



April 14, 2015

PUBLIC HEARING 6:30 P.M.

- I CALL TO ORDER**
- II PUBLIC HEARING OF:**

Case ZA-01-15: A request from Don Caldwell of 8430 Flick Road to rezone the property located as Miami county parcel ID number A01-071100 from A-2 General Agriculture to A-1 Domestic Agriculture to allow for lot split on ground used for residential and agricultural purposes.

- III COMMENTS/ QUESTIONS**
- IV ADJOURNMENT**

REGULAR BUSINESS MEETING, 7:00P.M.

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for March 24, 2015, Regular Meeting, and the April 7, 2015 Workshop Meeting, was made by Trustee Hirt, seconded by Trustee Biggs

STAFF REPORTS

SHERIFF

None

FIRE

See attached

ZONING

Since the last meeting three (3) application has been received and three (3) has been issued.

ZC-6-15

7625 New Carlisle Rd

Addition to the Residence

ZC-7-15	6575 Walnut	Addition to Residence
ZC-8-15	9095 Bellefontaine Rd	30x40 Pole Barn

YEAR TO DATE (2014):

Certificates Received this year:	8
Certificates Issued this year:	8
Declarations received this year:	2
Variations received this year:	2
Conditional Use applied for this year:	1
Zoning Amendments applied for this year:	1
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on April 21, 2015. The Township has no cases:

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will not meet for the month of April.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet in on April 23th to hear the following cases:

Case CU-01-15: A request from Jay Zimmerman, 6420 State Route 201, Tipp City, OH, 45371. The applicant requests conditional use approval to allow for a multifamily residence to be allowed on the property located at 2280/2282 US Route 40, Bethel Township, Miami County, Ohio. The property is identified at Miami County Parcel ID # A01-001660.

2014 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	0	0	3	2
YTD	2	0	1	2	5	7

Other

Illegal signs at 40 and 201
 Illegal sign at Dayton-Brandt and Agenbroad
 Noise complaint at 5175 westland

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 15-03-038	This Resolution is to renew the annual contract with United Health Care for employee health insurance.
Resolution 15-03-039 & 40	These Resolutions hire the seasonal road workers.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #14-05-038

A RESOLUTION RENEWING THE CONTRACT WITH UNITED HEALTH CARE, INC. FOR HEALTH AND LIFE INSURANCE FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.

WHEREAS, THE BETHEL TOWNSHIP BOARD OF TRUSTEES ENTERED INTO A CONTRACT WITH UNITED HEALTH CARE, INC. FOR HEALTH AND LIFE INSURANCE FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES VIA RESOLUTION #07-05-051, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED TO PROVIDE SUCH BENEFITS TO THEIR FULL TIME EMPLOYEES AND ELECTED OFFICIALS, THROUGH SECTION 505.60 OF THE OHIO REVISED CODE, AND

WHEREAS, UNITED HEALTH CARE INC. HAS PROVIDED COVERAGE TO ALL ELIGIBLE EMPLOYEES SINCE JUNE 1, 2006, AND,

WHEREAS, THE FISCAL OFFICER WITH THE ASSISTANCE OF BROWER INSURANCE HAS IDENTIFIED UNITED HEALTH CARE, INC. AS THE BEST OPTION FOR PROVIDING CONTINUING COVERAGE TO THE TOWNSHIP, THEREFORE,

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

SECTION 1. THE UNITED HEALTH CARE, INC. WILL CONTINUE TO BE THE PROVIDER OF HEALTH AND LIFE INSURANCE SERVICES TO THE ELECTED OFFICIALS AND FULL TIME EMPLOYEES OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 2. THE ADMINISTRATOR OF THE BOARD IS AUTHORIZED TO EXECUTE THE CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP.

SECTION 3. THAT THE COSTS FOR THESE SERVICE BE PAID OT OF THE RESPECTIVE FUND AS DEEMED APPROPRIATE BY THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 4. THAT EFFECTIVE JUNE 1, 2015 ALL BETHEL TOWNSHIP ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES WILL BE COVERED UNDER THE UNITED HEALTH CARE, INC. (CHOICE PLUS HSA SILVER 70J RxNS) PLAN.

SECTION 5. THAT CONTRIBUTIONS TO COVERED TOWNSHIP ELECTED OFFICIALS AND FULL TIME EMPLOYEES HSA ACCOUNTS SHALL BE \$3,200 FOR A SINGLE PLAN AND \$6,200 FOR A FAMILY PLAN.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

RESOLUTION #15-04-039

A RESOLUTION TO HIRE RICHARD PEAKE FOR THE SEASONAL POSITION OF ROAD DEPARTMENT WORKER THROUGH OCTOBER 1, 2015

WHEREAS, THE BOARD OF TRUSTEES DIRECTED REALIZE THE NEED FOR SEASONAL WORKERS TO MAINTAIN THE ROADS AND CEMETERIES OF BETHEL TOWNSHIP, AND;

WHEREAS, THE TOWNSHIP ADMINISTRATOR HAS POSTED INTERNALLY FOR TWO SEASONAL POSITIONS, AND;

WHEREAS, MR. PEAKE HAS EXPERIENCE IN THIS WORK AND WAS INTERESTED IN THE POSITION.

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

1. RICHARD PEAKE SHALL BE HIRED TO THE SEASONAL POSITION OF ROAD DEPARTMENT WORK FOR THE BETHEL TOWNSHIP ROAD DEPARTMENT.
2. THIS POSITION SHALL BE THROUGH OCTOBER 1, 2015, UNLESS THE BOARD OF TRUSTEES CHOOSES TO EXTEND IT.

THE ABOVE RESOLUTION WAS MOVED BY MR. BIGGS AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

RESOLUTION #15-04-040

A RESOLUTION TO HIRE KURTIS GREEN FOR THE SEASONAL POSITION OF ROAD DEPARTMENT WORKER THROUGH OCTOBER 1, 2015

WHEREAS, THE BOARD OF TRUSTEES DIRECTED REALIZE THE NEED FOR SEASONAL WORKERS TO MAINTAIN THE ROADS AND CEMETERIES OF BETHEL TOWNSHIP, AND;

WHEREAS, THE TOWNSHIP ADMINISTRATOR HAS POSTED INTERNALLY FOR TWO SEASONAL POSITIONS, AND;

WHEREAS, MR. GREEN HAS EXPERIENCE IN THIS WORK AND WAS INTERESTED IN THE POSITION.

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

1. KURTIS GREEN SHALL BE HIRED TO THE SEASONAL POSITION OF ROAD DEPARTMENT WORK FOR THE BETHEL TOWNSHIP ROAD DEPARTMENT.
2. THIS POSITION SHALL BE THROUGH OCTOBER 1, 2015, UNLESS THE BOARD OF TRUSTEES CHOOSES TO EXTEND IT.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

ANNOUNCEMENTS

April 16	Annual Road Dinner at the Engineer's Office
April 21	Trustee Workshop Meeting, Township Meeting Room, 8:30AM
April 23	BZA Meeting 6:30PM. No Zoning Commission Meeting this Month
April 28	Board of Trustee Meeting, Township Meeting Room, 7:00PM
May 5	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
May 12	Board of Trustee Meeting, Township Meeting Room, 7:00PM

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

PUBLIC COMMENTS ON ANY TOPIC

Residents Kelly Howard and Eric Cheatwood of 4141 S. Dayton Brandt would like the Trustee's to pass a Barking Dog Ordinance in the Township. Their neighbors' Doberman is not only barking all the time but is also vicious. The Trustee's stated that they would look into it.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 15-03-41
A RESOLUTION TO RECORD WARRANTS**

**48520 TO 48561
AND ELECTRONIC PAYMENTS 238-315**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48520 THROUGH NO. 48561 AND THE ELECTRONIC PAYMENTS FROM NO. 238-315 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

THE ABOVE RESOLUTION WAS MOVED BY MR. BIGGS AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

PAYMENTS

Number	Transaction Date	Payee	Total Warrant Amount
238	3/24/15	JONATHAN D ADAMS	\$387.71
239	3/24/15	JONATHAN D ADAMS	\$247.42
240	3/24/15	BEN ALLEN	\$218.00
241	3/24/15	BEN ALLEN	\$127.52
242	3/24/15	MICHAEL ARNOLD JR	\$41.80
243	3/24/15	MICHAEL ARNOLD JR	\$211.03
244	3/24/15	TYLER M BEVER	\$249.44
245	3/24/15	TYLER M BEVER	\$199.13
246	3/24/15	KYLE W BLANKENSHIP	\$36.17
247	3/24/15	BRANDEN L BOSMA	\$548.24
248	3/24/15	BRANDEN L BOSMA	\$196.27
249	3/24/15	ANNETTE BROWN	\$455.29
250	3/24/15	BENJAMIN M CAHILL	\$48.71
251	3/24/15	BENJAMIN M CAHILL	\$215.85
252	3/24/15	ANNA R CAMPBRILL	\$201.84
253	3/24/15	NICHOLAS R CARPENTER	\$565.31
254	3/24/15	NICHOLAS R CARPENTER	\$271.40
255	3/24/15	CASSANDRA CHANNELL	\$143.32
256	3/24/15	CASSANDRA CHANNELL	\$457.73
257	3/24/15	SHAWN C. CLINE	\$4.88
258	3/24/15	JAMES ANDREW EHRHART	\$1,887.78
259	3/24/15	JAMES ANDREW EHRHART	\$84.02
260	3/24/15	JEFFREY N GREEN	\$812.01
261	3/24/15	KURTIS A GREEN	\$289.53
262	3/24/15	KURTIS A GREEN	\$29.98
263	3/24/15	TYLER A HORTON	\$142.38
264	3/24/15	NICHOLAS A MAG0TEAUX	\$584.76

265	3/24/15	NICHOLAS A MAG0TEAUX	\$249.31
266	3/24/15	BRIAN DD MCKELLAR	\$153.65
267	3/24/15	JOHN MEYER	\$18.42
268	3/24/15	JOHN D MILLER	\$307.84
269	3/24/15	JAMES A MOORE	\$99.26
270	3/24/15	JAMES A MOORE	\$398.84
271	3/24/15	RICHARD A MORRETT	\$695.97
272	3/24/15	RICHARD A MORRETT	\$454.44
273	3/24/15	LUCAS T PYLES	\$250.75
274	3/24/15	JOSHUA SCHIEBREL	\$824.44
275	3/24/15	JOSHUA SCHIEBREL	\$10.78
276	3/24/15	JAMES R SEBASTIAN	\$61.03
277	3/24/15	JAMES R SEBASTIAN	\$224.23
278	3/24/15	JUSTIN M SHAFER	\$398.75
279	3/24/15	SELINDA L SIZEMORE	\$173.35
280	3/24/15	JACOB A STEINER	\$504.53
281	3/24/15	JACOB A STEINER	\$174.91
282	3/24/15	BRITTNEY R STUBNAR	\$147.99
283	3/24/15	TERRENCE W. WELDON JR.	\$514.85
284	3/24/15	TERRENCE W. WELDON JR.	\$118.94
285	3/24/15	ROBERT JAY YOCUM	\$780.94
286	3/24/15	JAY T. ZIMMERMAN	\$502.62
287	3/24/15	JAY T. ZIMMERMAN	\$58.43
289	3/30/15	GARY BIGGS	\$892.89
290	3/30/15	JEROME L. HIRT,SR.	\$930.28
291	3/30/15	HELEN E VANHAAREN	\$892.89
292	3/30/15	DEBORAH A WATSON	\$1,211.18
294	3/30/15	UNITY NATIONAL BANK	\$4,190.86
295	4/7/15	JONATHAN D ADAMS	\$614.81
296	4/7/15	MICHAEL ARNOLD JR	\$25.89
297	4/7/15	BRANDEN L BOSMA	\$670.26
298	4/7/15	ANNETTE BROWN	\$421.36
299	4/7/15	BENJAMIN M CAHILL	\$123.67
300	4/7/15	NICHOLAS R CARPENTER	\$643.30
301	4/7/15	CASSANDRA CHANNELL	\$278.95
302	4/7/15	JAMES ANDREW EHRHART	\$1,715.38
303	4/7/15	JEFFREY N GREEN	\$812.01
304	4/7/15	KURTIS A GREEN	\$138.44
305	4/7/15	NICHOLAS A MAG0TEAUX	\$572.47
306	4/7/15	JAMES A MOORE	\$354.12
307	4/7/15	RICHARD A MORRETT	\$702.78
308	4/7/15	LUCAS T PYLES	\$134.36
309	4/7/15	JOSHUA SCHIEBREL	\$429.50
310	4/7/15	JAMES R SEBASTIAN	\$71.03
311	4/7/15	JUSTIN M SHAFER	\$130.06

312	4/7/15	JACOB A STEINER	\$533.58
313	4/7/15	TERRENCE W. WELDON JR.	\$645.71
314	4/7/15	ROBERT JAY YOCUM	\$780.94
315	4/7/15	JAY T. ZIMMERMAN	\$396.22
48520	3/24/15	LUCAS O SWIFT	\$267.35
48521	3/30/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00
48522	3/30/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$72.00
48523	3/30/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
48524	3/30/15	AFLAC	\$127.32
48525	3/30/15	VISION SERVICE PLAN	\$36.92
48526	3/30/15	VISION SERVICE PLAN	\$36.92
48527	3/30/15	BETHEL FIRE ASSOCIATION	\$580.00
48528	3/30/15	UNITED STATES POSTAL SERVICE	\$500.00
48529	3/30/15	CASH	\$196.18
48530	3/30/15	ACCESS ENGINEERING SOLUTIONS	\$22,700.00
48531	3/30/15	SINCLAIR COMMUNITY COLLEGE	\$406.12
48532	3/30/15	OHIO FIRE CHIEFS ASSOCIATION	\$150.00
48533	3/30/15	LAVY ENTERPRISES	\$44.35
48534	3/30/15	AT&T	\$91.16
48535	3/30/15	JEROME L. HIRT, SR.	\$335.18
48536	3/30/15	BUREAU OF WORKERS COMPENSATION	\$25,346.92
48537	3/30/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$153.61
48538	3/30/15	VERIZON	\$245.27
48539	3/30/15	AT&T	\$253.96
48540	3/30/15	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,629.15
48541	3/30/15	DAYTON POWER & LIGHT CO	\$1,033.78
48542	3/30/15	DUNCAN OIL CO	\$1,184.98
48543	4/7/15	DEBORAH WATSON	\$76.82
48544	4/7/15	LUCAS O SWIFT	\$72.82
48545	4/10/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00
48546	4/10/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$72.00
48547	4/10/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$72.00
48548	4/10/15	WARREN FIRE EQUIPMENT, INC	\$21.53
48549	4/10/15	CFS INSPECTORS	\$144.00
48550	4/10/15	LAVY ENTERPRISES	\$5.50
48551	4/10/15	VISION SERVICE PLAN	\$6.40
48552	4/10/15	WASTE MANAGEMENT OF OHIO INC	\$390.03
48553	4/10/15	SAMS CLUB	\$73.12
48554	4/10/15	STAPLES CREDIT PLAN	\$82.97

48555	4/10/15	TREASURER OF STATE	\$798.00
48556	4/10/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$403.69
48557	4/10/15	MIAMI COUNTY ENGINEER	\$466.58
48558	4/10/15	ICE MOUNTAIN DIRECT	\$68.35
48559	4/10/15	CIVITAS MEDIA - OHIO	\$185.21
48560	4/10/15	WEILER WELDING CO INC	\$428.50
48561	4/10/15	DUNCAN OIL CO	\$746.46

RECEIPTS

Post Date	Receipt Number	Purpose	Total Receipt
3/30/15	59-2015	ZONING FEES	\$100.00
3/30/15	60-2015	ZONING FEES	\$300.00
3/30/15	62-2015	MEDIC RUN	\$350.59
3/30/15	63-2015	2014 EXCESS IRP COMPENSATION DIST/.TWP ROAD	\$295.60
3/30/15	64-2015	1ST HALF TAX SETTLEMENT R E SPEC ASSMT 2015	\$3,799.89
3/30/15	65-2015	1ST HALF TAX DETTL. REAL ESTATE 2015	\$531,261.98
4/10/15	66-2015	GASOLINE EXCISE TAX	\$4,646.47
4/10/15	67-2015	BURIAL FEES	\$450.00
4/10/15	68-2015	BURIAL FEES	\$450.00
4/10/15	69-2015	TRAFFIC FINES	\$450.00
4/10/15	70-2015	ZONING FEES	\$100.00

Meeting Adjourned 7:48pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer