



December 8, 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 November 24, 2015, Regular Meeting minutes was made by Trustee Hirt, seconded by Trustee Biggs

STAFF REPORTS

SHERIFF

None

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.

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.

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	1	0	0	1	0	4
YTD	6	26	4	5	26	63

Other Referrals

9200 Mann Rd (old tires)
Newbury

Junk Cars

9200 Mann Rd

Health

7865

ADMINISTRATORS REPORT

On your Agenda today:

Resolution 15-12-104

This Resolution amends the 2015 permanent appropriations. The amount of interest we received for the bequest funds for the cemetery accounts did not match what was listed on the Official Certificate of Estimated Resources. Also, we received monies from a grant which has to be accounted for in the Official Certificate of Estimated Resources. Therefore we need to amend these funds in order to not be in violation.

PUBLIC COMMENT FOR ITEMS ON AGENDA

Resident Joe Sumpter asked for some clarification on why we needed to amend the permanent appropriations. Trustee Vanhaaren, Administrator Andy Ehrhart and Fiscal Officer Ms. Watson explained further.

ACTION ITEMS

RESOLUTION #15-11-104

A RESOLUTION AMENDING THE 2015 PERMANENT APPROPRIATIONS AS PRESENTED BY THE BETHEL TOWNSHIP FISCAL OFFICER

WHEREAS, THE CLERK OF BETHEL TOWNSHIP HAS PRESENTED AMENDMENTS TO THE PERMANENT APPROPRIATIONS OF CALENDAR YEAR 2015, AND

WHEREAS, THE BOARD OF TRUSTEES MUST APPROVE THE AMENDMENTS TO THE PERMANENT APPROPRIATION, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO AMEND THE PERMANENT APPROPRIATIONS TO SHOW THE FOLLOWING:

- AN INCREASE OF \$3,250.00 IN THE STATE GRANT FUND 2902
- A DECREASE IN THE FIDUCIARY FUNDS:
- CEMETERY BEQUEST FUND-WEST CHARLESTON .21
- CEMETERY BEQUEST FUND-CRAWFORD .25
- CEMETERY BEQUEST FUND-HONEY CREEK .31
- CEMETERY BEQUEST FUND-BETHEL 1.21

AND THE PERMANENT APPROPRIATIONS OF BETHEL TOWNSHIP, MIAMI COUNTY BEING \$4,017,058.49

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #15-12-104 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 8TH DAY OF DECEMBER, 2015, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

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
MRS. VANHAAREN	YES

ANNOUNCEMENTS

- December 10 Township Association Christmas Party
- December 15 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- December 19 Fire Department Breakfast with Santa
- December 19 Fire Department Christmas Party
- 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

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Joe Sumpter asked a question pertaining to the letter he received from Miami County explained the assessment for water. He asked if the assessment applied to every parcel of land within the project. Trustee Vanhaaren explained yes. He also asked, how does he apply for an Agricultural exemption. Administrator Ehrhart said he would contact the county and get him the information he needs.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 15-11-105
A RESOLUTION TO RECORD WARRANTS
48990 TO 49033
AND ELECTRONIC PAYMENTS 1062-1124**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48990 THROUGH NO. 49033 AND THE ELECTRONIC PAYMENTS FROM NO. 1062-11240 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	Post Date	Payee	Total Warrant Amount

1062	12/1/15	GARY BIGGS	\$893.22
1063	12/1/15	JEROME L. HIRT,SR.	\$930.64
1064	12/1/15	HELEN E VANHAAREN	\$893.22
1067	11/25/15	UNITY NATIONAL BANK	\$3,141.70
1068	11/25/15	TREASURER OF STATE OF OHIO	\$301.45
1069	12/4/15	JONATHAN D ADAMS	\$401.29
1070	12/4/15	BRANDEN L BOSMA	\$658.19
1071	12/4/15	BENJAMIN M CAHILL	\$270.52
1072	12/4/15	NICHOLAS R CARPENTER	\$653.11
1073	12/4/15	JAMES ANDREW EHRHART	\$1,718.01
1074	12/4/15	JEFFREY N GREEN	\$749.32
1075	12/4/15	KURTIS A GREEN	\$424.54
1076	12/4/15	NICHOLAS M HALTER	\$139.37
1077	12/4/15	NICHOLAS A MAG0TEAUX	\$488.00
1078	12/4/15	JOHN D MILLER	\$501.96
1079	12/4/15	JAMES A MOORE	\$329.15
1080	12/4/15	RICHARD A MORRETT	\$591.62
1081	12/4/15	RICHARD W. PEAKE	\$309.67
1082	12/4/15	JOSHUA SCHIEBREL	\$670.05
1083	12/4/15	JAMES R SEBASTIAN	\$71.03
1084	12/4/15	JUSTIN M SHAFER	\$142.72
1085	12/4/15	GARY WILL STITZEL	\$13.51
1086	12/4/15	BRITTNEY R STUBNAR	\$14.63
1087	12/4/15	TERRENCE W. WELDON JR.	\$1,006.35
1088	12/4/15	ROBERT JAY YOCUM	\$772.35
1089	12/4/15	JAY T. ZIMMERMAN	\$396.43
1091	12/4/15	JONATHAN D ADAMS	\$349.72
1092	12/4/15	BEN ALLEN	\$41.74
1093	12/4/15	TYLER M BEVER	\$82.44
1094	12/4/15	BRANDEN L BOSMA	\$137.43
1095	12/4/15	BENJAMIN M CAHILL	\$124.31
1096	12/4/15	NICHOLAS R CARPENTER	\$208.44
1097	12/4/15	JAMES ANDREW EHRHART	\$91.25
1098	12/4/15	KURTIS A GREEN	\$134.17
1099	12/4/15	NICHOLAS M HALTER	\$265.71
1100	12/4/15	TYLER A HORTON	\$36.68
1101	12/4/15	ANNA R LUDWICK	\$105.02
1102	12/4/15	NICHOLAS A MAG0TEAUX	\$163.98
1103	12/4/15	BRIAN DD MCKELLAR	\$301.92
1104	12/4/15	JOHN D MILLER	\$197.01
1105	12/4/15	JAMES A MOORE	\$264.18
1106	12/4/15	RICHARD A MORRETT	\$516.36
1107	12/4/15	LUCAS T PYLES	\$235.37
1108	12/4/15	JOSHUA SCHIEBREL	\$131.72
1109	12/4/15	JAMES R SEBASTIAN	\$194.40

1110	12/4/15	JUSTIN M SHAFER	\$229.67
1111	12/4/15	SELINDA L SIZEMORE	\$173.83
1112	12/4/15	GARY WILL STITZEL	\$216.86
1113	12/4/15	BRITTNEY R STUBNAR	\$212.59
1114	12/4/15	LARRY RAY TRUSTY	\$155.46
1115	12/4/15	TERRENCE W. WELDON JR.	\$210.55
1116	12/4/15	JAY T. ZIMMERMAN	\$25.37
1119	11/30/15	UNITY NATIONAL BANK	\$2,515.31
1120	11/30/15	UNITY NATIONAL BANK	\$102.26
1122	12/8/15	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,118.33
1123	12/8/15	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,133.95
1124	12/8/15	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$984.38
48990	11/25/15	DEBORAH A WATSON	\$1,171.69
48991	11/25/15	GJO DISTRIBUTORS & CONTRACTING INC	\$32,378.06
48992	11/25/15	AFLAC	\$63.66
48993	11/25/15	AFLAC	\$63.66
48994	11/25/15	VISION SERVICE PLAN	\$28.17
48995	11/25/15	DELTA DENTAL	\$235.54
48996	11/25/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$247.00
48997	11/25/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$122.00
48998	11/25/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
48999	12/1/15	DUNCAN OIL CO	\$401.73
49000	12/1/15	VEOLIA ES INDUSTRIAL SERVICES, INC	\$2,106.69
49001	12/1/15	PHOENIX FIRE SERVICE SYSTEMS INC	\$224.50
49002	12/1/15	DAYTON POWER & LIGHT CO	\$769.05
49003	12/1/15	MIAMI COUNTY-SHERIFFS DEPT	\$24,339.90
49004	12/1/15	AT&T	\$254.12
49005	12/1/15	VERIZON	\$242.97
49006	12/1/15	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,859.97
49007	12/1/15	AT&T	\$66.67
49008	12/1/15	UVMC OCCUPATIONAL HEALTH	\$246.00
49009	12/1/15	LAVY ENTERPRISES	\$523.50
49010	12/1/15	PHYSIO-CONTROL, INC	\$49,421.31
49011	12/1/15	GESSAMAN'S SERVICE LLC	\$3,095.00
49012	12/1/15	AT&T	\$91.16
49013	12/1/15	BURNHAM & FLOWER OF OHIO INC	\$913.00
49014	12/1/15	SCHWAAB, INC	\$22.75
49015	12/1/15	WASTE MANAGEMENT OF OHIO INC	\$648.29
49016	12/4/15	JENNIFER HONEYCUTT	\$386.49

49017	12/3/15	MIAMI COUNTY TOWNSHIP ASSOCIATION	\$160.00
49018	12/3/15	LAVY ENTERPRISES	\$523.60
49019	12/3/15	CASH	\$165.53
49020	12/4/15	JONATHAN D ADAMS	\$18.21
49021	12/4/15	BENJAMIN M CAHILL	\$17.91
49022	12/4/15	NICHOLAS R CARPENTER	\$18.36
49023	12/4/15	NICHOLAS M HALTER	\$18.47
49024	12/4/15	BRIAN DD MCKELLAR	\$36.94
49025	12/4/15	JAMES A MOORE	\$18.21
49026	12/4/15	RICHARD A MORRETT	\$110.43
49027	12/4/15	JUSTIN M SHAFER	\$36.24
49028	12/4/15	SELINDA L SIZEMORE	\$18.36
49029	12/4/15	LARRY RAY TRUSTY	\$55.08
49030	12/4/15	TERRENCE W. WELDON JR.	\$18.02
49031	12/4/15	LOWES BUSINESS ACCOUNT	\$302.24
49032	12/4/15	SAMS CLUB	\$331.18
49033	12/8/15	JONATHAN D ADAMS	\$63.72

RECIEPTS

Post Date	Receipt Number	Purpose	Total Receipt
11/30/15	285-2015	INTEREST	\$11.09
11/30/15	286-2015	INTEREST	\$7.15
11/30/15	287-2015	INTEREST	\$69.98
11/30/15	288-2015	INTEREST	\$58.15
11/30/15	289-2015	INTEREST	\$22.06
11/30/15	290-2015	INTEREST	\$77.64
11/30/15	291-2015	INTEREST	\$283.09
11/30/15	292-2015	MEDIC RUNS	\$4,557.27
11/30/15	293-2015	INTEREST	\$21.09
11/30/15	294-2015	REIMBURSEMENTS	\$71,085.78

Meeting Adjourned 7:30pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer