



April 12, 2016

REGULAR BUSINESS MEETING, 7:00 P.M.

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for March 22, 2016 Regular Meeting minutes and the March 29, 2016 Workshop was made by Trustee Hirt, seconded by Trustee Vanhaaren.

STAFF REPORTS

SHERIFF

None

FIRE

See attached

ZONING

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

ZC-10-16	6505 Scarff Road	Shed 14x20
ZC-11-16	7517 State Route 202	Sign for Lawn/Garden Sales
ZC-12-16	6574 State Route 571	Pole Barn

YEAR TO DATE (2016):

Certificates Received this year:	12
Certificates Issued this year:	12
Declarations received this year:	2
Variations 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 will meet on April 19, 2016. The Township has no cases to present.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will not meet in regular session for the month of April.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will not meet in regular session for the month of April.

2016 ZONING ENFORCEMENT:

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

ADMINISTRATORS

Administrator's Report for April 12, 2016

On your Agenda today:

Resolution 16-04-039

This Resolution is to accept the resignation of Marty Caskey from the Bethel Township Zoning Commission. With Marty accepting the position of Assistant to the Administrator he can no longer serve on the Board.

Resolution 16-04-040

This Resolution is appoint Marty Caskey to the position of Assistant to the Administrator. The Township advertised the position and out of the applicants, Mr. Caskey was the one selected for the position.

Resolution 16-04-041

This Resolution asks for the approval for purchase of a new compressor for Airetex Compressor to repair the SCBA fill station for the Fire Department.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #16-04-039

A RESOLUTION ACCEPTING THE RESIGNATION OF MARTY CASKEY FROM THE BETHEL TOWNSHIP ZONING COMMISSION

WHEREAS, MARTY CASKEY HAS SUBMITTED HIS WRITTEN RESIGNATION FROM THE BEHTEL TOWNSHIP ZONING COMMISSION DUE TO NOW BEING EMPLOYED FULL TIME WITH THE TOWNSHIP AS ASSISTANT TO THE ADMINISTRATOR, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF MARTY CASKEY FROM THE BETHEL TOWNSHIP ZONING COMMISSION

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

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

RESOLUTION #16-04-040

A RESOLUTION FILLING THE POSITION OF ASSISTANT TO THE ADMINISTRATOR FOR BETHEL TOWNSHIP BY MARTY CASKEY

WHEREAS, BETHEL TOWNSHIP ADVERTISED BOTH INTERNALLY AND EXTERNALLY FOR THE POSITION OF ASSISTANT TO THE ADMINISTRATOR, AND

WHEREAS, BETHEL TOWNSHIP RECEIVED FOURTEEN APPLICATIONS FOR THE POSITION, AND

WHEREAS, TWO ROUNDS OF INTERVIEWS WERE CONDUCTED AND MR. CASKEY WAS OFFERED THE POSITION,

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES THAT MARTY CASKEY BE SELECTED TO FILL THE POSITION OF ASSISTANT TO THE ADMINISTRATOR.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 16-04-040 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 12TH DAY OF APRIL, 2016, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson, Fiscal Officer

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

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

RESOLUTION #16-04-041

A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW AIRETEX COMPRESSOR FOR THE SCBA FILL STATION FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT AT A COST OF \$3,700.00

WHEREAS, BETHEL TOWNSHIP FIRE CHIEF HAS REQUESTED A NEW AIRETEX COMPRESSOR TO REPLACE THE CURRENT COMPRESSOR WHICH IS DAMAGED, AND

WHEREAS, THIS COMPRESSOR HAS BEEN RESEARCHED AND FOUND TO BE THE BEST AND LOWEST COST REPLACEMENT UNIT FOR THE SYSTEM,

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES AUTHORIZES THE PURCHASE OF THE AIRETEX COMPRESSOR AT A COST NOT TO EXCEED \$3,700.00

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

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

ANNOUNCEMENTS

April 19	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
April 26	Board of Trustee Meeting, Township Meeting Room, 7:00PM
April 28	BZA/ Zoning Commission Meetings*
May 3	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
May 10	Board of Trustee Meeting, Township Meeting Room, 7:00PM
May 17	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Randy Donahue had some concern with the Pay Lake. He stated that fencing was not being erected as the BZA had required. Administrator Ehrhart and Assistant Marty Caskey will research and get back with Mr. Donahue.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 16-03-38
A RESOLUTION TO RECORD WARRANTS
49243 TO 49285
AND ELECTRONIC PAYMENTS 191-262**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49243 THROUGH NO. 49285 AND THE ELECTRONIC PAYMENTS FROM NO. 191-262 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

Payments

Number	Post Date	Payee	Total Warrant Amount
191	3/24/16	JONATHAN D ADAMS	\$600.80
192	3/24/16	MICHAEL ARNOLD JR	\$51.66
193	3/24/16	BENJAMIN M CAHILL	\$338.79
194	3/24/16	BRANDEN L CARPENTER	\$473.87
195	3/24/16	NICHOLAS R CARPENTER	\$527.74
196	3/24/16	JAMES ANDREW EHRHART	\$1,809.89
197	3/24/16	KURTIS A GREEN	\$301.94
198	3/24/16	NICHOLAS M HALTER	\$265.05
199	3/24/16	NICHOLAS A MAG0TEAUX	\$543.27
200	3/24/16	JOHN D MILLER	\$119.82
201	3/24/16	JAMES A MOORE	\$318.93
202	3/24/16	RICHARD A MORRETT	\$375.16
203	3/24/16	RICHARD W. PEAKE	\$180.93
204	3/24/16	JOSHUA SCHIEBREL	\$513.78
205	3/24/16	JAMES R SEBASTIAN	\$71.03
206	3/24/16	LARRY RAY TRUSTY	\$599.71
207	3/24/16	TERRENCE W. WELDON JR.	\$644.17
208	3/24/16	ROBERT JAY YOCUM	\$772.85
209	3/24/16	JAY T. ZIMMERMAN	\$286.78
211	3/24/16	UNITY NATIONAL BANK	\$2,927.25
212	3/24/16	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,178.83
213	4/1/16	GARY BIGGS	\$937.30
214	4/1/16	JEROME L. HIRT,SR.	\$931.31
215	4/1/16	HELEN E VANHAAREN	\$893.22

216	4/1/16	DEBORAH A WATSON	\$1,299.41
218	4/8/16	JONATHAN D ADAMS	\$724.66
219	4/8/16	MICHAEL ARNOLD JR	\$51.66
220	4/8/16	BENJAMIN M CAHILL	\$151.88
221	4/8/16	BRANDEN L CARPENTER	\$473.87
222	4/8/16	NICHOLAS R CARPENTER	\$665.05
223	4/8/16	JAMES ANDREW EHRHART	\$1,809.89
224	4/8/16	KURTIS A GREEN	\$755.35
225	4/8/16	NICHOLAS A MAG0TEAUX	\$520.97
226	4/8/16	JOHN D MILLER	\$378.31
227	4/8/16	RICHARD A MORRETT	\$3.28
228	4/8/16	RICHARD W. PEAKE	\$188.97
229	4/8/16	JOSHUA SCHIEBREL	\$721.80
230	4/8/16	JAMES R SEBASTIAN	\$71.03
231	4/8/16	LARRY RAY TRUSTY	\$271.52
232	4/8/16	TERRENCE W. WELDON JR.	\$523.56
233	4/8/16	ROBERT JAY YOCUM	\$807.71
234	4/8/16	JAY T. ZIMMERMAN	\$502.85
236	4/8/16	JONATHAN D ADAMS	\$432.33
237	4/8/16	BEN ALLEN	\$93.47
238	4/8/16	MICHAEL ARNOLD JR	\$133.27
239	4/8/16	TYLER M BEVER	\$52.32
240	4/8/16	BENJAMIN M CAHILL	\$168.59
241	4/8/16	BRANDEN L CARPENTER	\$197.92
242	4/8/16	NICHOLAS R CARPENTER	\$215.91
243	4/8/16	KURTIS A GREEN	\$253.57
244	4/8/16	SCOTT D GRIGSBY	\$594.32
245	4/8/16	NICHOLAS M HALTER	\$193.99
246	4/8/16	JACE JUSTICE	\$549.05
247	4/8/16	ANNA R LUDWICK	\$105.05
248	4/8/16	NICHOLAS A MAG0TEAUX	\$322.17
249	4/8/16	BRIAN DD MCKELLAR	\$145.28
250	4/8/16	KRISTIE I MEDLEY	\$100.15
251	4/8/16	JOHN D MILLER	\$135.16
252	4/8/16	JAMES A MOORE	\$320.81
253	4/8/16	RICHARD A MORRETT	\$212.08
254	4/8/16	JOSHUA SCHIEBREL	\$115.23
255	4/8/16	JAMES R SEBASTIAN	\$200.78
255	4/8/16	JAMES R SEBASTIAN	\$200.78
256	4/8/16	SELINDA L SIZEMORE	\$81.79
257	4/8/16	LARRY RAY TRUSTY	\$756.38
258	4/8/16	TERRENCE W. WELDON JR.	\$266.24
259	4/8/16	JAY T. ZIMMERMAN	\$96.91
261	4/8/16	UNITY NATIONAL BANK	\$4,733.49
262	4/8/16	TREASURER OF STATE OF OHIO	\$687.91

49243	3/24/16	JENNIFER HONEYCUTT	\$631.90
49244	3/24/16	LUCAS O SWIFT	\$262.34
49245	3/28/16	WASTE MANAGEMENT OF OHIO INC	\$683.62
49246	3/28/16	MEDICOUNT MANAGEMENT, INC	\$545.42
49247	3/28/16	VERIZON	\$242.75
49248	3/28/16	VEOLIA ES INDUSTRIAL SERVICES, INC	\$534.54
49249	3/28/16	DAYTON POWER & LIGHT CO	\$857.91
49250	3/28/16	AT&T	\$91.16
49251	3/28/16	AT&T	\$66.67
49252	3/28/16	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,024.26
49253	3/28/16	GAUNTLET AWARDS	\$17.50
49254	3/28/16	CIVITAS MEDIA - OHIO	\$110.61
49255	3/28/16	A.E. DAVID COMPANY	\$95.90
49256	4/11/16	UVMC OCCUPATIONAL HEALTH	\$46.00
49257	3/28/16	DUNCAN OIL CO	\$610.17
49258	3/28/16	OHIO DEPARTMENT OF COMMERCE	\$150.00
49259	3/28/16	MIAMI COUNTY-SHERIFFS DEPT	\$24,826.70
49260	4/1/16	CLEAN RIGHT	\$180.00
49261	4/5/16	CASH	\$257.06
49262	4/8/16	JENNIFER HONEYCUTT	\$576.32
49263	4/8/16	LUCAS O SWIFT	\$241.16
49264	4/8/16	JENNIFER HONEYCUTT	\$576.32
49265	4/8/16	LUCAS O SWIFT	\$241.16
49266	4/8/16	JAMES ANDREW EHRHART	\$152.38
49267	4/8/16	BETHEL FIRE ASSOCIATION	\$260.00
49268	4/8/16	AFLAC	\$127.32
49269	4/8/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$200.00
49270	4/6/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
49271	4/8/16	VISION SERVICE PLAN	\$17.50
49272	4/8/16	DELTA DENTAL	\$37.68
49273	4/8/16	VISION SERVICE PLAN	\$19.42
49274	4/8/16	LOWES BUSINESS ACCOUNT	\$292.52
49275	4/8/16	STAPLES ADVANTAGE	\$113.98
49276	4/8/16	AUTOZONE,INC	\$81.44
49277	4/8/16	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$226.07
49278	4/8/16	WEILER WELDING CO INC	\$99.82
49279	4/8/16	TREASURER OF STATE	\$948.00
49280	4/8/16	MIAMI COUNTY TRANSFER STATION	\$13.30
49281	4/8/16	LAVY ENTERPRISES	\$336.68
49282	4/8/16	COAST TO COAST SOLUTION	\$214.59
49283	4/8/16	CIVITAS MEDIA - OHIO	\$60.91
49284	4/8/16	DURST BROS. EXCAVATING CO.	\$400.00

49285	4/8/16	UVMC OCCUPATIONAL HEALTH	\$92.00
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RECIEPTS

Post Date	Receipt Number	Purpose	Total Receipt
3/18/16	63-2016	MORALES/CEMETERY FEES	\$450.00
3/18/16	64-2016	DONATION/ POLL WORKERS	\$10.00
3/28/16	65-2016	IRP EXCESS COMPENSATION DIST TWP ROAD	\$306.36
3/28/16	66-2016	AUTO REG TWP LEVY PERM/TAX	\$4,364.75
3/28/16	67-2016	1ST HALF SETTL REAL ESTATE	\$538,864.06
3/28/16	68-2016	1ST HALF TAX SETTL MANUFACTURED HOME	\$352.94
3/28/16	69-2016	1ST HALF SETTLEMENT MOWING ASSESMENT	\$3,584.24
3/28/16	69-2016	1ST HALF SETTLEMENT MOWING ASSESMENT	\$3,584.24
3/28/16	70-2016	CENTS PER GALLON	\$2,470.66
3/28/16	71-2016	AUTO REG TOWNSHIPS	\$755.39
3/28/16	72-2016	AUTO REG TWP PERM ORC	\$1,007.25
3/28/16	73-2016	LOCAL GOVT SUPPLEMENT	\$2,513.45
4/5/16	74-2016	BOWMAN/BAILEY	\$186.00
4/6/16	75-2016	TRAFFIC FINES	\$727.00
4/6/16	76-2016	BUD DIST	\$1,177.00
4/6/16	77-2016	BEGLEY	\$100.00
4/6/16	78-2016	GASOLINE EXCISE TAX	\$4,587.11
3/31/16	79-2016	INTEREST	\$0.74
3/31/16	80-2016	INTEREST	\$4.67
3/31/16	81-2016	INTEREST	\$1.41
3/31/16	82-2016	INTEREST	\$3.88

Meeting Adjourned 7:40pm

Gary Biggs- Chair

Beth Vanhaaren- Trustee

Jerry Hirt- Trustee

ABSENT
Mrs. Deborah Watson, Fiscal Officer