



September 9, 2014
Regular Business Meeting, 7:00 P.M.

REGULAR MEETING

CALL TO ORDER

Trustee Hirt was not in attendance.

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for August 26, 2014 Regular Meeting was made by Trustee Vanhaaren, seconded by Trustee Wray

STAFF REPORTS

SHERIFF

None

FIRE

See Attached

ZONING

Since the last meeting two (1) applications have been received and two (1) none have been issued.

ZC-23-14 9200 Mann Pole Garage

YEAR TO DATE (2014):

Certificates Received this year: 23

Certificates Issued this year: 23

Declarations received this year: 7

Variances received this year: 9

Conditional Use applied for this year: 1

Zoning Amendments applied for this year: 1
 Zoning Text Amendments applied for this year: 2

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on September 16, 2014. The Township has 2 cases

Case ZA-02-14: A request from Dan Haberling, 4878 Scarff Rd to rezone both 7790 and 7730 Ross Rd from A-2 General Agriculture to A-1 Domestic Agriculture for a lot split on ground used for agricultural and residential purposes. The Miami County parcel ID # for 7790 Ross is A01053300 and for 7730 Ross is A01054500.

Case ZA-03-14: A request from Bethel Township Trustees to amend Article 36 (Billboards) of the Bethel Township Zoning Resolution.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on September 25th to hear the following cases:

Case ZA-02-14: A request from Dan Haberling, 4878 Scarff Rd to rezone both 7790 and 7730 Ross Rd from A-2 General Agriculture to A-1 Domestic Agriculture for a lot split on ground used for agricultural and residential purposes. The Miami County parcel ID # for 7790 Ross is A01053300 and for 7730 Ross is A01054500.

Case ZA-03-14: A request from Bethel Township Trustees to amend Article 36 (Billboards) of the Bethel Township Zoning Resolution.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet on August 28th to hear the following case:

Case V-09-14: A request from Roger McMahan of 7075 State Route 201 Tipp City Ohio 45371. The applicant requests a variance to decrease the rear yard setback for a primary building from the required Fifty (50) feet to approximately Forty Five (45) feet located to property directly north of 7075 State Route 201 Tipp City Ohio 45371 zoned as R-1AAA. The property is identified at Miami County Parcel ID # A01-055110.

2014 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	3	0	0	0	4
YTD	6	25	5	8	18	56

High Grass

4373 US 40

7500 Dayton Brandt

5556 US 40

Final Note

-Billboard was erected on 201 and Cobaugh

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolutions 14-09-083

This resolution asks the Board to approve leave for Nathan Merz. Nathan has asked due a job change and family illness. I recommend approval of this leave.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #14-09-084

A RESOLUTION APPROVING A REQUEST FOR A LEAVE OF ABSENCE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT FOR NATHAN MERZ FOR A PERIOD ENDING NOVEMBER 2, 2014

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HIRED NATHAN MERZ TO SERVE AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, SECTION 7.4 OF THE BETHEL TOWNSHIP POLICY PERSONNEL AND PROCEDURES MANUAL ALLOWS FOR A VOLUNTEER MEMBER OF THE FIRE DEPARTMENT TO REQUEST A LEAVE OF ABSENCE FROM THE DEPARTMENT FOR PERSONAL REASONS, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY MUST APPROVE BY RESOLUTION ANY LEAVE OF ABSENCE BY A TOWNSHIP EMPLOYEE AND/OR VOLUNTEER, THEREFORE

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

GRANT DAVE FORCE A PERSONAL LEAVE OF ABSENCE EFFECTIVE IMMEDIATELY THRU NOVEMBER 2, 2014

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

MR. WRAY	YES
MRS. VANHAAREN	YES

ANNOUNCEMENTS

September 16 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
 September 19 Board of Trustee Meeting, Township Meeting Room, 7:00PM
 September 25 Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM*
 Zoning Commission Meeting, Township Meeting Room, 7:30PM*
 September 30 5th Tuesday Workshop Meeting, Trustee Meeting Room, 8:30AM*
 October 7 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
 October 13 Township Offices Closed in Observance of Columbus Day
 October 14 Board of Trustee Meeting, Township Meeting Room, 7:00PM

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

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 14-08-084
 A RESOLUTION TO RECORD WARRANTS
 48024 TO 48057
 AND ELECTRONIC PAYMENTS
 673-725**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48024 THROUGH NO. 48057 AND THE ELECTRONIC PAYMENTS FROM NO. 673-725 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

MR. WRAY	YES
MRS. VANHAAREN	YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
673	9/3/14	UNITY NATIONAL BANK	\$2,813.26
674	9/4/14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,107.16
675	9/4/14	UNITY NATIONAL BANK	\$334.35
678	9/11/14	JAMES J. AKE	\$173.83
679	9/11/14	BEN ALLEN	\$113.57

680	9/11/14	BEN ALLEN	\$56.79
681	9/11/14	MICHAEL ARNOLD JR	\$143.64
682	9/11/14	TYLER M BEVER	\$383.83
683	9/11/14	TYLER M BEVER	\$304.52
684	9/11/14	KYLE W BLANKENSHIP	\$82.06
685	9/11/14	BRANDEN L BOSMA	\$644.96
686	9/11/14	BRANDEN L BOSMA	\$329.48
687	9/11/14	ANNETTE BROWN	\$420.20
688	9/11/14	BENJAMIN M CAHILL	\$227.90
689	9/11/14	BENJAMIN M CAHILL	\$170.62
690	9/11/14	ANNA R CAMPBRILL	\$145.96
691	9/11/14	NICHOLAS R CARPENTER	\$779.47
692	9/11/14	NICHOLAS R CARPENTER	\$310.94
693	9/11/14	CASSANDRA CHANNELL	\$268.65
694	9/11/14	CASSANDRA CHANNELL	\$172.43
695	9/11/14	SHAWN C. CLINE	\$14.88
696	9/11/14	JAMES ANDREW EHRHART	\$1,686.50
697	9/11/14	JAMES ANDREW EHRHART	\$91.87
698	9/11/14	JEFFREY N GREEN	\$773.85
699	9/11/14	KURTIS A GREEN	\$737.14
700	9/11/14	KURTIS A GREEN	\$113.70
701	9/11/14	NICHOLAS M HALTER	\$84.20
702	9/11/14	TYLER A HORTON	\$97.62
703	9/11/14	TYLER A HORTON	\$86.52
704	9/11/14	NICHOLAS A MAGATEAUX	\$36.04
705	9/11/14	NATHAN S MERZ	\$35.33
706	9/11/14	JOHN D MILLER	\$298.43
707	9/11/14	JOHN D MILLER	\$155.02
708	9/11/14	JAMES A MOORE	\$342.72
709	9/11/14	JAMES A MOORE	\$154.74
710	9/11/14	RICHARD A MORRETT	\$545.47
711	9/11/14	RICHARD A MORRETT	\$387.08
712	9/11/14	LUCAS T PYLES	\$142.26
713	9/11/14	LUCAS T PYLES	\$195.76
714	9/11/14	JOSHUA SCHIEBREL	\$637.69
715	9/11/14	JOSHUA SCHIEBREL	\$69.72
716	9/11/14	JAMES R SEBASTIAN	\$71.03
717	9/11/14	JAMES R SEBASTIAN	\$110.82
718	9/11/14	JUSTIN M SHAFER	\$248.95
719	9/11/14	SELINDA L SIZEMORE	\$217.10
720	9/11/14	BRITTNEY R STUBNAR	\$239.80
721	9/11/14	TERRENCE W. WELDON JR.	\$644.91
722	9/11/14	TERRENCE W. WELDON JR.	\$224.94
723	9/11/14	ROBERT JAY YOCUM	\$771.24
724	9/11/14	JAY T. ZIMMERMAN	\$170.92

725	9/11/14	JAY T. ZIMMERMAN	\$57.38
48024	9/4/14	BETHEL FIRE ASSOCIATION	\$270.00
48025	9/4/14	OHIO CHILD SUPPORT PAYMENT CENTER	\$268.63
48026	9/4/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$172.00
48026	9/4/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$172.00
48027	9/4/14	DELTA DENTAL	\$99.10
48028	9/4/14	DELTA DENTAL	\$126.10
48029	9/4/14	DELTA DENTAL	\$72.05
48030	9/4/14	AFLAC	\$127.32
48031	9/4/14	VISION SERVICE PLAN	\$59.45
48033	9/4/14	TREASURER OF STATE OF OHIO	\$1,035.14
48034	9/5/14	TRUPOINTE	\$313.96
48035	9/5/14	MIAMI COUNTY TRANSFER STATION	\$80.64
48036	9/5/14	PIQUA MATERIALS INC	\$496.82
48037	9/5/14	CIVITAS MEDIA - OHIO	\$135.46
48038	9/5/14	AT&T	\$91.16
48039	9/5/14	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$410.39
48040	9/5/14	LOWES BUSINESS ACCOUNT	\$73.97
48041	9/5/14	SAMS CLUB	\$39.99
48042	9/5/14	WASTE MANAGEMENT OF OHIO INC	\$335.45
48043	9/5/14	WEILER WELDING CO INC	\$93.31
48044	9/5/14	TC HOLZEN	\$7,050.00
48045	9/5/14	WS ELECTRONICS, LLC	\$132.50
48046	9/5/14	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$88.00
48047	9/5/14	RUSH TRUCK CENTER	\$180.26
48048	9/5/14	BARNEY RENTALS, INC.	\$445.50
48049	9/5/14	GESSAMAN'S SERVICE LLC	\$40.43
48050	9/5/14	STAPLES CREDIT PLAN	\$34.99
48051	9/5/14	DUNCAN OIL CO	\$582.97
48052	9/5/14	CASH	\$149.15
48053	9/5/14	BARNEY RENTALS, INC.	\$445.50
48054	9/5/14	GESSAMAN'S SERVICE LLC	\$40.43
48055	9/5/14	STAPLES CREDIT PLAN	\$34.99
48056	9/5/14	DUNCAN OIL CO	\$582.97
48057	9/5/14	CASH	\$149.15

RECIEPTS

Post Date	Receipt Number	Source	Purpose	Amount
8/26/14	223-2014	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM ORC	\$955.97
8/31/14	224-2014	BANK OF AM	INTEREST	\$41.40
8/31/14	225-2014	PRIVATE2	INTEREST	\$6.30
8/31/14	226-2014	2YR PUB	INTEREST	\$21.71
8/31/14	227-2014	FLAGSTAR3	INTEREST	\$59.87
8/31/14	228-2014	ASHVILLE	INTEREST	\$7.35
8/31/14	229-2014	MORTON	INTEREST	\$22.68
8/31/14	230-2014	VANTAGE	INTEREST	\$79.83
8/31/14	231-2014	PRIMARY	INTEREST	\$236.37
8/31/14	231-2014	PRIMARY	INTEREST	\$3.80
8/31/14	231-2014	PRIMARY	INTEREST	\$18.11
8/31/14	231-2014	PRIMARY	INTEREST	\$19.72
8/31/14	231-2014	PRIMARY	INTEREST	\$0.15
8/31/14	231-2014	PRIMARY	INTEREST	\$0.18
8/31/14	231-2014	PRIMARY	INTEREST	\$0.23
8/31/14	231-2014	PRIMARY	INTEREST	\$0.91
8/31/14	232-2014	LOCKBOX PAYMENT	MEDIC RUNS	\$6,742.68

Meeting Adjourned 7:17pm

ABSENT

Jerome Hirt- Chair

Cliff Wray, Vice Chair

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer