



December 22, 2015

REGULAR BUSINESS MEETING, 7:00 P.M.

REGULAR MEETING

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for December 8, 2015 Regular Meeting minutes was made by Trustee Hirt, seconded by Trustee Biggs

STAFF REPORTS

SHERIFF

The Sheriff's deputy had nothing new to report but asked Trustees and staff if they had any concerns. Everyone replied they did not. However, Administrator Andy Ehrhart wanted to thank all the Deputy's that helped on a recent medic call. He said there help was noticed and very much appreciated

FIRE

See attached

ZONING

Since the last meeting zero (0) application has been received and zero (0) has been issued.

YEAR TO DATE (2015):

Certificates Received this year:	34
Certificates Issued this year:	34
Declarations received this year:	8
Variances received this year:	10
Conditional Use applied for this year:	4

Zoning Amendments applied for this year: 4
Zoning Text Amendments applied for this year: 1

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on December 15, 2015. The Township had one case to present:

Case ZA-04-15: A request from Dennis Swartzbaugh, 8355 Flick Rd to split off and rezone 5 acres from 38.92 acres at property located at 8355 Flick Rd Tipp City Ohio, 45371 from A-2 General Agriculture to A-1 Domestic Agriculture on ground used for agricultural and residential purposes. The property is identified as Miami County Parcel ID # A01-045000. **Unanimous Approval**

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on December 17, 2015:

Case ZA-04-15: A request from Dennis Swartzbaugh, 8355 Flick Rd to split off and rezone 5 acres from 38.92 acres at property located at 8355 Flick Rd Tipp City Ohio, 45371 from A-2 General Agriculture to A-1 Domestic Agriculture on ground used for agricultural and residential purposes. The property is identified as Miami County Parcel ID # A01-045000. **Unanimous Approval**

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will not meet for the month of December:

2015 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	0	0	1	2
YTD	6	26	4	5	27	65

Other (trash debris)
6410 Heffner

ADMINISTRATORS REPORT

On your Agenda today:

Resolution 15-12-107

This Resolution approves the payment of \$2,864.21 to Kenworth of Dayton for the repair of Engine 6 which had a broken alternator pulley and bad alternator.

Resolution 15-12-108

This Resolution accepts the Final Year End Amended Certificate from the Miami County Budget Commission.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #15-12-107

A RESOLUTION AUTHORIZING THE PAYMENT OF \$2,864.21 TO KENWORTH OF DAYTON FOR EMERGENCY REPAIR OF ENGINE 6.

WHEREAS, the Fire Department had requested a repair of Engine 6, AND

WHEREAS, the initial estimate was under the \$2,500 expenditure amount, AND

WHEREAS, the repair was necessary to put Engine 6 back into service, AND

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

AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO MAKE PAYMENT OF \$2,864.21 TO KENWORTH OF DAYTON.

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

MR. HIRT	YES
MR. BIGGS	YES

RESOLUTION # 15-12-108

A RESOLUTION ACCEPTING THE FINAL YEAR END AMENDED CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION

WHEREAS, the Miami County Budget Commission has presented the Fiscal Officer of Bethel Township-Miami County, a final year end amended certificate of estimated resources for 2015; and

WHEREAS, the Board of Trustees of Bethel Township, Miami County are requested to accept the final year end amended certificate of the estimated resources from the Miami County Budget Commission;

THEREFORE, be it resolved by the Board of Trustees of Bethel Township, Miami County that the amended certificate of estimated resources from the Miami County Budget Commission be accepted.

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

MR. HIRT
MR. BIGGS

YES
YES

ANNOUNCEMENTS

December 22 Board of Trustee Meeting, Township Meeting Room, 7:00PM
December 24 Township Offices Closed after 12pm
December 25 Township Offices Closed for the Christmas Holiday
December 28-31 Township Offices Open from 9:30 to 2:30
January 1 Township Offices Closed for the New Year's Holiday
January 5 Board of Trustees Workshop Meeting 8:30am*
January 12 Board of Trustees Regular Meeting 6:00pm

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

PUBLIC COMMENTS ON ANY TOPIC

Steve Cooper who is running for Miami County Sheriff stopped in to introduce himself and asked for consideration when voting.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 15-12-109
A RESOLUTION TO RECORD WARRANTS
49034 TO 49050
AND ELECTRONIC PAYMENTS 1125-1145**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49034 THROUGH NO. 49050 AND THE ELECTRONIC PAYMENTS FROM NO. 1125-1145 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
MR. HIRT

YES
YES

Payments

Number	Post Date	Payee	Total Warrant Amount
1125	12/8/15	UNITY NATIONAL BANK	\$4,184.21
1126	12/18/15	JONATHAN D ADAMS	\$615.24
1127	12/18/15	BEN ALLEN	\$113.70
1128	12/18/15	BRANDEN L BOSMA	\$789.52
1129	12/18/15	BENJAMIN M CAHILL	\$132.89
1130	12/18/15	NICHOLAS R CARPENTER	\$759.25
1131	12/18/15	JAMES ANDREW EHRHART	\$1,626.63
1132	12/18/15	JEFFREY N GREEN	\$749.32

1133	12/18/15	KURTIS A GREEN	\$451.31
1134	12/18/15	NICHOLAS A MAGO TEAUX	\$426.70
1135	12/18/15	JOHN D MILLER	\$302.45
1136	12/18/15	JAMES A MOORE	\$18.67
1137	12/18/15	RICHARD A MORRETT	\$640.95
1138	12/18/15	RICHARD W. PEAKE	\$150.85
1139	12/18/15	LUCAS T PYLES	\$250.42
1140	12/18/15	JOSHUA SCHIEBREL	\$721.90
1141	12/18/15	JAMES R SEBASTIAN	\$71.03
1142	12/18/15	JUSTIN M SHAFER	\$259.62
1143	12/18/15	TERRENCE W. WELDON JR.	\$432.55
1144	12/18/15	ROBERT JAY YOCUM	\$772.35
1145	12/18/15	JAY T. ZIMMERMAN	\$644.10
49034	12/9/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$401.98
49035	12/9/15	STAPLES CREDIT PLAN	\$314.92
49036	12/9/15	CIVITAS MEDIA - OHIO	\$177.74
49037	12/9/15	KE ROSE	\$205.00
49038	12/9/15	WEILER WELDING CO INC	\$111.00
49039	12/9/15	DUNCAN OIL CO	\$313.44
49040	12/9/15	MIAMI COUNTY TRANSFER STATION	\$32.46
49041	12/9/15	MIAMI COUNTY ENGINEER	\$2,222.64
49042	12/9/15	READY REFRESH BY NESTLE	\$70.08
49043	12/9/15	TREASURER OF STATE	\$948.00
49044	12/11/15	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
49045	12/11/15	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
49046	12/14/15	VISION SERVICE PLAN	\$8.75
49047	12/14/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$75.00
49048	12/15/15	KOENING EQUIPMENT CO	\$28,000.00
49049	12/18/15	JENNIFER HONEYCUTT	\$458.70
49050	12/18/15	LUCAS O SWIFT	\$178.88

RECIEPTS

Transaction Date	Receipt Number	Purpose	Total Receipt
12/9/15	295	ZONING FEES	\$100.00
12/9/15	296	ZONING FEES/RECYCLING CASEH	\$175.70
12/9/15	296	ZONING FEES/RECYCLING CASEH	\$175.70
12/9/15	297	AUTO REG	\$1,095.00
12/9/15	298	GASOLINE TAX	\$4,782.69
12/9/15	299	AUTO REG TWP PER	\$4,745.00
12/9/15	300	AUTO REG TOWNSHIPS	\$821.34

12/9/15	301	RECYCLE CASH	\$24.10
12/9/15	302	TRAFFIC FINES	\$475.00
12/14/15	303	ASH FIRST AID PAYMENT	\$13.45
12/14/15	304	DONATION FOR FIRE DEPARTMENT	\$25.00
12/14/15	305	MEDIC RUN PAYMENTS	\$1,067.84

Meeting Adjourned 7:22pm

ABSENT

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer