

# Bethel Township Board of Trustees December 2, 2025 at 6:00 P.M.

## **Regular Business Meeting Agenda**

I.	CALL TO ORDER Time: Roll call:	Presiding: Fire Chief Cahill:	
	Trustee vanHaaren: Assistant to the Fiscal	Trustee Reese: Officer Fortunato:	Trustee Dick:
II.	PLEDGE OF ALLEGIANCE		
III.	APPROVAL OF MINUTES  A. 2025-07-18 Special Meeting 2025-08-05 Regular Business		
	Motioned by Trustee Vote: Trustee Dick: B. 2025-11-25 Workshop Meet	Trustee vanHaaren:	
	Motioned by Trustee Vote: Trustee Dick:	· · · · · · · · · · · · · · · · · · ·	

## IV. 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		
321- EMS call excluding vehicle accident with injuries	11/02/2025 11:30:47	Tipp City Fire/EMS
321- EMS call excluding vehicle accident with injuries	11/03/2025 12:56:15	
300- Rescue, EMS incident other	11/05/2025 17:19:59	Huber Heights Fire Division
111- Building fire	11/05/2025 18:15:20	Tipp City Fire/EMS
111- Building fire	11/11/2025 23:57:54	Tipp City Fire/EMS
320- Emergency medical service incident, other	11/12/2025 14:42:49	Huber Heights Fire Division
611- Dispatched & canceled en route	11/13/2025 18:15:38	Tipp City Fire/EMS
611- Dispatched & canceled en route	11/17/2025 10:54:00	Tipp City Fire/EMS
611- Dispatched & canceled en route	11/17/2025 21:55:01	Tipp City Fire/EMS
611- Dispatched & canceled en route	11/19/2025 09:16:23	Huber Heights Fire Division
Mutual aid received		Aiding Agency Name
324- Motor vehicle accident with no injuries	11/04/2025 07:21:14	Huber Height Fire Division
322- Motor vehicle accident with injuries	11/04/2025 12:29:05	Vandalia Fire Division
322- Motor vehicle accident with injuries	11/04/2025 12:29:05	Huber Heights Fire Division
321- EMS call excluding vehicle accident with injuries	11/04/2025 20:39:15	
424- Carbon monoxide incident	11/08/2025 12:05:13	Tipp City Fire/EMS
321- EMS call excluding vehicle accident with injuries	11/09/2025 11:32:56	Bethel TWP Fire Dept Clark Co.
321- EMS call excluding vehicle accident with injuries	11/09/2025 11:32:56	New Carlisle Fire Division
311- Medical assist, assist EMS crew	11/10/2025 08:11:50	Huber Heights Fire Division
311- Medical assist, assist EMS crew	11/10/2025 12:59:57	Huber Heights Fire Division
311- Medical assist, assist EMS crew	11/23/2025 01:00:31	New Carlisle Fire Division (City of)
443- Breakdown of light ballast	11/24/2025 12:23:08	New Carlisle Fire Division (City of)

443- Breakdown of light ballast	11/24/2025 12:23:08	Bethel Twp Fire Dept Clark Co.
443- Breakdown of light ballast	11/24/2025 12:23:08	Casstown Fire
443- Breakdown of light ballast	11/24/2025 12:23:08	Tipp City Fire/ EMS
321- EMS call excluding vehicle accident with injuries	11/28/2025 11:02:13	Huber Heights Fire Division
111- Building fire	11/29/2025 10:08:10	Bethel Twp Fire Dept Clark Co.
111- Building fire	11/29/2025 10:08:10	Casstown Fire
111- Building fire	11/29/2025 10:08:10	Elizabeth Township Fire Department
111- Building fire	11/29/2025 10:08:10	<b>Huber Heights Fire Division</b>
111- Building fire	11/29/2025 10:08:10	New Carlisle Fire Division (City of)
111- Building fire	11/29/2025 10:08:10	Tipp City Fire/EMS
111- Building fire	11/30/2025 07:45:57	Tipp City Fire/EMS

Month	Mutual Aid Given	Mutual Aid Received
November	10	22

Incident Type Details	2025-11-01	Total
300- Rescue, EMS incident, other	1	1
311- Medical assist, assist EMS Crew	3	3
320- Emergency medical service incident, other	1	1
321- EMS call, excluding vehicle accident with injuries	23	23
322- Motor vehicle accident with injuries	1	1
324- motor vehicle accident with no injuries	5	5
424- Carbon monoxide incident	1	1
443- Breakdown of light ballast	1	1
611- Dispatched & canceled en route	4	4
736- CO detector activation due to malfunction	2	2
Total	47	47



Report from Battalion Chief Weldon: On 11/29 Bethel crews along with Tipp City, Huber, New Carlisle, Casstown, Elizabeth Twp, Bethel Clark, Fletcher Fire, and Christiansburg were dispatched for a barn fire on state route 202 just after 10 am. Huber medic and safety 25 arrived on scene first to a 60 by 30 barn well involved. Tipp City tanker and Bethel engine arrived within 1 minute of Huber crews arriving both pieces deployed lines and started to attack the fire. With the amount that was involved, multiple tankers were asked for. Crews were able to knock the bulk of the fire down within 45 minutes of arrival. With large amounts of hay in the barn it was decided to contact Bethel Township trustees to see if we could get the backhoe out to help take down some of the walls on the north and west side of the structure to help open and remove some of the hay. That was a success.

On the morning of 11/30 Bethel engine was called back out for some hot spots. Fire on the west side of the building. Crews needed additional water, so Tipp City fire was called to provide a tanker to help extinguish.

All crews did a fantastic job.

Water used break down:

Incident Date: 11/29/2025 Incident Time: 10:08:59 AM

Incident Address: 6830 State Route 202

Water Supply Report

		Capacity in		
Unit	Community	Gallons	# of Drops	Total Gallons
T31	Tipp City	3000	1	3000
E40	Bethel (Miami)	1000	1	1000
E85	Casstown	600	1	600
T32	Tipp City	1500	5	7500
T85	Casstown	2100	5	10500
T94	Fletcher	2000	4	8000
T40	Bethel (Miami)	3000	3	9000
T35	Christiansburg	2000	2	4000
T54	Bethel Clark	2000	0.5	1000
Total		•		44600

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

ZC-44-25 9865 WILDCAT RD NEW CONSTRUCTION-INDUSTRIAL

#### Since the last Board of Zoning Appeals (BZA) report, these applications have been received/reviewed:

Case V-21-25: A request from Adams Home Construction Services, of 6655 Bethelville Dr, Tipp City, OH 45371, for a Variance to allow a 40' front-yard setback. Per Bethel Township Zoning Resolution section 5.05, minimum front yard setback shall be 50'. This is a .846 acre parcel zoned R-1AAA Residence District. Miami County Parcel ID# A01-084527. APPROVED 4-0 11/20/25

Case CU-08-25: A request from Bryan and Kelly Casto for a Conditional Use for a Secondary Single-Family Dwelling located at 6344 Scarff Rd, New Carlisle, OH 45344. This is a 12.06 acre parcel zoned A-2 General Agriculture. Miami County Parcel ID# A01-024942. APPROVED UNANIMOUSLY 9/25/25

Case CU-09-25: A request from Hemi Properties LTD for a Conditional Use for a Retail Business located at 7114 US 40, Tipp City, OH 45371. This is a 1.979 acre parcel zoned B-2 Office/Residential District. Miami County Parcel ID# A01-052250. APPROVED 4-0 11/20/25

**Case V-22-25:** A request from Jarod & Mari Wenrick, 5090 Ross Rd, Tipp City, OH 45371, for a zero frontage Variance to split a property in half and create a drive for farm equipment. *Per Bethel Township Zoning Resolution section 16.05, minimum lot width and frontage shall be 200' contiguous.* This is a 48.28 acre parcel zoned A-2 General Agriculture District. Miami County Parcel ID# A01-042604.

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

#### **YEAR TO DATE (2025):**

Certificates issued in 2025	Conditional Use requested in 2025 9 Conditional Use approved in 2025 7
Variances requested in 2025	Zoning Amendments requested in 2025 7 (case ZA-02-25 is on hold per the applicant)
• •	Zoning Amendments approved in 2025 4

### **BOARDS & COMMISSIONS**

MIAMI COUNTY PLANNING COMMISSION:

December 16, 2025 at 7:00PM. Bethel Twp will have no cases on the agenda.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

December 18, 2025 at 6:30 p.m. There will be at least one case on the agenda.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

Will not meet in December as there are no applications.

BETHEL TOWNSHIP BOARD OF TRUSTEES:

Will not meet in December as there are no cases.

#### **2025 ZONING ENFORCEMENT (YTD):**

	_	High	Construction	Health			Total	Total
	Junk/Debris	Grass	Related	Referrals	Other	Er	nforced	Cleared
Month	0	1	0	0	4		5	1
YTD	9	15	3	3	19		49	20

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. Review meetings will pick up in January — keep an eye on the website and social media for Meeting notices.

## D. Report from the **Township Administrator** – Trustee Reese

There are 17 resolutions on the agenda this evening:

- The first two are resignation requests from the Bethel Township's Fire Department Fire Chief Ben Cahill and Battalion Chief Mike Arnold. We would like to thank them for their service and dedication to Bethel Township.
- Next is a resignation request from the Township Administrator and Planning & Zoning Director Cody Smith.
- Following is a resignation request from Zoning Commission Chairman Josh Wilkerson who is resigning in preparation for becoming a Township Trustee.
- Next is a resolution to appoint the Board of Trustee's President as the acting Township Administrator.
- Following is a resolution to set phone stipends for Battalion Chiefs retroactively. This was
  overlooked when the positions were created and two of our Captains were promoted to Battalion
  Chiefs. A resolution is required to provide authorization to the Fiscal Officer to continue to pay the
  stipends to Battalion Chiefs as was intended.
- The next two resolutions are to authorize supplemental appropriations to ensure payments are made from the appropriate accounts. The paving agreement has been paid from an incorrect account in the past and the Zoning Secretary is a newly created position so an account must be established in order to pay the secretary's stipend.
- Next is a resolution outlining the method to be used to appropriate funds as we begin 2026. This will be temporary until the permanent appropriations are defined.
- Then is a resolution re-hiring an attorney who is an expert in annexation law for 2026. We must rehire outside attorneys each year.
- The next three provide for one-time employee bonuses and cost of living salary increases for 2026.
- Following are two resolutions to create new positions in the Township: Office Manager and Special Projects Coordinator – Anti-Annexation & Policy Advocacy. We will be advertising to fill these positions shortly.
- Then is a resolution to support a tax rate reduction in inside millage of 0.04 mills to save the taxpayers from having to pay an additional \$10,180.84 for tax year 2025 (payable in 2026). This is to provide relief from the re-evaluation which on average increased property values by 28%. The 0.04 millage reduction will mean that taxpayers will pay about the same in inside millage for 2025 as they did for 2024.
- The last resolution is to record the electronic payments and warrants for November.

Reminder of upcoming events in the Township:

 Historical Society is meeting tomorrow, December 3<sup>rd</sup>, at 6 pm at the Halderman Mustang Museum to celebrate their 25<sup>th</sup> anniversary. Light refreshments will be served and there will be some interesting artifacts displayed. Everyone is welcome!

#### V. TRUSTEE REPORTS

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

## VI. FINANCIAL REPORTS – Fiscal Officer Ross

- A. Credit card detail: the November statement is not yet available it will be included in next month's agenda.
- B. Receipt report: 11/1/2025 to 11/30/2025

Post	Tx Date	Туре	Receipt#	Source	Total	Status	Purpose
11/4/25	11/4/25	STD	337-2025	DIRECTV	\$30.60	0	DIRECTV franchise fees
							Check# 86821054
11/4/25	11/4/25	STD	338-2025	Adams Home	\$300.00	0	Zoning fees for case# V-21-25 Check# 7156
				Construction			
				Services LLC			
11/6/25	11/6/25	STD	339-2025	Miami Co	\$522.00	0	Criminal / Traffic fines
				Municipal Court			Check# 035958
11/11/25	11/11/25	STD	359-2025	Whispering	\$300.00	0	Zoning fees for case# CU-09-25
				Creek LLC			Check# 6445
11/6/25	11/12/25	STD	360-2025	MIAMI COUNTY	\$569.15	0	2025 MFG Homestead reimbursement
				AUDITOR			\$569.15
11/18/25	11/18/25	STD	362-2025	Bright Now	\$96.20	0	Zoning fees for case# ZC-43-25
				Signs			Check# 3853
11/13/25	11/18/25	STD	363-2025	MIAMI COUNTY	\$4,185.47	0	OCTOBERd: Local govt \$3616.52
				AUDITOR			Local govt supplement \$568.95
11/20/25	11/25/25	STD	364-2025	MIAMI COUNTY	\$18,963.44	0	OCTOBER 2025: Cents per gallon \$2649.24
				AUDITOR			Gasoline excise tax \$10116.23
							Auto reg twp levy / perm tax \$4316.00
							Auto reg twp perm ORC 4504.16 \$996.00
							Auto reg twps \$885.97
11/21/25	11/25/25	STD	365-2025		\$300.00	0	Zoning fees for case# V-22-25
				Wenrick			Cash \$300.00
11/25/25	11/25/25	STD	366-2025		\$400.00	0	Zoning fees for case# ZC-44-25
				LLC			Check# 13280
				Total Revenue	\$25,666.86		

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. None

## VIII. PUBLIC COMMENTS on items on the agenda

## IX. ACTION ITEMS

Α.	RESOLUTION	<b>#25-12-095:</b> A RESOLUTION	ACCEPTING THE RESIGNATION O	F CHIEF BEN CAHILL FROM THE
	BETHEL TOW	NSHIP FIRE DEPARTMENT		
	Motioned by	Trustee	Seconded by Trustee	
	Vote:	Trustee Dick:	Trustee vanHaaren:	Trustee Reese:
В.		#25-12-096: A RESOLUTIO M THE BETHEL TOWNSHIP FII	N ACCEPTING THE RESIGNATION RE DEPARTMENT	N OF BATTALION CHIEF MIKE
	Motioned by	Trustee	Seconded by Trustee	
	Vote:	Trustee Dick:	Trustee vanHaaren:	Trustee Reese:
C.	RESOLUTION TOWNSHIP	<b>#25-12-097:</b> A RESOLUTION	ACCEPTING THE RESIGNATION (	OF CODY SMITH FROM BETHEL
	Motioned by	Trustee	Seconded by Trustee	
			Trustee vanHaaren:	
D.	RESOLUTION	#25-12-098: A RESOLUTION	ACCEPTING THE RESIGNATION C	F JOSH WILKERSON FROM THE
	BETHEL TOW	NSHIP ZONING COMMISSION		
	Motioned by	Trustee	Seconded by Trustee	
	Vote:	Trustee Dick:	Trustee vanHaaren:	Trustee Reese:

E.				N 505.031 OF THE BOARD OF TRUSTEES AS
	Motioned by	Trustee	Seconded by Trustee	
	Vote:	Trustee Dick:	Trustee vanHaaren:	Trustee Reese:
F.	RETROACTIVE TO CONDUCT Motioned by	ELY FOR FIRE DEPARTMENT E BUSINESS OF THE TOWNSH Trustee	BATTALION CHIEFS UTILI IP Seconded by Trustee	ARD CELL PHONE REIMBURSEMENT RATE IZING THEIR OWN PERSONAL CELL PHONES  Trustee Reese:
G.	RESOLUTION TO THE 2025 Motioned by	<b>#25-12-101:</b> A RESOLUTION PERMANENT APPROPRIATIO Trustee	AUTHORIZING A SUPPL INS TO BE USED TO PAY Seconded by Trustee	LEMENTAL APPROPRIATION OF \$11,424.90 THE REPAVING AGREEMENT
	Vote:	Trustee Dick:	Trustee vanHaaren:	Trustee Reese:
H.	2025 PERMA	NENT APPROPRIATIONS TO B Trustee	BE USED TO PAY THE ZON Seconded by Trustee	EMENTAL APPROPRIATION OF \$750 TO THE NING SECRETARY STIPENDS FOR 2025  Trustee Reese:
l.	TEMPORARY REVISED COD	#25-12-103: A RESOLUTION APPROPRIATIONS FOR 202	ADOPTING THE PERMA CAS PERMITTED THR	ANENT APPROPRIATIONS FOR 2025 AS THE COUGHT SECTION 5705.38 OF THE OHIO
		Trustee	Seconded by Trustee	Trustee Deces
				Trustee Reese:
J.	FOR THE YEA			NSHIP'S ATTORNEYS ON AN ANNUAL BASIS
				Trustee Reese:
v				
Κ.	TOWNSHIP F	IRE DEPARTMENT STAFF Trustee	Seconded by Trustee	E-TIME PAY SUPPLEMENT TO THE BETHEL
				Trustee Reese:
L.	TOWNSHIP C Motioned by	URRENT EMPLOYEES Trustee	Seconded by Trustee	
	Vote:		·	Trustee Reese:
M.	BETHEL TOW	NSHIP EMPLOYEES		OF LIVING SALARY ADJUSTMENTS TO THE
	Vote:	Trustee	Trustee vanHaaren:	Trustee Reese:
N.I			·	<del></del>
IV.	Motioned by	#25-12-108: A RESOLUTION Trustee	Seconded by Trustee	
	Vote:	<del></del>		Trustee Reese:
Ο.	ANTI-ANNEXA	ATION & POLICY ADVOCACY		ON OF SPECIAL PROJECTS COORDINATOR –
	Vote:	Trustee Trustee Dick:		
	VOLE.	HUSICE DICK.	musice vallilaarell.	Hustee Neese.

		INSIDE N		NDED BY THE MIAMI COUNTY AUDITO	
		Motione	d by Trustee	Seconded by Trustee	
		Vote:	Trustee Dick:	Trustee vanHaaren:	Trustee Reese:
	-			SOLUTION TO RECORD ELECTRONIC PA Seconded by Trustee	
		Vote:	Trustee Dick:		
Χ.	PUBLIC	COMME	NTS on any topic		
XI.	ANNOU	NCEMEN	ITS		
	Dec	ember	6 BZA/ZC worksh	op to discuss zoning text revisions, Tow	nship Meeting Room, 6:00pm
	Dec	ember	3 Historical Socie	ty 25 <sup>th</sup> Anniversary Celebration, Halder	man Museum, 6:00pm
	Dec	ember	16 County Plannin	g Commission Mtg. in Troy, 7:00pm	
	Dec	ember	18 BZA Meeting 6:	30pm*/Zoning Commission 7:30pm*	
	Dec	ember	25 Christmas obse	rved, Township offices closed	
	Dec	ember		nop Meeting, Township Meeting Room,	6:00pm
	Janı	uary	•	observed, Township offices closed	
	Janı	uary	6 Trustee Busines	ss Meeting, Township Meeting Room, 6	:00pm
	* in	dicates a	meeting will be held o	nly if needed	
ΧII	мотю	N TO FNT	ER INTO EXECUTIVE SI	ESSION	
·				2(G)(1) to consider the appointment, employment, dism	issal discipling promotion demotion or compensation
		of a public e public emplo executive se	mployee or official, or the invest oyee, official, licensee, or regula	igation of charges or complaints against a public employ ted individual requests a public hearing. Except as oth ected official for conduct related to the performance o	ree, official, licensee, or regulated individual, unless the nerwise provided by law, no public body shall hold an
		techniques,	trade secrets, or personal finan	2(G)(8) To consider confidential information related to th cial statements of an applicant for economic developn development assistance, provided that both of the follow	nent assistance, or to negotiations with other political
		715., 725., 1	724., or 1728. or sections 701.07	uest for economic development assistance that is to be p , 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 570 ucture improvements or the extension of utility services	09.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the
				determines, by a roll call vote, that the executive session blic funds to be made in connection with the economic de	
				der any of the matters listed in divisions (G)(2) to (8) of ed matters listed in those divisions are to be considered a	
				on, (1) for the purpose to consider	
		•		e or official, and, (2) which is necessa	· -
	•			uests for economic development assist	
			Trustee		
	Vot	e:	Trustee Dick:	Trustee vanHaaren:	Trustee Reese:
			utive Session:		
	Reti	urn to reg	gular session time:		
XIII	. ADJOUF	RNMENT	motioned by Trustee	Seconded by <sup>-</sup>	Frustee
	Vot	e:	Trustee Dick:		
	Tim	e.	<u> </u>		



## A RESOLUTION ACCEPTING THE RESIGNATION OF CHIEF BEN CAHILL FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

	•	ethel Township, Miami County, Ohio stees being present: Kama Dick, Julio	o met in regular session on the 2nd day e Reese, and Beth van Haaren.
Trustee		moved for the adoption of the	
15, 2025	5 for his position in the Bethel Tow	nship Fire Department effective Janu	•
	•	· · · · · · · · · · · · · · · · · · ·	that the resignation of Ben Cahill from the as a firefighter and as our Fire Chief.
Trustee		seconded the motion and the E	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
		Bethel TOWNSHIP MIAMI COUNTY - ORIO RESOLUTION #25-12-096	
		ING THE RESIGNATION OF BATTALION OF BATTALION OF BATTALION THE BETHEL TOWNSHIP FIRE DEPAR	
	•	ethel Township, Miami County, Ohio stees being present: Kama Dick, Julio	o met in regular session on the 2nd day e Reese, and Beth van Haaren.
Trustee		moved for the adoption of the	e following resolution:

**WHEREAS**, Mike Arnold, Battalion Chief of the Bethel Township Fire Department, submitted a letter of resignation on November 20, 2025 for his position in the Bethel Township Fire Department effective December 31, 2025. **THEREFORE** 

the Bethel Township Fire Department is accepted and he is thanked for his service as a firefighter and as a Battalion Chief. **seconded** the motion and the Board voted as follows upon roll call: Trustee Vote: Trustee Kama Dick Trustee Julie Reese Trustee Beth van Haaren Rhonda Ross, Fiscal Officer Bethel Township, Miami County, Ohio **RESOLUTION #25-12-097** A RESOLUTION ACCEPTING THE RESIGNATION OF **CODY SMITH FROM BETHEL TOWNSHIP** The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 2nd day of December, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren. Trustee **moved for the adoption** of the following resolution: WHEREAS, Cody Smith, Township Administrator and Planning & Zoning Director, submitted a letter of resignation on November 7, 2025 for his positions in Bethel Township effective November 21, 2025. THEREFORE BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County that the resignation of Cody Smith from Bethel Township as Township Administrator and Planning & Zoning Director is accepted. **seconded** the motion and the Board voted as follows upon roll call: Trustee Vote: Trustee Kama Dick Trustee Julie Reese Trustee Beth van Haaren

Attest:

BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County that the resignation of Mike Arnold from

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Rhonda Ross, Fiscal Officer



## A RESOLUTION ACCEPTING THE RESIGNATION OF JOSH WILKERSON FROM THE BETHEL TOWNSHIP ZONING COMMISSION

	•	ethel Township, Miami County, Ohio met in regular session on the 2nd day tees being present: Kama Dick, Julie Reese, and Beth van Haaren.
Trustee		moved for the adoption of the following resolution:
	<b>AS</b> , Josh Wilkerson was elected to in November for a 4 year term co	the position of Bethel Township Trustee, Miami County, at the most recennmencing January 1, 2026; <b>AND</b>
		e Zoning Commission, submitted a letter of resignation on December 1, 2025 ning Commission effective January 1, 2026. <b>THEREFORE</b>
	SOLVED by the Board of Trustees nel Township Zoning Commission i	of Bethel Township, Miami County that the resignation of Josh Wilkerson fron accepted.
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



**RESOLUTION #25-12-099** 

A RESOLUTION APPOINTING THE PRESIDENT OF THE BOARD OF TRUSTEES AS ACTING TOWNSHIP ADMINISTRATOR AS AUTHORIZED BY SECTION 505.031 OF THE OHIO REVISED CODE

	•	Bethel Township, Miami County, Ohio met in regular session on the 2nd day ustees being present: Kama Dick, Julie Reese, and Beth van Haaren.
Trustee		moved for the adoption of the following resolution:
WHERE	<b>AS,</b> Cody Smith has retired from	the position of Bethel Township Administrator, effective November 21, 2025;
	<b>AS,</b> Ohio Revised Code section 50 ownship Administrator; <b>AND</b>	05.031 allows for the President of the Board, with the approval of the Board, to
		strator shall perform or delegate performance of all duties of such township nts a new Township Administrator to fill the vacancy; <b>AND</b>
	<b>AS,</b> the President of the Board trator. <b>THEREFORE</b>	shall receive zero (\$0.00) salary as compensation for acting as Township
Trustee	•	ees of Bethel Township, Miami County, that the Board of Trustees approves istrator until such time as a new Township Administrator is appointed to fill the ed.
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



A RESOLUTION SETTING THE STANDARD CELL PHONE REIMBURSEMENT RATE RETROACTIVELY FOR FIRE DEPARTMENT BATTALION CHIEFS UTILIZING THEIR OWN PERSONAL CELL PHONES TO CONDUCT BUSINESS OF THE TOWNSHIP

The Bethel Township Board	of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 2nd day
of December, 2025 with the	following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.
Trustee	moved for the adoption of the following resolution:
<b>WHEREAS,</b> the Board of Tru	ustees of Bethel Township, Miami County has historically provided cell phones or cell pho

stipends for the Township Administrator, Planning & Zoning Director, Road Superintendent, Road Worker, and Command Staff of the Fire Department to conduct township business; AND

**WHEREAS,** the Board of Trustees has discontinued the practice of providing cell phones but has continued the practice of providing monthly cell phone stipends for staff's use of their personal cell phones; **AND** 

WHEREAS, resolution #23-05-051 promoted two Fire Department Captains to Battalion Chief on June 23, 2023; AND

WHEREAS, the position of Battalion Chief was newly created in 2023 and was not specifically listed as qualifying for phone reimbursement in resolution #11-08-117 from 2011 which established the cell phone reimbursement rates and listed the Fire Department Command Staff positions that existed at that time; AND

**WHEREAS**, the intent was not to eliminate the phone reimbursement for the newly created Battalion Chief position which is, in fact, a Fire Department Command Staff position. **THEREFORE** 

**BE IT RESOLVED**, that the Board of Trustees of Bethel Township, Miami County sets the standard reimbursement rate at twenty-five dollars (\$25.00) per month for the position of Battalion Chief effective June 23, 2023 retroactively and authorizes the Township Fiscal Officer to issue the reimbursement commensurate with the payroll schedule so long as the reimbursement does not exceed the monthly rate.

Trustee		seconded the motion and the B	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 #25-12-101**

## A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$11,424.90 TO THE 2025 PERMANENT APPROPRIATIONS TO BE USED TO PAY THE REPAYING AGREEMENT

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 2nd day of December, 2025 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 Township has a long standing repaying agreement (loan) with Miami County; AND

WHEREAS, in the past the loan has been paid incorrectly from the Capital Outlay account; AND

**WHEREAS**, the Auditor recommends that from here forward we move to correctly pay the loan from the Note Principal Payment account; **AND** 

**WHEREAS**, this will require a supplemental appropriation of \$11,424.90 to the 1000-820-820-0000 Note Principal Payment account and the Board of Trustees must approve the supplemental appropriation. **THEREFORE** 

**BE IT RESOLVED**, that the Board of Trustees of Bethel Township, Miami County, approves the supplemental appropriation of eleven thousand four hundred and twenty-four dollars and ninety cents (\$11,424.90) into the General-Note Principal Payment-Principal Payments Notes account number 1000-820-820-0000 to be used to pay the repaying loan.

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
		Béthel TOWNSHIP
		RESOLUTION #25-12-102
		JPPLEMENTAL APPROPRIATION OF \$750 TO THE 2025 PERMANENT JSED TO PAY THE ZONING SECRETARY STIPENDS FOR 2025
	•	thel Township, Miami County, Ohio met in regular session on the 2nd day ees being present: Kama Dick, Julie Reese, and Beth van Haaren.
Trustee		moved for the adoption of the following resolution:
WHERE	AS, resolution #25-09-075 created a	new position Zoning Secretary to be paid on a per meeting basis; AND
WHERE	AS, resolution #25-09-076 establishe	ed the per meeting stipend as \$150; AND
\$750.00	, ,	tary from the correct account, it will require a supplemental appropriation of inistrator's Staff account and the Board of Trustees must approve the
	•	ustees of Bethel Township, Miami County, approves the supplemental fty dollars and zero cents (\$750.00) into the General-Zoning-Salaries

Administrator's Staff account number 1000-130-132-0000 to be used to pay the zoning secretary.

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



## A RESOLUTION ADOPTING THE PERMANENT APPROPRIATIONS FOR 2025 AS THE TEMPORARY APPROPRIATIONS FOR 2026 AS PERMITTED THROUGH SECTION 5705.38 OF THE OHIO REVISED CODE

	el Township Board of Trustees, Bet nber, 2025 with the following Trust	• • • • • • • • • • • • • • • • • • • •	o met in regular session on the 2nd day e Reese, and Beth van Haaren.
Trustee	rustee moved for the adoption of the following resolution:		
	<b>S</b> , the Board of Trustees of Bethel Code to adopt appropriations for th	• • • • • • • • • • • • • • • • • • • •	uired through section 5705.38 of the Ohio ; AND
year 202			ed permanent appropriations for calendar appropriations via resolutions #25-06-051,
Revised (			nitted through section 5707.38 of the Ohio orary appropriations for the period ending
	· · · · · · · · · · · · · · · · · · ·	•	y that the 2025 permanent appropriations cordance with section 5705.38; <b>AND</b>
appropri	-	• •	Miami County that the 2026 permanent mi County by April 1, 2026, in accordance
Trustee		seconded the motion and the B	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



## A RESOLUTION EMPLOYING THE TOWNSHIP'S ATTORNEYS ON AN ANNUAL BASIS FOR THE YEAR 2026

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 2nd day

of Decem	ber, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.
Trustee	moved for the adoption of the following resolution:
Code to e	<b>S</b> , the Bethel Township Board of Township Trustees ("Board") is authorized by Section 309.09(B) of the Revised employ attorneys on an annual basis other than the prosecuting attorney to represent the Township and its boards, and commissions in their official capacities and to advise them on legal matters; <b>AND</b>
	<b>S</b> , Section 309.09(B) of the Revised Code provides that no such attorney may be employed except on the order ard, duly entered upon its Journal, in which the compensation to be paid for the attorney's legal services shal <b>AND</b>
	<b>S</b> , the Board finds it necessary to appoint attorneys to counsel and represent the Township on an annual basis dar year 2026 in such matters as the Board or its designee may refer to them. <b>AND</b>
WHEREA	<b>S</b> , the Board has appropriated the sum of \$25,000.00 for legal services for 2026. <b>THEREFORE</b>
SECTION are herek Township such mat Administr	<b>OLVED</b> , by the Board of Trustees of Bethel Township, Miami County, that:  1. Peter N. Griggs, Esq., of Brosius, Johnson & Griggs, LLC and the law firm of Brosius, Johnson & Griggs, LLC by employed on an annual basis for calendar year 2026 as the Township's legal counsel to represent the and its officers, boards, and commissions in their official capacities. And to advise them in connection with ters as may be referred to said Counsel by or on behalf of the Board or its designee. The Township rator or a designee appointed by the Board of Trustees of Bethel Township, Miami County shall serve as the stact point between legal counsel and the Board.
\$120.00 p provided	2. The compensation for such counsel during 2026 shall be paid as follows: \$205.00 per hour attorney time per hour law clerk time; and \$105.00 per hour legal assistant time; plus out-of-pocket expense reimbursements that the total compensation shall not exceed five thousand dollars and zero cents (\$5,000.00) without furthe this Board.
SECTION	3. The attorneys may be discharged at any time by majority vote of the Board.
SECTION	4. The Township Fiscal Officer is directed to send a copy of this Resolution to the law firm.
this Reso committe	5. It is found and determined that all formal actions of this Board concerning and relating to the passage of lution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its ees that resulted in such formal actions were in meetings open to the public in compliance with all legal ents including, without limitation, Section 121.22 of the Revised Code.
SECTION 2026.	6. This Resolution shall take effect and be in force from and after the date of its adoption for calendar year
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
	niidila noss, fistal Officei



## A RESOLUTION AUTHORIZING A ONE-TIME PAY SUPPLEMENT TO THE BETHEL TOWNSHIP FIRE DEPARTMENT STAFF

	•	•	• •	unty, Ohio met in regular session on the 2nd day
ot Decer	mber, 2025 with the fo	-	•	Dick, Julie Reese, and Beth van Haaren.
Trustee		move	ed for the adopt	tion of the following resolution:
WHERE	<b>AS,</b> Bethel Township is	very appreciative of ou	ur fire fighters; <b>A</b>	AND
		ip Trustees have determined in the determined in the year of 20		time pay supplements shall be given to fire fighters
WHERE	<b>AS,</b> the Bethel Townsh	ip Trustees would like t	o see the bonus	ses be fair and equitable. THEREFORE
as follov	vs:			mi County, that one-time pay supplements be given
		Chief, Assistant Chief, sted for each month wo		s, Captains, Lieutenants, and Firefighters shall be
	Fire Chief	73 or more hours	\$160.00	(\$1,920.00 maximum)
		48-72 hours	\$150.00	(+-)
	Assistant Chief	73 or more hours	\$135.00	(\$1,620.00 maximum)
		48-72 hours	\$125.00	
	Battalion Chief	73 or more hours	\$110.00	(\$1,320.00 maximum)
		48-72 hours	\$100.00	
	Captain	73 or more hours	\$ 95.00	(\$1,140.00 maximum)
		48-72 hours	\$ 87.50	
	Lieutenant	73 or more hours	\$ 85.00	(\$1,020.00 maximum)
		48-72 hours	\$ 75.00	
	Fire Fighter	73 or more hours	\$ 60.00	(\$720.00 maximum);
		48-72 hours	\$ 50.00	
	•	•	•	onth, the amount is determined to be that of the only eligible for one bonus amount.
SECTION	<b>3.</b> The fire fighter m	ust be employed by the	Township on th	ne date the payment occurs.
	<b>I 4.</b> In order to determoday of the year.	mine eligibility for the	month of Decer	mber, the bonus shall be paid on or around the last
Trustee	seconded the motion and the Board voted as follows upon roll call:			
Vote:	Trustee Kama Dick			
	Trustee Julie Reese			
	Trustee Beth vanHaa	 aren		
	dotte betil valli la			

Attest:

Rhonda Ross, Fiscal Officer



## A RESOLUTION AUTHORIZING A ONE-TIME PAY SUPPLEMENT TO BETHEL TOWNSHIP CURRENT EMPLOYEES

	el Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 2nd day per, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.
Trustee	moved for the adoption of the following resolution:
WHEREAS	s, Bethel Township is very appreciative of our staff; AND
	the Bethel Township Trustees have determined that one-time pay supplements shall be given to employees ervice to Bethel Township for the year of 2025; <b>AND</b>
WHEREA	, the Bethel Township Trustees would like to see the bonuses be fair and equitable. THEREFORE
BE IT RES	<b>DLVED</b> , by the Board of Trustees of Bethel Township, Miami County, that one-time pay supplements be given:
1. T 2. T m	L. Bonuses given to the following employees in the amounts prescribed by the Bethel Township Trustees: ne Road Worker who was employed as of January 1, 2025, shall receive the amount of \$600. ne Road Worker who began employment at the Township January 2, 2025 or later, shall receive \$50 for each onth worked as a full-time employee (\$550 maximum). ne Assistant to the Fiscal Officer shall receive the amount of \$150.
	2. If the Road Worker employee held two positions in an eligible month, the amount is determined to be that ition held for the majority hours of said month and each month is only eligible for one bonus amount.
SECTION	3. The employee must be employed by the Township on the date the payment occurs.
January 2	4. In order to determine eligibility for the month of December, the Road Worker who became employed 2025 or later shall be paid on or around the last business day of the year; otherwise the bonus may be paid ellowing passage of this resolution.
SECTION	5. The Assistant to the Fiscal Officer bonus may be paid any day following passage of this resolution.
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



