



October 13, 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 September 22, 2015, Regular Meeting minutes, and the September 29, 2015 Workshop Meeting minutes was made by Trustee Biggs, seconded by Trustee Hirt

STAFF REPORTS

SHERIFF

None

FIRE

See attached

ZONING

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

ZC-26-15	7745 Agenbroad	Staff Building/Rain Shelters
ZC-27-15	7730 Windham	Addition to Accessory Structure
ZC-28-15	5781 Scarff	24x30 Accessory Structure

YEAR TO DATE (2015):

Certificates Received this year:	28
Certificates Issued this year:	28
Declarations received this year:	5
Variances received this year:	9
Conditional Use applied for this year:	4

Zoning Amendments applied for this year: 2
 Zoning Text Amendments applied for this year: 1

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on October 22, 2015. The Township has one case:

Case ZA-03-15: A request from Bethel Township Trustees to amend Article 36 (sign regulations) of the Bethel Township Zoning Resolution.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on October 22nd to hear the following case:

Case ZA-03-15: A request from Bethel Township Trustees to amend Article 36 (sign regulations) of the Bethel Township Zoning Resolution.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet on October 22nd to hear the following case:

Case V-09-15: A request from David Baumgardner of 7114 US 40, Tipp City, OH 45371. The applicant requests a decrease in the side yard setback from the required twenty (20) feet to ten (10) feet located at 7114 US 40, Tipp City, OH, 45371. The property is identified as Miami County parcel ID # A01-052250.

2015 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	2	1	0	0	2
YTD	2	26	3	4	20	38

Building without Permit
 9635 Sullivan

High Grass
 7500 Dayton Brandt Rd
 6773 US 40

On your Agenda today:

Resolution 15-10-086 This Resolution is to utilize Rick Peake as a seasonal road worker for Oct. 1 thru May 1, 2016

Resolution 15-10-087 This Resolution is to utilize Kurtis Green as a seasonal road worker for Oct. 1 thru May 1, 2016

Resolution 15-10-088	This Resolution appoints Larry Trustee to the Bethel Township Fire Department
Resolution 15-10-089	This Resolution is for the approval of the zoning fee schedule as proposed by Jeff Green and discussed at the previous workshop meeting.
Resolution 15-10-090	This Resolution is to authorize the concrete work in the parking area in front of the fire bays at a cost of \$33,100 to Star City Concrete.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #15-10-086

A RESOLUTION TO HIRE RICHARD PEAKE FOR THE SEASONAL POSITION OF ROAD DEPARTMENT WORKER THROUGH MAY 1, 2016

WHEREAS, THE BOARD OF TRUSTEES DIRECTED REALIZE THE NEED FOR SEASONAL WORKERS TO MAINTAIN THE ROADS AND CEMETERIES OF BETHEL TOWNSHIP, AND;

WHEREAS, MR. PEAKE HAS EXPERIENCE IN THIS WORK AND WAS INTERESTED IN THE POSITION.

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

1. RICHARD PEAKE SHALL BE HIRED TO THE SEASONAL POSITION OF ROAD DEPARTMENT WORK FOR THE BETHEL TOWNSHIP ROAD DEPARTMENT.

THIS POSITION SHALL BE THROUGH MAY 1, 2016, UNLESS THE BOARD OF TRUSTEES CHOOSES TO EXTEND IT.

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 #15-10-087

A RESOLUTION TO HIRE KURTIS GREEN FOR THE SEASONAL POSITION OF ROAD DEPARTMENT WORKER THROUGH MAY 1, 2015

WHEREAS, THE BOARD OF TRUSTEES DIRECTED REALIZE THE NEED FOR SEANONAL WORKERS TO MAINTAIN THE ROADS AND CEMETERIES OF BETHEL TOWNSHIP, AND;

WHEREAS, MR. GREEN HAS EXPERIENCE IN THIS WORK AND WAS INTERESTED IN THE POSITION.

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

1. KURTIS GREEN SHALL BE HIRED TO THE SEASONAL POSITION OF ROAD DEPARTMENT WORK FOR THE BETHEL TOWNSHIP ROAD DEPARTMENT.
2. THIS POSITION SHALL BE THROUGH MAY1, 2015, UNLESS THE BOARD OF TRUSTEES CHOOSES TO EXTEND IT.

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 #15-10-088

A RESOLUTION TO APPOINT LARRY TRUSTEE TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, LARRY TRUSTEE, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE 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 LARRY TRUSTEE SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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 #15-10-089

A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE ZONING DEPARTMENT PER SECTION 2.08 OF THE BETHEL TOWNSHIP ZONING RESOLUTION

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP ARE PERMITTED THROUGH SECTION 2.08 OF THE ZONING RESOLUTION OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH FEES FOR ZONING AMENDMENTS, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FINDS IT NECESSARY TO ADJUST CURRENT FEES, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE FOLLOWING FEE SCHEDULE TO BE EFFECTIVE NOVEMBER 1, 2015.

<u>Zoning</u>	
Amendment.....	\$350
PUD.....	\$450
Board of Zoning Appeals (Variance, Cond. Use, Appeal).....	\$300
Change of Use.....	\$100
<u>New Construction</u>	
Commercial-Industrial.....	\$200
Residential (Single Family).....	\$100
Residential (Multi Family).....	\$200
Addition to Residence/Business.....	\$100
Accessory Structure (Pool, Barn, Shed).....	\$50
<u>Miscellaneous</u>	
Signs.....	\$25
Book.....	\$20

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 #15-10-090

A RESOLUTION AUTHORIZING THE REPAIR OF THE PARKING AREA IN FRONT OF THE FIRE STATION BY STAR CITY CONCRETE AT A COST OF \$33,100.00.

WHEREAS, the parking area in at the Township building are in need of repair and/or replacement, AND

WHEREAS, the Administrator/Fire Chief has recognized that the fire trucks damage the asphalt in this area and would prefer to have concrete in this area, AND

WHEREAS, the Fire Chief was quoted a price of \$33,100 from Star City Concrete, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #06-06-173 which requires all purchases 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:

The concrete repair to the Township parking area be approved at a cost of \$33,100 and direct the Township Administrator to proceed with the work.

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

ANNOUNCEMENTS

- October 20 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- October 27 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- October 29 Beggars Night Observed in Bethel Township 6-8 pm
- November 3 Election Day- NO Trustee Workshop Meeting
- November 10 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- November 17 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*

PUBLIC COMMENTS ON ANY TOPIC

Resident Joe Sumpter asked the trustees if they could look at cleaning out a ditch.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 15-10-91
A RESOLUTION TO RECORD WARRANTS
48864 TO 48911
AND ELECTRONIC PAYMENTS 877-953**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48864 THROUGH NO. 48911 AND THE ELECTRONIC PAYMENTS FROM NO. 877-953 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

Payments

Number	Transaction Date	Payee	Total Warrant Amount
877	9/22/15	JONATHAN D ADAMS	\$615.24
878	9/22/15	TYLER M BEVER	\$22.16
879	9/22/15	BRANDEN L BOSMA	\$848.78
880	9/22/15	BENJAMIN M CAHILL	\$178.11
881	9/22/15	NICHOLAS R CARPENTER	\$804.66
882	9/22/15	JAMES ANDREW EHRHART	\$1,718.01
883	9/22/15	JEFFREY N GREEN	\$749.32
884	9/22/15	KURTIS A GREEN	\$217.52
885	9/22/15	NICHOLAS M HALTER	\$132.87
886	9/22/15	TYLER A HORTON	\$107.64
887	9/22/15	NICHOLAS A MAG0TEAUX	\$452.04
888	9/22/15	JOHN D MILLER	\$53.10
889	9/22/15	JAMES A MOORE	\$266.78
890	9/22/15	RICHARD A MORRETT	\$535.87
891	9/22/15	RICHARD W. PEAKE	\$307.68
892	9/22/15	LUCAS T PYLES	\$18.01
893	9/22/15	JOSHUA SCHIEBREL	\$955.23
894	9/22/15	JAMES R SEBASTIAN	\$71.03
895	9/22/15	TERRENCE W. WELDON JR.	\$704.14
896	9/22/15	ROBERT JAY YOCUM	\$772.35
897	9/22/15	JAY T. ZIMMERMAN	\$688.06
899	9/29/15	GARY BIGGS	\$893.22
900	9/29/15	JEROME L. HIRT,SR.	\$1,021.93
901	9/29/15	HELEN E VANHAAREN	\$893.22
902	9/29/15	DEBORAH A WATSON	\$1,131.27
904	9/29/15	UNITY NATIONAL BANK	\$3,042.52
905	10/6/15	JONATHAN D ADAMS	\$500.14
906	10/6/15	TYLER M BEVER	\$259.50
907	10/6/15	BRANDEN L BOSMA	\$547.21
908	10/6/15	BENJAMIN M CAHILL	\$144.82
909	10/6/15	NICHOLAS R CARPENTER	\$686.51
910	10/6/15	JAMES ANDREW EHRHART	\$1,790.35

911	10/6/15	JEFFREY N GREEN	\$749.32
912	10/6/15	KURTIS A GREEN	\$511.21
913	10/6/15	NICHOLAS M HALTER	\$265.05
914	10/6/15	NICHOLAS A MAG0TEAUX	\$595.08
915	10/6/15	JOHN D MILLER	\$53.10
916	10/6/15	JAMES A MOORE	\$266.78
917	10/6/15	RICHARD A MORRETT	\$404.81
918	10/6/15	RICHARD W. PEAKE	\$388.18
919	10/6/15	LUCAS T PYLES	\$143.34
920	10/6/15	JOSHUA SCHIEBREL	\$618.20
921	10/6/15	JAMES R SEBASTIAN	\$71.03
922	10/6/15	BRITTNEY R STUBNAR	\$139.97
923	10/6/15	TERRENCE W. WELDON JR.	\$754.05
924	10/6/15	ROBERT JAY YOCUM	\$772.35
925	10/6/15	JAY T. ZIMMERMAN	\$286.88
928	10/6/15	JONATHAN D ADAMS	\$223.17
929	10/6/15	BEN ALLEN	\$47.75
930	10/6/15	TYLER M BEVER	\$139.14
931	10/6/15	BRANDEN L BOSMA	\$373.13
932	10/6/15	BENJAMIN M CAHILL	\$381.07
933	10/6/15	NICHOLAS R CARPENTER	\$354.03
934	10/6/15	JAMES ANDREW EHRHART	\$95.65
935	10/6/15	KURTIS A GREEN	\$99.25
936	10/6/15	NICHOLAS M HALTER	\$421.71
937	10/6/15	TYLER A HORTON	\$126.12
938	10/6/15	ANNA R LUDWICK	\$155.66
939	10/6/15	NICHOLAS A MAG0TEAUX	\$327.79
940	10/6/15	BRIAN DD MCKELLAR	\$194.98
941	10/6/15	JOHN MEYER	\$3.97
942	10/6/15	JOHN D MILLER	\$189.13
943	10/6/15	JAMES A MOORE	\$139.96
944	10/6/15	RICHARD A MORRETT	\$137.96
945	10/6/15	LUCAS T PYLES	\$509.56
946	10/6/15	JOSHUA SCHIEBREL	\$99.75
947	10/6/15	JAMES R SEBASTIAN	\$190.24
948	10/6/15	JUSTIN M SHAFER	\$92.82
949	10/6/15	SELINDA L SIZEMORE	\$81.79
950	10/6/15	GARY WILL STITZEL	\$167.36
951	10/6/15	BRITTNEY R STUBNAR	\$289.13
952	10/6/15	TERRENCE W. WELDON JR.	\$192.04
953	10/6/15	JAY T. ZIMMERMAN	\$29.54
957	10/16/15	UNITY NATIONAL BANK	\$103.10
958	10/16/15	UNITY NATIONAL BANK	\$606.81
959	10/16/15	UNITY NATIONAL BANK	\$5.34
48864	9/24/15	ANDREW EHRHART	\$133.28

48865	9/28/15	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
48866	9/29/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$247.00
48867	9/29/15	DUNCAN OIL CO	\$880.93
48868	9/29/15	AT&T	\$257.81
48869	9/29/15	AT&T	\$91.16
48870	9/29/15	AT&T	\$66.67
48871	9/29/15	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$88.00
48872	9/29/15	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,860.07
48873	9/29/15	VERIZON	\$244.29
48874	9/29/15	COX OHIO PUBLISHING	\$270.00
48875	9/29/15	GESSAMAN'S SERVICE LLC	\$53.90
48876	9/29/15	GRISMER TIRE CO	\$26.49
48877	9/29/15	DAYTON POWER & LIGHT CO	\$872.70
48878	10/2/15	MIAMI COUNTY DEPARTMENT OF DEVELOPMENT	\$772.50
48879	10/2/15	MIAMI COUNTY HEALTH DISTRICT	\$310.00
48880	10/6/15	ANNETTE BROWN	\$293.12
48881	10/6/15	LARRY RAY TRUSTY	\$21.50
48882	10/8/15	DUNCAN OIL CO	\$380.22
48883	10/8/15	WEILER WELDING CO INC	\$111.00
48884	10/8/15	SCHWAAB, INC	\$5.25
48885	10/8/15	POSITIVE PROMOTIONS	\$1,006.06
48886	10/8/15	READY REFRESH BY NESTLE	\$50.91
48887	10/8/15	CLARK STATE	\$1,026.68
48888	10/8/15	WASTE MANAGEMENT OF OHIO INC	\$487.71
48889	10/8/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$11,818.57
48890	10/8/15	KETTERING HEALTH NETWORK	\$537.61
48891	10/8/15	EMERGENCY MEDICINE	\$472.00
48892	10/8/15	WHEN TO WORK INC	\$315.00
48893	10/8/15	LOWES BUSINESS ACCOUNT	\$90.20
48894	10/8/15	SAMS CLUB	\$161.67
48895	10/8/15	BOWLING GREEN STATE UNIVERSITY	\$525.00
48896	10/8/15	AUTOZONE,INC	\$47.32
48897	10/8/15	EMERGENCY REPORTING	\$2,016.00
48898	10/8/15	STAPLES CREDIT PLAN	\$39.98
48899	10/8/15	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$88.00
48900	10/8/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$122.00
48901	10/8/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$125.00
48902	10/8/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$100.00

48903	10/8/15	AFLAC	\$63.66
48904	10/8/15	AFLAC	\$63.66
48905	10/8/15	VISION SERVICE PLAN	\$36.92
48906	10/8/15	DELTA DENTAL	\$131.92
48907	10/8/15	DELTA DENTAL	\$103.62
48908	10/9/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$11,424.90
48909	10/9/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$435.52
48910	10/9/15	LOWES BUSINESS ACCOUNT	\$101.55
48911	10/9/15	AUTOZONE,INC	\$47.36

RECIEPTS

Post Date	Receipt Number	Purpose	Total Receipt
9/29/15	226	PAYPAL CHARGES	\$89.98
9/29/15	227	PERMIT	\$100.00
9/29/15	228	ZONING FEE	\$50.00
9/29/15	229	AUTO REG TOWNSHIPS	\$8,516.39
10/8/15	230	GASOLINE EXCISE TAX	\$4,908.99
10/8/15	231	MEDIC RUN PAYMENT	\$98.42
10/8/15	232	TRAFFIC FINES	\$435.00
10/8/15	233	ZONING FEE	\$50.00
10/8/15	234	ZONING FEES	\$300.00

Meeting Adjourned 7:18pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer