



March 24, 2020

REGULAR BUSINESS MEETING 7:00PM

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for the March 10, 2020 Regular Meeting and the March 17, 2020 Workshop Meeting by Trustee Wright, seconded by Trustee Vanhaaren.

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

MRS. WRIGHT	YES
MRS. VANHAAREN	YES

STAFF REPORTS

SHERIFF

Nothing to report.

FIRE

None

ZONING

None

ADMINISTRATOR

None

ACTION ITEMS

RESOLUTION 20-03-035

A RESOLUTION ADOPTING PERMANENT APPROPRIATIONS FOR YEAR 2020 AS PRESENTED BY THE FISCAL OFFICER AND PRESCRIBED BY SECTION 5405.38 OF THE OHIO REVISED CODE AND TO ACCEPT THE 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2019 SUPPLEMENTAL RATE CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY IS PRESCRIBED THROUGH SECTION 5705.38 TO ADOPT PERMANENT APPROPRIATIONS FOR BETHEL TOWNSHIP, MIAMI COUNTY BY APRIL 1ST OF EACH CALENDAR YEAR, AND

WHEREAS, THE MIAMI COUNTY BUDGET COMMISSION HAS PRESENTED THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY AN AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR 2020, AND THE TAX YEAR 2019 SUPPLEMENTAL RATE CERTIFICATE AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE REQUESTED TO ACCEPT THE CERTIFICATE OF AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR 2020 AND THE TAX YEAR 2019 SUPPLEMENTAL RATE CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR 2020 AND THE TAX YEAR 2019 RATES AND SUPPLEMENTAL RATE CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION BE ACCEPTED

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-03-035 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24TH DAY OF MARCH, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

THE ABOVE RESOLUTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MRS VANHAAREN AND THE VOTE BEING TAKEN AS:

MR. WRIGHT	YES
MRS. VANHAAREN	YES

ANNOUNCEMENTS

None

PUBLIC COMMENTS ON ANY TOPIC

NONE

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 20-03-36
A RESOLUTION TO RECORD WARRANTS
52020 TO 52059
AND ELECTRONIC PAYMENTS 182-213**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 52020 THROUGH NO. 52059 AND THE ELECTRONIC PAYMENTS FROM NO.182-213 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

**MRS. WRIGHT YES
MRS. VANHAAREN YES**

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount	Status
182-2020	3/11/20	UNITY NATIONAL BANK	\$6,461.54	O
185-2020	3/20/20	MICHAEL ARNOLD JR	\$527.77	O
186-2020	3/20/20	CYRUS N BROYLES	\$250.18	O
187-2020	3/20/20	BENJAMIN M CAHILL	\$895.96	O
188-2020	3/20/20	BRANDEN L CARPENTER	\$640.02	O
189-2020	3/20/20	NICHOLAS R CARPENTER	\$605.20	O
190-2020	3/20/20	MARTIN G CASKEY	\$879.94	O
191-2020	3/20/20	JACOB DANIEL CLINE	\$696.17	O
192-2020	3/20/20	ALLAN DAVIS	\$992.71	O
193-2020	3/20/20	JAMES ANDREW EHRHART	\$1,837.81	O
194-2020	3/20/20	NICHOLAS M HALTER	\$255.55	O
195-2020	3/20/20	ANNA R LUDWICK	\$140.78	O
196-2020	3/20/20	WILLIAM P MANNHEIM	\$1,025.72	O
197-2020	3/20/20	ZACHARY SCOTT MCCARROLL	\$792.74	O
198-2020	3/20/20	BRIAN DD MCKELLAR	\$314.77	O
199-2020	3/20/20	JAROD M REILLY	\$396.02	O
200-2020	3/20/20	MARCUS A ROLL	\$469.47	O
201-2020	3/20/20	JOSHUA SCHIEBREL	\$660.13	O
202-2020	3/20/20	CHRISTOPHER M SCOTT	\$513.99	O
203-2020	3/20/20	JAMES R SEBASTIAN	\$150.05	O

204-2020	3/20/20	ALEXANDER SEGRETTO	\$545.83	O
205-2020	3/20/20	ROBERT STEVENSON	\$1,285.56	O
206-2020	3/20/20	TIFFANY ROSE STINSON	\$553.24	O
207-2020	3/20/20	CODY TYLER TEEGARDEN	\$387.12	O
208-2020	3/20/20	LARRY RAY TRUSTY	\$1,108.32	O
209-2020	3/20/20	TERRENCE W. WELDON JR.	\$676.31	O
210-2020	3/20/20	CONNOR WHELAN	\$752.99	O
211-2020	3/20/20	MARK A WYSONG	\$780.09	O
212-2020	3/20/20	ROBERT JAY YOCUM	\$866.63	O
213-2020	3/20/20	JAY T. ZIMMERMAN	\$1,003.73	O
52020	3/17/20	GARY BIGGS	\$3,014.40	V
52021	3/17/20	HELEN E VANHAAREN	\$3,106.72	V
52022	3/17/20	DEBORAH A WATSON	\$2,714.54	V
52023	3/17/20	CAROLYN WRIGHT	\$2,928.37	V
52024	3/17/20	GARY BIGGS	\$3,014.40	V
52025	3/17/20	HELEN E VANHAAREN	\$3,106.72	V
52026	3/17/20	DEBORAH A WATSON	\$2,714.54	V
52027	3/17/20	CAROLYN WRIGHT	\$2,928.37	V
52031	3/17/20	Skipped Warrants 52028 to 52031 Series 1	\$0.00	V
52032	3/17/20	GARY BIGGS	\$3,014.40	O
52033	3/17/20	HELEN E VANHAAREN	\$3,106.72	O
52034	3/17/20	DEBORAH A WATSON	\$2,714.54	O
52035	3/17/20	CAROLYN WRIGHT	\$2,928.37	O
52036	3/17/20	GARY BIGGS	\$530.45	O
52037	3/17/20	HELEN E VANHAAREN	\$508.48	O
52038	3/17/20	DEBORAH A WATSON	\$482.93	O
52039	3/17/20	CAROLYN WRIGHT	\$507.92	O
52042	3/17/20	Skipped Warrants 52040 to 52042 Series 1	\$0.00	V
52043	3/17/20	DELTA DENTAL	\$556.16	O
52044	3/17/20	DELTA DENTAL	\$13.57	O
52045	3/20/20	AFLAC	\$251.46	O
52046	3/19/20	UNITED STATES POSTAL SERVICE OHIO PUBLIC EMPLOYEES DEFERRED	\$500.00	O
52047	3/19/20	COMPENSAT	\$21.07	O
52048	3/19/20	MIAMI COUNTY-SHERIFFS DEPT	\$27,534.47	O
52049	3/19/20	ACCENT BUSINESS COMMUNICATIONS	\$872.12	O
52050	3/19/20	TIME WARNER	\$82.50	O
52051	3/19/20	CULLIGAN	\$73.72	O
52052	3/19/20	DUNCAN OIL CO	\$539.03	O
52053	3/19/20	AIRGAS	\$221.26	O
52054	3/19/20	VERIZON	\$14.10	O
52055	3/19/20	CINTAS CORPORATION	\$85.32	O
52056	3/19/20	AIM MEDIA MIDWEST OPERATING	\$698.38	O
52057	3/19/20	STAPLES ADVANTAGE	\$401.73	O
52058	3/23/20	Skipped Warrants 52058 to 52058 Series 1	\$0.00	V
52059	3/23/20	UNITED STATES POSTAL SERVICE	\$110.00	O

Meeting Adjourned 7:04pm

Beth Vanhaaren- Chair

Carolyn Wright- Trustee

ABSENT
Gary Biggs- Trustee

Mrs. Deborah Watson, Fiscal Officer