



February 9, 2016
PUBLIC HEARING, 6:30 P.M.

- I CALL TO ORDER
- II PUBLIC HEARING OF:

Case ZA-05-15: A request from Thomas Burrowes, 9885 Palmer Rd to split off and rezone 2 acres from 147.73 acres at property located at 9885 Palmer Rd New Carlisle Ohio, 45344 from A-2 General Agriculture to R-1AAA Single Family Residential on residential purposes. The property is identified as Miami County Parcel ID # A01-020400.

- III QUESTIONS/ COMMENTS
- IV ADJOURNMENT

**REGULAR BUSINESS MEETING
7:00PM**

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for January 12, 2016 and January 26, 2016 Regular Meeting minutes and the January 19, 2016 and February 2, 2016 Workshop was made by Trustee Hirt, seconded by Trustee Vanhaaren.

STAFF REPORTS

SHERIFF

Sheriff Deputy reported there were 68 calls within the Township, 22 of them were Traffic Stops.

FIRE

See attached

ZONING

Since the last meeting zero (0) application has been received and zero (0) has been issued.

YEAR TO DATE (2016):

Certificates Received this year:	1
Certificates Issued this year:	1
Declarations received this year:	0
Variances received this year:	2
Conditional Use applied for this year:	2
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 February 16, 2016. The Township has no case to present:

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will not be meeting for the month of February:

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet on February 25, 2016 to hear the following case:

Case V-02-15: A request from Mike West of 70 Snider Rd, New Carlisle OH 45344. The applicant requests a triple variance to increase the total maximum size of accessory structure from Sixteen Hundred (1600) sq. ft. to One Thousand Six Hundred and Thirty-Two (1632) sq. ft., to build an accessory structure prior to the construction of a primary residence, and to increase the maximum height of an accessory structure can be from Fifteen (15) ft. to Seventeen (17) ft. The property is identified as Miami County parcel ID # A01055430.

2016 ZONING ENFORCEMENT:

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

Other (Trash/Debris)

2985 US 40
6819 US 40

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #16-01-030

A RESOLUTION TO ACCEPT THE RESIGNATION OF JEFF GREEN

WHEREAS, JEFF GREEN, HAS SUBMITTED HIS RESIGNATION AS ASSISTANT TO THE ADMINISTRATOR, AND

WHEREAS, JEFF WILL BE STARTING A NEW JOB WITH THE CITY OF MIDDLETOWN ON FEBRUARY 22, AND

WHEREAS, THE STAFF FISCAL OFFICER AND TRUSTEES WISH JEFF GREEN THE VERY BEST AS HE FURTHERS HIS CAREER, THEREFORE,

BE IT RESOLVED THAT THE BETHEL TOWNSHIP BOARD OF TRUSTEES ACCEPT THE RESIGNATION OF JEFF GREEN AND DIRECT THE FISCAL OFFICER TO ISSUE MR. GREEN HIS FINAL PAYCHECK.

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 #16-02-031

A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW THERMAL IMAGING CAMERA FROM FINLEY FIRE AT A COST OF \$8,159.00.

WHEREAS, the current Thermal Imaging Camera is currently out of service and cannot be repaired due to its age, AND

WHEREAS, the Township Administrator/Fire Chief has recognized the need to replace the camera, AND

WHEREAS, the Fire Chief received quotes from Finley Fire and from Warren Fire for replacement cameras, AND

WHEREAS, the quote from Finley Fire is the best quote with the most warranty, 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:

AUTHORIZING THE TOWNSHIP ADMINISTRATOR/FIRE CHIEF TO PURCHASE A NEW THERMAL IMAGING CAMERA FROM FINLEY FIRE (BULLARD ECLIPSE LDX) AT A COST OF \$8,159.00

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

RESOLUTION #16-02-032

A RESOLUTION APPROVING THE RE-ZONING REQUEST FROM THOMAS BURROWES, 9885 PALMER RD TO SPLIT OFF AND REZONE 2 ACRES FROM 147.73 ACRES AT PROPERTY LOCATED AT 9885 PALMER RD NEW CARLISLE OHIO, 45344 FROM A-2 GENERAL AGRICULTURE TO R-1AAA SINGLE FAMILY RESIDENTIAL ON RESIDENTIAL PURPOSES. THE PROPERTY IS IDENTIFIED AS MIAMI COUNTY PARCEL ID # A01-020400

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

February 15	Township Offices CLOSED due the President's Day Holiday
February 16	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
February 23	Board of Trustee Meeting, Township Meeting Room, 7:00PM
February 25	BZA Meeting 6:30PM*/ Zoning Commission Meeting 7:30PM*
March 1	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
March 8	Board of Trustee Meeting, Township Meeting Room, 7:00PM

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

PUBLIC COMMENTS ON ANY TOPIC

There were many questions and comments from Residents, Staff and Trustee's. We normally just do a condensed version of what was said. This however is going to be done in a transcript format which has been condensed.

Resident Dale Mason of 1925 St Rt. 40 Tipp City, Ohio

- I've sent a couple of questions and did get Debbie's email back today. About the Phoneton water project, I don't know how much more is needed yet in the

way of protecting the rest of the place which is West of Wildcat and South and East of here. I thought there would be some estimates with that? So with the studies that was done. Do we know how much that is?

Trustee Vanhaaren

- We did that study in 2007 I think the KE McCartney Study.

Administrator Ehrhart

- I actually went out and took a look to see what the cost South would be, they did not do anything Wildcat West in the study.

Trustee Vanhaaren

- No but they did in 2007 to 2009. I don't know it off the top of my head, but I know you can see it.

Administrator Ehrhart

- 1.6 Million for water.

Trustee Vanhaaren

- 1.6 –1.7 million basically for water and coming in at 2.5 but that's 10-9 years later.

Trustee Hirt

- And that's just for the water no sewer.

Resident Dale Mason

- And that's for where?

Administrator Ehrhart

- The south East, that's for Singer Rd.

Resident Dale Mason

- So for Singer Rd. and Haskett?

Trustee Vanhaaren

- Right

Resident Dale Mason

- Do we have the estimate on the sewer?

Trustee Hirt, Trustee Vanhaaren

- No. No.

Resident Dale Mason

- We know nothing for Wildcat West?

Trustee Vanhaaren

- There wasn't anything in there about that Administrator Ehrhart?

Administrator Ehrhart

- The Wildcat area was not included in the project area study.

Trustee Biggs

- You have to remember this is almost 10yrs old.

Trustee Vanhaaren

- I thought that when we did that study it came in at 1.5? I can check my notes. And Jill wrote the KE Mcartney study was at 2.5 we were shocked. But that is what the budget is coming in as, its at 2.5.

Administrator Ehrhart

- For here at Phoneton . His question is for down around Singer.

Trustee Vanhaaren

- Oh, Sorry.

Resident Dale Mason

- In other words what yet is to be done?

Trustee Hirt

- In the limited scope of those original pre-engineering studies, strictly because we knew we weren't going be able to afford to do the whole area. We wanted to prioritize the area that would go first and that was the reason that area was included, because we had a lot of imminent threat down there. The one annexation hearing that Silers dropped then before they even went ahead with it, but at that time they were very active about annexation. So we targeted that area as well as the corner along 40. But we didn't feel that we had a whole lot of threat. So that was the prioritizing on those studies. The studies cost money too.

Resident Dale Mason

- Are we looking to do those studies? Is it more imminent now in those two areas because we haven't done anything since 2003 with additional annexations?

Trustee Vanhaaren

- Since we lost 600 acres.

Resident Dale Mason

- What is your feeling West of Singer or Southeast?

Trustee Hirt

- Right now it is my feeling that the Southeast is the most imminent. But the rate that they're going in Carriage Trails...

Trustee Biggs

- That's going to be really quick.

Trustee Vanhaaren

- They had originally estimated a 30 year build out for Carriage Trails and they are definitely going to be finished before 30 years. And that was what was said in 2011 or 2012 when we were down there for the open house. You know that's the thing we feel a gift of time with the economic downfall in 2008-2009 and Huber kind of belied up for a long time on that development. So we did get a chance for the 3.8 mill levy to accumulate. For anybody that has lived in Bethel Township for more than 5-10 years knows that back in the 70's there was no way Huber would move north of 70. Well then they built the Speedway, then they will never pass the County line. So we don't have an answer. We would like to say they're not going here; this is where they're going next. But we don't know. We have all seen their plan to go all the way to Honeycreek on 202 and up to Ross and a lot of other portions but we don't know. Whether that really comes to be or not, nobody knows. Even they don't know.

Resident Dale Mason

- Okay, do we plan to do studies of those areas to get our engineering going?

Trustee Hirt

- That will be something we will be addressing.

Trustee Biggs

- Once projects were done in Brandt that is when we moved to the Phoneton project.

Resident Dale Mason

- Right, the sewer kind of laid down the first line of defense then the second line.

Trustee Hirt

- And the sewer we were fortunate we got enough grant money that was paid for with no assessments other than the commercial and the commercial did pick up.

Trustee Vanhaaren

- Commercial picked up \$26,700

Trustee Hirt

- Yeah, a price for each parcel on the sewer

Resident Dale Mason

- That's good. Debbie answered my other question on the difference of what happened in Brandt as far as with water & sewer assessment that each resident is assessed \$600/700 a year.

Everybody

- NO, NO, NO

Trustee Hirt

- For a 20 year

Fiscal Office Watson

- Over a 20-year period.

Resident Dale Mason

- One thing I don't understand, I know there is such a thing called a rainy-day fund, CD's and things marked for development. What year is that rainy day? Because I know it has a time limit?

Trustee Hirt

- Well that is all part of the 3.8mill levy. There is nowhere to spend it right now and even interest rates are very low right now, where Debbie put it.

Fiscal Officer Watson

- Years ago we left it all in a checking account where we would be making ten thousand dollars a month in interest, but now we are barely making a few hundred. So we tried to invest it in CD's so that we could accumulate some interest because it wasn't needed at the time.

Trustee Vanhaaren

- But eventually that money will go for engineering, sewer to extend for the Singer Rd. connecting down to 201 and also Mann Rd. needs to be extended. And the 3.8 mill levy did pay for that (the engineering studies).

Trustee Biggs

- It is a levy. That doesn't mean it will always be there. And we have to do as much as we can, with the money we have.

Trustee Vanhaaren

- People were saying that we wildly repaved the roads in Brandt with that money. Well we did use that money after the water and sewer got put down. It is infrastructure; the roads had to be repaved with that money.

Resident Dale Mason

- Didn't we just pass a levy for repaving?

ALL

- NO NO NO ... The Road Levy DID NOT pass, it was put on but didn't pass.

Trustee Hirt

- The rational for repaving Brandt is the line went straight down the center of the road it had to be repaved.

Resident Dale Mason

- The major issue that I have, I was looking at the balance sheet and thinking of what the individual assessments would cover with the water project? Why don't we just pay for it? But there is more to do, those areas are still vulnerable. Yes it does add some value to our property, not all of us feel that way. And that is not eminent value, but it is something that does benefit the Township as much as the individuals. The individuals that do get it will have to do hookups and that is another cost. It's a hardship on those 153 people using those utilities or getting to use them. But I do know that's how assessments go as far as that goes.

Trustee Hirt

- You understand now the rationale for the assessments, because Brandt had to pay for the assessment that they had, "ON WATER" In Phoneton is just reversed, they paid the assessment on sewer they got their water free.

Trustee Vanhaaren

- And Brandt's assessment started at \$17,000.00 apiece and we got a grant for 900,000,000 which paid for the force main to come to Clark Co. line all the way to Brandt which cut those assessments in half.

Trustee Hirt

- Initially the residents of Wonder Way were not included in the Brandt project, but when we extended the line up to the school we went ahead and did a private assessment. And they paid for the line to go down Wonder Way so they got the water off of that which they paid for themselves as property owners. So that was the rationale of why we are only contributing the 1.3 when we could pay for the rest of it. But what are we going to do with the areas that are still susceptible?

Resident Dale Mason

- Right

Trustee Hirt

- That was the reason why we are not contributing more than what we are.

Resident Dale Mason

- We don't always see what you do.

Trustee Hirt

- That's why we look at the quarterly report.

Resident Dale Mason

- With the quarterly report that comes out what are the future plans? We know we always want to do these things but forget what the extent of the last project was?

Trustee Vanhaaren

- That's on our part because we do talk about it all the time. And because were in the middle we don't think about what everyone else knows. That's a good point.

Trustee Hirt

- A lot of times there are things in the Current that tell what we are doing but it doesn't go into the dollar amounts. But we are always here if anyone has questions about the articles and we will give you the information. But it's hard to give the nuts and bolts unless they know what they are looking at.

Trustee Hirt

- You had one other question in the follow up email. Did Fiscal Officer Watson answer your question about the fire truck?

Resident Dale Mason

- Yes

Trustee Hirt

- That was just a loan. It was a lot better to borrow from ourselves at no interest then to borrow from a bank with interest.

Resident Robert Valentine - 5505 US Rt.40.

- According to the Miami County Auditor right at the present time you have \$3,465,046 in your general fund. Why can't you use that money to pay for the water lines?

