



MAY 12, 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 April 28, 2015, Regular Meeting, was made by Trustee Hirt, seconded by Trustee Biggs

Trustee Hirt: For the record, Trustee Vanhaaren, Administrator Andy Ehrhart and Fiscal Officer Deborah Watson are not present.

STAFF REPORTS

SHERIFF

FIRE

See attached

ZONING

Since the last meeting three (3) application has been received and three (3) has been issued.

ZC-11-15	8345 New Carlisle	New Pool and Deck
ZC-12-15	6235 Pisgah Rd	2400 sq. ft. Barn
ZC-13-15	9965 W Haskett	28x26 Pole Garage

YEAR TO DATE (2014):

Certificates Received this year:	13
Certificates Issued this year:	13
Declarations received this year:	2
Variances received this year:	2
Conditional Use applied for this year:	2

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 will met on May 19, 2015. The Township has no cases:

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will not meet for the month of May.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) met on May 28th to hear the following cases:

Case CU-02-15: A request from Three Springs Lake, 7745 Agenbroad Rd, Tipp City, OH, 45371. The applicant requests conditional use approval to allow for a pay lake and camp ground to be allowed on the property located at 7745 Agenbroad Rd, Bethel Township, Miami County, Ohio. The property is identified at Miami County Parcel ID # A01-059400.

2015 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	4	0	0	3	3
YTD	2	5	1	2	10	12

Other

Illegal signs at Cobaugh and 201
 Junk and debris at 6730 Walnut and 8750 5th street

Grass

6800 US 40 9768 Palmer
 6804 US 40 8882 Mann

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 15-05-045

This Resolution is to accept the resignation of Shawn Cline after over 10 years of service with the Bethel Township Fire Dept.

Resolution 15-05-046

This Resolution is to accept the resignation of Arianna Kinner. Ms. Kinner has been inactive for over a year.

This Resolution is to accept the request for leave of absence for Anna Cambrill. She is requesting this for personal reasons.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #15-05-045

A RESOLUTION ACCEPTING THE RESIGNATION OF SHAWN CLINE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, SHAWN CLINE HAS SUBMITTED HIS WRITTEN RESIGNATION FROM THE BEHTEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF SHAWN CLINE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT.

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

RESOLUTION #15-05-046

A RESOLUTION ACCEPTING THE RESIGNATION OF ARIANNA KINNER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, ARIANNA KINNER HAS SUBMITTED HIS WRITTEN RESIGNATION FROM THE BEHTEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF ARIANNA KINNER FROM 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. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

RESOLUTION #15-05-047

A RESOLUTION AUTHORIZING A LEAVE OF ABSENCE FOR ANNA CAMBRIL FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT FOR THE MONTH OF MAY

WHEREAS, ANNA CAMBRIL HAS REQUESTED LEAVE FROM THE BEHTEL TOWNSHIP FIRE DEPARTMENT DUE TO PERSONAL REASONS, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES ACCEPTS AUTHORIZES LEAVE FOR THE MONTH OF MAY FOR ANNA CAMBRIL FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT.

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

May 19	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
May 25	Township Offices CLOSED in observance of Memorial Day
May 26	Board of Trustee Meeting, Township Meeting Room, 7:00PM
May 28	Board of Zoning Appeals, 6:30PM. Zoning Commission, 7:30PM*
June 2	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
June 9	Board of Trustee Meeting, Township Meeting Room, 7:00PM

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

PUBLIC COMMENTS ON ANY TOPIC

Mollee and Chad Gray of 6143 Ross Rd, talked to trustees about an automatic pool cover instead of a fence and the process to get the permit.

Dave Kramer from Knickerbocker pools handed trustees and staff automatic pool packets. He also talked about safety of pool covers and other communities who have accepted them.

Randall Donahue and Natlie Kobelak of 7835 Agenbroad talked about a pay lake that is going in at 7745 Agenbroad. Discussion took place about zoning legalities and the pay lake. Discussed A-2 zoning designation and how something could be zoned A-2 if it did'nt meet current regulations. Requested public record for when A-2 regulations were changed.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 15-04-45
A RESOLUTION TO RECORD WARRANTS
48583 TO 48608
AND ELECTRONIC PAYMENTS 372-429**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48583 THROUGH NO. 48608 AND THE ELECTRONIC PAYMENTS FROM NO. 372-429 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
372	5/1/15	GARY BIGGS	\$892.89
373	5/1/15	JEROME L. HIRT,SR.	\$930.28
374	5/1/15	HELEN E VANHAAREN	\$892.89
375	5/1/15	DEBORAH A WATSON	\$1,211.18
377	4/28/15	UNITY NATIONAL BANK	\$3,750.00
378	5/4/15	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,213.42
381	5/8/15	JONATHAN D ADAMS	\$384.20
382	5/8/15	JAMES J. AKE	\$36.58
383	5/8/15	BEN ALLEN	\$113.67
384	5/8/15	MICHAEL ARNOLD JR	\$51.80
385	5/8/15	BRANDEN L BOSMA	\$235.38
386	5/8/15	ANNETTE BROWN	\$417.79
387	5/8/15	BENJAMIN M CAHILL	\$299.78
388	5/8/15	NICHOLAS R CARPENTER	\$655.02
389	5/8/15	CASSANDRA CHANNELL	\$278.95
390	5/8/15	JAMES ANDREW EHRHART	\$1,806.58
391	5/8/15	JEFFREY N GREEN	\$748.58
392	5/8/15	KURTIS A GREEN	\$183.28
393	5/8/15	NICHOLAS A MAG0TEAUX	\$426.55
394	5/8/15	JAMES A MOORE	\$135.67
395	5/8/15	RICHARD A MORRETT	\$902.80
396	5/8/15	RICHARD W. PEAKE	\$379.95
397	5/8/15	LUCAS T PYLES	\$143.32

398	5/8/15	JOSHUA SCHIEBREL	\$617.75
399	5/8/15	JAMES R SEBASTIAN	\$61.03
400	5/8/15	JUSTIN M SHAFER	\$140.88
401	5/8/15	JACOB A STEINER	\$257.02
402	5/8/15	TERRENCE W. WELDON JR.	\$645.71
403	5/8/15	ROBERT JAY YOCUM	\$771.66
404	5/8/15	JAY T. ZIMMERMAN	\$427.41
406	5/8/15	JONATHAN D ADAMS	\$87.39
407	5/8/15	BEN ALLEN	\$34.50
408	5/8/15	MICHAEL ARNOLD JR	\$53.87
409	5/8/15	TYLER M BEVER	\$32.91
410	5/8/15	BRANDEN L BOSMA	\$36.94
411	5/8/15	BENJAMIN M CAHILL	\$26.93
412	5/8/15	NICHOLAS R CARPENTER	\$25.88
413	5/8/15	CASSANDRA CHANNELL	\$46.17
414	5/8/15	TYLER A HORTON	\$49.73
415	5/8/15	ANNA R LUDWICK	\$65.63
416	5/8/15	NICHOLAS A MAG0TEAUX	\$96.53
417	5/8/15	JOHN D MILLER	\$101.87
418	5/8/15	JAMES A MOORE	\$75.75
419	5/8/15	RICHARD A MORRETT	\$103.39
420	5/8/15	LUCAS T PYLES	\$179.97
421	5/8/15	JAMES R SEBASTIAN	\$46.17
422	5/8/15	JUSTIN M SHAFER	\$119.74
423	5/8/15	SELINDA L SIZEMORE	\$45.88
424	5/8/15	JACOB A STEINER	\$81.65
425	5/8/15	BRITTNEY R STUBNAR	\$91.08
426	5/8/15	TERRENCE W. WELDON JR.	\$35.66
428	4/30/15	UNITY NATIONAL BANK	\$102.98
429	4/30/15	UNITY NATIONAL BANK	\$1,341.38
48567	5/7/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$106.88
48583	5/7/15	STAPLES CREDIT PLAN	\$81.98
48584	5/7/15	MIAMI COUNTY TRANSFER STATION	\$100.96
48585	5/7/15	DUNCAN OIL CO	\$392.60
48586	5/7/15	WESTENDORF PRINTING	\$658.00
48587	5/7/15	DELL MARKETING	\$226.14
48588	5/7/15	CIVITAS MEDIA - OHIO	\$177.74
48589	5/7/15	MIAMI COUNTY ENGINEER	\$458.08
48590	5/7/15	CASH	\$274.38
48591	5/7/15	ACCESS ENGINEERING SOLUTIONS	\$5,675.00
48592	5/7/15	LAVY ENTERPRISES	\$36.36
48593	5/7/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$129.80
48594	5/7/15	FINLEY FIRE EQUIPMENT CO.,INC.	\$10.79

48595	5/7/15	LOWES BUSINESS ACCOUNT	\$592.87
48596	5/7/15	AT&T	\$91.16
48597	5/7/15	DAYTON POWER & LIGHT CO	\$912.61
48598	5/7/15	AT&T	\$133.34
48599	5/7/15	WASTE MANAGEMENT OF OHIO INC	\$567.06
48600	5/7/15	AUTOZONE,INC	\$20.97
48601	5/7/15	GESSAMAN'S SERVICE LLC	\$912.00
48602	5/7/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$316.57
48603	5/7/15	DURST BROS. EXCAVATING CO.	\$400.00
48604	5/7/15	WEILER WELDING CO INC	\$96.60
48605	5/7/15	OHIO FIRE CHIEFS ASSOCIATION	\$75.00
48606	5/7/15	CLARK STATE	\$665.00
48607	5/7/15	INDEPENDANT TRAILER SERVICES	\$120.30
48608	5/8/15	JAMES TOSTO	\$500.00

RECEIPTS

Post Date	Receipt Number	Purpose	Total Receipt
4/30/15	91-2015	Interest	\$21.05
4/30/15	92-2015	Interest	\$7.13
4/30/15	93-2015	Interest	\$58.05
4/30/15	94-2015	Interest	\$10.65
4/30/15	95-2015	Interest	\$22.01
4/30/15	96-2015	Interest	\$70.25
4/30/15	97-2015	Interest	\$77.46
4/30/15	98-2015	Interest	\$271.22
4/30/15	99-2015	MEDIC RUN PAYMENTS	\$4,362.88
4/30/15	100-2015	DRURY RETURN 15.98	\$15.98
5/7/15	101-2015	CENTS PER GALLON	\$2,330.21
5/7/15	102-2015	GASOLINE TAX	\$4,561.80
5/7/15	103-2015	RECYCLING/ ZONING CASH/ WATSON CHECK	\$90.80
5/7/15	103-2015	RECYCLING/ ZONING CASH/ WATSON CHECK	\$90.80
5/7/15	104-2015	VIDEO SERVICE FRANCHISE FEES	\$170.21
5/7/15	105-2015	TRAFFIC FINES	\$886.00
5/7/15	106-2015	FRANCHISE FEES	\$6,548.90
5/7/15	107-2015	ACCIDENTAL PAY PAL CHARGE	\$24.00
5/7/15	108-2015	ZONING FEE	\$50.00
5/7/15	109-2015	ZONING FEES	\$100.00
5/7/15	110-2015	CEMETERY PLOTS	\$1,300.00

Meeting Adjourned 7:45pm

absent
Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

absent
Mrs. Deborah Watson, Fiscal Officer