



PUBLIC HEARING, 6:30 P.M.

Zoning Case: ZA-08-22: A request from Geoffrey A. Beams at 4444 Scarff Rd New Carlisle, Ohio 45344 requesting a re-zoning/lot split of 7.5 acre lot currently zoned A-1, to a 3 acre R-1AAA, while combining remaining 4.5 acres to adjoining 21.6 acre A-2 lot. Miami County Parcel ID #A01-030420.

**January 10, 2023
REGULAR BUSINESS MEETING, 7:00 P.M.**

In attendance:

Trustees: Beth vanHaaren

Julie Reese

Don Black

Staff: Administrator Andy Ehrhart

Fiscal Officer Deborah Watson

Zoning Administrator Mike Arnold

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

None

STAFF REPORTS

SHERIFF

None

FIRE

Bethel Township Fire Department

Tipp City, OH

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Incident Type Count per Station for Date Range

Start Date: 01/01/2023 | End Date: 01/06/2023

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
321 - EMS call, excluding vehicle accident with injury	8
322 - Motor vehicle accident with injuries	1
611 - Dispatched & cancelled en route	2
# Incidents for 1 - Bethel Twp Fire Dept.:	11

Bethel Township Fire Department

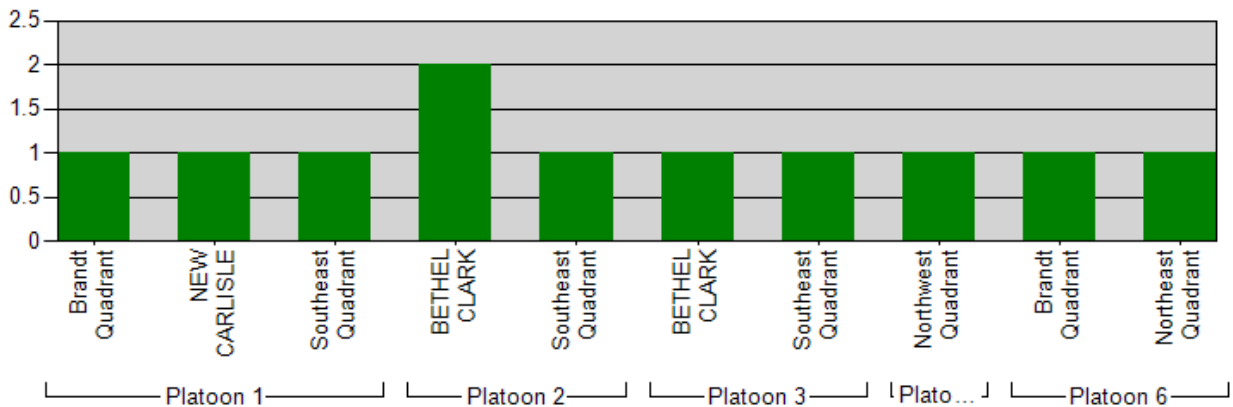
Tipp City, OH

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Incidents per Zone per Shift for Date Range

Start Date: 01/01/2023 | End Date: 01/06/2023



SHIFT	ZONE	# INCIDENTS
Platoon 1	Brandt Quadrant	1
	NEW CARLISLE	1
	Southeast Quadrant	1
Platoon 2	BETHEL CLARK	2
	Southeast Quadrant	1
Platoon 3	BETHEL CLARK	1
	Southeast Quadrant	1
Platoon 4	Northwest Quadrant	1
Platoon 6	Brandt Quadrant	1
	Northeast Quadrant	1
TOTAL:		11

ZONING

Since the last Trustee meeting, the following zoning certificate applications have been received
NONE

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

CU-01-23: A Conditional Use request from Body of Jesus Christ Church located at 7045 E SR 40, to allow property to act as a place of worship. Miami County parcel ID# A01-250035, currently zoned R-3.

CU-02-23: A Conditional Use request from Blandy Enterprises located at 5590 S SR 202, to have a Bed and Breakfast (Air BnB) on Miami County Parcel ID# A01-071850, currently zoned A-2.

V-01-23: A request from Blandy Enterprises located at 5590 S SR 202, for 25' road frontage variance (200' road frontage requirement). Miami County Parcel ID# A01-071850, currently zoned A-2.

Since the last Zoning Commission (ZC) meeting, following zoning amendment applications are in process

Case: ZA-01-23: A request from Blandy Enterprises located at 5590 S SR 202, to split off and re-zone 3.45 out of 60.35 acres from A-2 to B-3. Miami County Parcel ID# A01-071850, 60.35-acre parcel currently zoned A-2.

YEAR TO DATE (2023):

Certificates issued in 2023: 0

Declarations received in 2023: 0

Variations requested in 2023: 1

Variations approved in 2023: TBD

Conditional Use requested in 2023: 2

Conditional Use approved in 2023: TBD

Zoning Amendments requested in 2023: 1

Zoning Amendments approved in 2023: TBD

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

January 17, 2023, at 7:00PM

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

January 26, 2023, at 6:30PM

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

January 26, 2023, at 7:30PM

ADMINISTRATORS REPORT

There are 16 Resolutions on the agenda this evening.

The first two Resolutions set the board President and Vice-President.

The next Resolution is for the zoning case heard at public hearing this evening.

Resolutions four and five set the salaries for the Trustees and Fiscal Officer for 2023 and the meeting dates for 2023.

Resolutions six through thirteen are organizational items for 2023 including MVRPC membership and reps, County Council Reps, debris sites and managers, and various duties of the Trustees, Fiscal Officer and Staff.

The last Resolutions are for appointments to the Bethel Township Zoning Commission and Bethel Township Board of Zoning Appeals.

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA

NONE

TRUSTEE DISCUSSION

TRUSTEE REESE

- 1/3/23 New Carlisle Council meeting
 - TIF overview given by expert attorney
 - Only annexation discussed was Addison-New Carlisle area
- 1/11/23 L&LPC mtg tomorrow in this room at 7 pm

TRUSTEE Vanhaaren

Finished newsletter, it's up on the website as well.

Attended Huber Heights City Council meeting last night and spoke in opposition to the upcoming annexation. It has not appeared on their agenda yet.

Working with the Miami County map department to get the actual surveys of all our cemeteries. The main reason is to have documentation of all the cemeteries and clarify the ownership and easements. All our cemeteries, except 1, are titled differently.

TRUSTEE DON BLACK

I have been at the Siler Property last two days, working. Have been waiting on the power to be shut off, also waiting on a car to be removed. Working on getting dumpsters to haul out debris. Worked on Wildcat and fixed water drainage issues.

ACTION ITEMS

RESOLUTION #23-01-001

A RESOLUTION ELECTING TRUSTEE DON BLACK PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees elects Trustee Don Black President of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Julie Reese**

Trustee vanHaaren stated that it was customary for the Trustee who is in his last year of his term to serve as President of the Board.

VOTE:

Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES
Trustee Don Black	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-001 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-01-002

A RESOLUTION ELECTING TRUSTEE BETH vanHAAREN VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees elects Trustee Beth vanHAAREN Vice President of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

The motion was moved by Trustee: **Don Black**
And seconded by Trustee: **Beth vanHaaren**

VOTE:

Trustee Don Black	YES
Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-002 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-01-003 amendment added

A RESOLUTION TO APPROVE CASE: ZA-08-22: A REQUEST FROM GEOFFREY A. BEAMS AT 4444 SCARFF RD NEW CARLISLE, OHIO 45344 REQUESTING A RE-ZONING/LOT SPLIT OF 7.5 ACRE LOT CURRENTLY ZONED A-1, TO A 3 ACRE R-1AAA, WHILE COMBINING REMAINING 4.5 ACRES TO ADJOINING 21.6 ACRE A-2 LOT. MIAMI COUNTY PARCEL ID #A01-030420.

WHEREAS: A request has been made from Geoffrey A. Beams to re-zone Miami County Parcel #A01-030420., 7.5 acres currently zoned A-1, to 3 acres of R-1AAA with the remaining acreage to be combined with the adjoining 21.6 acre A-2 lot, and;

WHEREAS: The Miami County Planning Commission voted to unanimously to recommend approval of the proposed rezoning, and;

WHEREAS: The Bethel Township Zoning Commission voted to unanimously to recommend approval of the proposed rezoning, therefore;

BE IT RESOLVED THAT RESOLUTION #23-01-003, A REQUEST FROM GEOFFREY A. BEAMS AT 4444 SCARFF RD NEW CARLISLE, OHIO 45344 REQUESTING A RE-ZONING/LOT SPLIT OF 7.5 ACRE LOT CURRENTLY ZONED A-1, TO A 3 ACRE R-1AAA, WHILE COMBINING REMAINING 4.5 ACRES TO ADJOINING 21.6 ACRE A-2 LOT, MIAMI COUNTY PARCEL ID #A01-030420, BE APPROVED.

AMENDMENT: THE DRAWING HAS TO BE APPROVED BY ZONING ADMINISTRATOR MIKE ARNOLD PRIOR TO SUBMITTING TO MIAMI COUNTY.

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Julie Reese**

DISCUSSION TOOK PLACE:

Trustee Reese does not like the Easement.

VOTE:

Trustee Beth vanHaaren YES
Trustee Julie Reese NO
Trustee Don Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-003 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-01-004

A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2023, IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE

WHEREAS, the salaries of the Board of Trustees of Bethel Township, Miami County is established in Section 505.24 of the Ohio Revised Code, and

WHEREAS, the salary of the Fiscal Officer of the Board of Trustees of Bethel Township, Miami County is established by Section 507.09 of the Ohio Revised Code, THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salaries of the Trustees be set at \$19,236 per year, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salary of the Fiscal Officer Watson be set at \$29,280 per year, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that this Resolution be approved retroactively to January 1, 2023.

The motion was moved by Trustee: **Julie Reese**
And seconded by Trustee: **Beth vanHaaren**

VOTE:
Trustee Julie Reese YES
Trustee Beth vanHaaren YES
Trustee Don Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-004 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY, 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON

RESOLUTION #23-01-005

**A RESOLUTION SETTING THE TIMES, DATES AND PLACES FOR MEETINGS OF THE
BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR CALENDAR
YEAR 2023**

WHEREAS, the Board of Trustees of Bethel Township, Miami County, are required through the Ohio Revised Code to annually announce the schedule of meetings for the calendar year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees of Bethel Township, Miami County shall meet for the following dates for the calendar year 2023:

January 10, 2023	Regular Business Meeting, 7:00pm
January 17, 2023	Workshop Meeting, 9:00am
January 24, 2023	Regular Business Meeting, 7:00pm
February 7, 2023	Workshop Meeting, 9:00am
February 14, 2023	Regular Business Meeting, 7:00pm
February 21, 2023	Workshop Meeting, 9:00am
February 28, 2023	Regular Business Meeting, 7:00pm
March 7, 2023	Workshop Meeting, 9:00am
March 14, 2023	Regular Business Meeting, 7:00pm
March 21, 2023	Workshop Meeting, 9:00am
March 28, 2023	Regular Business Meeting, 7:00pm
April 4, 2023	Workshop Meeting, 9:00am
April 11, 2023	Regular Business Meeting, 7:00pm
April 18, 2023	Workshop Meeting, 9:00am
April 25, 2023	Regular Business Meeting, 7:00pm
May 2, 2023	Workshop Meeting, 9:00am
May 9, 2023	Regular Business Meeting, 7:00pm
May 16, 2023	Workshop Meeting, 9:00am
May 23, 2023	Regular Business Meeting, 7:00pm
June 6, 2023	Workshop Meeting, 9:00am
June 13, 2023	Regular Business Meeting, 7:00pm
July 4, 2023	Workshop Meeting, 9:00am
July 11, 2023	Regular Business Meeting, 7:00pm
August 1, 2023	Workshop Meeting, 9:00am