Trustee Hirt

- There is 1mill of that we are using for the water lines.

Resident Robert Valentine

- Okay, well what about the 3mill?

Trustee Hirt

- 1 mill is out of that 3 mill

Resident Robert Valentine

- So you still have 2 million?

Trustee Hirt

- Okay

Resident Robert Valentine

- If you use 2 million you still have four hundred thousand and 45 dollars coming in for the next 2 years. Why can't that money be used to pay for the water?

Trustee Hirt

- We were just explaining that very question to Resident Dale Mason.

Trustee Vanhaaren

- Let Debbie answer the question she is the Fiscal Officer.

Fiscal Officer Watson

- The general fund money we need to operate and the general fund itself only gets approximately, \$30,000.00 of that money a year. Besides the 3.8 mill money we have to use that money to pay salaries, utilities, repairs all other expenses. Fund accounting is different than business accounting or your personal accounting. Certain funds can only take care of certain things. Now the general fund can take care of all expenditures. In the 12 years that I have been here we have not asked for any new money except for the 3.8 mill money, which has been earmarked just for this certain thing. As you know every year expenses go up, heat, water, gas, and insurance. So when everything goes up and the money stays the same you can understand the issue. So my job is to make sure we have enough money to continue the services that you have, that we normally provide. We can't continue to do that when expenses get higher and no more money is coming in. The general fund is not just for infrastructure. So it's not a "rainy day fund" we have to still run the Township. If we don't keep some money left behind then you won't get some of the services that you have become accustomed to. We have asked for no new money.

Administrator Ehrhart

- The road levy.

Fiscal Officer Watson

- Yes the road levy for plowing and things but it FAILED. So like I said we have to keep paying expenses. So the general fund does more than just build infrastructure.

Resident Robert Valentine

- Well, your expenses are not going to be 2 million dollars.

Trustee Hirt

- We can't spend all of the money on just one thing if we did we would have nothing for the people Southeast of Brandt or West of Wildcat. Besides all of the money, you can't go down to 0, there has to be a certain amount we set aside for expenditures. You have to have money from the end of the year until the tax disbursement of the new year. You always have 3-4 months set aside for that period from the end of the calendar year and what we receive from the County Auditor.

Resident Robert Valentine

- Okay it's not going to be 2 million dollars.

Trustee Hirt

- Again that reserve is for future projects that will cover residents outside of the area that we already covered here. That's the only answer we have for that.

Resident Ted Williams – 9390 Shroyer Rd.

- Okay, I heard you say you have 1 million dollars set aside for the other projects?

Trustee Hirt

- No, the million dollars we already allocated, (pledged) that money for the job you folks are questioning.

Resident Ted Williams

- So you are saying 2.5 million?

Trustee Vanhaaren

- The engineering costs to date have been approximate, \$270,000.00 so far and we have paid that already. So the estimated cost of this is 2.5 and the way it works in the State of Ohio is your "estimate" has to be higher than the actual cost. So the estimate cost is 2.5 and the bid is...I don't know, but it has to come lower or were in big trouble, or the County is. So the Township "The 3 Trustees" decided to pledge 1 million toward the 2.5 mill continued cost to offset the cost of the assessments. We have a \$400,000.00 construction grant from the Public Works Commission, a \$200,000.00 interest free loan that has to be paid back. Then we have a \$900,000.00 loan that has an interest rate attached to it, generally under 2% but you don't know until the actual loan is issued. So after that, say the bid comes in at 2.5 so 1.5 lesser the 4. The 1.1 million remainder will be made up with the assessments for the 153 property's, that's where you people come involved.

Resident Ted Williams

- So you are estimating that at \$800.00 over a 20-year period.

Trustee Vanhaaren

- Yes \$800 a year, \$400 a half estimated.

Trustee Hirt

- And it can't be any more than that. It may come in under that. But again the Brandt estimate was 17,000.000 and something, it won't be that much less.

Trustee Vanhaaren

- What happened with Brandt , we were fortunate to get a EPA Grant that we are not going to get that this time on this one. We have gotten more than our fair share of grants from the EPA. We were very lucky.

Resident Ted Williams

- How certain are you about this \$400 a year?

Administrator Ehrhart

- It can't go up, by law it can be lower but not higher.

Resident Ted Williams

- For 20 years?

Trustee Vanhaaren

- Yes for 20 years.

Resident Ted Williams

- So the renewal of the levy now is good till when?

Trustee Vanhaaren, Trustee Biggs

- 3 more years.

Resident Ted Williams

- Are any of the funds from the rest of the levy going to be applied to this project?

Trustee Hirt

- We haven't allocated any of that towards that project. And probably not, because we have other projects that we talked about that we have to do for the rest of the residents of the Township.

Resident Ted Williams

- Do you have any idea what those numbers are going to be? Because you really don't have a concrete idea for this project?

Administrator Ehrhart

- The only thing we don't have concrete for is the actual bid.

Resident Ted Williams

- So you can't have a bid for the rest of projects if you don't have one for this one?

Trustee Hirt

- No we don't even have engineering estimates for a lot of the future projects; we know they're going to be a lot more.

Trustee Vanhaaren

- But we do know it will be \$5,000,000.001 for sewer for Phoneton and \$5,500,000.00 for Hasket and Singer.

Resident Ted Williams

- So when this renewal ends and we don't renew it, you still have funds for the next project?

All Three Trustees

- We will have what we have left over.

Resident Ted Williams

- Nine times out of ten we are not going to have enough for the other projects? And what happens if you don't get renewed?

Administrator Ehrhart

- We are going to put water and sewer in Singer and Haskett, so the same thing will happen we will put what money we have into it and then the remainder will come from the residents.

Trustee Vanhaaren

- Say you have 10 acres; there is an agricultural buy out. But say you have 10 acres and you want to split it into 6 different lots, then you would have to pay for each lot.

Resident Ted Williams

- The more properties there are will it reduce our cost?

Administrator Ehrhart

- Yes, and anything left over at the end is assessed over a 20yr period.

Trustee Vanhaaren

- So say there are two 10 acre lots that break up, then they will pay and factor assessments' in.

Administrator Ehrhart

- Any new lots created will be assessed \$8,000.00. At the end of the collection period adjustments will be made.

Trustee Vanhaaren

- But if they wait 20 years then it's done all assessments are off.

Resident Ted Williams

- What if they opt out?

Trustee Vanhaaren

- If they opt out then they come in and pay the full \$8,000 then and there.

Resident Ted Williams

- Do you know what it's going to cost us, to do the hook up's individually?

Administrator Ehrhart

- That's going to depend on the contractor.

Resident Ted Williams

- Ball Park?

Administrator Ehrhart

- If everything is right in front of your house and the plumbing is all there you could look into the ball park of \$1000 -\$2000 “please don’t quote me”

Fiscal Officer Watson

- It cost me \$1,300 to get mine in Brandt.

Resident Ted Williams

- Let’s say we are generous and renew this one more time. Will that reduce any future cost?

Trustee Hirt

- Not likely.

Resident Ted Williams

- Then what is the incentive to renew?

Trustee Hirt

- People that are getting no benefits from this at all are contributing to the 3.8 mill levy. They are just trying to keep the completion of the Township. So we owe the people West of Brandt and East of Wildcat any future moneys coming in.

Trustee Vanhaaren

- We as a Township paid for the sewer lines to go to the school. And that benefited the school and when the school benefits the whole community benefits. The roads in Wylie were paid for with this money, the roads in Brandt were paid for with this. This helps reduce annexation and is a benefit whether you see it or not.

Administrator Ehrhart

- We have a fire levy, EMS levy, but this is the only levy we have, to do anything, to do any improvements in the Township.

Resident Ted Williams

- Do you really think this is going to hold off Huber?

Trustee Vanhaaren

- This is the only tool we have. To have sewer and water available to the residents.

Resident Ted Williams

- Do you have a lot of people wanting to sell their acres to Huber?

Trustee Hirt

- We have several large parcels between Brandt and Phoneton that are just sitting. Parents may have passed and kids are just sitting and waiting for a developer to come along and make them an offer. These properties will be developed eventually and if we have the water and sewer there, there is no reason for them to annex the

properties. When before the developers went straight to Huber because they knew we couldn't provide services.

Trustee Vanhaaren

- Taxes are substantially lower than Huber and Carriage trails. Carriage trails and Park Town have double whammy, schools earned income and Huber income tax.

Resident Ted Williams

- Who do you plan on getting the water from?

All 3 Trustees

- Clark County.

Trustee Vanhaaren

- Clark County can't annex us.

Trustee Hirt

- All water and sewer comes from Clark County.

Resident Ted Williams

- So this is going to happen?

All 3 Trustees

- It comes down to the County Commissioner's they have the final say.

Resident Ted Williams

- So it will benefit the Commissioners?

All 3 Trustees

- It is a win for them either way.

Resident Dave Conaway 5385 US Rt 40

- Is there any way to use the excess money from the 3.8mill levy and then have whoever hook into the water line pay on top of the assessment and pay back to the 3.8 fund? With like a separate assessment if you actually hook on, so that the people that actually use the water pay for it?

Trustee Vanhaaren

- I don't think the Ohio Revised code lets you do that. We can check on it though.

Administrator Ehrhart

- We asked that question before to the auditor and they said we could not.

Resident Dave Conaway

- Between Phoneton and Brandt you are talking about putting sewer in there?

All 3 Trustees

- -Sewer is already there.

Resident Dave Conaway

- Is it force main sewer? You can't tap into it.

All 3 Trustees

- Yes you can.

Trustee Vanhaaren

- If your sewer system fails inspection and you have the room to put in another one then you don't have to tap in.

Resident Dave Conaway

- The Wiley Industrial Park? Do you want them to hook up to this?

Trustee Vanhaaren

- Right now Wiley has a contract, a 2 year contract with Huber that expires in 2017.

Resident Dave Conaway

- Huber will want to annex it if they keep supplying the water.

Trustee Vanhaaren

- yeah the tap is already there "OUR TAP"

Resident Dave Conaway

- Will they pay the assessment?

Trustee Vanhaaren

- No but they will pay for the water.

Trustee Hirt

- They already put their infrastructure in, and commercial, paid for the sewer that went into Phoenton it was an agreed assessment.

Resident Dave Conaway

- It says here that Wileys assessment was \$92,000.00 out of the 3.8 mill and their assessment on the sewer was a lot like \$30,000.00.

Trustee Vanhaaren

- We contributed \$92,000.00 to get the assessment under \$ 30,000.00 per property.

Unknown Person

- What did Wiley contribute?

Trustee Vanhaaren

- each business or property contributed, so it was just under 30

Unknown Person

- Each one?

Administrator Ehrhart

- Yes each one even if the lot was not sold they were assed as well.

Trustee Vanhaaren

- Sewer is a lot more than water we got a 5.5 mill grant for the same service areas, water was less expensive.

Unknown Person

- So right now Wiley is not annexed?

Trustee Biggs

- No.

Unknown Person

- So what happens on down the road with what used to be Catlow?

Trustee Biggs

- That is annexed.

Unknown Person

- Will they be able to tap into our water?

All 3 Trustees

- No they have Huber water.

Unknown Person

- Well Wiley does to.

Trustee Hirt

- Wiley is buying their water from Huber.

Resident Dave Conaway

- Who is to say they won't get annexed in two years?

Trustee Vanhaaren

- Well they are not going to want to pay higher taxes.

Resident Dave Conaway

- There is no guarantee?

All 3 Trustees

- No there is no guarantee, but there is no advantage for it.

Administrator Ehrhart

- A lot of people in the business own and operate and live in the township so that if they work and live in the Township then they pay no income tax. They pay school tax

Resident Dave Conaway

- Do you know what you're going to do if the Commissioners turns you down?

Trustee Vanhaaren, Trustee Biggs

- NO.

Administrator Ehrhart

- We will have a water line.

Resident Dave Conaway

- Would you consider using excess money to put it in?

Trustee Vanhaaren

- If the Commissioners say no to us then we lose a \$400,000.00 grant and \$200,000.00 loan at zero percent.

Administrator Ehrhart

- We do not have a water and sewer district, so it must be done by the County.

Trustee Vanhaaren

- We got the grants because we could show that we have the 3.8 mill levy and we bring in 400 thousand a year so with the 400 and 200 we can match it, otherwise we wouldn't have gotten it.

Resident Donna Beam 4390 Dinsmore Dr.

- If the water line comes in do we have to tie into it like the sewer line?

All 3 Trustees

- NO.

Trustee Hirt

- There is no mandate that you have to tie into water there is for sewer unless it is force main.

Resident Donna Beam

- Why can't the people that tie into it just pay for the assessment?

Trustee Vanhaaren

- We are not talking past Ross Rd. And if they don't tie into it they won't be assessed.

Resident Donna Beam

- Do you have anything going north?

Trustee Hirt

- We talked about needing water and sewer in the Winter Hill area and in West Charleston and if we do that we won't have the funds to do the whole thing. They will be assessed for their project the same way.

Resident Donna Beam

- Brandt didn't have to pay as much as Phoneton because of their income?

Trustee Hirt

- No there were individuals that didn't have to pay, but there were a lot of people that did pay.

Resident Donna Beam

- How much did they pay, what was there assessment?

Administrator Ehrhart

- \$7800.00 on sewer. There are bad wells in Phoneton.

Resident Donna Beam

- There is no documentation of that.

Trustee Hirt

- Yes there is.

Resident Donna Beam

- Can you get me that?

Administrator Ehrhart

- Yes, I can show Donna Beam the documents.

Resident Donna Beam

- Are you just going South Wildcat?

All 3 Trustees

- Correct

Resident Donna Beam

- Why not North Wildcat?

Trustee Hirt

- Because the project would be even longer and cost more.

Resident Donna Beam

- I heard you weren't going North Wildcat because the drainage ditch was to low?

Trustee Hirt

- It only went that far on Wildcat so we could get to the lowest point for the sewage.

Resident Donna Beam

- After this, even though we did appeal and petition the Commissioners they have the final say?

All 3 Trustees

- YES

Resident Donna Beam

- If they say no then no, and if yes then yes?

Trustee Vanhaaren

- YES.

Resident Donna Beam

- Do you guys have another resource if they say no?

Trustee Vanhaaren

- No if they say no then we have spent 300 thousand dollars on engineering that will just sit there maybe to be used later.

Resident Susan Donahue, 5505 US TR 40

- When are the bids due?

Administrator Ehrhart

- The project will not be bid until after the Commissioners approval, if approved.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 16-01-33
A RESOLUTION TO RECORD WARRANTS
49313 TO 49156
AND ELECTRONIC PAYMENTS 26-77**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49313 THROUGH NO. 49156 AND THE ELECTRONIC PAYMENTS FROM NO. 26-77 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
26	1/29/16	JONATHAN D ADAMS	\$605.61
27	1/29/16	BEN ALLEN	\$285.03
28	1/29/16	BRANDEN L BOSMA	\$670.81
29	1/29/16	NICHOLAS R CARPENTER	\$630.71
30	1/29/16	JAMES ANDREW EHRHART	\$1,627.13
31	1/29/16	JEFFREY N GREEN	\$749.22
32	1/29/16	KURTIS A GREEN	\$241.57
33	1/29/16	NICHOLAS M HALTER	\$11.09
34	1/29/16	NICHOLAS A MAG0TEAUX	\$543.27
35	1/29/16	JOHN D MILLER	\$340.23
36	1/29/16	JAMES A MOORE	\$422.12
37	1/29/16	RICHARD A MORRETT	\$460.05
38	1/29/16	RICHARD W. PEAKE	\$154.60
39	1/29/16	JOSHUA SCHIEBREL	\$721.80
40	1/29/16	JAMES R SEBASTIAN	\$71.03
41	1/29/16	JUSTIN M SHAFER	\$313.31
42	1/29/16	TERRENCE W. WELDON JR.	\$583.86
43	1/29/16	ROBERT JAY YOCUM	\$900.64
44	1/29/16	JAY T. ZIMMERMAN	\$619.40
46	2/1/16	GARY BIGGS	\$937.30
47	2/1/16	JEROME L. HIRT,SR.	\$931.31
48	2/1/16	HELEN E VANHAAREN	\$893.22
49	2/1/16	DEBORAH A WATSON	\$1,181.50
51	2/5/16	JONATHAN D ADAMS	\$309.19
52	2/5/16	BEN ALLEN	\$119.84
53	2/5/16	BRANDEN L BOSMA	\$184.19
54	2/5/16	BENJAMIN M CAHILL	\$219.53
55	2/5/16	NICHOLAS R CARPENTER	\$277.63
56	2/5/16	KURTIS A GREEN	\$461.13
57	2/5/16	NICHOLAS M HALTER	\$497.00
58	2/5/16	ANNA R LUDWICK	\$176.17
59	2/5/16	NICHOLAS A MAG0TEAUX	\$206.14
60	2/5/16	BRIAN DD MCKELLAR	\$482.43
61	2/5/16	KRISTIE I MEDLEY	\$7.66
62	2/5/16	JOHN MEYER	\$4.87
63	2/5/16	JOHN D MILLER	\$313.89
64	2/5/16	JAMES A MOORE	\$208.53
65	2/5/16	RICHARD A MORRETT	\$664.15
66	2/5/16	LUCAS T PYLES	\$331.21
67	2/5/16	JOSHUA SCHIEBREL	\$178.16
68	2/5/16	JAMES R SEBASTIAN	\$304.90

69	2/5/16	JUSTIN M SHAFER	\$279.08
69	2/5/16	JUSTIN M SHAFER	\$279.08
70	2/5/16	SELINDA L SIZEMORE	\$215.80
71	2/5/16	GARY WILL STITZEL	\$143.32
72	2/5/16	LARRY RAY TRUSTY	\$488.10
73	2/5/16	TERRENCE W. WELDON JR.	\$263.80
74	2/5/16	JAY T. ZIMMERMAN	\$48.55
76	2/4/16	UNITY NATIONAL BANK	\$6,577.46
77	2/4/16	TREASURER OF STATE OF OHIO	\$680.96
49131	1/29/16	JENNIFER HONEYCUTT	\$428.96
49132	1/29/16	LUCAS O SWIFT	\$202.94
49133	2/2/16	PATRICK HANSFORD ASSOCIATION	\$2,480.00
49134	2/3/16	GJO DISTRIBUTORS & CONTRACTING INC	\$33,421.94
49135	2/9/16	MIAMI COUNTY TRANSFER STATION	\$32.04
49136	2/9/16	NAPA AUTO PARTS	\$414.40
49137	2/9/16	All ABOUT DRAINS	\$85.00
49138	2/9/16	READY REFRESH BY NESTLE	\$58.25
49139	2/9/16	WEILER WELDING CO INC	\$14.88
49140	2/9/16	JEROME L. HIRT, SR.	\$94.19
49141	2/9/16	DEBORAH WATSON	\$73.98
49142	2/9/16	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$251.20
49143	2/9/16	SAMS CLUB	\$1,052.79
49144	2/9/16	AT&T	\$191.98
49145	2/9/16	AT&T	\$622.20
49146	2/9/16	WASTE MANAGEMENT OF OHIO INC	\$1,097.58
49147	2/9/16	DUNCAN OIL CO	\$885.97
49148	2/9/16	TRUPOINTE	\$701.46
49149	2/9/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$172.00
49150	2/9/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$75.00
49151	2/9/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$297.00
49152	2/9/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
49153	2/9/16	DELTA DENTAL	\$197.87
49154	2/9/16	DELTA DENTAL	\$37.68
49155	2/9/16	AFLAC	\$127.32
49156	2/9/16	VISION SERVICE PLAN	\$36.92

RECIEPTS

Post Date	Receipt Number	Purpose	Total Receipt
1/4/16	1-2016	CENTS PER GALLON 11/15	\$2,745.60
1/4/16	2-2016	11/15 AUTO REG TOWNSHIPS	\$665.72
1/4/16	3-2016	POLLING LOCATION RENT	\$45.00
1/4/16	4-2016	AUTO REG TWP PERM	\$4,524.00
1/4/16	5-2016	GASOLINE EXCISE TAX	\$4,879.23
1/5/16	6-2016	FIRE DEPARTMENT	\$100.00
1/19/16	7-2016	VARIANCE/ LANHAM WEST/LOVETT & LOVETT	\$900.00
1/19/16	8-2016	TRAFFIC FINES	\$350.00
1/19/16	9-2016	LOCKBOX PAYMENTS	\$1,058.25
1/19/16	10-2016	GRANT	\$500.00
1/25/16	11-2016	CENTS PER GALLON 12/15	\$2,275.80
1/25/16	12-2016	LOCAL GOVT	\$2,542.50
1/25/16	13-2016	LOCAL GOVT SUPPLEMENT	\$570.04
1/28/16	14-2016	GASOLINE EXCISE TAX	\$4,606.95
1/28/16	15-2016	AUTO REG PERM	\$5,238.95
1/28/16	16-2016	PERMISSIVE TWP LEVY	\$727.11
2/4/16	17-2016	CASH/WARDEN	\$50.00
2/4/16	18-2016	FRANCHISE FEE	\$6,463.67
2/4/16	19-2016	FRANCHISE FEE	\$157.28
2/4/16	20-2016	TRAFFIC FINES	\$475.00
1/31/16	21-2016	Interest	\$11.46
1/31/16	22-2016	Interest	\$21.80
1/31/16	23-2016	Interest	\$72.36
1/31/16	24-2016	Interest	\$60.12
1/31/16	25-2016	Interest	\$7.39
1/31/16	26-2016	Interest	\$22.81
1/31/16	27-2016	Interest	\$80.28
1/31/16	29-2016	MEDIC RUNS	\$5,798.98

Meeting Adjourned 8:55pm

Gary Biggs- Chair

Beth Vanhaaren- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer