



February 24, 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 February 10, 2015, Regular Meeting, and the February 17, 2015 Workshop Meeting, was made by Trustee Hirt, seconded by Trustee Biggs

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See attached

**ZONING**

Since the last meeting one (1) application has been received and one (1) has been issued.

ZC-2-15	6305 Heffner Rd	Addition to Residence
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**YEAR TO DATE (2014):**

Certificates Received this year:	2
Certificates Issued this year:	2
Declarations received this year:	1
Variations received this year:	1
Conditional Use applied for this year:	0
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 met on February 16, 2015. The Township had no cases to present.

**BETHEL TOWNSHIP ZONING COMMISSION:**

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

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet in 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	1	2	2	3

**Other**

5190 Eastland Dr.

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

Resolution 15-02-025

There is only one resolution tonight, it is to accept the official certificate from Miami County as presented by the Fiscal Officer.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #15-02-025**

**A RESOLUTION ACCEPTING THE 2015 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2014 SUPPLEMENTAL RATE CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION**

WHEREAS, THE MIAMI COUNTY BUDGET COMMISSION HAS PRESENTED THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY A CERTIFICATE OF ESTIMATED RESOURCES FOR 2015, AND THE TAX YEAR 2014 SUPPLEMENTAL RATE CERTIFICATE AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE REQUESTED TO ACCEPT THE CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2014 SUPPLEMENTAL RATE CERTIFICATE 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 AND THE TAX YEAR 2014 RATES AND SUPPLEMENTAL RATE CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION BE ACCEPTED.

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

<b>MR. BIGGS</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>

**ANNOUNCEMENTS**

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  
March 17 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*

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

**PUBLIC COMMENTS ON ANY TOPIC**

None

**MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS**

**RESOLUTION 15-02-26  
A RESOLUTION TO RECORD WARRANTS  
48431 TO 48480  
AND ELECTRONIC PAYMENTS 120-199**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48431 THROUGH NO. 48480 AND THE ELECTRONIC PAYMENTS FROM NO. 120-199 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
MR. BIGGS	YES
MR. HIRT	YES

**PAYMENTS**

<b>Number</b>	<b>Post Date</b>	<b>Payee</b>	<b>Total Warrant Amount</b>
120	2/13/15	JONATHAN D ADAMS	\$136.37
121	2/13/15	BEN ALLEN	\$331.52
122	2/13/15	MICHAEL ARNOLD JR	\$41.80
123	2/13/15	BRANDEN L BOSMA	\$670.19
124	2/13/15	ANNETTE BROWN	\$466.54
125	2/13/15	BENJAMIN M CAHILL	\$355.92
126	2/13/15	NICHOLAS R CARPENTER	\$527.19
127	2/13/15	CASSANDRA CHANNELL	\$510.42
128	2/13/15	SHAWN C. CLINE	\$262.71
129	2/13/15	JAMES ANDREW EHRHART	\$1,609.26
130	2/13/15	JEFFREY N GREEN	\$773.68
131	2/13/15	KURTIS A GREEN	\$216.72
132	2/13/15	NICHOLAS A MAG0TEAUX	\$150.27
133	2/13/15	JOHN D MILLER	\$133.32
134	2/13/15	JAMES A MOORE	\$268.26
135	2/13/15	RICHARD A MORRETT	\$541.13
136	2/13/15	JOSHUA SCHIEBREL	\$711.29
137	2/13/15	JAMES R SEBASTIAN	\$61.03
138	2/13/15	JUSTIN M SHAFER	\$271.18
139	2/13/15	TERRENCE W. WELDON JR.	\$759.60
140	2/13/15	ROBERT JAY YOCUM	\$957.70
141	2/13/15	JAY T. ZIMMERMAN	\$492.62
147	2/24/15	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$2,893.62
148	2/27/15	JONATHAN D ADAMS	\$793.60
149	2/27/15	JONATHAN D ADAMS	\$219.84
150	2/27/15	BEN ALLEN	\$189.50
151	2/27/15	BEN ALLEN	\$158.62
152	2/27/15	MICHAEL ARNOLD JR	\$15.89
153	2/27/15	MICHAEL ARNOLD JR	\$192.07
154	2/27/15	TYLER M BEVER	\$149.98
155	2/27/15	KYLE W BLANKENSHIP	\$225.51
156	2/27/15	BRANDEN L BOSMA	\$401.91
157	2/27/15	BRANDEN L BOSMA	\$239.97
158	2/27/15	ANNETTE BROWN	\$374.82
159	2/27/15	BENJAMIN M CAHILL	\$113.67
160	2/27/15	BENJAMIN M CAHILL	\$158.28

161	2/27/15	ANNA R CAMPBRILL	\$198.33
162	2/27/15	NICHOLAS R CARPENTER	\$517.52
163	2/27/15	NICHOLAS R CARPENTER	\$203.44
164	2/27/15	CASSANDRA CHANNELL	\$394.94
165	2/27/15	CASSANDRA CHANNELL	\$287.97
166	2/27/15	SHAWN C. CLINE	\$116.26
167	2/27/15	SHAWN C. CLINE	\$118.20
168	2/27/15	JAMES ANDREW EHRHART	\$1,614.18
169	2/27/15	JAMES ANDREW EHRHART	\$74.72
170	2/27/15	JEFFREY N GREEN	\$773.68
171	2/27/15	KURTIS A GREEN	\$381.34
172	2/27/15	NICHOLAS M HALTER	\$31.22
173	2/27/15	TYLER A HORTON	\$185.95
174	2/27/15	NICHOLAS A MAG0TEAUX	\$790.59
175	2/27/15	NICHOLAS A MAG0TEAUX	\$130.92
176	2/27/15	BRIAN DD MCKELLAR	\$155.48
177	2/27/15	JOHN MEYER	\$24.78
178	2/27/15	JOHN D MILLER	\$189.74
179	2/27/15	JAMES A MOORE	\$289.18
180	2/27/15	JAMES A MOORE	\$165.16
181	2/27/15	RICHARD A MORRETT	\$484.02
182	2/27/15	RICHARD A MORRETT	\$412.94
183	2/27/15	LUCAS T PYLES	\$133.32
184	2/27/15	LUCAS T PYLES	\$271.38
185	2/27/15	JOSHUA SCHIEBREL	\$607.75
186	2/27/15	JOSHUA SCHIEBREL	\$36.51
187	2/27/15	JAMES R SEBASTIAN	\$61.03
188	2/27/15	JAMES R SEBASTIAN	\$189.48
189	2/27/15	JUSTIN M SHAFER	\$259.58
190	2/27/15	JUSTIN M SHAFER	\$344.35
191	2/27/15	SELINDA L SIZEMORE	\$127.66
192	2/27/15	JACOB A STEINER	\$342.27
193	2/27/15	JACOB A STEINER	\$169.07
194	2/27/15	BRITTNEY R STUBNAR	\$141.37
195	2/27/15	TERRENCE W. WELDON JR.	\$615.58
196	2/27/15	TERRENCE W. WELDON JR.	\$190.54
197	2/27/15	ROBERT JAY YOCUM	\$845.91
198	2/27/15	JAY T. ZIMMERMAN	\$492.62
199	2/27/15	JAY T. ZIMMERMAN	\$27.95
48431	2/13/15	LUCAS O SWIFT	\$393.13
48432	2/12/15	DUNCAN OIL CO	\$1,890.78
48433	2/12/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$126.69
48434	2/12/15	CIVITAS MEDIA - OHIO	\$129.85
48435	2/12/15	MIAMI COUNTY SANITARY	\$403.69

