



February 23, 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 February 9, 2016 and January 26, 2016 Regular Meeting minutes and the February 16, 2016 Workshop was made by Trustee Hirt, seconded by Trustee Vanhaaren.

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See attached

**ZONING**

There were no changes since last report.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #16-02-034**

**A RESOLUTION TO ENTER IN THE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MIAMI COUNTY COMMISSIONERS AND THE BETHEL TOWNSHIP TRUSTEES FOR PARTICIPATION IN THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) STORM WATER PERMIT.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY REALIZE THE IMPORTANCE OF MAINTAINING QUALITY GROUND WATER, AND

WHEREAS, AS PART OF THE PERMITTING PROCESS OF THE OHIO EPA NPDES STORMWATER PERMIT THE BETHEL TOWNSHIP TRUSTEES ARE CO-PERMITTEES, AND

WHEREAS, THE MIAMI COUNTY COMMISSIONERS HAVE REQUESTED A MEMORANDUM OF UNDERSTANDING BE ENTERED INTO, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE MIAMI COUNTY COMMISSIONERS REGARDING THE NPDES STORMWATER PERMIT.

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

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>
<b>MR. BIGGS</b>	<b>YES</b>

**ANNOUNCEMENTS**

- February 25 BZA Meeting 6:30 PM, Zoning Commission Meeting 7:00PM\*
- March 1 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- March 8 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- March 15 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- March 15 Election Day- Primary
- March 22 Board of Trustee Meeting, Township Meeting Room, 7:00PM

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

**PUBLIC COMMENTS ON ANY TOPIC**

Mel Kemmer introduced himself and reviewed his qualifications for candidate for Prosecutor.

Chris Anderson introduced himself and reviewed his qualifications for candidate for Sheriff.

Resident Joe Sumpter would like the Township to consider hiring someone from the Township for the open position in the Zoning Department.

**MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS**

**RESOLUTION 16-01-35  
A RESOLUTION TO RECORD WARRANTS  
49157 TO 49183  
AND ELECTRONIC PAYMENTS 78-102**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49157 THROUGH NO. 49183 AND THE

ELECTRONIC PAYMENTS FROM NO. 78-102 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

**Payments**

Number	Post Date	Payee	Total Warrant Amount
78	2/12/16	JONATHAN D ADAMS	\$514.42
79	2/12/16	BEN ALLEN	\$123.18
80	2/12/16	BRANDEN L BOSMA	\$363.73
81	2/12/16	NICHOLAS R CARPENTER	\$452.62
82	2/12/16	JAMES ANDREW EHRHART	\$1,627.13
83	2/12/16	JEFFREY N GREEN	\$749.22
84	2/12/16	KURTIS A GREEN	\$614.40
85	2/12/16	NICHOLAS M HALTER	\$132.87
86	2/12/16	NICHOLAS A MAG0TEAUX	\$572.28
87	2/12/16	JOHN D MILLER	\$407.47
88	2/12/16	JAMES A MOORE	\$533.36
89	2/12/16	RICHARD A MORRETT	\$754.24
90	2/12/16	RICHARD W. PEAKE	\$255.78
91	2/12/16	JOSHUA SCHIEBREL	\$526.84
92	2/12/16	JAMES R SEBASTIAN	\$71.03
93	2/12/16	JUSTIN M SHAFER	\$130.08
94	2/12/16	TERRENCE W. WELDON JR.	\$523.56
95	2/12/16	ROBERT JAY YOCUM	\$772.85
96	2/12/16	JAY T. ZIMMERMAN	\$516.14
100	2/17/16	UNITY NATIONAL BANK	\$4,515.85
101	2/23/16	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,190.46
102	2/23/16	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,190.47
49157	2/12/16	JENNIFER HONEYCUTT	\$461.01
49158	2/12/16	LUCAS O SWIFT	\$72.84
49159	2/10/16	JEROME L. HIRT, SR.	\$295.60
49160	2/10/16	ANDREW EHRHART	\$156.06
49161	2/10/16	CASH	\$127.04
49162	2/12/16	STAPLES CREDIT PLAN	\$421.40
49163	2/12/16	STAPLES ADVANTAGE	\$182.19
49164	2/12/16	MEGACITY FIRE PROTECTION INC.	\$170.30

49165	2/12/16	FIRE ENGINEERING MAGAZINE	\$21.00
49166	2/12/16	MIAMI COUNTY COUNCIL	\$40.00
49167	2/12/16	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$176.00
49168	2/12/16	CFS INSPECTORS	\$184.00
49169	2/12/16	MIAMI COUNTY ENGINEER	\$2,058.00
49170	2/12/16	WEILER WELDING CO INC	\$99.82
49171	2/12/16	LOWES BUSINESS ACCOUNT	\$158.23
49172	2/12/16	AUTOZONE,INC	\$78.30
49175	2/20/16	Skipped Warrants 49173 to 49175 Series 1	\$0.00
49176	2/20/16	VERIZON	\$243.07
49177	2/20/16	COMDOC.INC. CORPORATE HEADQUARTERS	\$129.80
49178	2/20/16	AT&T	\$97.17
49179	2/20/16	DAYTON POWER & LIGHT CO	\$28.94
49180	2/20/16	MIAMI COUNTY ENGINEER	\$381.49
49181	2/20/16	MEDICOUNT MANAGEMENT, INC	\$587.55
49182	2/20/16	UNITED HEALTH CARE-INSURANCE COMPANY	\$6,122.84
49183	2/20/16	STAPLES ADVANTAGE	\$131.83

#### RECIEPTS

Post Date	Receipt Number	Purpose	Amount
1/31/16	30-2016	RECYCLING/T-SHIRT REIMBURSEMENT	\$71.02
2/20/16	31-2016	LOCAL GOVT-JANUARY	\$2,494.47
2/20/16	32-2016	LOCAL GOVT SUPPLEMENT JANUARY	\$570.04
2/20/16	33-2016	MEDIC RUNS	\$1,545.48
2/20/16	34-2016	ZONING 6955 WONDERWAY	\$200.00

Meeting Adjourned 7:46pm

\_\_\_\_\_  
Gary Biggs- Chair

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Beth Vanhaaren- Trustee

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Jerry Hirt- Trustee

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Mrs. Deborah Watson, Fiscal Officer