



June 14, 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 May 24, 2016 Regular Meeting minutes and the June 7, 2016 workshop was made by Trustee Hirt, seconded by Trustee Vanhaaren.

STAFF REPORTS

SHERIFF

None

FIRE

See attached

ZONING

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

ZC-20-16	4025 Lisa Dr.	Building Sign
ZC-21-16	4270 Rudy Rd.	Above-ground Pool

Since the last meeting, two (2) variance applications have been received for processing.

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

Since the last meeting two (2) zoning amendment applications remain in process.

ZA-01-16	4485 Scarff Rd. 1AAA	Rezoning 3.154 acres from Parcel A01-030200 from A-2 to R-
ZA-02-16	9885 Palmer Rd.	Rezoning 10 acres from Parcel A01-020400 from A-2 to A-1

YEAR TO DATE (2016):

Certificates Received this year: 21

Certificates Issued this year: 21
 Declarations received this year: 3
 Variances received this year: 4
 Conditional Use applied for this year: 1
 Zoning Amendments applied for this year: 2
 Zoning Text Amendments applied for this year: 0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is June 21. The Township is presenting the rezoning of the parcels noted above.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet June 23 to consider the above zoning amendments.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will not meet in regular session for the month of June. They will meet July 21 to consider the variances above.

2016 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	13	0	0	0	13
YTD	0	13	0	0	1	13

ADMINISTRATORS

On your Agenda today:

Resolution 16-04-053 This Resolution enters into a contract with Miami Valley lighting to provide and service our street lighting districts until December 31, 2021.

Resolution 16-04-054 This Resolution is to hire Stetson Peake as a seasonal worker for the road department.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #16-06-053

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONTRACT FOR STREET LIGHTING SERVICES FOR USE ON PUBLIC GROUNDS AND STREETS, ALONG WITH THE BRANDT AND WEST CHARLESTON LIGHTING DISTRICTS IN BETHEL TOWNSHIP, MIAMI COUNTY, COMMENCING JANUARY 1, 2017 AND EXPIRING ON DECEMBER 31, 2021

WHEREAS, Bethel Township has two (2) lighting districts within the unincorporated Township being the Brandt Lighting District and the West Charleston Lighting District, and

WHEREAS, Bethel Township also maintains security lighting in the Township owned Friendship Memorial Park, and

WHEREAS, for years the Dayton Power and Light Company has serviced said lighting districts and Township security lighting and billed for electrical usage associated with this lighting, and

WHEREAS, the Dayton Power and Light Company has established a sister company, Miami Valley Lighting, to help better serve lighting districts such as ours, and

WHEREAS, Miami Valley Lighting has provided a price quotation that will reduce costs for said lighting and has agreed to replace all light fixtures within the two (2) districts and Friendship Park with High Pressure Sodium light fixtures; THEREFORE,

BE IT RESOLVED by the Township Trustees of Bethel, Miami County, State of Ohio that:

The Township Administrator is hereby authorized to enter into an agreement with Miami Valley Lighting for street lighting services.

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 #16-06-054

A RESOLUTION TO HIRE STETSON PEAKE FOR THE SEASONAL POSITION OF ROAD DEPARTMENT WORKER THROUGH OCTOBER 1, 2016

WHEREAS, THE BOARD OF TRUSTEES DIRECTED REALIZE THE NEED FOR SEANONAL WORKERS TO MAINTAIN THE ROADS AND CEMETERIES OF BETHEL TOWNSHIP, AND;

WHEREAS, MR. PEAKE HAS EXPERIENCE IN THIS WORK AND WAS INTERESTED IN THE POSITION.

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

1. STETSION PEAKE SHALL BE HIRED TO THE SEASONAL POSITION OF ROAD DEPARTMENT WORK FOR THE BETHEL TOWNSHIP ROAD DEPARTMENT.
2. THIS POSITION SHALL BE THROUGH OCTOBER 1, 2016, UNLESS THE BOARD OF TRUSTEES CHOOSES TO EXTEND IT.

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

Resident Randy Donohue would like an update on the non-conforming fencing of the Pay Lake. Mr. Donohue is stating the fence is not the specified privacy fence that was agreed upon. Zoning Administrator, Marty Caskey stated that the original agreement said it would be a 6ft fence, not a specific type of 6ft fence. Mr. Donohue also stated that the owner has not complied with the specified placement of the fence. Township Administrator Andy Ehrhart and Zoning Administrator Marty Caskey said they would go out and inspect the fence tomorrow and get back with Mr. Donohue.

ANNOUNCEMENTS

June 21	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
June 28	Trustee Meeting, Township Meeting Room, 7:00PM
July 4	Township Offices CLOSED in observance of Independence Day
July 5	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
July 12	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 16-03-55
A RESOLUTION TO RECORD WARRANTS
49329 TO 49390
AND ELECTRONIC PAYMENTS 379-436**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49329 THROUGH NO. 49390 AND THE ELECTRONIC PAYMENTS FROM NO. 379-436 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
379	6/1/16	UNITY NATIONAL BANK	\$28,000.00
380	6/1/16	GARY BIGGS	\$937.30
381	6/1/16	JEROME L. HIRT,SR.	\$881.31
382	6/1/16	HELEN E VANHAAREN	\$793.22
384	6/3/16	JONATHAN D ADAMS	\$538.43
385	6/3/16	JONATHAN D ADAMS	\$291.46
386	6/3/16	BEN ALLEN	\$96.06
387	6/3/16	MICHAEL ARNOLD JR	\$25.83
388	6/3/16	MICHAEL ARNOLD JR	\$150.07
389	6/3/16	TYLER M BEVER	\$212.05
390	6/3/16	TYLER M BEVER	\$112.08
391	6/3/16	BENJAMIN M CAHILL	\$339.25
392	6/3/16	BENJAMIN M CAHILL	\$327.37
393	6/3/16	BRANDEN L CARPENTER	\$63.44
394	6/3/16	NICHOLAS R CARPENTER	\$32.96
395	6/3/16	NICHOLAS R CARPENTER	\$159.39
396	6/3/16	MARTIN G CASKEY	\$778.61
397	6/3/16	JAMES ANDREW EHRHART	\$1,839.47
398	6/3/16	KURTIS A GREEN	\$497.83
399	6/3/16	KURTIS A GREEN	\$169.38
400	6/3/16	SCOTT D GRIGSBY	\$486.81
401	6/3/16	NICHOLAS M HALTER	\$396.62
402	6/3/16	NICHOLAS M HALTER	\$322.19
403	6/3/16	JACE JUSTICE	\$32.47
404	6/3/16	JACE JUSTICE	\$427.59
405	6/3/16	CHELSEA A LIPIEC	\$153.89
406	6/3/16	ANNA R LUDWICK	\$197.45
407	6/3/16	NICHOLAS A MAG0TEAUX	\$543.27
408	6/3/16	NICHOLAS A MAG0TEAUX	\$211.24
409	6/3/16	BRIAN DD MCKELLAR	\$177.75
410	6/3/16	KRISTIE I MEDLEY	\$266.64
411	6/3/16	JOHN D MILLER	\$146.30
412	6/3/16	JOHN D MILLER	\$271.79
413	6/3/16	JAMES A MOORE	\$391.17
414	6/3/16	JAMES A MOORE	\$164.84
415	6/3/16	RICHARD A MORRETT	\$574.58
416	6/3/16	RICHARD A MORRETT	\$440.10
417	6/3/16	RICHARD W. PEAKE	\$385.11

418	6/3/16	JOSHUA SCHIEBREL	\$408.92
419	6/3/16	JOSHUA SCHIEBREL	\$5.11
420	6/3/16	JAMES R SEBASTIAN	\$71.03
421	6/3/16	JAMES R SEBASTIAN	\$128.52
422	6/3/16	SELINDA L SIZEMORE	\$183.14
423	6/3/16	LARRY RAY TRUSTY	\$662.15
424	6/3/16	LARRY RAY TRUSTY	\$169.92
425	6/3/16	TERRENCE W. WELDON JR.	\$644.17
426	6/3/16	TERRENCE W. WELDON JR.	\$228.25
427	6/3/16	ROBERT JAY YOCUM	\$747.85
428	6/3/16	JAY T. ZIMMERMAN	\$170.98
429	6/3/16	JAY T. ZIMMERMAN	\$159.17
432	6/3/16	UNITY NATIONAL BANK	\$1,025.12
433	6/3/16	UNITY NATIONAL BANK	\$4,472.77
434	5/31/16	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,633.38
435	6/3/16	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,146.31
436	6/2/16	TREASURER OF STATE OF OHIO	\$690.95
49329	6/13/16	KOENING EQUIPMENT CO	\$4.99
49359	5/25/16	JAMES ANDREW EHRHART	\$600.27
49360	5/25/16	JOSHUA SCHIEBREL	\$1,016.44
49361	5/25/16	JAMES R SEBASTIAN	\$531.01
49362	5/25/16	DEBORAH A WATSON	\$1,569.95
49363	5/25/16	TERRENCE W. WELDON JR.	\$495.54
49364	5/25/16	ROBERT JAY YOCUM	\$831.15
49365	5/25/16	JAY T. ZIMMERMAN	\$1,108.20
49366	5/26/16	Skipped Warrants 49366 to 49366 Series 1	\$0.00
49367	5/26/16	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
49368	6/1/16	DEBORAH A WATSON	\$1,151.50
49369	6/1/16	Rena Cameruca	\$25,000.00
49370	6/3/16	JENNIFER HONEYCUTT	\$426.81
49371	6/3/16	DEBORAH A WATSON	\$16.38
49372	6/3/16	JAMES ANDREW EHRHART	\$61.38
49373	6/2/16	WEILER WELDING CO INC	\$540.57
49374	6/2/16	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$251.20
49375	6/2/16	WASTE MANAGEMENT OF OHIO INC	\$517.30
49376	6/2/16	DURST BROS. EXCAVATING CO.	\$400.00
49377	6/2/16	AT&T	\$91.16
49378	6/2/16	STAPLES ADVANTAGE	\$218.85
49379	6/2/16	KOENING EQUIPMENT CO	\$4.99
49380	6/2/16	LOWES BUSINESS ACCOUNT	\$170.01
49381	6/2/16	BOUND TREE MEDICAL	\$33.56
49382	6/2/16	VERMED	\$134.50
49383	6/2/16	CSUtest.com	\$520.00

49384	6/2/16	AFLAC	\$127.32
49385	6/2/16	DELTA DENTAL	\$94.23
49386	6/2/16	DELTA DENTAL	\$37.67
49387	6/2/16	DELTA DENTAL	\$207.26
49388	6/2/16	VISION SERVICE PLAN	\$36.92
49389	6/2/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$200.00
49390	6/2/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00

RECIEPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
5/31	133-2016	MIAMI COUNTY AUDITOR	GASOLINE TAX 4/16	\$4,700.16
5/31	134-2016	CAPITOL	INTEREST	\$19.85
5/31	135-2016	SEASIDE	INTEREST	\$111.93
5/31	136-2016	ASHVILLE	INTEREST	\$7.40
5/31	137-2016	MORTON	INTEREST	\$22.84
5/31	138-2016	VANTAGE	INTEREST	\$80.39
5/31	139-2016	BENEFICIAL	INTEREST	\$50.87
5/31	140-2016	INDUSTRIAL	INTEREST	\$113.01
5/31	141-2016	PRIMARY	INTEREST	\$296.14
5/31	142-2016	LOCKBOX	MEDIC RUNS	\$4,311.70
5/31	143-2016	STATE OF OHIO	REAL PROPERTY REIMBURSEMENT	\$71,272.4 7
5/31	144-2016	OHIO TREASURY	MISC PAY	\$1,023.25
6/13	145-2016	COLBY CK#6163	CEMETERY PLOT PURCHASE	\$200.00
6/13	146-2016	SMITH	ZONING FEES	\$90.00
6/13	147-2016	BRUN	VARIANCE/ZONING FEES	\$300.00
6/13	148-2016	CROLEY	ZONING CERTIFICATE	\$100.00
6/13	149-2016	REECES ENTERPRISED	ZONING FEE	\$300.00
6/13	150-2016	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$690.00

Meeting Adjourned 7:30pm

Gary Biggs- Chair

Beth Vanhaaren- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer

