

January 14, 2013

The Board of Trustees met for a Zoning Public Hearing at 6:30pm.

**CALL TO ORDER**

Reading of Zoning Case:ZA-05-13  
Public Comment on the Case  
Recess until Regular Meeting

**REGULAR MEETING**

The Board of Trustees of Bethel Township, Miami County met in regular session on January 14, 2013 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Trustee Wray, Trustee Hirt and Trustee Vanhaaren

**CALL TO ORDER**

Pledge of allegiance was taken.

**APPROVAL OF THE MINUTES**

A motion to approve the minutes of the December 10, 2013 Regular Meeting Minutes and the December 30, 2013 Workshop Meeting Minutes was made by Trustee Hirt, seconded by Trustee Wray.

**THE VOTE BEING TAKEN AS FOLLOWS:**

Mr. Hirt	Yes
Mr. Wray	Yes
Mrs. Vanhaaren	Yes

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

<b>Bethel Township Fire Department</b>		
<i>Tipp City, OH</i> This report was generated on 2/11/2014 1:03:10 PM		
<b>Incident Type Count per Station for Date Range</b> Start Date: 12/07/2013   End Date: 01/10/2014		
INCIDENT TYPE	# INCIDENTS	
<b>Station: 1 - BETHEL TWP FIRE DEPT.</b>		
111 - Building fire	4	
114 - Chimney or flue fire, confined to chimney or flue	2	
320 - Emergency medical service, other	5	
321 - EMS call, excluding vehicle accident with injury	38	
322 - Motor vehicle accident with injuries	1	
500 - Service Call, other	2	
554 - Assist invalid	1	
600 - Good intent call, other	1	
611 - Dispatched & cancelled en route	6	
<b># Incidents for 1 - Bethel Twp Fire Dept.:</b>		<b>60</b>

## Bethel Township Fire Department

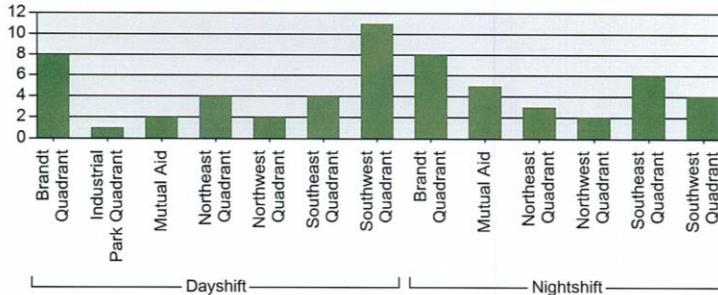
Tipp City, OH

This report was generated on 2/11/2014 1:00:37 PM



### Incidents per Zone per Shift for Date Range

Start Date: 12/07/2013 | End Date: 01/10/2014



SHIFT	ZONE	# INCIDENTS
Dayshift	Brandt Quadrant	8
	Industrial Park Quadrant	1
	Mutual Aid	2
	Northeast Quadrant	4
	Northwest Quadrant	2
	Southeast Quadrant	4
	Southwest Quadrant	11
Nightshift	Brandt Quadrant	8
	Mutual Aid	5
	Northeast Quadrant	3
	Northwest Quadrant	2
	Southeast Quadrant	6

## ZONING

Since the last meeting one zoning applications have been received and one certificate issued.

ZC-01-14                      6840 Bethelville                      30x40 Pole Barn

### YEAR TO DATE (2013):

Certificates Received this year:                      1  
 Certificates Issued this year:                      1

Declarations received this year:                      0

Variances received this year:                      0

Conditional Use applied for this year:

Zoning Amendments applied for this year:                      0  
 Zoning Text Amendments applied for this year:                      0

### BOARDS & COMMISSIONS:

#### **MIAMI COUNTY PLANNING COMMISSION:**

Miami County Planning Commission will meet on January 21, 2014. The Township has no cases before the commission.

#### **BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will not meet for the month of January.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will not meet for the month of January.

**2013 ZONING ENFORCEMENT:**

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

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

Resolution 14-0-014                      This resolution is a request to change the zoning on the property we had the public hearing on this evening. It has been approved by the Miami County Planning Commission and the Bethel Township Zoning Commission (3-2 vote).

Resolution 14-01-003 to 0012        These are the annual first of the year resolutions and are self-explanatory.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #14-01-014**

**A RESOLUTION AMENDING THE ZONING OF PROPERTY LOCATED AT 8125 STATE ROUTE 202 FROM A-2 GENERAL AGRICULTURE TO A-1 DOMESTIC AGRICULTURE AND R-1AAA SINGLE FAMILY RESIDENTIAL**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ON OCOTOBER 31, 2013, RECEIVED AN APPLICATION FOR A ZONING AMENDMENT FROM DON GILLIAM, REQUESTING RE-ZONING OF A 11.418 ACRE PARCEL LOCATED AT 8125 S. STATE ROUTE 202, PARCEL NUMBER # A01-040700, SECTION 26, TOWN 2, RANGE 9, FROM A-2 GENERAL AGRICULTURE TO A-1 DOMESTIC AGRICULTURE AND R-1AAA SINGLE FAMILY RESIDENTIAL, AND

WHEARAS, THE APPLICANT PROPOSES TO REZONE A 11.418 ACRE TRACT OF LAND ZONED A-2 GENERAL AGRICULTURE TO A-1, DOMESTIC AGRICULTURE AND R-1AAA SINGLE FAMILY RESIDENTIAL, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED UNDER SECTION 519.12 OF THE OHIO REVISED CODE TO AMEND THE ZONING DESIGNATIONS OF PROPERTY, AND

WHEREAS, THE MIAMI COUNTY PLANNING COMMISSION RECOMMENDED APPROVAL OF THE REQUESTED ZONING AMENDMENT ON DECEMBER 17, 2013 IN ACCORDANCE WITH SECTION 519.12 OF THE OHIO REVISED CODE, AND

WHEREAS, THE BETHEL TOWNSHIP ZONING COMMISSION RECOMMENDED APPROVAL OF THE REQUESTED ZONING AMENDMENT ON DECEMBER 19, 2013 IN ACCORDANCE WITH SECTION 519.12 OF THE OHIO REVISED CODE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD A PUBLIC HEARING, IN ACCORDANCE WITH SECTION 519.12 OF THE OHIO REVISED CODE ON JANUARY 14, 2014 AND THE BOARD OF TRUSTEES ARE REQUIRED TO RENDER A DECISION ON THE APPLICATION NO LATER THAN FEBRUARY 14, 2014, AND

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE ZONING FOR MIAMI COUNTY PARCEL ID #A01-040700, A 11.418 ACRE PARCEL ZONED A-2 GENERAL AGRICULTURE LOCATED AT 8125 S. STATE ROUTE 202, TO A COMBINATION OF A-1 DOMESTIC AGRICULTURE AND R-1AAA SINGLE FAMILY RESIDENTIAL.

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

<b>MR. WRAY</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-01-003**

**A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2013, 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 Trustee Hirt, Trustee van Haaren and Trustee Wray be set at \$12,346.00 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 \$21,221.00 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, 2014.

**THE ABOVE RESOLUTION WAS MOVED BY MR. VANHAAREN AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:**

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-01-004**

**A RESOLUTION SETTING THE TIMES, DATES AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR CALENDAR YEAR 2014**

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 in regular business session on the second and fourth Tuesdays of each month at 7:00 P.M. at the Bethel Township Meeting Room, 8735 South Second Street, Brandt, AND

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that the Board of Trustees shall meet in Workshop Session on the third Tuesday of each month at 8:30 A.M. at the Bethel Township Meeting Room, 8735 South Second Street, Brandt, AND

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that the Board of Trustees could meet in Workshop Session on the first and fifth Tuesday of each month at 8:30 A.M. if needed at the Bethel Township Meeting Room, 8735 South Second Street, Brandt, AND

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that a copy of this Resolution be transmitted to media outlets providing service to Bethel Township, Miami County.

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

<b>MR. WRAY</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-01-005**

**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 OF \$ 2,227.78**

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 2014, 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 of \$2,227.78.

**THE ABOVE RESOLUTION WAS MOVED BY MR. VANHAAREN AND  
SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:**

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-01-006**

**A RESOLUTION APPOINTING TRUSTEE HIRT AS REPRESENTATIVE AND TRUSTEE  
van HAAREN AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING  
COMMISSION**

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #14-01-005 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 Hirt be appointed as representative to the Miami Valley Regional Planning Commission and Trustees van Haaren as alternate to the Miami Valley Regional Planning Commission.

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

<b>MR. WRAY</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-01-007**

**A RESOLUTION APPOINTING ANDY EHRHART 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 #14-01-005 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 Andy Ehrhart be appointed to the Miami Valley Regional Planning Commission of the Miami Valley Regional Planning Commission.

**THE ABOVE RESOLUTION WAS MOVED BY MR. VANHAAREN AND  
SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:**

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-01-008**

**A RESOLUTION APPOINTING TRUSTEE HIRT AS REPRESENTATIVE AND TRUSTEE WRAY 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 Hirt be appointed as representative and Trustee Wray be appointed as alternate representative to the Miami County Council.

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

<b>MR. WRAY</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-01-009**

**A RESOLUTION APPOINTING TRUSTEES van HAAREN AND WRAY 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 van Haaren and Wray are appointed as representative to the Bethel Township Volunteer Firefighters' Dependents Fund.

**THE ABOVE RESOLUTION WAS MOVED BY MR. VANHAAREN AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:**

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-01-010**

**A RESOLUTION APPROVING THE 2013 LICENSE AND SUPPORT FEES FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE FROM DIGITAL DATA TECHNOLOGIES, INC (DDTI) AT A COST NOT TO EXCEED \$2,800.00.**

WHEREAS, the Bethel Township Fire Department and the Planning & Zoning Department would benefit from the current GIS technologies to aid in responding to the needs of the Township's residents, AND

WHEREAS, Miami County currently uses Digital Data Technologies, Inc's. GIS software known as Accuglobe and has established a reduced price for any township or municipality within Miami County to purchase Accuglobe software, AND

WHEREAS, the Bethel Township Board of Trustees purchased said GIS software with the approval of Resolution #07-04-040 and are required to pay an annual license and support fees for said software, THEREFORE,

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County approve the 2014 License and support fees for GIS software from Digital Data Technologies, Inc (DDTI) for an amount not to exceed \$2,800.00

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

<b>MR. WRAY</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-01-011**

**A RESOLUTION SETTING THE REIMBURSEMENT FOR THE 2014 WINTER CONFERENCE OF THE OHIO TOWNSHIP ASSOCIATION IN ACCORDANCE WITH SECTION 505.241 OF THE OHIO REVISED CODE**

WHEREAS, the Ohio Township Association will hold their Winter Conference in Columbus, Ohio from February 11<sup>th</sup> to February 15<sup>th</sup>, AND

WHEREAS, Section 505.241 permits a Board of Trustees to pay for the membership dues and costs for their members and employees to participate in organizations organized for the improvement of Township Government, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County through Resolutions #06-01-016 capped the reimbursement up to \$700.00 per person for the Board of Trustees, Fiscal Officer and Staff to attend the Ohio Township Association Winter Conference, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the reimbursement for the Trustees, Fiscal Officer, Administrator and Director of Planning & Zoning be capped at \$700.00 per attendee for their attendance at the Ohio Township Association's Winter Conference.

**THE ABOVE RESOLUTION WAS MOVED BY MR. VANHAAREN AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:**

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-01-012**

**A RESOLUTION RETAINING NEWHOUSE, PROPHATER, LETCHER, AND MOOTS AS LEGAL COUNSEL TO ADVISE AND REPRESENT THE TOWNSHIP IN LEGAL MATTERS**

WHEREAS, the Board of Trustees of Bethel Township, Miami County, Ohio, deems it necessary and advisable to employ legal counsel to advise and represent the Township on legal matters

regarding annexation, and other legal issues, of which the Miami County Prosecutor may have a conflict of interest, or other legal issues deemed necessary for the protection of the Township

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, Ohio that:

Section 1: That Wanda L. Carter and the Firm of Newhouse, Prophater, Letcher and Moots, a legal professional association, be retained as legal counsel to advise and represent Bethel Township on legal matters. Representation will be paid as follows: \$220.00 per hour for senior attorney time, \$175.00 per hour for associate attorney time, and \$75.00 per hour for work done by a law clerk or legal assistant's time. Rate is fixed for six (6) months, but subject to increase thereafter, with a maximum increase of 6% every six (6) months; time spent on travel and telephone calls is considered billable time. Court costs and expenses will be paid by the Township. Fees will be paid monthly upon receipt of the bill.

Section 2: The Township Administrator will execute the required retainer agreement on behalf of the Board of Trustees of Bethel Township, Miami County, Ohio.

#### **CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #14-01-012 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 14<sup>TH</sup> DAY OF JANUARY, 2014, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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DEBORAH A. WATSON  
FISCAL OFFICER  
BETHEL TOWNSHIP – MIAMI COUNTY

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

<b>MR. WRAY</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

#### **RESOLUTION # 14-01-013**

#### **A RESOLUTION ACCEPTING THE FINAL YEAR END AMENDED CERTIFICATE OF ESTIMATE RESOURCES FROM THE MIAMI COUNTY BUDGET COMMISSION**

WHEREAS, the Miami County Budget Commission has presented the Fiscal Officer of Bethel Township-Miami County, a final year end amended certificate of estimated resources for 2013; and

WHEREAS, the Board of Trustees of Bethel Township, Miami County are requested to accept the final year end amended certificate of the estimated resources from the Miami County Budget Commission;

THEREFORE, be it resolved by the Board of Trustees of Bethel Township, Miami County that the amended certificate of estimated resources from the Miami County Budget Commission be accepted.

**THE ABOVE RESOLUTION WAS MOVED BY MR. VANHAAREN AND  
SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:**

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**ANNOUNCEMENTS**

January 20 – Township Offices closed in observance of the Martin Luther King Jr. Holiday  
January 21-Trustee Workshop Meeting, Township Meeting Room, 8:30AM  
January 23-Board of Zoning Appeals Meeting, Township Meeting Room, 6:00PM \*  
                    Zoning Commission Meeting, Township Meeting Room, 7:30PM \*  
January 28-Board of Trustee Meeting, Township Meeting Room, 7:00PM  
An \* indicates a meeting will be held only if needed.

**PUBLIC COMMENTS ON ANY TOPIC**

None

**MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC  
PAYMENTS**

**RESOLUTION 14-01-015  
A RESOLUTION TO RECORD WARRANTS  
47452 TO 47463  
AND ELECTRONIC PAYMENTS  
01-03**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP,  
MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47452 THROUGH  
NO. 47463 AND THE ELECTRONIC PAYMENTS FROM NO. 01-03 BE RECORDED  
THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

<b>MR. WRAY</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**PAYMENTS**

Number	Post Date	Payee	Total Warrant Amount
1-2014	1/8/14	JEROME L. HIRT, SR.	\$839.99
2-2014	1/8/14	HELEN E VANHAAREN	\$892.77
3-2014	1/8/14	CLIFFORD E. WRAY	\$796.76
47452	1/7/14	DEBORAH A WATSON	\$1,266.07
47453	1/7/14	WEILER WELDING CO INC	\$183.61
47454	1/7/14	LOWES BUSINESS ACCOUNT	\$89.90
47455	1/7/14	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$309.87
47456	1/7/14	MVCTC	\$250.00
47457	1/7/14	OHIO TOWNSHIP ASSOCIATION	\$200.00
47458	1/7/14	AT&T	\$85.80
47459	1/7/14	AUTOZONE, INC	\$174.06
47460	1/7/14	DAYTON DOOR SALES	\$229.00
47461	1/7/14	EMERGENCY REPORTING	\$1,896.00
47462	1/7/14	CASH	\$105.58
47463	1/7/14	SAMS CLUB	\$454.18

**RECEIPTS**

None

Meeting Adjourned 7:16pm

\_\_\_\_\_  
Jerome Hirt- Chair

\_\_\_\_\_  
Cliff Wray, Vice Chair

\_\_\_\_\_  
Beth Vanhaaren- Trustee

\_\_\_\_\_  
Mrs. Deborah Watson, Fiscal Officer