



February 10, 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 January 27, 2015, Regular Meeting Minutes, was made by Trustee Hirt, seconded by Trustee Biggs

STAFF REPORTS

SHERIFF

A deputy from the Miami County Sherriff’s department was in attendance. He stated that there had been 168 calls in the last month. Mainly faulty alarm checks and traffic stops. Only 1 burglary, at Big Mikes.

FIRE

See attached

ZONING

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

YEAR TO DATE (2014):

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

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on February 17, 2015. The Township has no cases to present.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet for a workshop on February 26.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet for a workshop on February 26.

2014 ZONING ENFORCEMENT:

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

Construction

Barn without a permit at 8235 New Carlisle

Other

x2 Illegal Signs New Carlisle and Scarff
-Dayton Brandt and 571

ADMINISTRATORS REPORT

None

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #15-02-024

A RESOLUTION TO APPROVE PAYMENT TO ACCESS ENGINEERING FOR WORK TO DATE ON DESIGN OF THE PHONETON WATER SYSTEM AT A COST OF \$36,350.00.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED THAT WATER IMPROVEMENTS ARE NECESSARY TO PHONETON AND SURROUNDING AREAS, AND

WHEREAS, AS PART OF THESE IMPROVEMENTS, SUBSTANTIAL ENGINEERING AND DESIGN WORK NEEDS TO BE COMPLETED, AND

WHEREAS, THE TRUSTEES HAVE COMMITTED TO WORK WITH MIAMI COUNTY IN ORDER TO PROVIDE THESE SERVICES, AND

WHEREAS, ACCESS ENGINEERING HAS BEEN ACCEPTED AT THE ENGINEERING AND DESIGN FIRM FOR THE PROJECT, AND

WHEREAS, BETHEL TOWNSHIP TRUSTEES HAVE AGREED TO PAY THE ENGINEERING AND DESIGN FEES, AND

WHEREAS, ACCESS ENGINEERING HAS SUBMITTED AN INVOICE OF \$36,350.00 FOR WORK TO DATE ON THE PROJECT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$36,350.00 FOR WORK TO DATE ON THE PHONETON WATERLINE PROJECT AND AUTHORIZED THE BETHEL TOWNSHIP FISCAL OFFICER TO PAY THE INVOICE AS SUBMITTED.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 15-02-023 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 10TH DAY OF FEBRUARY, 2015, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

Date

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 #15-02-024

A RESOLUTION TO AMEND THE NIGHT TIME STIPEND PAY FOR THE FIRE DEPARTMENT

WHEREAS, the command structure of the Bethel Township Fire Department has identified a shortage in nighttime coverage, AND

WHEREAS, the nighttime program is compensated by the stipend program based on certification of the employee, AND

WHEREAS, in order to cover more nighttime shifts it is the recommendation of the command staff that an incentive program is offered for more shifts covered;

THEREFORE, Be It Resolved by the Bethel Township Board of Trustees to:

SECTION 1: That nighttime weekend stipends are given an extra incentive of \$20.00 per shift.

SECTION 2: That nighttime stipends are given an extra incentive of \$20.00 per shift for every shift worked over 4 shifts in a month.

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

February 16	Township Offices will be closed in observance of Presidents Day
February 17	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
February 24	Board of Trustee Meeting, Township Meeting Room, 7:00PM
February 26	BZA and Zoning Commission Joint Workshop Meeting 6:30PM*
March 3	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
March 10	Board of Trustee Meeting, Township Meeting Room, 7:00PM

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Mike Brookey of 5855 Scarff Rd asked the Trustee's if they could put a section of Scarff Rd, near the bridge on the list to be fixed this year. The Trustee's responded that they will put it on the list to be evaluated along with all the Township Roads to be repaired for this year.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 15-01-25
A RESOLUTION TO RECORD WARRANTS
48379 TO 48430
AND ELECTRONIC PAYMENTS
01-119**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48379 THROUGH NO. 48430 AND THE ELECTRONIC PAYMENTS FROM NO. 01-119 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:

MRS. VANHAAREN	YES
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MR. BIGGS
MR. HIRT

YES
YES

Number	Post Date	Payee	Total Warrant Amount
1	1/9/15	JONATHAN D ADAMS	\$23.86
2	1/9/15	JONATHAN D ADAMS	\$71.54
3	1/9/15	JAMES J. AKE	\$24.66
4	1/9/15	BEN ALLEN	\$16.93
5	1/9/15	MICHAEL ARNOLD JR	\$25.89
6	1/9/15	MICHAEL ARNOLD JR	\$35.91
7	1/9/15	TYLER M BEVER	\$132.30
8	1/9/15	TYLER M BEVER	\$27.70
9	1/9/15	BRANDEN L BOSMA	\$126.48
10	1/9/15	BRANDEN L BOSMA	\$48.48
11	1/9/15	ANNETTE BROWN	\$141.23
12	1/9/15	BENJAMIN M CAHILL	\$46.12
13	1/9/15	NICHOLAS R CARPENTER	\$294.60
14	1/9/15	NICHOLAS R CARPENTER	\$45.88
15	1/9/15	CASSANDRA CHANNELL	\$257.83
16	1/9/15	JAMES ANDREW EHRHART	\$446.00
17	1/9/15	JEFFREY N GREEN	\$268.91
18	1/9/15	TYLER A HORTON	\$29.68
19	1/9/15	NICHOLAS A MAG0TEAUX	\$104.31
20	1/9/15	NICHOLAS A MAG0TEAUX	\$84.22
21	1/9/15	JOHN D MILLER	\$143.32
22	1/9/15	JAMES A MOORE	\$117.00
23	1/9/15	LUCAS T PYLES	\$39.62
24	1/9/15	JOSHUA SCHIEBREL	\$123.67
25	1/9/15	JOSHUA SCHIEBREL	\$49.52
26	1/9/15	JUSTIN M SHAFER	\$130.06
27	1/9/15	JUSTIN M SHAFER	\$35.88
28	1/9/15	TERRENCE W. WELDON JR.	\$229.46
29	1/9/15	TERRENCE W. WELDON JR.	\$45.17
30	1/9/15	ROBERT JAY YOCUM	\$252.33
31	1/9/15	JAY T. ZIMMERMAN	\$142.49
33	1/9/15	GARY BIGGS	\$892.89
34	1/9/15	HELEN E VANHAAREN	\$892.89
37	1/7/15	UNITY NATIONAL BANK	\$3,718.81
38	1/16/15	BRANDEN L BOSMA	\$476.56
39	1/16/15	ANNETTE BROWN	\$282.60
40	1/16/15	BENJAMIN M CAHILL	\$180.98
41	1/16/15	NICHOLAS R CARPENTER	\$447.91
42	1/16/15	CASSANDRA CHANNELL	\$508.96
43	1/16/15	SHAWN C. CLINE	\$249.86
44	1/16/15	JAMES ANDREW EHRHART	\$1,282.01

45	1/16/15	JEFFREY N GREEN	\$538.89
46	1/16/15	KURTIS A GREEN	\$169.19
47	1/16/15	NICHOLAS A MAG0TEAUX	\$560.41
48	1/16/15	JAMES A MOORE	\$288.71
49	1/16/15	RICHARD A MORRETT	\$556.30
50	1/16/15	JOSHUA SCHIEBREL	\$299.75
51	1/16/15	JAMES R SEBASTIAN	\$71.03
52	1/16/15	JUSTIN M SHAFER	\$194.89
53	1/16/15	TERRENCE W. WELDON JR.	\$571.01
54	1/16/15	ROBERT JAY YOCUM	\$642.38
55	1/16/15	JAY T. ZIMMERMAN	\$515.89
57	1/15/15	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,214.39
58	1/15/15	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,214.41
59	1/21/15	UNITY NATIONAL BANK	\$3,127.59
60	1/30/15	JONATHAN D ADAMS	\$184.43
61	1/30/15	BEN ALLEN	\$146.72
62	1/30/15	BEN ALLEN	\$104.86
63	1/30/15	MICHAEL ARNOLD JR	\$41.80
64	1/30/15	MICHAEL ARNOLD JR	\$84.27
65	1/30/15	TYLER M BEVER	\$165.23
66	1/30/15	KYLE W BLANKENSHIP	\$82.06
67	1/30/15	BRANDEN L BOSMA	\$536.99
68	1/30/15	BRANDEN L BOSMA	\$343.23
69	1/30/15	ANNETTE BROWN	\$417.16
70	1/30/15	BENJAMIN M CAHILL	\$225.63
71	1/30/15	BENJAMIN M CAHILL	\$261.66
72	1/30/15	ANNA R CAMPBRILL	\$174.02
73	1/30/15	NICHOLAS R CARPENTER	\$748.59
74	1/30/15	NICHOLAS R CARPENTER	\$284.54
75	1/30/15	CASSANDRA CHANNELL	\$253.10
76	1/30/15	CASSANDRA CHANNELL	\$182.43
77	1/30/15	SHAWN C. CLINE	\$262.71
78	1/30/15	SHAWN C. CLINE	\$53.62
79	1/30/15	JAMES ANDREW EHRHART	\$1,614.18
80	1/30/15	JEFFREY N GREEN	\$773.68
81	1/30/15	KURTIS A GREEN	\$347.31
82	1/30/15	KURTIS A GREEN	\$17.30
83	1/30/15	NICHOLAS M HALTER	\$120.99
84	1/30/15	TYLER A HORTON	\$23.40
85	1/30/15	NICHOLAS A MAG0TEAUX	\$795.08
86	1/30/15	NICHOLAS A MAG0TEAUX	\$215.44
87	1/30/15	BRIAN DD MCKELLAR	\$83.90
88	1/30/15	JOHN MEYER	\$98.93

89	1/30/15	JOHN D MILLER	\$118.40
90	1/30/15	JOHN D MILLER	\$82.06
91	1/30/15	JAMES A MOORE	\$467.44
92	1/30/15	JAMES A MOORE	\$146.85
93	1/30/15	RICHARD A MORRETT	\$670.27
94	1/30/15	RICHARD A MORRETT	\$225.98
95	1/30/15	LUCAS T PYLES	\$204.80
96	1/30/15	LUCAS T PYLES	\$179.61
97	1/30/15	JOSHUA SCHIEBREL	\$628.49
98	1/30/15	JOSHUA SCHIEBREL	\$121.71
99	1/30/15	JAMES R SEBASTIAN	\$61.03
100	1/30/15	JAMES R SEBASTIAN	\$145.14
101	1/30/15	JUSTIN M SHAFER	\$103.06
102	1/30/15	JUSTIN M SHAFER	\$265.59
103	1/30/15	SELINDA L SIZEMORE	\$53.68
104	1/30/15	SELINDA L SIZEMORE	\$149.50
105	1/30/15	JACOB A STEINER	\$268.77
106	1/30/15	BRITTNEY R STUBNAR	\$35.17
107	1/30/15	TERRENCE W. WELDON JR.	\$514.85
108	1/30/15	TERRENCE W. WELDON JR.	\$176.35
109	1/30/15	ROBERT JAY YOCUM	\$838.42
110	1/30/15	JAY T. ZIMMERMAN	\$293.43
111	1/30/15	JAY T. ZIMMERMAN	\$56.77
113	2/2/15	GARY BIGGS	\$892.89
114	2/2/15	JEROME L. HIRT,SR.	\$932.28
115	2/2/15	HELEN E VANHAAREN	\$892.89
116	2/2/15	DEBORAH A WATSON	\$1,173.21
118	1/30/15	UNITY NATIONAL BANK	\$3,810.91
119	1/29/15	UNITY NATIONAL BANK	\$314.70
48379	1/9/15	LUCAS O SWIFT	\$72.82
48380	1/8/15	JEROME L. HIRT,SR.	\$931.04
48381	1/8/15	DEBORAH A WATSON	\$1,173.21
48382	1/16/15	LUCAS O SWIFT	\$138.44
48383	1/15/15	UNITED STATES POSTAL SERVICE	\$500.00
48384	1/16/15	STAPLES CREDIT PLAN	\$206.91
48385	1/16/15	WEILER WELDING CO INC	\$107.42
48386	1/16/15	SAMS CLUB	\$542.16
48387	1/16/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$435.52
48388	1/16/15	AT&T	\$91.16
48389	1/16/15	LOWES BUSINESS ACCOUNT	\$81.96
48390	1/16/15	KIRKWOOD HEATING	\$3,732.00
48391	1/16/15	WASTE MANAGEMENT OF OHIO INC	\$366.65
48392	1/16/15	TRUPOINTE	\$977.34
48393	1/16/15	ICE MOUNTAIN DIRECT	\$53.46

48394	1/21/15	BETHEL FIRE ASSOCIATION	\$190.00
48395	1/30/15	LUCAS O SWIFT	\$327.57
48396	1/30/15	LUCAS O SWIFT	\$327.57
48397	1/30/15	AFLAC	\$127.32
48398	1/30/15	VISION SERVICE PLAN	\$33.72
48399	1/30/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$494.00
48400	1/30/15	BETHEL FIRE ASSOCIATION	\$480.00
48401	1/30/15	TREASURER OF STATE OF OHIO	\$1,099.60
48402	1/30/15	TREASURER OF STATE OF OHIO	\$682.82
48403	1/29/15	AT&T	\$66.67
48404	1/29/15	AT&T	\$100.82
48405	1/29/15	AT&T	\$252.70
48405	1/29/15	AT&T	\$252.70
48406	1/29/15	DAYTON POWER & LIGHT CO	\$1,157.57
48407	1/29/15	TRUPOINTE	\$874.67
48408	1/29/15	DURST BROS. EXCAVATING CO.	\$400.00
48409	1/29/15	BEAU TOWNSEND FORD INC	\$2,105.10
48410	1/29/15	AUTOZONE,INC	\$81.76
48411	1/29/15	MIAMI COUNTY ENGINEER	\$531.59
48412	1/29/15	MBI SOLUTIONS, INC.	\$875.08
48413	1/29/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$103.77
48414	1/29/15	JIM STUBBS	\$862.84
48415	1/29/15	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,629.15
48416	1/29/15	DUNCAN OIL CO	\$1,637.17
48417	1/29/15	VERIZON	\$245.82
48418	1/29/15	RUSH TRUCK CENTER	\$122.51
48419	1/29/15	KE ROSE	\$805.80
48420	1/29/15	MEGACITY FIRE PROTECTION INC.	\$26.20
48421	1/29/15	SCHWAAB, INC	\$99.44
48422	1/29/15	STAPLES ADVANTAGE	\$383.56
48423	1/29/15	GREATER MIAMI VALLEY EMERGENCY	\$40.00
48424	1/29/15	TIPPECANOE GAZETTE	\$24.00
48425	1/29/15	MIAMI COUNTY FIRE CHIEFS	\$270.00
48426	1/29/15	DIGITAL DATA TECHNOLOGIES, INC.	\$2,800.00
48427	1/29/15	MIAMI VALLEY REG PLANNING COMMISSION	\$2,227.28
48428	1/29/15	OTARMA SERVICE CENTER	\$15,744.00
48429	1/29/15	OHIO TOWNSHIP ASSOCIATION	\$200.00
48430	2/3/15	JEROME L. HIRT, SR.	\$415.47

RECEIPTS

Post Date	Receipt Number	Purpose	Total Receipt
1/13/15	1-2015	ZONING FEES	\$300.00
1/13/15	2-2015	TRAFFIC FINES	\$195.00
1/13/15	3-2015	OPEN AND CLOSE GRAVE	\$450.00
1/21/15	5-2015	RECYCLE ALUMINUM CANS	\$58.80

Meeting Adjourned 7:26pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer