



August 9, 2023

REGULAR BUSINESS MEETING, 7:00 P.M.

In attendance:

Trustees: Beth vanHaaren

Julie Reese

Don Black

Staff: Administrator Andy Ehrhart

Fiscal Officer Deborah Watson

Zoning Administrator Mike Arnold

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

July 5, 2023 Workshop will be moved to the next regular meeting due to some minor changes.

STAFF REPORTS

SHERIFF

None

FIRE

Bethel Township Fire Department

Tipp City, OH

This report was generated on 8/4/2023 12:50:57 PM



Incident Type Count per Station for Date Range

Start Date: 07/08/2023 | End Date: 08/04/2023

| INCIDENT TYPE | # INCIDENTS |
|--|-------------|
| Station: 1 - BETHEL TWP FIRE DEPT. | |
| 111 - Building fire | 3 |
| 320 - Emergency medical service, other | 2 |
| 321 - EMS call, excluding vehicle accident with injury | 21 |
| 322 - Motor vehicle accident with injuries | 4 |
| 611 - Dispatched & cancelled en route | 4 |
| 621 - Wrong location | 1 |
| 622 - No incident found on arrival at dispatch address | 1 |
| 651 - Smoke scare, odor of smoke | 1 |
| 736 - CO detector activation due to malfunction | 1 |
| 740 - Unintentional transmission of alarm, other | 1 |
| # Incidents for 1 - Bethel Twp Fire Dept.: | 39 |

Bethel Township Fire Department

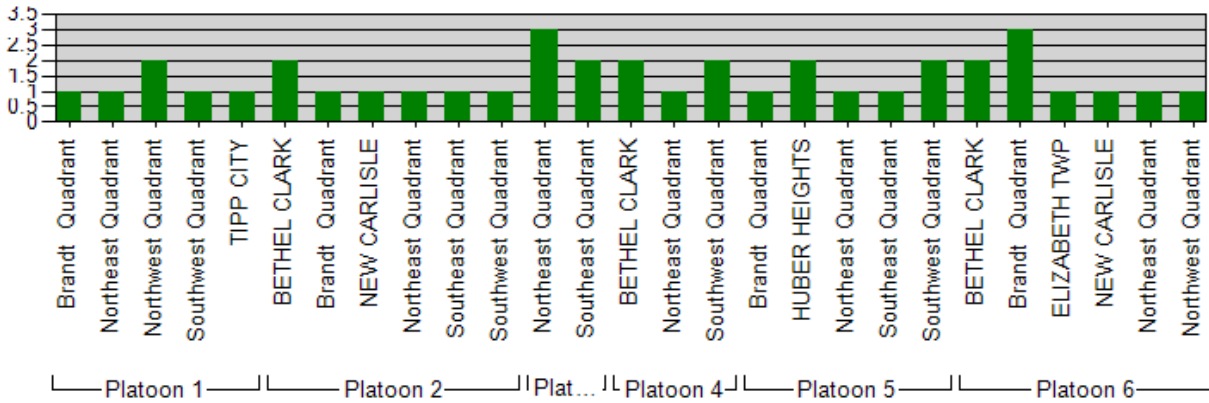
Tipp City, OH

This report was generated on 8/4/2023 12:48:55 PM



Incidents per Zone per Shift for Date Range

Start Date: 07/08/2023 | End Date: 08/04/2023



| SHIFT | ZONE | # INCIDENTS |
|-----------|--------------------|-------------|
| Platoon 1 | Brandt Quadrant | 1 |
| | Northeast Quadrant | 1 |
| | Northwest Quadrant | 2 |
| | Southwest Quadrant | 1 |
| | TIPP CITY | 1 |
| Platoon 2 | BETHEL CLARK | 2 |
| | Brandt Quadrant | 1 |
| | NEW CARLISLE | 1 |
| | Northeast Quadrant | 1 |
| | Southeast Quadrant | 1 |
| | Southwest Quadrant | 1 |
| Platoon 3 | Northeast Quadrant | 3 |
| | Southeast Quadrant | 2 |
| Platoon 4 | BETHEL CLARK | 2 |
| | Northeast Quadrant | 1 |
| | Southwest Quadrant | 2 |
| Platoon 5 | Brandt Quadrant | 1 |
| | HUBER HEIGHTS | 2 |
| | Northeast Quadrant | 1 |
| | Southeast Quadrant | 1 |
| | Southwest Quadrant | 2 |
| Platoon 6 | BETHEL CLARK | 2 |
| | Brandt Quadrant | 3 |
| | ELIZABETH TWP | 1 |
| | NEW CARLISLE | 1 |
| | Northeast Quadrant | 1 |
| | Northwest Quadrant | 1 |

ZONING

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

| | | |
|----------|--------------|------|
| ZC-28-23 | 9490 MANN RD | POOL |
| ZC-29-23 | 6760 WALNUT | POOL |
| ZC-30-23 | 7025 SR 571 | POOL |

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

Case: CU-06-23: A request from Jason Caldwell with Carra Builders located at 335 Huls Dr. Clayton, Ohio 45315, to allow a Motor Freight Depot or Trucking Transfer Terminal on Miami County Parcel# A01-087265, a 7.79 acre I-1 parcel located at 4365 Lisa Dr, Tipp City, Oh 45371.

Case: V-08-23: A request from Mark and Donna Grusenmeyer at 9490 Mann Rd, for a pool auto cover. A 3.2-acre R-1AAA parcel. Miami County Parcel# A01-016660.

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

Case: ZA-05-23: A request from Geoffrey Beams at 4444 Scarff Rd, New Carlisle, Ohio 45344, to split and re-zone parcel located at 4596 Scarff Rd, New Carlisle, Oh 45371. Miami County Parcel #A01-030070 is a 7.47-acre parcel currently zoned A-1. The owner requests to take the rear 4.473 acres and combine it with adjoining A-2 parcel A01-030050, and re-zone remaining 3.001 acres touching Scarff Rd to R-1AAA.

Case: ZA-06-23: A request from Christine Miller at 8130 Palmer Rd New Carlisle, Ohio 45344, to split off and re-zone 5.036 acres from the current 70.789-acre A-2 parcel, to A-1, leaving the remaining 65.753 A-2. Miami County Parcel #A01-030070.

YEAR TO DATE (2023):

Certificates issued in 2023: 30

Declarations received in 2023: 2

Variations requested in 2023: 8

Variations approved in 2023: 7 Approved 1 TBD

Conditional Use requested in 2023: 6

Conditional Use approved in 2023: 5 Approved 1 TBD

Zoning Amendments requested in 2023: 3

Zoning Amendments approved in 2023: 3

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

August 15, 2023, at 7:00PM

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

August 24, 2023, at 6:30PM

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

August 24, 2023, at 7:30PM

ADMINISTRATORS REPORT

There are Three Resolutions on the agenda this evening.

The first Resolution is to designate Bethel Township as a Bee City USA Affiliate. Bee City USA strives to spread awareness of bees and pollinators throughout the United States.

The second and third Resolutions are for approvals of additional amounts to the revenue budget and changes to the appropriations due to receiving grants.

The dedication of the new elementary school will be on August 19th at 10:30am.

The Fire Department has conducted training at the new Stadium for access and hazards of the new facility. The first home football game is scheduled for September 1st and they will have dedications that night.

The date has been set for the Fire Department Open House. It will be October 8th from 2 to 4 pm

Administrator Ehrhart stated fire training will be this weekend as part of our quarterly training.

Fire Battalion Chief Terry Weldon reported they added 2 hospitals to the list of available facilities to which patients can be transported. He also said they had EMS training with the athletic trainer at Bethel Schools.

TRUSTEE REPORTS

TRUSTEE REESE

- Trustee Reese attended the Miami County Commissioners meeting on 7/13 where she spoke to agree with Township resident Jeff Morford that the county needs to hire an employee full time to fight annexation. The Commissioners felt that it was up to our Township to hire someone as annexation is mostly affecting us. She also asked if there was a way to decline the upcoming annexation request from Huber because they need our water and sewer to proceed. Commissioner Westfall mentioned the loss of tap-in fees. She said her question is... we put sewer and water in with the goal to stop annexation so why should it now be used against us as the pivotal reason allowing Huber to annex because they are out of capacity?
- On July 18th she attended the Huber Heights Council Meeting because annexation was on the agenda. The attorney was asked to provide a step-by-step guide for their annexation process The costs of annexation were discussed briefly and how they really need to understand the costs before voting to annex.
- The Land & Lifestyle Preservation Committee (L&LPC) meeting was held on July 19th. The Miami County Development Director, Rich Osgood, was the guest speaker. The sewer and water issue that is now going to allow Huber to annex was reiterated. Director Osgood is going to do some research. Reminder the L&LPC meets the 3rd Wednesday of each month. Next meeting will be September 20th as there is no meeting this month.
- On July 25th she attended the Land Use Plan Update meeting. The group is at the stage where the zoning categories are being applied to the Township map. Unfortunately, in her opinion, the zoning categories have no teeth, so the overall plan will provide no additional means to preserve our township.
- She attended the Historical Society meeting on Aug 2nd where Mrs. Friend provided some newspaper clippings from 1978 when the old farmhouse on 40 (currently known as the wedding venue) was bought and restored. Mrs. Reese noted the pictures were nearly identical to the house she is currently living in which led to wondering if the two houses were constructed by the same builder. The group discussed donating flags to the Bethel Schools new K-5 building. Mrs. Donahue is researching what size and how

many they need. Reminder the Historical Society meets the 1st Wednesday of each month in the Township meeting room - all are welcome. Next meeting will be on September 6th.

TRUSTEE Vanhaaren

I worked the polls yesterday at Bethel Schools. Voter turnout was steady all day. Aside from poor signage to find the entrance to the polling area, most people I spoke with liked the location.

I attended the MVRPC meeting last week. They received a Notice of Award from the US Environmental Protection Agency (EPA) for the Climate Pollution Reduction Grant (CPRG). This \$1 million planning assistance award from the Inflation Reduction Act will fund work over the next four years to develop plans for the Dayton Region to inventory emissions, set local goals for emission reductions & select strategies to meet those goals.

The township is sponsoring a School supply drive for Bethel Local Schools now until September 1, so if you would like to donate there is a bin in front of the Fire Station, M-F.

TRUSTEE DON BLACK

I have been up at the School working on the Rd. it should be done before school starts. Also, will be working on the pad for the ambulance to park during games.

The ditch on Agenbroad and Pisgah will be fixed sometime in the fall.

Going to bring a forklift up to the Fire House to fix the flag pole.

Received a call from a resident about a tree down but when I went to look could not find a tree down.

Went and picked up a dead deer on Singer.

Attended the Land Use Plan Meeting.

Talked to the County Commissioner and he stated that he did not realize that he had sent a commissioner, Rich Osgood to a Land & Lifestyle meeting. He was under the impression that it was a Regular Township Meeting.

I know that the Miami County Township Association collects money for the bidding on animals at the Miami County Fair. They have collected from the Trustees in the past. I would like to donate \$25.00

TRUSTEE BETH VANHAAREN

I also will donate after the meeting.

Beth stated that she would like to clarify Trustee Reese's statement of "This annexation is going to happen because of our sewer and water" is actually not a true statement. If they do not provide sewer and water That actually is not a true statement. If they do not provide sewer and water and we don't have to, then they move the FPA. That line then moves to 40. Right now, its at the end of the existing Carriage Trails.

Huber will get sewer and water eventually. They have enough capacity in their water tower just not in their sewer. But when they do, their FPA would be a ¼ of a mile north into Bethel Township. And then they have just doubled or have 3x their capacity of sewer, and they will continue to move forward. Especially since we don't have an annexation agreement. If we do provide the sewer and water then the County will provide it in a manner that is less then expedient. So that also slows things down and would also give us a buffer. They are not going to put in a larger line to service what is requested. To say that the annexation happens due to us having sewer and water, Its just not the case. The county can say No, and the FPA and Huber Heights will do it, and then they will have enough infrastructure to service north of the FPA.

TRUSTEE DON BLACK

When you say "we" you don't mean the Township Trustees you mean Miami County.

TRUSTEE BETHE VANHAAREN

Miami County controls the FPA along with the EPA.

ADMINISTRATOR EHRHART

Stated the County also controls the water and sewer lines.

TRUSTEE VANHAAREN

We don't own them.

TRUSTEE REESE

My comment is that it would be a faster time frame because it will take Huber Heights time to get the water and sewer.

TRUSTEE BETH VANHAAREN

Right, have you talked to Paul Huelscamp and asked him how long it is going to take to get water and sewer that has enough capacity?

TRUSTEE REESE

She has heard, yes.

TRUSTEE VANHAAREN

Have you talked to him?

TRUSTEE REESE

I have not talked to him, no. But I have knowledge of it yes.

TRUSTEE VANHAAREN

From who?

TRUSTEE REESE

Why does that matter?

TRUSTEE VANHAAREN

Well you say you have knowledge of it but if you haven't talked to him directly who have you talked to about it?

TRUSTEE REESE

I got the knowledge secondhand and I am not going to tell you who, it doesn't matter.

TRUSTEE VANHAAREN

Oh, ok so I don't think they are going to have sewer lines that have capacity tomorrow.

TRUSTEE REESE

Right, but in the mean time the annexation will have passed. If they can't get sewer and water till down the line then the annexation will be delayed as well.

TRUSTEE DON BLACK

It would be delayed now for Miami County to upgrade the lines.

TRUSTEE BETH VANHAAREN

We have already delayed it for 2 years, and that is fantastic. In addition, the delay... There is no delay. You say in the annexation petition it says, will provide in a reasonable manner whatever reasonable is, is not specified in the Ohio Revised Code.

TRUSTEE REESE

I am talking about an option to maybe stop the annexation from getting a yes vote.

TRUSTEE VANHAAREN

Oh, ok from who.

TRUSTEE REESE

The Miami County Commissioner's

TRUSTEE VANHAAREN

Because?

TRUSTEE REESE

Based on the water and sewer.

TRUSTEE VANHAAREN

Haven't we already been down that road before?

TRUSTEE REESE

Yes, but it's a different situation now. This is probably not the appropriate time to talk about this. We can discuss this in a workshop.

TRUSTEE VANHAAREN

I just wanted to clarify that water and sewer is not the cause of annexation.

TRUSTEE BLACK

The absolute true statement is why it is happening is because the landowners requested it.

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA

Resident Natalie Donahue asked about the Resolutions on the agenda. Asked if they were just about the grants? And also asked if there was a timeline for this money to be spent.

Fiscal Officer Watson explained that each grant is different and has different specification to them. The Amended Certificate of Resources also includes interest. The interest rates have increased this year and we do not estimate them at high levels at the beginning of the year. The Supplemental Appropriations does only include the grants that we have received.

ACTION ITEMS

RESOLUTION #23-07-057

**A RESOLUTION DESIGNATING BETHEL TOWNSHIP AS A BEE CITY USA®
AFFILIATE.**

WHEREAS, the mission of BEE CITY USA is to galvanize communities to sustain pollinators, responsible for the reproduction of almost 90% of the world's flowering plant species, by providing them with healthy habitat, rich in a variety of native plants and free to nearly free of pesticides; and

WHEREAS, thanks to the more than 3,600 species of native bees in the United States, along with introduced honey bees, we have very diverse dietary choices rich in fruits, nuts, and vegetables; and

WHEREAS, bees and other pollinators have experienced population declines due to a combination of habitat loss, poor nutrition, pesticides (including insecticides, fungicides, and herbicides), parasites, diseases, and climate change; and

WHEREAS, pollinator-friendly communities can benefit local and regional economies through healthier ecosystems, increased vegetable and fruit crop yields, and increased demand for pollinator-friendly plant materials from local growers; and

WHEREAS, ideal pollinator-friendly habitat (A) Is comprised of mostly native wildflowers, grasses, vines, shrubs, and trees blooming in succession throughout the growing season to provide diverse and abundant nectar and pollen, since many wild pollinators prefer or depend on the native plants with which they co-adapted; (B) is free to nearly free of pesticides, as many pesticides can harm pollinators and/or their habitat; (C) comprises undisturbed spaces (leaf and brush piles, unmown fields or field margins, fallen trees and other dead wood) for nesting and overwintering; and (D) provides connectivity between habitat areas to support pollinator movement and resilience; and

WHEREAS, Integrated Pest Management (IPM) is a long-term approach to maintaining healthy landscapes and facilities that minimizes risks to people and the environment by: identifying and removing the causes of pest problems rather than only attacking the symptoms (the pests); employing pests' natural enemies along with cultural, mechanical, and physical controls when prevention is not enough; and using pesticides only when no other method is feasible or effective; and

WHEREAS, supporting pollinators fosters broad-based community engagement in environmental awareness and sustainability; and

WHEREAS, Bethel Township should be certified a *BEE CITY USA* community local interest to promote bees and to conserve pollinators; and

NOW, THEREFORE, in order to enhance understanding among local government staff and the public about the vital role that pollinators play and what each of us can do to sustain them, Bethel Township chooses to support and encourage healthy pollinator habitat creation and enhancement, resolving as follows:

1. Bethel Township is hereby designated as the BEE CITY USA sponsor.
2. The Bethel Township Trustees will designate a BEE CITY USA Liaison.
3. Facilitation of Bethel Township's BEE CITY USA program is assigned to the Bethel Township Bee City USA Committee.
4. The Bethel Township Bee City USA Committee is authorized to and shall:
 - a. **Celebration:** Host at least one educational event or pollinator habitat planting or restoration each year to showcase Bethel Township's commitment to raising awareness of pollinator conservation and expanding pollinator health and habitat.
 - b. **Publicity & Information:** Install and maintain at least one authorized BEE CITY USA street sign in a prominent location, and create and maintain a webpage on the Bethel Township website which includes, at minimum a copy of this resolution and links to the national BEE CITY USA website; contact information for your BEE CITY USA Liaison and Committee; reports of the pollinator-friendly activities the community has accomplished the previous year(s); and your recommended native plant species list and integrated pest management plan (explained below).

- c. **Habitat:** Develop and implement a program to create or expand pollinator-friendly habitat on public and private land, which includes, but is not limited to, Identifying and inventorying Bethel Township’s real property that can be enhanced with pollinator-friendly plantings; creating a recommended locally native plant list to include wildflowers, grasses, vines, shrubs, and trees and a list of local suppliers for those species; and, tracking (by square footage and/or acreage) annual area of pollinator habitat created or enhanced.
- d. **Pollinator-Friendly Pest Management:** Create and adopt an integrated pest management (IPM) plan designed to prevent pest problems, reduce pesticide use, and expand the use of non-chemical pest management methods.
- e. **Policy & Plans:** Establish, through the Bethel Township Trustees , a policy in Bethel Township’s Comprehensive Plan to acknowledge and commit to the BEE CITY USA designation and review the Comprehensive Plan and other relevant documents to consider improvements to pest management policies and practices as they relate to pollinator conservation, identify appropriate locations for pollinator-friendly plantings, and consider other appropriate measures.
- f. **Renewal:** After completing the first calendar year as a BEE CITY USA affiliate, each February, apply for renewal of Bethel Township’s BEE CITY USA designation following the format provided by BEE CITY USA, including a report of the previous year’s BEE CITY USA activities, and paying the renewal fee based on Bethel Township’s population.

Discussion took place:

Trustee Vanhaaren stated:

Township resident Ron Corbett volunteered to be the chair of this committee.

Trustee Reese stated:

Trustee Reese didn't see a need to spend money to join this organization as we can strive to be a bee friendly Township without having someone telling us how many meetings we are required to have among other things. She also still has a concern about additional rules they might put on our farmers. Currently they ask that we create an “Integrated Pest Management” plan before the first renewal. The plan is intended to prevent pest problems, reduce pesticide use, and expand the use of non-chemical pest management methods. While she didn't oppose those goals conceptually, she said she would not support any organization or township plan that imposes restrictions beyond what the state and federal governments already require of our farmers (Bee City currently does not have additional restrictions). She added that having said all of that, we are the Bethel Bees, so this seems like a simpatico path to take. She is willing to try it for a year to see how it works out.

Trustee Black stated: The fee to join was \$100.00.

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

And seconded by Trustee: **Julie Reese**

VOTE:

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

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-07-57 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 9TH DAY OF AUGUST 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-08-059

A RESOLUTION TO APPROVE SUPPLEMENTAL AMOUNTS TO THE REVENUE BUDGET AS PRESENTED BY THE FISCAL OFFICER.

WHEREAS, THE FISCAL OFFICER OF BETHEL TOWNSHIP HAS PRESENTED THE AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR THE CALENDAR YEAR 2023, AND

WHEREAS, THE BOARD OF TRUSTEES MUST APPROVE ANY SUPPLEMENTAL AMOUNTS TO THE REVENUE BUDGET, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO ACCEPT THESE SUPPLEMENTAL AMOUNTS TO THE REVENUE BUDGET TO SHOW THE ITEMS LISTED ON EXHIBIT A.

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

VOTE:

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

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 23-08-059 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 9TH DAY OF AUGUST, 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #23-08-060

A RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS OF THE 2023 PERMANENT APPROPRIATIONS

WHEREAS, DUE TO ADDITIONAL REVENUE FROM GRANTS, CHANGES NEED TO BE MADE TO THE 2023 BETHEL TOWNSHIP PERMANENT APPROPRIATIONS, AND

WHEREAS, THE BETHEL TOWNSHIP FISCAL OFFICER HAS PRESENTED SUPPLEMENTAL APPROPRIATIONS FOR THE CALENDAR YEAR 2023 (LISTED IN EXHIBIT A), AND

WHEREAS, THE BOARD OF TRUSTEES MUST APPROVE THE SUPPLEMENTAL APPROPRIATION, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO ACCEPT THE SUPPLEMENTAL APPROPRIATIONS AS PRESENTED BY THE FISCAL OFFICER AND LISTED IN EXHIBIT A:

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

VOTE:

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

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #23-08-060 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 9th DAY OF AUGUST 2023, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

Administrator Ehrhart commented that these two resolutions were due to receiving grants and interest.

PUBLIC COMMENTS ON ANY TOPIC

Resident Natalie Donahue asked if we had set the date for the next Land Use Plan meeting?

Administrator Ehrhart stated that it was in the announcements.

Resident Natalie Donahue also asked for some clarification on the rules for Pools and fences.

Zoning administrator Mike Arnold clarified the rules.

ANNOUNCEMENTS

August 24 BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*
 August 28 Joint Workshop, Trustees/BZA/Zoning Commission for Land Use Planning area 2 6:00pm
 September 4 Township Offices CLOSED in observance of Labor Day
 September 5 Trustee Workshop Meeting, Township Meeting Room,9:00am
 September 12 Trustee Regular Meeting Township Meeting Room, 6:30pm

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

RESOLUTION 23-08-061

A RESOLUTION TO RECORD ELECTRONIC PAYMENTS 625-721 AND THE WARRANTS 54015-54079

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE ELECTRONIC PAYMENTS FROM NO.625-721 AND THE WARRANTS 54015-54079 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

VOTE:

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

PAYMENTS

| Number | Post Date | Payee | Total Warrant Amount |
|---------------|------------------|--|-----------------------------|
| 625-2023 | 7/17/23 | MIAMI COUNTY SANITARY ENGINEERING DEPT. | \$285.92 |
| 626-2023 | 7/10/23 | UNITY NATIONAL BANK | \$7,658.06 |
| 627-2023 | 7/10/23 | TREASURER OF STATE OF OHIO | \$1,905.91 |
| 628-2023 | 7/10/23 | BETHEL TOWNSHIP | \$1,910.00 |
| 629-2023 | 7/10/23 | BETHEL TOWNSHIP TRUSTEES | \$1,058.00 |
| 630-2023 | 7/10/23 | OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT | \$50.00 |
| 631-2023 | 7/10/23 | OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT | \$265.00 |
| 632-2023 | 7/14/23 | PUBLIC EMPLOYEES RETIREMENT SYSTEM | \$5,881.27 |
| 633-2023 | 7/21/23 | TYLER D ALLISS | \$1,578.19 |
| 634-2023 | 7/21/23 | MICHAEL ARNOLD JR | \$668.31 |

| | | | |
|----------|---------|---|------------|
| 635-2023 | 7/21/23 | JOSEPH M BORDAS | \$1,153.79 |
| 636-2023 | 7/21/23 | BENJAMIN M CAHILL | \$326.04 |
| 637-2023 | 7/21/23 | JACOB DANIEL CLINE | \$589.83 |
| 638-2023 | 7/21/23 | ALLAN DAVIS | \$558.98 |
| 639-2023 | 7/21/23 | JOSEPH E DUFORD | \$309.01 |
| 640-2023 | 7/21/23 | JAMES ANDREW EHRHART | \$535.80 |
| 641-2023 | 7/21/23 | AUSTIN HOFFMAN | \$1,101.00 |
| 642-2023 | 7/21/23 | JASON JASPER | \$153.88 |
| 643-2023 | 7/21/23 | GERALD E LEACH | \$1,508.59 |
| 644-2023 | 7/21/23 | WILLIAM P MANNHEIM | \$1,059.62 |
| 645-2023 | 7/21/23 | BRIAN D MCKELLAR | \$444.77 |
| 646-2023 | 7/21/23 | STACEY L MCKENZIE | \$531.05 |
| 647-2023 | 7/21/23 | JOHN MEYER | \$17.16 |
| 648-2023 | 7/21/23 | AMIER SALAH | \$577.19 |
| 649-2023 | 7/21/23 | JOSHUA SCHIEBREL | \$845.79 |
| 650-2023 | 7/21/23 | CHRISTOPHER M SCOTT | \$590.93 |
| 651-2023 | 7/21/23 | JAMES R SEBASTIAN | \$490.69 |
| 652-2023 | 7/21/23 | ALEXANDER SEGRETO | \$1,109.76 |
| 653-2023 | 7/21/23 | KATHERINE SETTICH | \$267.96 |
| 654-2023 | 7/21/23 | SAMUEL B SORTMAN | \$867.24 |
| 655-2023 | 7/21/23 | CODY TYLER TEEGARDEN | \$1,352.38 |
| 656-2023 | 7/21/23 | DEBORAH A WATSON | \$205.25 |
| 657-2023 | 7/21/23 | TERRENCE W. WELDON JR. | \$839.70 |
| 658-2023 | 7/21/23 | CONNOR WHELAN | \$1,405.14 |
| 659-2023 | 7/21/23 | ROBERT JAY YOCUM | \$1,164.48 |
| 661-2023 | 7/21/23 | MICHAEL ARNOLD JR | \$1,432.75 |
| 662-2023 | 7/21/23 | JAMES ANDREW EHRHART | \$1,793.76 |
| 664-2023 | 7/21/23 | JASON JASPER | \$264.72 |
| 669-2023 | 7/20/23 | DELTA DENTAL | \$406.99 |
| 671-2023 | 7/26/23 | UNITY NATIONAL BANK | \$6,628.43 |
| 672-2023 | 7/26/23 | OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT | \$265.00 |
| 673-2023 | 7/26/23 | CITY OF SIDNEY | \$87.64 |
| 674-2023 | 7/26/23 | CITY OF VANDALIA | \$60.88 |
| 675-2023 | 7/26/23 | REGIONAL INCOME TAX AGENCY | \$238.31 |
| 676-2023 | 7/26/23 | TIPP CITY | \$36.81 |
| 677-2023 | 8/1/23 | DONALD R BLACK | \$975.53 |
| 678-2023 | 8/1/23 | JULIE REESE | \$1,212.07 |
| 679-2023 | 8/1/23 | HELEN E VANHAAREN | \$1,290.07 |
| 680-2023 | 8/1/23 | DEBORAH A WATSON | \$1,729.21 |
| 682-2023 | 7/26/23 | PIQUA INCOME TAX DEPARTMENT | \$155.31 |
| 683-2023 | 7/26/23 | CITY OF TROY | \$610.93 |
| 684-2023 | 7/26/23 | MIAMI EAST | \$101.26 |
| 685-2023 | 8/1/23 | BUREAU OF WORKERS COMPENSATION | \$1,760.96 |
| 686-2023 | 8/4/23 | TYLER D ALLISS | \$1,217.84 |

| | | | |
|----------|---------|-------------------------------|-------------|
| 687-2023 | 8/4/23 | MICHAEL ARNOLD JR | \$812.50 |
| 688-2023 | 8/4/23 | JOSEPH M BORDAS | \$1,014.56 |
| 689-2023 | 8/4/23 | BENJAMIN M CAHILL | \$630.33 |
| 690-2023 | 8/4/23 | CASSANDRA CHANNELL | \$333.91 |
| 691-2023 | 8/4/23 | JACOB DANIEL CLINE | \$453.81 |
| 692-2023 | 8/4/23 | ALLAN DAVIS | \$531.08 |
| 693-2023 | 8/4/23 | JAMES ANDREW EHRHART | \$535.80 |
| 694-2023 | 8/4/23 | AUSTIN HOFFMAN | \$1,000.92 |
| 695-2023 | 8/4/23 | JASON JASPER | \$685.00 |
| 696-2023 | 8/4/23 | GERALD E LEACH | \$1,814.41 |
| 697-2023 | 8/4/23 | WILLIAM P MANNHEIM | \$1,059.61 |
| 698-2023 | 8/4/23 | STACEY L MCKENZIE | \$607.23 |
| 699-2023 | 8/4/23 | JOHN MEYER | \$39.32 |
| 700-2023 | 8/4/23 | AMIER SALAH | \$577.19 |
| 701-2023 | 8/4/23 | JOSHUA SCHIEBREL | \$643.70 |
| 702-2023 | 8/4/23 | CHRISTOPHER M SCOTT | \$551.64 |
| 703-2023 | 8/4/23 | JAMES R SEBASTIAN | \$161.08 |
| 704-2023 | 8/4/23 | ALEXANDER SEGRETO | \$580.73 |
| 705-2023 | 8/4/23 | KATHERINE SETTICH | \$556.61 |
| 706-2023 | 8/4/23 | SAMUEL B SORTMAN | \$1,203.31 |
| 707-2023 | 8/4/23 | CODY TYLER TEEGARDEN | \$1,369.99 |
| 708-2023 | 8/4/23 | DEBORAH A WATSON | \$205.25 |
| 709-2023 | 8/4/23 | TERRENCE W. WELDON JR. | \$682.42 |
| 710-2023 | 8/4/23 | CONNOR WHELAN | \$1,405.14 |
| 711-2023 | 8/4/23 | ROBERT JAY YOCUM | \$1,164.47 |
| 713-2023 | 8/4/23 | MICHAEL ARNOLD JR | \$1,432.75 |
| 714-2023 | 8/4/23 | JAMES ANDREW EHRHART | \$1,793.76 |
| 719-2023 | 8/2/23 | LOWES BUSINESS ACCOUNT | \$389.62 |
| 721-2023 | 8/4/23 | UNITY NATIONAL BANK | \$10,210.52 |
| 54015 | 7/11/23 | DURST BROS. EXCAVATING CO. | \$512.50 |
| 54016 | 7/11/23 | AIRGAS | \$328.44 |
| 54017 | 7/11/23 | DUNCAN OIL CO | \$814.95 |
| 54018 | 7/11/23 | LOWES BUSINESS ACCOUNT | \$131.86 |
| 54019 | 7/14/23 | MIAMI COUNTY ENGINEER | \$631.91 |
| 54020 | 7/14/23 | STAPLES ADVANTAGE | \$641.48 |
| 54021 | 7/14/23 | DUNCAN OIL CO | \$655.92 |
| 54022 | 7/14/23 | ESO SOLUTIONS INC | \$575.00 |
| 54023 | 7/14/23 | TIPP CITY CHAMBER OF COMMERCE | \$500.00 |
| 54024 | 7/14/23 | PENNCARE | \$41.30 |
| 54025 | 7/14/23 | MUNICIPAL EMERGENCY SVCS | \$4,667.13 |
| 54026 | 7/14/23 | A.E. DAVID COMPANY | \$79.95 |
| 54027 | 7/14/23 | WESTENDORF PRINTING | \$910.00 |
| 54028 | 7/14/23 | AIM MEDIA MIDWEST OPERATING | \$178.95 |
| 54029 | 7/14/23 | LAVY ENTERPRISES | \$728.65 |
| 54030 | 7/14/23 | MIAMI COUNTY MUNICIPAL COURT | \$83.00 |

| | | | |
|-------|---------|--|------------|
| 54031 | 7/19/23 | UNITED HEALTH CARE-INSURANCE COMPANY | \$191.25 |
| 54032 | 7/21/23 | BETHEL FIRE ASSOCIATION | \$280.00 |
| 54033 | 7/21/23 | BETHEL FIRE ASSOCIATION | \$245.00 |
| 54034 | 7/21/23 | AQUA FALLS BOTTLED WATER | \$429.30 |
| 54035 | 7/21/23 | CINTAS CORPORATION | \$48.85 |
| 54036 | 7/21/23 | DURST BROS. EXCAVATING CO. | \$1,025.00 |
| 54037 | 7/26/23 | MIAMI COUNTY MUNICIPAL COURT | \$83.00 |
| 54038 | 7/28/23 | MEDICOUNT MANAGEMENT, INC | \$685.76 |
| 54039 | 7/28/23 | FIRST NET | \$370.66 |
| 54040 | 7/28/23 | KOENING EQUIPMENT CO | \$18.00 |
| 54041 | 7/28/23 | O'REILLY AUTO PARTS | \$87.99 |
| 54042 | 7/28/23 | ATLANTIC EMERGENCY SOLUTIONS. INC | \$143.56 |
| 54043 | 7/28/23 | HILLSIDE MAINTENANCE SUPPLY | \$341.54 |
| 54044 | 7/28/23 | LAVY ENTERPRISES | \$46.65 |
| 54045 | 8/1/23 | AES Ohio | \$685.83 |
| 54046 | 8/1/23 | AIRGAS | \$449.13 |
| 54047 | 8/1/23 | US BANK | \$240.07 |
| 54048 | 8/4/23 | TYLER D ALLISS | \$769.58 |
| 54049 | 8/2/23 | MICHAEL ARNOLD JR | \$769.58 |
| 54050 | 8/2/23 | JOSEPH M BORDAS | \$769.58 |
| 54051 | 8/2/23 | BENJAMIN M CAHILL | \$769.58 |
| 54052 | 8/2/23 | CASSANDRA CHANNELL | \$769.58 |
| 54053 | 8/2/23 | JACOB DANIEL CLINE | \$769.58 |
| 54054 | 8/2/23 | ALLAN DAVIS | \$769.58 |
| 54055 | 8/2/23 | JOSEPH E DUFORD | \$769.58 |
| 54056 | 8/2/23 | JAMES ANDREW EHRHART | \$769.58 |
| 54057 | 8/2/23 | AUSTIN HOFFMAN | \$769.58 |
| 54058 | 8/2/23 | JASON JASPER | \$769.58 |
| 54059 | 8/2/23 | GERALD E LEACH | \$769.58 |
| 54060 | 8/2/23 | BRIAN D MCKELLAR | \$769.58 |
| 54061 | 8/2/23 | AMIER SALAH | \$769.58 |
| 54062 | 8/2/23 | JOSHUA SCHIEBREL | \$769.58 |
| 54063 | 8/2/23 | CHRISTOPHER M SCOTT | \$769.58 |
| 54064 | 8/2/23 | JAMES R SEBASTIAN | \$769.58 |
| 54065 | 8/2/23 | ALEXANDER SEGRETTO | \$769.58 |
| 54066 | 8/2/23 | KATHERINE SETTICH | \$769.58 |
| 54067 | 8/2/23 | SAMUEL B SORTMAN | \$769.58 |
| 54068 | 8/2/23 | CODY TYLER TEEGARDEN | \$769.58 |
| 54069 | 8/2/23 | DEBORAH A WATSON | \$769.58 |
| 54070 | 8/2/23 | TERRENCE W. WELDON JR. | \$769.58 |
| 54071 | 8/2/23 | CONNOR WHELAN | \$769.58 |
| 54072 | 8/2/23 | Skipped Warrants 54072 to 54072 Series 1 | \$0.00 |
| 54073 | 8/2/23 | TYLER D ALLISS | \$769.58 |
| 54073 | 8/2/23 | TYLER D ALLISS | \$769.58 |

| | | | |
|--------------|---------------|---|-------------------|
| 54074 | 8/2/23 | WASTE MANAGEMENT OF OHIO INC | \$546.33 |
| 54075 | 8/2/23 | Skipped Warrants 54075 to 54075 Series 1 | \$0.00 |
| 54076 | 8/2/23 | PARK NATIONAL BANK | \$3,289.58 |
| 54077 | 8/2/23 | TYLER D ALLISS | \$769.58 |
| 54078 | 8/3/23 | LOWES BUSINESS ACCOUNT | \$389.62 |
| 54079 | 8/3/23 | DUNCAN OIL CO | \$1,108.19 |

| Transaction Date | Receipt Number | Source | Purpose | Total Receipt |
|------------------|----------------|----------------------|---|---------------|
| 7/11/23 | 141-2023 | DEBORAH WATSON | ZONING CASH CHECK # 1050 \$300.00 | \$300.00 |
| 7/11/23 | 142-2023 | DAVID FISHER | ZONING FEES CHECK # 513 \$300.00 | \$300.00 |
| 7/11/23 | 143-2023 | MIAMI COUNTY AUDITOR | CPR TRAINING - COMM CENTER CHECK # 754457 \$500.00 | \$500.00 |
| 7/11/23 | 144-2023 | OPTUM | EMS CLAIM PAYMENT CHECK # 0021132583 \$280.47 | \$280.47 |
| 7/11/23 | 148-2023 | MIAMI COUNTY AUDITOR | DISTRIBUTION LOCAL GOVERNMENT | \$4,367.46 |
| 7/14/23 | 149-2023 | DONNA GRUSENMEYER | ZONING VARIANCE FEE CHECK # 4946 \$300.00 | \$300.00 |
| 7/14/23 | 150-2023 | DONNA GRUSENMEYER | ZONING PERMIT FEE CHECK #4947 \$100.00 | \$100.00 |
| 7/14/23 | 151-2023 | NEWCOMER | OPEN & CLOSE GRAVE - JUDITH COMBS CHECK # 31107 \$550.00 | \$550.00 |
| 7/19/23 | 152-2023 | MIAMI COUNTY AUDITOR | EXCISE TAX - \$9,688.38 CENTS PER GALLON - \$2,166.69 | \$11,855.07 |
| 7/19/23 | 153-2023 | MIAMI COUNTY AUDITOR | DISTRIBUTION LOCAL GOVERNMENT | \$4,367.46 |
| 8/3/23 | 153-2023 | MIAMI COUNTY AUDITOR | DISTRIBUTION LOCAL GOVERNMENT | \$4,367.46 |
| 7/21/23 | 166-2023 | NEWCOMER | OPEN & CLOSE GRAVE - CENTERS, JESSIE CHECK # 31135 | \$550.00 |
| 7/21/23 | 167-2023 | DODDS MEMORIALS | FOUNDATION ORDER - MEDRANA, ELIZABETH CHECK # 76708 | \$544.00 |
| 7/21/23 | 168-2023 | THE TROY FOUNDATION | SAFETY FIRST FUND FOR INFLATABLE FIRE SAFETY HOUSE CHECK # 013176 | \$6,350.00 |
| 8/1/23 | 170-2023 | STATE OF OHIO | ARPA FUNDS GRANT FOR PREMIUM | \$20,000.00 |
| 8/3/23 | 171-2023 | MEDICOUNT | EMS RUN CLAIM PAYMENTS | \$10,133.17 |
| 8/3/23 | 172-2023 | MEDICOUNT | MANAGE CASH DISTRIBUTION | \$2,064.04 |
| 8/3/23 | 173-2023 | PRIMARY | | \$11,347.70 |
| 8/3/23 | 174-2023 | 1ST INTER | | \$2.38 |
| 8/3/23 | 175-2023 | BANKAMERIC | | \$50.07 |
| 8/3/23 | 176-2023 | CIT BANK | | \$10.18 |
| 8/3/23 | 177-2023 | PEOPLES | | \$16.01 |
| 8/3/23 | 178-2023 | STBKINDIA | | \$40.88 |
| 8/3/23 | 179-2023 | UNION BANK | | \$3.81 |
| 8/3/23 | 180-2023 | MIAMI COUNTY AUDITOR | PERMISSIVE TAX AUTOMOTIVE TAX | \$7,037.27 |

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

TO ADJOURN THE MEETING
VOTE:

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

Meeting Adjourned 7:36

Don Black, Chair

Julie Reese, Trustee

Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer