



July 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 July 12, 2016 Regular Meeting minutes and the July 19, 2016 workshop was made by Trustee Hirt, seconded by Trustee Vanhaaren.

STAFF REPORTS

SHERIFF

Deputy states that it has been quite in the Township. The Deputy reported that there is a new program on line called “Raids on Line”. It will allow citizens to be informed about what is happening in their area. You can put your address in then click radius and it will have information on types of calls that have been made in that radius. Assistant Administrator, Marty Caskey said that he would put a link on the Bethel Townships Website.

FIRE

See attached

ZONING

Since the last meeting, two (2) zoning certificate applications have been received and two (2) have been issued.

ZC-29-16	7785 Ross Rd.	In-Ground Pool
ZC-30-16	6575 E Walnut St.	Accessory Building

Three (3) variance applications are in process. BZA meeting is **July 28 at 6:30 p.m.**

V-03-16	6185 Dayton-Brandt Rd.	Pole Barn larger than permitted
V-04-16	6821 US Rt. 40	Lean to on east side of building
V-05-16	4191 US Rt. 40	Sign

One (1) zoning amendment application is in process. Miami County Planning Commission will meet **August 16** to consider this request. The Bethel Township Zoning Commission will meet **August 25** to consider the request. 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.

ZA-03-16 1 and one	8130 Palmer Rd.	Rezoning 13 acres zoned A-2 to one 10-acre parcel to A-3-acre parcel to R-1AAA
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YEAR TO DATE (2016):

Certificates Received this year:	30
Certificates Issued this year:	29
Declarations received this year:	4
Variances received this year:	5
Variances approved this year:	2
Conditional Use applied for this year:	1
Conditional Use approved this year:	1
Zoning Amendments applied for this year:	3
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. The Township does have a case for the meeting.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will not meet in July. They will meet August 25 to consider the amendment noted above.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet July 28 to consider the variances above. There are no items for August, therefore, the BZA will not meet.

2016 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	3	0	0	0	3
YTD	1	18	0	0	1	17

ADMINISTRATORS

On your Agenda today:

Resolution 16-07-061

This Resolution is the second and final resolution to place the Fire Levy on the ballot for November. The County Auditor has certified the amounts as required.

Resolution 16-07-062

This Resolution is for the repair of Flick and Haskett. The work will be completed by J&A Construction at a cost of \$6710.00.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION 16-07-067

**A RESOLUTION DECLARING IT NECESSARY
TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION**

The Board of Trustees of Bethel Township, Miami County, Ohio, met in regular session on the 26th day of July, 2016 at the Township Hall located at 8735 South Second Street in Brandt, Tipp City, Ohio 45371,

TRUSTEE JEROME HIRT
TRUSTEE GARY BIGGS
TRUSTEE BETH VAN HAAREN

Ms. Vanhaaren moved for the adoption of the following Resolution.

WHEREAS, it appears that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the unincorporated areas of Bethel Township, Miami County, Ohio; and

WHEREAS, the Board of Trustees of Bethel Township, Miami County, Ohio, pursuant to Section 5705.03 (B) of the Ohio Revised Code, having requested and secured from the Auditor of Miami County, Ohio, the certification of said official as to the total tax valuation of the property within the unincorporated area of said Township, which is **\$134,098,420.00**, and of the estimated tax revenue that will be produced annually by a four and nine tenths (4.9) mill tax levy, assuming the tax valuation of the property within the unincorporated area of the Township remains constant throughout the life of the levy, which is calculated to be **\$657,082.26** per year.

NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of Bethel Township, Miami County, Ohio no fewer than two thirds (2/3) of all the members thereof concurring, that it is necessary to levy a tax in excess

of the ten mill limitation for the benefit of the unincorporated areas of said Bethel Township for the purpose of providing

THE PROVISION OF FIRE AND EMERGENCY MEDICAL SERVICES

As permitted by Section 5705.19 (I) of the Ohio Revised Code, at a proposed rate not exceeding four and nine tenths (4.9) mills for each one dollar (\$1.00) of valuation which amounts to forty nine cents (\$0.49) for each one hundred dollars of valuation, for five (5) years, to be first levied and placed on the tax lists and duplicate for the tax year 2017, and continuing for tax years 2018, 2019, 2020, and 2021, to be first due and first collected in the calendar year 2018, and continuing to be due and collected in calendar years 2019, 2020, 2021 and 2022; which proposed levy shall be a **REPLACEMENT LEVY** of an existing levy for like purpose, which existing levy is at a rate not exceeding two (2) mills which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation and which proposed **REPLACEMENT LEVY WITH INCREASE** is an increase of two and nine tenths (2.9) mills, and constituting a **REPLACEMENT LEVY WITH INCREASE** as is described in sections 5705.03(B) and 5705.192(B) of the Ohio Revised Code; and be it further

RESOLVED, that the question of levying additional taxes be submitted to the electors of the unincorporated areas of Bethel Township, Miami County, Ohio, at the General Election to be held at the usual voting places within said area on the 8th day of November, 2016, and be it further

RESOLVED, that said levy shall commence and shall be first placed upon the tax lists and duplicates for the tax year 2017, as is permitted pursuant to Section 5705.192 (B) of the Ohio Revised Code and remains on the tax lists and duplicate for the tax years, 2018, 2019, 2020 and 2021, and be first due and collected in the calendar year 2018, and be collected thereafter in calendar years 2019, 2020, 2021, and 2022, in compliance with provisions of Section 5705.34 of the Ohio Revised Code, if a majority of the electors voting thereon vote in favor of said proposal; and be it further

RESOLVED, that the Fiscal Officer of Bethel Township, Miami County, Ohio, be and said officer hereby is requested to certify a true and correct copy of this Resolution, and to direct the same to the Board of Elections of Miami County, Ohio, and further, that she request that the said Board of Elections cause notice of election on the question of levying said tax to be given as required by law, and that said proposed levy be put before the voters of the unincorporated area of said Bethel Township at the election to be held on the 8th day of November, 2016.

Mr. Hirt seconded the Motion, and the roll being called upon its adoption the vote resulted as

follows:

Mr. Hirt

Mr. Biggs

Mrs. Van Haaren

Dated this 26th day of July, 2016.

ATTEST: _____
Deborah A. Watson
Fiscal Officer, Bethel Township,
Miami County, Ohio

THE STATE OF OHIO)
)
MIAMI COUNTY) ss:

I, Deborah A. Watson, Fiscal Officer of Bethel Township, Miami County, Ohio, do certify that the foregoing is taken and copied from the Record of Proceedings of the Board of Trustees of Bethel Township, Miami County, Ohio, and that the same is a true, correct, and complete copy of the same.

Witness my signature this 26TH day of July, 2016.

Deborah A. Watson
Fiscal Officer, Bethel Township,
Miami County, Ohio

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 #16-07-068

A RESOLUTION AUTHORIZING THE REPAIR OF HASKETT AND FLICK ROAD BY J&A CONSTRUCTION INC. AT A COST OF \$6710.00.

WHEREAS, the Township has identified that Haskett and Flick are in need of repair, AND

WHEREAS, the Township has contacted J&A Construction Inc. to preform repairs to said roadways,
AND

WHEREAS, the amount of the repairs exceeds the amount that can be approved by the Township
Administrator, THEREFORE

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI
COUNTY:

Repairs be made to Flick Road and Haskett as have been identified by the Township by J&A
Construction Inc. at a cost of \$6710.00.

**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

PUBLIC COMMENTS ON ANY TOPIC

None

ANNOUNCEMENTS

July 28	BZA Meeting (6:30PM)
August 2	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
August 9	Trustee Meeting, Township Meeting Room, 7:00PM
August 16	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
August 23	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 16-03-69
A RESOLUTION TO RECORD WARRANTS
49450 TO 49495
AND ELECTRONIC PAYMENTS 521-545**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI
COUNTY THAT THE PAYMENT OF WARRANTS NO. 49450 THROUGH NO. 49495 AND THE
ELECTRONIC PAYMENTS FROM NO. 521-545 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
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MR. HIRT
MR. BIGGS

YES
YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
521	7/15/16	JONATHAN D ADAMS	\$509.64
522	7/15/16	TYLER M BEVER	\$82.32
523	7/15/16	BENJAMIN M CAHILL	\$350.48
524	7/15/16	NICHOLAS R CARPENTER	\$163.37
525	7/15/16	MARTIN G CASKEY	\$786.98
526	7/15/16	JAMES ANDREW EHRHART	\$1,577.13
527	7/15/16	KURTIS A GREEN	\$356.96
528	7/15/16	SCOTT D GRIGSBY	\$105.95
529	7/15/16	NICHOLAS M HALTER	\$265.05
530	7/15/16	JACE JUSTICE	\$405.30
531	7/15/16	NICHOLAS A MAGO TEAUX	\$524.42
532	7/15/16	JOHN D MILLER	\$377.98
533	7/15/16	JAMES A MOORE	\$120.89
534	7/15/16	RICHARD A MORRETT	\$109.85
535	7/15/16	LUCAS T PYLES	\$71.74
536	7/15/16	JOSHUA SCHIEBREL	\$605.13
537	7/15/16	JAMES R SEBASTIAN	\$151.89
538	7/15/16	JUSTIN M SHAFER	\$113.87
539	7/15/16	LARRY RAY TRUSTY	\$375.80
540	7/15/16	TERRENCE W. WELDON JR.	\$538.64
541	7/15/16	ROBERT JAY YOCUM	\$775.74
542	7/15/16	JAY T. ZIMMERMAN	\$170.98
545	7/18/16	UNITY NATIONAL BANK	\$3,765.73
49450	7/15/16	JENNIFER HONEYCUTT	\$395.47
49451	7/15/16	JENNIFER HONEYCUTT	\$404.19
49452	7/18/16	BETHEL FIRE ASSOCIATION	\$300.00
49453	7/18/16	SAMS CLUB	\$261.52
49454	7/18/16	LOWES BUSINESS ACCOUNT	\$381.63
49455	7/18/16	MIAMI COUNTY ENGINEER	\$523.53
49456	7/18/16	STAPLES ADVANTAGE	\$82.62
49457	7/18/16	CIVITAS MEDIA - OHIO	\$191.38
49458	7/18/16	AUTOZONE,INC	\$75.59
49459	7/18/16	NAPA AUTO PARTS	\$207.26
49460	7/18/16	GAUNTLET AWARDS	\$12.10
49461	7/18/16	SOUTHWESTERN EQUIPMENT	\$196.65
49462	7/18/16	STAPLES CREDIT PLAN	\$112.99
49463	7/18/16	LAVY ENTERPRISES	\$1,395.82
49464	7/18/16	WEILER WELDING CO INC	\$111.00
49465	7/18/16	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$610.41

49466	7/18/16	READY REFRESH BY NESTLE	\$74.89
49467	7/18/16	TRUPOINTE	\$431.37
49468	7/18/16	WASTE MANAGEMENT OF OHIO INC	\$547.85
49469	7/18/16	DURST BROS. EXCAVATING CO.	\$400.00
49470	7/18/16	VERIZON	\$14.10
49471	7/18/16	COMDOC.INC. CORPORATE HEADQUARTERS	\$133.01
49472	7/18/16	MEDICAL REPAIR, INC dba EMSAR CENTRAL	\$999.45
49473	7/18/16	TIME WARNER	\$48.85
49474	7/18/16	DUNCAN OIL CO	\$419.03
49475	7/18/16	LOWES BUSINESS ACCOUNT	\$388.26
49476	7/18/16	SOUTHWESTERN EQUIPMENT	\$192.65
49477	7/18/16	PROVIDENT	\$747.00
49478	7/18/16	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,915.33
49479	7/18/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$325.00
49480	7/19/16	UNITED STATES POSTAL SERVICE	\$500.00
49481	7/21/16	GREATER MIAMI VALLEY EMERGENCY	\$325.00
49482	7/21/16	KOENING EQUIPMENT CO	\$80.69
49483	7/21/16	BEST ONE TIRE & SERVICE	\$271.00
49484	7/21/16	SOUTHWESTERN EQUIPMENT	\$485.30
49485	7/21/16	GRISMER TIRE CO	\$1,330.76
49486	7/21/16	CARE WORKS COMP	\$1,603.00
49487	7/21/16	AT&T	\$322.09
49488	7/21/16	VERIZON	\$242.57
49489	7/21/16	DUNCAN OIL CO	\$342.67
49490	7/21/16	C & S TREE RECYCLING CTR	\$2,200.00
49491	7/21/16	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$287.82
49492	7/21/16	MIAMI COUNTY TRANSFER STATION	\$348.76
49493	7/25/16	Skipped Warrants 49493 to 49493 Series 1	\$0.00
49494	7/25/16	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
49495	7/26/16	MIAMI COUNTY TRANSFER STATION	\$348.76

RECIEPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
6/27	162	KENWORTH OF DAYTON	REFUND OF OVER CREDIT BALANCE	\$2,864.21
6/27	163	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,631.51
6/30	164	CAPITOL		\$19.22
6/30	165	SEASIDE		\$108.37

6/30	166	ASHVILLE		\$7.17
6/30	167	MORTON		\$22.11
6/30	168	VANTAGE		\$77.82
6/30	169	BENEFICIAL		\$49.25
6/30	170	INDUSTRIAL		\$109.41
6/30	171	PRIMARY		\$270.83
6/30	172	LOCKBOX PAYMENTS	MEDIC RUNS	\$7,823.55
7/12	173	JONES	ZONING	\$100.00
7/12	174	JNB HOME CONSTRUCTION LLC	ZONING	\$200.00
7/12	175	MILLER	ZONING	\$400.00
7/12	176	PELPHREY	ZONING	\$100.00
7/12	177	ANRO BUILDING	ZONING	\$200.00
7/12	178	MIAMI COUNTY AUDITOR	CIGARETTE TAX	\$73.11
7/12	179	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$380.00
7/12	180	MIAMI COUNTY AUDITOR	GASOLINE TAX	\$4,761.38
7/18	181	HARDY	ZONING	\$100.00
7/18	182	COLE	ZONING	\$100.00
7/18	183	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$570.04
7/18	184	MIAMI COUNTY AUDITOR	LOCAL GOV	\$2,825.31

Meeting Adjourned 7:24pm

Gary Biggs- Chair

Beth Vanhaaren- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer