



**June 23, 2015
Regular Business Meeting, 7:00 P.M.**

REGULAR MEETING

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for June 9, 2015, Regular Meeting and the June 16, 2015 Workshop Meeting minutes, was made by Trustee Hirt, seconded by Trustee Biggs

STAFF REPORTS

SHERIFF

FIRE

See attached

ZONING

Since the last meeting one (1) application has been received and one (1) has been issued.

ZC-19-15	7775 St Rt 201	Pool
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YEAR TO DATE (2014):

Certificates Received this year:	19
Certificates Issued this year:	19
Declarations received this year:	2
Variations received this year:	2
Conditional Use applied for this year:	2
Zoning Amendments applied for this year:	1
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on June 16, 2015. The Township has no cases:

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet in workshop on June 25th

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will not meet on for the month of June:

2015 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	3	0	0	2	2
YTD	2	10	1	2	12	15

Other

Sign at 201 and Cobaugh
Sign at Ross and 202

High Grass

5556 US 40
6311 Scarff
2388 US 40

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 15-06-055

This is an annual resolution adopting the 2016 budget as presented by the fiscal officer.

Resolution 15-06-056

This resolution accepts the resignation of Nick Halter from the Fire Department. Nick no longer has the time commitment needed.

Resolution 15-06-057

This Resolution amends the previous resolution 15-05-05-043. This is the annual payment to Provident Insurance for the Firefighters on the job injury/death coverage. The original amount quoted from Brower was less due to updating the policy.

Resolution 15-06-058

This Resolution adopts noise nuisance regulations for Bethel Township.

Resolution 15-06-052

This resolution declares six (6) outdated Scott 2.2 air packs surplus property and allows them to be donated to an organization named Brothers Helping Brothers. This organization provides equipment to less fortunate fire departments that utilize donations to help keep them operational. This organization was founded by our own Lt. Nick Magoteaux.

Resolution 15-06-053&54

These resolutions declare two properties nuisances for high grass and weeds and allow them to be cut by the Township's contractor.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #15-06-055

A RESOLUTION WAIVING THE REQUIRED ADOPTION OF THE 2016 TAX BUDGET AND FORWARDING THE APPROPRIATE INFORMATION TO THE BUDGET COMMISSION OF MIAMI COUNTY, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE

WHEREAS, SECTION 5705.281 OF THE OHIO REVISED CODE AUTHORIZES AND EMPOWERS A COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF THE COUNTY, TO WAIVE THE REQUIREMENT THAT A TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT ADOPT A TAX BUDGET, AS IS PROVIDED IN SECTION 5705.28 OF THE OHIO REVISED CODE, AND REQUIRE SUCH TAXING AUTHORITY TO PROVIDE SUCH INFORMATION AS MAY BE REQUIRED BY THE COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE, INCLUDING DIVIDING THE RATES OF EACH OF THE SUBDIVISION'S OR TAXING UNIT'S TAX LEVIES AS PROVIDED UNDER SECTION 5705.04 OF THE OHIO REVISED CODE; AND

WHEREAS, PURSUANT TO THE TERMS AND PROVISIONS OF SECTION 5705.281 OF THE OHIO REVISED CODE, THE MIAMI COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF MIAMI COUNTY, OHIO, HAS AUTHORIZED AND PERMITS THE TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT WITHIN MIAMI COUNTY, OHIO, TO REFRAIN FROM ADOPTING A TAX BUDGET, AND HAS DESIGNATED THE INFORMATION WHICH THE SAID BUDGET COMMISSION REQUIRES OF EACH TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT TO PERMIT THE BUDGET COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE; AND

WHEREAS, IT IS THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AS THE TAXING AUTHORITY OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2016, AND, IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION; AND

WHEREAS, PREVIOUSLY ENACTED RESOLUTION #15-06-055, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DECLARED IT'S SAID DESIRE AND INTENTION, AND AUTHORIZED AND DIRECTED THE CHIEF FINANCIAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY TO PREPARE AND TO SUBMIT TO THE MIAMI COUNTY BUDGET COMMISSION SUCH INFORMATION AND DOCUMENTS WHICH ARE NECESSARY INCIDENT TO SAID PROCESS AND SUBMISSION, AND TO TAKE SUCH ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT THERETO; AND,

WHEREAS, THE MEMBERS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE EXAMINED SUCH INFORMATION AND DOCUMENTS AND APPROVE THE SAME; NOW, THEREFORE, BE IT:

RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT;
SECTION1. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY DECLARES THAT THE MEMBERS OF SAID BODY HAVE EXAMINED THE CONTENTS OF THE INFORMATION AND DOCUMENTS WHICH HAVE BEEN PREPARED BY THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP FOR SUBMISSION TO THE MIAMI COUNTY BUDGET COMMISSION UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED BY SECTION 5705.281 OF THE OHIO REVISE CODE FOR THE FISCAL YEAR 2016, AND THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY APPROVES THE SAME; AND

SECTION2. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY AUTHORIZES AND DIRECTS THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP TO SUBMIT SUCH INFORMATION AND DOCUMENTS TO THE MIAMI COUNTY BUDGET COMMISSION, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT OF SAID SUBMISSIONS: AND

SECTION 3, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY FINDS AND DETERMINES THAT ALL DELIBERATIONS AND ACTIONS RELATED TO THE FOREGOING WHERE EFFECTED IN OPEN AND PUBLIC SESSION ND IN FULL COMPLIANCE WITH SECTION 121.22 OF THE OHIO REVISED CODE, AND OTHERWISE AS PROVIDED BY LAW.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 15-06-055 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 23RD DAY OF JUNE, 2015, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

THE ABOVE RESOLUTION WAS MOVED BY MR. BIGGS AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

RESOLUTION #15-06-056

A RESOLUTION ACCEPTING THE RESIGNATION OF NICK HALTER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, NICK HALTER HAS SUBMITTED HIS WRITTEN RESIGNATION FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF NICK HALTER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 15-06-056 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 23RD DAY OF JUNE, 2015, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

RESOLUTION #15-06-057

A RESOLUTION AMENDING RESOLUTION 15-05-043 TO PROVIDENT INSURANCE FOR THE EXPENDITURE OF \$4,980 INSTEAD OF THE \$4651.63 AS PREVIOUSLY APPROVED.

WHEREAS, RESOLUTION 15-05-043 WAS APPROVED FOR INSURANCE EXPENDING \$4,651.63 HOWEVER THE INVOICE AMOUNT WAS RECALCULATED BY BROWER BASED ON CURRENT FIGURES AT \$4,980.00 , THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES AMMENDS THE PAYMENT OF RESOLUTION 15-05-043 TO THE AMOUNT OF \$4,980.00

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 15-06-057 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 23RD DAY OF JUNE, 2015, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

THE ABOVE RESOLUTION WAS MOVED BY MR. BIGGS AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

RESOLUTION #15-06-058

A RESOLUTION CONTROLLING NOISE NUISANCES

WHEREAS, O.R.C. SECTION 505.172 AUTHORIZES A TOWNSHIP TO ADOPT NOISE CONTROL REGULATIONS WITHIN AREAS ZONED FOR RESIDENTIAL USE; AND

WHEREAS, O.R.C. SECTION 505.172 PROVIDES THAT A VIOLATION OF THE TOWNSHIP NOISE CONTROL RESOLUTION IS A MINOR MISDEMEANOR; AND

WHEREAS, NOISE CAN, AND DOES, CREATE A NUISANCE THAT MAY ADVERSELY AFFECT THE ADJACENT OR NEIGHBORING PROPERTY OWNERS OR PERSONS IN RESIDENTIAL AREAS; AND

WHEREAS, WHEN A NUISANCE CONDITION IS CREATED, THE HEALTH, SAFETY AND WELFARE OF TOWNSHIP RESIDENTS IS THREATENED AND ADVERSELY AFFECTED; THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE FOLLOWING LEGISLATION BE ADOPTED:

Section I.

- A. No person shall make, continue, cause to be made, suffer, allow, or permit within the unincorporated area of Bethel Township, Miami County, Ohio any unreasonably loud, disturbing or unnecessary noise or noises of such character, intensity or duration that annoy, disturb, injure or endangers the peace, health, comfort, safety or quiet of any individual.
- B. The creation of noise or noises in the following manner are declared to be in violation of Section A, but this enumeration shall not be deemed exclusive:
 - 1. The sounding of any horn, bell or other signal or warning on any motor vehicle, except as a danger or warning signal, for any unnecessary reason or for any unreasonable period time.
 - 2. The harboring or keeping of any dog or animal which, by loud, frequent, habitual or continued barking, howling or yelping, disturbs or annoys any person in the vicinity, where such noise can be heard outside the property line of the premises at which the dog or animal is kept. Any person who shall allow any dog or animal to remain, be lodged or fed within any dwelling, building, yard or enclosure, which he occupies or owns, shall be considered as harboring such dog or animal. None of the provision of this paragraph shall apply to owners, operators, or employees of duly licensed veterinary hospitals; or to blind persons when a dog serves as a guide or leader.
 - 3. The playing or permitting to be played of any music, radio, music player, television, audio system or musical instrument or the amplification of any sound in such a manner so as to annoy or disturb the peace, enjoyment, quiet, comfort or repose of any person of ordinary sensibilities, or at such volume which is plainly audible to persons other than those who are on or in the premises in which such device or instrument is being played and are voluntary listeners thereto.
 - 4. The making of any unnecessary or unreasonable noises by a person or by his operation of any instrument, device, agency or vehicle within 150 feet of any school, church or building in which religious services are held, during school hours, or during public worship, respectively.

C. Whoever violates this resolution shall guilty of a minor misdemeanor.

Section II. This resolution shall take effect at the earliest time as permitted by law.

Section III. It has been determined that all formal actions of the Board of Trustees of Washington Township concerning and relating to the adoption of this resolution were adopted in open meetings of the Washington Township Board of Trustees; and that all deliberations of the Washington Township Board of Trustees that resulted in such formal action, were in meetings open to the public.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 15-06-058 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 23RD DAY OF JUNE, 2015, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

ANNOUNCEMENTS

June 25	Workshop Meeting For the Zoning Commission, 6:30PM
June 30	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
July 3	Township Offices CLOSED in observance of Independence Day
July 7	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
July 14	Board of Trustee Meeting, Township Meeting Room, 7:00PM

An * indicates a meeting will be held only if needed.

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 15-06-59
A RESOLUTION TO RECORD WARRANTS
48609 TO 48676
AND ELECTRONIC PAYMENTS 430-567**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48609 THROUGH NO. 48676 AND THE ELECTRONIC PAYMENTS FROM NO. 430-567 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

THE ABOVE RESOLUTION WAS MOVED BY MR. BIGGS AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
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MR. HIRT YES
MRS. VANHAAREN YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
430	5/13/15	UNITY NATIONAL BANK	\$3,548.19
431	5/22/15	JONATHAN D ADAMS	\$629.07
432	5/22/15	BEN ALLEN	\$54.65
433	5/22/15	MICHAEL ARNOLD JR	\$25.89
434	5/22/15	BRANDEN L BOSMA	\$137.95
435	5/22/15	ANNETTE BROWN	\$468.24
436	5/22/15	BENJAMIN M CAHILL	\$64.65
437	5/22/15	NICHOLAS R CARPENTER	\$664.63
438	5/22/15	CASSANDRA CHANNELL	\$644.54
439	5/22/15	JAMES ANDREW EHRHART	\$1,806.58
440	5/22/15	JEFFREY N GREEN	\$748.58
441	5/22/15	KURTIS A GREEN	\$347.40
442	5/22/15	NICHOLAS A MAG0TEAUX	\$411.36
443	5/22/15	JAMES A MOORE	\$390.88
444	5/22/15	RICHARD A MORRETT	\$692.82
445	5/22/15	RICHARD W. PEAKE	\$375.66
446	5/22/15	JOSHUA SCHIEBREL	\$617.75
447	5/22/15	JAMES R SEBASTIAN	\$25.52
448	5/22/15	JUSTIN M SHAFER	\$465.53
449	5/22/15	JACOB A STEINER	\$257.02
450	5/22/15	TERRENCE W. WELDON JR.	\$645.71
451	5/22/15	ROBERT JAY YOCUM	\$771.66
452	5/22/15	JAY T. ZIMMERMAN	\$396.22
454	5/22/15	JONATHAN D ADAMS	\$275.76
455	5/22/15	BEN ALLEN	\$103.65
456	5/22/15	MICHAEL ARNOLD JR	\$195.29
457	5/22/15	TYLER M BEVER	\$96.86
458	5/22/15	KYLE W BLANKENSHIP	\$54.53
459	5/22/15	BRANDEN L BOSMA	\$337.52
460	5/22/15	BENJAMIN M CAHILL	\$252.81
461	5/22/15	NICHOLAS R CARPENTER	\$497.39
462	5/22/15	CASSANDRA CHANNELL	\$339.49
463	5/22/15	JAMES ANDREW EHRHART	\$68.19
464	5/22/15	NICHOLAS M HALTER	\$58.34
465	5/22/15	TYLER A HORTON	\$23.40
466	5/22/15	CHRIS L JOHNSON	\$168.25
467	5/22/15	ANNA R LUDWICK	\$112.61
468	5/22/15	NICHOLAS A MAG0TEAUX	\$245.03

469	5/22/15	BRIAN DD MCKELLAR	\$368.42
470	5/22/15	JOHN MEYER	\$29.75
471	5/22/15	JOHN D MILLER	\$38.02
472	5/22/15	JAMES A MOORE	\$158.87
473	5/22/15	RICHARD A MORRETT	\$421.16
474	5/22/15	LUCAS T PYLES	\$275.16
475	5/22/15	JOSHUA SCHIEBREL	\$95.31
476	5/22/15	JAMES R SEBASTIAN	\$192.27
477	5/22/15	JUSTIN M SHAFER	\$721.14
478	5/22/15	SELINDA L SIZEMORE	\$162.07
		JACOB A STEINER	\$205.09
480	5/22/15	BRITTNEY R STUBNAR	\$219.96
481	5/22/15	DEBORAH A WATSON	\$68.02
482	5/22/15	TERRENCE W. WELDON JR.	\$154.52
483	5/22/15	JAY T. ZIMMERMAN	\$90.62
485	5/27/15	UNITY NATIONAL BANK	\$4,282.87
487	6/1/15	GARY BIGGS	\$892.89
488	6/1/15	JEROME L. HIRT,SR.	\$930.28
489	6/1/15	HELEN E VANHAAREN	\$892.89
491	5/31/15	UNITY NATIONAL BANK	\$1,048.42
492	6/5/15	JONATHAN D ADAMS	\$499.85
493	6/5/15	BEN ALLEN	\$113.67
494	6/5/15	MICHAEL ARNOLD JR	\$51.80
495	6/5/15	TYLER M BEVER	\$132.30
496	6/5/15	ANNETTE BROWN	\$421.36
497	6/5/15	NICHOLAS R CARPENTER	\$490.91
498	6/5/15	CASSANDRA CHANNELL	\$278.95
499	6/5/15	JAMES ANDREW EHRHART	\$1,715.38
500	6/5/15	JEFFREY N GREEN	\$748.58
501	6/5/15	KURTIS A GREEN	\$235.17
502	6/5/15	NICHOLAS A MAGOTEAUX	\$688.26
503	6/5/15	JAMES A MOORE	\$568.75
504	6/5/15	RICHARD A MORRETT	\$826.17
505	6/5/15	RICHARD W. PEAKE	\$309.74
506	6/5/15	JOSHUA SCHIEBREL	\$617.75
507	6/5/15	JAMES R SEBASTIAN	\$61.03
508	6/5/15	JUSTIN M SHAFER	\$388.41
509	6/5/15	JACOB A STEINER	\$435.34
510	6/5/15	TERRENCE W. WELDON JR.	\$765.79
511	6/5/15	ROBERT JAY YOCUM	\$771.66
512	6/5/15	JAY T. ZIMMERMAN	\$661.13
514	6/19/15	JONATHAN D ADAMS	\$223.27
515	6/19/15	BEN ALLEN	\$101.17
516	6/19/15	MICHAEL ARNOLD JR	\$209.06
517	6/19/15	TYLER M BEVER	\$250.05

518	6/19/15	BRANDEN L BOSMA	\$296.44
519	6/19/15	BENJAMIN M CAHILL	\$217.71
520	6/19/15	NICHOLAS R CARPENTER	\$324.64
521	6/19/15	CASSANDRA CHANNELL	\$311.56
522	6/19/15	JAMES ANDREW EHRHART	\$68.19
523	6/19/15	TYLER A HORTON	\$46.41
524	6/19/15	ANNA R LUDWICK	\$36.17
525-2015	6/19/15	NICHOLAS A MAG0TEAUX	\$270.65
526	6/19/15	BRIAN DD MCKELLAR	\$307.74
527	6/19/15	JOHN MEYER	\$1.44
528	6/19/15	JAMES A MOORE	\$270.82
529	6/19/15	RICHARD A MORRETT	\$556.98
530	6/19/15	LUCAS T PYLES	\$344.45
531	6/19/15	JOSHUA SCHIEBREL	\$44.02
532	6/19/15	JAMES R SEBASTIAN	\$305.17
533	6/19/15	JUSTIN M SHAFER	\$1,176.64
534	6/19/15	SELINDA L SIZEMORE	\$215.91
535	6/19/15	JACOB A STEINER	\$263.49
536	6/19/15	BRITTNEY R STUBNAR	\$218.61
537	6/19/15	TERRENCE W. WELDON JR.	\$226.00
538	6/19/15	JAY T. ZIMMERMAN	\$36.39
540	6/19/15	JONATHAN D ADAMS	\$384.20
541	6/19/15	BEN ALLEN	\$113.67
542	6/19/15	MICHAEL ARNOLD JR	\$77.70
543	6/19/15	TYLER M BEVER	\$154.32
544	6/19/15	BRANDEN L BOSMA	\$411.91
545	6/19/15	ANNETTE BROWN	\$410.19
546	6/19/15	BENJAMIN M CAHILL	\$32.32
547	6/19/15	NICHOLAS R CARPENTER	\$501.84
548	6/19/15	CASSANDRA CHANNELL	\$249.90
549	6/19/15	JAMES ANDREW EHRHART	\$1,624.18
550	6/19/15	JEFFREY N GREEN	\$748.58
551	6/19/15	KURTIS A GREEN	\$364.05
552	6/19/15	NICHOLAS A MAG0TEAUX	\$186.08
553	6/19/15	BRIAN DD MCKELLAR	\$121.30
554	6/19/15	JAMES A MOORE	\$390.88
555	6/19/15	RICHARD A MORRETT	\$545.95
556	6/19/15	RICHARD W. PEAKE	\$327.53
557	6/19/15	JOSHUA SCHIEBREL	\$522.26
558	6/19/15	JUSTIN M SHAFER	\$1,166.29
559	6/19/15	JACOB A STEINER	\$122.88
560	6/19/15	TERRENCE W. WELDON JR.	\$785.78
561	6/19/15	ROBERT JAY YOCUM	\$760.35
562	6/19/15	JAY T. ZIMMERMAN	\$507.04

564	6/17/15	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,133.95
565	5/31/15	UNITY NATIONAL BANK	\$1,052.68
566	5/31/15	UNITY NATIONAL BANK	\$105.80
567	5/31/15	UNITY NATIONAL BANK	\$14.58
48609	5/13/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
48610	5/13/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$247.00
48611	5/15/15	DELTA DENTAL	\$235.54
48612	5/15/15	DELTA DENTAL	\$235.54
48613	5/18/15	BEAU TOWNSEND FORD INC	\$42.45
48614	5/18/15	SAUNDERS TOWING & RECOVERY LLC	\$144.50
48615	5/18/15	PIQUA MATERIALS INC	\$1,006.14
48616	5/18/15	CARE WORKS COMP	\$1,571.00
48617	5/18/15	BOUND TREE MEDICAL	\$308.26
48618	5/18/15	AUTOZONE,INC	\$241.99
48619	5/18/15	DUNCAN OIL CO	\$327.59
48620	5/18/15	ICE MOUNTAIN DIRECT	\$57.88
48621	5/18/15	WEILER WELDING CO INC	\$14.40
48622	5/18/15	DURST BROS. EXCAVATING CO.	\$400.00
48623	5/18/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$26.81
48624	5/18/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$129.80
48625	5/18/15	MEDICOUNT MANAGEMENT, INC	\$377.08
48626	5/20/15	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
48627	5/22/15	ANDREW EHRHART	\$113.22
48628	5/28/15	DEBORAH A WATSON	\$1,170.77
48629	5/28/15	VISION SERVICE PLAN	\$36.92
48630	5/28/15	AFLAC	\$127.32
48631	5/28/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$247.00
48632	6/1/15	VISION SERVICE PLAN	\$8.75
48633	6/1/15	VISION SERVICE PLAN	\$28.17
48634	6/1/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
48635	6/1/15	AFLAC	\$127.32
48636	6/1/15	DELTA DENTAL	\$235.54
48637	5/28/15	STAPLES ADVANTAGE	\$86.83
48638	5/28/15	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,859.97
48639	5/28/15	AT&T	\$91.16
48640	5/28/15	AT&T	\$67.54
48641	5/28/15	DUNCAN OIL CO	\$891.50
48642	5/28/15	AT&T	\$254.07
48643	5/28/15	DAYTON POWER & LIGHT CO	\$825.80

48644	5/28/15	VERIZON	\$246.36
48645	6/3/15	Skipped Warrants 48645 to 48645 Series 1	\$0.00
48646	6/3/15	MIAMI COUNTY TRANSFER STATION	\$71.94
48647	6/3/15	MIAMI COUNTY ENGINEER	\$2,264.71
48648	6/3/15	CROUCH	\$35.00
48649	6/3/15	WEILER WELDING CO INC	\$99.82
48650	6/3/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$435.52
48651	6/3/15	WASTE MANAGEMENT OF OHIO INC	\$462.71
48652	6/3/15	SAMS CLUB	\$185.89
48653	6/3/15	LOWES BUSINESS ACCOUNT	\$428.13
48654	6/3/15	UNITED STATES POSTAL SERVICE	\$220.00
48655	6/3/15	OHIO DEPARTMENT OF COMMERCE	\$150.00
48656	6/3/15	AUTOZONE,INC	\$135.49
48657	6/3/15	CHEMSEARCH	\$464.00
48658	6/17/15	UNITED STATES POSTAL SERVICE	\$225.00
48659	6/17/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$247.00
48660	6/18/15	AUTOZONE,INC	\$98.55
48661	6/18/15	BOUND TREE MEDICAL	\$471.97
48662	6/18/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$129.80
48663	6/18/15	MEDICOUNT MANAGEMENT, INC	\$316.73
48664	6/18/15	ICE MOUNTAIN DIRECT	\$71.84
48665	6/18/15	WEILER WELDING CO INC	\$14.88
48666	6/18/15	CROUCH	\$230.46
48667	6/18/15	PRESTIGE PRINTING	\$90.30
48668	6/18/15	LAVY ENTERPRISES	\$474.94
48669	6/18/15	TREASURER OF STATE	\$948.00
48670	6/18/15	MIAMI VALLEY LIGHTING,LLC	\$2,141.94
48671	6/18/15	STAPLES ADVANTAGE	\$43.42
48672	6/18/15	MIAMI COUNTY-SHERIFFS DEPT	\$24,339.90
48673	6/18/15	MIAMI COUNTY ENGINEER	\$537.79
48674	6/18/15	CIVITAS MEDIA - OHIO	\$123.04
48675	6/18/15	DUNCAN OIL CO	\$527.23
48676	6/18/15	CASH	\$153.74

RECEIPTS

Post Date	Receipt Number	Purpose	Total Receipt
5/13/15	111-2015	ZONING PERMIT	\$300.00
5/13/15	112-2015	OPEN AND CLOSE GRAVE	\$450.00
5/13/15	113-2015	ZONING CASH/	\$50.00
5/13/15	114-2015	ZONING	\$300.00

5/13/15	115-2015	EMPLOYERS PREMIUM REFUND	\$283.19
5/22/15	116-2015	LOCAL GOVT	\$3,031.36
5/22/15	117-2015	AUTO REG TWP	\$841.83
5/22/15	118-2015	PERM ORC	\$957.00
5/22/15	119-2015	CENTS PER GALLON	\$2,393.18
5/26/15	120-2015	AUTO REG TWP LEVY PERM	\$4,147.00
5/26/15	121-2015	ZONING	\$100.00
5/28/15	122-2015	GAS EXCISE TAX	\$4,766.51
5/28/15	123-2015	AUTO REG TWP LEVY	\$4,147.00
5/28/15	124-2015	ZONING FEES	\$100.00
5/31/15	125-2015	INTEREST	\$11.01
5/31/15	126-2015	INTEREST	\$72.61
5/31/15	127-2015	INTEREST	\$21.76
5/31/15	128-2015	INTEREST	\$60.00
5/31/15	129-2015	INTEREST	\$7.37
5/31/15	130-2015	INTEREST	\$22.75
5/31/15	131-2015	INTEREST	\$80.06
5/31/15	132-2015	INTEREST	\$259.17
5/31/15	133-2015	MEDIC RUNS	\$3,959.15

Motion to enter into executive session to discuss pending legal issues under Ohio Revised Code 121.22 G3, and to consider the investigation of complaints against a public employee and the discipline of a public employee by Trustee Vanhaaren and seconded by Trustee Biggs.

THE VOTE BEING TAKEN AS FOLLOWS:

Mr. Biggs	Yes
Mr. Hirt	Yes
Mrs. Vanhaaren	Yes

Entered executive session at 7:30

Exited executive session at 8:25

Back into regular session at 8:26

Meeting Adjourned 8:27pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer