



February 11, 2020

PUBLIC HEARING 6:30 PM

CASE ZA-01-20: A REQUEST FROM DANIEL BERNARD, 7948 ROSS RD., NEW CARLISLE, OH 45344, TO REZONE 1.0096 ACRES OF 2.0096 ACRES PRESENTLY ZONED R-1AAA, SINGLE FAMILY RESIDENTIAL, AND LOCATED AT 7891 US 40, TO A-1, DOMESTIC AGRICULTURE, AND THE ADJACENT PARCEL OF 8.461 ACRES TO A-1, DOMESTIC AGRICULTURE, LOCATED AT 7948 ROSS ROAD, FOR THE PURPOSE OF SPLITTING THE 2-ACRE US 40 PARCEL, CREATING A 1-ACRE PARCEL ON US 40 WITH A HOUSE AND JOINING THE NEWLY CREATED 1-ACRE PARCEL TO THE REAR OF THE US 40 PARCEL TO THE 8.461-ACRE ROSS ROAD, MAKING THE ROSS ROAD PARCEL A TOTAL OF 9.570 ACRES. REZONING CONTINGENT ON APPROVAL OF A VARIANCE FOR ROAD FRONTAGE FOR THE NEWLY CREATED ONE-ACRE PARCEL. THE PROPERTIES ARE IDENTIFIED AS MIAMI COUNTY PARCEL ID #A01-053710 (ROSS ROAD) AND A01-053600 (US 40).

REGULAR BUSINESS MEETING, 7:00 P.M.

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to amend the August 14, 2018 Regular Meeting and to approve the minutes for the January 28, 2020 Regular Meeting and the February 4, 2020 Workshop Meeting. Moved by Trustee Biggs seconded by Trustee Wright.

THE ABOVE MOTION WAS MOVED BY MR. BIGGS AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MRS. WRIGHT	YES
MRS. VANHAAREN	YES

STAFF REPORTS

ADMINISTRATOR REPORT

1: There are 4 resolutions on your agenda tonight.

- A resolution for the Zoning Case heard at the public meeting this evening.
- A resolution for the renewal of the contract with the Miami County Sherriff's Office. This contract has a 4% increase this year. Sherriff Duchak states that the labor contract with the deputies went up 4%.
- A resolution for the renewal of the Township's liability insurance though OTARMA. There is an increase in premium of \$329 from 2019.
- The next two resolutions are for referendums that were filed for Palmer and US 40 and Agenbroad and Dayton Brandt. Once these resolutions are passed the Fiscal Officer will deliver the resolutions and the petitions to the Miami County Board of Elections.

SHERIFF

Deputy had nothing to Report.

Administrator Ehrhart had some concern that there has been some drag racing on Lisa and Gibson Dr. There was a recent accident, luckily no injuries.

Assistant to administrator, Marty Caskey reported that speed had been picking up on Scarff Rd and could they monitor.

Deputy responded that he would tell the department.

FIRE

See Attached

ZONING

Since the last Trustee meeting, the following zoning certificate applications have been received

ZC-04-20	7137 E Singer Rd	Accessory Building
ZC-05-20	5225 Rudy Rd	Addition to Residence
ZC-06-20	8720 S Flick Rd	Above-ground Pool

Since the last Board of Zoning Appeals (BZA) meeting, the following application is in process

V-01-20	7085 S SR 202.	Frontage and Accessory Buildings
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Since the last Zoning Commission (ZC) meeting, the following zoning amendment applications are in process

ZA-03-19 P&R Communications Tower – US 40 Rezone 10.004 acres presently zoned R-1AAA and A-2 to R-1AAA for 3.114 acres and A-1 for 6.861 acres for the purpose of selling the 6.861-acre parcel to the owners of adjacent parcel at 4925 E.US 40. Rezoning contingent upon a zero-frontage variance approval. (Pending).

ZA-04-19 5165 US 40 Rezone 2+ acres of 30 acres presently Zoned A-2 for the purpose of creating a building lot. Rezoning contingent upon a reduced-frontage variance approval. (Pending)

ZA-01-20 7948 Ross Rd/7891 US 40 Splitting the US 40 parcel to add one acre to the Ross Rd parcel (Tonight's Public Hearing)

YEAR TO DATE (2020):

Certificates issued in 2020: 6

Declarations received in 2020: 0

Variations requested in 2020: 1

Variations approved in 2020: 0

Conditional Use requested in 2020: 0

Conditional Use approved in 2020: 0

Zoning Amendments requested in 2020: 1

Zoning Amendments approved in 2020: 3 (All from 2019)

Zoning Text Amendments 2020: 0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is February 18, 2020, at 7:00 p.m. The Township has one case – ZA-04-19.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet February 27, 2020, at 6:30 p.m. to hear case V-01-20.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will meet February 27, 2020, at 7:30 p.m. to hear case ZA-04-19.

2020 ZONING ENFORCEMENT (YTD):

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

Total: 2

Total Cleared: 1

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #20-02-023

A RESOLUTION TO APPROVE RE-ZONING CASE: ZA-01-20: A REQUEST FROM DANIEL BERNARD, 7948 ROSS RD., NEW CARLISLE, OH 45344, TO REZONE 1.0096 ACRES OF 2.0096 ACRES PRESENTLY ZONED R-1AAA, SINGLE FAMILY RESIDENTIAL, AND LOCATED AT 7891 US 40, TO A-1, DOMESTIC AGRICULTURE, AND THE ADJACENT PARCEL OF 8.461 ACRES TO

A-1, DOMESTIC AGRICULTURE, LOCATED AT 7948 ROSS ROAD, FOR THE PURPOSE OF SPLITTING THE 2-ACRE US 40 PARCEL, CREATING A 1-ACRE PARCEL ON US 40 WITH A HOUSE AND JOINING THE NEWLY CREATED 1-ACRE PARCEL TO THE REAR OF THE US 40 PARCEL TO THE 8.461-ACRE ROSS ROAD, MAKING THE ROSS ROAD PARCEL A TOTAL OF 9.570 ACRES. REZONING CONTINGENT ON APPROVAL OF A VARIANCE FOR ROAD FRONTAGE FOR THE NEWLY CREATED ONE-ACRE PARCEL. THE PROPERTIES ARE IDENTIFIED AS MIAMI COUNTY PARCEL ID #A01-053710 (ROSS ROAD) AND A01-053600 (US 40).

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #20-02-023 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF FEBRUARY, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:

MRS. WRIGHT	YES
MR. BIGGS	YES
MRS. VANHAAREN	YES

RESOLUTION #20-02-024

A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF'S OFFICE FOR POLICE PROTECTION FOR 2020 IN ACCORDANCE WITH SECTION 505.43 AT A COST OF \$110,137.88.

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 2020:

SECTION 1: AT A COST OF \$110,137.88.

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 # 17-10-076 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 11TH DAY OF FEBRUARY, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

THE ABOVE MOTION WAS MOVED BY MR. BIGGS AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MRS. WRIGHT	YES
MRS. VANHAAREN	YES

RESOLUTION #20-02-025

A RESOLUTION SELECTING THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE FOR 2020, 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

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;

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;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO THAT:

SECTION 1. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP AUTHORIZES AN EXPENDITURE IN THE AMOUNT NOT TO EXCEED \$20,329 TO THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY FOR LEGAL LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE.

SECTION 2. THE TOWNSHIP ADMINISTRATOR IS AUTHORIZED TO EXECUTE THE AGREEMENT ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #20-02-022 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF FEBRUARY, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:

MRS. WRIGHT	YES
MR. BIGGS	YES
MRS. VANHAAREN	YES

RESOLUTION #20-02-026

**A RESOLUTION CERTIFYING A PETITION FOR TOWNSHIP ZONING REFERENDUM
RESOLUTION 20-01-005/RE-ZONING CASE ZA-08-19 TO THE MIAMI COUNTY BOARD OF
ELECTIONS IN ACCORDANCE WITH
OHIO REVISED CODE SECTION 519.12**

WHEREAS, ON JANUARY 14, 2020, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO (“BOARD”) ADOPTED RESOLUTION 20-01-005/RE-ZONING CASE ZA-08-19 AMENDING THE “BETHEL TOWNSHIP ZONING RESOLUTION, MIAMI COUNTY, OHIO”; AND

WHEREAS, ON FEBRUARY 11, 2020, THE FISCAL OFFICER FOR BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, RECEIVED THE ATTACHED PETITION FOR TOWNSHIP ZONING REFERENDUM RESOLUTION 20-01-005/RE-ZONING CASE ZA-08-19 CONSISTING OF 31 “PART PETITIONS” AND A MAP OF THE AREA TO BE SUBJECT TO THE PROPOSED REFERENDUM (COLLECTIVELY, “PETITION”); AND

WHEREAS, UNDER R.C. 519.12 THE PETITIONERS HAD UNTIL FEBRUARY 14, 2020, TO FILE THE PETITION WITH THE BOARD; AND

WHEREAS, UPON EXAMINING THE “FACE” OF THE PETITION IT APPEARS THAT IT IS IN THE FORM REQUIRED BY R.C. SEC. 519.12 AND THAT IT CONTAINS THE NUMBER AND FULL AND CORRECT TITLE OF THE ZONING AMENDMENT RESOLUTION, MOTION OR APPLICATION, AND FURNISHES THE NAME BY WHICH THE AMENDMENT IS KNOWN AND A BRIEF SUMMARY OF THE AMENDMENT, MOTION OR APPLICATION’S CONTENTS; AND

WHEREAS, AN EXAMINATION OF THE PETITION INDICATES THAT IT CONTAINS 351 SIGNATURES, WHICH NUMBER EXCEEDS 8% OF THE TOTAL VOTES CAST FOR ALL CANDIDATES FOR GOVERNOR IN THE UNINCORPORATED AREA OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO (APPROXIMATELY 190 VOTES) IN THE LAST PROCEEDING GENERAL ELECTION FOR GOVERNOR OF THE STATE OF OHIO.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO (THE "BOARD") THAT

SECTION 1: Upon examining the attached Petition for compliance with R.C. 519.12, the Board hereby finds that the Petition was timely filed and that the Petition appears to be compliant with pertinent provisions of R.C. Sec. 519.12.

SECTION 2: The Board hereby certifies the attached Petition For Township Zoning Referendum Resolution 20-01-005/Re-Zoning Case ZA-08-19 to the Miami County Board of Elections to determine its sufficiency and validity in accordance with law, and, if the Miami County Board of Elections so determines that it is indeed sufficient and valid, to place the question of the referendum for vote on the ballot at a special election to be held on the day of the next primary or general election that occurs at least ninety days after the date the Petition was filed with the Board.

SECTION 3: In accordance with law, Board Resolution 20-01-005/Re-Zoning Case ZA-08-19 shall not become effective unless a majority of the votes cast on the issue is in favor of the amendment and the Miami County Board of Elections has certified such result.

SECTION 4: Immediately after the adoption of this Resolution, the Fiscal Officer is hereby directed to transmit a certified copy of this resolution, the original Petition, including all part-petitions, and the map to the Miami County Board of Elections.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # **#20-02-026** ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 11TH DAY OF FEBRUARY, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson, Fiscal Officer

THE ABOVE MOTION WAS MOVED BY MR. BIGGS AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MRS. WRIGHT	YES
MRS. VANHAAREN	YES

RESOLUTION #20-02-027

**A RESOLUTION CERTIFYING A PETITION FOR TOWNSHIP ZONING REFERENDUM
RESOLUTION 20-01-004/RE-ZONING CASE ZA-01-19 TO THE MIAMI COUNTY BOARD OF
ELECTIONS IN ACCORDANCE WITH
OHIO REVISED CODE SECTION 519.12**

WHEREAS, ON JANUARY 14, 2020, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO ("BOARD") ADOPTED RESOLUTION 20-01-004/RE-ZONING CASE ZA-01-19 AMENDING THE "BETHEL TOWNSHIP ZONING RESOLUTION, MIAMI COUNTY, OHIO"; AND

WHEREAS, ON FEBRUARY 11, 2020, THE FISCAL OFFICER FOR BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, RECEIVED THE ATTACHED PETITION FOR TOWNSHIP ZONING REFERENDUM RESOLUTION 20-01-004/RE-ZONING CASE ZA-01-19 CONSISTING OF 24 “PART PETITIONS” AND A MAP OF THE AREA TO BE SUBJECT TO THE PROPOSED REFERENDUM (COLLECTIVELY, “PETITION”); AND

WHEREAS, UNDER R.C. 519.12 THE PETITIONERS HAD UNTIL FEBRUARY 14, 2020, TO FILE THE PETITION WITH THE BOARD; AND

WHEREAS, UPON EXAMINING THE “FACE” OF THE PETITION IT APPEARS THAT IT IS IN THE FORM REQUIRED BY R.C. SEC. 519.12 AND THAT IT CONTAINS THE NUMBER AND FULL AND CORRECT TITLE OF THE ZONING AMENDMENT RESOLUTION, MOTION OR APPLICATION, AND FURNISHES THE NAME BY WHICH THE AMENDMENT IS KNOWN AND A BRIEF SUMMARY OF THE AMENDMENT, MOTION OR APPLICATION’S CONTENTS; AND

WHEREAS, AN EXAMINATION OF THE PETITION INDICATES THAT IT CONTAINS 348 SIGNATURES, WHICH NUMBER EXCEEDS 8% OF THE TOTAL VOTES CAST FOR ALL CANDIDATES FOR GOVERNOR IN THE UNINCORPORATED AREA OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO (APPROXIMATELY 190 VOTES) IN THE LAST PROCEEDING GENERAL ELECTION FOR GOVERNOR OF THE STATE OF OHIO.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO (THE “BOARD”) THAT

SECTION 1: Upon examining the attached Petition for compliance with R.C. 519.12, the Board hereby finds that the Petition was timely filed and that the Petition appears to be compliant with pertinent provisions of R.C. Sec. 519.12.

SECTION 2: The Board hereby certifies the attached Petition For Township Zoning Referendum Resolution 20-01-004/Re-Zoning Case ZA-01-19 to the Miami County Board of Elections to determine its sufficiency and validity in accordance with law, and, if the Miami County Board of Elections so determines that it is indeed sufficient and valid, to place the question of the referendum for vote on the ballot at a special election to be held on the day of the next primary or general election that occurs at least ninety days after the date the Petition was filed with the Board.

SECTION 3: In accordance with law, Board Resolution 20-01-004/Re-Zoning Case ZA-01-19 shall not become effective unless a majority of the votes cast on the issue is in favor of the amendment and the Miami County Board of Elections has certified such result.

SECTION 4: Immediately after the adoption of this Resolution, the Fiscal Officer is hereby directed to transmit a certified copy of this resolution, the original Petition, including all part-petitions, and the map to the Miami County Board of Elections.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # #20-02-027 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 11TH DAY OF FEBRUARY, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson, Fiscal Officer

THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:

MRS. WRIGHT YES
MR. BIGGS YES
MRS. VANHAAREN YES

ANNOUNCEMENTS

February 17 Township Offices CLOSED due the Presidents Day Holiday
February 18 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
February 18 Annexation public workshop 7:00pm
February 25 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
February 27 BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM
March 3 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*

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

PUBLIC COMMENTS ON ANY TOPIC

Candidate Greg Dixon introduced himself and told us why he is running for County Commissioner.

Resident Natalie Donahue asked questions about the upcoming Annexation Informational Meeting. The Trustees responded with this meeting is to provide education on annexation and to improve communications with the residents.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

RESOLUTION 20-01-28
A RESOLUTION TO RECORD WARRANTS
51914 TO 51950
AND ELECTRONIC PAYMENTS 69-111

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 51914 THROUGH NO. 51950 AND THE ELECTRONIC PAYMENTS FROM NO.69-111 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

THE ABOVE MOTION WAS MOVED BY MR BIGGS. AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:

MR. BIGGS YES
MRS. WRIGHT YES
MRS. VANHAAREN YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
69	2/3/20	GARY BIGGS	\$952.98
70	2/3/20	HELEN E VANHAAREN	\$816.33
71	2/3/20	DEBORAH A WATSON	\$1,202.66
72	2/3/20	CAROLYN WRIGHT	\$793.18
74	2/4/20	UNITY NATIONAL BANK	\$862.57
75	2/7/20	BEN ALLEN	\$195.91
76	2/7/20	MICHAEL ARNOLD JR	\$716.77
77	2/7/20	CYRUS N BROYLES	\$191.22
78	2/7/20	BENJAMIN M CAHILL	\$841.95
79	2/7/20	BRANDEN L CARPENTER	\$650.84
80	2/7/20	NICHOLAS R CARPENTER	\$605.20
81	2/7/20	MARTIN G CASKEY	\$879.94
82	2/7/20	JACOB DANIEL CLINE	\$798.69
83	2/7/20	ALLAN DAVIS	\$768.34
84	2/7/20	JAMES ANDREW EHRHART	\$1,837.81
85	2/7/20	NICHOLAS M HALTER	\$255.55
860	2/7/20	VICTORIA BARBARA LAVEY	\$107.29
87	2/7/20	WILLIAM P MANNHEIM	\$595.20
88	2/7/20	ZACHARY SCOTT MCCARROLL	\$1,016.18
89	2/7/20	JAROD M REILLY	\$344.84
90	2/7/20	MARCUS A ROLL	\$582.05
91	2/7/20	JOSHUA SCHIEBREL	\$679.70
92	2/7/20	CHRISTOPHER M SCOTT	\$274.24
93	2/7/20	JAMES R SEBASTIAN	\$276.33
94	2/7/20	ALEXANDER SEGRETTO	\$988.57
95	2/7/20	ROBERT STEVENSON	\$531.58
96	2/7/20	TIFFANY ROSE STINSON	\$538.71
97	2/7/20	CODY TYLER TEEGARDEN	\$129.56
98	2/7/20	LARRY RAY TRUSTY	\$955.15
99	2/7/20	TERRENCE W. WELDON JR.	\$884.21
100	2/7/20	CONNOR WHELAN	\$1,145.77
101	2/7/20	MARK A WYSONG	\$629.49
102	2/7/20	ROBERT JAY YOCUM	\$866.63
103	2/7/20	JAY T. ZIMMERMAN	\$1,018.66
105	2/10/20	UNITY NATIONAL BANK	\$5,427.28
106	2/10/20	TREASURER OF STATE OF OHIO	\$1,496.00
107	2/10/20	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
108	2/10/20	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$30.00
109	2/10/20	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
110	2/10/20	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$80.00
111	2/10/20	OHIO CHILD SUPPORT PAYMENT CENTER	\$582.53
51914	1/29/20	UNITED STATES POSTAL SERVICE	\$500.00
51915	1/30/20	A.E. DAVID COMPANY	\$79.90

51916	1/30/20	CASH	\$172.10
51917	1/30/20	MEDICOUNT MANAGEMENT, INC	\$724.31
51918	1/30/20	STAPLES ADVANTAGE	\$93.34
51919	1/30/20	DUNCAN OIL CO	\$621.15
51920	1/30/20	DAYTON POWER & LIGHT CO	\$715.80
51921	1/30/20	UNITED HEALTH CARE-INSURANCE COMPANY	\$135.00
51922	2/10/20	CULLIGAN	\$114.03
51923	2/10/20	TIME WARNER	\$82.50
51924	2/10/20	BOUND TREE MEDICAL	\$353.41
51925	2/10/20	CINTAS CORPORATION	\$41.91
51926	2/10/20	MIAMI COUNTY ENGINEER	\$476.73
51927	2/10/20	OHIO CAT	\$1,415.00
51928	2/10/20	KOENING EQUIPMENT CO	\$73.90
51929	2/10/20	RUSH TRUCK CENTER	\$51.80
51930	2/10/20	JIM STUBBS	\$1,488.40
51931	2/10/20	LOWES BUSINESS ACCOUNT	\$474.90
51931	2/10/20	LOWES BUSINESS ACCOUNT	\$474.90
51932	2/10/20	SUNRISE COOPERATIVE	\$907.71
51933	2/10/20	US BANK	\$184.64
51934	2/10/20	SAMS CLUB	\$465.72
51935	2/10/20	STAPLES ADVANTAGE	\$154.54
51936	2/10/20	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$250.75
51937	2/10/20	WASTE MANAGEMENT OF OHIO INC	\$365.96
51938	2/10/20	AIM MEDIA MIDWEST OPERATING	\$976.73
51939	2/10/20	AIRGAS	\$200.49
51940	2/10/20	DUNCAN OIL CO	\$290.26
51941	2/10/20	VERIZON	\$14.10
51942	2/10/20	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$3,519.09
51946	2/10/20	Skipped Warrants 51943 to 51946 Series 1	\$0.00
51947	2/10/20	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
51948	2/10/20	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
51949	2/10/20	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$30.00
51950	2/10/20	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$80.00

Meeting Adjourned 7:25pm

Carolyn Wright- Chair

Gary Biggs- Trustee

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer

