



April 26, 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 April 10, 2016 Regular Meeting minutes and the April 17, workshop was made by Trustee Hirt, seconded by Trustee Vanhaaren.

STAFF REPORTS

SHERIFF

None

FIRE

See attached

ZONING

Since the last meeting, one (1) application has been received and one (1) has been issued.

ZC-13-16 4904 S. Dayton Brandt Road Residential Covered Porch

YEAR TO DATE (2016):

Certificates Received this year:	13
Certificates Issued this year:	13
Declarations received this year:	3
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 met on April 19, 2016. The Township has no cases to present. Next scheduled meeting is May 17, 2016.

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

On your Agenda today:

Resolution 16-04-043

This Resolution is for the hiring of Chelsea Lipiec to the Bethel Township Fire Department. Chelsea also works for Bethel Clark and is a paramedic.

Resolution 16-04-044

This Resolution is to approve supplemental appropriations to the 2016 appropriations. These changes are needed due to grants workers compensation changes.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #16-04-043

A RESOLUTION TO APPOINT CHELSEA LIPIEC TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, CHELSEA LIPIEC, 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 CHELSEA LIPIEC SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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 #16-04-044

A RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS OF THE 2016 PERMANENT APPROPRIATIONS

WHEREAS, THE CLERK OF BETHEL TOWNSHIP HAS PRESENTED SUPPLEMENTAL APPROPRIATIONS OF CALENDAR YEAR 2016, 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 AS PRESENTED BY THE FISCAL OFFICER:

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #16-04-044 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 26TH DAY OF APRIL, 2016, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Randy Donahue had some concern with the Pay Lake. Administrator Andy Ehrhart reported that the owner was notified of his responsibility to complete the fence as stated in the original agreement. Owner said he is working on complying.

Resident Bob Heffner wanted an update on the water project. The Trustee’s stated that 43 of the 153 residents had their water tested. 35% of that came back as contaminated. The Health department is mapping out which wells were contaminated. He asked if the County had made a decision to move forward. The Trustees stated no, and that it was not on the County’s agenda for this week’s meeting. Mr. Heffner stated he was unhappy with this project. He also asked if there were any recourse if the County approves this project. The Trustee’s stated that they did not know of any at this time.

ANNOUNCEMENTS

- April 19 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- April 26 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- April 28 Mock Crash at Bethel Schools
- 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*
- May 24 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- May31 5th Tuesday Trustee Workshop Meeting, Township Meeting Room, 8:30AM*

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

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 16-03-45
A RESOLUTION TO RECORD WARRANTS
49286TO 49307
AND ELECTRONIC PAYMENTS 263-290**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49286 THROUGH NO. 49307 AND THE ELECTRONIC PAYMENTS FROM NO. 263-290 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
263	4/22/16	JONATHAN D ADAMS	\$512.03

264	4/22/16	BEN ALLEN	\$113.60
265	4/22/16	MICHAEL ARNOLD JR	\$25.83
266	4/22/16	TYLER M BEVER	\$209.60
267	4/22/16	BENJAMIN M CAHILL	\$420.97
268	4/22/16	BRANDEN L CARPENTER	\$329.26
269	4/22/16	NICHOLAS R CARPENTER	\$411.13
270	4/22/16	MARTIN G CASKEY	\$790.94
271	4/22/16	JAMES ANDREW EHRHART	\$1,627.13
272	4/22/16	KURTIS A GREEN	\$742.24
273	4/22/16	NICHOLAS M HALTER	\$290.84
274	4/22/16	NICHOLAS A MAG0TEAUX	\$498.66
275	4/22/16	JOHN D MILLER	\$239.67
276	4/22/16	JAMES A MOORE	\$18.67
277	4/22/16	RICHARD A MORRETT	\$242.34
278	4/22/16	RICHARD W. PEAKE	\$169.10
279	4/22/16	JOSHUA SCHIEBREL	\$609.46
280	4/22/16	JAMES R SEBASTIAN	\$71.03
281	4/22/16	LARRY RAY TRUSTY	\$259.33
282	4/22/16	TERRENCE W. WELDON JR.	\$523.56
283	4/22/16	ROBERT JAY YOCUM	\$786.79
284	4/22/16	JAY T. ZIMMERMAN	\$502.85
289	4/22/16	UNITY NATIONAL BANK	\$2,922.97
290	4/22/16	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$2,610.92
49256	4/11/16	UVMC OCCUPATIONAL HEALTH	\$46.00
49286	4/22/16	JENNIFER HONEYCUTT	\$590.92
49287	4/20/16	CASH	\$866.49
49288	4/20/16	VERIZON	\$268.11
49289	4/20/16	DUNCAN OIL CO	\$250.74
49290	4/20/16	AT&T	\$317.34
49291	4/20/16	DURST BROS. EXCAVATING CO.	\$400.00
49292	4/20/16	COMDOC.INC. CORPORATE HEADQUARTERS	\$133.01
49293	4/20/16	READY REFRESH BY NESTLE	\$202.65
49294	4/20/16	MEDICOUNT MANAGEMENT, INC	\$339.13
49295	4/20/16	WEILER WELDING CO INC	\$14.88
49296	4/20/16	STAPLES ADVANTAGE	\$585.50
49297	4/20/16	UVMC OCCUPATIONAL HEALTH	\$46.00
49298	4/20/16	A.E. DAVID COMPANY	\$95.90
49299	4/20/16	KOENING EQUIPMENT CO	\$137.74
49300	4/20/16	CSUtest.com	\$520.00
49301	4/20/16	RANDAL A HARVEY CO. L.P.A.	\$300.00
49302	4/20/16	CAMP SAFETY EQUIPMENT	\$595.00
49303	4/20/16	BOUND TREE MEDICAL	\$1,882.81
49304	4/25/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$200.00

49305	4/25/16	AFLAC	\$127.32
49306	4/25/16	DELTA DENTAL	\$169.58
49307	4/25/16	DELTA DENTAL	\$65.95

RECIEPTS

Post Date	Receipt Number	Purpose	Total Receipt
4/25/16	93-2016	OPEN AND CLOSE GRAVE AND PURCHASE OF 2 GRAVESITES	\$1,100.00
4/25/16	93-2016	OPEN AND CLOSE GRAVE AND PURCHASE OF 2 GRAVESITES	\$1,100.00
4/25/16	94-2016	REIMBURSEMENT OF UAN CONFERENCE FEES	\$200.00
4/25/16	95-2016	1ST HALF OF ESTATE TAX SETTLEMENT	\$676.34
4/25/16	96-2016	JAMES F. RINKER	\$100.00
4/25/16	97-2016	DEPOSITS	\$574.13
4/25/16	98-2016	LOCAL GOVT	\$1,997.00
4/25/16	99-2016	LOCAL GOVT SUPPLEMENT	\$570.04
4/25/16	100-2016	AUTO REG TWP LEVY/PERM TAX	\$4,517.56
4/25/16	101-2016	AUTO REG TOWNSHIPS	\$888.85
4/25/16	102-2016	AUTO REG TWP PERM	\$1,041.75
4/25/16	103-2016	CENTS PER GALLON	\$2,084.00

Meeting Adjourned 7:30pm

Gary Biggs- Chair

Beth Vanhaaren- Trustee

Jerry Hirt- Trustee

ABSENT
Mrs. Deborah Watson, Fiscal Officer