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

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 2nd day

of Decer	nber, 2025 with the following Trus	stees being present: Kama Dick, Julie Reese,	and Beth van Haaren.
Trustee	stee moved for the adoption of the following resolution:		
	AS, periodically Bethel Township notes for cost of living increases; AND	needs to adjust the pay rate of employees to	maintain a competitive wage and
	AS, the Trustees have reviewed to the state of the trustees have reviewed to the trustees the tr	the cost of living adjustment (COLA) for 20	26 as awarded to Social Security
employe	es be adjusted as stated and di	ees of Bethel Township, Miami County, tha rect the Bethel Township Fiscal Officer to i nts effective the first full pay period of Januar	make the necessary hourly/salary
SECTION	<b>1</b> . The hourly salary for the Road	Worker be increased by three percent (3.0%	) per hour.
SECTION	<b>2</b> . The hourly salary for the Assist	tant to the Fiscal Officer be increased by thre	e percent (3.0%) per hour.
Trustee		seconded the motion and the Board vo	ted as follows upon roll call:
Vote:	Trustee Kama Dick		
	Trustee Julie Reese		
	Trustee Beth vanHaaren		
		Attest:	
			Rhonda Ross, Fiscal Officer



#### A RESOLUTION CREATING THE POSITION OF OFFICE MANAGER

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 2nd day of December, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

or Decem	ber, 2025 with the following Trustees	s being present: Kama Dick, Julie Reese, and Beth van Haaren.
Trustee		moved for the adoption of the following resolution:

WHEREAS, Bethel Township, Miami County has recently experienced the loss of its Township Administrator; AND

**WHEREAS**, the Bethel Township Board of Trustees, Bethel Township, Miami County would like to provide an option for administrative assistance. **THEREFORE** 

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

**SECTION 1**. The position of Office Manager shall be created to assist the Trustees with administrative duties.

**SECTION 2**. The Office Manager position description shall be as follows:

#### General Nature of Work and Overview

This Bethel Township, Miami County Office Manager position is responsible for administrative duties to assist the Trustees, overseeing the day-to-day operations of the office and ensuring efficient office processes. This role requires a proactive individual with strong attention to detail skills.

The position reports directly to the Township Trustees. The position is part-time and shall not exceed an average of 30 hours per week. The position offers a competitive salary based on experience and qualifications, plus benefits such as paid time off.

## Equipment and Job Location

The job site is the Bethel Township building, 8735 South Second Street (Brandt). Equipment used includes general office equipment including a personal computer, copier, fax machine, telephone, and filing cabinets.

#### **Essential Functions and Key Responsibilities**

- Receive, sort, and direct Township mail.
- Field and log phone calls, emails, walk-in customers, and referrals from initiation to final resolution.
- Prepare requisitions for purchases.
- Organize files, invoices, purchase orders, and receipts.
- Schedule and organize meetings and events, including posting notices on the website and social media, and creating necessary agendas.
- Negotiate and re-negotiate contracts.
- Seek out waste and make recommendations on how to eliminate.
- Post notices and information on social media.
- Perform website maintenance and improvements.
- Coordinate or prepare annual inventory.
- Check and maintain office supplies by organizing and ordering as needed.
- Ensure technology updates are completed and cybersecurity measures are being followed.
- Create and maintain "how to" documents for processes and procedures.
- Grant research and submittal.

- Advise and participate in yearly budget creation.
- Keep the Trustees informed of status of issues, projects, concerns, etc.
- Perform other duties as directed.

Skills, Knowledge, Abilities, and Qualifications

- Stellar attention to detail. All tasks will be expected to be performed in a timely and accurate fashion.
- Ability to establish and maintain an effective working relationship with township officials, supervisory personnel, fellow employees, other township employees, and the general public.
- Ability to maintain records efficiently and accurately.
- Ability to communicate effectively both orally and in writing, and to prepare reports in a neat concise, and accurate manner.
- Proficiency in Microsoft Office and ability to use software to maintain the website and social media sites.
- Exceptional listening skills and professionalism.
- Demonstrated success in cost control and budget management.
- Associate degree supplemented by some experience in computer technology.
- Must hold and maintain a valid driver's license issued by the State of Ohio, with no serious violations during the last five years.

**SECTION 3**. The Office Manager position description shall be added to the Personnel Policies and Procedures Manual in an appropriate appendix.

Trustee		seconded the motion and the I	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 #25-12-109**

## A RESOLUTION CREATING THE POSITION OF SPECIAL PROJECTS COORDINATOR – ANTI-ANNEXATION & POLICY ADVOCACY

The Bethel Township Board of Trustees,	Bethel Township, Mia	ami County, Ohio met in	regular session on the 2nd day
of December, 2025 with the following Tr	ustees being present:	Kama Dick, Julie Reese,	and Beth van Haaren.

<b>oved for the adoption</b> of the following resolution:
ı

WHEREAS, Bethel Township, Miami County has recently experienced a great deal of annexation of its farmland; AND

**WHEREAS**, the Bethel Township Board of Trustees, Bethel Township, Miami County would like to have an employee dedicated to the task of thwarting additional annexation, preserving farmland, and managing other projects that may aide in protecting and maintaining our residents' quality of life within the Township. **THEREFORE** 

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

**SECTION 1**. The position of Special Projects Coordinator – Anti-Annexation & Policy Advocacy shall be created.

**SECTION 2**. The Special Projects Coordinator – Anti-Annexation & Policy Advocacy position description shall be as follows:

#### General Nature of Work and Overview

This Bethel Township, Miami County Special Projects Coordinator — Anti-Annexation & Policy Advocacy position is to lead strategic initiatives to protect township interests, with a primary focus on anti-annexation efforts. This role requires a proactive individual with strong project management skills, proven cost-control experience, and the ability to influence policy through engagement with governmental bodies and stakeholders. The successful candidate will also spearhead community outreach programs to educate and engage residents on township priorities while maintaining the highest standards of transparency and accountability.

The position reports directly to the Trustees. The position is part-time and shall not exceed an average of 30 hours per week. The position offers a competitive salary based on experience and qualifications, plus benefits such as paid time off.

### Equipment and Job Location

The job site is the Bethel Township building, 8735 South Second Street (Brandt), but can be performed offsite at the discretion of the coordinator. Equipment used includes general office equipment including a personal computer, copier, fax machine, and telephone.

### **Essential Functions and Key Responsibilities**

- Anti-Annexation Strategy:
  - Develop and implement strategies to prevent annexation of township land.
  - o Monitor annexation petitions and respond with appropriate legal and policy measures.
- Governmental Engagement:
  - Attend city, county, and state governmental meetings to represent township interests.
  - Build relationships with elected officials, agencies, and community leaders to advocate for township priorities.
- Policy Influence:
  - Analyze proposed legislation and regulations impacting township governance.
  - o Recommend policy changes to protect township autonomy.
- Community Outreach:
  - Develop communication materials (newsletters, social media updates, FAQs) on annexation issues and township projects to keep the community informed.
- Project Management:
  - Support township projects from planning through execution, ensuring timely delivery and adherence to budget.
  - o Apply cost-control measures and financial oversight to optimize resource allocation.
  - Review, analyze and assist in negotiating contracts related to township projects and services.
  - Ensure alignment with township objectives.
  - o Collaborate with vendors to secure favorable terms and mitigate risks.
  - o Grant research and submittal.
- Transparency & Accountability:
  - Ensure all actions, communications, and decisions are documented and accessible to the public when appropriate.

- Maintain compliance with Ohio Sunshine Laws and township policies regarding open meetings and public records.
- Provide clear, accurate, and timely information to residents and stakeholders about township initiatives.
- Reporting & Communication:
  - Provide regular updates to township leadership on project status, policy developments, and outreach activities.
  - o Draft public communications as needed.
- Advise and participate in yearly budget creation.
- Perform other duties as directed.

### Skills, Knowledge, Abilities, and Qualifications

- Strong understanding of Ohio annexation laws.
- Demonstrated success in cost control and budget management.
- Ability to work independently and manage multiple priorities.
- Attention to detail. All tasks will be expected to be performed in a timely and accurate fashion.
- Ability to establish and maintain an effective working relationship with township officials, supervisory
  personnel, fellow employees, other township employees, governmental partners, community partners,
  and the general public.
- Ability to maintain records efficiently and accurately.
- Ability to communicate effectively both orally and in writing, and to prepare reports in a neat concise, and accurate manner.
- Listening skills, professionalism.
- Minimum 5 years of experience in project management and policy advocacy.
- Bachelor's degree in a related field.
- Must hold and maintain a valid driver's license issued by the State of Ohio, with no serious violations during the last five years.

### **Preferred Skills**

- Familiarity with legislative processes and public policy development.
- Proficiency in project management tools and software.
- Familiarity with website updating and social media posting.

**SECTION 3**. The Special Projects Coordinator – Anti-Annexation & Policy Advocacy position description shall be added to the Personnel Policies and Procedures Manual in an appropriate appendix.

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



## A RESOLUTION SUPPORTING THE REDUCTION AMOUNT BY 0.04 MILLS OF THE INSIDE MILLAGE AS RECOMMENDED BY THE MIAMI COUNTY AUDITOR IN CONJUNCTION WITH THE MIAMI COUNTY BUDGET COMMISSION

	•	hel Township, Miami County, Ohio met ees being present: Kama Dick, Julie Ree	•
Trustee		moved for the adoption of the follo	
is known	as a sexennial reappraisal – a trier	required to perform a full reappraisal on a full reappraisal on all propert naking the 2025 revaluation a sexennial	y within Miami County based strictly
WHEREA	<b>\S</b> , the reappraisal is resulting in an o	estimated average increase in property	value of 28%; <b>AND</b>
	illage in order to provide tax relief to	ion with the Miami County Budget Cor o the citizens for tax year 2025 and a re	
<b>WHERE</b> \$39,682.	· ·	e for tax year 2024 was .20 mills, p	producing an estimated revenue of
	cted from its residents, while still p	sed reduction of 0.04 mills will produce producing an estimated revenue for the	
	<b>AS</b> , the Bethel Township Board of Tr de some tax relief to its citizens. <b>THE</b>	rustees, Bethel Township, Miami County EREFORE	agrees with the reduction in millage
		es of Bethel Township, Miami County a fund inside millage for tax year 2025, to	
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



### 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 2nd day of December, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

of December, 2025 with the following Trustee	s 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 11/1/2025 to 11/30/2025

Payment						
Advice#	Post Date	Tx Date	Туре	Payee - purpose	Amount	Status
936-2025	11/4/25	10/23/25	CH	AETNA	\$5,680.89	0
951-2025	11/7/25	11/4/25	EP	Brittany Alexander	\$1,007.24	0
952-2025	11/7/25	11/4/25	EP	Ben Allen	\$1,374.09	0
953-2025	11/7/25	11/4/25	EP	Tyler D Alliss	\$824.50	0
954-2025	11/7/25	11/4/25	EP	Gia Alvarez	\$457.20	0
955-2025	11/7/25	11/4/25	EP	Michael Arnold JR	\$218.20	0
956-2025	11/7/25	11/4/25	EP	Joseph M Bordas	\$1,159.88	0
957-2025	11/7/25	11/4/25	EP	Cyrus N Broyles	\$304.53	0
958-2025	11/7/25	11/4/25	EP	Ashlyn Buerk	\$316.65	0
959-2025	11/7/25	11/4/25	EP	Benjamin M Cahill	\$1,172.71	0
960-2025	11/7/25	11/4/25	EP	Eric Campbell	\$1,385.55	0
961-2025	11/7/25	11/4/25	EP	Cassandra Channell	\$605.91	0
962-2025	11/7/25	11/4/25	EP	Allan Davis	\$1,166.10	0
963-2025	11/7/25	11/4/25	EP	Cathryn Fortunato	\$118.36	0
964-2025	11/7/25	11/4/25	EP	Jesse Garcia	\$750.54	0
965-2025	11/7/25	11/4/25	EP	Scott D Grigsby	\$433.98	0
966-2025	11/7/25	11/4/25	EP	Austin Hoffman	\$102.34	0
967-2025	11/7/25	11/4/25	EP	Jace Justice	\$740.54	0
968-2025	11/7/25	11/4/25	EP	John Meyer	\$709.12	0
969-2025	11/7/25	11/4/25	EP	Miller Nicholas	\$332.62	0
970-2025	11/7/25	11/4/25	EP	Brayden W Peake	\$360.69	0
971-2025	11/7/25	11/4/25	EP	Taylor Phillippe	\$111.35	0
972-2025	11/7/25	11/4/25	EP	Joshua Scheibrel	\$728.62	0
973-2025	11/7/25	11/4/25	EP	Christopher M Scott	\$794.99	0
974-2025	11/7/25	11/4/25	EP	James R Sebastian	\$414.02	0
975-2025	11/7/25	11/4/25	EP	Alexander Segretto	\$1,013.61	0
976-2025	11/7/25	11/4/25	EP	Katherine Settich	\$1,019.88	0
977-2025	11/7/25	11/4/25	EP	Cody Smith	\$2,268.04	0
978-2025	11/7/25	11/4/25	EP	Cody TYLER Teegarden	\$643.07	0
979-2025	11/7/25	11/4/25	EP	Terrence W. Weldon JR.	\$959.60	0
980-2025	11/7/25	11/4/25	EP	Robert J Yocum	\$1,317.20	0
982-2025	11/15/25	11/5/25	СН	AFLAC	\$300.70	0
983-2025	11/5/25	11/5/25	CH	US BANK	\$353.47	0
984-2025	11/5/25	11/5/25	CH	AES Ohio	\$750.18	0
985-2025	11/5/25	11/5/25	CH	CHARTER COMMUNICATIONS	\$102.31	0
986-2025	11/5/25	11/5/25	СН	LOWES BUSINESS ACCOUNT	\$206.30	0

987-2025	11/6/25	11/6/25	CH	BUREAU OF WORKERS COMPENSATION	\$1,396.79	0
988-2025	11/6/25	11/6/25	CH	AQUA FALLS BOTTLED WATER	\$44.95	0
989-2025	11/0/25	11/6/25	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$217.34	0
991-2025	11/10/25	11/10/25	EW	UNITY NATIONAL BANK	\$6,332.79	0
992-2025	11/10/25	11/10/25	EW	UNITY NATIONAL BANK	\$5,483.20	0
993-2025	11/10/25	11/10/25	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$205.00	0
994-2025	11/10/25	11/10/25	EW	AFLAC	\$109.70	0
995-2025	11/10/25	11/10/25	CH	WASTE MANAGEMENT OF OHIO INC	\$101.64	0
996-2025	<b></b>	<b>+</b>	СН	VISION SERVICE PLAN - Clear Unpaid Withholding (105353)		0
990-2025	11/12/25	11/12/25	СП	(DAVISA, 879-2025, DAVISA, 910-2025, REESEJ, 944-2025)	\$14.12	U
997-2025	11/17/25	11/17/25	EW	ļ	\$1,735.39	0
998-2025		<b></b>		TREASURER OF STATE OF OHIO SCHOOL DISTRICT INCOME TAX		
	11/17/25	11/17/25	EW		\$215.25	0
999-2025	11/17/25	11/17/25	EW	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,948.20	<u> </u>
1000-2025	11/17/25	11/17/25	EW	DELTA DENTAL	\$58.24	V
1000-2025	11/17/25	11/17/25	EW	DELTA DENTAL	-\$58.24	V
1003-2025	11/17/25	11/17/25	CH	AIRGAS	\$552.73	0
1004-2025	11/21/25	11/18/25	EP	Brittany Alexander	\$1,437.57	0
1005-2025	11/21/25	11/18/25	EP	Ben Allen	\$1,807.21	0
1006-2025	11/21/25	11/18/25	EP	Tyler D Alliss	\$345.63	0
1007-2025	11/21/25	11/18/25	EP	Gia Alvarez	\$304.47	0
1008-2025	11/21/25	11/18/25	EP	Michael Arnold JR	\$325.97	0
1009-2025	11/21/25	11/18/25	EP	Joseph M Bordas	\$788.55	0
1010-2025	11/21/25	11/18/25	EP	Cyrus N Broyles	\$891.62	0
1011-2025	11/21/25	11/18/25	EP	Ashlyn Buerk	\$217.98	0
1012-2025	11/21/25	11/18/25	EP	Benjamin M Cahill	\$976.06	0
1013-2025	11/21/25	11/18/25	EP	Eric Campbell	\$1,284.43	0
1014-2025	11/21/25	11/18/25	EP	Allan Davis	\$678.87	0
1015-2025	11/21/25	11/18/25	EP	Brandon Dietz	\$378.46	0
1016-2025	11/21/25	11/18/25	EP	Cathryn Fortunato	\$174.91	0
1017-2025	11/21/25	11/18/25	EP	Jesse Garcia	\$935.00	0
1018-2025	11/21/25	11/18/25	EP	Scott D Grigsby	\$415.91	0
1019-2025	11/21/25	11/18/25	EP	Austin Hoffman	\$257.48	0
1020-2025	11/21/25	11/18/25	EP	Jace Justice	\$568.41	0
1021-2025	11/21/25	11/18/25	EP	Abigail G Klemmensen	\$600.76	0
1022-2025	11/21/25	11/18/25	EP	Andrew Kopp	\$367.79	0
1023-2025	11/21/25	11/18/25	EP	John Meyer	\$963.28	0
1024-2025	11/21/25	11/18/25	EP	Brayden W Peake	\$144.92	0
1025-2025	11/21/25	11/18/25	EP	Taylor Phillippe	\$374.38	0
1026-2025	11/21/25	11/18/25	EP	Joshua Scheibrel	\$843.92	0
1027-2025	11/21/25	11/18/25	EP	Christopher M Scott	\$749.33	0
1028-2025	11/21/25	11/18/25	EP	James R Sebastian	\$414.02	0
1029-2025	11/21/25	11/18/25	EP	Alexander Segretto	\$628.75	0
1030-2025	11/21/25	11/18/25	EP	Katherine Settich	\$880.64	0
1030-2025	11/21/25	11/18/25	EP	Cody Smith	\$2,268.04	0
1031-2025	11/21/25	11/18/25	EP	Cody TYLER Teegarden	\$510.41	0
1032-2025	11/21/25	11/18/25	EP	Terrence W. Weldon JR.	\$1,175.51	0
1033-2025	11/21/25	11/18/25	EP	Robert J Yocum	\$1,328.53	0
1034-2025	11/21/25	11/18/25	CH	ACCENT BUSINESS COMMUNICATIONS	\$1,328.53	0
1036-2025	11/18/25	11/18/25	EP	Kama L. Dick	\$1,263.28	0
	<b></b>	<b>+</b>		Julie Reese		
1039-2025	11/28/25	11/25/25	EP	ļ	\$1,050.53	0
1040-2025	11/28/25	11/25/25	EP	Rhonda S. Ross	\$1,948.32	0
1041-2025	11/28/25	11/25/25	EP	Helen E Vanhaaren	\$1,290.58	0
1044-2025	11/28/25	11/25/25	EW	UNITY NATIONAL BANK	\$6,303.65	0
1045-2025	11/25/25	11/25/25	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$180.00	0
1046-2025	11/25/25	11/25/25	EW	AFLAC	\$109.70	0
1047-2025	11/28/25	12/1/25	EW	DELTA DENTAL	\$58.24	0
55091	11/5/25	11/5/25	NEG REAL	Jesse Garcia - Charge to the correct account	-\$12.68	C
55091	11/5/25	11/5/25	POS REAL	Jesse Garcia - Charge to the correct account	\$12.68	C
55113	11/5/25	11/5/25	AW	Shipman, Dixon & Livingston	\$432.14	0
55114	11/5/25	11/5/25	AW	DURST BROS. EXCAVATING CO.	\$662.75	0
55115	11/5/25	11/5/25	WH	BETHEL FIRE ASSOCIATION	\$240.00	0

55116	11/6/25	11/6/25	AW	DURST BROS. EXCAVATING CO.	\$1,125.00	0
55117	11/6/25	11/6/25	AW	DUNCAN OIL CO	\$1,495.47	0
55118	11/6/25	11/6/25	AW	National Pavement Analysis - RES 25-08-068	\$3,500.00	0
55119	11/6/25	11/6/25	AW	JULIE REESE	\$555.00	0
55120	11/6/25	11/6/25	AW	ROBERT YOCUM	\$575.60	0
55121	11/11/25	11/11/25	AW	MIAMI COUNTY-SHERIFFS DEPT	\$34,992.76	0
55122	11/11/25	11/11/25	AW	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$37.38	V
55122	11/11/25	11/11/25	AW	MIAMI COUNTY SANITARY ENGINEERING DEPT.	-\$37.38	V
55123	11/11/25	11/11/25	AW	MIAMI COUNTY TRANSFER STATION	\$37.38	0
55124	11/11/25	11/11/25	AW	MIAMI COUNTY ENGINEER	\$478.70	0
55125	11/11/25	11/11/25	AW	Brosius, Johnson & Griggs, LLC	\$1,014.00	0
55126	11/11/25	11/11/25	AW	GDAHIN	\$325.00	0
55127	11/17/25	11/17/25	AW	KIRKWOOD HEATING	\$354.95	0
55128	11/18/25	11/18/25	AW	MEDICOUNT MANAGEMENT, INC	\$706.34	0
55129	11/25/25	11/25/25	AW	Jenkins Automotive	\$340.00	0
				Total Payments per UAN	\$134,085.56	
				Total Expenditures per UAN	\$134,085.56	

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

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

Trustee		seconded the motion and the E	Board voted as follows upon roll call:
Vote:	Trustee Kama Dick		
	Trustee Julie Reese		
	Trustee Beth vanHaaren		
		Attest:	
			Rhonda Ross, Fiscal Officer
			Rethel Township Miami County Ohio

<sup>\*</sup> Asterisked amounts are in transactions that occurred outside the reported date range but are listed for reference.