		<b>ENGINEERING DEPT.</b>	
48436	2/12/15	WL CONSTRUCTION SUPPLY	\$229.85
48437	2/12/15	LOWES BUSINESS ACCOUNT	\$146.84
48438	2/12/15	WASTE MANAGEMENT OF OHIO INC	\$379.51
48439	2/12/15	WEILER WELDING CO INC	\$107.42
48440	2/12/15	MIAMI COUNTY ENGINEER	\$1,035.74
48441	2/12/15	ICE MOUNTAIN DIRECT	\$61.35
48442	2/12/15	JEFFERY N GREEN	\$307.98
48443	2/12/15	SAMS CLUB	\$270.77
48444	2/12/15	ALCOR SUPPLY COMPANY INC.	\$37.90
48445	2/12/15	GREATER MIAMI VALLEY EMERGENCY	\$325.00
48446	2/13/15	OHIO NATIONAL ROAD ASSOCIATION	\$1,000.00
48447	2/12/15	NAPA AUTO PARTS	\$15.33
48448	2/12/15	AUTOZONE,INC	\$8.52
48449	2/12/15	SOUTHWESTERN EQUIPMENT	\$144.90
48450	2/12/15	SAUNDERS TOWING & RECOVERY LLC	\$296.25
48451	2/12/15	WESTENDORF PRINTING	\$658.00
48452	2/12/15	ROLLING AND SLIDING DOORS OF DAYTON, LTD	\$175.00
48453	2/12/15	MEGACITY FIRE PROTECTION INC.	\$358.65
48454	2/12/15	KE ROSE	\$719.55
48455	2/13/15	ACCESS ENGINEERING SOLUTIONS	\$36,350.00
48456	2/13/15	OHIO NATIONAL ROAD ASSOCIATION	\$100.00
48457	2/13/15	STAPLES CREDIT PLAN	\$175.67
48458	2/13/15	STAPLES ADVANTAGE	\$97.72
48459	2/13/15	UVMC OCCUPATIONAL HEALTH	\$110.00
48460	2/24/15	TWIN VALLEY EQUIPMENT	\$150.00
48461	2/13/15	MIAMI COUNTY ENGINEER	\$5,955.62
48462	2/13/15	LORNA FURDERER	\$27.70
48463	2/13/15	NEAL SONNANSTINE	\$64.24
48464	2/24/15	DELTA DENTAL	\$234.28
48465	2/27/15	LUCAS O SWIFT	\$335.73
48466	2/24/15	AT&T	\$253.67
48467	2/24/15	AT&T	\$66.67
48468	2/24/15	VERIZON	\$246.37
48469	2/24/15	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,629.15
48470	2/24/15	DAYTON POWER & LIGHT CO	\$1,038.44
48471	2/24/15	MBI SOLUTIONS, INC.	\$850.09
48472	2/24/15	UVMC OCCUPATIONAL HEALTH	\$1,230.00
48473	2/24/15	SCREEN WORKS	\$45.00
48474	2/24/15	VEOLIA ES INDUSTRIAL SERVICES, INC	\$850.30
48475	2/24/15	INTERSTATE BATTERIES	\$1,287.50

48476	2/24/15	A.E. DAVID COMPANY	\$119.90
48477	2/24/15	DEAN BOWMAN CONSTRUCTION	\$156.55
48478	2/24/15	All ABOUT DRAINS	\$85.00
48479	2/24/15	DUNCAN OIL CO	\$1,311.17
48480	2/24/15	TRUPOINTE	\$858.76

### RECEIPTS

Post Date	Purpose	Total Receipt
2/13/15	PERMIT FEE	\$50.00
2/13/15	FOUNDATION FEES	\$384.00
2/13/15	TRAFFIC FINES	\$590.00
2/13/15	FRANCHISE FEE	\$6,552.42
2/13/15	VIDEO FRANCHISE FEE	\$172.04
2/13/15	DEC MORE GRANT	\$461.00
2/13/15	GASOLINE EXCISE TAX	\$4,762.95
2/13/15	LOCAL GOVT	\$2,420.20
2/13/15	AUTO REG-TOWNSHIPS	\$694.79
2/13/15	AUTO REG TWP LEVY PERM TAX	\$4,180.12
2/13/15	AUTO REG TWP PERM ORC	\$964.00
2/13/15	CENTS PER GALLON	\$2,151.08
2/24/15	ZONING PERMIT	\$100.00
2/24/15	ZONING FEES	\$350.00
2/24/15	ZONING FEES	\$300.00
2/24/15	AUTO REG-TOWNSHIPS	\$728.30
2/24/15	CENTS PER GALLON	\$2,540.21
2/24/15	LOCAL GOVT	\$2,771.01
2/24/15	AUTO REG TWP PERM. ORC	\$4,469.33

Meeting Adjourned 7:09pm

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Beth Vanhaaren- Chair

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Gary Biggs- Trustee

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Jerry Hirt- Trustee

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Mrs. Deborah Watson, Fiscal Officer