



July 28, 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 July 14, 2015, Regular Meeting and the July 21, 2015 Workshop Meeting minutes, was made by Trustee Hirt, seconded by Trustee Biggs

STAFF REPORTS

SHERIFF

None

FIRE

See attached. Captain Terry Weldon, gave a big thanks to Bethel Clark's Fire and EMS department for allowing us to use their Medic for a day while both our Medics were in the shop to be fixed.

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:	20
Certificates Issued this year:	20
Declarations received this year:	4
Variances received this year:	6
Conditional Use applied for this year:	4
Zoning Amendments applied for this year:	2
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

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

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will met in workshop on July 23rd

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) met on July 23rd to hear the following case:

Case CU-03-15: A request from Thomas Burrows, 9885 Palmer Rd, New Carlisle, OH, 45344. The applicant requests conditional use approval to allow for a second residence to be placed on the property located at 9885 Palmer Rd, Bethel Township, Miami County, Ohio. The property is identified at Miami County Parcel ID # A01-020400. **Approved 3-0.**

2015 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	2	0	1	2	4
YTD	2	11	1	3	15	24

Other

Sign at 201 and 571
Trash/Debris at 8750 US 40
Illegal burning 9320 Mann

High Grass

6781 US 40
7500 Dayton-Brandt Rd

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 15-07-065

This Resolution is the second resolution required in order to put the 2.1 Mill Road Levy on the ballot. After this the resolution is taken the Miami County Board of Elections for placement on the November Ballot.

Resolution 15-07-066

This Resolution gives permission to go out for bids to repave Scarff Road. We are paving from 571 to New Carlisle Road. Bid packets were prepared by the Miami County Engineers Office

Resolution 15-07-67

This Resolution is the first of two payments to Patrick Hansford Associates for the architect work on the Friendship Park Bathroom

PUBLIC COMMENT FOR ITEMS ON AGENDA

Resident Mary Jo Peyton of 2356 US Rt 40 voiced her concerns for the Road Levy that will be placed on the Ballot in November. She said she doesn't live on a township road, and doesn't understand why she has to pay for a levy to fix township roads. She asked why couldn't we just place assessments on residents of Township Roads. Trustee Hirt responded and explained that the Ohio Revised Code does not allow us to do that. This was the only way to secure funds at the Township level.

Resident Mary Jo Peyton continued to say she would rather drive on a gravel road than lose her home to not being able to pay taxes.

Trustee Hirt said he understands her frustration. The Township can only ask the voters.

Resident Bonnie McHenry of 5065 S. Dayton-Brandt Rd commented that Governor Kasich reallocated Local Government Funds, which took funds away from the Township. She feels that the Township is not making enough of an effort to get those funds back.

Trustee Hirt explained that the Ohio Township Association has made a tremendous effort to repeal those actions on behalf of all Townships in Ohio.

Resident Harold Jones of 2388 US RT 40, stated that he agrees with Mary Jo Peyton's comments. He also asked if the Township had anything to do with the annual snow removal of a County Road.

Trustee Hirt responded that ODOT is in charge of County Roads.

ACTION ITEMS

**THE BOARD OF TRUSTEES
OF
BETHEL TOWNSHIP
MIAMI COUNTY, OHIO**

**A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE
TEN MILL LIMITATION**

The Board of Trustees of Bethel Township, Miami County, Ohio, met in Regular Session on the 28th day of July, 2105, at the offices of the Board 8735 South Second Street in Brandt, Tipp City, Ohio 4371, the following members present:

TRUSTEE JERONE HIRT
TRUSTEE GARY BIGGS
TRUSTEE BETH van HAAREN

RESOLUTION 15-07-065

Mr. Biggs motioned for the adoption of this Resolution

WHEREAS, it appears that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Bethel Township, Miami county, Ohio, and for the benefit of the unincorporated areas thereof; and the Board of Trustees of said Township, pursuant to Section 5705.03(B), requested and secured from the Auditor of Miami County, Ohio, the certification of said official as to the total tax valuation of the property within the unincorporated areas of said Township which is **\$133,857,640.00**, and of the estimated tax revenue that will be produced annually by two and one tenth (2.1) mills, assuming the tax valuation of the property within the unincorporated area of the Township remains constant throughout the life of the proposed levy, which is calculated to be **\$281,101.04**; and

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, Ohio, no fewer than two-thirds (2/3) of all of the members thereof concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the unincorporated areas of said Township for the purpose of funding:

**THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND, REPAIR
OF STREETS, ROADS, AND BRIDGES WITHIN THE UNINCORPORATED AREA OF
BETHEL TOWNSHIP, MIAMI COUNTY, OHIO**

as permitted by Section 5705.19(G) of the Ohio Revised Code, in a total rate and amount which shall not exceed two and one tenth (2.1) mills for each one dollar (\$1.00) of valuation which amounts to twenty one cents (\$.21) for each one hundred dollars of valuation, to be levied for a period of five (5) years and to be first placed upon the tax lists and duplicate for the tax year 2015, and to be first due and collected in calendar year 2016, and to remain on the tax lists and duplicate for the tax years 2016, 2017, 2018, and 2019, and to be due and collected in the calendar years 2016, 2017, 2018, 2019, and 2020, which proposed levy shall be a **NEW/ADDITIONAL LEVY** which will affect the imposition of taxation for said purpose; and be it further

RESOLVED, that the question of levying additional taxes be submitted to the electors of the unincorporated areas of Bethel Township, Miami County, Ohio, at the general election to be held at the usual voting places within the said area on the 3rd day of November, 2015; and be it further

RESOLVED, that the Fiscal Officer of Bethel Township, Miami County, Ohio, be, and she hereby is directed to certify a true and correct copy of this Resolution, and to direct the same, together with a true copy of the certifications of the Auditor of Miami County, Ohio, previously requested and provided pursuant to Section 5705.03(B) of the Ohio Revised Code, to the Board of Elections of Miami County, Ohio, and further, that she request that the said Board of Elections cause notice of election on the question of levying said tax to be given as required by law.

Mr. Hirt seconded the Motion, and, the roll being called upon its adoption, the vote resulted as follows:

Mr. Biggs	<u>YES</u>
Mr. Hirt	<u>YES</u>
Mrs. van Haaren	<u>YES</u>

Adopted on the 28th day of July 2015.

ATTEST: _____
DEBORAH A. WATSON
Fiscal Officer
Bethel Township,
Miami County, Ohio

THE STATE OF OHIO)
)
MIAMI COUNTY) ss:

I, Deborah A. Watson, Fiscal Officer of Bethel Township, Miami County, Ohio, do certify that the foregoing is taken and copied from the Record of Proceedings of the Board of Trustees of Bethel Township, Miami County, Ohio, and that the same is a true, correct, and complete copy of the same.

Witness my signature this 28th day of July, 2015.

DEBORAH A. WATSON
Fiscal Officer
Bethel Township,
Miami County, Ohio

RESOLUTION #15-07-066

A RESOLUTION ADVERTISING FOR BIDS FOR NECESSARY ROAD IMPROVEMENTS TO SCARFF ROAD IN ACCORDANCE WITH SECTION 5573.01 OF THE OHIO REVISED CODE

WHEREAS, The Board of Trustees of Bethel Township, Miami County, Ohio has determined that certain road improvements are necessary on the following roads within Bethel Township:

- 1: Scarff Road

And, WHEREAS, The Board of Trustees of Bethel Township Miami County, Ohio has received specifications from the Engineer of Miami County, Ohio, and

WHEREAS, Section 5573.01 permits the Board of Trustees of Bethel Township, Miami County, Ohio to advertise for bids for road improvements to the Township road system, and

WHEREAS, Section 5575.02 requires that Public Notice be published in a newspaper of general circulation in the county two (2) weeks before the date of the opening of the bids, therefore,

Be it resolved by the Board of Trustees of Bethel Township, Miami County, Ohio, that the Board advertise for bids for the improvement to the roads listed above and accept bids until August 14, 2015

at 12:00p.m. with bids to be received at the Township Offices, 8735 South Second St. Tipp City, Ohio 45371. further,

Be it resolved by the Board of Trustees of Bethel Township, Miami County, Ohio, that the bids shall be opened on Tuesday, August 18, 2015 at 8:30a.m.at the workshop meeting of the Bethel Township Board of Trustees. further,

Be it resolved by the Board of Trustees of Bethel Township, Miami County, Ohio, that the Administrator of Bethel Township is hereby requested to see that the Public Notice be posted no later than August 1, 2015 as required by section 5575.02 of the Ohio Revised Code.

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

RESOLUTION #15-07-067

A RESOLUTION TO APPROVE PAYMENT TO PATRICK HANSFORD ASSOCIATES FOR WORK TO DATE ON DESIGN OF THE FRIENDSHIP PARK BATHROOMS AT A COST OF \$3,860.00.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY IN CONJUNCTION WITH THE MIAMI COUNTY COMMISSIONERS HAVE CONTRACTED FOR DESIGN WORK FOR A BATHROOM FACILITY AT FRIENDSHIP PARK, AND

WHEREAS, AS PART OF THIS IMPROVEMENTS, ARCHITECT DESIGN WORK NEEDS TO BE COMPLETED, AND

WHEREAS, PATRICK HANSFORD ASSOCIATES HAS BEEN ACCEPTED AS THE DESIGN FIRM FOR THE PROJECT, AND

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

WHEREAS, PATRICK HANSFORD ASSOCIATES HAS SUBMITTED AN INVOICE OF \$3,860.00 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 \$3,860.00 FOR WORK TO DATE ON THE FRIENDSHIP PARK BATHROOM FACILITY AND AUTHORIZED THE BETHEL TOWNSHIP FISCAL OFFICER TO PAY THE INVOICE AS SUBMITTED.

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

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

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 15-07-067 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 28th DAY OF JULY, 2015, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

Date

RESOLUTION #15-07-068

A RESOLUTION DECLARING THE PROPERTY AT 6203 SCARFF, 9-2-4 TR 1, A NUISANCE IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE AND INVOKING THE PROCEDURES IN RESOLUTION #05-07-172 TO ABATE SUCH NUISANCE

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS DETERMINED THAT PROPERTY AT 6203 SCARFF, 9-2-4 TR 1, HAS GRASSES IN EXCESS OF EIGHT INCHES, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUISANCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #05-07-172 STATING THE PROCEDURES USED IN SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUSANCES, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PROPERTY AT 6203 SCARFF, 9-2-4 TR 1, IS HEREBY DECLARED A NUSIANCE PROPERTY FOR GRASSES IN EXCESS OF EIGHT INCHES AND NOXIOUS WEEDS, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY SHALL GIVE PROPER NOTICE TO THE OWNERS AND LEIN HOLDERS OF RECORD OF THE PARCEL AT LEAST SEVEN DAYS FROM THE ADOPTION OF THIS RESOLUTION TO ABATE THE NUSIANCE, IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE..

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

RESOLUTION #15-07-069

A RESOLUTION TO RE-APPOINT NICK HALTER TO THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, NICK HALTER, HAS REQUESTED TO RETURN AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS REQUEST TO RETURN HAS BEEN RECOMMENDED BY THE ASSISTANT FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT NICK HALTER SHALL BE RE-APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT.

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

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

ANNOUNCEMENTS

- August 4 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- August 11 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- August 18 Trustee Workshop Meeting / Bid Opening, Township Meeting Room, 8:30AM
- August 25 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- August 27 Board of Zoning Appeals Meeting 6:30pm/ Zoning Commission Meeting 7:30pm

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 15-06-70
A RESOLUTION TO RECORD WARRANTS
48741 TO 48758
AND ELECTRONIC PAYMENTS 650-696

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48741 THROUGH NO. 48758 AND THE ELECTRONIC PAYMENTS FROM NO. 650-696 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
650	7/17/15	JONATHAN D ADAMS	\$473.02
651	7/17/15	MICHAEL ARNOLD JR	\$46.93
652	7/17/15	TYLER M BEVER	\$132.30
653	7/17/15	BRANDEN L BOSMA	\$411.91
654	7/17/15	ANNETTE BROWN	\$419.11
655	7/17/15	BENJAMIN M CAHILL	\$6.61
656	7/17/15	NICHOLAS R CARPENTER	\$411.03
657	7/17/15	JAMES ANDREW EHRHART	\$1,644.14
658	7/17/15	JEFFREY N GREEN	\$748.58
659	7/17/15	KURTIS A GREEN	\$271.37
660	7/17/15	NICHOLAS A MAG0TEAUX	\$477.20
661	7/17/15	BRIAN DD MCKELLAR	\$132.30
662	7/17/15	JAMES A MOORE	\$412.62
663	7/17/15	RICHARD A MORRETT	\$726.48
664	7/17/15	RICHARD W. PEAKE	\$238.53
665	7/17/15	JOSHUA SCHIEBREL	\$993.09
666	7/17/15	JAMES R SEBASTIAN	\$61.03
667	7/17/15	JUSTIN M SHAFER	\$815.91
668	7/17/15	TERRENCE W. WELDON JR.	\$734.34
669	7/17/15	ROBERT JAY YOCUM	\$815.36
670	7/17/15	JAY T. ZIMMERMAN	\$661.13
672	7/17/15	JONATHAN D ADAMS	\$348.51
673	7/17/15	BEN ALLEN	\$46.45
674	7/17/15	MICHAEL ARNOLD JR	\$152.18
675	7/17/15	TYLER M BEVER	\$383.46
676	7/17/15	BRANDEN L BOSMA	\$158.88
677	7/17/15	BENJAMIN M CAHILL	\$222.07
678	7/17/15	NICHOLAS R CARPENTER	\$183.27
679	7/17/15	CASSANDRA CHANNELL	\$226.80
680	7/17/15	TYLER A HORTON	\$135.16
681	7/17/15	ANNA R LUDWICK	\$116.48
682	7/17/15	NICHOLAS A MAG0TEAUX	\$406.20
683	7/17/15	BRIAN DD MCKELLAR	\$310.81
684	7/17/15	JOHN D MILLER	\$38.02

685	7/17/15	JAMES A MOORE	\$228.04
686	7/17/15	RICHARD A MORRETT	\$509.68
687	7/17/15	LUCAS T PYLES	\$218.81
688	7/17/15	JAMES R SEBASTIAN	\$218.54
689	7/17/15	JUSTIN M SHAFER	\$1,165.46
690	7/17/15	SELINDA L SIZEMORE	\$245.24
691	7/17/15	JACOB A STEINER	\$246.42
692	7/17/15	BRITTNEY R STUBNAR	\$345.65
693	7/17/15	TERRENCE W. WELDON JR.	\$213.68
694	7/17/15	JAY T. ZIMMERMAN	\$100.15
696	7/20/15	UNITY NATIONAL BANK	\$4,146.45
48740	7/16/15	Skipped Warrants 48740 to 48740 Series 1	\$0.00
48741	7/16/15	CITY OF HUBER HEIGHTS	\$1,129.36
48742	7/16/15	CITY OF HUBER HEIGHTS	\$1,460.89
48743	7/17/15	CITY OF DAYTON	\$70.83
48744	7/17/15	CITY OF DAYTON	\$81.61
48745	7/17/15	CITY OF TROY	\$40.78
48746	7/17/15	CITY OF TROY	\$37.17
48747	7/20/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
48748	7/20/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$222.00
48749	7/22/15	MEDICOUNT MANAGEMENT, INC	\$986.84
48750	7/22/15	CHEMSEARCH	\$300.00
48751	7/22/15	ACCESS ENGINEERING SOLUTIONS	\$5,675.00
48752	7/22/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$129.80
48753	7/22/15	AT&T	\$262.31
48754	7/22/15	VERIZON	\$247.65
48755	7/22/15	STAPLES ADVANTAGE	\$169.65
48756	7/23/15	ANDREW EHRHART	\$127.12
48758	7/27/15	NOTARY COMMITTEE/MIAMI COUNTY BAR ASSOCIATION	\$40.00

RECEIPTS

Post Date	Receipt Number	Purpose	Total Receipt
7/20/15	167-2015	ZONING PERMIT	\$300.00
7/20/15	168-2015	ZONING	\$350.00
7/20/15	169-2015	MEDIC RUN	\$30.00
7/20/15	170-2015	FOUNDATION CEMETERY	\$115.20
7/20/15	171-2015	LOCAL GOVT JUNE 2015	\$2,744.17
7/27/15	172-2015	ZONING FEE	\$300.00

7/27/15	173-2015	CENTS PER GALLON	\$2,795.76
7/27/15	174-2015	AUTO REG TOWNSHIPS	\$877.69
7/27/15	175-2015	AUTO REG TWP LEVY PERM	\$3,781.11
7/27/15	176-2015	AUTO REG TWP PERM ORC	\$873.26

Meeting Adjourned 7:34pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer