



August 9, 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 July 26, 2016 Regular Meeting minutes was made by Trustee Hirt, seconded by Trustee Vanhaaren.

STAFF REPORTS

SHERIFF

None Present

FIRE

See attached

ZONING

Since the last meeting, four (4) zoning certificate applications have been received and four (4) have been issued.

ZC-31-16	7995 E St Rt 571	Agricultural Building
ZC-32-16	7298 St Rt 571	Covered Porch Addition
ZC-33-16	4930 Scarff Rd	Detached Garage
ZC-34-16	7285 S Palmer Rd	Detached Garage

Since the last meeting, one (1) variance application is in process.

V-05-16	4191 US Rt. 40	Sign
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Two (2) zoning amendment applications are in process.

ZA-03-16	8130 Palmer Rd.	Rezoning 13 acres zoned A-2 to one 10-acre parcel to A-1 and one 3-acre parcel to R-1AAA
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Miami County Planning Commission will meet **August 16** to consider ZA-03-16. The Bethel Township Zoning Commission will meet **August 25** at 7:30 p.m. to consider ZA-03-16. The Bethel Township Trustees will have a public hearing at 6:30 p.m. **September 13** and the resolution will be on the agenda for the 7 p.m. meeting immediately following for ZA-03-16.

ZA-04-16 6160 E US Rt 40 Rezoning 2.933 acres zoned A-2 from a 20.937-acre parcel to B-3 with the remaining parcel to stay A-2.

Miami County Planning Commission will meet **September 20** to consider ZA-04-16. The Bethel Township Zoning Commission will meet **September 22** at 7:30 p.m. to consider ZA-04-16. The Bethel Township Trustees will have a public hearing at 6:30 p.m. **October 11** and the resolution will be on the agenda for the 7 p.m. meeting immediately following for ZA-04-16.

YEAR TO DATE (2016):

Certificates Received this year: 34
 Certificates Issued this year: 33

Declarations received this year: 4

Variances received this year: 5
 Variances approved this year: 4

Conditional Use applied for this year: 1
 Conditional Use approved this year: 1

Zoning Amendments applied for this year: 4
 Zoning Amendments approved this year: 2

Zoning Text Amendments applied for this year: 0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is August 16 at 7:30 p.m. The Township has case ZA-03-16 for the meeting.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet August 25 at 7:30 p.m. to consider ZA-03-16.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet August 25 at 6:30 p.m. to consider V-05-16.

2016 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	1	2	0	0	0	1
YTD	1	18	0	0	1	17

ADMINISTRATORS

On your Agenda today:

There are no action items on your agenda for this evening.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

None

PUBLIC COMMENTS ON ANY TOPIC

Presentation to Chief Andy Ehrhart thanking him for his 30 years in the Fire Service. He was presented with a White Fire Helmet with a leather front that honored his 30 years of service. Cake and punch was served.

ANNOUNCEMENTS

- August 16 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- August 23 Trustee Meeting, Township Meeting Room, 7:00PM
- August 25 BZA Meeting (6:30PM)/Zoning Commission (7:30PM)*
- September 5 Township Offices CLOSED in observance of Labor Day
- September 6 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- September 13 Trustee Meeting, Township Meeting Room, 7:00PM

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

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 16-06-070
 A RESOLUTION TO RECORD WARRANTS
 49496 TO 49522
 AND ELECTRONIC PAYMENTS 549-613**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49496 THROUGH NO. 49522 AND THE ELECTRONIC PAYMENTS FROM NO. 549-613 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
549	7/29/16	JONATHAN D ADAMS	\$384.27
550	7/29/16	MICHAEL ARNOLD JR	\$51.66
551	7/29/16	TYLER M BEVER	\$403.26
552	7/29/16	NICHOLAS R CARPENTER	\$163.37
553	7/29/16	MARTIN G CASKEY	\$786.98

554	7/29/16	JAMES ANDREW EHRHART	\$1,577.13
555	7/29/16	KURTIS A GREEN	\$241.57
556	7/29/16	SCOTT D GRIGSBY	\$125.40
557	7/29/16	NICHOLAS M HALTER	\$265.05
558	7/29/16	JACE JUSTICE	\$123.74
559	7/29/16	NICHOLAS A MAG0TEAUX	\$743.48
560	7/29/16	JOHN D MILLER	\$355.18
561	7/29/16	JAMES A MOORE	\$3.67
562	7/29/16	RICHARD A MORRETT	\$260.71
563	7/29/16	RICHARD W. PEAKE	\$303.21
564	7/29/16	LUCAS T PYLES	\$143.34
565	7/29/16	JOSHUA SCHIEBREL	\$618.10
566	7/29/16	JAMES R SEBASTIAN	\$71.03
567	7/29/16	LARRY RAY TRUSTY	\$595.23
568	7/29/16	TERRENCE W. WELDON JR.	\$823.06
569	7/29/16	ROBERT JAY YOCUM	\$747.02
570	7/29/16	JAY T. ZIMMERMAN	\$396.33
572	8/1/16	GARY BIGGS	\$937.30
573	8/1/16	JEROME L. HIRT,SR.	\$790.01
574	8/1/16	HELEN E VANHAAREN	\$793.22
575	8/1/16	DEBORAH A WATSON	\$1,264.17
577	7/29/16	UNITY NATIONAL BANK	\$2,810.48
578	7/29/16	TREASURER OF STATE OF OHIO	\$687.25
579	8/1/16	UNITY NATIONAL BANK	\$340.91
580	7/29/16	TREASURER OF STATE OF OHIO	\$941.79
581	7/29/16	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,146.30
582	7/29/16	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,146.31
583	8/5/16	JONATHAN D ADAMS	\$281.64
584	8/5/16	BEN ALLEN	\$33.88
585	8/5/16	MICHAEL ARNOLD JR	\$138.98
586	8/5/16	TYLER M BEVER	\$72.91
587	8/5/16	BENJAMIN M CAHILL	\$217.08
588	8/5/16	BRANDEN L CARPENTER	\$49.67
589	8/5/16	NICHOLAS R CARPENTER	\$116.84
590	8/5/16	JAMES ANDREW EHRHART	\$59.96
591	8/5/16	SCOTT D GRIGSBY	\$543.53
592	8/5/16	NICHOLAS M HALTER	\$215.48
593	8/5/16	JACE JUSTICE	\$856.28
594	8/5/16	CHELSEA A LIPIEC	\$159.78
595	8/5/16	ANNA R LUDWICK	\$182.54
596	8/5/16	NICHOLAS A MAG0TEAUX	\$383.16
597	8/5/16	BRIAN DD MCKELLAR	\$260.84
598	8/5/16	KRISTIE I MEDLEY	\$127.69

599	8/5/16	JOHN MEYER	\$18.85
600	8/5/16	JOHN D MILLER	\$213.14
601	8/5/16	JAMES A MOORE	\$79.71
602	8/5/16	RICHARD A MORRETT	\$179.21
603	8/5/16	JOSHUA SCHIEBREL	\$120.36
604	8/5/16	JAMES R SEBASTIAN	\$285.26
605	8/5/16	SELINDA L SIZEMORE	\$227.28
606	8/5/16	LARRY RAY TRUSTY	\$310.21
607	8/5/16	DEBORAH A WATSON	\$57.10
608	8/5/16	TERRENCE W. WELDON JR.	\$496.22
609	8/5/16	JAY T. ZIMMERMAN	\$85.11
611	7/29/16	UNITY NATIONAL BANK	\$103.08
612	7/29/16	UNITY NATIONAL BANK	\$401.18
613	7/29/16	UNITY NATIONAL BANK	\$1,222.18
49496	7/29/16	JENNIFER HONEYCUTT	\$464.81
49497	7/29/16	STETSON PEAKE	\$233.12
49498	8/2/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$200.00
49499	8/2/16	VISION SERVICE PLAN	\$14.09
49500	8/2/16	VISION SERVICE PLAN	\$28.18
49501	8/2/16	VISION SERVICE PLAN	\$72.88
49502	8/2/16	VISION SERVICE PLAN	\$17.50
49503	8/2/16	DELTA DENTAL	\$212.00
49504	8/2/16	AFLAC	\$127.32
49505	8/2/16	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
49506	8/2/16	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
49507	8/2/16	UNITED HEALTH CARE-INSURANCE COMPANY	\$6,240.64
49508	8/2/16	WASTE MANAGEMENT OF OHIO INC	\$1,328.47
49509	8/2/16	STAPLES ADVANTAGE	\$58.75
49510	8/2/16	DAYTON POWER & LIGHT CO	\$834.44
49511	8/2/16	MEDICOUNT MANAGEMENT, INC	\$670.19
49512	8/2/16	AT&T	\$66.67
49513	8/2/16	AUTOZONE,INC	\$108.99
49514	8/2/16	WESTENDORF PRINTING	\$658.00
49515	8/2/16	AT&T	\$109.40
49516	8/2/16	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$88.00
49517	8/2/16	CHEMSEARCH	\$226.25
49518	8/2/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
49519	8/2/16	DUNCAN OIL CO	\$485.62
49520	8/2/16	BETHEL TOWNSHIP FIREFIGHTERS ASSOCIATION	\$105.00
49521	8/4/16	WASTE MANAGEMENT OF OHIO INC	\$1,314.77
49522	8/9/16	STOOPS	\$1,387.50

RECIEPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
7/26/16	185-2016	NICKERBOCKER POOLS	ZONING	\$100.00
7/26/16	186-2016	MEDICOUNT	MEDIC RUN PAYMENTS	\$914.98
7/26/16	187-2016	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,351.24
7/26/16	188-2016	MIAMI COUNTY AUDITOR	AUTO REG TOWNSHIP	\$865.98
7/26/16	189-2016	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY/PERM TAX	\$4,196.09
7/26/16	190-2016	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM ORC	\$966.75
7/26/16	191-2016	WORKERS COMP	WORKERS COMP REFUND	\$5,826.86
7/26/16	192-2016	SAYLOR	ZONING	\$200.00
7/26/16	193-2016	OHIO BELL	FRANCHISE FEE	\$131.72
8/2/16	194-2016	WELLS	ZONING	\$100.00
8/2/16	195-2016	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX JUNE	\$4,694.30
7/29/16	196-2016	CAPITOL	INTEREST	\$19.87
7/29/16	197-2016	SEASIDE	INTEREST	\$112.04
7/29/16	198-2016	ASHVILLE	INTEREST	\$7.41
7/29/16	199-2016	MORTON	INTEREST	\$22.86
7/29/16	200-2016	VANTAGE	INTEREST	\$80.44
7/29/16	201-2016	BENEFICIAL	INTEREST	\$50.92
7/29/16	202-2016	INDUSTRIAL	INTEREST	\$113.12
7/29/16	203-2016	PRIMARY	INTEREST	\$257.22
7/29/16	204-2016	LOCKBOX	MEDIC RUN PAYMENTS	\$8,073.03

Meeting Adjourned 7:10pm

Gary Biggs- Chair

Beth Vanhaaren- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer