



MIAMI COUNTY - OHIO

Bethel Township Board of Trustees

May 19, 2015

Workshop Meeting

8:30AM

Administration

- 1: Brice with Access Engineering – Update on the Phoneton Water Project
- 2: Chris Englert (will be here around 10am) update on the Kastle Lawsuit
- 3: Next workshop meeting we need to re-visit the budget from the retreat we had earlier this year and make decisions on spending/resources.
- 4: Next month will have resolutions for the 2015 Alternate Tax Budget and 2015 Budget

Road Department

- 1: Road Side Mowing has started
- 2: Ditch outlet on Scarff repaired
- 3: Memorial Day is this weekend. I will be checking conditions of cemeteries Thursday and issues will be addressed on Friday
- 4: We have purchased 2 “mulching kits” for the mowers. They do not discharge out the side anymore; hopefully this will help in the cemeteries by not throwing grass up on the stones. Cost was about \$200 each.
- 5: Going to work on a swale from the fire parking lot to the ditch to the north to facilitate drainage. Ongoing.
- 6: Justin from J&E construction will be here the end of this week to review projects at:
 - Culvert Repair on West Hasket
 - Driveway Repair (from plow damage) at 5714 Scarff
 - Drainage issue correction at 6925 Wonder Way
- 7: The mini-dump broke down at the Miami County Transfer station and had to be towed back. Turned out to be the starter. It was replaced and is now back in service.

Fire Department

1: Leave Request

2: Annual Burn Training Scheduled – June 26, 27 and 28

3: Annual inspections are finishing up and for the most part things look pretty good.

4: Received donations from Concrete Sealants and Donald Heffner

Zoning

1: Lori Sebastian did accept and get appointed to the Miami County Planning Commission

2: Changes to Zoning Resolution

3: Appointed John Berbach

Motion to enter into executive session to discuss pending legal issues under Ohio Revised Code 121.22 G3, with Attorney Christopher Englert by Trustee Hirt and seconded by Trustee Biggs.
THE VOTE BEING TAKEN AS FOLLOWS:

Mr. Biggs	Yes
Mr. Hirt	Yes
Mrs. Vanhaaren	Yes

Entered executive session at 10:05AM

Exited executive session at 10:50

Back into regular session at 10:51

Meeting Adjourned 10:55pm

Mrs. Beth Vanhaaren, President

Mr. Gary Biggs, Trustee

Mr. Jerry Hirt, Trustee

Deborah Watson, Fiscal Officer