



**TRUSTEES PUBLIC HEARING
FEBRUARY 14, 6:30 PM**

ZONING CASE ZA 07-16: A RE-ZONING REQUEST FROM BETHANY HORN, DVM, TO REZONE 2.518 ACRES AT 968 BELLEFONTAINE ROAD, NEW CARLISLE, OH 45344, TO B-2, OFFICE/RESIDENTIAL DISTRICT FROM R-1AAA, SINGLE FAMILY RESIDENTIAL ON GROUND PRESENTLY USED FOR RESIDENTIAL PURPOSES. THIS WILL ALLOW FOR THE ESTABLISHMENT OF A VETERINARY CLINIC IF A CONDITIONAL USE REQUEST IS APPROVED AT THE NEXT BOARD OF ZONING APPEALS (BZA) MEETING. THE APPROVAL IS CONDITIONED ON THE CONDITIONAL USE APPROVAL FROM THE BZA. THE PROPERTY IS IDENTIFIED AS MIAMI COUNTY PARCEL ID # A03-004800.

**TRUSTEES MEETING FEBRUARY 14, 2017
REGULAR BUSINESS MEETING, 7:00 P.M.**

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for the January 14, 2017 Regular Meeting, and the January 31, 2017 Workshop Meeting was made by Trustee Biggs, seconded by Trustee Hirt.

STAFF REPORTS

SHERIFF

None

FIRE

See attached

ZONING

Since the last meeting, four (4) zoning certificate applications have been received and four (4) have been issued.

ZC-03-17	7264 Agenbroad Rd	New Residence
ZC-04-17	9385 S Shroyer Dr	Accessory Building
ZC-05-17	2945 E US Rt 40	Addition to Residence
ZC-06-17	6705 E Church St	Addition to Residence

Due to the cancellation of the December and January BZA meetings, three (3) variance applications are still in process.

V-10-16	5930 Rudy Rd.	Pole Barn Height
V-11-16	7930 Singer Rd.	Pole Barn Square Footage
V-12-16	6185 Dayton-Brandt Rd.	Pole Barn Height (Amended)

Three (3) zoning amendment applications are in process.

ZA-07-16	968 Bellefontaine Rd.	Rezoning 2.518 acres from R-1AAA to B-2 for a veterinary clinic
ZA-01-17	6476 US 40	Rezoning several parcels to R-1AAA so seven parcels can be changed to three parcels
ZA-02-17	9140 St. Rt. 202 @ US 40	Rezoning two lots from B-1 and B-3 to I-1 to join and erect a gas station
ZA-03-17	9363 S. Mann Rd.	Rezoning A-2 and R-1AAA multi-zoned parcel to R-1AAA (Suspended)

No conditional use applications are in process.

Miami County Planning Commission will meet **February 21** to consider ZA-01-17. The Bethel Township Zoning Commission will meet **February 23** on the same case. The Bethel Township Trustees will have a public hearing **March 14** at 6:30 p.m. and the resolution will be on the agenda for the stated meeting at 7:00 p.m.

YEAR TO DATE (2017):

Certificates received this year:	4
Certificates issued this year:	4
Declarations received this year:	1
Variations received this year:	0
Variations approved this year:	0
Conditional Use applied for this year:	0
Conditional Use approved this year:	0
Zoning Amendments applied for this year:	3
Zoning Amendments approved this year:	1 (if ZA-07-16 is approved tonight)
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is February 21 at 7:30 p.m. The Township will present case ZA-01-17. Cases ZA-02-17 and ZA-03-17 were submitted by the applicants past the County's deadline for February and will be heard March 21 at 7:30 p.m.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet February 23 at 6:30 p.m. to hear cases V-10-16, V-11-16 and amended case V-12-16.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet February 23 at 7:30 p.m. to hear case ZA-01-17. They will hear ZA-02-17 and ZA-03-17 at the March 23 meeting.

2017 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	2	0	1	0	0	1
YTD	2	0	1	0	0	1

ADMINISTRATOR REPORT

On your Agenda today:

- Resolution 17-02-022 This Resolution is for the zoning case heard at tonight’s public hearing.

- Resolution 17-02-023 This Resolution accepts the resignation of Brad Trostel from the Bethel Township Board of Zoning Appeals. Brad has moved out of the Township and can no longer serve.

- Resolution 17-02-024 This Resolution appoints Steve Owens to fill the enexpired term of Brad Trostel on the Bethel Township Board of Zoning Appeals.

- Resolution 17-02-025 This Resolution approved the demolition of the old Mollyburger by Alloyd Asbestos Removal Company. All of the EPA approvals have been met for them to proceed with the demolition. Waiting on Alloyd to schedule the job after approval.

- Resolution 17-02-026 This Resolution approves the annual contract with the Miami County Sheriff’s office. This year’s cost is \$101,789.48.

- Resolution 17-02-027 This Resolution authorizes a payment of \$9,000.00 to Access Engineering for work to date on the Phoneton Water System.

- Resolution 17-02-028 This Resolution authorizes the repair of the storm sewer at Wildcat and US 40. The estimate for the repair is \$6,715.98

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #17-02-022

A RESOLUTION APPROVING THE RE-ZONING REQUEST FROM BETHANY HORN, DVM, TO REZONE 2.518 ACRES AT 968 BELLEFONTAINE ROAD, NEW CARLISLE, OH 45344, TO B-2, OFFICE/RESIDENTIAL DISTRICT FROM R-1AAA, SINGLE FAMILY RESIDENTIAL ON GROUND PRESENTLY USED FOR RESIDENTIAL PURPOSES. THIS WILL ALLOW FOR THE ESTABLISHMENT OF A VETERINARY CLINIC IF A CONDITIONAL USE REQUEST IS APPROVED AT THE NEXT BOARD OF ZONING APPEALS (BZA) MEETING. THE APPROVAL IS CONDITIONED ON THE CONDITIONAL USE APPROVAL FROM THE BZA. THE PROPERTY IS IDENTIFIED AS MIAMI COUNTY PARCEL ID # A03-004800.

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

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

RESOLUTION #17-02-023

A RESOLUTION ACCEPTING THE RESIGNATION OF BRAD TROSTEL FROM THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS

WHEREAS, BRAD TROSTEL HAS SUBMITTED HIS WRITTEN RESIGNATION FROM THE BETHEL TOWNSHIP ZONING COMMISSION DUE TO MOVING OUTSIDE THE LIMITS OF BETHEL TOWNSHIP, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF BRAD TROSTEL FROM THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS.

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 #17-02-024

A RESOLUTION APPOINTING STEVE OWENS TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS

WHEREAS, STEVE OWENS HAS EXPRESSED INTEREST IN SERVING ON THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS TO FILL THE TERM OF BRAD TROSTEL WHICH EXPIRES 12-31-2019, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES APPOINT STEVE OWENS TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS.

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

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

RESOLUTION #17-02-025

A RESOLUTION AUTHORIZING THE DEMOLITION OF THE PROPERTY AT 6804 US ROUTE 40 BY ALLOYD ASBESTOS ABATEMENT CO., AT A COST NOT TO EXCEED \$20,000.

WHEREAS, initial demolition had started at the property located at 6804 US Route 40 and owned by the Township, AND

WHEREAS, the presence of asbestos was found at the site and needs to be removed by a licensed asbestos removal contractor, AND

WHEREAS, the Township has contacted Alloyd Asbestos Abatement Co. to perform the remainder of the demolition using prescribed techniques for asbestos removal, AND

WHEREAS, Alloyd has submitted a quote of \$18,290.00 but could fluctuate based on the amount removed, AND

WHEREAS, the amount of the repairs exceeds the amount that can be approved by the Township Administrator, THEREFORE

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY:

Demolition of 6804 US Route 40 be completed by Alloyd Asbestos Abatement Co. at a cost not to exceed \$20,000.

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 #17-02-026

A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF'S OFFICE FOR POLICE PROTECTION FOR 2017 IN ACCORDANCE WITH SECTION 505.43 AT A COST OF \$101,789.48.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AND THE SHERIFF OF MIAMI COUNTY HAVE ENTERED INTO AGREEMENTS IN THE PAST WHICH PROVIDE FOR ADDITIONAL POLICE PROTECTION FOR THE RESIDENTS OF BETHEL TOWNSHIP IN ACCORDANCE WITH SECTION 505.43 OF THE OHIO REVISED CODE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.43 OF THE OHIO REVISED CODE TO CONTRACT FOR POLICE SERVICES FROM A COUNTY SHERIFF ,AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE ESTABLISHED A POLICE FUND AND IS FUNDED THROUGH A PROPERTY TAX LEVY OUTSIDE THE TEN MILL LIMITATION APPROVED BY THE VOTERS OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR ADDITIONAL POLICE PROTECTION FOR BETHEL TOWNSHIP, MIAMI COUNTY FOR 2017:

SECTION 1: AT A COST OF \$101,789.48

SECTION 2: AUTHORIZING THE BETHEL TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS AGREEMENT

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-02-026 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 14TH DAY OF FEBRUARY, 2017, 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. HIRT	YES
MR. BIGGS	YES
MRS. VANHAAREN	YES

RESOLUTION #17-02-027

A RESOLUTION TO APPROVE PAYMENT TO ACCESS ENGINEERING FOR WORK TO DATE ON DESIGN OF THE PHONETON WATER SYSTEM AT A COST OF \$9,000.00.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED THAT WATER IMPROVEMENTS ARE NECESSARY TO PHONETON AND SURROUNDING AREAS, AND

WHEREAS, AS PART OF THESE IMPROVEMENTS, SUBSTANTIAL ENGINEERING AND DESIGN WORK NEEDS TO BE COMPLETED, AND

WHEREAS, THE TRUSTEES HAVE COMMITTED TO WORK WITH MIAMI COUNTY IN ORDER TO PROVIDE THESE SERVICES, AND

WHEREAS, ACCESS ENGINEERING HAS BEEN ACCEPTED AT THE ENGINEERING AND DESIGN FIRM FOR THE PROJECT, AND

WHEREAS, BETHEL TOWNSHIP TRUSTEES HAVE AGREED TO PAY THE ENGINEERING AND DESIGN FEES, AND

WHEREAS, ACCESS ENGINEERING HAS SUBMITTED AN INVOICE OF \$9,000.00 FOR WORK TO DATE ON THE PROJECT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT

THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$9,000.00 FOR WORK TO DATE ON THE PHONETON WATERLINE PROJECT AND AUTHORIZED THE BETHEL TOWNSHIP FISCAL OFFICER TO PAY THE INVOICE AS SUBMITTED.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-02-027 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 14TH DAY OF FEBRUARY, 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

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 #17-02-028

A RESOLUTION AUTHORIZING THE REPAIR OF THE STORM SEWER SYSTEM AT WILDCAT ROAD AND US ROUTE 40 BY MILCON CONCRETE COMPANY, AT A COST OF \$6,715.98.

WHEREAS, During the construction of the Phoneton Water Pystem the storm system at Wildcat and US Route 40 was damaged due to the system not being shown on the plans, AND

WHEREAS, the storm system is needed to provide storm water removal, AND

WHEREAS, the repair would improve the efficiency of the system, AND

WHEREAS, the area has already been excavated for the Phoneton Water Project, AND

WHEREAS, the Milcon has submitted a proposal for the materials and labor of \$6,715.98, AND

WHEREAS, the Township has asked that the repair work be directly invoiced to the Township, AND

WHEREAS, the amount of the repairs exceeds the amount that can be approved by the Township Administrator, THEREFORE

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY:

Demolition of 6804 US Route 40 be completed by Alloyd Asbestos Abatement Co. at a cost not to exceed \$20,000.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-02-025 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 14TH DAY OF FEBRUARY, 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson, Fiscal Officer

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

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

PUBLIC COMMENTS ON ANY TOPIC

None

ANNOUNCEMENTS

February 20	Township Offices closed in observance of Presidents' Day
February 21	Trustee Workshop Meeting, 8:30AM*
February 23	BZA Meeting 6:30PM/ Zoning Commission 7:30PM
February 28	Trustee Meeting, Township Meeting Room, 7:00PM
March 7	Trustee Workshop Meeting, 8:30AM*
March 14	Trustee Meeting, Township Meeting Room, 7:00PM

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

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 17-01-29
A RESOLUTION TO RECORD WARRANTS
49850 TO 49893
AND ELECTRONIC PAYMENTS 32-116**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49850 THROUGH NO. 49893 AND THE ELECTRONIC PAYMENTS FROM NO. 32-116 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
MR. HIRT	YES
MRS. VANHAAREN	YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
32	1/27/17	JONATHAN D ADAMS	\$924.97
33	1/27/17	BEN ALLEN	\$113.70
34	1/27/17	MICHAEL ARNOLD JR	\$51.66
35	1/27/17	TYLER M BEVER	\$82.32
36	1/27/17	BENJAMIN M CAHILL	\$317.85
37	1/27/17	NICHOLAS R CARPENTER	\$32.96
38	1/27/17	MARTIN G CASKEY	\$822.38
39	1/27/17	JAMES ANDREW EHRHART	\$1,608.51
40	1/27/17	SCOTT D GRIGSBY	\$464.91
41	1/27/17	NICHOLAS M HALTER	\$289.84
42	1/27/17	JENNIFER HONEYCUTT	\$319.59
43	1/27/17	JACE JUSTICE	\$707.24
44	1/27/17	NICHOLAS A MAGOTEAUX	\$636.08
45	1/27/17	JOHN D MILLER	\$370.60
46	1/27/17	JAMES A MOORE	\$179.83
47	1/27/17	RICHARD W. PEAKE	\$156.87
48	1/27/17	JOSHUA SCHIEBREL	\$299.85
49	1/27/17	JAMES R SEBASTIAN	\$71.03
50	1/27/17	LARRY RAY TRUSTY	\$395.12
51	1/27/17	TERRENCE W. WELDON JR.	\$764.42
52	1/27/17	ROBERT JAY YOCUM	\$903.41
53	1/27/17	JAY T. ZIMMERMAN	\$767.39
55	2/3/17	GARY BIGGS	\$937.30
56	2/3/17	JEROME L. HIRT, SR.	\$796.73

57	2/3/17	HELEN E VANHAAREN	\$797.64
58	2/3/17	DEBORAH A WATSON	\$990.73
60	2/10/17	JONATHAN D ADAMS	\$1,072.60
61	2/10/17	MICHAEL ARNOLD JR	\$25.83
62	2/10/17	TYLER M BEVER	\$82.32
63	2/10/17	BENJAMIN M CAHILL	\$377.55
64	2/10/17	NICHOLAS R CARPENTER	\$32.96
65	2/10/17	MARTIN G CASKEY	\$832.28
66	2/10/17	ROBERT D CORWIN II	\$244.68
67	2/10/17	JAMES ANDREW EHRHART	\$1,623.68
68	2/10/17	SCOTT D GRIGSBY	\$125.50
69	2/10/17	NICHOLAS M HALTER	\$298.07
70	2/10/17	JENNIFER HONEYCUTT	\$356.99
71	2/10/17	JACE JUSTICE	\$562.21
72	2/10/17	VICTORIA BARBARA LAVEY	\$364.69
73	2/10/17	NICHOLAS A MAG0TEAUX	\$740.34
74	2/10/17	JOHN D MILLER	\$602.41
75	2/10/17	JAMES A MOORE	\$391.27
76	2/10/17	RICHARD W. PEAKE	\$154.87
77	2/10/17	JOSHUA SCHIEBREL	\$299.85
78	2/10/17	JAMES R SEBASTIAN	\$71.03
79	2/10/17	LARRY RAY TRUSTY	\$375.90
80	2/10/17	TERRENCE W. WELDON JR.	\$523.96
81	2/10/17	ROBERT JAY YOCUM	\$775.26
82	2/10/17	JAY T. ZIMMERMAN	\$396.63
84	2/10/17	JONATHAN D ADAMS	\$740.91
85	2/10/17	BEN ALLEN	\$98.54
86	2/10/17	MICHAEL ARNOLD JR	\$133.27
87	2/10/17	TYLER M BEVER	\$100.78
88	2/10/17	BENJAMIN M CAHILL	\$260.95
89	2/10/17	BRANDEN L CARPENTER	\$159.82
90	2/10/17	NICHOLAS R CARPENTER	\$107.69
91	2/10/17	ROBERT D CORWIN II	\$226.65
92	2/10/17	JAMES ANDREW EHRHART	\$47.19
93	2/10/17	KURTIS A GREEN	\$65.10
94	2/10/17	SCOTT D GRIGSBY	\$458.59
95	2/10/17	NICHOLAS M HALTER	\$148.85
96	2/10/17	JACE JUSTICE	\$469.47
97	2/10/17	VICTORIA BARBARA LAVEY	\$270.42
98	2/10/17	CHELSEA A LIPIEC	\$182.29
99	2/10/17	ANNA R LUDWICK	\$267.67
100	2/10/17	NICHOLAS A MAG0TEAUX	\$320.16
101	2/10/17	BRIAN DD MCKELLAR	\$161.04
102	2/10/17	KRISTIE I MEDLEY	\$255.05
103	2/10/17	JOHN MEYER	\$9.82

104	2/10/17	JOHN D MILLER	\$201.33
105	2/10/17	JAMES A MOORE	\$322.23
106	2/10/17	STETSON PEAKE	\$8.21
107	2/10/17	JOSHUA SCHIEBREL	\$23.36
108	2/10/17	JAMES R SEBASTIAN	\$208.87
109	2/10/17	SELINDA L SIZEMORE	\$285.58
110	2/10/17	LARRY RAY TRUSTY	\$510.74
111	2/10/17	DEBORAH A WATSON	\$57.19
112	2/10/17	TERRENCE W. WELDON JR.	\$273.12
113	2/10/17	JAY T. ZIMMERMAN	\$46.29
115	2/13/17	UNITY NATIONAL BANK	\$3,084.40
116	2/13/17	TREASURER OF STATE OF OHIO	\$680.75
49844	1/24/17	DIGITAL DATA TECHNOLOGIES, INC.	\$2,800.00
49849	1/24/17	DIGITAL DATA TECHNOLOGIES, INC.	\$2,800.00
49850	1/24/17	AFLAC	\$127.32
49851	1/24/17	VISION SERVICE PLAN	\$78.23
49852	1/24/17	VISION SERVICE PLAN	\$14.09
49853	1/24/17	DELTA DENTAL	\$65.95
49854	1/24/17	DELTA DENTAL	\$51.82
49855	1/24/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
49856	1/24/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
49857	1/24/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$125.00
49858	2/8/17	TIME WARNER	\$48.82
49859	2/8/17	WASTE MANAGEMENT OF OHIO INC	\$600.12
49860	2/8/17	READY REFRESH BY NESTLE	\$81.19
49861	2/8/17	DURST BROS. EXCAVATING CO.	\$800.00
49862	2/8/17	OHIO BUREAU OF WORKERS COMPENSATION	\$1,900.84
49863	2/8/17	CINTAS CORPORATION	\$110.28
49864	2/8/17	SUNRISE COOPERATIVE	\$535.55
49865	2/8/17	O'REILLY AUTO PARTS	\$31.56
49866	2/8/17	SOUTHEASTERN EQUIPMENT CO	\$76.76
49867	2/8/17	MIAMI COUNTY ENGINEER	\$1,142.66
49868	2/8/17	OTARMA SERVICE CENTER	\$16,626.00
49869	2/8/17	KE ROSE	\$29.95
49870	2/8/17	BARNEY RENTALS, INC.	\$82.50
49871	2/8/17	MILCON CONCRETE INC	\$321,006.83
49872	2/8/17	WESTENDORF PRINTING	\$658.00
49873	2/8/17	UVMC OCCUPATIONAL HEALTH	\$92.00
49874	2/8/17	HOWELL RESCUE SYSTEM	\$865.00
49875	2/8/17	GAUNTLET AWARDS	\$364.40
49876	2/8/17	STAPLES ADVANTAGE	\$191.87
49877	2/10/17	CASH	\$217.52

49878	2/13/17	WEILER WELDING CO INC	\$114.70
49879	2/13/17	VERIZON	\$14.10
49880	2/13/17	CINTAS CORPORATION	\$27.57
49881	2/13/17	MIAMI COUNTY ENGINEER	\$514.55
49882	2/13/17	OHIO BUREAU OF WORKERS COMPENSATION	\$1,900.84
49883	2/13/17	SAMS CLUB	\$663.35
49884	2/13/17	DUNCAN OIL CO	\$1,625.09
49885	2/13/17	MEDICOUNT MANAGEMENT, INC	\$787.61
49886	2/13/17	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$258.94
49887	2/13/17	AT&T	\$66.67
49888	2/13/17	TIME WARNER	\$472.35
49889	2/13/17	TIPPECANOE GAZETTE	\$24.00
49890	2/13/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00
49891	2/13/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
49892	2/13/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
49893	2/13/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$125.00

RECEIPTS

Post Date	Receipt Number	Purpose	Total Receipt
1/4/17	1-2017	REFUND FOR XMAS DINNER	\$50.00
1/4/17	2-2017	FOUNDATION FEES	\$63.36
1/4/17	3-2017	GASOLINE EXCISE TAX NOV	\$4,853.70
1/24/17	4-2017	WITHOLDING REIMBURSEMENTS	\$400.00
1/24/17	5-2017	TRAFFIC FINES	\$860.00
1/24/17	6-2017	OPEN AND CLOSE GRAVE	\$450.00
1/24/17	7-2017	LOCAL GOVT SUPPLEMENT	\$570.04
1/24/17	8-2017	LOCAL GOVT	\$2,500.64
1/24/17	9-2017	CENTER PER GALLON	\$2,111.52
1/24/17	10-2017	ZONING FEES	\$300.00
1/24/17	11-2017	ZONING PERMIT	\$200.00
1/24/17	12-2017	REFUND	\$64.55
2/2/17	13-2017	AUTO REG TWP PERM	\$1,011.75
2/2/17	14-2017	AUTO REG TWP LEVY PERM TAX	\$4,390.50
2/2/17	15-2017	AUTO REG TOWNSHIPS	\$705.08
2/2/17	16-2017	MEDIC RUNS	\$981.86

2/2/17	17-2017	FRANCHISE FEE	\$105.77
2/2/17	18-2017	ZONING FEES	\$400.00
2/8/17	19-2017	PERMIT	\$100.00
2/8/17	20-2017	ZONING PERMITS	\$100.00
2/8/17	21-2017	ZONING PERMITS	\$100.00
2/8/17	22-2017	GASOLINE TAX	\$4,455.72
2/8/17	23-2017	TRAFFIC FINES	\$245.00
2/2/17	24-2017	OPEN AND CLOSE GRAVE	\$450.00
1/31/17	34-2017	INTEREST	\$19.92
1/31/17	35-2017	INTEREST	\$112.35
1/31/17	36-2017	INTEREST	\$7.42
1/31/17	37-2017	INTEREST	\$22.90
1/31/17	38-2017	INTEREST	\$80.60
1/31/17	39-2017	INTEREST	\$51.08
1/31/17	40-2017	INTEREST	\$113.46
1/31/17	41-2017	INTEREST	\$273.06

Meeting Adjourned 7:20pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer