



Bethel Township Board of Trustees
August 5, 2025 at 6:00 P.M.

Regular Business Meeting Agenda

I. **CALL TO ORDER** Time: _____ Presiding: _____
Roll call: Administrator Smith: _____ Fire Chief Cahill: _____ Fiscal Officer Ross: _____
Trustee vanHaaren: _____ Trustee Reese: _____ Trustee Dick: _____
Assistant to the Fiscal Officer Fortunato: _____

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF MINUTES**

A. 2025-06-24 workshop meeting
2025-07-01 regular business meeting and budget public hearing
2025-07-15 special business meeting and zoning public hearing
Moted by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____

IV. **STAFF REPORTS**

- A. Report from **Miami County Sheriff's Deputy** (if available)
B. Report from **Fire Department** – Ben Cahill, Fire Chief

Incident Type		Alarm Date	Aided Agency Name
Mutual aid given			
	EMS call, excluding vehicle accident with injury	7/5/2025 3:44:06 PM	Bethel Twp Fire Dept Clark Co.
	EMS call, excluding vehicle accident with injury	7/9/2025 7:01:36 PM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	7/10/2025 3:39:33 PM	Huber Heights Fire Division
	Emergency medical service incident, other	7/25/2025 6:46:42 PM	Huber Heights Fire Division
	Dispatched & canceled en route	7/27/2025 11:36:53 AM	Tipp City Fire/EMS
Mutual aid received			Aiding Agency Name
	Motor vehicle accident with no injuries	7/2/2025 8:12:09 PM	Tipp City Fire/EMS
	Motor vehicle accident with no injuries	7/2/2025 8:12:09 PM	Elizabeth Township Fire Department
	EMS call, excluding vehicle accident with injury	7/4/2025 10:55:42 PM	Tipp City Fire/EMS
	EMS call, excluding vehicle accident with injury	7/6/2025 8:39:50 PM	Huber Heights Fire Division
	Good intent call, other	7/7/2025 8:35:09 PM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	7/8/2025 2:20:44 AM	Huber Heights Fire Division
	Motor vehicle accident with injuries	7/8/2025 3:08:58 PM	New Carlisle Fire Division (City of)
	Alarm system activation, no fire - unintentional	7/13/2025 9:24:24 PM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	7/19/2025 12:48:29 PM	Tipp City Fire/EMS
	EMS call, excluding vehicle accident with injury	7/20/2025 4:58:24 PM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	7/20/2025 10:16:08 PM	New Carlisle Fire Division (City of)
	Motor vehicle accident with injuries	7/24/2025 4:12:35 PM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	7/25/2025 7:39:26 AM	Huber Heights Fire Division
	Motor vehicle accident with injuries	7/26/2025 10:29:20 PM	Huber Heights Fire Division
	EMS call, excluding vehicle accident with injury	7/27/2025 1:29:04 AM	Huber Heights Fire Division

EMS call, excluding vehicle accident with injury	7/27/2025 7:32:51 AM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	7/27/2025 11:36:16 AM	Huber Heights Fire Division
Motor vehicle accident with injuries	7/30/2025 12:43:07 PM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	7/31/2025 2:20:39 PM	New Carlisle Fire Division (City of)
EMS call, excluding vehicle accident with injury	7/31/2025 2:40:07 PM	Tipp City Fire/EMS

Month	Mutual Aid Given	Mutual Aid Received
July	5	16

Incident Type Details	2025-06-01	Total
320 - Emergency medical service incident, other	1	1
321 - EMS call, excluding vehicle accident with injury	36	36
322 - Motor vehicle accident with injuries	5	5
324 - Motor vehicle accident with no injuries.	1	1
500 - Service Call, other	1	1
600 - Good intent call, other	1	1
611 - Dispatched & canceled en route	1	1
745 - Alarm system activation, no fire - unintentional	2	2
Total...	48	48



C. Report from **Planning & Zoning** – Cody Smith, Planning & Zoning Director

Since last reported, the following zoning certificate applications have been received

ZC-24-25	4664 E STATE ROUTE 571	POOL
ZC-25-25	7975 PISGAH RD	ACCESSORY BUILDING
ZC-26-25	5150 WESTLAND DR	POOL
ZC-27-25	8436 STATE ROUTE 201	ACCESSORY BUILDING
ZC-28-25	7114 US 40 E	POOL

Since the last Board of Zoning Appeals (BZA) report, the following application has been received

Cases: V-17, 18, 19, 20-25: A request from George E. Hardy for the property located at 9415 S. Mann Rd, Tipp City, OH 45371, for four variances needed to bring the non-conforming parcel into compliance with the present Bethel Township zoning resolution. The parcel is 1.439 acres zoned R-3. Miami County Parcel Number: A01-013500.

- V-17-25: A variance to allow for a 30' front yard setback. *Bethel Township Zoning Resolution Section 5.05-Minimum Front Yard Setback 50'*
- V-18-25: A variance to allow for a 19.7' side yard setback. *Section 5.05-Minimum Side Yard Setback 20'*
- V-19-25: A variance to allow for a 1.439 R-1AAA parcel. *Section 5.05: Residential/Septic - 3 Acre lot minimum Single Family Dwelling*
- V-20-25: A variance to allow for 176' of road frontage. *Section 5.05- Minimum Lot Width and Frontage-200 feet (contiguous)*

Since the last Zoning Commission (ZC) report, there are two applications in process

Case ZA-04-25: A request from David Baumgardner, 7114 E US 40, New Carlisle, OH 45344 to re-zone Miami County Parcel ID# A01-052250 to B-2 Office/Residential District. This is a 1.87 acre parcel, currently zoned I-1 Light Industrial.

Case ZA-05-25: A request from George E. Hardy, 9415 S. Mann Rd, Tipp City, OH 45371 to re-zone Miami County Parcel ID# A01-013500 to R-1AAA Residence District. This is a 1.439 acre parcel, currently zoned R-3 Multi-Family Residential District

YEAR TO DATE (2025):

Certificates issued in 2025.	28
Declarations received in 2025.	2
Variances requested in 2025.	20
Variances approved in 2025	14
Conditional Use requested in 2025	3
Conditional Use approved in 2025.	1
Zoning Amendments requested in 2025. . .	5 (case ZA-02-25 is on hold per the applicant)
Zoning Amendments approved in 2025 . . .	1

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

August 19, 2025 at 7:00PM. Bethel Twp will have at least one case on the agenda.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

August 28, 2025 at 6:30 p.m. There will be at least one case on the agenda.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

August 28, 2025 at 7:30 p.m. There will be at least one case on the agenda.

BETHEL TOWNSHIP BOARD OF TRUSTEES:

There are no cases for August.

2025 ZONING ENFORCEMENT (YTD):

	Junk/Debris	High Grass	Construction Related	Health Referrals	Other	Total Enforced	Total Cleared
Month	1	0	0	0	1	2	1
YTD	6	14	3	1	9	33	16

Just a reminder that the Zoning Boards are continuing their review of the current zoning regulations and will be proposing changes to the text. These discussions are open to the public and your input is wanted – would what you like to see changed? The current zoning regulations can be found on the website for review or drop by the office to discuss.

D. Report from the Township Administrator – Cody Smith, Township Administrator

There are 10 resolutions on the agenda this evening:

- The first three are to appoint Gia Alvarez, Scott Grigsby, and Brittany Alexander to the Bethel Twp Fire Dept.

- Next is to adopt amended appropriations at program level.
- Next are three resolutions to pay for road repairs and pay the balance due to Five Rivers MetroParks for the Siler property land acquisition.
- Following that is a resolution to employ a company to analyze our Township roads and recommend a maintenance plan in order to extend the life of our pavement.
- Next is a resolution to purchase a new tractor and side mower.
- The last resolution is to record the electronic payments and warrants for June.

Reminder of upcoming events in the Township:

- Historical Society meets here tomorrow, Wednesday August 6th, starting at 6pm – they meet on the first Wednesday of each month.
- Miami County Fair starts this Friday, August 8th and runs through Thursday, August 14th.

V. TRUSTEE REPORTS

- A. Trustee vanHaaren
- B. Trustee Reese
- C. Trustee Dick

VI. FINANCIAL REPORTS – Fiscal Officer Ross

A. Credit card detail: Statements 6/25/25 and 7/25/25

<i>Stmt Date</i>	<i>By</i>	<i>Tx Date</i>	<i>Description</i>	<i>Amount</i>
6/25/25	Schiebrel	5/23/25	Window washer fluid	\$37.00
6/25/25	Schiebrel	6/20/25	DigitalSpace - web hosting	\$44.93
6/25/25	Cahill	6/1/25	Amazon - EMS pants for new hire Chris Scott	\$113.98
6/25/25	Ross	5/25/25	Adobe - Dreamweaver software monthly fee - maintain website	\$64.19
6/25/25	Ross (Reese)	6/2/25	Postage to send grant application for shelter/pickleball courts	\$11.26
6/25/25	Ross (Reese)	6/18/25	Amazon - stamps for fiscal office for making mobile deposits	\$32.08
6/25/25	Smith	6/2/25	Postage to send cemetery deeds to Jay family	\$8.84
6/25/25	Smith	6/6/25	Postage for zoning violation notices	\$14.55
6/25/25		6/22/25	Late fee for June bill	\$59.35
7/25/25	Schiebrel	7/2/25	Amazon - Sea Foam bug cleaner	\$64.00
7/25/25	Schiebrel	7/2/25	Amazon - Blood glucose strips \$24.36 Rust Oleum cleaner degreaser \$19.97 Blue Painters tape \$26.37 Traffic Paint \$35.07	\$176.47
7/25/25	Schiebrel	7/15/25	Lee's Famous Recipe Catering for Miami County Fire and Emergency Services Chief's Association monthly meeting	\$274.99
7/25/25	Schiebrel	7/20/25	DigitalSpace - web hosting	\$44.93
7/25/25	Ross	6/25/25	Adobe - Dreamweaver software monthly fee - maintain website	\$64.19
7/25/25	Ross (Reese)	6/30/25	Postage to send resolutions needed for grant application for shelter/pickleball courts	\$9.90
7/25/25	Ross (Reese)	7/17/25	Big Mike's - water and ice for board retreat meeting	\$8.88
7/25/25	Ross (Smith)	7/18/25	Tipp Center - meeting room for board retreat meeting	\$85.50
7/25/25	Ross (Reese)	7/18/25	Bodega - lunch at board retreat meeting	\$82.03
7/25/25	Smith	7/24/25	Rural King - Peak Blue Def Fluid 5 jugs	\$69.95
7/25/25		7/16/25	Reversal of late fee for June bill	(\$59.35)
7/25/25		7/22/25	Late fee for July bill	\$39.00
			Purchases...	\$1,246.67

B. Receipt report: 7/1/2025 to 7/31/2025

Post	Tx Date	Type	Number	Source	Total	Status	Purpose
7/9/25	7/15/25	STD	220-2025	Richards, Raff & Dunbar Memorial Home	\$687.50	O	Open & closing for Nancy Lynch, Check# 1033
7/9/25	7/15/25	STD	221-2025	Richard & Marsha Heck Jr.	\$200.00	O	Zoning fees for case# V-16-25, Check# 2168
7/9/25	7/15/25	STD	222-2025	Heather Wynkoop	\$100.00	O	Zoning fees for case# ZC-26-25, Cash \$100.00
7/9/25	7/15/25	STD	223-2025	Chris & Brenda Flannagan	\$100.00	O	Zoning fees for case# ZC-24-25, Check# 4075
7/9/25	7/15/25	STD	224-2025	Miami Co Municipal Court	\$710.00	O	Criminal / Traffic fines, Check# 35788
7/9/25	7/15/25	STD	225-2025	Richard & Marsha Heck Jr.	\$100.00	O	Zoning fees for case# ZC-25-25, Check# 2167
7/15/25	7/15/25	STD	226-2025	Stan & Judith Landes	\$200.00	O	Zoning fees for case# ZC-29-25, Check# 5640
7/15/25	7/15/25	STD	227-2025	Whispering Creek LLC	\$500.00	O	Zoning fees for case# ZA-04-25, Check# 6278
7/17/25	7/21/25	STD	228-2025	MIAMI COUNTY AUDITOR	\$16,215.04	O	JUNE 2025 Local Govt Supplement \$568.95 Local Govt \$3985.21 Gas excise tax \$9888.35 Cents per gallon \$1772.53
Total Revenue...					\$18,812.54		

Type: STD - Standard Receipt, INT - Interest Receipt, MEMO - Memo Receipt, GAIN - Capital Gain, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation
Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

VII. **DISCUSSION ITEMS**

A. Liquor license for Big Mike's Gas N Go, LLC

VIII. **PUBLIC COMMENTS** on items on the Agenda

IX. **ACTION ITEMS**

- A. **RESOLUTION #25-08-061:** A RESOLUTION APPOINTING GIA ALVAREZ TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- B. **RESOLUTION #25-08-062:** A RESOLUTION APPOINTING SCOTT GRIGSBY TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- C. **RESOLUTION #25-08-063:** A RESOLUTION APPOINTING BRITTANY ALEXANDER TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- D. **RESOLUTION #25-08-064:** A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS FOR YEAR 2025 AS PRESENTED BY THE FISCAL OFFICER AND PRESCRIBED BY SECTION 5705.38 OF THE OHIO REVISED CODE AND DELIVERING THE APPROPRIATE INFORMATION TO THE COUNTY AUDITOR OF MIAMI COUNTY
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____

- E. **RESOLUTION #25-08-065:** A RESOLUTION AUTHORIZING ADDITIONAL REPAIRS TO WEST CHARLESTON ROAD BY DURST BROS EXCAVATING AT A COST OF \$11,825
 Motioned by Trustee _____ Seconded by Trustee _____
 Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- F. **RESOLUTION #25-08-066:** A RESOLUTION AUTHORIZING FINAL PAYMENT TO FIVE RIVERS METROPARKS FOR BETHEL TOWNSHIP'S SHARE OF THE GRANT MATCH TO ACQUIRE THE SILER PROPERTY AS PART OF THE PARK
 Motioned by Trustee _____ Seconded by Trustee _____
 Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- G. **RESOLUTION #25-08-067:** A RESOLUTION AUTHORIZING PAYMENT FOR EMERGENCY SINKHOLE REPAIRS ON SCARFF ROAD BY DURST BROS EXCAVATING AT A COST OF \$9,860
 Motioned by Trustee _____ Seconded by Trustee _____
 Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- H. **RESOLUTION #25-08-068:** A RESOLUTION AUTHORIZING ANALYSIS OF ALL BETHEL TOWNSHIP MAINTAINED ROADS BY NATIONAL PAVEMENT ANALYSIS, LLC AT A COST OF \$3,500
 Motioned by Trustee _____ Seconded by Trustee _____
 Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- I. **RESOLUTION #25-08-069:** A RESOLUTION AUTHORIZING THE PURCHASE OF A TRACTOR AND SIDE MOWER AT A COST NOT TO EXCEED \$160,000
 Motioned by Trustee _____ Seconded by Trustee _____
 Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
- J. **RESOLUTION #25-08-070:** A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS
 Motioned by Trustee _____ Seconded by Trustee _____
 Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____

X. **PUBLIC COMMENTS** on any topic

XI. **ANNOUNCEMENTS**

August	6	Historical Society Meeting, Township Meeting Room, 6:00pm
August	7	BZA/ZC workshop to discuss zoning text revisions, Township Meeting Room, 6:00pm
August	8-14	Miami County Fair, Troy Fairgrounds
August	19	County Planning Commission Mtg. in Troy, 7:00pm
August	26	Trustee Workshop Meeting, Township Meeting Room, 6:00pm
August	28	BZA Meeting 6:30pm*/Zoning Commission 7:30pm*
August	28	BZA/ZC workshop to discuss zoning text revisions, Township Meeting Room, following BZA/ZC meeting(s)
September	1	Labor Day observed, Township offices closed
September	2	Trustee Business Meeting, Township Meeting Room, 6:00pm
September	3	Historical Society Meeting, Township Meeting Room, 6:00pm

* indicates a meeting will be held only if needed

XII. **MOTION TO ENTER INTO EXECUTIVE SESSION**

- A. Pursuant to Ohio Revised Code Section 121.22(G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
- (a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.
- (b) A unanimous quorum of the public body determines, by a roll call vote, that 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 economic development project.

If a public body holds an executive session to consider any of the matters listed in divisions (G)(2) to (8) of this section, the motion and vote to hold that executive session shall state which one or more of the approved matters listed in those divisions are to be considered at the executive session.

Motion to enter executive session, which is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project, for the purpose to consult with an attorney regarding negotiations with other political subdivisions respecting requests for economic development assistance.

Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____

Time in Executive Session: _____
Return to regular session time: _____

XIII. **ADJOURNMENT** motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee vanHaaren: _____ Trustee Reese: _____
Time: _____



RESOLUTION #25-08-061

A RESOLUTION APPOINTING GIA ALVAREZ TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 5th day of August, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, Gia Alvarez has requested to become a member of the Bethel Township Fire Department; **AND**

WHEREAS, her application has been recommended by Fire Chief Cahill of Bethel Township; **AND**

WHEREAS, section 505.38 of the Ohio Revised Code authorizes the Board of Trustees of Bethel Township, Miami County to establish the conditions of membership of the Bethel Township Fire Department. **THEREFORE**

BE IT RESOLVED that Gia Alvarez shall be appointed as a part-time Firefighter/EMT-Basic of the Bethel Township Fire Department effective July 6, 2025 as authorized under Section 505.38 of the Ohio Revised Code.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

Vote: Trustee Kama Dick _____
Trustee Julie Reese _____
Trustee Beth vanHaaren _____

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #25-08-062

**A RESOLUTION APPOINTING SCOTT GRIGSBY TO THE BETHEL TOWNSHIP FIRE DEPARTMENT
AUTHORIZED UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 5th day of August, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, Scott Grigsby has requested to become a member of the Bethel Township Fire Department; **AND**

WHEREAS, his application has been recommended by Fire Chief Cahill of Bethel Township; **AND**

WHEREAS, section 505.38 of the Ohio Revised Code authorizes the Board of Trustees of Bethel Township, Miami County to establish the conditions of membership of the Bethel Township Fire Department. **THEREFORE**

BE IT RESOLVED that Scott Grigsby shall be appointed as a part-time Firefighter/EMT-Paramedic of the Bethel Township Fire Department effective July 15, 2025 as authorized under Section 505.38 of the Ohio Revised Code.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Beth vanHaaren	_____	_____

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #25-08-063

**A RESOLUTION APPOINTING BRITTANY ALEXANDER TO THE BETHEL TOWNSHIP FIRE DEPARTMENT
AUTHORIZED UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 5th day of August, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, Brittany Alexander has requested to become a member of the Bethel Township Fire Department; **AND**

WHEREAS, her application has been recommended by Fire Chief Cahill of Bethel Township; **AND**

WHEREAS, section 505.38 of the Ohio Revised Code authorizes the Board of Trustees of Bethel Township, Miami County to establish the conditions of membership of the Bethel Township Fire Department. **THEREFORE**

BE IT RESOLVED that Brittany Alexander shall be appointed as a part-time Firefighter/EMT-Basic of the Bethel Township Fire Department effective July 28, 2025 as authorized under Section 505.38 of the Ohio Revised Code.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Beth vanHaaren	_____	_____

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #25-08-064

**A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS FOR YEAR 2025 AS PRESENTED
BY THE FISCAL OFFICER AND PRESCRIBED BY SECTION 5705.38 OF THE OHIO REVISED CODE
AND DELIVERING THE APPROPRIATE INFORMATION TO THE COUNTY AUDITOR OF MIAMI COUNTY**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 5th day of August, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

Trustee _____ **moved for the adoption** of the following resolution:

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, resolution #25-03-030 authorized the adoption of permanent appropriations for year 2025; **AND**

WHEREAS, the Fiscal Officer has recommended defining the appropriations at a more detailed “program” code level rather than at a higher “fund” level; **AND**

WHEREAS, the Fiscal Officer has recommended amendments to the permanent appropriations for adoption for fiscal year 2025 for additional funding for improvements to Friendship Park, the purchase of a new tractor and side mower for the road department, a new medic for the Fire/EMS department, and unexpected road repairs. **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, 2025, that the previously adopted permanent appropriations be superseded by the following amended sums and same are hereby set aside and appropriated for the purposes for which expenditures are to be made for and during said fiscal year:

<i>Fund –Program</i>	<i>Fund Name – Program Name – Purpose</i>	<i>Amount</i>
1000	General	
110	Administrative - salaries	\$213,297.51
110	Administrative - other	\$503,124.08
120	Buildings	\$4,108.72
130	Zoning	\$2,500.00
190	Other	\$50,000.00
760	Capital Outlay	\$257,460.00
2011	330 Motor Vehicle Tax – Highways	\$40,000.00
2021	Gasoline Tax	
330	Highways	\$70,000.00
760	Capital Outlay	\$350,000.00
2031	Road and Bridge	
110	Administrative	\$60,600.00
330	Highways - salaries	\$99,000.00
330	Highways - other	\$35,025.00
2041	410 Cemetery – Cemeteries	\$15,000.00
2191	210 Special Levy Police – Police Protection	\$158,300.00
2192	Special Levy Fire	

	110	Administration	\$45,436.00
	220	Fire Protection - salaries	\$685,000.00
	220	Fire Protection - other	\$56,564.00
	760	Capital Outlay	\$84,000.00
2194		Fire 1.5 mil Levy	
	110	Administration	\$11,000.00
	120	Buildings	\$43.49
	220	Fire Protection	\$208,500.00
	290	Other	\$700.00
	760	Capital Outlay	\$195,000.00
2231		Permissive Motor Vehicle License Tax	
	330	Highways	\$99,408.76
	760	Capital Outlay	\$100,000.00
2273	760	American Rescue Plan – Capital Outlay	\$31,400.74
2281		Ambulance and Emergency Medical Services	
	220	Fire Protection	\$1,000.00
	230	Emergency Medical Services	\$107,100.00
	760	Capital Outlay	\$320,158.63
2901		FEMA Grant	\$0.00
2902		State Grants	\$0.00
2903		Local Grants	\$0.00
4501	310	Lighting Assessment Brandt - Lighting	\$1,400.00
4502	310	Lighting Assessment W Charleston - Lighting	\$1,400.00
4951	410	Permanent – Cemeteries	\$163.23
4952	410	Permanent – Cemeteries	\$198.51
4953	410	Permanent – Cemeteries	\$224.01
4954	410	Permanent – Cemeteries	\$980.69
TOTAL ANNUAL APPROPRIATIONS...			\$3,808,093.37

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

Vote: Trustee Kama Dick _____
Trustee Julie Reese _____
Trustee Beth vanHaaren _____

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #25-08-065

**A RESOLUTION AUTHORIZING ADDITIONAL REPAIRS TO WEST CHARLESTON ROAD
BY DURST BROS EXCAVATING AT A COST OF \$11,825**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 5th day of August, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, West Charleston Road needs immediate attention due to erosion issues and Resolution #24-11-105 authorized necessary repairs and Resolution #25-06-048 authorized a change in the plans; **AND**

WHEREAS, additional changes to the plans are needed to install extra basin and pipe across the road, to clean out one EST storm pipe, and repair a broken pipe that was hidden; **AND**

WHEREAS, Durst Bros Excavating has provided an estimate of \$7,000 to install extra 2-2B basin and pipe across the road and replace rip rap and asphalt; **AND**

WHEREAS, Durst Bros Excavating has provided an estimate of \$4,825 to clean out one EST storm pipe, to repair the hidden broken pipe and clean it and the outlet, and to place gravel berm, perform extra grading and filling, and to add more rip rap. **THEREFORE**

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County, authorizes the additional repair work by Durst Bros Excavating at a cost of eleven thousand eight hundred and twenty-five dollars and zero cents (\$11,825.00).

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Beth vanHaaren	_____	_____

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #25-08-066

A RESOLUTION AUTHORIZING FINAL PAYMENT TO FIVE RIVERS METROPARKS
FOR BETHEL TOWNSHIP'S SHARE OF THE GRANT MATCH TO ACQUIRE THE SILER PROPERTY AS PART OF THE PARK

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 5th day of August, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

Trustee _____ moved for the adoption of the following resolution:

WHEREAS, Bethel Township Board of Township Trustees, Miami County ("Board") entered into an agreement with Five Rivers MetroParks for the purpose of land acquisition of parcel A01-016800 known as the "Siler Tract" per Resolution #22-02-023; **AND**

WHEREAS, the Board agreed to contribute 25% of the of the total project costs to satisfy the requirements of the Ohio Public Works Commission's (OPWC) Clean Ohio Green Space Conservation Program grant offered through the obtained to purchase the land; **AND**

WHEREAS, the following accounting has been provided to the Board by Five Rivers MetroParks:

Total project cost...	\$ 3,524,996.00	
Total OPWC funding...	\$ 2,607,747.00	(74%)
Local match...	\$ 917,249.00	
Bethel Township paid to date...	\$ 75,000.00	Demo (In Kind)
	\$ 813,500.00	Initial purchase and closing costs paid
	\$ 6,034.85	Additional closing costs paid

showing the total paid to date by Bethel Township to be \$894,534.85, leaving a balance due of \$22,714.15. **THEREFORE**

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County, authorizes payment for the balance due at a cost of twenty-two thousand dollars seven hundred fourteen dollars and fifteen cents (\$22,714.15) to Five Rivers MetroParks.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

Vote: Trustee Kama Dick _____
Trustee Julie Reese _____
Trustee Beth vanHaaren _____

Attest:

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #25-08-067

**A RESOLUTION AUTHORIZING PAYMENT FOR EMERGENCY SINKHOLE REPAIRS ON SCARFF ROAD
BY DURST BROS EXCAVATING AT A COST OF \$9,860**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 5th day of August, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, Scarff Road needed immediate repairs due to a sinkhole opening in the pavement due to a failing culvert;
AND

WHEREAS, the Township Administrator authorized the emergency repairs per Township policy; **AND**

WHEREAS, Durst Bros Excavating provided services to fix the sinkhole by cutting the asphalt, digging up the road and removing the old 24" culvert, removing the old dry well in the center of the road, removing the old headwall, backfilling with gravel and compacting it, placing a base and topcoat of asphalt, and cleaning the roadway at a cost of \$9,860.
THEREFORE

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County, agrees the situation met the emergency conditions and authorizes payment for the repair work by Durst Bros Excavating at a cost of nine thousand eight hundred sixty dollars and zero cents (\$9,860.00).

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Beth vanHaaren	_____	_____

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #25-08-068

**A RESOLUTION AUTHORIZING ANALYSIS OF ALL BETHEL TOWNSHIP MAINTAINED ROADS
BY NATIONAL PAVEMENT ANALYSIS, LLC AT A COST OF \$3,500**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 5th day of August, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, the Bethel Township Board of Township Trustees ("Board") agrees there is a need to have the condition of our roads professionally analyzed in order to create a strategic plan to provide the best care in order to extend the life of the pavement on our roads; **AND**

WHEREAS, National Pavement Analysis, LLC has provided a quote of \$3,500 to perform said analysis of all roads maintained by Bethel Township. **THEREFORE**

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County authorizes Township street analysis be performed by National Pavement Analysis, LLC at a cost of three thousand five hundred dollars and zero cents (\$3,500.00).

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Beth vanHaaren	_____	_____

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio

NATIONAL PAVEMENT ANALYSIS, LLC

PROPOSAL

(614) 400-3078
therbst8998@gmail.com

Attention: Bethel Township Trustees and Administrator
Bethel Township - Miami County, Ohio
8735 South Second Street
Tipp City, Ohio 45371
Date: 7/02/2025

Project Title: Bethel Township Pavement Analysis
Invoice Number: 07022025A

Description	Quantity	Unit Price	Cost
Township Street Analysis	1	Lump Sum	\$3,500.00
		Subtotal	\$3,500.00
		Total	\$3,500.00

Thank you for the opportunity to propose to you this pavement analysis project.

When agreed upon please sign, date and scan back to me and I will get you on the schedule.

X_____

Regards,

National Pavement Analysis, LLC
Tim Herbst
7324 Buckridge Drive
Powell, Ohio 43065
EIN: 87-18981515



RESOLUTION #25-08-069

**A RESOLUTION AUTHORIZING THE PURCHASE OF A TRACTOR AND SIDE MOWER
AT A COST NOT TO EXCEED \$160,000**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 5th day of August, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

Trustee _____ **moved for the adoption** of the following resolution:

WHEREAS, the current tractor and side mower required to mow the right of ways and trim trees along the Township maintained roads have reached their end of life; **AND**

WHEREAS, the Road Department has obtained three quotes for new units that will meet the needs of the Township.
THEREFORE

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County, authorizes the purchase of a new tractor and side mower as recommended by the Road Department, at a cost not to exceed one hundred sixty thousand dollars and zero cents (\$160,000.00).

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Beth vanHaaren	_____	_____

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio



RESOLUTION #25-08-070

A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 5th day of August, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

Trustee _____ moved for the adoption of the following resolution:

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the payment of the electronic payments and warrants as listed below be recorded through the request of the Fiscal Officer.

BETHEL TOWNSHIP, MIAMI COUNTY

Payments

7/1/2025 to 7/31/2025

<i>Payment Advice#</i>	<i>Post Date</i>	<i>Tx Date</i>	<i>Type</i>	<i>Payee - purpose</i>	<i>Amount</i>	<i>Status</i>
519-2025	7/1/25	6/29/25	CH	ANTHEM BLUE CROSS AND BLUE SHIELD	\$5,963.32	O
522-2025	7/15/25	6/30/25	CH	AFLAC	\$300.70	O
525-2025	7/1/25	7/1/25	CH	TREASURER OF STATE	\$82.00	O
527-2025	7/1/25	7/1/25	CH	LOWES BUSINESS ACCOUNT	\$56.32	O
528-2025	7/1/25	7/1/25	CH	SAMS CLUB	\$166.59	O
530-2025	7/3/25	7/2/25	EP	BEN ALLEN	\$1,230.85	O
531-2025	7/3/25	7/2/25	EP	TYLER D ALLISS	\$908.75	O
532-2025	7/3/25	7/2/25	EP	MICHAEL ARNOLD JR	\$640.91	O
533-2025	7/3/25	7/2/25	EP	JOSEPH M BORDAS	\$1,020.63	O
534-2025	7/3/25	7/2/25	EP	CYRUS N BROYLES	\$553.01	O
535-2025	7/3/25	7/2/25	EP	BENJAMIN M CAHILL	\$1,119.78	O
536-2025	7/3/25	7/2/25	EP	ERIC CAMPBELL	\$1,339.22	O
537-2025	7/3/25	7/2/25	EP	CASSANDRA CHANNELL	\$553.41	O
538-2025	7/3/25	7/2/25	EP	ALLAN DAVIS	\$1,069.93	O
539-2025	7/3/25	7/2/25	EP	Brandon Dietz	\$642.81	O
540-2025	7/3/25	7/2/25	EP	CATHRYN FORTUNATO	\$199.72	O
541-2025	7/3/25	7/2/25	EP	Jesse Garcia	\$591.19	O
542-2025	7/3/25	7/2/25	EP	AUSTIN HOFFMAN	\$371.98	O
543-2025	7/3/25	7/2/25	EP	Miller Nicholas	\$441.02	O
544-2025	7/3/25	7/2/25	EP	Robert Patterson	\$193.62	O
545-2025	7/3/25	7/2/25	EP	JOSHUA SCHIEBREL	\$522.74	O
546-2025	7/3/25	7/2/25	EP	CHRISTOPHER M SCOTT	\$705.17	O
547-2025	7/3/25	7/2/25	EP	JAMES R SEBASTIAN	\$183.12	O
548-2025	7/3/25	7/2/25	EP	ALEXANDER SEGRETTO	\$1,288.93	O
549-2025	7/3/25	7/2/25	EP	KATHERINE SETTICH	\$862.07	O
550-2025	7/3/25	7/2/25	EP	Cody Smith	\$2,268.04	O
551-2025	7/3/25	7/2/25	EP	CODY TYLER TEEGARDEN	\$389.20	O
552-2025	7/3/25	7/2/25	EP	TERRENCE W. WELDON JR.	\$941.10	O
553-2025	7/3/25	7/2/25	EP	ROBERT JAY YOCUM	\$1,430.33	O
555-2025	7/2/25	7/2/25	CH	STAPLES ADVANTAGE	\$173.83	O
556-2025	7/2/25	7/2/25	CH	CHARTER COMMUNICATIONS	\$102.31	O
557-2025	7/2/25	7/2/25	CH	AES Ohio	\$739.90	O
564-2025	7/7/25	7/7/25	EW	VISION SERVICE PLAN	\$24.20	O
565-2025	7/7/25	7/7/25	CH	US BANK	\$231.67	O
566-2025	7/15/25	7/8/25	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$191.08	O
567-2025	7/8/25	7/8/25	CH	WASTE MANAGEMENT OF OHIO INC	\$630.18	O

568-2025	7/8/25	7/8/25	CH	ESO SOLUTIONS INC - PO 34-2025 is for Resolution 25-07-058	\$8,803.02	O
569-2025	7/8/25	7/8/25	CH	STRYKER SALES CORPORATION	\$2,196.05	O
570-2025	7/8/25	7/8/25	EW	UNITY NATIONAL BANK	\$4,880.89	O
571-2025	7/8/25	7/8/25	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$75.00	O
572-2025	7/8/25	7/8/25	EW	TREASURER OF STATE OF OHIO	\$1,344.53	O
573-2025	7/8/25	7/8/25	EW	SCHOOL DISTRICT INCOME TAX	\$208.33	O
574-2025	7/8/25	7/8/25	EW	Ohio Business Gateway	\$1,317.34	O
575-2025	7/8/25	7/8/25	EW	AFLAC	\$109.70	O
576-2025	7/9/25	7/8/25	EW	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$5,054.63	O
577-2025	7/13/25	7/13/25	CH	AQUA FALLS BOTTLED WATER	\$52.50	O
579-2025	7/13/25	7/13/25	CH	OHIO DEPARMENT OF JOB AND FAMILY SERVICE	\$355.18	O
580-2025	7/15/25	7/15/25	CH	ACCENT BUSINESS COMMUNICATIONS	\$443.58	O
581-2025	7/1/25	7/15/25	CH	AIRGAS	\$106.77	O
582-2025	7/1/25	7/15/25	CH	AIRGAS	\$1,035.24	O
583-2025	7/18/25	7/16/25	EP	BEN ALLEN	\$1,087.59	O
584-2025	7/18/25	7/16/25	EP	TYLER D ALLISS	\$761.58	O
585-2025	7/18/25	7/16/25	EP	MICHAEL ARNOLD JR	\$610.00	O
586-2025	7/18/25	7/16/25	EP	JOSEPH M BORDAS	\$714.28	O
587-2025	7/18/25	7/16/25	EP	CYRUS N BROYLES	\$513.41	O
588-2025	7/18/25	7/16/25	EP	BENJAMIN M CAHILL	\$1,207.65	O
589-2025	7/18/25	7/16/25	EP	ERIC CAMPBELL	\$1,331.93	O
590-2025	7/18/25	7/16/25	EP	CASSANDRA CHANNELL	\$168.52	O
591-2025	7/18/25	7/16/25	EP	ALLAN DAVIS	\$242.83	O
592-2025	7/18/25	7/16/25	EP	Brandon Dietz	\$681.84	O
593-2025	7/18/25	7/16/25	EP	CATHRYN FORTUNATO	\$273.06	O
594-2025	7/18/25	7/16/25	EP	Jesse Garcia	\$674.23	O
595-2025	7/18/25	7/16/25	EP	AUSTIN HOFFMAN	\$321.61	O
596-2025	7/18/25	7/16/25	EP	Robert Patterson	\$362.05	O
597-2025	7/18/25	7/16/25	EP	JOSHUA SCHIEBREL	\$460.43	O
598-2025	7/18/25	7/16/25	EP	CHRISTOPHER M SCOTT	\$594.25	O
599-2025	7/18/25	7/16/25	EP	JAMES R SEBASTIAN	\$555.75	O
600-2025	7/18/25	7/16/25	EP	ALEXANDER SEGRETTO	\$865.39	O
601-2025	7/18/25	7/16/25	EP	KATHERINE SETTICH	\$639.26	O
602-2025	7/18/25	7/16/25	EP	Cody Smith	\$2,268.04	O
603-2025	7/18/25	7/16/25	EP	CODY TYLER TEEGARDEN	\$802.89	O
604-2025	7/18/25	7/16/25	EP	TERRENCE W. WELDON JR.	\$1,000.08	O
605-2025	7/18/25	7/16/25	EP	ROBERT JAY YOCUM	\$1,365.34	O
607-2025	7/18/25	7/16/25	EP	BEN ALLEN	\$149.68	O
608-2025	7/18/25	7/16/25	EP	TYLER D ALLISS	\$108.42	O
609-2025	7/18/25	7/16/25	EP	MICHAEL ARNOLD JR	\$53.00	O
610-2025	7/18/25	7/16/25	EP	JOSEPH M BORDAS	\$88.30	O
611-2025	7/18/25	7/16/25	EP	CYRUS N BROYLES	\$65.42	O
612-2025	7/18/25	7/16/25	EP	BENJAMIN M CAHILL	\$91.09	O
613-2025	7/18/25	7/16/25	EP	CASSANDRA CHANNELL	\$22.16	O
614-2025	7/18/25	7/16/25	EP	ALLAN DAVIS	\$43.41	O
615-2025	7/18/25	7/16/25	EP	Brandon Dietz	\$84.03	O
616-2025	7/18/25	7/16/25	EP	Jesse Garcia	\$88.30	O
617-2025	7/18/25	7/16/25	EP	AUSTIN HOFFMAN	\$54.19	O
618-2025	7/18/25	7/16/25	EP	Robert Patterson	\$40.43	O
619-2025	7/18/25	7/16/25	EP	Taylor Phillippe	\$21.68	O
620-2025	7/18/25	7/16/25	EP	JOSHUA SCHIEBREL	\$32.35	O
621-2025	7/18/25	7/16/25	EP	CHRISTOPHER M SCOTT	\$70.73	O
622-2025	7/18/25	7/16/25	EP	JAMES R SEBASTIAN	\$66.50	O
623-2025	7/18/25	7/16/25	EP	ALEXANDER SEGRETTO	\$106.32	O
624-2025	7/18/25	7/16/25	EP	KATHERINE SETTICH	\$88.18	O
625-2025	7/18/25	7/16/25	EP	CODY TYLER TEEGARDEN	\$113.67	O
626-2025	7/18/25	7/16/25	EP	TERRENCE W. WELDON JR.	\$100.92	O
628-2025	7/18/25	7/16/25	EP	Gia Alvarez	\$378.24	O
630-2025	7/22/25	7/21/25	EW	UNITY NATIONAL BANK	\$4,420.63	O
631-2025	7/21/25	7/21/25	EW	AFLAC	\$109.70	O

632-2025	7/21/25	7/21/25	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00	O
634-2025	7/28/25	7/28/25	CH	UNITED HEALTH CARE-INSURANCE COMPANY	\$179.56	O
635-2025	7/31/25	7/28/25	EP	KAMA L. DICK	\$1,263.28	O
636-2025	7/31/25	7/28/25	EP	JULIE REESE	\$1,188.43	O
637-2025	7/31/25	7/28/25	EP	RHONDA S. ROSS	\$1,948.32	O
638-2025	7/31/25	7/28/25	EP	HELEN E VANHAAREN	\$1,290.58	O
640-2025	7/28/25	7/28/25	CH	PARK NATIONAL BANK	\$326.83	O
641-2025	7/28/25	7/28/25	CH	FIRST NET	\$371.94	O
55019	7/3/25	7/3/25	PR	Taylor Phillippe	\$139.20	O
55020	7/3/25	7/3/25	AW	LAVY ENTERPRISES	\$58.90	O
55021	7/3/25	7/3/25	AW	LAVY ENTERPRISES	\$1,930.48	O
55022	7/3/25	7/3/25	AW	DURST BROS. EXCAVATING CO.	\$512.75	O
55023	7/7/25	7/7/25	AW	TITAN GRAPHICS	\$2,142.75	O
55024	7/7/25	7/7/25	AW	CONCENTRA	\$432.00	O
55025	7/8/25	7/8/25	AW	MIAMI VALLEY LIGHTING,LLC	\$2,439.60	O
55026	7/8/25	7/8/25	AW	ARBOGAST	\$133.80	O
55027	7/8/25	7/8/25	AW	CSUtest.com	\$440.00	O
55028	7/8/25	7/8/25	AW	DUNCAN OIL CO	\$911.64	O
55029	7/15/25	7/15/25	AW	CONCENTRA	\$187.00	O
55030	7/15/25	7/15/25	AW	PHOENIX SAFETY OUTFITTERS	\$1,921.30	O
55031	7/15/25	7/15/25	AW	CFS INSPECTIONS	\$255.60	O
55032	7/15/25	7/15/25	AW	NAPA AUTO PARTS	\$694.52	O
55033	7/15/25	7/15/25	AW	CUSTOM WAY TRAILER SALES	\$7.50	O
55034	7/15/25	7/15/25	AW	WESTENDORF PRINTING	\$1,303.82	O
55035	7/15/25	7/15/25	AW	MIAMI COUNTY ENGINEER	\$516.07	O
55036	7/15/25	7/15/25	AW	Shipman, Dixon & Livingston	\$1,010.00	O
55038	7/18/25	7/16/25	PR	Taylor Phillippe	\$139.20	O
55039	7/16/25	7/16/25	AW	DURST BROS. EXCAVATING CO.	\$9,860.00	O
55040	7/18/25	7/18/25	AW	TIPP CENTER	\$95.00	V
55040	7/29/25	7/29/25	AW	TIPP CENTER	-\$95.00	V
55041	7/28/25	7/28/25	AW	DURST BROS. EXCAVATING CO.	\$8,250.00	O
55042	7/28/25	7/28/25	AW	DURST BROS. EXCAVATING CO.	\$29,400.00	O
55043	7/28/25	7/28/25	AW	FIREMATIC SUPPLY COMPANY, INC	\$2,019.50	O
55044	7/28/25	7/28/25	AW	Shipman, Dixon & Livingston	\$250.00	O
55045	7/28/25	7/28/25	AW	KOENING EQUIPMENT CO	\$688.19	O
55046	7/28/25	7/28/25	AW	CONCENTRA	\$187.00	O
55047	7/30/25	7/30/25	AW	INTERNAL REVENUE SERVICE	\$13.88	O
					Total Payments per UAN...	\$150,840.39
					Total Expenditures per UAN...	\$150,840.39

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are in transactions that occurred outside the reported date range but are listed for reference.

Trustee _____ **seconded** the motion and the Board voted as follows upon roll call:

Vote: Trustee Kama Dick _____
Trustee Julie Reese _____
Trustee Beth vanHaaren _____

Attest: _____
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio