



May 09, 2023

PUBLIC HEARING, 6:30 P.M.

Case ZA 02-23: A request from D.A. Bowman Construction to re-zone Miami County Parcel #A01-059300, 60.457 acres currently zoned R-1AAA to A-2.

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

October 25, 2022 Regular Meeting

November 1, 2022 Workshop Meeting

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

STAFF REPORTS

SHERIFF

None

FIRE

Bethel Township Fire Department

Tipp City, OH

This report was generated on 5/5/2023 3:40:23 PM

Incident Type Count per Station for Date Range

Start Date: 04/22/2023 | End Date: 05/05/2023

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
320 - Emergency medical service, other	3
321 - EMS call, excluding vehicle accident with injury	13
322 - Motor vehicle accident with injuries	2
531 - Smoke or odor removal	1
651 - Smoke scare, odor of smoke	1
# Incidents for 1 - Bethel Twp Fire Dept.:	20

Bethel Township Fire Department

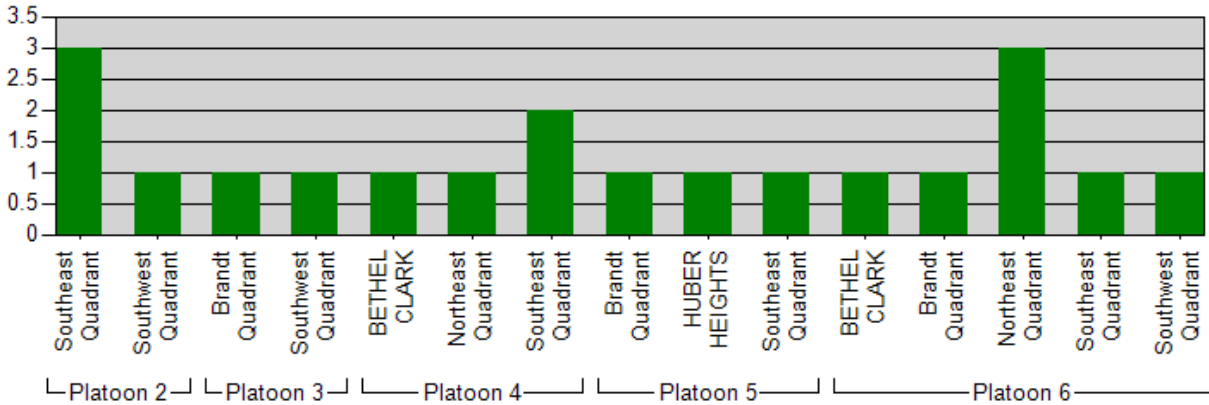
Tipp City, OH

This report was generated on 5/5/2023 3:38:01 PM



Incidents per Zone per Shift for Date Range

Start Date: 04/22/2023 | End Date: 05/05/2023



SHIFT	ZONE	# INCIDENTS
Platoon 2	Southeast Quadrant	3
	Southwest Quadrant	1
Platoon 3	Brandt Quadrant	1
	Southwest Quadrant	1
Platoon 4	BETHEL CLARK	1
	Northeast Quadrant	1
	Southeast Quadrant	2
Platoon 5	Brandt Quadrant	1
	HUBER HEIGHTS	1
	Southeast Quadrant	1
Platoon 6	BETHEL CLARK	1
	Brandt Quadrant	1
	Northeast Quadrant	3
	Southeast Quadrant	1
	Southwest Quadrant	1

ZONING

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

ZC-22-23

5175 S Dayton-Brandt

Pole Barn

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

Case: CU-05-23: A request from Blandy Enterprises located 5576 SR 202, Tipp City, Oh 45371, to operate a "Health and Wellness" center out of pre-existing building located on the property. A 60.35 acre parcel currently zoned A-2. Miami County parcel ID # A01-07185.

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

Case ZA-04-23: A request from Katherine Ward at 731 E. First St, Dayton, Oh 45402, to re-zone 10 acre Miami County Parcel #A01-040000, located at 4709 US RT 40, from R-1AAA/A-2 to A-1.

YEAR TO DATE (2023):

Certificates issued in 2023: 22

Declarations received in 2023:1

Variations requested in 2023: 4

Variations approved in 2023: 4

Conditional Use requested in 2023: 5

Conditional Use approved in 2023: 4 (1 TBD)

Zoning Amendments requested in 2023: 2

Zoning Amendments approved in 2023: 1

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

May 16, 2023, at 7:00PM

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

May 25, 2023, at 6:30PM

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

May 25, 2023, at 7:30PM

ADMINISTRATORS REPORT

There are four Resolutions on the agenda this evening.

The first Resolution is for the Zoning Case heard in public hearing this evening.

The next Resolution is to approve the Trustee Meeting Policy. I have made all the corrections that were reviewed in workshop meetings.

The third Resolution is for the purchase of a inflatable fire safety house from all-star inflatables. The cost for this is \$12,770. We will be applying for a grant from the Tipp Foundation to cover some or all of the cost. We will be using this to teach fire safety to children in the community.

Last, is a Resolution to approve the Township's Health Insurance for 2023-2024. We renew in June. The cost for insurance this year is a decrease of 2.53% in premiums from last year.

TRUSTEE REPORTS

TRUSTEE REESE

- On 5/3/23, Trustee Reese attended the Bethel Township Historical Society meeting. The history of the schools was reviewed. Also discussed the possibility of restoring a couple of headstones in the Bethel East cemetery. The group would like to develop a nice book to include a photo of the headstone and the obituary of all of the residents of our cemeteries. If interested, the Society meets the 1st Wednesday of each month at 7 pm in this meeting room.

- She reviewed the latest Land Use Plan documents and had the following comments: She is still extremely disappointed that none of the zoning categories were enhanced to promote land preservation and quality of life. The categories are virtually the same except for the Commercial category which now includes residential. The categories do not give the plan any teeth for the zoning boards to use to control growth and preserve our farmland.
- She has been working on the township yard sale sponsored by the Land & Lifestyle Preservation Committee: flyers are out; it has been posted on social media; signs are ordered; she reached out to the school to invite them to come and fundraise; she is working on door prizes and flyers from local businesses; she is working with National Rd yard sale coordinators to get advertising on their sites. Volunteers are needed to help the day of the yard sale which will be held on 6/3/23 @ Friendship Park, with a rain date of 6/10. Flyers are on the table and keep an eye out for social media updates.
- Next meeting of the Land & Lifestyle Preservation Committee is coming up tomorrow at 7 pm in the township meeting room.

TRUSTEE Vanhaaren

We had the first Bee Friendly Township meeting last Wednesday. Ron Corbett did a great job leading the meeting and presenting great information to help residents become more bee friendly. We will put some of his slides up on our website and social media pages.

We received the report from the Engineers office on West Charleston Road last week. The trustees will discuss it next week in our workshop and decide how to proceed with the recommendations.

I have looked at 2 properties for trash and junk after receiving phone calls about them. I have reached out to one of the property owners and I sent Mike the info on the other one.

TRUSTEE DON BLACK

Last two weeks were uneventful. The asbestos was removed from the Siler property, will start the demo.

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA

Resident Natalie Donahue wanted to thank Ian and Alex Bowman for rezoning their property back to A2. I am in favor of this.

ACTION ITEMS

RESOLUTION #23-05-045

A Resolution to approve the request from D.A. Bowman Construction to re-zone Miami County Parcel #A01-059300, 60.457 acres currently zoned R-1AAA to A-2.

WHEREAS: this case has been heard at public hearing of both the Miami County Planning Commission and the Bethel Township Zoning Commission, and;

WHEREAS: both said Commissions have recommended approval of this rezoning, therefore;

BE IT RESOLVED that Resolution 23-05-045 a request from D.A. Bowman Construction to re-zone Miami County Parcel #A01-059300, 60.457 acres currently zoned R-1AAA to A-2. be approved.

Discussion took place:

Trustee Reese stated:

Trustee Reese thanked the Bowmans for requesting to re-zone their property back to agriculture. She stated that she hopes it will be permanent.

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 #23-05-045 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 9TH DAY OF MAY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-05-046

A RESOLUTION TO APPROVE THE TRUSTEE MEETING POLICY AS PRESENTED BY THE TOWNSHIP ADMINISTRATOR AND PREVIOUSLY REVIEWED BY THE BOARD OF TRUSTEES.

WHEREAS: The Bethel Township Administrator has presented a Trustee Meeting Policy, and;

WHEREAS: The Bethel Township Trustees have reviewed the Policy and initiated changes, and;

WHEREAS: The Bethel Township Administrator has completed these changes and presented the final Document for approval, therefore;

BE IT RESOLVED that the Trustee Meeting Policy as presented by the Bethel Township Administrator be approved.

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 #23-05-046 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 9TH DAY OF MAY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-05-047

A RESOLUTION TO AUTHORIZE THE PURCHASE OF AN INFLATABLE FIRE SAFETY HOUSE FROM ALL-STAR INFLATABLES AT A COST OF \$12,770.

WHEREAS: The Bethel Township Fire Department has requested the purchase of an inflatable fire safety house for use at various community events, and;

WHEREAS: this fire safety tool will reach countless children throughout the community, and;

WHEREAS: The Bethel Township Fire Department plans to apply for grants from various agencies to reduce this overall cost, therefore;

BE IT RESOLVED THE BETHEL TOWNSHIP TRUSTEES AUTHORIZE THE PURCHASE OF AN INFLATABLE FIRE SAFETY HOUSE FROM ALL-STAR INFLATABLES AT A COST OF \$12,770.

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

Trustee Reese thanked Andy and stated this was not just a Bouncy house.

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 #23-05-047 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 9TH DAY OF MAY 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-05-048

A RESOLUTION RENEWING THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD (PLAN SEBO MEWA HSA 4000) FOR HEALTH FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED TO PROVIDE SUCH BENEFITS TO THEIR FULL TIME EMPLOYEES AND ELECTED OFFICIALS, THROUGH SECTION 505.60 OF THE OHIO REVISED CODE, AND

WHEREAS, THE FISCAL OFFICER WITH THE ASSISTANCE OF THE SEBO GROUP HAS IDENTIFIED ANTHEM BLUE CROSS BLUE SHIELD (PLAN: SEBO MEWA HSA 4000) AS THE BEST OPTION FOR PROVIDING COVERAGE TO THE TOWNSHIP, THEREFORE,

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

SECTION 1. ANTHEM BLUE CROSS BLUE SHIELD WILL BE THE PROVIDER OF HEALTH INSURANCE SERVICES TO THE ELECTED OFFICIALS AND FULL TIME EMPLOYEES OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY.

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

SECTION 3. THAT THE COSTS FOR THESE SERVICE BE PAID OUT OF THE RESPECTIVE FUND AS DEEMED APPROPRIATE BY THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 4. THAT EFFECTIVE JUNE 1, 2022 ALL BETHEL TOWNSHIP ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES WILL BE COVERED UNDER THE ANTHEM BLUE CROSS BLUE SHIELD (SOCA MEWA HAS 3000) PLAN.

SECTION 5. THAT CONTRIBUTIONS TO COVERED TOWNSHIP ELECTED OFFICIALS AND FULL TIME EMPLOYEES HSA ACCOUNTS SHALL BE \$3,850 FOR A SINGLE PLAN AND \$7,750 FOR A FAMILY PLAN OR EMPLOYEE SPOUSE OR EMPLOYEE CHILD PLAN. FOR THOSE EMPLOYEES THAT ARE OVER THE AGE OF 55 AN ADDITIONAL \$1000 SHALL BE ADDED TO THE CONTRIBUTION. THOSE EMPLOYEES WHO ARE OVER 65 AT THE TIME OF DISBURSEMENT WILL NOT RECEIVE HSA CONTRIBUTION.

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

Discussion took place:

Trustee Reese stated:

Trustee Reese noted that several options were presented and discussed at the work session last Tuesday. One concern she had is that there was a second option that would have saved taxpayers another 7-8% that was barely considered. The difference is that the employees, both full-time and elected, would have to kick in a bit more per year (\$500-\$1000 depending on individual vs family). She did not feel that this was a significant amount given that it is a great overall plan and because the recipients only contribute \$100/month. She also mentioned that it seems strange that the people who are voting for a plan also benefit from the plan which seems to be a conflict of interest.

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 #23-05-048 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 9TH DAY OF MAY 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 Michele Pfrogner asked what the reason was for publicizing the Bowman's letter in the newsletter. She stated that this shows sympathy for the Bowman's.

Trustee vanHaaren explained that in their words why she made the decision that she made. Without the letter I would have voted differently. This was clarifying facts for public. She stated that she had 4 phone calls from residents that were happy with the article.

Trustee Reese stated that she had feedback from half a dozen people who didn't think letter should have been in the newsletter.

Resident Nikki O’Quinn stated this whole thing of publicizing the letter it gave the whole picture. Without context it would have been confusing. She thinks this would have been a great development for the township. The letter was a nice touch to explain what happened.

Resident Natalie Donahue stated that everyone has their opinion. She said if it goes to the Supreme Court it must be heard if it’s the Board of Elections.

Trustee vanHaaren stated that she knew it would have been heard. Not necessarily been overturned.

ANNOUNCEMENTS

- May 16 Trustee Workshop Meeting, Township Meeting Room, 9:00am
- May 23 Trustee Regular Meeting Township Meeting Room, 7:00PM
- May 25 BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*
- May 29 Township Offices CLOSED in Observance of Memorial Day
- June 6 Trustee Workshop Meeting, Township Meeting Room, 9:00am

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

RESOLUTION 23-05-049

A RESOLUTION TO RECORD ELECTRONIC PAYMENTS 357-411 AND THE WARRANTS 53899-53929

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE ELECTRONIC PAYMENTS FROM NO.357-411 AND THE WARRANTS 53899-53929 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	Post Date	Transaction Date	Type
357-2023	4/28/23	4/24/23	EP
357-2023	4/28/23	4/24/23	EP

358-2023	4/28/23	4/24/23	EP
358-2023	4/28/23	4/24/23	EP
359-2023	4/28/23	4/24/23	EP
359-2023	4/28/23	4/24/23	EP
360-2023	4/28/23	4/24/23	EP
360-2023	4/28/23	4/24/23	EP
361-2023	4/28/23	4/24/23	EP
361-2023	4/28/23	4/24/23	EP
362-2023	4/28/23	4/24/23	EP
362-2023	4/28/23	4/24/23	EP
363-2023	4/28/23	4/24/23	EP
363-2023	4/28/23	4/24/23	EP
364-2023	4/28/23	4/24/23	EP
365-2023	4/28/23	4/24/23	EP
365-2023	4/28/23	4/24/23	EP
366-2023	4/28/23	4/24/23	EP
366-2023	4/28/23	4/24/23	EP
367-2023	4/28/23	4/24/23	EP
367-2023	4/28/23	4/24/23	EP
368-2023	4/28/23	4/24/23	EP
369-2023	4/28/23	4/24/23	EP
370-2023	4/28/23	4/24/23	EP
370-2023	4/28/23	4/24/23	EP
371-2023	4/28/23	4/24/23	EP
372-2023	4/28/23	4/24/23	EP
373-2023	4/28/23	4/24/23	EP
373-2023	4/28/23	4/24/23	EP
374-2023	4/28/23	4/24/23	EP

374-2023	4/28/23	4/24/23	EP
375-2023	4/28/23	4/24/23	EP
375-2023	4/28/23	4/24/23	EP
376-2023	4/28/23	4/24/23	EP
376-2023	4/28/23	4/24/23	EP
377-2023	4/28/23	4/24/23	EP
377-2023	4/28/23	4/24/23	EP
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384-2023	4/28/23	4/24/23	EP
386-2023	4/28/23	4/24/23	EP
386-2023	4/28/23	4/24/23	EP
387-2023	4/28/23	4/24/23	EP
387-2023	4/28/23	4/24/23	EP
390-2023	4/28/23	4/28/23	CH
390-2023	4/28/23	4/28/23	CH
392-2023	4/28/23	4/28/23	EW
392-2023	4/28/23	4/28/23	EW
392-2023	4/28/23	4/28/23	EW

363-2023	4/28/23	JOSEPH E DUFORD	\$952.90
365-2023	4/28/23	AUSTIN HOFFMAN	\$1,270.89
366-2023	4/28/23	JASON JASPER	\$182.42
367-2023	4/28/23	GERALD E LEACH	\$987.25
368-2023	4/28/23	WILLIAM P MANNHEIM	\$1,059.61
369-2023	4/28/23	BRANDYN MASON	\$310.56
370-2023	4/28/23	BRIAN D MCKELLAR	\$123.12
371-2023	4/28/23	STACEY L MCKENZIE	\$616.23
372-2023	4/28/23	JOHN MEYER	\$19.94
373-2023	4/28/23	AMIER SALAH	\$579.11
374-2023	4/28/23	JOSHUA SCHIEBREL	\$735.23
375-2023	4/28/23	CHRISTOPHER M SCOTT	\$590.93
375-2023	4/28/23	CHRISTOPHER M SCOTT	\$590.93
376-2023	4/28/23	JAMES R SEBASTIAN	\$326.32
377-2023	4/28/23	ALEXANDER SEGRETTO	\$887.71
378-2023	4/28/23	KATHERINE SETTICH	\$404.30
379-2023	4/28/23	SAMUEL B SORTMAN	\$591.12
380-2023	4/28/23	CODY TYLER TEEGARDEN	\$844.38
381-2023	4/28/23	DEBORAH A WATSON	\$205.25
382-2023	4/28/23	TERRENCE W. WELDON JR.	\$918.20
383-2023	4/28/23	CONNOR WHELAN	\$1,405.14
384-2023	4/28/23	ROBERT JAY YOCUM	\$1,123.25
386-2023	4/28/23	MICHAEL ARNOLD JR	\$1,432.75
387-2023	4/28/23	JAMES ANDREW EHRHART	\$1,868.26
390-2023	4/28/23	BUREAU OF WORKERS COMPENSATION	\$1,760.96

392-2023	4/28/23	AFLAC	\$968.44
394-2023	4/28/23	UNITY NATIONAL BANK	\$13,038.11
395-2023	4/28/23	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$65.00
398-2023	4/28/23	TREASURER OF STATE OF OHIO	\$1,786.51
399-2023	4/28/23	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$5,840.39
400-2023	4/28/23	VISION SERVICE PLAN	\$67.56
403-2023	4/28/23	SCHOOL DISTRICT INCOME TAX	\$112.71
404-2023	4/28/23	MIAMI EAST	\$44.45
405-2023	5/2/23	DONALD R BLACK	\$975.53
406-2023	5/2/23	JULIE REESE	\$1,212.07
407-2023	5/2/23	HELEN E VANHAAREN	\$1,290.07
408-2023	5/2/23	DEBORAH A WATSON	\$1,529.21
410-2023	5/1/23	BUREAU OF WORKERS COMPENSATION	\$880.48
411-2023	5/1/23	TREASURER OF STATE	\$1,005.00
53899	4/28/23	MIAMI COUNTY MUNICIPAL COURT	\$83.00
53900	4/28/23	OHIO CHILD SUPPORT PAYMENT CENTER	\$281.33
53903	4/28/23	CINTAS CORPORATION	\$45.37
53904	4/28/23	INTERNAL REVENUE SERVICE	\$533.14
53905	4/28/23	FIRST NET	\$370.70
53906	4/28/23	STAPLES ADVANTAGE	\$49.56
53907	4/28/23	MIAMI COUNTY TOWNSHIP ASSOCIATION	\$485.00
53908	4/28/23	LAVY ENTERPRISES	\$356.80
53909	4/28/23	LATHEM TIME	\$558.00
53910	4/28/23	AUTOZONE,INC	\$61.47
53911	4/28/23	KOENING EQUIPMENT CO	\$151.20
53912	4/28/23	A.E. DAVID COMPANY	\$69.95
53913	5/2/23	US BANK	\$269.43
53914	5/2/23	STAPLES ADVANTAGE	\$205.20
53915	5/2/23	LOWES BUSINESS ACCOUNT	\$231.24
53916	5/2/23	AFLAC	\$443.00
53919	5/2/23	JT DEVELOPMENT CONSULTING LLC	\$1,125.00
53920	5/3/23	AQUA FALLS BOTTLED WATER	\$228.85

53921	5/3/23	SUNRISE COOPERATIVE	\$1,060.07
53922	5/3/23	WASTE MANAGEMENT OF OHIO INC	\$546.33
53923	5/5/23	CHARTER COMMUNICATIONS	\$90.23
53924	5/5/23	DUNCAN OIL CO	\$964.27
53925	5/5/23	PARK NATIONAL BANK	\$9,561.50
53926	5/5/23	MIAMI COUNTY ENGINEER	\$684.50
53927	5/9/23	AIRGAS	\$328.44
53928	5/9/23	AIM MEDIA MIDWEST OPERATING	\$932.02
53929	5/9/23	ATLANTIC EMERGENCY SOLUTIONS. INC	\$13,668.64

RECEIPTS

Post Date	pt Nu	Source	Purpose	Total Receipt
4/28/23	93	AFLAC	OVERPAYMENT CHECK# R011591868 \$777.33	\$777.33
4/28/23	94	DEBORAH WATSON	ZONING CASH CHECK # 1589 \$100.00	\$100.00
4/28/23	95	THE MODERN MONUMENT LLC	FOUNDATION - THOMAS & RUTH RITCHIE CHECK # 1554 \$576.00	\$576.00
4/30/23	96	PRIMARY		\$11,817.26
4/30/23	96	PRIMARY		\$11,817.26
4/30/23	96	PRIMARY		\$11,817.26
4/30/23	96	PRIMARY		\$11,817.26
4/30/23	97	CIT BANK		\$9.84
4/30/23	98	STBKINDIA		\$39.54
4/30/23	99	BANKAMERIC		\$48.43
4/30/23	100	1ST INTER		\$2.31
4/30/23	101	PEOPLES		\$15.48
4/30/23	102	UNION BANK		\$3.69
4/30/23	103	MEDICOUNT	EMS RUNS - DIRECT DEPOSIT APRIL 2023	\$9,835.67
4/30/23	104	MEDICOUNT	CASH DISBURSEMENT - APRIL 2023	\$411.31

MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF:

- A. Pursuant to Ohio Revised Code Section 121.11(G)(8) for the purpose of considering confidential information related to the marketing plans, specific business strategy, and trade secrets of an applicant for economic development assistance that is to be provided or administered pursuant to O.R.C. Section 5709.73 to 5709.75, inclusive. The executive

session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the proposed economic development project.

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

Discussion:

Trustee Reese asked to bring Resident Jeff Morford into the Executive Session.
Trustee Black and vanHaaren asked why, and Trustee Reese stated she could not tell them.
Trustee Black and vanHaaren said if she couldn't tell them why they would have to say no.

VOTE:

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

ENTERED INTO AT 7:31PM

MOTION TO COME OUT OF EXECUTIVE SESSION at 8:26 for a short bathroom break.

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

VOTE:

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

MOTION TO GO BACK INTO EXECUTIVE SESSION AT 8:31

The motion was moved by Trustee: **Don Black**
And seconded by Trustee: **Julie Reese**

VOTE:

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

MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:48

The motion was moved by Trustee: **Don Black**
And seconded by Trustee: **Julie Reese**

VOTE:

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

MOTION TO GO BACK INTO REGULAR SESSION AT 8:49

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

MEETING ADJOURNED 8:50

Don Black, Chair

Julie Reese, Trustee

Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer