



Bethel Township Board of Trustees

March 10, 2026 at 6:00 P.M.

Public Hearing & Regular Business Meeting Agenda

- I. **CALL TO ORDER** Time: _____ Presiding: _____
 Roll call: Interim Chief Weldon: _____ Fiscal Officer Ross: _____
 Trustee Wilkerson: _____ Trustee Reese: _____ Trustee Dick: _____
 Assistant to the Fiscal Officer Fortunato: _____

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC HEARING**

A Public Hearing scheduled for March 10, 2026 by the Bethel Township Trustees, Miami County for Case: ZA-08-25: A request from Russell & Debra Schoonover to re-zone Miami County Parcel ID# A01-054905 to A-1 Domestic Agriculture District to conform to Bethel Township’s zoning regulations. The property is located on US 40 East of St Rt 201 and the proposed use is to build and occupy a home on the property.

- A. Comments by the applicant
- B. Questions for applicant by the Board
- C. Comments by public
- D. Closure of public comments
- E. Closure of the public hearing

IV. **STAFF REPORTS**

- A. Report from **Miami County Sheriff’s Deputy** (if available)
- B. Report from **Fire Department** – Terry Weldon, Interim Fire Chief

	Incident Type	Alarm Date	Aided Agency Name
	Mutual aid given		
	611- Dispatched & canceled en route	2/03/2026 13:05:09	Tipp City Fire/EMS
	321- EMS call, excluding vehicle accident with injuries	2/03/2026 17:40:07	Huber Heights Fire Division
	321- EMS call, excluding vehicle accident with injuries	2/10/2026 11:11:21	New Carlisle Fire Division (City of)
	611- Dispatched & canceled en route	2/11/2026 20:41:23	Bethel Twp Fire Dept Clark Co.
	321- EMS call, excluding vehicle accident with injuries	2/16/2026 10:49:17	Bethel Twp Fire Dept Clark Co.
	321- EMS call, excluding vehicle accident with injuries	2/17/2026 15:38:08	Huber Heights Fire Division
	321- EMS call, excluding vehicle accident with injuries	2/28/2026 18:38:29	Tipp City Fire/EMS
	Mutual aid received		Aiding Agency Name
	321- EMS call, excluding vehicle accident with injuries	2/01/2026 05:25:51	Huber Heights Fire Division
	321- EMS call, excluding vehicle accident with injuries	2/08/2026 11:35:42	New Carlisle Fire Division (City of)
	322- Motor vehicle accident with injuries	2/12/2026 21:47:01	Huber Heights Fire Division
	322- Motor vehicle accident with injuries	2/12/2026 21:47:01	Tipp City Fire/EMS
	321- EMS call, excluding vehicle accident with injuries	2/14/2026 00:51:55	New Carlisle Fire Division (City of)
	321- EMS call, excluding vehicle accident with injuries	2/14/2026 23:00:16	Elizabeth Township Fire Department
	700- False alarm	2/16/2026 18:20:55	Bethel Township Fire Department
	700- False alarm	2/16/2026 18:20:55	Casstown Fire
	700- False alarm	2/16/2026 18:20:55	Elizabeth Township Fire Department
	700- False alarm	2/16/2026 18:20:55	Huber Heights Fire Division
	700- False alarm	2/16/2026 18:20:55	New Carlisle Fire Division (City of)
	700- False alarm	2/16/2026 18:20:55	Tipp City Fire/EMS
	321- EMS call, excluding vehicle accident with injuries	2/20/2026 06:29:01	Huber Heights Fire Division
	321- EMS call, excluding vehicle accident with injuries	2/22/2026 06:25:50	New Carlisle Fire Division (city of)
	321- EMS call, excluding vehicle accident with injuries	2/27/2026 04:27:21	Huber Heights Fire Division

Month	Mutual Aid Given	Mutual Aid Received
February	7	9



Incident Type Details	2026-02	Total
131- Passenger vehicle fire	1	1
321- EMS call, excluding vehicle accident with injury	35	35
322- Motor vehicle accident with injuries	3	3
324- Motor vehicle accident with no injuries	2	2
531- Smoke or odor removal	1	1
554- Assist invalid	1	1
611- Dispatched & canceled en route	1	1
622- No incident found on arrival at dispatched address	4	4
700- False alarm or false call, other	1	1
Total...	49	49

C. Report from **Planning & Zoning** – Trustee Josh Wilkerson

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

None.

Since the last Board of Zoning Appeals (BZA) report, these applications have been received/reviewed:

Case V-22/23-25: A request from Jarod & Mari Wenrick, Tipp City, OH 45371, for two frontage variances required after combining two adjacent properties, splitting them in half, and the resulting parcels having 85 and 170 feet of road frontage. *Per Bethel Township Zoning Resolution section 16.05, minimum lot width and frontage shall be 200' contiguous.* Miami County Parcel ID# A01-042604 and Miami County Parcel ID# A01-042602. Both are zoned A-2 General Agriculture District.

APPROVED 5-0 1/29/26

Case: CU-01-26: A request from United Rental for a Conditional Use for a Retail Business and a Multi-tenant property located at 8765 St Rt 201, Tipp City, OH 45371. This is a 5.017 acre parcel zoned I-1, Light Industrial District. Miami County Parcel ID# A01-048265.

TABLED 5-0 1/29/26; TABLED until 4/23/26 4-0 2/26/26

Case: V-01-26: A request from Devin Ziegeler, 7950 Singer Rd, for 1,000 extra square feet variance and a height variance of 16' for a pole barn. Bethel Twp Zoning Article 30.05 states up to 2 accessory buildings are permitted with a maximum square footage of 1,400 SF. Side setback minimum of 10', rear 5' minimum. Article 5.04 notes if the accessory building is taller than the residence, it must be placed to the rear and at least 20' from the residence. Miami County Parcel ID #A01-084802, 0.81 acres.

DENIED 2-3 2/26/26

Since the last Zoning Commission (ZC) report, these applications have been received/reviewed:

Case ZA-08-25: A request from Russell Schoonover, 817 Twp Rd 851, Ashland, OH 44805, to re-zone a parcel that was split from an A-2 General Agricultural District to A-1 Domestic Agricultural District. *Per Bethel Township Zoning Resolution Article 16 A-2, Section 16.05, the minimum lot area must be 20 acres. Per Article 15 A-1, Section 15.05, the minimum lot area is 5 acres.* This is a 5.0010 acre property. Miami County Parcel ID# A01-054905. **APPROVAL RECOMMENDED 5-0 2/26/26**

Since the last Zoning Commission (ZC) report (continued):

Case ZA-01-26: A request from Richard Drake of Drake Architecture to rezone 9140 St Rt 202, Tipp City, OH 45371 to I-1 Light Industrial. Miami County Parcel ID# A01-086200. This is a 0.66 acre parcel currently zoned B-3 Neighborhood Business District. Proposed use is a fueling station to be used in conjunction with the adjacent A01-086205 property which is a convenient store on a 0.53 acre parcel currently zoned B-1 General Business District. **DELAYED BY APPLICANT UNTIL the 4/23/26 MEETING DUE TO ADDITIONAL REQUIREMENT OF A LOT SIZE VARIANCE**

YEAR TO DATE (2026):

Certificates issued in 2026.	3	Conditional Use requested in 2026	1
Declarations received in 2026.	2	Conditional Use approved in 2026.	0
		Conditional Use denied in 2026.	1
Variations requested in 2026.	1	Zoning Amendments requested in 2026. . .	1
Variations approved in 2026	2	Zoning Amendments approved in 2026 . . .	1
Variations denied in 2026.	1	Zoning Amendments denied in 2026	0

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

March 17, 2026 at 7:00PM. Bethel Twp will have case ZA-01-26 on the agenda.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

Will not meet in March as there are no cases.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

Will not meet in March as there are no cases.

BETHEL TOWNSHIP BOARD OF TRUSTEES:

March 10, 2026 at 6:00PM. A public hearing for zoning case ZA-08-25.

2026 ZONING ENFORCEMENT (YTD):

	Junk/Debris	High Grass	Construction Related	Health Referrals	Other	Total Enforced	Total Cleared
Month	0	0	0	0	0	0	0
YTD	0	0	1	0	0	1	0

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 – what would you like to see changed? The current zoning regulations can be found on the website for review or drop by the office to discuss. Review meetings will pick up in March – keep an eye on the website and social media for Meeting notices.

D. Report from the **Township Administrator** – Trustee Julie Reese, Acting Township Administrator

There are 17 resolutions on the agenda this evening:

- The first is to consider the re-zoning case that was the subject of this evening’s public hearing.
- Next are resolutions accepting resignations and appointing a new firefighter to the department. We would like to thank those leaving for their service to the Township and welcome our new firefighter.
- Following are resolutions accepting resignations from our zoning boards and appointing new volunteers to fill the vacancies. Again, thanks to those who volunteered to serve their community and welcome to our new board members.

- Next is a resolution to hire a receptionist whose primary duty will be to organize and scan zoning records. This is sorely needed in order to make zoning records easily accessible for history analysis, to answer public questions, and to ensure properties stay compliant with the Township's zoning regulations.
- Following are several resolutions with financial topics: one to set our policy to incur debt and pay bills; one to adopt the permanent appropriations for 2026, one to approve a depository agreement with Park National Bank; and finally one to amend our fair and equitable healthcare policy to add some rules that were agreed upon but not explicitly written into the resolution at the time of adoption.
- Next we will be supporting the Ohio Commission for the United States 250 year anniversary celebration. Our Township will be a 250 year community.
- Then we have a couple of resolutions to impose temporary moratoriums on data centers and for solar or wind farms. This will give the Township officials time to research these subjects, gather input from the citizens, and decide if our zoning regulations need to be amended to include any permanent solutions.
- The last resolution is to record the electronic payments and warrants for February.

Reminder of upcoming events in the Township:

- Easter Egg Hunt March 21st at 2:00 PM at Bethel Elementary School

V. **TRUSTEE REPORTS**

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

VI. **FINANCIAL REPORTS – Fiscal Officer Rhonda Ross**

A. Credit card detail: Statements 1/23/26 and 2/23/26

Stmt Date	By	Tx Date	Description	Amount
1/23/26	Schiebrel	12/23/25	HSI emergency care sol - CPR class for Branden Nevels - billed Miami County \$35	\$15.97
1/23/26	Schiebrel	12/28/25	Amazon - electrical plugs for shore lines in bay	\$49.99
1/23/26	Schiebrel	1/8/26	Amazon - tire valve extensions for medic	\$49.99
1/23/26	Schiebrel	1/20/26	DigitalSpace - web hosting	\$44.93
1/23/26	Ross	12/26/25	Adobe - Dreamweaver software monthly fee - maintain website	\$32.09
1/23/26	Ross (Reese)	12/29/25	stamps to notice citizens of zoning cases/violations	\$78.00
1/23/26	Ross (Reese)	1/8/26	name plate for Terry Weldon, Interim Fire Chief	\$8.54
2/23/26	Schiebrel	1/23/26	Connections Housing	\$8.00
2/23/26	Schiebrel	1/24/26	Conference fee	\$673.00
2/23/26	Schiebrel	1/31/26	Amazon – 2 desktop computers (\$917.98); cleaning supplies (\$73.89); oral glucose (\$26.44)	\$1,018.31
2/23/26	Schiebrel	2/13/26	DigitalSpace - web hosting	\$69.53
2/23/26	Ross (Reese)	1/23/26	stamps to notice citizens of zoning cases/violations	\$78.00
2/23/26	Ross (Reese)	1/23/26	stamps to mail payments and correspondence	\$78.00
2/23/26	Ross	1/26/26	Adobe - dreamweaver for website updates	\$32.09
2/23/26	Ross (Wilkerson)	2/4/26	OTA conference parking for Trustee Wilkerson	\$25.00
2/23/26	Ross (Wilkerson)	2/4/26	OTA conference fee for Trustee Wilkerson	\$185.00
2/23/26	Ross (Fortunato)	2/4/26	OTA conference fee for Asst to the FO Fortunato	\$185.00
2/23/26	Ross (Reese)	2/6/26	OTA conference hotel for Trustee Reese (3 nights)	\$710.00
2/23/26	Ross (Wilkerson)	2/6/26	OTA conference hotel for Trustee Wilkerson (2 nights)	\$308.00
2/23/26	Ross (Wilkerson)	2/7/26	OTA conference parking for Wilkerson	\$110.25
2/23/26	Reese	2/4/26	meals at OTA conference for Reese, Fortunato, & Wilkerson	\$81.09
2/23/26	Reese	2/5/26	meals at OTA conference for Reese, Fortunato, & Wilkerson	\$102.82
2/23/26	Reese	2/6/26	meals at OTA conference for Reese	\$23.15
			Purchases...	\$3,966.75

B. Receipt report: 2/1/2026 to 2/28/2026

Post	Tx Date	Type	Receipt#	Source	Total	Status	Purpose
2/3/26	2/3/26	STD	5-2026	DIRECTV, LLC	\$12.92	O	DIRECTV, LLC franchise fees Check# 87556238
2/3/26	2/3/26	STD	6-2026	George R Hardy	\$200.00	O	Zoning fees for case# ZC-03-26 Check# 1143
2/3/26	2/3/26	STD	7-2026	MIAMI COUNTY AUDITOR	\$35.00	O	EMS for CPR training - B Nevels check# 793156
2/3/26	2/3/26	STD	8-2026	Gary Cornish	\$100.00	O	Zoning fees for case# ZC-02-26 CASH
2/3/26	2/3/26	STD	9-2026	Jacob Barnes	\$100.00	O	Zoning fees for case# ZC-01-26 CASH \$100
2/9/26	2/7/26	STD	10-2026	Miami County Municipal Court	\$534.00	O	Criminal/Traffic fines Check# 36079
2/18/26	2/18/26	STD	11-2026	Morrison Monuments	\$640.00	O	Cemetery monument for Joanne Combs Check# 1582
2/18/26	2/18/26	STD	12-2026	Brittney & Devin Ziegeler	\$300.00	O	Zoning fees for case# V-1-26 Check# 1295
2/19/26	2/25/26	STD	13-2026	MIAMI COUNTY AUDITOR	\$6,181.82	O	JANUARY: Auto reg twp levy/perm tax \$4348.50 Auto reg twp perm ORC 4504.26 \$1003.50 Auto reg-twps 1/2026 \$829.82
2/17/26	2/25/26	STD	14-2026	MIAMI COUNTY AUDITOR	\$12,432.42	O	JANUARY: Cents per gallon \$2551.80 Gas excise tax \$9880.62
2/17/26	2/25/26	STD	15-2026	MIAMI COUNTY AUDITOR	\$4,647.47	O	JANUARY: Local govt supplement \$568.95 Local govt \$4078.52
Total Revenue...					\$25,183.63		

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. **PUBLIC COMMENTS** on items on the agenda

VIII. **DISCUSSION ITEMS**

A. Easter Egg Hunt – March 21 @ 2 pm, Bethel Elementary School

IX. **ACTION ITEMS**

A. **RESOLUTION #26-03-019:** A RESOLUTION APPROVING CASE ZA-08-25: A REQUEST FROM RUSSELL & DEBRA SCHOONOVER TO RE-ZONE MIAMI COUNTY PARCEL ID# A01-054905 TO A-1 DOMESTIC AGRICULTURE DISTRICT

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

B. **RESOLUTION #26-03-020:** A RESOLUTION ACCEPTING THE RESIGNATION OF FIREFIGHTER JESSE GARCIA FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

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

C. **RESOLUTION #26-03-021:** A RESOLUTION ACCEPTING THE RESIGNATION OF FIREFIGHTER NICK MILLER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

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

D. **RESOLUTION #26-03-022:** A RESOLUTION APPOINTING KODE COOK 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 Wilkerson: _____ Trustee Reese: _____

E. **RESOLUTION #26-03-023:** A RESOLUTION ACCEPTING THE RESIGNATION OF RACHELLE VIA FROM THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS

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

- F. **RESOLUTION #26-03-024:** A RESOLUTION APPOINTING JIM LESKOWICH TO FILL THE UNEXPIRED TERM OF RACHELLE VIA ON THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM ENDING DECEMBER 31ST, 2029
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
- G. **RESOLUTION #26-03-025:** A RESOLUTION APPOINTING GARY CORNISH TO THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM ENDING DECEMBER 31ST, 2030
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
- H. **RESOLUTION #26-03-026:** A RESOLUTION ACCEPTING THE RESIGNATION OF LORNA FURDERER FROM THE BETHEL TOWNSHIP ZONING COMMISSION
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
- I. **RESOLUTION #26-03-027:** A RESOLUTION APPOINTING LORNA FURDERER TO THE POSITION OF RECEPTIONIST
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
- J. **RESOLUTION #26-03-028:** A RESOLUTION APPROVING A POLICY FOR BETHEL TOWNSHIP TO INCUR DEBT, PAYMENT OF MONIES, AND DIRECT DPOSIT BY ELECTRONIC TRANSFER OF FUNDS
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
- K. **RESOLUTION #26-03-029:** A RESOLUTION ADOPTING PERMANENT APPROPRIATIONS FOR YEAR 2026 AS PRESENTED BY THE FISCAL OFFICER AND PRESCRIBED BY SECTION 5705.38 OF THE OHIO REVISED CODE
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
- L. **RESOLUTION #26-03-030:** A RESOLUTION APPROVING A DEPOSITORY AGREEMENT WITH PARK NATIONAL BANK
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
- M. **RESOLUTION #26-03-031:** A RESOLUTION AMENDING BETHEL TOWNSHIP'S FAIR AND EQUITABLE HEALTH CARE CONTRIBUTIONS POLICY
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
- N. **RESOLUTION #26-03-032:** A RESOLUTION SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH)
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
- O. **RESOLUTION #26-03-033:** A RESOLUTION IMPOSING A MORATORIUM ON DATA CENTERS WITHIN THE UNINCORPORATED TERRITORY OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
- P. **RESOLUTION #26-03-034:** A RESOLUTION IMPOSING A MORATORIUM ON SOLAR AND WIND FARMS WITHIN THE UNINCORPORATED TERRITORY OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
- Q. **RESOLUTION #26-03-035:** A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____

X. **PUBLIC COMMENTS** on any topic

XI. **ANNOUNCEMENTS**

- March 17 St. Patrick's Day
- March 17 County Planning Commission Mtg. in Troy, 7:00pm, we will have a case on the agenda
- March 21 Easter Egg Hunt, 2:00pm, Bethel Elementary School
- March 26 ~~BZA Meeting 6:30pm*/Zoning Commission 7:30pm*~~
- April 1 Historical Society Meeting
- April 7 Trustee Workshop Meeting, Township Meeting Room, 6:00pm
- April 14 Trustee Business 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)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office.
- B. 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, (1) for the purpose to consider the appointment, employment, discipline, or compensation of a public employee or official, and, (2) which is necessary to consider negotiations with other political subdivisions respecting requests for economic development assistance.

Motioned by Trustee _____ Seconded by Trustee _____
 Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
 Time in Executive Session: _____
 Return to regular session time: _____

XIII. **ADJOURNMENT** motioned by Trustee _____ Seconded by Trustee _____

Vote: Trustee Dick: _____ Trustee Wilkerson: _____ Trustee Reese: _____
 Time: _____

ZC Case ZA-08-25

Case: ZA-08-25: A request from Russell & Debra Schoonover to re-zone Miami County Parcel ID# A01-054905 to A-1 Domestic Agriculture District to conform to Bethel Township's zoning regulations. The property is located on US 40 East of St Rt 201 and the proposed use is to build and occupy a home on the property.

GENERAL INFORMATION:

Applicant/Property Owner: Russell & Debra Schoonover

Property Address: US 40, New Carlisle, OH

Current Zoning: Undefined (split off from an A-2 General Agricultural District parcel)

Location: 6th parcel east of 201 on the north side of US 40

Existing Land Use: Agricultural

Bethel Land Use Plan: Office / Residential

Surrounding Land Use

North	A-2 General Agricultural District & R-1AAA Residence District
South	A-2 General Agricultural District
East	R-1AAA Residence District & A-2 General Agricultural District
West	A-1 Domestic Agricultural

Road Frontage: 276.16'

Exhibits:

- A – Bethel Township Zoning Map*
- B – Aerial Vicinity Map*
- C – Survey from 11/2/2016*
- D – Street View*
- E – Application*

SPECIAL INFORMATION:

Fire Dept Information/Review: N/A

Miami County Health District: N/A

County Planning Department: Unanimously recommended approval of the application

Bethel Twp Zoning Commission: Unanimously recommended approval of the application

PRIOR ZONING CASES:

- Lot was split from a ~75 acre farm in 2016, approved by Miami County Planning Commission (MCPC) in 2017. At that time, the MCPC recommended re-zoning the parcel from A-2 to A-1 (per the minutes).
- Current owner is intending to build a home on the property. A letter was issued stating a single family dwelling is permitted on the parcel per the Bethel Township zoning regulations. The Schoonovers requested the letter in order to get a driveway cut along US 40 approved by ODOT.

Exhibit A – Bethel Township Zoning Map

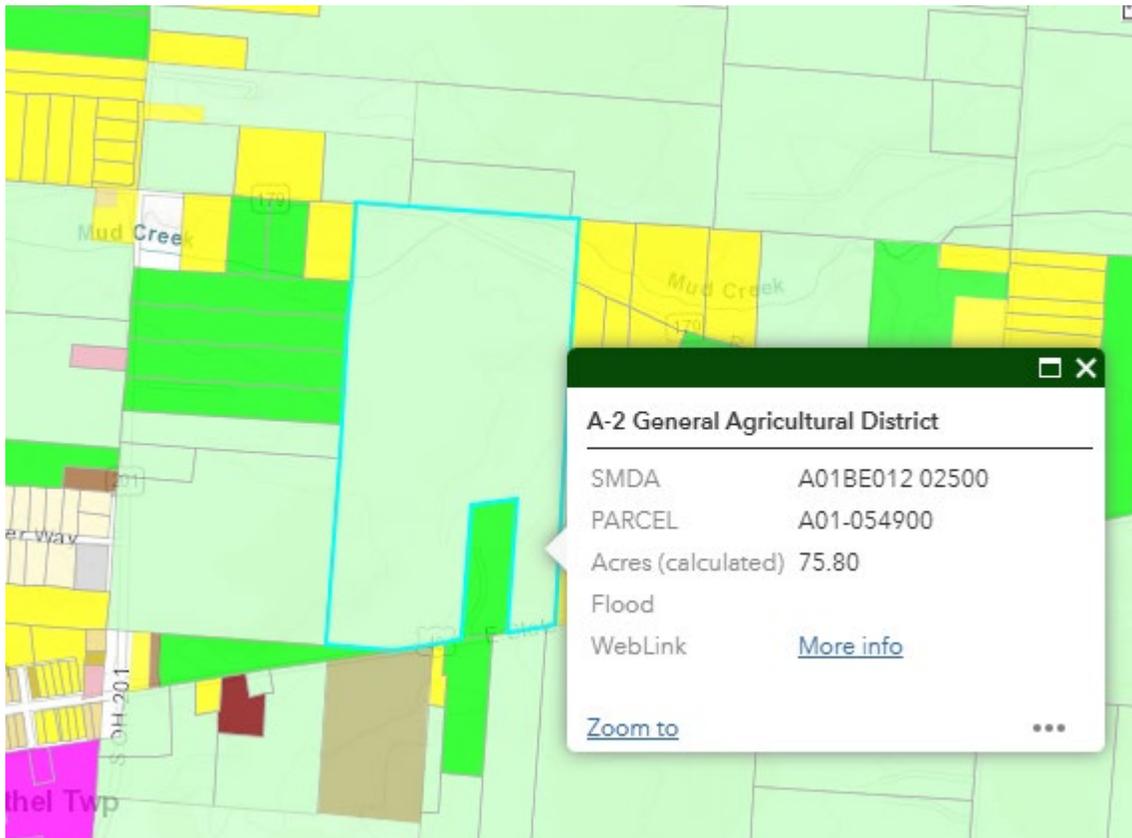


Exhibit B – Aerial Vicinity Map

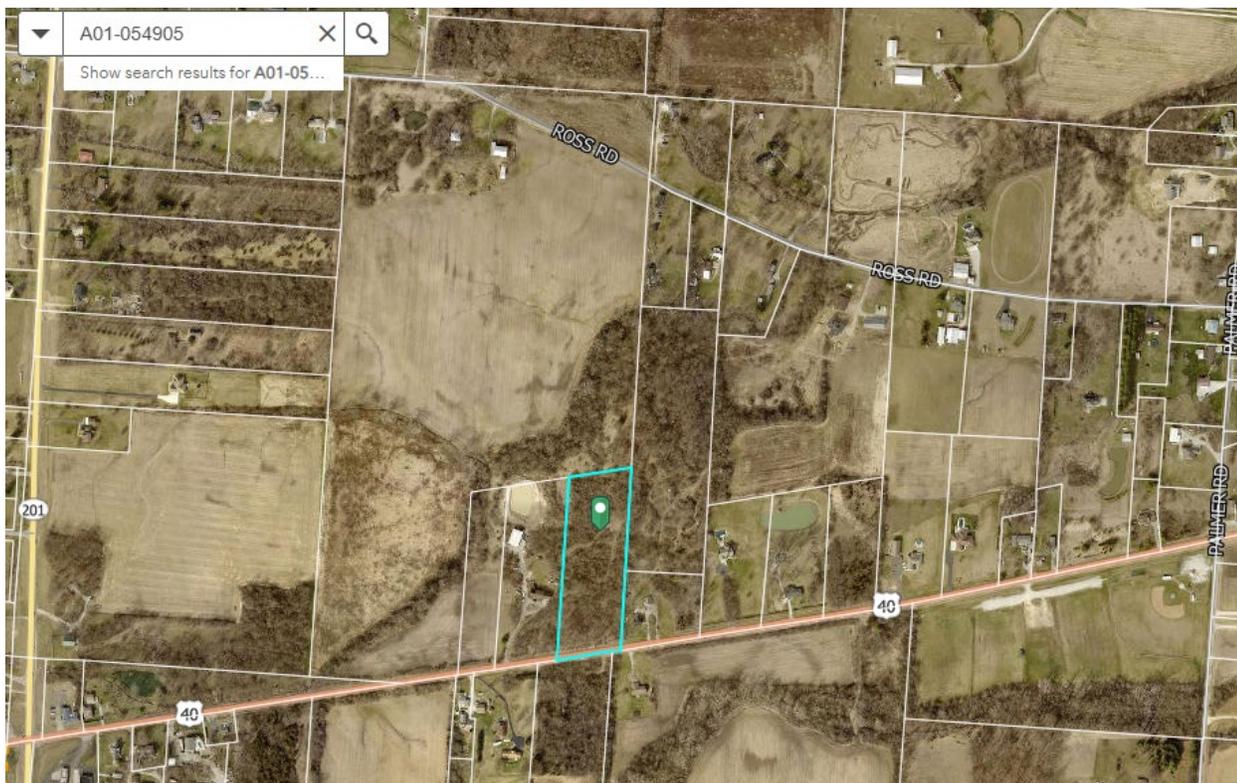


Exhibit C – Survey from 11/2/2016

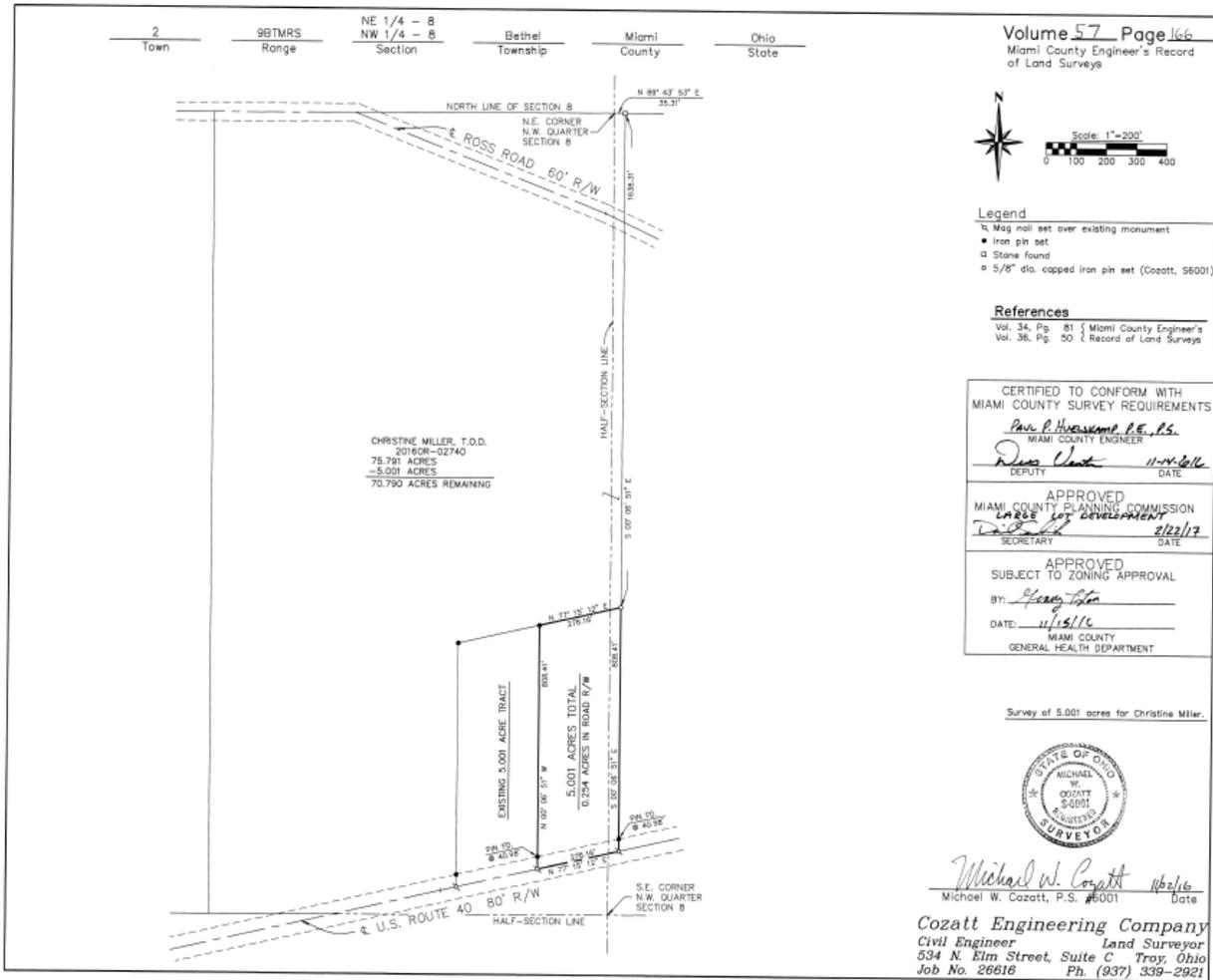


Exhibit D – Street View



Exhibit E – Application



BETHEL TOWNSHIP TRUSTEES
 BETHEL TOWNSHIP ZONING DEPARTMENT
 8735 SOUTH SECOND STREET – BRANDT, TIPP CITY, OHIO 45371
 PHONE: 937.845.8472 FAX: 937.845.7316

APPLICATION FOR ZONING AMENDMENT

App. No.: ZA-08-25

SECTION I: PROPERTY INFORMATION

Property Location: Parcel # A0-1-054905 USRT 40	Acreage: 5.0010
Section: 8 Town: 2 Range: 9	Parcel: A01-054905
Subdivision Name and Lot No.:	Zoning District:

SECTION II: APPLICANT INFORMATION

Applicant Name: Russell Schoonover	Phone: 419-908-8703
Address: 817 TWP RD 851 City, State: Ashland, OH	Zip Code: 44805
Property Owner: Russell + Debra Schoonover	Phone: 419-908-8703
Address: 817 TWP RD 851 City, State: Ashland, OH	Zip Code: 44805

SECTION III: AREA TO BE AMENDED

Current Zoning: Unknown
Current Use:
Proposed Zoning: A-1
Proposed Use: Build + occupy house
Description of Proposed Area To Be Rezoned: wooded lot purchased to build home + occupy.

SECTION IV: WATER AND SANITATION INFORMATION

PUBLIC WATER AVAILABLE? Y N PUBLIC SEWER AVAILABLE? Y N HYDRANTS WITHIN 500'? Y N
 SANITATION TO BE APPROVED BY:
 MIAMI COUNTY OHIO E.P.A. (Pending) WAIVER
 HEALTH DEPARTMENT

Note: The Zoning Inspector may require other information such as maps, plot plans, etc. in order to process this application.

The Applicant hereby certifies under penalty of perjury that he/she has read the information contained in the foregoing application and that it is true. Applicant further understands that he/she must comply with all requirements of the Bethel Township Zoning Resolution and all applicable statutes and resolutions of the State Of Ohio and Bethel Township.

Builder/Applicant _____ Date _____
 Only One Signature Required

Russell E Schoonover
 Owner _____ Date _____

SECTION VII: ADMINISTRATIVE ACTION

APPLICATION RECEIVED BY: Julie Rose	DATE OF APPLICATION: 12-23-25
MIAMI CO. PLANNING COMM. APPROVED DENIED MODIFIED	COMMENT:
BETHEL TWP. ZONING COMM. PUBLIC HEARING:	PUBLIC NOTICE:
CHMN: APPROVED DENIED MODIFIED	COMMENT:
BOARD OF TRUSTEES PUBLIC HEARING:	PUBLIC NOTICE:
CLERK: APPROVED DENIED MODIFIED	COMMENT:

Resolutions



RESOLUTION #26-03-019

A RESOLUTION APPROVING CASE ZA-08-25: A REQUEST FROM RUSSELL & DEBRA SCHOONOVER TO RE-ZONE MIAMI COUNTY PARCEL ID# A01-054905 TO A-1 DOMESTIC AGRICULTURE DISTRICT

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

Trustee _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by Russell & Debra Schoonover of 817 Twp Rd 851, Ashland, OH 44805, to re-zone Miami County parcel ID# A01-054905 to A-1 Domestic Agriculture District to conform to Bethel Township's zoning regulations; **AND**

WHEREAS, the owner is proposing building and occupying a new single family home on the property; **AND**

WHEREAS, the Miami County Planning Commission unanimously recommended approval of the proposed rezoning; **AND**

WHEREAS, the Bethel Township Zoning Commission unanimously recommended approval of the proposed rezoning. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that Zoning Case ZA-08-25, a request from Russell & Debra Schoonover of 817 Twp Rd 851, Ashland, OH 44805, to re-zone Miami County parcel ID# A01-054905 to A-1 Domestic Agriculture District be approved.

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

Vote: Trustee Kama Dick _____
Trustee Julie Reese _____
Trustee Josh Wilkerson _____

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



RESOLUTION #26-03-020

A RESOLUTION ACCEPTING THE RESIGNATION OF FIREFIGHTER JESSE GARCIA

FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, Jesse Garcia of the Bethel Township Fire Department, submitted a letter of resignation for his position in the Bethel Township Fire Department, his final day being February 18, 2026. **THEREFORE**

BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County that the resignation of Jesse Garcia from the Bethel Township Fire Department is accepted and he is thanked for his service.

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

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Josh Wilkerson	_____	_____

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



RESOLUTION #26-03-021

**A RESOLUTION ACCEPTING THE RESIGNATION OF FIREFIGHTER NICK MILLER
FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, Nick Miller of the Bethel Township Fire Department, submitted a letter of resignation for his position in the Bethel Township Fire Department, his final day being February 24, 2026. **THEREFORE**

BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County that the resignation of Nick Miller from the Bethel Township Fire Department is accepted and he is thanked for his service.

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

Vote: Trustee Kama Dick _____
Trustee Julie Reese _____
Trustee Josh Wilkerson _____

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



RESOLUTION #26-03-022

**A RESOLUTION APPOINTING KODE COOK 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 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

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

WHEREAS, his application has been recommended by Interim Fire Chief Weldon 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 by the Board of Trustees of Bethel Township, Miami County that Kode Cook is appointed as a part-time Firefighter of the Bethel Township Fire Department effective February 27, 2026 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 Josh Wilkerson _____

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



RESOLUTION #26-03-023

A RESOLUTION ACCEPTING THE RESIGNATION OF RACHELLE VIA FROM THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, resolution #25-03-018 appointed Rachelle Via to the Bethel Township Board of Zoning Appeals (BZA) with a term ending December 31st, 2029; **AND**

WHEREAS, Rachelle Via submitted a letter of resignation February 12, 2026 for her position on the BZA effective immediately. **THEREFORE**

BE IT RESOLVED that the Board of Trustees of Bethel Township, Miami County, accepts the resignation of Rachelle Via from the Bethel Township Board of Zoning Appeals and thanks her for her service.

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

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Josh Wilkerson	_____	_____

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



RESOLUTION #26-03-024

A RESOLUTION APPOINTING JIM LESKOWICH TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS FOR A TERM ENDING DECEMBER 31ST, 2029

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, Section 519.13 of the Ohio Revised Code prescribes that each Township that administers its own zoning resolution shall appoint a township Board of Zoning Appeals (BZA) composed of five members and up to two alternates; **AND**

WHEREAS, Rachelle Via resigned from the Bethel Township Board of Zoning Appeals (BZA), resulting in an unexpired term open seat on the Board of Zoning Appeals; **AND**

WHEREAS, resolution #25-06-052 appointed Jim Leskowich as alternate member to the Bethel Township Board of Zoning Appeals with a term ending December 31, 2030; **AND**

WHEREAS, Jim Leskowich has expressed an interest in the unexpired position on the Bethel Township Board of Zoning Appeals. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Jim Leskowich be appointed to fill the unexpired term of member to the Bethel Township Board of Zoning Appeals commencing March 10, 2026 and expiring December 31, 2029.

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

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Josh Wilkerson	_____	_____

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



RESOLUTION #26-03-025

A RESOLUTION APPOINTING GARY CORNISH TO THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM ENDING DECEMBER 31ST, 2030

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, Section 519.04 of the Ohio Revised Code prescribes that each Township that administers its own zoning resolution shall appoint a township Zoning Commission composed of five members and up to two alternates; **AND**

WHEREAS, Josh Wilkerson resigned from the Bethel Township Zoning Commission (ZC), resulting in an open seat on the Bethel Township Zoning Commission; **AND**

WHEREAS, Gary Cornish has expressed interest in the open position on the Bethel Township Zoning Commission and has been interviewed by the Township Trustees. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Gary Cornish be appointed as full member to the Bethel Township Zoning Commission expiring December 31, 2030.

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

Vote: Trustee Kama Dick _____
 Trustee Julie Reese _____
 Trustee Josh Wilkerson _____

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



RESOLUTION #26-03-026

A RESOLUTION ACCEPTING THE RESIGNATION OF LORNA FURDERER FROM THE BETHEL TOWNSHIP ZONING COMMISSION

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, resolution #25-01-008 appointed Lorna Furderer to the Bethel Township Zoning Commission (ZC) with a term ending December 31st, 2028; **AND**

WHEREAS, in order to accept a seasonal employee position at the Township, Lorna Furderer submitted a letter of resignation March 8, 2026 for her position on the ZC effective immediately. **THEREFORE**

BE IT RESOLVED that the Board of Trustees of Bethel Township, Miami County, accepts the resignation of Lorna Furderer from the Bethel Township Zoning Commission and thanks her for her service.

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

Vote: Trustee Kama Dick _____
 Trustee Julie Reese _____
 Trustee Josh Wilkerson _____

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



RESOLUTION #26-03-027

A RESOLUTION APPOINTING LORNA FURDERER TO THE POSITION OF RECEPTIONIST

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, the Bethel Township Board of Trustees has determined an immediate need to hire a part-time receptionist to help with the organization and scanning of zoning records, and general office duties; **AND**

WHEREAS, the Board of Trustees discussed the options to hire externally, hire internally, or hire a firefighter to perform the duties; **AND**

WHEREAS, after publically posting the position (allowing any and all to apply), reviewing submission packets, and conducting in-person interviews, the Interviewing Committee agreed Lorna Furderer would be the best choice for the role at this time due to her knowledge of zoning and her experience in organizing zoning records; **AND**

WHEREAS, Mrs. Furderer has expressed an interest in the position. **THEREFORE**

BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County that Lorna Furderer shall be appointed a seasonal worker as the Receptionist at Bethel Township at the rate of twenty dollars and zero cents (\$20.00) per hour not to exceed thirty (30) hours per week on average, effective immediately; **AND**

BE IT FURTHER RESOLVED this seasonal position shall be bound by any and all rules and regulations assigned to a seasonal position per the Township’s Personnel Policies and Procedures Manual unless otherwise agreed to collectively by the Bethel Township Board of Trustees.

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

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Josh Wilkerson	_____	_____

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



RESOLUTION #26-03-028

A RESOLUTION APPROVING A POLICY FOR BETHEL TOWNSHIP TO INCUR DEBT, PAYMENT OF MONIES, AND DIRECT DEPOSIT BY ELECTRONIC TRANSFER OF FUNDS

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, the Board of Trustees, Bethel Township, Miami County desires to be fiscally responsible, prudent, and conservative when spending taxpayer funds; **AND**

WHEREAS, Section [507.11](#) of the Ohio Revised Code authorizes the Board of Trustees of Bethel Township, Miami County to establish the conditions under which the township officers and employees may incur debt; **AND**

WHEREAS, pursuant to Ohio Revised Code Section [9.37](#), a Board of Township Trustees may authorize the payment of lawful obligations of the Township by direct deposit of funds by electronic transfer. **THEREFORE**

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County authorizes the incurring of debt, payment of monies, and direct deposit by electronic transfer as follows:

SECTION 1. The Township Administrator is authorized to incur obligations of five thousand dollars (\$5,000.00) or less on behalf of the Township; **AND**

SECTION 2. The Fiscal Officer is authorized to incur obligations of five thousand dollars (\$5,000.00) or less on behalf of the Township for salaries, insurance, taxes, utilities, and other recurring obligations necessary to the basic functioning of the Township buildings; **AND**

SECTION 3. The Board of Trustees may authorize another Township Officer or Employee to incur obligations of five thousand dollars (\$5,000.00) or less by a formal resolution of the Board of Township Trustees; **AND**

SECTION 4. The obligations of five thousand dollars (\$5000.00) or less incurred on behalf of the township by a township officer or employee shall be subsequently approved by the adoption of a formal resolution of the Board of Township Trustees; **AND**

SECTION 5. Obligations exceeding five thousand dollars (\$5,000.00) shall require approval by a formal resolution of the Board of Township Trustees prior to payment of any monies or disbursement of any funds; **AND**

SECTION 6. No money belonging to the township shall be paid out, except upon an order signed by at least two of the township trustees, and countersigned by the township fiscal officer; **AND**

SECTION 7. The Board of Trustees authorizes the payment of lawful obligations of the Township by direct deposit of funds by electronic transfer in accordance with [§9.37](#) of the Ohio Revised Code; **AND**

SECTION 8. Township Officers and Employees must complete and sign an ACH Authorization Form in order to participate in Direct Deposit to meet the Ohio Revised Code [§9.37](#) requirement that a payee provide a written authorization designating a financial institution and an account number to which the payment is to be credited.

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

Vote: Trustee Kama Dick _____
Trustee Julie Reese _____
Trustee Josh Wilkerson _____

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



RESOLUTION #26-03-029

A RESOLUTION ADOPTING PERMANENT APPROPRIATIONS FOR YEAR 2026 AS PRESENTED BY THE FISCAL OFFICER AND PRESCRIBED BY SECTION 5705.38 OF THE OHIO REVISED CODE

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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, it has been recommended to define the appropriations at a “program” code level; **AND**

WHEREAS, the Fiscal Officer has presented the final permanent appropriations for the fiscal year 2026. **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, 2026, that the following sums be 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	\$274,000.00
110	Administrative - other	\$513,600.00
120	Buildings	\$4,200.00
130	Zoning – salaries	\$95,000.00
130	Zoning – other	\$23,100.00
190	Other	\$51,000.00
760	Capital Outlay	\$260,000.00
2011	330 Motor Vehicle Tax – Highways	\$45,000.00
2021	Gasoline Tax	
330	Highways	\$70,000.00
760	Capital Outlay	\$200,000.00
2031	Road and Bridge	
110	Administrative	\$66,600.00
330	Highways - salaries	\$160,000.00
330	Highways - other	\$37,400.00
390	Other (uniforms)	\$2,000.00
2041	410 Cemetery – Cemeteries	\$16,600.00
2191	210 Special Levy Police – Police Protection	\$165,300.00
2192	Special Levy Fire	
110	Administration	\$49,200
220	Fire Protection - salaries	\$700,000.00
220	Fire Protection - other	\$59,000.00
760	Capital Outlay	\$84,000.00
2194	Fire 1.5 mil Levy	
110	Administration	\$11,000.00
120	Buildings	\$0.00
220	Fire Protection	\$216,000.00
290	Other	\$1,000.00
760	Capital Outlay	\$195,000.00

2231		Permissive Motor Vehicle License Tax	
	330	Highways	\$101,000.00
	760	Capital Outlay	\$100,000.00
2281		Ambulance and Emergency Medical Services	
	220	Fire Protection	\$1,000.00
	230	Emergency Medical Services	\$125,600.00
	760	Capital Outlay	\$100,000.00
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	\$164.00
4952	410	Permanent – Cemeteries	\$199.00
4953	410	Permanent – Cemeteries	\$224.00
4954	410	Permanent – Cemeteries	\$981.00
TOTAL ANNUAL APPROPRIATIONS...			\$3,730,968.00

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

Vote: Trustee Kama Dick _____
Trustee Julie Reese _____
Trustee Josh Wilkerson _____

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



RESOLUTION #26-03-030

A RESOLUTION APPROVING A DEPOSITORY AGREEMENT WITH PARK NATIONAL BANK

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, Depository Agreements are a requirement the State of Ohio puts on all Public Entities and it is the Township’s responsibility to have an up-to-date Depository Agreement on file for every Financial Institution with which the Township has funds on deposit; **AND**

WHEREAS, entering into the attached agreement does not limit the Township to using Park National Bank exclusively: the Township can have deposits at other financial institutions as well as STAR Ohio; **AND**

WHEREAS, the Township’s current agreement with Park National Bank will expire on 04/14/2026. **THEREFORE**

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County approves the attached Agreement for Deposit of Public Funds with Park National Bank as provided by Park National Bank.

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

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Josh Wilkerson	_____	_____

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



Agreement for Deposit of Public Funds

This **Agreement for Deposit of Public Funds** (this "Agreement") is made as of the date executed by and between **Park National Bank**, a national banking association (the "Financial Institution"), and

Bethel Twp Trustees Miami Co (the "Customer").

WITNESSETH:

WHEREAS, capitalized terms used herein but not otherwise defined herein shall have the meanings set forth on the Addendum with respect to the State in which the Customer is located;

WHEREAS, the Financial Institution has proposed to the Customer that the Financial Institution will accept for deposit and safekeeping deposits for the Customer and provide certain other services;

WHEREAS, the Financial Institution has provided the Customer with access to the Financial Institution's balance sheet information as of the date of the latest report filed by the Financial Institution with the Office of the Comptroller of the Currency; and

WHEREAS, pursuant to the Applicable Statute and in accordance with the rules promulgated under the Applicable Statute, such proposal requires the Financial Institution to pledge and deposit with one or more qualifying trustees, trustee custodians, escrow agents, or custody agents, as security for the repayment of all public moneys to be deposited in the Financial Institution by the Customer security of the kinds specified in the Security Provisions or any other section of the Applicable Statute specifying eligible security, as such may be amended from time to time, in a sum equal to or greater than the minimum amount of security required by the State Official pursuant to the Applicable Statute and the rules promulgated under the Applicable Statute, as such may be amended from time to time;

NOW, THEREFORE, in consideration of the services to be provided by the Financial Institution, including the retention and safekeeping of deposits of the Customer, and the Customer's new or continued award of deposits with the Financial Institution, the Customer and the Financial Institution agree as follows:

1. Eligibility to Receive Funds. The Financial Institution represents that it is eligible to receive public funds pursuant to the Applicable Statute. This agreement is subject to the Applicable Statute, all amendments or supplements thereto, and all rules promulgated and policies adopted pursuant thereto, as well as all other applicable laws and regulations.

2. Deposits Awarded and Accepted. The Customer awards to the Financial Institution, and the Financial Institution accepts, all deposits of the Customer. The Customer and the Financial Institution agree that the services may be changed by agreement of the Customer and the Financial Institution from time to time. Such agreement will be evidenced by delivery of written notice of such proposed changes from the Financial Institution to the Customer and failure of the Customer to deliver to the Financial Institution within 30 calendar days after delivery of such notice written objection of the Customer to such changes. The Customer acknowledges having received a copy of the terms and conditions of the accounts into which the Customer's funds will be deposited (the "Accounts") and agrees that the Account terms and conditions are incorporated herein by reference. To the extent the Account terms and conditions are inconsistent with the express terms of this Agreement, this Agreement will control.

3. Limit on Amount of Deposits. The acceptance by the Financial Institution of the amount of active, interim and inactive deposits of the Customer for which the Financial Institution has applied will not cause the total of all public deposits held by the Financial Institution to exceed any limit provided in the Applicable Statute or rules promulgated thereunder.

4. Collateral. The Financial Institution and the Customer agree that the Financial Institution will pledge to the State Official and deposit with one or more trustees, trustee custodians, escrow agents, or custody agents qualified under the Applicable Statute and designated by the Financial Institution, for the benefit of the Customer and all other public depositors whose money has been deposited with the Financial Institution, eligible securities. Notwithstanding the foregoing, if the charter of the Customer requires a pledge of specific collateral for the benefit of the Customer or applicable federal law designates the pledging of specific collateral for the Customer, the Customer and the Financial Institution will make a good faith effort to submit necessary documents with the State Official to apply for and establish a specific pledge account within the Collateral Program as defined by each State. The Financial Institution and the Customer will comply in all material respects with their respective duties and obligations under the Applicable Statute, the rules promulgated by the State Official pursuant to the Applicable Statute, and the terms, conditions, policies and other requirements of the State Official pursuant to the Collateral Program, as such laws, rules, terms, conditions, policies and other requirements may be amended from time to time. The terms and conditions of this Agreement are subject to the terms and conditions of any agreement or agreements by and between the Financial Institution and the State Official relating to the Accounts, which agreement or agreements are incorporated herein by reference.

5. Amount of Collateral. The Customer consents to the pledging of collateral by the Financial Institution, in the discretion of the Financial Institution and without further consent from the Customer, equal to any minimum amount required by the State Official, as such amount may be changed from time to time, pursuant to such laws and rules and policies of the State Official promulgated or adopted pursuant to such laws.

6. Trustee. The Customer agrees that the Financial Institution may, in its sole discretion, select one or more trustees, trustee custodians, escrow agents, or custodial agents qualified under the Applicable Statute to hold collateral for all deposits of public fund depositors held by the Financial Institution, including but not limited to those deposits made by the Customer.

7. Expenses. Each of the Customer and the Financial Institution will be responsible for and assume its respective expenses incurred as a result of compliance with and participation in the Collateral Program and any successor program pursuant to the provisions of the Applicable Statute.

8. Termination of Participation in the Collateral Program. Nothing set forth in this Agreement will require the Financial Institution to continue to participate in the Collateral Program. If for any reason the Financial Institution is no longer eligible to participate in the Collateral Program or chooses to opt out of such participation, the Financial Institution will promptly provide the Customer a notice of such event. Upon receipt of such notice, the Customer will provide notice to the Financial Institution within 30 calendar days whether the Customer will withdraw all of its deposits from the Financial Institution or maintain the Customer's deposits at the Financial Institution. If the Customer does not provide such notice to the Financial Institution within the time frame set forth above whether it intends to remove its deposits, the Customer will be deemed to have agreed to maintain its deposits at the Financial Institution, and the Financial Institution will pledge collateral for the deposits of the Customer held by the Financial Institution pursuant to the requirements applicable to pledging of collateral set forth in the Applicable Statute and in accordance with other applicable laws and regulations. The Financial Institution has no further obligation to the Customer with respect to the Financial Institution's termination of participation in the Collateral Program.

9. Change in Laws. The Financial Institution and the Customer agree that if any state or federal laws, rules, or regulations are changed or amended during the term of the Financial Institution's designation as a public depository, and the change of laws, rules, or regulations causes this Agreement to become unlawful, in whole or in part, then this Agreement will be limited so as not to extend beyond the date when such change becomes effective.

10. Customer Privacy. The Customer consents to the Financial Institution's provision to the State Official of information supplied by the Customer to the Financial Institution, as may be required by the State Official or applicable laws, rules, and policies in connection with the Accounts. The Financial Institution will not be liable to the Customer for, as a result of, or in connection with the provision of such information to the State Official nor any disclosure of such information by the State Official to any other person.

11. Notices. Any notice or demand required or permitted under this Agreement from the Customer to the Financial Institution must be in writing, shall be sent by United States certified or registered mail, return receipt requested, or by courier, hand delivery, or overnight delivery, with all postage and charges prepaid, shall be deemed effective on the date it is actually received by the Bank, and shall be addressed to the Bank, Attention Commercial Cash Management, located at 51 North Third Street, Suite 502, Newark, Ohio 43055. Unless otherwise required by Applicable Statute, the Customer agrees that communications from the Financial Institution may be sent electronically to the email address on file in the Financial Institution's records or in writing by regular U.S. mail, courier, hand delivery, or overnight delivery at the address on file in the Financial Institution's records.

12. Governing Law and Venue. The internal laws of the State of Ohio will govern the interpretation, construction, and enforcement of this Agreement and all transactions and agreements contemplated by the Agreement, notwithstanding any state's choice of law rules to the contrary, except to the extent federal law or the laws of the State in which the Customer is located governs. The parties agree that the sole and exclusive venue for any legal action arising out of, in connection with, or relating to this Agreement and/or the transactions and relationships between the parties contemplated by this Agreement, will be the federal district court for the Southern District of Ohio, Columbus Division, or any court of general jurisdiction of Licking County, Ohio. The parties consent to the jurisdiction of such courts and waive any claim of lack of personal jurisdiction, improper venue, and forum non conveniens.

13. Assignment. This Agreement may not be assigned by either party without prior written consent of the other party. Notwithstanding the foregoing, neither a merger of the Financial Institution into another financial institution, nor a sale of the Accounts to another financial institution eligible to receive public funds pursuant to the Applicable Statute, along with an assignment of this Agreement, will be deemed to be an assignment.

14. Waivers. The waiver by either party of a breach of any provision of this Agreement by the other party or its assignee will not operate or be construed as a waiver of any subsequent breach by the breaching party. A waiver by either party will only be valid if it is in writing and signed by an authorized officer of the party making the waiver.

15. Execution and Delivery. The execution of this Agreement or any amendment to this Agreement in one or more counterparts and the delivery of copies and of scanned or photocopied signature pages by facsimile, electronic mail, or other electronic delivery will constitute effective execution and delivery of this Agreement or any amendment.

16. Agreements Superseded. With respect to the subject matter of this Agreement, to the extent that there is any inconsistency between this Agreement and any other agreement between the Customer and the Financial Institution, the terms of this Agreement supersede all previous agreements. For purposes of clarification, with respect to any previous agreement between the Financial Institution and the Customer regarding the types and maximum amount of deposits to be received by the Financial Institution from the Customer, compliance with the Applicable Statute, and participation by the Financial Institution and the Customer in the Collateral Program, this Agreement supersedes all previous oral and written agreements.

17. Contact Persons. Information regarding the Customer's contact persons with respect to this Agreement is set forth below. The Customer may designate substitute contact persons as the Customer deems necessary or appropriate. The Customer will promptly notify the Financial Institution of such substitutions and changes in contact persons and information.

Contact Name: Rhonda Ross

Contact Email: rhonda.ross@betheltownship.org

18. Term. The term of this Agreement is five years, beginning on 04/15/2026 and ending on 04/14/2031. Notwithstanding the foregoing, the parties to this Agreement may agree to renew the Agreement for a new term without execution of a new agreement by execution and delivery of a writing signed by both parties or by delivery of a written notice of changed terms by the Financial Institution to the Customer to which the Customer does not deliver written notice of objection to the Financial Institution within 30 calendar days after delivery of the notice from the Financial Institution to the Customer.

IN WITNESS WHEREOF, the undersigned have caused this Agreement for the Deposit of Public Funds to be executed by their authorized officers as of the date above.

Park National Bank

<u>Lisa L McGraw</u>	<u>Vice President</u>	<u>Tim Summers</u>	<u>Vice President</u>
Printed Name	Title	Printed Name	Title
_____	_____	_____	_____
Signature	Date	Signature	Date

Bethel Twp Trustees Miami Co

<u>Rhonda Ross</u>	<u>Fiscal Officer</u>	<u>Julie Reese</u>	<u>Trustee</u>
Printed Name	Title	Printed Name	Title
_____	_____	_____	_____
Signature	Date	Signature	Date

<u>Kama L Dick</u>	<u>Trustee</u>	<u>Joshua P Wilkerson-Bienick</u>	<u>Trustee</u>
Printed Name	Title	Printed Name	Title
_____	_____	_____	_____
Signature	Date	Signature	Date

Addendum

The following terms set forth in the **Agreement for Deposit of Public Funds** to which this Addendum is attached shall have the following meanings for each Customer located in the State listed.

INDIANA

"Applicable Statute" shall mean Indiana Code (IC) Title 5, Article 13.

"Collateral Program" shall mean IC 5-13-13.

"Security Provisions" shall mean IC 5-13-9.5-1 and the rules promulgated thereunder.

"State Official" shall mean the State Treasurer of the State of Indiana, or such other state official designated under the Applicable Statute.

KENTUCKY

"Applicable Statute" shall mean Kentucky Revised Statute (KRS) 41.240.

"Collateral Program" shall mean KRS 41.240.

"Security Provisions" shall mean KRS 41.240(4).

"State Official" shall mean the State Treasurer of the State of Kentucky, or such other state official designated under the Applicable Statute.

NORTH CAROLINA

"Applicable Statute" shall mean North Carolina Administrative Code (NCAC) Title 20, Chapter 7.

"Collateral Program" shall mean the Pooling Method, as described in NCAC Section 20, 07.0104.

"Security Provisions" shall mean NCAC Section 20, 07.0200.

"State Official" shall mean the State Treasurer of the State of North Carolina, or such other state official designated under the Applicable Statute.

OHIO

"Applicable Statute" shall mean Uniform Depository Act of Ohio set forth in Chapter 135 of the Ohio Revised Code.

"Collateral Program" shall mean the Ohio Pooled Collateral Program, as defined in Uniform Depository Act of Ohio set forth in Chapter 135 of the Ohio Revised Code.

"Security Provisions" shall mean Sections 135.18 and 135.182 of the Ohio Revised Code.

"State Official" shall mean the State Treasurer of the State of Ohio, or such other state official designated under the Applicable Statute.

SOUTH CAROLINA

"Applicable Statute" shall mean South Carolina Code of Laws (SCCL) Title 6, Chapter 5.

"Collateral Program" shall mean the Pooling Method, as described in SCCL Section 6-5-15(E)(1)(b).

"Security Provisions" shall mean SCCL Section 6-5-15(C)(2).

"State Official" shall mean the State Treasurer of the State of South Carolina, or such other state official designated under the Applicable Statute.

TENNESSEE

"Applicable Statute" shall mean Tennessee Code (TC) Title 9, Chapter 4, Part 5, known as the Collateral Pool for Public Deposits Act of 1990.

"Collateral Program" shall mean TC Title 9, Chapter 4, Part 5. "Security Provisions" shall mean TC Section 9-4-504.

"State Official" shall mean the State Treasurer of the State of Tennessee, or such other state official designated under the Applicable Statute.



RESOLUTION #26-03-031

**A RESOLUTION AMENDING BETHEL TOWNSHIP'S
FAIR AND EQUITABLE HEALTH CARE CONTRIBUTIONS POLICY**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, the Board of Trustees of Bethel Township, Miami County believes all employees and elected officials (henceforth "employees") should be treated fairly and equitably; **AND**

WHEREAS, resolution #24-02-029 established fair and equitable employee healthcare contributions and outlined the policy for payment schedules, eligibility, and related procedures; **AND**

WHEREAS, to be consistent with the Health Savings Account (HSA) benefit, the Township's health insurance provider advisor, The Sebo Group, recommended, at the end of each year, to carry-over any unused Healthcare Reimbursement Arrangement (HRA) balance for employees covered by Medicare to be included for use in subsequent years until the employee separates from the Township; **AND**

WHEREAS, the Board of Trustees agreed with the recommendation, however, it was made after the resolution was approved so consequentially was not explicitly stated in resolution #24-02-029. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that resolution #24-02-029 be amended as follows, effective retroactively as of February 6, 2024:

SECTION 1. The Board of Trustees declares the contribution amount for the Fiscal Officer should be consistent with all other employees and elected officials, based solely on plan type.

SECTION 2. The Board of Trustees sets a per month healthcare contribution amount of seventy-five dollars (\$75) for eligible employees taking "single" coverage, and one hundred fifty dollars (\$150.00) for all "family" style coverage (more than just the employee), effective June 1, 2024.

SECTION 3. Employees covered under Medicare shall contribute the same amount as those not covered under Medicare for an integrated Medigap policy if available, and to be eligible for a HRA for an amount equal to that specified for HSA recipients.

SECTION 4. The HRA payment schedule to the employees shall mirror that of the HSA schedule set forth in resolution #24-01-018 and all payments shall be governed by the same conditions.

SECTION 5. In any case, each year's total eligible amount paid into an employee's or elected official's HSA account, set aside for HRA reimbursement, or a combination thereof, shall not exceed the annual contribution limit to an HSA account as set forth by the Internal Revenue Service.

SECTION 6. To respect HIPAA, HRA eligible healthcare receipts shall be submitted for consideration to the Township's health insurance provider advisor or an independent reviewer selected by Township officials, who will notify the Township's Fiscal Officer only of any approved reimbursement amounts. No one at the Township shall have access to the content or details of any healthcare-related receipt.

SECTION 7. Any unused HRA balance remaining on December 31 of each year shall be carried over for inclusion in the following year’s available HRA total until such time the employee ends their employment (separates for any reason) with the Township. Receipts will be accepted for reimbursement consideration after the separation date, but only for expenses incurred on or before the separation date.

SECTION 8. In the case where both the employee and spouse are covered under Medicare, and both are enrolled in Township healthcare, the employee or elected official will be considered to have “family” style coverage and will contribute accordingly.

SECTION 9. In the case where the employee is not covered under Medicare but the spouse is covered under Medicare, and both are enrolled in Township healthcare, the employee or elected official will be considered to have “family” style coverage and will contribute accordingly.

SECTION 10. In the case where the employee is covered under Medicare but the spouse is not covered under Medicare or the employee has children, and more than just the employee are enrolled in Township healthcare, the employee or elected official will be considered to have “family” style coverage and will contribute accordingly. Should the insurance provider not offer coverage for the spouse or children of an employee covered under Medicare, then the enrollment option will be limited to HRA only for the spouse and children.

SECTION 11. In any case, for healthcare, dental, and vision, the employee or elected official must be enrolled in the equivalent Township plan in order to enroll their spouse, or children, or both.

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

Vote: Trustee Kama Dick _____
Trustee Julie Reese _____
Trustee Josh Wilkerson _____

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



RESOLUTION #26-03-032

**A RESOLUTION SUPPORTING THE
OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH)**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, the Ohio legislature and the Governor created AMERICA250-OH in 2021 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future; **AND**

WHEREAS, AMERICA250-OH hopes to engage ALL Ohioans and ALL 88 counties through their many signature and officially recognized programs, projects and events over the next several years by inspiring future leaders and celebrating all Ohioans contributions to the nation over the last 250 years; **AND**

WHEREAS, by adoption of AMERICA250-OH Resolution we hope to educate, preserve, innovate, and celebrate. **THEREFORE**

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County hereby endorses AMERICA250-OH and their mission to educate, preserve, innovate and celebrate EVERY Ohioan in EVERY county; **AND**

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the AMERICA250-OH Commission.

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

Vote: Trustee Kama Dick _____
Trustee Julie Reese _____
Trustee Josh Wilkerson _____

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



RESOLUTION #26-03-033

**A RESOLUTION IMPOSING A MORATORIUM ON DATA CENTERS
WITHIN THE UNINCORPORATED TERRITORY OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, on March 3, 2026, the Bethel Township Board of Trustees, Miami County, Ohio discussed the influx of Data Centers into the state of Ohio where concerns were expressed that the operation of a local Data Center may have dire consequences for the environment, our water quality, water usage, electricity prices, property values, noise, and safety in areas surrounding a Data Center facility; **AND**

WHEREAS, pursuant to the Ohio Revised Code the Bethel Township Section [519.02](#), a board of township trustees may regulate location, size and use of buildings and lands in unincorporated territory; **AND**

WHEREAS, the Bethel Township Board of Trustees finds it is in the best interest of the health, safety, and general welfare of the residents of Bethel Township to adopt a twelve (12) month moratorium on the establishment, construction, conversion of other structures for Data Centers or the commencement of construction of Data Centers within Bethel Township while it undertakes a review and/or study of the regulations of the Township's Zoning Resolution to assure that such facilities are properly zoned, safe for the community, properly constructed or rehabilitated to mitigate the potential harmful impact such facilities can have on residential and commercial areas; **AND**

WHEREAS, the Bethel Township Board of Trustees wishes to assess the impact of Data Centers on the public health and safety of surrounding neighborhoods and consider and study the benefits that a Data Center may bring to the Township; **AND**

WHEREAS, the Bethel Township Board of Trustees will be able to enact reasonable regulations to protect the health, safety, welfare, peace, and comfort of the citizens of Bethel Township more effectively if a moratorium is in place. **THEREFORE**

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

SECTION 1. Data Centers are defined for this moratorium as AI data centers, enterprise data centers, managed services data centers, colocation data centers, cloud data centers, or edge data centers, as well as physical facilities that organizations use to store their computing machines and related hardware that exceed 5,000 square feet in size.

SECTION 2. The Bethel Township Board of Trustees hereby imposes a twelve (12) month moratorium on the consideration, approval or authorization of any permits, permitted uses, conditional uses, special uses, accessory uses, or variances that would enable the granting of any permits, allow establishment, construction, conversion of other structures into data centers, or commencement of construction of Data Centers within the unincorporated territory of the Township. Said moratorium extends to the submission, consideration or approval of all applications for permits, general development plans, final development plans, special or accessory use permits, occupancy permits, or building permits. This moratorium includes construction of structures that house information technology (IT) systems infrastructure like servers, data storage drives, and network equipment and construction of accompanying accessory uses such as utilities, external mechanical equipment, water towers, and security facilities that may be located on the site of a data center. This moratorium does not apply to repair or replacement of existing data centers or the data centers contained in existing businesses within the unincorporated territory of Bethel Township.

SECTION 3. This Resolution shall take effect immediately and shall remain effective for twelve (12) months following the date upon which it became effective unless extended by a majority vote of the Bethel Township Board of Trustees, if the Board finds such continuance is required to allow sufficient time to complete its study and recommend what action, if any, the Township should take to safeguard the public health, safety, and welfare through the provision of adequate planning, zoning, land use, or other regulatory controls that are specifically applicable to activities covered under this resolution. The Board of Trustees may also lift the moratorium prior to its expiration by a majority vote of its members.

SECTION 4. If any section, phrase, sentence, or portion of this resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 5. This Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 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 Josh Wilkerson _____

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



RESOLUTION #26-03-034

**A RESOLUTION IMPOSING A MORATORIUM ON SOLAR AND WIND FARMS
WITHIN THE UNINCORPORATED TERRITORY OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

WHEREAS, on March 3, 2026, the Bethel Township Board of Trustees, Miami County, Ohio discussed the possibility of wind and solar farms and other commercial renewable energy projects coming to the Township where concerns were expressed that the operation of local solar farms may adversely impact our farm land and quality of life; **AND**

WHEREAS, pursuant to the Ohio Revised Code the Bethel Township Section [519.02](#), a board of township trustees may regulate location, size and use of buildings and lands in unincorporated territory; **AND**

WHEREAS, the Bethel Township Board of Trustees finds it is in the best interest of the health, safety, and general welfare of the residents of Bethel Township to adopt a twelve (12) month moratorium on the establishment, construction, conversion of other structures for commercial renewable energy operations, such as wind and solar farms, or the commencement of construction of commercial renewable energy operations within Bethel Township while it undertakes a review and/or study of the regulations of the Township’s Zoning Resolution to assure that such facilities are properly zoned, safe for the community, properly constructed or rehabilitated to mitigate the potential harmful impact such operations can have on residential and commercial areas; **AND**

WHEREAS, the Bethel Township Board of Trustees wishes to assess the impact of renewable energy operations, such as wind and solar farms, on the public health and safety of surrounding neighborhoods and consider and study the benefits that renewable energy projects may bring to the Township; **AND**

WHEREAS, the Bethel Township Board of Trustees will be able to enact reasonable regulations to protect the health, safety, welfare, peace, and comfort of the citizens of Bethel Township more effectively if a moratorium is in place.
THEREFORE

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

SECTION 1. Renewable Energy Operations are defined for this moratorium as commercial projects using renewable natural resources to produce energy. This moratorium will include, but not be limited to, operations of solar energy, wind power, hydropower, and bioenergy.

SECTION 2. The Bethel Township Board of Trustees hereby imposes a twelve (12) month moratorium on the consideration, approval or authorization of any permits, permitted uses, conditional uses, special uses, accessory uses, or variances that would enable the granting of any permits, allow establishment, construction, conversion of other structures into Renewable Energy Operations, or commencement of construction of Renewable Energy Operations within the unincorporated territory of the Township. Said moratorium extends to the submission, consideration or approval of all applications for permits, general development plans, final development plans, special or accessory use permits, occupancy permits, or building permits.

SECTION 3. This moratorium does not apply to repair or replacement of existing commercial renewable energy operations within the unincorporated territory of Bethel Township. This moratorium does not apply to residential renewable energy projects within the unincorporated territory of Bethel Township.

SECTION 4. This Resolution shall take effect immediately and shall remain effective for twelve (12) months following the date upon which it became effective unless extended by a majority vote of the Bethel Township Board of Trustees, if the Board finds such continuance is required to allow sufficient time to complete its study and recommend what action, if any, the Township should take to safeguard the public health, safety, and welfare through the provision of adequate planning, zoning, land use, or other regulatory controls that are specifically applicable to activities covered under this resolution. The Board of Trustees may also lift the moratorium prior to its expiration by a majority vote of its members.

SECTION 5. If any section, phrase, sentence, or portion of this resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 6. This Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 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 Josh Wilkerson _____

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



RESOLUTION #26-03-035

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 10th day of March, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

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

BE IT RESOLVED, by the Bethel Township Board of Trustees, 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
2/1/2026 to 2/28/2026

<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>
119-2026	2/3/26	2/3/26	CH	TREASURER OF STATE	\$315.00	0
120-2026	2/3/26	2/3/26	CH	AQUA FALLS BOTTLED WATER	\$34.68	0
121-2026	2/3/26	2/3/26	CH	FIRST NET	\$380.00	0
122-2026	2/3/26	2/3/26	CH	BUREAU OF WORKERS COMPENSATION	\$1,148.21	0
123-2026	2/3/26	2/3/26	EW	UNITY NATIONAL BANK	\$5,847.92	0
124-2026	2/3/26	2/3/26	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$180.00	0
126-2026	2/9/26	2/7/26	CH	SAMS CLUB	\$318.67	0
127-2026	2/9/26	2/7/26	CH	CHARTER COMMUNICATIONS	\$102.31	0
128-2026	2/9/26	2/7/26	CH	WASTE MANAGEMENT OF OHIO INC	\$104.92	0
129-2026	2/9/26	2/7/26	CH	US BANK	\$409.73	0
130-2026	2/9/26	2/7/26	CH	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$248.52	0
131-2026	2/16/26	2/9/26	CH	AFLAC	\$395.49	0
133-2026	2/10/26	2/10/26	CH	DUNCAN OIL CO	\$2,662.64	0
134-2026	2/13/26	2/10/26	EP	Brittany Alexander	\$1,172.37	0
135-2026	2/13/26	2/10/26	EP	Ben Allen	\$1,756.55	0
136-2026	2/13/26	2/10/26	EP	Tyler D Alliss	\$369.88	0
137-2026	2/13/26	2/10/26	EP	Gia Alvarez	\$443.01	0
138-2026	2/13/26	2/10/26	EP	Cyrus N Broyles	\$262.59	0
139-2026	2/13/26	2/10/26	EP	Ashlyn Buerk	\$313.16	0
140-2026	2/13/26	2/10/26	EP	Eric Campbell	\$1,785.94	0
141-2026	2/13/26	2/10/26	EP	Allan Davis	\$479.44	0
142-2026	2/13/26	2/10/26	EP	Brandon Dietz	\$369.28	0
143-2026	2/13/26	2/10/26	EP	Cathryn Fortunato	\$374.23	0
144-2026	2/13/26	2/10/26	EP	Jesse Garcia	\$386.74	0
145-2026	2/13/26	2/10/26	EP	Scott D Grigsby	\$592.98	0
146-2026	2/13/26	2/10/26	EP	Austin Hoffman	\$348.55	0
147-2026	2/13/26	2/10/26	EP	Jace Justice	\$565.25	0
148-2026	2/13/26	2/10/26	EP	Abigail G Klemmensen	\$391.29	0
149-2026	2/13/26	2/10/26	EP	Seth Landsaw	\$1,081.53	0
150-2026	2/13/26	2/10/26	EP	John Meyer	\$861.41	0
151-2026	2/13/26	2/10/26	EP	Taylor Phillippe	\$607.49	0
152-2026	2/13/26	2/10/26	EP	Joshua Scheibrel	\$755.95	0
153-2026	2/13/26	2/10/26	EP	Christopher M Scott	\$955.05	0
154-2026	2/13/26	2/10/26	EP	James R Sebastian	\$509.63	0
155-2026	2/13/26	2/10/26	EP	Alexander Segretto	\$776.68	0
156-2026	2/13/26	2/10/26	EP	Katherine Settich	\$881.37	0
157-2026	2/13/26	2/10/26	EP	Cody TYLER Teegarden	\$994.10	0
158-2026	2/13/26	2/10/26	EP	Terrence W. Weldon JR.	\$1,428.61	0
159-2026	2/13/26	2/10/26	EP	Robert J Yocum	\$1,826.63	0
161-2026	2/12/26	2/12/26	CH	AES Ohio	\$808.10	0
163-2026	2/3/26	2/12/26	CH	AETNA	\$4,762.87	0
164-2026	2/17/26	2/17/26	EW	UNITY NATIONAL BANK	\$4,981.00	0
165-2026	2/17/26	2/17/26	EW	TREASURER OF STATE OF OHIO	\$2,369.34	0

166-2026	2/17/26	2/17/26	EW	SCHOOL DISTRICT INCOME TAX	\$295.59	O
167-2026	2/17/26	2/17/26	EW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$180.00	O
168-2026	2/17/26	2/17/26	EW	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,998.31	O
169-2026	2/17/26	2/17/26	EW	AFLAC	\$109.70	O
170-2026	2/17/26	2/17/26	EW	AFLAC	\$121.76	O
171-2026	2/17/26	2/17/26	EW	AFLAC	\$109.70	O
172-2026	2/17/26	2/17/26	EW	VISION SERVICE PLAN	\$19.16	O
173-2026	2/17/26	2/17/26	CH	ACCENT BUSINESS COMMUNICATIONS	\$444.87	O
174-2026	2/27/26	2/25/26	EP	Brittany Alexander	\$1,134.10	O
175-2026	2/27/26	2/25/26	EP	Ben Allen	\$1,714.77	O
176-2026	2/27/26	2/25/26	EP	Cyrus N Broyles	\$132.73	O
177-2026	2/27/26	2/25/26	EP	Ashlyn Buerk	\$622.08	O
178-2026	2/27/26	2/25/26	EP	Eric Campbell	\$1,370.98	O
179-2026	2/27/26	2/25/26	EP	Allan Davis	\$682.09	O
180-2026	2/27/26	2/25/26	EP	Kama L. Dick	\$1,279.64	O
181-2026	2/27/26	2/25/26	EP	Brandon Dietz	\$366.53	O
182-2026	2/27/26	2/25/26	EP	Cathryn Fortunato	\$598.67	O
183-2026	2/27/26	2/25/26	EP	Jesse Garcia	\$386.74	O
184-2026	2/27/26	2/25/26	EP	Scott D Grigsby	\$536.58	O
185-2026	2/27/26	2/25/26	EP	Wilkerson-Bienick Joshua	\$1,498.98	O
186-2026	2/27/26	2/25/26	EP	Jace Justice	\$474.55	O
187-2026	2/27/26	2/25/26	EP	Abigail G Klemmensen	\$391.29	O
188-2026	2/27/26	2/25/26	EP	Seth Landsaw	\$1,131.04	O
189-2026	2/27/26	2/25/26	EP	John Meyer	\$867.85	O
190-2026	2/27/26	2/25/26	EP	Taylor Phillippe	\$157.42	O
191-2026	2/27/26	2/25/26	EP	Julie Reese	\$1,116.25	O
192-2026	2/27/26	2/25/26	EP	Rhonda S. Ross	\$1,982.13	O
193-2026	2/27/26	2/25/26	EP	Joshua Scheibrel	\$555.92	O
194-2026	2/27/26	2/25/26	EP	Christopher M Scott	\$993.86	O
195-2026	2/27/26	2/25/26	EP	James R Sebastian	\$204.17	O
196-2026	2/27/26	2/25/26	EP	Alexander Segretto	\$776.68	O
197-2026	2/27/26	2/25/26	EP	Katherine Settich	\$1,215.57	O
198-2026	2/27/26	2/25/26	EP	Cody TYLER Teegarden	\$698.37	O
199-2026	2/27/26	2/25/26	EP	Terrence W. Weldon JR.	\$1,740.31	O
200-2026	2/27/26	2/25/26	EP	Robert J Yocum	\$1,400.49	O
202-2026	2/25/26	2/25/26	CH	UNITED HEALTH CARE-INSURANCE COMPANY	\$122.56	O
203-2026	2/25/26	2/25/26	CH	STAPLES ADVANTAGE	\$54.04	O
204-2026	2/25/26	2/25/26	CH	AES Ohio	\$830.59	O
205-2026	2/26/26	2/26/26	CH	FIRST NET	\$380.20	O
206-2026	2/26/26	2/26/26	CH	AQUA FALLS BOTTLED WATER	\$52.66	O
55170	2/3/26	2/3/26	AW	SUNRISE COOPERATIVE	\$1,296.07	O
55171	2/3/26	2/3/26	AW	KE ROSE	\$1,460.42	O
55172	2/3/26	2/3/26	AW	O'REILLY AUTO PARTS	\$19.10	O
55173	2/3/26	2/3/26	AW	OTARMA SERVICE CENTER	\$37,912.00	O
55174	2/3/26	2/3/26	AW	USAA	\$23,112.00	O
55175	2/3/26	2/3/26	WH	BETHEL FIRE ASSOCIATION	\$370.00	O
55176	2/3/26	2/3/26	WH	BETHEL FIRE ASSOCIATION	\$330.00	O
55177	2/7/26	2/7/26	AW	MIAMI COUNTY ENGINEER	\$9,726.75	O
55178	2/8/26	2/8/26	AW	KAMA DICK	\$10,550.00	O
55179	2/12/26	2/12/26	AW	Ford Management Group, LLC	\$250.00	O
55180	2/18/26	2/18/26	AW	PREMIER OCCUPATIONAL HEALTH	\$1,338.48	O
55181	2/18/26	2/18/26	AW	MEDICOUNT MANAGEMENT, INC	\$495.93	V
55181	2/18/26	2/18/26	AW	MEDICOUNT MANAGEMENT, INC	-\$495.93	V
55182	2/18/26	2/18/26	SW	Skipped Warrants 55182 to 55182 Series 1	\$0.00	V
55183	2/18/26	2/18/26	AW	MEDICOUNT MANAGEMENT, INC	\$495.93	O
55184	2/25/26	2/25/26	WS	Seth Landsaw -To refund a w/h (Centerville city tax) that did not apply to employee	\$30.24	O
55185	2/25/26	2/25/26	AW	CATHY FORTUNATO	\$15.00	O
55186	2/25/26	2/25/26	AW	CONCENTRA	\$194.00	O
55187	2/25/26	2/25/26	AW	MIAMI COUNTY ENGINEER	\$463.30	O
55188	2/26/26	2/26/26	AW	PENNCARE	\$517.07	O

Total Payments per UAN...	\$164,188.40
Total Expenditures per UAN...	\$164,188.40

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 Josh Wilkerson _____

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