



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

STAFF REPORTS

SHERIFF

FIRE

See attached

ZONING

Since the last meeting two (2) application has been received and two (2) has been issued.

ZC-4-15	8455 Overlook Dr	320 sq. ft. shed
ZC-5-15	5015 S Dayton-Brandt Rd	30x30 Garage

YEAR TO DATE (2014):

Certificates Received this year:	5
Certificates Issued this year:	5
Declarations received this year:	1
Variances received this year:	2
Conditional Use applied for this year:	1
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 March 17, 2015. The Township has one case to present:

Case ZA-01-15: A request from Don Caldwell, 8430 Flick Road to rezone the property located as Miami county parcel ID number A01-071100 from A-2 General Agriculture to A-1 Domestic Agriculture to allow for lot split on ground used for residential and agricultural purposes.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet in workshop on March 25th to hear the following case:

Case ZA-01-15: A request from Don Caldwell of 8430 Flick Road to rezone the property located as Miami county parcel ID number A01-071100 from A-2 General Agriculture to A-1 Domestic Agriculture to allow for lot split on ground used for residential and agricultural purposes.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet in workshop on March 26th to hear the following cases:

Case V-02-15: A request from Tracy Watson, 968 Bellefontaine RD, New Carlisle Ohio 45344. The applicant requests a variance to increase the maximum size of permitted accessory structure from the required Nine Hundred (1600) square feet to approximately Three Thousand Five Hundred (3500) square feet. The property is identified at Miami County Parcel ID # A03-004800.

2014 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	2	0	0	0	0	1
YTD	2	0	1	2	2	5

ADMINISTRATORS REPORT

On your Agenda tonight:

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #15-03-031

A RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS OF THE 2015 PERMANENT APPROPRIATIONS

WHEREAS, THE CLERK OF BETHEL TOWNSHIP HAS PRESENTED SUPPLEMENTAL APPROPRIATIONS OF CALENDAR YEAR 2015, AND

WHEREAS, THE BOARD OF TRUSTEES MUST APPROVE THE SUPPLEMENTAL APPROPRIATION, THEREFORE,

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

Fire Fund 2192

2192-110-230-0000 + 5,400.00

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

RESOLUTION #15-03-032

A RESOLUTION APPROVING THE PAYMENT OF THE FISCAL YEAR 2015 OHIO BUREAU OF WORKERS' COMPENSATION PREMIUM IN THE AMOUNT OF \$25,346.92

WHEREAS, THE FISCAL OFFICER FOR BETHEL TOWNSHIP, MIAMI COUNTY HAS RECEIVED THE ANNUAL REPORTING PAPERWORK FOR FISCAL YEAR 2014 OHIO BUREAU OF WORKERS' COMPENSATION PREMIUM, AND

WHEREAS, THE FISCAL OFFICER HAS CALCULATED, BASED ON RATES SUPPLIED BY THE OHIO WORKERS' COMPENSATION BUREAU, BETHEL TOWNSHIP, MIAMI COUNTY'S PREMIMUM FOR EMPLOYEES AND VOLUNTEER EMPLOYEES, AND

WHEREAS, THE FISCAL OFFICER HAD IDENTIFIED A TREND, IN THE PAST, OF INCREASING PREMIUMS TO THE OHIO WORKERS' COMPENSATION BUREAU AND TOOK THE NECESSARY STEPS TO REDUCE PREMIUMS OVER THE LAST SEVERAL YEARS, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #06-06-173 WHICH REQUIRES ALL EXPENDITURES GREATER THAN \$2,500.00 TO BE APPROVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE FISCAL YEAR 2014 OHIO BUREAU OF WORKERS COMPENSATION PREMIUM IN THE AMOUNT OF \$25,396.42. BE APPROVED.

RESOLUTION #15-03-033

A RESOLUTION TO APPROVE PAYMENT TO ACCESS ENGINEERING FOR WORK TO DATE ON DESIGN OF THE PHONETON WATER SYSTEM AT A COST OF \$22,700.00.

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 \$22,700.00 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.

RESOLUTION #15-03-035

A RESOLUTION PROCLAIMING SUPPORT FOR THE BETHEL LOCAL SCHOOL DISTRICT'S EARNED INCOME TAX LEVY ON THE MAY 5, 2015 BALLOT

WHEREAS, ONE OF THE GREATEST ASSETS OF OUR COMMUNITY IS OUR CHILDREN AND THEIR EDUCATION IS OF PARAMOUNT IMPORTANCE TO ALL THE CITIZENS WITHIN OUR COMMUNITY; AND

WHEREAS, THE CONTINUING OF THE BETHEL LOCAL SCHOOL DISTRICT'S INCOME TAX LEVY AND TAX LEVY ISSUE WOULD NOT ONLY SERVE AS AN INVESTMENT IN THE EDUCATION OF CHILDREN WHO ATTEND THE BETHEL LOCAL SCHOOL DISTRICT, BUT COULD HELP TO MAINTAIN OR RAISE PROPERTY VALUES OF HOMES WITHIN THE BOUNDARIES OF BETHEL TOWNSHIP-MIAMI COUNTY;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP- MIAMI COUNTY, OHIO

THAT THE BOARD, DOES HERBY PROCLAIM OFFICIAL SUPPORT OF THE BETHEL LOCAL SCHOOL DISTRICT'S INCOME TAX LEVY AND TAX LEVY ON THE MAY 5, 2015 BALLOT AND ENCOURAGE THE CITIZENS OF BETHEL TOWNSHIP-MIAMI COUNTY TO SUPPORT THIS BOND ISSUE FOR THE FUTURE CONDITION OF THE SCHOOL DISTRICT, AND THE FUTURE OF OUR COMMUNITY.

RESOLUTION #15-03-034

A RESOLUTION APPROVING A REQUEST FOR A LEAVE OF ABSENCE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT FOR JOHN MILLER FOR A PERIOD BEGINNING APRIL, 6 2015 AND ENDING JUNE 6, 2015.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HIRED JOHN MILLER TO SERVE AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, SECTION 7.4 OF THE BETHEL TOWNSHIP POLICY PERSONNEL AND PROCEDURES MANUAL ALLOWS FOR A VOLUNTEER MEMBER OF THE FIRE DEPARTMENT TO REQUEST A LEAVE OF ABSENCE FROM THE DEPARTMENT FOR PERSONAL REASONS, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY MUST APPROVE BY RESOLUTION ANY LEAVE OF ABSENCE BY A TOWNSHIP EMPLOYEE AND/OR VOLUNTEER, THEREFORE

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

JOHN MILLER A PERSONAL LEAVE OF ABSENCE EFFECTIVE APRIL 6, 2015 UNTIL JUNE 6, 2015.

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

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

ANNOUNCEMENTS

March 25 Trustee Retreat at Aileron, 8:30AM
 March 25 Zoning Commission Meeting, 6:30PM
 March 26 BZA Meeting 6:30PM*
 March 31 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
 April 7 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
 April 14 Board of Trustee Meeting, Township Meeting Room, 7:00PM

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 15-02-30
 A RESOLUTION TO RECORD WARRANTS
 48402 TO 48507
 AND ELECTRONIC PAYMENTS 202-208**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48402 THROUGH NO. 48507 AND THE ELECTRONIC PAYMENTS FROM NO. 202-208 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**

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
202-	3/5/15	GARY BIGGS	\$892.89
203-	3/5/15	HELEN E VANHAAREN	\$892.89
205-	3/3/15	UNITY NATIONAL BANK	\$7,469.76
206-	3/4/15	TREASURER OF STATE OF OHIO	\$682.82
207-	3/4/15	UNITY NATIONAL BANK	\$0.84
208-	3/4/15	TREASURER OF STATE OF OHIO	\$754.24
48402	3/4/15	TREASURER OF STATE OF OHIO	\$682.82

48451	3/10/15	WESTENDORF PRINTING	\$0.00
48482	3/3/15	JEROME L. HIRT,SR.	\$930.28
48483	3/3/15	DEBORAH A WATSON	\$1,170.77
48484	3/3/15	ANDREW EHRHART	\$141.12
48485	3/4/15	DELTA DENTAL	\$63.06
48486	3/4/15	DELTA DENTAL	\$241.10
48487	3/4/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$222.00
48488	3/4/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$222.00
48489	3/4/15	AFLAC	\$127.32
48490	3/4/15	VISION SERVICE PLAN	\$33.72
48491	3/9/15	MIAMI COUNTY ENGINEER	\$438.87
48492	3/9/15	ICE MOUNTAIN DIRECT	\$64.84
48493	3/9/15	BEAU TOWNSEND FORD INC	\$514.30
48494	3/9/15	LOWES BUSINESS ACCOUNT	\$30.18
48495	3/9/15	TRUPOINTE	\$944.63
48496	3/9/15	RUSH TRUCK CENTER	\$308.05
48497	3/9/15	BEST ONE TIRE & SERVICE	\$504.00
48498	3/9/15	WEILER WELDING CO INC	\$103.60
48499	3/9/15	AT&T	\$91.16
48500	3/9/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$510.91
48501	3/9/15	WASTE MANAGEMENT OF OHIO INC	\$391.20
48502	3/9/15	A.E. DAVID COMPANY	\$95.90
48503	3/9/15	MIAMI COUNTY TRANSFER STATION	\$5.73
48504	3/9/15	SAMS CLUB	\$266.10
48505	3/9/15	DUNCAN OIL CO	\$627.49
48506	3/9/15	BETHEL FIRE ASSOCIATION	\$640.00
48507	3/9/15	CASH	\$152.82

RECEIPTS

None

Meeting Adjourned 7:25pm

ABSENT

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer