County authorizes the payment for an integrated suite of software products at a cost of Eight Thousand Three Hundred Ninety-five dollars and zero cents (\$8,395.00) from ESO Solutions, Inc.

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

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

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #25-07-059

A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 1st day of July, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

Trustee _____ moved for the adoption of the following resolution:

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the payment of the electronic payments and warrants as listed below be recorded through the request of the Fiscal Officer.

BETHEL TOWNSHIP, MIAMI COUNTY

Payments

6/1/2025 to 6/30/2025

<i>Payment Advice#</i>	<i>Post Date</i>	<i>Tx Date</i>	<i>Type</i>	<i>Payee - purpose</i>	<i>Amount</i>	<i>Status</i>
416-2025	6/1/25	5/21/25	CH	ANTHEM BLUE CROSS AND BLUE SHIELD	\$5,963.32	O
421-2025	6/15/25	5/22/25	CH	AFLAC	\$300.70	O
438-2025	6/6/25	6/3/25	EP	BEN ALLEN	\$504.37	O
439-2025	6/6/25	6/3/25	EP	TYLER D ALLISS	\$612.08	O
440-2025	6/6/25	6/3/25	EP	MICHAEL ARNOLD JR	\$849.43	O
441-2025	6/6/25	6/3/25	EP	CYRUS N BROYLES	\$1,194.89	O
442-2025	6/6/25	6/3/25	EP	BENJAMIN M CAHILL	\$1,421.53	O
443-2025	6/6/25	6/3/25	EP	ERIC CAMPBELL	\$1,284.43	O
444-2025	6/6/25	6/3/25	EP	CASSANDRA CHANNELL	\$868.22	O
445-2025	6/6/25	6/3/25	EP	ALLAN DAVIS	\$242.83	O
446-2025	6/6/25	6/3/25	EP	Brandon Dietz	\$342.98	O
447-2025	6/6/25	6/3/25	EP	CATHRYN FORTUNATO	\$128.69	O
448-2025	6/6/25	6/3/25	EP	Jesse Garcia	\$890.13	O
449-2025	6/6/25	6/3/25	EP	AUSTIN HOFFMAN	\$169.93	O
450-2025	6/6/25	6/3/25	EP	JOSHUA SCHIEBREL	\$560.12	O
451-2025	6/6/25	6/3/25	EP	CHRISTOPHER M SCOTT	\$865.39	O
452-2025	6/6/25	6/3/25	EP	JAMES R SEBASTIAN	\$457.86	O
453-2025	6/6/25	6/3/25	EP	ALEXANDER SEGRETTO	\$1,005.45	O
454-2025	6/6/25	6/3/25	EP	KATHERINE SETTICH	\$748.77	O
455-2025	6/6/25	6/3/25	EP	Cody Smith	\$2,268.04	O
456-2025	6/6/25	6/3/25	EP	CODY TYLER TEEGARDEN	\$848.97	O
457-2025	6/6/25	6/3/25	EP	TERRENCE W. WELDON JR.	\$1,255.76	O
458-2025	6/6/25	6/3/25	EP	ROBERT JAY YOCUM	\$1,317.20	O
460-2025	6/3/25	6/4/25	CH	PARK NATIONAL BANK	\$1,580.84	V
460-2025	6/4/25	6/4/25	CH	PARK NATIONAL BANK	-\$1,580.84	V
461-2025	6/30/25	6/4/25	CH	PARK NATIONAL BANK	\$460.65	V
461-2025	6/30/25	6/4/25	CH	PARK NATIONAL BANK	-\$460.65	V
466-2025	6/4/25	6/4/25	CH	TREASURER OF STATE	\$1,148.50	O
467-2025	6/4/25	6/4/25	CH	CHARTER COMMUNICATIONS	\$102.31	O
468-2025	6/15/25	6/4/25	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$217.34	O
469-2025	6/4/25	6/4/25	CH	STAPLES ADVANTAGE	\$50.91	O
470-2025	6/4/25	6/4/25	CH	WASTE MANAGEMENT OF OHIO INC	\$630.18	O
471-2025	6/4/25	6/4/25	CH	US BANK	\$231.67	O
472-2025	6/4/25	6/4/25	CH	BUREAU OF WORKERS COMPENSATION	\$1,390.11	O
473-2025	6/4/25	6/4/25	CH	AQUA FALLS BOTTLED WATER	\$26.95	O
474-2025	6/11/25	6/11/25	EW	UNITY NATIONAL BANK	\$4,264.51	O

475-2025	6/12/25	6/12/25	CH	STAPLES ADVANTAGE	\$40.37	O
478-2025	6/14/25	6/14/25	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00	O
479-2025	6/14/25	6/14/25	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00	O
480-2025	6/14/25	6/14/25	EW	TREASURER OF STATE OF OHIO	\$1,329.13	O
481-2025	6/14/25	6/14/25	EW	SCHOOL DISTRICT INCOME TAX	\$199.55	O
482-2025	6/14/25	6/14/25	EW	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$6,645.09	O
483-2025	6/14/25	6/14/25	EW	AFLAC	\$160.16	O
484-2025	6/20/25	6/18/25	EP	BEN ALLEN	\$1,030.89	O
485-2025	6/20/25	6/18/25	EP	TYLER D ALLISS	\$290.98	O
486-2025	6/20/25	6/18/25	EP	MICHAEL ARNOLD JR	\$704.75	O
487-2025	6/20/25	6/18/25	EP	JOSEPH M BORDAS	\$372.04	O
488-2025	6/20/25	6/18/25	EP	CYRUS N BROYLES	\$339.31	O
489-2025	6/20/25	6/18/25	EP	BENJAMIN M CAHILL	\$1,085.98	O
490-2025	6/20/25	6/18/25	EP	ERIC CAMPBELL	\$1,284.43	O
491-2025	6/20/25	6/18/25	EP	ALLAN DAVIS	\$603.56	O
492-2025	6/20/25	6/18/25	EP	Brandon Dietz	\$449.11	O
493-2025	6/20/25	6/18/25	EP	CATHRYN FORTUNATO	\$279.55	O
494-2025	6/20/25	6/18/25	EP	Jesse Garcia	\$586.98	O
495-2025	6/20/25	6/18/25	EP	AUSTIN HOFFMAN	\$201.31	O
496-2025	6/20/25	6/18/25	EP	Miller Nicholas	\$147.77	O
497-2025	6/20/25	6/18/25	EP	BRAYDEN W PEAKE	\$123.29	O
498-2025	6/20/25	6/18/25	EP	JOSHUA SCHIEBREL	\$485.38	O
499-2025	6/20/25	6/18/25	EP	CHRISTOPHER M SCOTT	\$705.17	O
500-2025	6/20/25	6/18/25	EP	JAMES R SEBASTIAN	\$183.12	O
501-2025	6/20/25	6/18/25	EP	ALEXANDER SEGRETTO	\$832.03	O
502-2025	6/20/25	6/18/25	EP	KATHERINE SETTICH	\$879.64	O
503-2025	6/20/25	6/18/25	EP	Cody Smith	\$2,268.04	O
504-2025	6/20/25	6/18/25	EP	CODY TYLER TEEGARDEN	\$518.31	O
505-2025	6/20/25	6/18/25	EP	TERRENCE W. WELDON JR.	\$510.83	O
506-2025	6/20/25	6/18/25	EP	ROBERT JAY YOCUM	\$1,317.20	O
508-2025	6/23/25	6/23/25	CH	UNITED HEALTH CARE-INSURANCE COMPANY	\$179.56	O
509-2025	6/25/25	6/25/25	EW	UNITY NATIONAL BANK	\$3,540.49	O
510-2025	6/30/25	6/25/25	EP	KAMA L. DICK	\$1,263.28	O
511-2025	6/30/25	6/25/25	EP	JULIE REESE	\$902.54	O
512-2025	6/30/25	6/25/25	EP	RHONDA S. ROSS	\$1,948.32	O
513-2025	6/30/25	6/25/25	EP	HELEN E VANHAAREN	\$1,290.58	O
515-2025	6/30/25	6/25/25	EW	UNITY NATIONAL BANK	\$595.54	O
516-2025	6/25/25	6/25/25	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00	O
517-2025	6/25/25	6/25/25	CH	FIRST NET	\$371.98	O
518-2025	6/25/25	6/25/25	CH	ACCENT BUSINESS COMMUNICATIONS	\$444.06	O
520-2025	6/23/25	6/29/25	EW	VISION SERVICE PLAN	\$24.20	O
521-2025	6/29/25	6/29/25	CH	BUREAU OF WORKERS COMPENSATION	\$1,390.11	O
523-2025	6/30/25	6/30/25	EW	AFLAC	\$109.70	O
524-2025	6/30/25	6/30/25	CH	AQUA FALLS BOTTLED WATER	\$89.95	O
54994	6/4/25	6/4/25	AW	DEBORAH WATSON	\$1,373.62	O
54995	6/4/25	6/4/25	AW	OHIO DEPARTMENT OF COMMERCE - VFDF	\$150.00	O
54996	6/4/25	6/4/25	AW	TEXT MY GOV	\$750.00	O
54997	6/4/25	6/4/25	AW	HANLEY BUSINESS FORMS	\$288.35	O
54998	6/4/25	6/4/25	AW	Nicholas Miller	\$123.00	O
54999	6/4/25	6/4/25	AW	DUNCAN OIL CO	\$1,040.58	O
55000	6/12/25	6/12/25	AW	WAGONER POWER EQUIPMENT	\$120.14	O
55001	6/12/25	6/12/25	AW	KOENING EQUIPMENT CO	\$56.00	O
55002	6/12/25	6/12/25	AW	Towing Mgt Group	\$450.00	O
55003	6/12/25	6/12/25	AW	MIAMI COUNTY FIRE/EMS CHIEFS ASSN INC	\$668.83	O
55004	6/12/25	6/12/25	AW	MIAMI COUNTY ENGINEER	\$500.66	O
55005	6/12/25	6/12/25	AW	OTARMA SERVICE CENTER	\$1,578.00	O
55006	6/12/25	6/12/25	AW	CARR INSURANCE	\$2,564.00	O
55007	6/12/25	6/12/25	AW	McTigue & Colombo LLC	\$190.00	O
55008	6/23/25	6/23/25	AW	MUNICIPAL EMERGENCY SVCS	\$1,031.70	O
55009	6/29/25	6/29/25	AW	MEDICOUNT MANAGEMENT, INC	\$856.05	O

55010	6/29/25	6/29/25	AW	SENSIT TECHNOLOGIES LLC	\$430.29	O
55011	6/29/25	6/29/25	AW	Miami Valley Fertilizer & Seed	\$120.00	O
55012	6/29/25	6/29/25	AW	CONCENTRA	\$216.00	O
55013	6/29/25	6/29/25	AW	MIAMI COUNTY TOWNSHIP ASSOCIATION	\$35.00	O
55014	6/29/25	6/29/25	AW	MIAMI COUNTY-SHERIFFS DEPT, res# 24-12-112	\$34,992.76	O
55015	6/29/25	6/29/25	AW	Charles E Harris & Associates	\$4,712.00	O
55016	6/30/25	6/30/25	AW	PARK NATIONAL BANK	\$5,862.50	O
55017	6/30/25	6/30/25	AW	JULIE REESE	\$555.00	O
55018	6/30/25	6/30/25	AW	ROBERT YOCUM	\$575.60	O
					Total Payments per UAN...	\$127,202.93
					Total Expenditures per UAN...	\$127,202.93

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

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

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

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

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

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio