



June 28, 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, one (1) zoning certificate application has been received and one (1) has been issued.

ZC-22-16                      6460 Studebaker Rd.                      In-ground pool

Three (3) variance applications are in process.

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

Since the last meeting two (2) zoning amendment applications were approved by the Miami County Planning Commission and the Bethel Township Zoning Commission. They are now scheduled for the July 12 Trustee hearing at 6:30 p.m. and meeting at 7:00 p.m.

ZA-01-16	4485 Scarff Rd.	Rezoning 3.154 acres from Parcel A01-030200 from A-2
	to	R-1AAA
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:	22
Certificates Issued this year:	22
Declarations received this year:	3
Variances received this year:	5
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 July 19. The Township has no cases pending.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) is scheduled to meet July 21 if there is business.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet July 21 to consider the variances above.

**2016 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	1	14	0	0	0	13
YTD	1	14	0	0	1	13

**NOTES:**

I have received three anonymous complaints about zoning violations in June. All were from the same person and no contact information. I have checked each and acted accordingly; however, there is no way to report back to the complainant. Two were in compliance and one was advised.

**ADMINISTRATORS**

**On your Agenda today:**

Resolution 16-06-056	This Resolution is to allow the Township to utilize the Alternative Tax Budget format for the fiscal year 2017.
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Resolution 16-06-057	This Resolution is to authorize the payment of \$4,233.00 to Provident Insurance for the Life and Accident Policy covering the Fire Department Employees.
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Resolution 16-06-058	This Resolution is to authorize the payment of \$2,995.17 to Stoops Freightliner for the repairs to Engine 4. The original
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estimate was under \$2,500 but additional labor caused the cost to exceed the \$2,500 limit.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #16-06-056**

**A RESOLUTION STATING THE INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO REFRAIN FROM ADOPTING A TAX BUDGET FOR FISCAL YEAR 2017 AND ADOPTING THE ALTERNATIVE TAX BUDGET FORMAT, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE**

**WHEREAS**, SECTION 5705.281 OF THE OHIO REVISED CODE AUTHORIZES AND EMPOWERS A COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF THE COUNTY, TO WAIVE THE REQUIREMENT THAT A TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT ADOPT A TAX BUDGET, AS IS PROVIDED IN SECTION 5705.28 OF THE OHIO REVISED CODE., AND REQUIRE SUCH TAXING AUTHORITY TO PROVIDE SUCH INFORMATION AS MAY BE REQUIRED BY THE COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE, INCLUDING DIVIDING THE RATES OF EACH OF THE SUBDIVISION'S OR TAXING UNIT'S TAX LEVIES AS PROVIDED UNDER SECTION 5705.04 OF THE OHIO REVISED CODE; AND

**WHEREAS**, PURSUANT OF THE TERMS AND PROVISIONS OF SECTION 5705.381 OF THE OHIO REVISED CODE, THE MIAMI COUNTY BUDGET COMMISSION, BY AND AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AND AFFIRMATIVE VOTE BY THE AUDITOR OF MIAMI COUNTY, OHIO. HAS AUTHORIZED AND PERMITS THE TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT WITHIN MIAMI COUNTY, OHIO, TO REFRAIN FROM ADOPTING A TAX BUDGET, AND HAS DESIGNATED THE INFORMATION WHICH THE SAID BUDGET COMMISSION REQUIRES OF EACH TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT TO PERMIT THE BUDGET COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE; AND

**WHEREAS**, IT IS THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2017, AND, IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION; NOW

**THEREFORE BE IT, RESOLVED**, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY STATE THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AS THE TAXING AUTHORITY OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2017, AND , IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION.

**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 #16-06-057**

**A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$4,233.00 TO PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY FOR LIFE AND DISABILITY INSURANCE FOR MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AND AUTHORIZING THE ADMINISTRATOR TO COMPLETE THE RENEWAL AGREEMENT.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, RECOGNIZES THE DEDICATION, COMMITMENT AND SERVICE THAT THE PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT PROVIDE THE COMMUNITY;AND

WHEREAS, SECTION 505.23 OF THE OHIO REVISED CODE ALLOWS FOR ANY POLITICAL SUBDIVISION WHICH MAINTAINS AND OPERATES A VOLUNTEER FIRE DEPARTMENT TO PROVIDE FOR INSURANCE AGAINST LIABILITY, AND ACCIDENT AND DEATH BENEFITS FOR THE MEMBERS OF SUCH FIRE DEPARTMENT;

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

SECTION 1. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP AUTHORIZES AN EXPENDITURE IN THE AMOUNT OF \$4,233.00 TO PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY FOR COVERAGE FOR THE MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT.

SECTION 2. THE ADMINISTRATOR OF THE BOARD IS AUTHORIZED TO EXECUTE THE AGREEMENT ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP.

**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**

**RESOLUTION #16-06-058**

**A RESOLUTION AUTHORIZING THE PAYMENT OF \$2,995.17 TO STOOPS FREIGHTLINER OF DAYON FOR EMERGENCY REPAIR OF ENGINE 4.**

WHEREAS, the Fire Department had requested a repair of Engine 4 AND

WHEREAS, the initial estimate was under the \$2,500 expenditure amount, AND

WHEREAS, the repair was necessary to put Engine 4 back into service, AND

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

AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO MAKE PAYMENT OF \$2,995.17 TO STOOPS FREIGHTLINER OF DAYTON

**THE ABOVE RESOLUTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MR. HIRT 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>

**PUBLIC COMMENTS ON ANY TOPIC**

None

**ANNOUNCEMENTS**

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, 6:30PM
July 19	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
July 26	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 16-03-59  
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. 49391 THROUGH NO. 49434 AND THE ELECTRONIC PAYMENTS FROM NO. 437-468 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:**

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

**Payments**

<b>Number</b>	<b>Post Date</b>	<b>Payee</b>	<b>Total Warrant Amount</b>
437	6/17/16	JONATHAN D ADAMS	\$354.57
438	6/17/16	MICHAEL ARNOLD JR	\$51.66
439	6/17/16	TYLER M BEVER	\$268.10
440	6/17/16	BENJAMIN M CAHILL	\$403.49

441	6/17/16	NICHOLAS R CARPENTER	\$411.13
442	6/17/16	MARTIN G CASKEY	\$778.61
443	6/17/16	JAMES ANDREW EHRHART	\$1,577.13
444	6/17/16	KURTIS A GREEN	\$411.05
445	6/17/16	NICHOLAS M HALTER	\$527.26
446	6/17/16	NICHOLAS A MAG0TEAUX	\$681.33
447	6/17/16	JOHN D MILLER	\$186.87
448	6/17/16	JAMES A MOORE	\$17.75
449	6/17/16	RICHARD A MORRETT	\$529.08
450	6/17/16	RICHARD W. PEAKE	\$363.98
451	6/17/16	JOSHUA SCHIEBREL	\$669.95
452	6/17/16	JAMES R SEBASTIAN	\$71.03
453	6/17/16	TERRENCE W. WELDON JR.	\$400.28
454	6/17/16	ROBERT JAY YOCUM	\$747.85
455	6/17/16	JAY T. ZIMMERMAN	\$608.84
468	6/22/16	UNITY NATIONAL BANK	\$2,846.41
49391	6/17/16	JENNIFER HONEYCUTT	\$348.33
49392	6/17/16	JENNIFER HONEYCUTT	\$399.51
49393	6/16/16	BRIAN MCKELLAR	\$631.00
49394	6/17/16	COMDOC.INC. CORPORATE HEADQUARTERS	\$133.01
49395	6/17/16	MEDICOUNT MANAGEMENT, INC	\$728.08
49396	6/17/16	VANDALIA RENTAL	\$559.87
49397	6/17/16	MIAMI COUNTY-SHERIFFS DEPT	\$24,826.70
49398	6/17/16	BOUND TREE MEDICAL	\$191.36
49399	6/17/16	SOUTHWESTERN EQUIPMENT	\$257.26
49400	6/17/16	KOENING EQUIPMENT CO	\$207.51
49401	6/17/16	AUTOZONE,INC	\$33.45
49402	6/17/16	MIAMI COUNTY TRANSFER STATION	\$18.01
49403	6/17/16	VERIZON	\$14.12
49404	6/17/16	WEILER WELDING CO INC	\$14.88
49405	6/17/16	DUNCAN OIL CO	\$569.66
49406	6/17/16	STAPLES CREDIT PLAN	\$246.47
49407	6/17/16	READY REFRESH BY NESTLE	\$95.34
49408	6/17/16	STAPLES ADVANTAGE	\$433.93
49409	6/17/16	TREASURER OF STATE	\$948.00
49410	6/17/16	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$15.13
49411	6/17/16	INTERNAL REVENUE SERVICE	\$303.29
49412	6/17/16	MIAMI COUNTY ENGINEER	\$2,669.52
49413	6/17/16	LARRY RAY TRUSTY	\$599.71
49415	6/22/16	Skipped Warrants 49415 to 49415 Series 1	\$0.00
49416	6/22/16	BETHEL FIRE ASSOCIATION	\$260.00
49417	6/22/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$200.00
49419	6/22/16	OHIO PUBLIC EMPLOYEES DEFERRED	\$75.00

		<b>COMPENSAT</b>	
<b>49420</b>	<b>6/22/16</b>	<b>AFLAC</b>	<b>\$127.32</b>
<b>49421</b>	<b>6/22/16</b>	<b>DELTA DENTAL</b>	<b>\$131.91</b>
<b>49422</b>	<b>6/22/16</b>	<b>ANDREW EHRHART</b>	<b>\$119.88</b>
<b>49423</b>	<b>6/22/16</b>	<b>KOENING EQUIPMENT CO</b>	<b>\$46.80</b>
<b>49424</b>	<b>6/22/16</b>	<b>CIVITAS MEDIA - OHIO</b>	<b>\$191.38</b>
<b>49425</b>	<b>6/22/16</b>	<b>AUTOZONE,INC</b>	<b>\$24.13</b>
<b>49426</b>	<b>6/22/16</b>	<b>VERMED</b>	<b>\$171.37</b>
<b>49427</b>	<b>6/22/16</b>	<b>EMERGENCY REPORTING</b>	<b>\$500.00</b>
<b>49428</b>	<b>6/22/16</b>	<b>DUNCAN OIL CO</b>	<b>\$495.49</b>
<b>49429</b>	<b>6/22/16</b>	<b>MIAMI VALLEY LIGHTING,LLC</b>	<b>\$2,141.95</b>
<b>49430</b>	<b>6/22/16</b>	<b>AT&amp;T</b>	<b>\$317.32</b>
<b>49431</b>	<b>6/22/16</b>	<b>VERIZON</b>	<b>\$245.15</b>
<b>49432</b>	<b>6/22/16</b>	<b>WASTE MANAGEMENT OF OHIO INC</b>	<b>\$140.76</b>
<b>49433</b>	<b>6/22/16</b>	<b>DAYTON POWER &amp; LIGHT CO</b>	<b>\$22.45</b>
<b>49434</b>	<b>6/22/16</b>	<b>MIRACLE RECREATION EQUIPMENT CO</b>	<b>\$503.00</b>

## RECIEPTS

<b>Post Date</b>	<b>Receipt Number</b>	<b>Purpose</b>	<b>Total Receipt</b>
<b>6/17/16</b>	<b>151</b>	<b>ZONING FEES</b>	<b>\$400.00</b>
<b>6/17/16</b>	<b>152</b>	<b>LOCAL GOVT</b>	<b>\$2,539.86</b>
<b>6/17/16</b>	<b>153</b>	<b>LOCAL GOVT SUPPLEMENT</b>	<b>\$570.06</b>
<b>6/17/16</b>	<b>154</b>	<b>MEDIC RUN PAYMENTS</b>	<b>\$1,175.20</b>
<b>6/20/16</b>	<b>155</b>	<b>FOUNDATION FEE</b>	<b>\$108.00</b>
<b>6/20/16</b>	<b>156</b>	<b>OPEN AND CLOSE GRAVE</b>	<b>\$550.00</b>
<b>6/20/16</b>	<b>157</b>	<b>AUTO REG TWP PERM ORC</b>	<b>\$944.25</b>
<b>6/20/16</b>	<b>158</b>	<b>AUTO REG TWP LEVY PERM TAX</b>	<b>\$4,091.75</b>
<b>6/20/16</b>	<b>159</b>	<b>AUTO REG TWP</b>	<b>\$650.76</b>
<b>6/23/16</b>	<b>160-2016</b>	<b>ZONING FEE</b>	<b>\$300.00</b>
<b>6/23/16</b>	<b>161-2016</b>	<b>ZONING FEES</b>	<b>\$100.00</b>

Meeting Adjourned 7:20pm

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

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Beth Vanhaaren- Trustee

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Jerry Hirt- Trustee

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ABSENT  
Mrs. Deborah Watson, Fiscal Officer