



**Bethel Township Board of Trustees
January 7, 2025**

Regular Business Meeting 7:00 P.M. Agenda V3

I. **CALL TO ORDER** Time: _____ Presiding: _____
 Roll call: Administrator Smith _____ Fire Chief Cahill _____ Fiscal Officer Ross _____
 Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF MINUTES**

- A. 2024-01-02 workshop mtg
- B. 2024-01-09 regular business mtg
- C. 2024-01-23 special mtg for annexation and compensation
- D. 2024-01-30 workshop mtg
- E. 2024-02-05 special mtg for interviews for annexation attorney and zoning board
- F. 2024-02-06 regular business mtg
- G. 2024-02-27 workshop mtg
- H. 2024-03-05 regular business mtg
- I. 2024-12-05 special mtg for twp admin/zoning director interviews
- J. 2024-12-09 special mtg for twp admin/zoning director interviews

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			
	Building Fire	12/9/2024 10:46:33 AM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	12/9/2024 12:43:49 PM	Huber Heights Fire Division
	Dispatched & canceled en route	12/10/2024 9:59:14 AM	Bethel Twp Fire Dept Clark Co.
	Building fire	12/10/2024 7:40:26 PM	Tipp City Fire/EMS
	EMS call, excluding vehicle accident with injury	12/11/2024 10:19:58 PM	Bethel Twp Fire Dept Clark Co.
	Dispatched & canceled en route	12/14/2024 10:08:12 PM	New Carlisle Fire Division (City of)
Mutual aid received			Aiding Agency Name
	Motor vehicle accident with injuries	12/3/2024 12:32:28 PM	Huber Heights Fire Division
	Motor vehicle accident with injuries	12/3/2024 12:32:28 PM	Tipp City Fire/EMS
	Motor vehicle accident with no injuries	12/4/2024 7:17:49 AM	New Carlisle Fire Division (City of)

	Motor vehicle accident with no injuries.	12/4/2024 7:17:49 AM	Tipp City Fire/EMS
	Motor vehicle accident with no injuries.	12/5/2024 3:19:35 PM	Tipp City Fire/EMS
	Motor vehicle accident with injuries	12/11/2024 7:46:37 AM	Tipp City Fire/EMS
	Building fire	12/14/2024 9:22:24 AM	Bethel Twp Fire Dept Clark Co.
	Building fire	12/14/2024 9:22:24 AM	Casstown Fire
	Building fire	12/14/2024 9:22:24 AM	Christiansburg Fire Co.,Inc
	Building fire	12/14/2024 9:22:24 AM	New Carlisle Fire Division (City of)
	Building fire	12/14/2024 9:22:24 AM	Tipp City Fire/EMS
	Building fire	12/14/2024 3:24:21 PM	Bethel Twp Fire Dept Clark Co.
	Building fire	12/14/2024 3:24:21 PM	Tipp City Fire/EMS
	Building fire	12/14/2024 3:24:21 PM	New Carlisle Fire Division (City of)
	Building fire	12/14/2024 3:24:21 PM	Casstown Fire
	Building fire	12/14/2024 3:24:21 PM	Elizabeth Township Fire Department
	EMS call, excluding vehicle accident with injury	12/15/2024 7:59:59 PM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	12/15/2024 10:02:02 PM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	12/15/2024 11:32:48 PM	New Carlisle Fire Division (City of)
	Medical assist, assist EMS crew	12/17/2024 12:17:40 PM	Huber Heights Fire Division
	Medical assist, assist EMS crew	12/27/2024 6:14:25 AM	New Carlisle Fire Division (City of)
	EMS call, excluding vehicle accident with injury	12/28/2024 3:19:20 AM	Huber Heights Fire Division
	Medical assist, assist EMS crew	12/30/2024 3:27:56 AM	Tipp City Fire/EMS

Month	Mutual Aid Given	Mutual Aid Received
December	6	22

Incident Type Details	2024-12-01	Total
111 – Building fire	4	4
251 - Excessive heat, scorch burns with no ignition	1	1
311 - Medical assist, assist EMS crew	4	4
321 – EMS call, excluding vehicle accident with injury	33	33
322 – Motor vehicle accident with injuries	5	5
324 - Motor vehicle accident with no injuries.	3	3
400 – Hazardous condition, other	1	1
411 - Gasoline or other flammable liquid spill	1	1
554 - Assist invalid	1	1
600 - Good intent call, other	1	1
611 - Dispatched & canceled en route	3	3
622 - No incident found on arrival at dispatch address	1	1
Total	58	58



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

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

Since the last Board of Zoning Appeals (BZA) meeting, there are two applications in process

V-01/02-25	6140 Dayton Brandt Rd	Accessory Building – Exceeds Size
V-03/04-25	6290 Dayton Brandt Rd	Accessory Building – Exceeds Size and in front of Residence

Since the last Zoning Commission (ZC) meeting, there are no applications in process

YEAR TO DATE (2024):

Certificates issued in 2024: 28

Declarations received in 2024: 4

Variances requested in 2024: 9

Variances approved in 2024: 9

Conditional Use requested in 2024: 1

Conditional Use approved in 2024: 1

Zoning Amendments requested in 2024: 5

Zoning Amendments approved in 2024: 4

Zoning Amendments cancelled in 2024: 1

YEAR TO DATE (2025):

Certificates issued in 2025: 0

Declarations received in 2025: 0

Variances requested in 2025: 4

Variances approved in 2025: 0

Conditional Use requested in 2025: 0

Conditional Use approved in 2025: 0

Zoning Amendments requested in 2025: 0

Zoning Amendments approved in 2025: 0

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

January 21, 2025 at 7:00PM. No Bethel Township cases.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

Meeting January 23, 2025 at 6:30 p.m.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

None.

BETHEL TOWNSHIP BOARD OF TRUSTEES:

None.

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

There are 10 resolutions on the agenda this evening:

- The first two are to elect a Board President and Vice President.
- The next is to set the meeting times for the Trustee meetings for 2025.
- Then is a resolution to authorize paying Miami Valley Regional Planning Commission (MVRPC) membership dues.
- Next is a resolution to name our debris collection sites in case of a disaster. The Township is an active participant of the Miami County Debris Management Plan and therefore must annually designate a site for the collection of storm debris.
- The sixth resolution is to divvy up the various duties needed to effectively operate the Township to the Trustees and Staff. These include representatives to several committees, contact points for issues and contracts, and responsibilities for social media and communications.
- Following is a resolution selecting an insurance carrier and paying the premium.
- Then a resolution appointing community volunteer Lorna Furderer to the open Zoning Commission seat.
- Next is a resolution to employ an attorney with annexation expertise for 2025.
- The final resolution is to record the electronic payments and warrants.

Reminder of the upcoming events in the Township:

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

V. **TRUSTEE REPORTS** – Trustee vanHaaren – Trustee Reese – Trustee Dick

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

A. Credit card detail: Statements 11/25/2024 & 12/23/2024

VII.

<i>Stmt Date</i>	<i>By</i>	<i>Tx Date</i>	<i>Description</i>	<i>Amount</i>
11/25/24	Schiebrel	10/28/24	Microsoft apps for business (word, excel, etc) \$105.93 Microsoft 365 business standard \$802.55	\$802.55
11/25/24	Schiebrel	11/11/24	Amazon - head shrink butt connectors	\$19.39
11/25/24	Schiebrel	11/11/24	Amazon - battery pack for power cot on medic (GRANT reimbursement applied)	\$103.94
11/25/24	Schiebrel	11/12/24	Microsoft 365 apps for business	\$105.93
11/25/24	Schiebrel	11/20/24	DigitalSpace - web hosting	\$41.82
11/25/24	Schiebrel	11/20/24	Taylor's Tins - helmet tins (ARPA)	\$1,731.00
11/25/24	Ross	10/25/24	Adobe - Dreamweaver software monthly fee - used to maintain/update website	\$32.09
11/25/24	Ross (Reese)	11/12/24	USPS - stamps for fiscal office and zoning	\$292.00
11/25/24	Ross (Reese)	11/14/24	OTA education registration fee for Trustee Reese	\$170.00
11/25/24	Ross (Dick)	11/21/24	OTA education registration fee for Trustee Dick	\$170.00
11/25/24	Ross (Reese)	11/22/24	Speedway - thank you gift cards for ladies who cooked for the Fire Open House	\$60.00
11/25/24	Cahill	11/16/24	Amazon - EMS pants for new hire	\$133.98
12/23/24	Schiebrel	12/4/24	HIS Emergency care - CPR cards for Bethel High School health students	\$883.92
12/23/24	Schiebrel	12/12/24	Amazon – exterior lighting (ARPA) \$439.96; battery charger for medic cot \$44.99	\$484.95

12/23/24	Schiebrel	12/20/24	DigitalSpace - web hosting	\$41.82
12/23/24	Ross	11/25/24	Adobe - Dreamweaver software monthly fee - used to maintain/update website	\$32.09
12/23/24	Ross (Reese)	12/4/24	NovoPrint - ad in Tipp City Chamber of Commerce Guide	\$495.00
12/23/24	Ross	12/7/24	Fraudulent charges	\$600.00
	Ross		Fraudulent charges marked to be refunded	(\$600.00)
12/23/24	Cahill	12/1/24	Amazon – box of AA batteries	\$29.65
12/23/24	Cahill	12/2/24	Amazon - EMS pants	\$92.80
12/23/24	Cahill	12/13/24	Amazon - return EMS pants, incorrect color	(\$92.80)
12/23/24	Cahill	12/14/24	Amazon - reorder EMS pants in correct color	\$47.60
12/23/24		12/22/24	Late fee	\$109.88

B. Receipt report: 12/1/2024 to 12/31/2024

Post Date	Tx Date	Type	Number	Source	Total	Status	Purpose
12/5/24	12/9/24	STD	369-2024	Charter Communications	\$6,904.28	O	Cable Franchise Fees
12/17/24	12/17/24	STD	370-2024	MIAMI COUNTY AUDITOR	\$12,960.02	O	NOVEMBER: Cents per gallon \$2767.78 Gasoline excise tax 10192.24
12/17/24	12/17/24	STD	371-2024	MIAMI COUNTY AUDITOR	\$5,555.44	O	NOVEMBER: Auto reg twps \$727.44 Auto reg twp levy/perm tax \$3922.75 Auto reg twp perm ORC \$905.25
12/17/24	12/17/24	STD	372-2024	MIAMI COUNTY AUDITOR	\$4,151.77	O	NOVEMBER: Local govt dist \$3582.82 Local govt supplement \$568.95
12/27/24	12/31/24	STD	374-2024	AFLAC	\$12.42	O	Refund for Samuel Sortman health insurance
12/27/24	12/31/24	STD	375-2024	WE or JF Friend	\$50.00	O	Christmas donation to the fire dept
12/27/24	12/31/24	STD	376-2024	Roger Jenkins	\$300.00	O	Zoning fees for Case#V-01/02-25
12/27/24	12/31/24	STD	377-2024	Gene and Tammy Lease	\$656.25	O	Burial plot for ...tbd
12/27/24	12/31/24	STD	378-2024	Miami Co Municipal Court	\$25.00	O	Criminal / Traffic fines
Total Revenue...					\$30,615.18		

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**

A. **RESOLUTION #25-01-001: A RESOLUTION ELECTING TRUSTEE REESE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY**

Motioned by _____ seconded by _____

Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

- B. **RESOLUTION #25-01-002:** A RESOLUTION ELECTING TRUSTEE DICK VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY
 Motioned by _____ seconded by _____
 Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____
- C. **RESOLUTION #25-01-003:** A RESOLUTION SETTING THE TIMES, DATES, AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, FOR CALENDAR YEAR 2025
 Motioned by _____ seconded by _____
 Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____
- D. **RESOLUTION #25-01-004:** A RESOLUTION AUTHORIZING THE PAYMENT OF DUES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION IN ACCORDANCE WITH SECTION 505.70 OF THE OHIO REVISED CODE AT A COST OF \$2,521.74
 Motioned by _____ seconded by _____
 Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____
- E. **RESOLUTION #25-01-005:** A RESOLUTION DESIGNATING BETHEL WEST CEMETERY AND FRIENDSHIP PARK AS THE DESIGNATED DEBRIS COLLECTION SITES FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN
 Motioned by _____ seconded by _____
 Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____
- F. **RESOLUTION #25-01-006:** A RESOLUTION ASSIGNING VARIOUS DUTIES FOR TRUSTEES AND STAFF FOR THE YEAR 2025
 Motioned by _____ seconded by _____
 Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____
- G. **RESOLUTION #25-01-007:** A RESOLUTION SELECTING OTARMA AS THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE FOR 2025, AS WELL AS AUTHORIZING THE EXPENDITURE OF TOWNSHIP FUNDS FOR SAID PLAN AND AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PLAN ON BEHALF OF THE BOARD OF TRUSTEES
 Motioned by _____ seconded by _____
 Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____
- H. **RESOLUTION #25-01-008:** A RESOLUTION APPOINTING LORNA FURDERER TO THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM ENDING DECEMBER 31ST, 2028
 Motioned by _____ seconded by _____
 Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____
- I. **RESOLUTION #25-01-009:** A RESOLUTION EMPLOYING THE TOWNSHIP’S ATTORNEYS ON AN ANNUAL BASIS FOR THE YEAR 2025
 Motioned by _____ seconded by _____
 Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____
- J. **RESOLUTION #25-01-010:** A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS
 Motioned by _____ seconded by _____
 Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

X. **PUBLIC COMMENTS** on any topic

XI. **ANNOUNCEMENTS**

- January 20 Martin Luther King Jr. Day observed, Township offices closed
- January 20 Inauguration Day
- January 21 County Planning Commission Mtg. in Troy, 7:00pm
- January 23 BZA Meeting 6:30pm*/~~Zoning Commission 7:30pm~~
- January 28 Trustee Workshop Meeting, Township Meeting Room, 6:00pm
- February 4 Trustee Regular Business Meeting, Township Meeting Room, 6:00pm
- February 5 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, which is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project, for the purpose to consult with an attorney regarding negotiations with other political subdivisions respecting requests for economic development assistance and for the purpose to consider the appointment, employment, or compensation of a public employee or official.

Motioned by Trustee _____ seconded by Trustee _____
 Vote: Trustee Dick _____ Trustee vanHaaren _____ Trustee Reese _____

Time in Executive Session: _____
 Return to regular session time: _____

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



RESOLUTION #25-01-001

A RESOLUTION ELECTING TRUSTEE REESE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 7th day of January, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

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

WHEREAS, the Board of Trustees of Bethel Township, Miami County has customarily organized itself at the first business meeting of each year. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees elects Trustee Julie Reese President of the Board of Trustees of Bethel Township for a term ending when a subsequent President is elected to the Board of Trustees of Bethel Township, Miami County.

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

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-01-001** adopted by the Board of Trustees of Bethel Township, Miami County on the **7th DAY OF JANUARY, 2025**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #25-01-002

A RESOLUTION ELECTING TRUSTEE DICK VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 7th day of January, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

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

WHEREAS, the Board of Trustees of Bethel Township, Miami County has customarily organized itself at the first business meeting of each year. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees elects Trustee Kama Dick Vice President of the Board of Trustees of Bethel Township for a term ending when a subsequent Vice President is elected to the Board of Trustees of Bethel Township, Miami County.

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

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-01-002** adopted by the Board of Trustees of Bethel Township, Miami County on the **7th DAY OF JANUARY, 2025**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #25-01-003

A RESOLUTION SETTING THE TIMES, DATES, AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, FOR CALENDAR YEAR 2025

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 7th day of January, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

Trustee _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Trustees of Bethel Township, Miami County, are required through the Ohio Revised Code to annually announce the schedule of meetings for the calendar year; **AND**

WHEREAS, the Board of Trustees does not wish to meet the same dates as Bethel School Board meets, nor do they wish to meet on election days. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees of Bethel Township, Miami County shall meet on the following dates for the calendar year 2025:

- January 7, 2025 Regular Business Meeting, 7:00pm
- January 28, 2025 Workshop Meeting, 6:00pm
- February 4, 2025 Regular Business Meeting, 6:00pm
- February 25, 2025 Workshop Meeting, 6:00pm

- March 4, 2025 Regular Business Meeting, 6:00pm
- March 25, 2025 Workshop Meeting, 6:00pm
- April 1, 2025 Regular Business Meeting, 6:00pm
- April 29, 2025 Workshop Meeting, 6:00pm

- May 5, 2025 Regular Business Meeting, 6:00pm
- Note: Tuesday, May 6 is a primary/special election day
- May 27, 2025 Workshop Meeting, 6:00pm
- June 3, 2025 Regular Business Meeting, 6:00pm
- June 24, 2025 Workshop Meeting, 6:00pm

- July 1, 2025 Regular Business Meeting, 6:00pm
- July 29, 2025 Workshop Meeting, 6:00pm
- August 5, 2025 Regular Business Meeting, 6:00pm
- Note: this could be a special election day
- August 26, 2025 Workshop Meeting, 6:00pm

September 2, 2025 Regular Business Meeting, 6:00pm
 September 30, 2025 Workshop Meeting, 6:00pm
 October 7, 2025 Regular Business Meeting, 6:00pm
 October 28, 2025 Workshop Meeting, 6:00pm

November 3, 2025 Regular Business Meeting, 6:00pm
 Note: Tuesday, Nov 4 is a general election day

November 25, 2025 Workshop Meeting, 6:00pm
 December 2, 2025 Regular Business Meeting, 6:00pm
 December 30, 2025 Workshop Meeting, 6:00pm

BE IT FURTHER RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees of Bethel Township, Miami County shall meet on the following date as the first meeting for calendar year 2026:

January 6, 2026 Regular Business Meeting, 6:00pm

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

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-01-003** adopted by the Board of Trustees of Bethel Township, Miami County on the **7th DAY OF JANUARY, 2025**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #25-01-004

A RESOLUTION AUTHORIZING THE PAYMENT OF DUES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION IN ACCORDANCE WITH SECTION 505.70 OF THE OHIO REVISED CODE AT A COST OF \$2,521.74

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 7th day of January, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

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

WHEREAS, Section 505.70 of the Ohio Revised Code permits a Board of Trustees of a Township to pay dues to a public or private organization that administers programs established by the Congress of the United States; **AND**

WHEREAS, the Miami Valley Regional Planning Commission has been established as the Metropolitan Planning Organization for the Region charged with administrating specific transportation programs throughout the Region; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County through this Resolution authorizes the payment of dues to the Miami Valley Regional Planning Commission for the year 2025. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees is authorized to pay the dues to the Miami Valley Regional Planning Commission, in accordance with Section 505.70 of the Ohio Revised Code at a cost of \$2,521.74.

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

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-01-004** adopted by the Board of Trustees of Bethel Township, Miami County on the **7th DAY OF JANUARY, 2025**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #25-01-005

A RESOLUTION DESIGNATING BETHEL WEST CEMETERY AND FRIENDSHIP PARK AS THE DESIGNATED DEBRIS COLLECTION SITES FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 7th day of January, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

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

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters; **AND**

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines; **AND**

WHEREAS, the Board of Trustees must annually designate a site(s) for storm debris collection; **AND**

WHEREAS, the Board of Trustees must designate a site(s) for the collection of storm debris to satisfy the requirements of the Miami County Debris Management Plan. **THEREFORE**

BE IT RESOLVED, by the Bethel Township Board of Trustees, that the rear of Bethel West Cemetery and Friendship Park be the designated debris collection sites for the Township’s collection of debris as required by the Miami County Debris Management Plan.

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

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-01-005** adopted by the Board of Trustees of Bethel Township, Miami County on the **7th DAY OF JANUARY, 2025**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #25-01-006

A RESOLUTION ASSIGNING VARIOUS DUTIES FOR TRUSTEES AND STAFF FOR THE YEAR 2025

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 7th day of January, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

Trustee _____ moved for the adoption of the following resolution:

WHEREAS, Bethel Township strives to operate as effectively as possible and to delegate duties to the Trustees and Staff. **THEREFORE**

BE IT RESOLVED, by the Bethel Township Board of Trustees, that the following duties be assigned to the person(s) listed as follows:

- SECTION 1.** Representative to the Miami Valley Regional Planning Commission: Trustee Dick; Alternate: Trustee vanHaaren
- SECTION 2.** Representative to the Technical Advisory Committee of the Miami Valley Regional Planning Commission: Administrator Smith; Alternate: Trustee vanHaaren
- SECTION 3.** Representative to the Miami County Council: Trustee vanHaaren; Alternate: Trustee Reese
- SECTION 4.** Representatives to the Bethel Township Volunteer Fire Fighters Dependents Fund: Trustee vanHaaren and Trustee Dick
- SECTION 5.** Debris Manager for Bethel Township as required by the Miami County Debris Management Plan: Administrator Smith
- SECTION 6.** Facilitating ditch petitions with the county, drainage issues brought by residents: Trustee Dick and Trustee Reese
- SECTION 7.** Miami County Engineer liaison: Trustee Dick
- SECTION 8.** ODOT liaison: Trustee Dick
- SECTION 9.** Writing quarterly Newsletter, which includes meeting info, current issues, changes in operations/rules, recent zoning activity, and various tips and reminders: Trustee Reese; Alternate Trustee Dick
- SECTION 10.** Maintain Township social media sites: Adminstrator Smith; Alternate: Trustee Dick
- SECTION 11.** Maintain Township website: Adminstrator Smith; Alternate: Trustee Reese
- SECTION 12.** Bethel Local School Board liaison: Trustee Reese
- SECTION 13.** Roadway Issues (complaints, maintenance, plowing etc.): Adminstrator Smith; Alternate: Trustee Dick
- SECTION 14.** Sheriff Contract (negotiations, meetings, etc.): Trustee vanHaaren

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

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-01-006** adopted by the Board of Trustees of Bethel Township, Miami County on the **7th DAY OF JANUARY, 2025**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #25-01-007

A RESOLUTION SELECTING OTARMA AS THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE FOR 2025, AS WELL AS AUTHORIZING THE EXPENDITURE OF TOWNSHIP FUNDS FOR SAID PLAN AND AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PLAN ON BEHALF OF THE BOARD OF TRUSTEES

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 7th day of January, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

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

WHEREAS, the Board of Trustees of Bethel Township, Miami County, Ohio, deems it necessary and advisable to obtain and maintain legal and automobile liability insurance; **AND**

WHEREAS, Bethel Township has historically obtained legal liability, automobile liability, wrongful acts coverage, automobile physical and property coverage through the Ohio Township Association Risk Management Authority (OTARMA). **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, Ohio, that the Board of Trustees of Bethel Township authorizes an expenditure in the amount not to exceed thirty-five thousand dollars and zero cents (\$35,000.00) to the Ohio Township Association Risk Management Authority for legal liability, automobile liability, wrongful acts coverage, automobile physical and property coverage.

BE IT FURTHER RESOLVED, that the Township Administrator is authorized to execute the agreement on behalf of the Board of Trustees of Bethel Township.

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

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-01-007** adopted by the Board of Trustees of Bethel Township, Miami County on the **7th DAY OF JANUARY, 2025**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #25-01-008

**A RESOLUTION APPOINTING LORNA FURDERER TO THE BETHEL TOWNSHIP ZONING COMMISSION
WITH A TERM ENDING DECEMBER 31ST, 2028**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 7th day of January, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

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

WHEREAS, John Berbach resigned from the Bethel Township Zoning Commission (ZC), resulting in an open seat on the Bethel Township Zoning Commission; **AND**

WHEREAS, resolution #24-02-027 appointed Lorna Furderer as alternate member to the Bethel Township Zoning Commission with a term ending December 31st, 2028; **AND**

WHEREAS, Lorna Furderer has expressed interest in the open position for the Bethel Township Zoning Commission. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Lorna Furderer be appointed to fill the term of member to the Bethel Township Board of Zoning Appeals expiring December 31, 2028.

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

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-01-008** adopted by the Board of Trustees of Bethel Township, Miami County on the **7th DAY OF JANUARY, 2025**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #25-01-009

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

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 7th day of January, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

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

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

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

WHEREAS, the Board finds it necessary to appoint attorneys to counsel and represent the Township on an annual basis for calendar year 2025 in such matters as the Board or its designee may refer to them. **AND**

WHEREAS, the Board has appropriated the sum of \$10,000.00 for legal services for 2025. **THEREFORE**

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

SECTION 1. Peter N. Griggs, Esq., of Brosius, Johnson & Griggs, LLC and the law firm of Brosius, Johnson & Griggs, LLC, are hereby employed on an annual basis for calendar year 2025 as the Township's legal counsel to represent the Township and its officers, boards, and commissions in their official capacities. And to advise them in connection with such matters as may be referred to said Counsel by or on behalf of the Board or its designee. The Township Administrator or a designee appointed by the Board of Trustees of Bethel Township, Miami County shall serve as the direct contact point between legal counsel and the Board.

SECTION 2. The compensation for such counsel during 2024 shall be paid as follows: \$168.00 per hour partner attorney time; \$154.00 per hour senior associate attorney time; \$100.00 per hour associate attorney time; and \$75.00 per hour legal assistant time; plus out-of-pocket expense reimbursements; provided that the total compensation shall not exceed five thousand dollars and zero cents (\$5,000.00) without further action by this Board.

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

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

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

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

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

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-01-009** adopted by the Board of Trustees of Bethel Township, Miami County on the **7th DAY OF JANUARY, 2025**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #25-01-010

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 7th day of January, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

Trustee _____ moved for the adoption of the following resolution:

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

**BETHEL TOWNSHIP, MIAMI COUNTY
Payments
12/1/2024 to 12/31/2024**

<i>Payment Advice#</i>	<i>Post Date</i>	<i>Tx Date</i>	<i>Type</i>	<i>Vendor / Payee</i>	<i>Amount</i>	<i>Status</i>
853-2024	12/2/24	11/30/24	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00	0
854-2024	12/6/24	12/3/24	EP	TYLER D ALLISS	\$969.09	0
855-2024	12/6/24	12/3/24	EP	MICHAEL ARNOLD JR	\$404.19	0
856-2024	12/6/24	12/3/24	EP	CYRUS N BROYLES	\$552.60	0
857-2024	12/6/24	12/3/24	EP	BENJAMIN M CAHILL	\$1,104.89	0
858-2024	12/6/24	12/3/24	EP	ERIC CAMPBELL	\$1,211.54	0
859-2024	12/6/24	12/3/24	EP	CASSANDRA CHANNELL	\$536.07	0
860-2024	12/6/24	12/3/24	EP	ALLAN DAVIS	\$231.58	0
861-2024	12/6/24	12/3/24	EP	Brandon Dietz	\$647.83	0
862-2024	12/6/24	12/3/24	EP	CATHRYN FORTUNATO	\$254.93	0
863-2024	12/6/24	12/3/24	EP	Jesse Garcia	\$651.62	0
864-2024	12/6/24	12/3/24	EP	AUSTIN HOFFMAN	\$1,288.77	0
865-2024	12/6/24	12/3/24	EP	JOHN MEYER	\$357.12	0
866-2024	12/6/24	12/3/24	EP	BRAYDEN W PEAKE	\$1,153.58	0
867-2024	12/6/24	12/3/24	EP	JOSHUA SCHIEBREL	\$692.40	0
868-2024	12/6/24	12/3/24	EP	CHRISTOPHER M SCOTT	\$367.31	0
869-2024	12/6/24	12/3/24	EP	JAMES R SEBASTIAN	\$210.45	0
870-2024	12/6/24	12/3/24	EP	ALEXANDER SEGRETTO	\$1,108.95	0
871-2024	12/6/24	12/3/24	EP	KATHERINE SETTICH	\$1,156.43	0
872-2024	12/6/24	12/3/24	EP	SAMUEL B SORTMAN	\$151.61	0
873-2024	12/6/24	12/3/24	EP	CODY TYLER TEEGARDEN	\$537.97	0
874-2024	12/6/24	12/3/24	EP	TERRENCE W. WELDON JR.	\$567.28	0
875-2024	12/6/24	12/3/24	EP	ROBERT JAY YOCUM	\$1,269.68	0
877-2024	12/4/24	12/4/24	CH	ANTHEM BLUE CROSS AND BLUE SHIELD	\$4,660.32	0
878-2024	12/15/24	12/4/24	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$185.50	0
879-2024	12/5/24	12/5/24	EW	UNITY NATIONAL BANK	\$8,857.72	0
880-2024	12/6/24	12/5/24	EW	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,632.52	0
883-2024	12/9/24	12/9/24	EW	TREASURER OF STATE OF OHIO	\$1,240.67	0
884-2024	12/9/24	12/9/24	EW	SCHOOL DISTRICT INCOME TAX	\$201.70	0
885-2024	12/11/24	12/11/24	EW	AFLAC	\$160.16	0
886-2024	12/11/24	12/11/24	CH	AIRGAS	\$414.45	0
887-2024	12/11/24	12/11/24	CH	AIRGAS	\$58.02	0
888-2024	12/12/24	12/12/24	CH	TREASURER OF STATE	\$1,005.00	0

889-2024	12/12/24	12/12/24	EW	VISION SERVICE PLAN	\$33.78	O
893-2024	12/20/24	12/17/24	EP	TYLER D ALLISS	\$625.99	O
894-2024	12/20/24	12/17/24	EP	MICHAEL ARNOLD JR	\$810.93	O
895-2024	12/20/24	12/17/24	EP	CYRUS N BROYLES	\$1,038.23	O
896-2024	12/20/24	12/17/24	EP	BENJAMIN M CAHILL	\$1,285.58	O
897-2024	12/20/24	12/17/24	EP	ERIC CAMPBELL	\$1,319.80	O
898-2024	12/20/24	12/17/24	EP	ALLAN DAVIS	\$255.35	O
899-2024	12/20/24	12/17/24	EP	Brandon Dietz	\$468.55	O
900-2024	12/20/24	12/17/24	EP	CATHRYN FORTUNATO	\$271.82	O
901-2024	12/20/24	12/17/24	EP	Jesse Garcia	\$944.05	O
902-2024	12/20/24	12/17/24	EP	AUSTIN HOFFMAN	\$1,288.77	O
903-2024	12/20/24	12/17/24	EP	JOHN MEYER	\$952.47	O
904-2024	12/20/24	12/17/24	EP	BRAYDEN W PEAKE	\$470.30	O
905-2024	12/20/24	12/17/24	EP	JOSHUA SCHIEBREL	\$762.27	O
906-2024	12/20/24	12/17/24	EP	CHRISTOPHER M SCOTT	\$701.58	O
907-2024	12/20/24	12/17/24	EP	JAMES R SEBASTIAN	\$663.87	O
908-2024	12/20/24	12/17/24	EP	KATHERINE SETTICH	\$869.57	O
909-2024	12/20/24	12/17/24	EP	SAMUEL B SORTMAN	\$318.15	O
910-2024	12/20/24	12/17/24	EP	KEVIN STEPHENS	\$756.33	O
911-2024	12/20/24	12/17/24	EP	CODY TYLER TEEGARDEN	\$799.96	O
912-2024	12/20/24	12/17/24	EP	TERRENCE W. WELDON JR.	\$943.48	O
913-2024	12/20/24	12/17/24	EP	CONNOR WHELAN	\$274.30	O
914-2024	12/20/24	12/17/24	EP	ROBERT JAY YOCUM	\$1,292.58	O
916-2024	12/16/24	12/18/24	CH	AFLAC	\$356.88	O
917-2024	12/26/24	12/26/24	EW	AFLAC	\$160.16	O
919-2024	12/31/24	12/27/24	EP	KAMA L. DICK	\$1,238.49	O
920-2024	12/31/24	12/27/24	EP	JULIE REESE	\$2,066.19	O
921-2024	12/31/24	12/27/24	EP	RHONDA S. ROSS	\$1,912.16	O
922-2024	12/31/24	12/27/24	EP	HELEN E VANHAAREN	\$491.28	O
924-2024	12/30/24	12/30/24	CH	CINTAS CORPORATION	\$92.62	O
925-2024	12/30/24	12/30/24	CH	UNITED HEALTH CARE-INSURANCE COMPANY	\$151.06	O
54712	12/9/24	12/9/24	AW	BEAU TOWNSEND FORD INC	-\$12,237.05	V
54797	12/1/24	11/30/24	AW	AQUA FALLS BOTTLED WATER	\$47.30	O
54798	12/3/24	12/3/24	WH	PARK NATIONAL BANK	\$775.00	O
54799	12/3/24	12/3/24	WH	BETHEL FIRE ASSOCIATION	\$165.00	O
54800	12/4/24	12/4/24	AW	FLAWLESS	\$650.00	O
54801	12/4/24	12/4/24	AW	CHARTER COMMUNICATIONS	\$90.27	O
54802	12/4/24	12/4/24	AW	APA Ohio	\$75.00	O
54803	12/6/24	12/5/24	PR	JOHN MEYER	\$206.26	O
54804	12/6/24	12/5/24	PR	CODY TYLER TEEGARDEN	\$40.63	O
54805	12/6/24	12/5/24	PR	TERRENCE W. WELDON JR.	\$694.52	O
54806	12/9/24	12/9/24	AW	BEAU TOWNSEND FORD INC	\$12,111.65	O
54807	12/9/24	12/9/24	AW	TITAN GRAPHICS	\$453.88	O
54808	12/9/24	12/9/24	AW	SAMS CLUB	\$214.52	O
54809	12/9/24	12/9/24	AW	KOENING EQUIPMENT CO	\$3,098.75	O
54810	12/9/24	12/9/24	AW	US BANK	\$222.24	O
54811	12/9/24	12/9/24	AW	Jenny Hodge	\$28.25	O
54812	12/9/24	12/9/24	AW	MIAMI COUNTY ENGINEER	\$465.54	O
54813	12/9/24	12/9/24	AW	WASTE MANAGEMENT OF OHIO INC	\$630.18	O
54814	12/9/24	12/9/24	AW	DUNCAN OIL CO	\$1,127.84	O
54815	12/9/24	12/9/24	PR	MARTIN G CASKEY	\$135.22	O
54816	12/11/24	12/11/24	AW	AIM MEDIA MIDWEST OPERATING	\$178.95	O
54817	12/13/24	12/12/24	PR	TYLER D ALLISS	\$521.09	V
54817	12/13/24	12/12/24	PR	TYLER D ALLISS	-\$521.09	V
54818	12/13/24	12/12/24	PR	MICHAEL ARNOLD JR	\$617.19	V
54818	12/13/24	12/12/24	PR	MICHAEL ARNOLD JR	-\$617.19	V
54819	12/13/24	12/12/24	PR	JOSEPH M BORDAS	\$184.70	V
54819	12/13/24	12/12/24	PR	JOSEPH M BORDAS	-\$184.70	V
54820	12/13/24	12/12/24	PR	CYRUS N BROYLES	\$180.70	V
54820	12/13/24	12/12/24	PR	CYRUS N BROYLES	-\$180.70	V

54821	12/13/24	12/12/24	PR	BENJAMIN M CAHILL	\$1,164.79	V
54821	12/13/24	12/12/24	PR	BENJAMIN M CAHILL	-\$1,164.79	V
54822	12/13/24	12/12/24	PR	ERIC CAMPBELL	\$278.84	V
54822	12/13/24	12/12/24	PR	ERIC CAMPBELL	-\$278.84	V
54823	12/13/24	12/12/24	PR	CASSANDRA CHANNELL	\$108.52	V
54823	12/13/24	12/12/24	PR	CASSANDRA CHANNELL	-\$108.52	V
54824	12/13/24	12/12/24	PR	JACOB DANIEL CLINE	\$494.16	V
54824	12/13/24	12/12/24	PR	JACOB DANIEL CLINE	-\$494.16	V
54825	12/13/24	12/12/24	PR	ALLAN DAVIS	\$715.05	V
54825	12/13/24	12/12/24	PR	ALLAN DAVIS	-\$715.05	V
54826	12/13/24	12/12/24	PR	Brandon Dietz	\$92.35	V
54826	12/13/24	12/12/24	PR	Brandon Dietz	-\$92.35	V
54827	12/13/24	12/12/24	PR	Jesse Garcia	\$92.35	V
54827	12/13/24	12/12/24	PR	Jesse Garcia	-\$92.35	V
54828	12/13/24	12/12/24	PR	AUSTIN HOFFMAN	\$464.10	V
54828	12/13/24	12/12/24	PR	AUSTIN HOFFMAN	-\$464.10	V
54829	12/13/24	12/12/24	PR	BRIAN D MCKELLAR	\$226.80	V
54829	12/13/24	12/12/24	PR	BRIAN D MCKELLAR	-\$226.80	V
54830	12/13/24	12/12/24	PR	JOHN MEYER	\$92.35	V
54830	12/13/24	12/12/24	PR	JOHN MEYER	-\$92.35	V
54831	12/13/24	12/12/24	PR	BRAYDEN W PEAKE	\$393.32	V
54831	12/13/24	12/12/24	PR	BRAYDEN W PEAKE	-\$393.32	V
54832	12/13/24	12/12/24	PR	JOSHUA SCHIEBREL	\$1,507.43	V
54832	12/13/24	12/12/24	PR	JOSHUA SCHIEBREL	-\$1,507.43	V
54833	12/13/24	12/12/24	PR	CHRISTOPHER M SCOTT	\$398.69	V
54833	12/13/24	12/12/24	PR	CHRISTOPHER M SCOTT	-\$398.69	V
54834	12/13/24	12/12/24	PR	JAMES R SEBASTIAN	\$831.15	V
54834	12/13/24	12/12/24	PR	JAMES R SEBASTIAN	-\$831.15	V
54835	12/13/24	12/12/24	PR	ALEXANDER SEGRETTO	\$531.59	V
54835	12/13/24	12/12/24	PR	ALEXANDER SEGRETTO	-\$531.59	V
54836	12/13/24	12/12/24	PR	KATHERINE SETTICH	\$504.75	V
54836	12/13/24	12/12/24	PR	KATHERINE SETTICH	-\$504.75	V
54837	12/13/24	12/12/24	PR	SAMUEL B SORTMAN	\$274.80	V
54837	12/13/24	12/12/24	PR	SAMUEL B SORTMAN	-\$274.80	V
54838	12/13/24	12/12/24	PR	CODY TYLER TEEGARDEN	\$480.09	V
54838	12/13/24	12/12/24	PR	CODY TYLER TEEGARDEN	-\$480.09	V
54839	12/13/24	12/12/24	PR	TERRENCE W. WELDON JR.	\$1,048.44	V
54839	12/13/24	12/12/24	PR	TERRENCE W. WELDON JR.	-\$1,048.44	V
54840	12/13/24	12/12/24	PR	CONNOR WHELAN	\$536.69	V
54840	12/13/24	12/12/24	PR	CONNOR WHELAN	-\$536.69	V
54841	12/13/24	12/12/24	PR	ROBERT JAY YOCUM	\$544.60	V
54841	12/13/24	12/12/24	PR	ROBERT JAY YOCUM	-\$544.60	V
54842	12/13/24	12/12/24	PR	TYLER D ALLISS	\$521.09	O
54843	12/13/24	12/12/24	PR	MICHAEL ARNOLD JR	\$617.19	O
54844	12/13/24	12/12/24	PR	JOSEPH M BORDAS	\$184.70	O
54845	12/13/24	12/12/24	PR	CYRUS N BROYLES	\$90.35	O
54846	12/13/24	12/12/24	PR	BENJAMIN M CAHILL	\$1,164.79	O
54847	12/13/24	12/12/24	PR	ERIC CAMPBELL	\$278.84	O
54848	12/13/24	12/12/24	PR	CASSANDRA CHANNELL	\$108.52	O
54849	12/13/24	12/12/24	PR	JACOB DANIEL CLINE	\$494.16	O
54850	12/13/24	12/12/24	PR	ALLAN DAVIS	\$715.05	O
54851	12/13/24	12/12/24	PR	Brandon Dietz	\$92.35	O
54852	12/13/24	12/12/24	PR	Jesse Garcia	\$92.35	O
54853	12/13/24	12/12/24	PR	AUSTIN HOFFMAN	\$464.10	O
54854	12/13/24	12/12/24	PR	BRIAN D MCKELLAR	\$226.80	O
54855	12/13/24	12/12/24	PR	JOHN MEYER	\$92.35	O
54856	12/13/24	12/12/24	PR	BRAYDEN W PEAKE	\$393.32	O
54857	12/13/24	12/12/24	PR	JOSHUA SCHIEBREL	\$1,507.43	O
54858	12/13/24	12/12/24	PR	CHRISTOPHER M SCOTT	\$398.69	O
54859	12/13/24	12/12/24	PR	JAMES R SEBASTIAN	\$831.15	O

54860	12/13/24	12/12/24	PR	ALEXANDER SEGRETTO	\$531.59	0
54861	12/13/24	12/12/24	PR	KATHERINE SETTICH	\$504.75	0
54862	12/13/24	12/12/24	PR	SAMUEL B SORTMAN	\$274.80	0
54863	12/13/24	12/12/24	PR	CODY TYLER TEEGARDEN	\$480.09	0
54864	12/13/24	12/12/24	PR	TERRENCE W. WELDON JR.	\$1,048.44	0
54865	12/13/24	12/12/24	PR	CONNOR WHELAN	\$536.69	0
54866	12/13/24	12/12/24	PR	ROBERT JAY YOCUM	\$544.60	0
54867	12/13/24	12/13/24	PR	Kevin Stephens	\$33.42	0
54868	12/18/24	12/18/24	AW	PARK NATIONAL BANK	\$3,662.70	0
54869	12/18/24	12/18/24	AW	DURST BROS. EXCAVATING CO.	\$18,850.00	0
54870	12/18/24	12/18/24	AW	ACCENT BUSINESS COMMUNICATIONS	\$443.42	0
54871	12/18/24	12/18/24	AW	TELEFLEX LLC	\$762.20	0
54872	12/18/24	12/18/24	AW	Binder Lift Inc	\$414.00	0
54873	12/26/24	12/26/24	AW	DURST BROS. EXCAVATING CO.	\$18,300.00	0
54874	12/26/24	12/26/24	AW	NAPA AUTO PARTS	\$520.89	0
54875	12/26/24	12/26/24	AW	PENNCARE	\$885.93	0
54876	12/26/24	12/26/24	AW	MEDICOUNT MANAGEMENT, INC	\$866.98	0
54877	12/26/24	12/26/24	AW	ROBERT YOCUM	\$1,046.81	0
54878	12/26/24	12/26/24	AW	PARK NATIONAL BANK	\$3,612.50	0
54879	12/26/24	12/26/24	AW	PARK NATIONAL BANK	\$1,673.48	0
54880	12/30/24	12/30/24	AW	AQUA FALLS BOTTLED WATER	\$71.15	0
54881	12/30/24	12/30/24	AW	FIRST NET	\$371.92	V
54881	12/30/24	12/30/24	AW	FIRST NET	-\$371.92	V
54882	12/30/24	12/30/24	AW	FIRST NET	\$371.92	0
54883	12/30/24	12/30/24	AW	AES Ohio	\$630.35	0
54884	12/30/24	12/30/24	AW	STAPLES ADVANTAGE	\$127.66	0
54885	12/30/24	12/30/24	AW	CHARTER COMMUNICATIONS	\$86.22	0
54886	12/30/24	12/30/24	AW	LOWES BUSINESS ACCOUNT	\$26.46	0
54887	12/30/24	12/30/24	AW	PARK NATIONAL BANK	\$2,124.91	0
54888	12/31/24	12/31/24	AW	KAMA DICK	\$6,751.04	0
Total Payments per UAN...					\$155,350.73	

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

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

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

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

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

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-01-010** adopted by the Board of Trustees of Bethel Township, Miami County on the **7th DAY OF JANUARY, 2025**, and that I am duly authorized to execute this certificate.

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