August 8, 2023	Regular Business Meeting, 7:00pm
September 5, 2023	Workshop Meeting, 9:00am
September 12, 2023	Regular Business Meeting, 7:00pm
September 19, 2023	Workshop Meeting, 9:00am
September 26, 2023	Regular Business Meeting, 7:00pm
October 3, 2023	Workshop Meeting, 9:00am
October 10, 2023	Regular Business Meeting, 7:00pm
October 17, 2023	Workshop Meeting, 9:00am
October 24, 2023	Regular Business Meeting, 7:00pm
November 7, 2023	Workshop Meeting, 9:00am
November 14, 2023	Regular Business Meeting, 7:00pm
November 21, 2023	Workshop Meeting, 9:00am
November 28, 2023	Regular Business Meeting, 7:00pm
December 5, 2023	Workshop Meeting, 9:00am
December 12, 2023	Regular Business Meeting, 7:00pm
December 19, 2023	Workshop Meeting, 9:00am
December 26, 2023	Regular Business Meeting, 7:00pm

The motion was moved by Trustee: **Beth vanHaaren**
 And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES
Trustee Don Black	YES

RESOLUTION #23-01-006

A RESOLUTION AUTHORIZING THE PAYMENT OF DUES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION IN ACCORDANCE WITH SECTION 505.70 OF THE OHIO REVISED CODE AT A COST NOT TO EXCEED \$ 4,000.00

WHEREAS, Section 505.70 of the Ohio Revised Code permits a Board of Trustees of a Township to pay dues to a public or private organization that administers programs established by the Congress of the United States, AND

WHEREAS, the Miami Valley Regional Planning Commission has been established as the Metropolitan Planning Organization for the Region charged with administrating specific transportation programs throughout the Region, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County through this Resolution authorizes the payment of dues to the Miami Valley Regional Planning Commission for the year 2023, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees is authorized to pay the dues to the Miami Valley Regional Planning Commission, in accordance with Section 505.70 of the Ohio Revised Code at a cost not to exceed \$4,000.00

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren YES
Trustee Julie Reese YES
Trustee Don Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-006 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-01-007

A RESOLUTION APPOINTING TRUSTEE BETH vanHAAREN AS REPRESENTATIVE AND TRUSTEE DON BLACK AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #23-01-006 authorizing the payment of dues to the Miami Valley Regional Planning Commission, AND

WHEREAS, the Miami Valley Regional Planning Commission allows their member to appoint a representative and alternate to the Miami Valley Regional Planning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustee vanHaren be appointed as representative to the Miami Valley Regional Planning Commission and Trustee BLACK as alternate to the Miami Valley Regional Planning Commission.

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Don Black**

DISCUSSION TOOK PLACE:

Trustee Reese was disappointed, because she expressed interest in being the representative.

VOTE:

Trustee Beth vanHaaren YES
Trustee Julie Reese YES

Trustee Don Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-007 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-01-008

**A RESOLUTION APPOINTING MIKE ARNOLD AS REPRESENTATIVE TO THE
TECHNICAL ADVISORY COMMITTEE OF THE MIAMI VALLEY REGIONAL
PLANNING COMMISSION**

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #23-01-006 authorizing the payment of dues to the Miami Valley Regional Planning Commission, AND

WHEREAS, the Miami Valley Regional Planning Commission allows their members to appoint a representative to the Technical Advisor Committee of the Miami Valley Regional Planning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Mike Arnold be appointed to the Miami Valley Regional Planning Commission of the Miami Valley Regional Planning Commission.

The motion was moved by Trustee: **Julie Reese**
And seconded by Trustee: **Beth vanHaaren**

VOTE:

Trustee Julie Reese YES
Trustee Beth vanHaaren YES
Trustee Don Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-008 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER

RESOLUTION #23-01-009

A RESOLUTION APPOINTING TRUSTEE REESE AS REPRESENTATIVE AND TRUSTEE BLACK AS ALTERNATE REPRESENTATIVE TO THE MIAMI COUNTY COUNCIL

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized to appoint a representative and alternate to the Miami County Council, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustee REESE be appointed as representative, and Trustee BLACK be appointed alternate representative to the Miami County Council.

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES
Trustee Don Black	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-009 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-01-010

A RESOLUTION APPOINTING TRUSTEE vanHAAREN AND TRUSTEE REESE AS REPRESENTATIVES TO THE BETHEL TOWNSHIP VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized through Section 146.03 and 146.04 of the Ohio Revised Code to appoint two (2) representatives to the Volunteer Firefighters' Dependents Fund, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustees vanHAAREN and REESE are appointed as representative to the Bethel Township Volunteer Firefighters' Dependents Fund.

The motion was moved by Trustee: **Beth vanHaaren**

And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren YES
Trustee Julie Reese YES
Trustee Don Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-010 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-01-011

A RESOLUTION DESIGNATING BETHEL WEST CEMETERY AND FRIENDSHIP PARK AS THE DESIGNATED DEBRIS COLLECTION SITES FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters, and

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines, and

WHEREAS, the Board of Trustees must annual designate a site(s) for storm debris collection, and

WHEREAS, the Board of Trustees must designate a site(s) for the collection of storm debris to satisfy the requirements of the Miami County Debris Management Plan, THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, that Bethel the rear of Bethel West Cemetery and Friendship Park be the designated debris collection sites for the Township's collection of debris as required by the Miami County Debris Management Plan.

The motion was moved by Trustee: **Julie Reese**
And seconded by Trustee: **Beth vanHaaren**

Administrator Ehrhart explained what this was. Just in case of emergency there needed to be sites where debris can be placed.

VOTE:

Trustee Julie Reese YES

Trustee Beth vanHaaren YES

Trustee Don Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-011 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-01-012

**A RESOLUTION DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE DEBRIS
MANAGER FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS
MANAGEMENT PLAN**

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters, and

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines, and

WHEREAS, the Bethel Township Board of Trustees must annual designate the Township Administrator as their debris manager, and

WHEREAS, the Bethel Township Administrator shall be designated as the Debris Manager for Bethel Township, THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, that the Township Administrator shall be the Township's designated debris manager as required by the Miami County Debris Management Plan.

The motion was moved by Trustee: **Julie Reese**
And seconded by Trustee: **Beth vanHaaren**

VOTE:

Trustee Julie Reese YES

Trustee Beth vanHaaren YES

Trustee Don Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-012 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-01-013

A RESOLUTION ASSIGNING VARIOUS DUTIES FOR TRUSTEES AND STAFF FOR THE YEAR 2023

WHEREAS, Bethel Township strives to operate as effectively as possible and to delegate duties throughout trustees and staff, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County has decided that the following assignments shall be given to Trustees, Fiscal Officer and Staff,

Facilitating ditch petitions with the county, drainage issues brought by residents- Trustee vanHaaren and Trustee Black

Miami County Engineer liaison- Trustee Black

ODOT liaison- Trustee Reese

Writing quarterly Newsletter, which includes meeting info, current issues, changes in operations/rules, recent zoning activity, and various tips and reminders- Trustee vanHaaren

Maintain Township social media sites- Trustee vanHaaren and Administrator Ehrhart

Facilitate quarterly meetings with Bethel School Board – schedule and coordinate meetings- Trustee Reese

Roadway Issues (complaints, maintenance, plowing etc.)- Trustee Black

Sheriff Contract (negotiations, meetings, etc.)- Trustee Black

Township Website- Fiscal Officer Watson and Administrator Ehrhart

E-Mail Tree- Trustee Reese

THEREFORE, BE IT RESOLVED, by the Bethel Township Board of Trustees, that the above assigned duties be designated to the person(s) assigned to the task.

The motion was moved by Trustee: **Beth vanHaaren**

And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES
Trustee Don Black	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-013 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
 FISCAL OFFICER
 BETHEL TOWNSHIP, MIAMI COUNTY

**A motion was made by Trustee Reese to appoint Jim Lescowich to fill the vacant term for the Township Zoning Commission.
 There was no Second**

A motion was made by Trustee vanHaaren to appoint Michelle Swank to fill the vacant term for the Township Zoning Commission it was seconded by Trustee Black.

RESOLUTION #23-01-014

A RESOLUTION APPOINTING MICHELLE SWANK TO FILL THE UNEXPIRED TERM OF BILL SERRA ON THE BETHEL TOWNSHIP ZONING COMMISSION.

WHEREAS, THE BETHEL TOWNSHIP ZONING COMMISSION HAS AN OPENING DUE TO THE RESIGNATION BILL SERRA, AND

WHEREAS, THE BETHEL TOWNSHIP TRUSTEES, FISCAL OFFICER AND STAFF HAVE CONDUCTED INTERVIEWS OF CANDIDATES INTERESTED IN THE POSITION, AND

WHEREAS, MICHELLE SWANK HAS EXPRESSED INTEREST IN THE POSITION ON THE BETHEL TOWNSHIP ZONING COMMISSION, AND

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT MICHELLE SWANK BE APPOINTED TO FILL THE UNEXPIRED TERM OF BILL SERRA AS FULL MEMBER OF THE BETHEL TOWNSHIP ZONING COMMISSION EXPIRING DECEMBER 31, 2024.

The motion was moved by Trustee: **Beth vanHaaren**
 And seconded by Trustee: **Don Black**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Don Black	YES
Trustee Julie Reese	NO

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-014 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY, 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-01-015

A RESOLUTION RE-APPOINTING LORNA FURDERER TO THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM ENDING DECEMBER 31ST, 2027

WHEREAS, MRS. FURDERER HAS FULFILLED HER TERM ON THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, MRS. FURDERER HAS EXPRESSED INTEREST TO SERVE ANOTHER TERM ON THE BETHEL TOWNSHIP ZONING COMMISSION, AND

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT LORNA FURDERER BE RE-APPOINTED TO THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM EXPIRING DECEMBER 31, 2027.

The motion was moved by Trustee: **Julie Reese**
And seconded by Trustee: **Beth vanHaaren**

VOTE:

Trustee Julie Reese YES
Trustee vanHaaren NO
Trustee Don Black NO

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-015 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-01-016

A RESOLUTION RE-APPOINTING DARRIN ANDERSON TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS WITH A TERM ENDING DECEMBER 31ST, 2027

WHEREAS, MR. ANDERSON HAS FULFILLED HIS TERM WITH THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS, AND

WHEREAS, MR. ANDERSON HAS EXPRESSED INTEREST TO SERVE ANOTHER TERM ON THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS, AND

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT DARRIN ANDERSON BE RE-APPOINTED TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS WITH A TERM EXPIRING DECEMBER 31, 2027.

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES
Trustee Don Black	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-016 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY, 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

**A motion was made by Trustee Reese to appoint Natalie Donahue to fill the vacant term as an alternate for the Township Zoning Appeals Board.
There was no Second**

A motion was made by Trustee vanHaaren to appoint Nicole O’Quinn to fill the vacant term as an alternate for the Township Zoning Appeals Board it was seconded by Trustee Black.

RESOLUTION #23-01-017

A RESOLUTION APPOINTING NICOLE O’QUINN AS ALTERNATE MEMBER TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS WITH A TERM ENDING DECEMBER 31ST, 2027

WHEREAS, NICOLE O’QUINN HAS EXPRESSED INTEREST TO SERVE ON THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS, AND

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT NICOLE O'QUINN BE APPOINTED TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS WITH A TERM EXPIRING DECEMBER 31, 2027.

VOTE:

Trustee Beth vanHaaren	YES
Trustee Don Black	YES
Trustee Julie Reese	NO

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-017 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY, 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-01-018

A RESOLUTION APPOINTING _____ AS ALTERNATE MEMBER TO THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM ENDING DECEMBER 31ST, 2027

WHEREAS, _____ HAS EXPRESSED INTEREST TO SERVE ON THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS, AND

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT _____ BE APPOINTED TO THE BETHEL TOWNSHIP ZONING COMMISSION APPEALS AS AN ALTERNATE WITH A TERM EXPIRING DECEMBER 31, 2027.

**A motion was made by Trustee Reese to appoint Jim Lescowich to fill the vacant term as an alternate for the Township Zoning Commission.
There was no Second**

**A motion was made by Trustee Reese to appoint Natalie Donahue to fill the vacant term as an alternate for the Township Zoning Commission.
There was no Second**

Resolution 23-01-018 fails due to lack of second.

A motion was made by Trustee vanHaaren to appoint Jerry Hirt to fill the vacant position as a full member of the Bethel Township Zoning Commission with a term term as a member for the Township Zoning Commission with a term ending December 31st, 2027. Trustee vanHaaren

requested that this be Resolution 23-01-020 as Resolution 23-01-019 was already reserved for the payment of the warrants. The motion was seconded by Trustee Black.

RESOLUTION #23-01-020

A RESOLUTION APPOINTING JERRY HIRT AS A MEMBER TO THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM ENDING DECEMBER 31ST, 2027

WHEREAS, JERRY HIRT HAS EXPRESSED INTEREST TO SERVE ON THE BETHEL TOWNSHIP BOARD OF ZONING COMMISSION, AND

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT JERRY HIRT BE APPOINTED TO THE BETHEL TOWNSHIP ZONING COMMISSION AS A MEMBER WITH A TERM EXPIRING DECEMBER 31, 2027.

VOTE:

Trustee Beth vanHaaren	YES
Trustee Don Black	YES
Trustee Julie Reese	NO

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-01-020 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JANUARY, 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

PUBLIC COMMENTS ON ANY TOPIC

Resident Michelle Pfrogner had a public records request for Literature of the 2003 General Fund 3.8mil Levy.

She asked for proof that the December 8, 2022 meeting was posted on the website.

She said that the filing of the petition for the Bowman Referendum was late. She stated that it was disrespectful to the residents... “We have the right to disagree.”

Administrator Ehrhart took responsibility and apologized. It was to go on the next Regular Scheduled meetings agenda, but due to the Thanksgiving Holiday we did not realize that would be too late. He said he immediately called the Prosecutor to see how to handle and the County Prosecutor said to call an emergency meeting, accepting the Referendum and take up to the County Auditor and the Board of Elections. This was done and everything is where it needs to be.

Resident Michelle Pfrogner stated she was very disappointed in the votes to not appoint Lorna Furdner and to appoint Jerry Hirt. She stated it was time for new blood, that the Trustees were

“packing the pews”. Jerry has served his time. Lorna stands up and speaks her mind. Getting rid of Lorna is not something she is going to forget. She stated that people will remember this and that all of us would be sorry.

Resident Michelle Swank thanked the Trustees and said she would do her very best to serve the community in the capacity as member of the Zoning Commission.

Resident Nicole O’Quinn thanked the Trustees for their vote of confidence for her new position as alternate to the Zoning Appeals Board.

Trustee Reese stated that she had no animosity towards either candidate, she just was supporting her nominations.

Nichole O’Quinn asked about Trustee Julie Reese’s Land and Lifestyle Preservation Committee. Is it open to the Public? It should be.

Trustee Reese stated that it was open to the public.

Nicole O’Quinn also stated that the committee should be limited to residents.

ANNOUNCEMENTS

- January 16 Township Offices will be Closed in observance of the Martin Luther King Holiday
- January 17 Trustee Workshop Meeting, Township Meeting Room, 9:00am
- January 18 Land-use Plan Workshop Meeting
- January 24 Trustee Regular Meeting Township Meeting Room, 7:00PM
- January 26 BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*

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

RESOLUTION 23-01-019
A RESOLUTION TO RECORD ELECTRONIC PAYMENTS 1041-1054 AND THE
WARRANTS
53720-53735

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE ELECTRONIC PAYMENTS FROM NO.1041-1054 AND THE WARRANTS 53720-53735 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES
Trustee Don Black	YES

PAYMENTS

Number	Payee	Total Warrant Amount

1041-2022	DELTA DENTAL	\$379.85
1042-2022	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
1043-2022	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$40.00
1044-2022	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$65.00
1045-2022	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
1046-2022	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$40.00
1047-2022	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$65.00
1048-2022	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
1049-2022	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$40.00
1051-2022	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
1052-2022	ANTHEM BLUE CROSS AND BLUE SHIELD	\$14,959.95
1054-2022	BUREAU OF WORKERS COMPENSATION	\$880.48
53720	AES Ohio	\$517.07
53721	AQUA FALLS BOTTLED WATER	\$137.10
53722	DUNCAN OIL CO	\$285.94
53723	TITAN GRAPHICS	\$1,514.74
53724	CITY OF HUBER HEIGHTS	\$1,104.25
53725	BEST ONE TIRE & SERVICE	\$1,393.24
53726	DAYTON DOOR SALES	\$675.00
53727	UNITED HEALTH CARE-INSURANCE COMPANY	\$191.25
53728	AT&T	\$66.67
53729	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
53730	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$40.00
53731	BETHEL TOWNSHIP	\$3,720.00
53732	BETHEL TOWNSHIP TRUSTEES	\$2,300.00
53733	BETHEL FIRE ASSOCIATION	\$225.00
53734	BETHEL TOWNSHIP	\$3,720.00
53735	BETHEL TOWNSHIP TRUSTEES	\$2,300.00

RECEIPTS

Receipt Number	Source	Total Receipt	Purpose
272-2022	CHARTER COMMUNICATIONS	\$7,654.19	FRANCHISE FEES - 3RD QTR 2022 CHECK # 80632078 \$7,654.19
273-2022	ALEC FELTY	\$100.00	ZONING PERMIT CHECK # 1660 \$100.00
274-2022	MIAMI COUNTY AUDITOR	\$3,931.99	LOCAL GOV'T - NOVEMBER 2022 LOCAL GOV'T SUPPLEMENT - NOVEMBER 2022 \$3,931.99
275-2022	ROBERT D PURK	\$300.00	ZONING FEE CHECK # 1106 \$300.00
276-2022	OHIO VALLEY CONCRETE POLISHING, INC.	\$700.00	ZONING FEES CHECK # 2254 \$700.00
277-2022	MIAMI COUNTY AUDITOR	\$12,147.16	CENTS PER GALLON - \$2,640.32 GASOLINE EXCISE TAX - \$9,506.84
278-2022	MIAMI COUNTY AUDITOR	\$5,673.21	AUTO REG TWP PERM - \$933.75 AUTO REG TWP LEVY/PERM TAX - \$4,046.25 AUTO REG-TOWNSHIPS - \$693.21
288-2022	R.D. HOLDER OIL CO.	\$500.00	DONATION CHECK #30856 \$500.00
289-2022	MIAMI COUNTY MUNICIPAL COURT	\$485.00	FINES - NOVEMBER 2022 CHECK # 034313 \$485.00
290-2022	BETHEL TOWNSHIP	\$6,020.00	EMPLOYEE CONTRIBUTIONS FOR INSURANCE
290-2022	BETHEL TOWNSHIP	\$6,020.00	EMPLOYEE CONTRIBUTIONS FOR INSURANCE
291-2022	WILLIAM BILBRY	\$100.00	ZONING PERMIT
292-2022	MEDICOUNT	\$7,199.00	EMS RUNS DIRECT DEPOSIT
292-2022	MEDICOUNT	\$0.70	MISCALCULATED ORIGINALLY CASH DISTRIBUTION
293-2022	MEDICOUNT	\$1,727.00	
294-2022	STATE OF OHIO MAINTENANCE/WARRANTY	\$1,019.20	LIQUOR CONTROL FEES
295-2022	PRIMARY	\$7,464.58	INTEREST
296-2022	1ST INTER	\$1.76	INTEREST
297-2022	BANKAMERIC	\$36.15	INTEREST
298-2022	STBKINDIA	\$29.53	INTEREST
299-2022	CIT BANK	\$10.17	INTEREST
300-2022	PEOPLES	\$15.98	INTEREST
301-2022	UNION BANK	\$3.81	INTEREST

The motion was moved by Trustee: **Julie Reese**
 And seconded by Trustee: **Beth vanHaaren**

TO ADJOURN THE MEETING

VOTE:

Trustee Julie Reese	YES
Trustee Beth vanHaaren	YES
Trustee Don Black	YES

Meeting Adjourned 7:50

Don Black, Chair

Julie Reese, Trustee

Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer