



**Bethel Township Board of Trustees
February 4, 2025**

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

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

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF MINUTES**

A. 2025-01-07 regular business meeting

Motioned by Trustee _____ Seconded by Trustee _____
 Vote: Trustee Dick: Absent Trustee vanHaaren: _____ Trustee Reese: _____

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		
Dispatched & canceled en route	1/5/2025 12:40:05 PM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	1/5/2025 12:48:44 PM	Huber Heights Fire Division
Dispatched & canceled en route	1/6/2025 6:38:30 AM	Tipp City Fire/EMS
Dispatched & canceled en route	1/10/2025 5:53:12 PM	New Carlisle Fire Division (city of)
EMS call, excluding vehicle accident with injury	1/13/2025 8:44:44 AM	Bethel Twp Fire Department Clark Co.
EMS call, excluding vehicle accident with injury	1/15/2025 6:16:28 PM	Bethel Twp Fire Department Clark Co.
EMS call, excluding vehicle accident with injury	1/15/2025 7:38:57 PM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	1/17/2025 12:48:17 PM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	1/17/2025 3:31:41 PM	Bethel Twp Fire Department Clark Co,
EMS call, excluding vehicle accident with injury	1/21/2025 10:39:44 AM	Huber Heights Fire Division
Dispatched & cancelled en route	1/21/2025 10:51:33 PM	Huber Heights Fire Division
Building fire	1/24/2025 2:26:40 PM	Bethel Twp Fire Department Clark Co.
Building fire	1/31/2025 10:26:53 AM	Bethel Twp Fire Department Clark Co.
Mutual aid received		Aiding Agency Name
Building fire	1/2/2025 11:52:09 AM	Tipp City Fire/EMS
Building fire	1/2/2025 11:52:09 AM	New Carlisle Fire Division (City of)

	Building fire	1/2/2025 11:52:09 AM	Huber Heights Fire Division
	Building fire	1/2/2025 11:52:09 AM	Bethel Twp Fire Department Clark Co.
	EMS call, excluding vehicle accident with injury	1/8/2025 12:28:13 PM	New Carlisle Fire Division (City of)
	EMS call, excluding vehicle accident with injury	1/8/2025 2:04:44 PM	New Carlisle Fire Division (City of)
	Alarm system activation, no fire - unintentional	1/13/2025 1:41:28 PM	Bethel Twp Fire Dept Clark Co.
	EMS call, excluding vehicle accident with injury	1/14/2025 2:01:43 PM	New Carlisle Fire Division (City of)
	EMS call, excluding vehicle accident with injury	1/18/2025 3:31:38 PM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	1/20/2025 4:28:33 PM	Huber Heights Fire Division
	Building fire	1/23/2025 6:34:14 PM	Tipp City Fire/EMS
	Building fire	1/23/2025 6:34:14 PM	New Carlisle Fire Division (City of)
	Building fire	1/23/2025 6:34:14 PM	Huber Heights Fire Division
	Building fire	1/23/2025 6:34:14 PM	Bethel Twp Fire Dept Clark Co.
	EMS call, excluding vehicle accident with injury	1/26/2025 8:55:46 AM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	1/26/2025 10:32:13 PM	New Carlisle Fire Division (City of)
	EMS call, excluding vehicle accident with injury	1/30/2025 10:40:53 PM	Huber Heights Fire Division

Month	Mutual Aid Given	Mutual Aid Received
January	13	10

Incident Type Details	2025-01-01	Total
111 – Building fire	3	3
321 - EMS call, excluding vehicle accident with injury	49	49
322 - Motor vehicle accident with injuries	2	2
324 - Motor vehicle accident with no injuries.	2	2
511 - Lock-out	1	1
611 - Dispatched & canceled en route	8	8
671 - HazMat release investigation w/no HazMat	1	1
700 - False alarm or false call, other	2	2
735 - Alarm system sounded due to malfunction	1	1
745 - Alarm system activation, no fire – unintentional	1	1
Total	70	70



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-05/06-25 7283 SR 201 Sq. footage overage and 3rd accessory building

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

YEAR TO DATE (2025):

Certificates issued in 2025: 3

Declarations received in 2025: 1

Variances requested in 2025: 6

Variances approved in 2025: 4

Conditional Use requested in 2025: 0

Conditional Use approved in 2024: 0

Zoning Amendments requested in 2025: 0

Zoning Amendments approved in 2025: 0

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

February 18, 2025 at 7:00PM. The Township has no cases.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

Meeting February 27, 2025 at 6:30 p.m.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

No meeting in February

BETHEL TOWNSHIP BOARD OF TRUSTEES:

No meeting in February

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

There are 3 resolutions on the agenda this evening:

- The first is to continue our membership in the Miami County Township Association, thereby also continuing our membership in the Ohio Township Association.
- The next is to set the cell phone reimbursement rate.
- The final resolution is to record the electronic payments and warrants.

Reminder of the upcoming events in the Township:

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

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

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

A. Credit card detail: Statement 1/23/2025

VII.

<i>Stmt Date</i>	<i>By</i>	<i>Tx Date</i>	<i>Description</i>	<i>Amount</i>
1/23/25	Schiebrel	1/2/25	HSI emergency care sol – CPR class	\$15.24
1/23/25	Schiebrel	1/15/25	Amazon – diesel exhaust fluid	\$81.99
1/23/25	Schiebrel	1/17/25	Amazon – flood lights & a light bar for the engine	\$240.58
1/23/25	Schiebrel	1/20/25	DigitalSpace - web hosting	\$41.82
1/23/25	Cahill	1/9/25	Amazon – EMS pants x2	\$83.96
1/23/25	Ross		Fraudulent charges refunded	(\$600.00)
1/23/25	Ross	12/31/24	Adobe - Dreamweaver software monthly fee after 3 free months - used to maintain/update website	\$32.09
1/23/25	Ross (Smith)	1/4/25	OTA education registration fee for Administrator Smith	\$170.00
1/23/25	Ross (Fortunato)	1/5/25	OTA education registration fee for Assistant to the Fiscal Officer Fortunato	\$130.00
1/23/25	Ross (Smith)	1/13/25	Business cards for Fire Chief Cahill and Administrator Smith	\$59.98
			Purchases...	\$855.66

B. Receipt report: 1/1/2025 to 1/31/2025

VII.

<i>Post Date</i>	<i>Tx Date</i>	<i>Type</i>	<i>Number</i>	<i>Source</i>	<i>Total</i>	<i>Status</i>	<i>Purpose</i>
1/10/25	2/1/25	STD	1-2025	Eugene & Linnea Simonalle	\$400.00	O	Zoning fees for case# V-03/04-25
1/10/25	2/1/25	STD	2-2025	Keith & Angela Trumbauer	\$300.00	O	Zoning fees for case# V-05/06-25
1/28/25	2/1/25	STD	3-2025	Johnny and Elizabeth Taylor	\$687.50	O	Cemetery open & closing for Taylor; check# 1759
1/28/25	2/1/25	STD	4-2025	Miami County Municipal Court	\$525.00	O	Criminal / Traffic fines Check# 035539
1/28/25	2/1/25	STD	5-2025	Marker & Heller	\$687.50	O	Cemetery open & closing for Hampton; Check #48441
1/28/25	2/1/25	STD	6-2025	Newcomer	\$687.50	O	Open and closing for Williams; Check# 33712
1/21/25	2/1/25	STD	7-2025	MIAMI COUNTY AUDITOR	\$15,211.84	O	DECEMBER Local govt supplement \$568.95 Local govt dist \$3248.32 Cents per gallon \$1867.40 Gasoline excise tax \$9527.17
1/21/25	2/1/25	STD	8-2025	MIAMI COUNTY AUDITOR	\$6,244.70	O	DECEMBER Auto reg twps \$763.38 Auto reg twp levy/perm tax \$4459.07 Auto reg twp perm ORC 4504.16 \$1022.25
				Total Revenue...	\$24,744.04		

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 #25-02-012:** A RESOLUTION FOR ANNUAL MEMBERSHIP TO THE MIAMI COUNTY TOWNSHIP ASSOCIATION

Motioned by _____ Seconded by _____

Vote: Trustee Dick: Absent Trustee vanHaaren: _____ Trustee Reese: _____

B. **RESOLUTION #25-02-013:** A RESOLUTION AUTHORIZING THE STANDARD CELL PHONE REIMBURSEMENT RATE FOR SELECT TOWNSHIP EMPLOYEES UTILIZING THEIR OWN PERSONAL CELL PHONES TO CONDUCT BUSINESS OF THE TOWNSHIP

Motioned by _____ Seconded by _____

Vote: Trustee Dick: Absent Trustee vanHaaren: _____ Trustee Reese: _____

C. **RESOLUTION #25-02-014:** A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS

Motioned by _____ seconded by _____

Vote: Trustee Dick: Absent Trustee vanHaaren: _____ Trustee Reese: _____

X. PUBLIC COMMENTS on any topic

XI. ANNOUNCEMENTS

February 17 Presidents' Day observed, Township offices closed

February 18 County Planning Commission Mtg. in Troy, 7:00pm

February 25 Trustee Workshop Meeting, Township Meeting Room, 6:00pm

February 27 BZA Meeting 6:30pm* / ~~Zoning Commission 7:30pm*~~

March 4 Trustee Regular Business Meeting, Township Meeting Room, 6:00pm

March 5 Historical Society Meeting, Township Meeting Room, 6:00pm

* indicates a meeting will be held only if needed

XII. **ADJOURNMENT** motioned by Trustee _____ seconded by Trustee _____

Vote: Trustee Dick: Absent Trustee vanHaaren: _____ Trustee Reese: _____

Time: _____



RESOLUTION #25-02-012

A RESOLUTION FOR ANNUAL MEMBERSHIP TO THE MIAMI COUNTY TOWNSHIP ASSOCIATION

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 4th day of February, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Julie Reese and Beth van Haaren.

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

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

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

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

WHEREAS, the cost of the MCTA annual membership also includes membership in the Ohio Township Association (OTA); **AND**

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

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County, continue membership in the Miami County Township Association (Trustees and Fiscal Officer) at a cost of \$380.00 as well as continue membership of four affiliate members (Fire Chief, Assistant Fire Chief, Administrator, and Assistant to the Fiscal Officer) at a cost of \$140.00.

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

Vote: Trustee Kama Dick	Absent	_____
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 #25-02-012** adopted by the Board of Trustees of Bethel Township, Miami County on the **4th DAY OF FEBRUARY, 2025**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #25-02-013

A RESOLUTION AUTHORIZING THE STANDARD CELL PHONE REIMBURSEMENT RATE FOR SELECT TOWNSHIP EMPLOYEES 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 4th day of February, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: 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 historically provided cell phones or cell phone 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 will continue the practice of providing monthly cell phone stipends for staff’s use of their personal cell phones. **THEREFORE**

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

SECTION 1. Sets the standard reimbursement rate at twenty-five dollars (\$25.00) per month for these positions:

- | | | |
|-------------------------|-----------------------|------------------|
| Township Administrator, | Road Superintendent, | Road Worker, |
| Fire Chief, | Assistant Fire Chief, | Battalion Chief. |

SECTION 2. Sets the standard cell phone reimbursement rate effective immediately.

SECTION 3. Limits each employee to be eligible to receive a maximum of one monthly reimbursement rate regardless of how many positions they hold in the Township.

SECTION 4. 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 Board voted as follows upon roll call:

Vote: Trustee Kama Dick	Absent	_____
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 #25-02-013** adopted by the Board of Trustees of Bethel Township, Miami County on the **4th DAY OF FEBRUARY, 2025**, and that I am duly authorized to execute this certificate.

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



RESOLUTION #25-02-014

A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 4th day of February, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: 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
1/1/2025 to 1/31/2025

<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>
1-2025	1/3/25	1/1/25	EP	TYLER D ALLISS	\$620.99	0
2-2025	1/3/25	1/1/25	EP	MICHAEL ARNOLD JR	\$320.68	0
3-2025	1/3/25	1/1/25	EP	CYRUS N BROYLES	\$1,290.09	0
4-2025	1/3/25	1/1/25	EP	BENJAMIN M CAHILL	\$1,278.61	0
5-2025	1/3/25	1/1/25	EP	ERIC CAMPBELL	\$1,251.46	0
6-2025	1/3/25	1/1/25	EP	CASSANDRA CHANNELL	\$693.05	0
7-2025	1/3/25	1/1/25	EP	JACOB DANIEL CLINE	\$255.03	0
8-2025	1/3/25	1/1/25	EP	ALLAN DAVIS	\$740.65	0
9-2025	1/3/25	1/1/25	EP	Brandon Dietz	\$331.59	0
10-2025	1/3/25	1/1/25	EP	CATHRYN FORTUNATO	\$195.75	0
11-2025	1/3/25	1/1/25	EP	Jesse Garcia	\$762.31	0
12-2025	1/3/25	1/1/25	EP	AUSTIN HOFFMAN	\$1,245.50	0
13-2025	1/3/25	1/1/25	EP	JOHN MEYER	\$557.26	0
14-2025	1/3/25	1/1/25	EP	BRAYDEN W PEAKE	\$854.71	0
15-2025	1/3/25	1/1/25	EP	JOSHUA SCHIEBREL	\$652.48	0
16-2025	1/3/25	1/1/25	EP	CHRISTOPHER M SCOTT	\$185.44	0
17-2025	1/3/25	1/1/25	EP	ALEXANDER SEGRETTO	\$806.51	0
18-2025	1/3/25	1/1/25	EP	KATHERINE SETTICH	\$1,007.98	0
19-2025	1/3/25	1/1/25	EP	SAMUEL B SORTMAN	\$324.42	0
20-2025	1/3/25	1/1/25	EP	CODY TYLER TEEGARDEN	\$544.20	0
21-2025	1/3/25	1/1/25	EP	TERRENCE W. WELDON JR.	\$1,164.90	0
22-2025	1/3/25	1/1/25	EP	ROBERT JAY YOCUM	\$1,283.66	0
24-2025	1/15/25	1/14/25	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$185.50	0
25-2025	1/17/25	1/15/25	EP	TYLER D ALLISS	\$1,164.31	0
26-2025	1/17/25	1/15/25	EP	MICHAEL ARNOLD JR	\$625.60	0
27-2025	1/17/25	1/15/25	EP	JOSEPH M BORDAS	\$624.06	0
28-2025	1/17/25	1/15/25	EP	CYRUS N BROYLES	\$1,293.55	0
29-2025	1/17/25	1/15/25	EP	BENJAMIN M CAHILL	\$1,098.32	0
30-2025	1/17/25	1/15/25	EP	ERIC CAMPBELL	\$1,776.00	0
31-2025	1/17/25	1/15/25	EP	ALLAN DAVIS	\$888.05	0
32-2025	1/17/25	1/15/25	EP	CATHRYN FORTUNATO	\$230.03	0
33-2025	1/17/25	1/15/25	EP	Jesse Garcia	\$626.94	0

34-2025	1/17/25	1/15/25	EP	AUSTIN HOFFMAN	\$1,311.34	0
35-2025	1/17/25	1/15/25	EP	JOHN MEYER	\$296.25	0
36-2025	1/17/25	1/15/25	EP	BRAYDEN W PEAKE	\$878.61	0
37-2025	1/17/25	1/15/25	EP	JOSHUA SCHIEBREL	\$873.75	0
38-2025	1/17/25	1/15/25	EP	CHRISTOPHER M SCOTT	\$474.94	0
39-2025	1/17/25	1/15/25	EP	JAMES R SEBASTIAN	\$358.11	0
40-2025	1/17/25	1/15/25	EP	ALEXANDER SEGRETTO	\$1,239.73	0
41-2025	1/17/25	1/15/25	EP	KATHERINE SETTICH	\$721.14	0
42-2025	1/17/25	1/15/25	EP	KEVIN STEPHENS	\$290.19	0
43-2025	1/17/25	1/15/25	EP	CODY TYLER TEEGARDEN	\$673.85	0
44-2025	1/17/25	1/15/25	EP	TERRENCE W. WELDON JR.	\$882.33	0
45-2025	1/17/25	1/15/25	EP	ROBERT JAY YOCUM	\$1,805.81	0
47-2025	1/15/25	1/15/25	CH	ANTHEM BLUE CROSS AND BLUE SHIELD	\$4,660.32	0
48-2025	1/15/25	1/15/25	EW	UNITY NATIONAL BANK	\$11,790.83	0
49-2025	1/15/25	1/15/25	EW	TREASURER OF STATE OF OHIO	\$1,587.56	0
50-2025	1/15/25	1/15/25	EW	SCHOOL DISTRICT INCOME TAX	\$228.95	0
51-2025	1/15/25	1/15/25	EW	Ohio Business Gateway	\$1,538.02	0
52-2025	1/16/25	1/16/25	CH	AIRGAS	\$488.21	0
53-2025	1/15/25	1/16/25	CH	AFLAC	\$356.88	0
54-2025	1/16/25	1/16/25	CH	CINTAS CORPORATION	\$86.98	0
55-2025	1/23/25	1/23/25	EW	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,847.09	0
56-2025	1/24/25	1/24/25	EW	UNITY NATIONAL BANK	\$9,156.03	0
57-2025	1/27/25	1/27/25	CH	UNITED HEALTH CARE-INSURANCE COMPANY	\$151.06	0
58-2025	1/31/25	1/28/25	EP	TYLER D ALLISS	\$1,018.19	0
59-2025	1/31/25	1/28/25	EP	MICHAEL ARNOLD JR	\$792.04	0
60-2025	1/31/25	1/28/25	EP	CYRUS N BROYLES	\$1,385.71	0
61-2025	1/31/25	1/28/25	EP	BENJAMIN M CAHILL	\$1,608.29	0
62-2025	1/31/25	1/28/25	EP	ERIC CAMPBELL	\$1,310.09	0
63-2025	1/31/25	1/28/25	EP	CASSANDRA CHANNELL	\$322.96	0
64-2025	1/31/25	1/28/25	EP	ALLAN DAVIS	\$601.77	0
65-2025	1/31/25	1/28/25	EP	KAMA L. DICK	\$1,259.95	0
66-2025	1/31/25	1/28/25	EP	Brandon Dietz	\$336.60	0
67-2025	1/31/25	1/28/25	EP	CATHRYN FORTUNATO	\$469.03	0
68-2025	1/31/25	1/28/25	EP	AUSTIN HOFFMAN	\$1,451.11	0
69-2025	1/31/25	1/28/25	EP	JOHN MEYER	\$523.07	0
70-2025	1/31/25	1/28/25	EP	BRAYDEN W PEAKE	\$896.87	0
71-2025	1/31/25	1/28/25	EP	JULIE REESE	\$2,087.51	0
72-2025	1/31/25	1/28/25	EP	RHONDA S. ROSS	\$1,912.16	0
73-2025	1/31/25	1/28/25	EP	JOSHUA SCHIEBREL	\$1,064.88	0
74-2025	1/31/25	1/28/25	EP	CHRISTOPHER M SCOTT	\$460.76	0
75-2025	1/31/25	1/28/25	EP	JAMES R SEBASTIAN	\$414.02	0
76-2025	1/31/25	1/28/25	EP	ALEXANDER SEGRETTO	\$749.90	0
77-2025	1/31/25	1/28/25	EP	KATHERINE SETTICH	\$969.47	0
78-2025	1/31/25	1/28/25	EP	Cody Smith	\$2,452.01	0
79-2025	1/31/25	1/28/25	EP	SAMUEL B SORTMAN	\$328.79	0
80-2025	1/31/25	1/28/25	EP	KEVIN STEPHENS	\$134.26	0
81-2025	1/31/25	1/28/25	EP	CODY TYLER TEEGARDEN	\$775.69	0
82-2025	1/31/25	1/28/25	EP	HELEN E VANHAAREN	\$1,290.58	0
83-2025	1/31/25	1/28/25	EP	TERRENCE W. WELDON JR.	\$1,271.13	0
84-2025	1/31/25	1/28/25	EP	ROBERT JAY YOCUM	\$1,329.53	0
54889	1/8/25	1/8/25	AW	US BANK	\$222.54	0
54890	1/9/25	1/9/25	WH	PARK NATIONAL BANK - HSA for Helen VanHaaren for 2024	\$775.00	0
54891	1/14/25	1/14/25	AW	BOUND TREE MEDICAL	\$688.73	0
54892	1/14/25	1/14/25	SW	Skipped Warrants 54892 to 54892 Series 1	\$0.00	V
54893	1/14/25	1/14/25	AW	MIAMI COUNTY TRANSFER STATION	\$3.18	0
54894	1/14/25	1/14/25	AW	MIAMI COUNTY ENGINEER	\$489.65	0
54895	1/14/25	1/14/25	AW	Miami County Recorder's Office	\$80.00	0
54896	1/17/25	1/15/25	PR	Cody Smith	\$1,187.49	0
54897	1/15/25	1/15/25	AW	DUNCAN OIL CO	\$1,472.33	0
54898	1/15/25	1/15/25	AW	DUNCAN OIL CO	\$1,459.15	0

54899	1/15/25	1/15/25	AW	MIAMI VALLEY REG PLANNING COMMISSION	\$2,521.74	0
54900	1/15/25	1/15/25	AW	WASTE MANAGEMENT OF OHIO INC	\$630.18	0
54901	1/16/25	1/16/25	AW	MEDICOUNT MANAGEMENT, INC	\$1,076.27	0
54902	1/16/25	1/16/25	AW	ACCENT BUSINESS COMMUNICATIONS	\$443.82	0
54903	1/17/25	1/17/25	AW	PENNCARE	\$1,535.00	0
54904	1/25/25	1/25/25	AW	SUNRISE COOPERATIVE	\$1,080.46	0
54905	1/25/25	1/25/25	AW	RUSH TRUCK CENTER	\$162.86	0
54906	1/25/25	1/25/25	AW	KIRKWOOD HEATING	\$320.00	0
54907	1/25/25	1/25/25	AW	MIAMI COUNTY COUNCIL	\$30.00	0
54908	1/25/25	1/25/25	AW	MIAMI COUNTY TOWNSHIP ASSOCIATION	\$485.00	0
54909	1/25/25	1/25/25	AW	Howard Truck Repair SVC, LLC	\$211.45	0
54910	1/25/25	1/25/25	AW	O'REILLY AUTO PARTS	\$459.90	0
54911	1/25/25	1/25/25	AW	WESTENDORF PRINTING	\$1,310.37	0
54912	1/28/25	1/28/25	AW	OTARMA SERVICE CENTER	\$33,718.00	0
Total Payments per UAN...					\$146,157.10	

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 Absent _____
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 #25-02-014** adopted by the Board of Trustees of Bethel Township, Miami County on the **4th DAY OF FEBRUARY, 2025**, and that I am duly authorized to execute this certificate.

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