



May 10, 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 April 19, 2016 Regular Meeting minutes and the April 26, 2016 and May 3, 2016 workshop was made by Trustee Hirt, seconded by Trustee Vanhaaren.

STAFF REPORTS

SHERIFF

Nothing new in Bethel Township, all has been fairly quiet.

FIRE

See attached

ZONING

Since the last meeting, one (1) application has been received and one (1) has been issued.

ZC-14-16 7727 E. U.S. Route 40, New Carlisle, OH 45344 New Residence

Since the last meeting two (2) zoning applications have been received and are in process.

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: 14
Certificates Issued this year: 14

Declarations received this year: 3

Variances received this year: 2

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:

There is no meeting in May. 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 not meet in regular session in May.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will not meet in regular session for the month of May.

2016 ZONING ENFORCEMENT:

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

ADMINISTRATORS

On your Agenda today:

Resolution 16-04-046

This Resolution accepts the resignation of Brittney Stubner from the Fire Department. Brittney recently had a baby and does not have the time any longer.

Resolution 16-04-047

This Resolution is to approve renewing the Township’s health insurance with United Health Care utilizing McGohan Brabender as the broker from the coverage.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #16-05-046

A RESOLUTION ACCEPTING THE RESIGNATION OF BRITTNEY STUBNER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, BRITTNEY STUBNER HAS SUBMITTED HIS WRITTEN RESIGNATION FROM THE BEHTEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF BRITTNEY STUBNER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT.

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 #16-05-047

A RESOLUTION RENEWING THE CONTRACT WITH UNITED HEALTH CARE, INC. FOR HEALTH AND LIFE INSURANCE FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.

WHEREAS, THE BETHEL TOWNSHIP BOARD OF TRUSTEES ENTERED INTO A CONTRACT WITH UNITED HEALTH CARE, INC. FOR HEALTH AND LIFE INSURANCE FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES VIA RESOLUTION #07-05-051, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED TO PROVIDE SUCH BENEFITS TO THEIR FULL TIME EMPLOYEES AND ELECTED OFFICIALS, THROUGH SECTION 505.60 OF THE OHIO REVISED CODE, AND

WHEREAS, UNITED HEALTH CARE INC. HAS PROVIDED COVERAGE TO ALL ELIGIBLE EMPLOYEES SINCE JUNE 1, 2006, AND,

WHEREAS, THE FISCAL OFFICER WITH THE ASSISTANCE OF MCGOHAN BRABENDER INSURANCE HAS IDENTIFIED UNITED HEALTH CARE, INC. AS THE BEST OPTION FOR PROVIDING CONTINUING COVERAGE TO THE TOWNSHIP, THEREFORE,

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

SECTION 1. THE UNITED HEALTH CARE, INC. WILL CONTINUE TO BE THE PROVIDER OF HEALTH AND LIFE INSURANCE SERVICES TO THE ELECTED OFFICIALS AND FULL TIME EMPLOYEES OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY.

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

SECTION 3. THAT THE COSTS FOR THESE SERVICE BE PAID OT OF THE RESPECTIVE FUND AS DEEMED APPROPRIATE BY THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 4. THAT EFFECTIVE JUNE 1, 2015 ALL BETHEL TOWNSHIP ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES WILL BE COVERED UNDER THE UNITED HEALTH CARE, INC. (CHOICE PLUS HSA SILVER 70J RxNS) PLAN.

SECTION 5. EMPLOYEES AND ELECED OFFICIALS WHO ARE ENROLLED IN MEDICARE WILL BE COVERED UNDER A MEDI-GAP POLICY OFFERED THRU MCGOHAN BRABENDER THAT PROVIDES COMPARABLE COVERAGE TO THE CHOICE PLUS HSA SILVER 70J RxNS PLAN.

SECTION 6. THAT CONTRIBUTIONS TO COVERED TOWNSHIP ELECTED OFFICIALS AND FULL TIME EMPLOYEES HSA ACCOUNTS SHALL BE \$3,200 FOR A SINGLE PLAN AND \$6,200 FOR A FAMILY PLAN.

SECTION 7. TOWNSHIP EMPLOYEES AND ELECTED OFFICALS WHO HAVE AN HRA PLAN WILL HAVE A TOWNSHIP ADMINISTERED HRA COVERED UP TO THE SAME AMOUNT LISTED FOR HSA COVERAGE.

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 Joe Sumpter stated that he was back to talk about the Phoneton Water project. He stated that the original 3.8mil levy was passed primarily for the water line to keep annexation away, by all the residents of the Township. He feels that the Trustees are not keeping their promise to pay for this project with the 3.8 mil levy. He expects and requests the Trustees to keep this promise and pay for the entire waterline for the residents. Trustee Hirt agreed with Mr. Sumpter that the original language of the 3.8mil levy was to for infrastructure to fight off annexation; however the promise was not to expend all the funds on one project.

ANNOUNCEMENTS

May 17	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
May 24	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
May 30	Township Offices CLOSED in observance of Memorial Day
May31	5 th Tuesday Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
June 7	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
June 14	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 16-03-48
A RESOLUTION TO RECORD WARRANTS
49308 TO 49309
AND ELECTRONIC PAYMENTS 291-346**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49308 THROUGH NO. 49309 AND THE ELECTRONIC PAYMENTS FROM NO. 291-346 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	Transaction Date	Payee	Total Warrant Amount
291	5/2/16	GARY BIGGS	\$937.30
292	5/2/16	JEROME L. HIRT,SR.	\$931.31
293	5/2/16	HELEN E VANHAAREN	\$893.22
294	5/2/16	DEBORAH A WATSON	\$1,171.50
296	5/4/16	JONATHAN D ADAMS	\$364.89
297	5/4/16	JONATHAN D ADAMS	\$281.64
298	5/4/16	BEN ALLEN	\$132.75
299	5/4/16	BEN ALLEN	\$66.10
300	5/4/16	MICHAEL ARNOLD JR	\$51.66
301	5/4/16	MICHAEL ARNOLD JR	\$105.17
302	5/4/16	TYLER M BEVER	\$82.32
303	5/4/16	TYLER M BEVER	\$78.32
304	5/4/16	BENJAMIN M CAHILL	\$139.52
305	5/4/16	BRANDEN L CARPENTER	\$329.26
306	5/4/16	BRANDEN L CARPENTER	\$136.87
307	5/4/16	NICHOLAS R CARPENTER	\$432.81
308	5/4/16	NICHOLAS R CARPENTER	\$346.38
309	5/4/16	JAMES ANDREW EHRHART	\$1,718.51
310	5/4/16	KURTIS A GREEN	\$395.43
310	5/4/16	KURTIS A GREEN	\$395.43
311	5/4/16	KURTIS A GREEN	\$131.88

312	5/4/16	SCOTT D GRIGSBY	\$414.51
313	5/4/16	NICHOLAS M HALTER	\$527.26
314	5/4/16	NICHOLAS M HALTER	\$85.56
315	5/4/16	JACE JUSTICE	\$123.74
316	5/4/16	JACE JUSTICE	\$457.17
317	5/4/16	CHELSEA A LIPIEC	\$153.89
318	5/4/16	ANNA R LUDWICK	\$116.52
319	5/4/16	NICHOLAS A MAG0TEAUX	\$263.98
320	5/4/16	NICHOLAS A MAG0TEAUX	\$208.11
321	5/4/16	BRIAN DD MCKELLAR	\$467.65
322	5/4/16	KRISTIE I MEDLEY	\$243.05
323	5/4/16	JOHN MEYER	\$11.50
324	5/4/16	JOHN D MILLER	\$401.43
325	5/4/16	JOHN D MILLER	\$274.18
326	5/4/16	JAMES A MOORE	\$3.67
327	5/4/16	JAMES A MOORE	\$164.84
328	5/4/16	RICHARD A MORRETT	\$451.07
329	5/4/16	RICHARD A MORRETT	\$196.05
330	5/4/16	RICHARD W. PEAKE	\$154.77
331	5/4/16	JOSHUA SCHIEBREL	\$618.10
332	5/4/16	JOSHUA SCHIEBREL	\$57.48
333	5/4/16	JAMES R SEBASTIAN	\$362.75
334	5/4/16	SELINDA L SIZEMORE	\$164.68
335	5/4/16	LARRY RAY TRUSTY	\$433.48
336	5/4/16	LARRY RAY TRUSTY	\$357.03
337	5/4/16	TERRENCE W. WELDON JR.	\$583.86
338	5/4/16	TERRENCE W. WELDON JR.	\$218.58
339	5/4/16	ROBERT JAY YOCUM	\$772.85
340	5/4/16	JAY T. ZIMMERMAN	\$396.33
341	5/4/16	JAY T. ZIMMERMAN	\$116.68
344	5/5/16	UNITY NATIONAL BANK	\$496.47
345	5/6/16	UNITY NATIONAL BANK	\$4,176.98
346	5/6/16	TREASURER OF STATE OF OHIO	\$730.06
49308	5/4/16	JENNIFER HONEYCUTT	\$483.05
49309	5/4/16	JAMES ANDREW EHRHART	\$99.51

RECIEPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
4/30	104-2016	CAPITOL	INTEREST	\$19.20
4/30	105-2016	SEASIDE	INTEREST	\$108.27
4/30	106-2016	ASHVILLE	INTEREST	\$7.16
4/30	107-2016	MORTON	INTEREST	\$22.10
4/30	108-2016	VANTAGE	INTEREST	\$77.77
4/30	109-2016	BENEFICIAL	INTEREST	\$49.20
4/30	110-2016	INDUSTRIAL	INTEREST	\$109.31
4/30	111-2016	PRIMARY	INTEREST	\$266.28
4/30	112-2016	LOCKBOX PAYMENTS	MEDIC RUNS	\$7,473.15
4/30	112-2016	LOCKBOX PAYMENTS	ADDITION ERROR	\$3,969.00
4/30	112-2016	LOCKBOX PAYMENTS	ADDITION ERROR	\$350.98
5/9	113-2016	WATSON	RECYCLE MONEY25/ TAX REFUND 2.88	\$27.88
5/9	114-2016	THOMSON/CK#3750	ZONNING FEES	\$200.00
5/9	115-2016	HANSON/ CK#3459	ZONING FEES	\$400.00
5/9	116-2016	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$4,429.12
5/9	117-2016	OHIO BELL TELEPHONE COMPANY	FRANCHISE FEE	\$116.11
5/9	118-2016	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$400.00
5/9	119-2016	DENLINGER & SONS BUILDERS	ZONING FEES	\$200.00
5/9	120-2016	OHIO BUREAU OF WORKERS COMPENSATION	EMPLOYER PREMIMUM REFUND INVOICE	\$4,560.16

Meeting Adjourned 7:30pm

Gary Biggs- Chair

Beth Vanhaaren- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer