



May 24, 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 10, 2016 Regular Meeting minutes and the May 17, 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) applications have been received and two (2) have been issued.

ZC-18-16	6984 Church St (Brandt)	Detached Garage
ZC-19-16	4445 S. Dayton-Brandt Rd	Covered Porch Addition

Since the last meeting two (2) zoning applications remain 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:	19
Certificates Issued this year:	19
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. The ZC will meet June 23.

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
Month	0	12	0	0	0	11
YTD	0	12	0	0	1	11

ADMINISTRATORS

On your Agenda today:

Resolution 16-04-049

This Resolution sets the full time employee and elected officials contributions for health insurance. It also establishes procedures to provide health coverage for those full time employees and elected officials who are on Medicare.

Resolution 16-04-050

This Resolution is to approve the purchase of 2 properties located on US Route 40..

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #16-05-049

A RESOLUTION SETTING EMPLOYEE AND ELECTED OFFICIAL CONTRIBUTIONS TO HEALTH CARE COVERAGE AND ESTABLISHING COVERAGE FOR THOSE EMPLOYEES AND ELECTED OFFICIALS WHO ARE COVERED UNDER MEDICARE

WHEREAS, THE BETHEL TOWNSHIP BOARD OF TRUSTEES ENTERED INTO A CONTRACT WITH UNITED HEALTH CARE, INC. TO RENEW HEALTH AND LIFE INSURANCE FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES VIA RESOLUTION #16-05-047, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FEEL IT IS FISCALLY RESPONSIBLE FOR EMPLOYEES AND ELECTED OFFICIALS TO CONTRIBUTE TO THE COSTS OF HEALTH CARE COVERAGE UNDER RESOLUTION #16-05-047, AND

WHEREAS, THE BOARD OF TRUSTEES HAVE REALIZED THAT SOME EMPLOYEES ARE COVERED UNDER MEDICARE AND HAVE HISTORICALLY BEEN OFFERED REGULAR COVERAGE FROM UNITED HEALTH CARE AT A HIGH PREMIUM, AND

WHEREAS, THE BETHEL TOWNSHIP ADMINISTRATOR AND FISCAL OFFICER HAVE BEEN WORKING WITH MCGOHAN BRABENDER TO MAKE SURE THAT OUR EMPLOYEES AND ELECTED OFFICIALS ARE OFFERED QUALITY COVERAGE FOR AN AFFORDABLE PRICE, AND

WHEREAS, MCGOHAN BRABENDER HAS DISCOVERED THAT THE BEST OPTION FOR EMPLOYEES AND ELECTED OFFICIALS WHO ARE COVERED UNDER MEDICARE IS TO OFFER A MEDIGAP PLAN THRU AETNA INSURANCE THAT IT INTEGRATED WITH OUR GROUP HEALTH PLAN AND PAID DIRECTLY BY THE TOWNSHIP AS PART OF SAID GROUP PLAN, AND

WHEREAS, THE BOARD OF TRUSTEES BELIEVE THAT COVERAGE FOR EMPLOYEES AND ELECTED OFFICIALS COVERED UNDER MEDICARE SHOULD BE FAIR AND EQUITABLE TO THOSE COVERED UNDER UNITED HEALTH CARE, AND

WHEREAS, TO MAKE THE COVERAGE FAIR AND EQUITABLE THE TOWNSHIP WILL PROVIDE A SELF-ADMINISTERED HRA ACCOUNT IN THE SAME AMOUNT LISTED IN RESOLUTION #16-05-047 AS THOSE WITH HSA COVERAGES, THEREFORE

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

SECTION 1. 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 AS STATED IN RESOLUTION #16-05-047.

SECTION 2. EMPLOYEES AND ELECTED OFFICIALS SHALL CONTRIBUTE TO THE COST OF HEALTH CARE AS THE FOLLOWING RATES:

1. EMPLOYEES: SINGLE COVERAGE: \$25/PAY PERIOD. COVERAGE WITH MORE THAN JUST THE EMPLOYEE \$50/PAY PERIOD.
2. TRUSTEES: SINGLE COVERAGE: \$50/MONTH. COVERAGE WITH MORE THAN JUST THE EMPLOYEE \$100/MONTH.
3. FISCAL OFFICER: SINGLE COVERAGE: \$10/MONTH. COVERAGE WITH MORE THAN JUST THE EMPLOYEE \$20/MONTH.

SECTION 3. THOSE COVERED UNDER MEDICARE WITH CONTRIBUTE THE SAME AMOUNT LISTED ABOVE FOR THE MEDIGAP POLICY INTEGRATED WITH THE GROUP PLAN. THOSE WHO HAVE PRESCRIPTION PLAN AND PART B COVERAGE MAY SUBMIT THE PREMIUMS TO THEIR HRA ACCOUNTS FOR RE-IMBURSEMENT.

SECTION 4. HSA ACCOUNTS AND HRA ACCOUNTS BE FUNDED AS LISTED IN RESOLUTION #15-05-047.

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 #16-05-050

A RESOLUTION AUTHORIZING THE PURCHASE TO THE PROPERTIES IDENTIFIED AS PARCEL ID# A01-86081 AND ID# A01-86082 BOTH LOCATED ON US ROUTE 40 AT A PURCHASE PRICE OF \$12,500 EACH.

WHEREAS, THE BETHEL TOWNSHIP BOARD OF TRUSTEES HAVE BEEN OFFERED AN OPPROTUNITY TO PURCHASE THE PROPERTIES IDENTIFIED AS PARCEL ID# A01-86081 AND ID# A01-86082 LOCATED ALONG US ROUTE 40, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE BEEN OFFERED THE PROPERTIES FOR THE COMBINED PURCHASE PRICE OF \$25,000 (\$12,500 PER PROPERTY), AND

WHEREAS, THE PROPERTIES ARE ADJACENT TO LAND OWNED BY THE TOWNSHIP, AND

WHEREAS, BETHEL TOWNSHIP WILL BE ABLE TO UTILIZE THESE PROPERTIES FOR POTENTIAL FUTURE USE AS WELL AS ELIMINATE BLIGHTING CONDITIONS THAT CURRENTLY EXIST, THEREFORE

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

SECTION 1. THE BOARD OF TRUSTEES AUTHORIZE THE PURCHASE OF THE ABOVE LISTED PROPERTIES.

SECTION 2. DIRECT THE TOWNSHIP ADMINISTRATOR TO FINALIZE THE TRANSACTION AND PROPERLY RECORD THE DEED TRANSFER TO BETHEL TOWNSHIP.

SECTION 3. DIRECT THE FISCAL OFFICER TO DISPERSE THE FUNDS OF \$25,000 (\$12,500 PER PROPERTY) TO THE CURRENT PROPERTY OWNER AS PAYMENT FOR THE REAL ESTATE.

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

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
June 21	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*

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

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 16-03-51
A RESOLUTION TO RECORD WARRANTS
49310 TO 49358
AND ELECTRONIC PAYMENTS 347-377**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49310 THROUGH NO. 49358 AND THE ELECTRONIC PAYMENTS FROM NO. 347-377 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
347	5/20/16	JONATHAN D ADAMS	\$615.14

348	5/20/16	BEN ALLEN	\$227.97
349	5/20/16	MICHAEL ARNOLD JR	\$51.66
350	5/20/16	BENJAMIN M CAHILL	\$185.12
351	5/20/16	BRANDEN L CARPENTER	\$441.82
352	5/20/16	NICHOLAS R CARPENTER	\$362.30
353	5/20/16	MARTIN G CASKEY	\$842.70
354	5/20/16	JAMES ANDREW EHRHART	\$1,627.13
355	5/20/16	KURTIS A GREEN	\$373.11
356	5/20/16	NICHOLAS M HALTER	\$265.05
357	5/20/16	JENNIFER HONEYCUTT	\$433.76
358	5/20/16	NICHOLAS A MAGO TEAUX	\$289.65
359	5/20/16	JOHN D MILLER	\$378.31
360	5/20/16	JAMES A MOORE	\$135.70
361	5/20/16	RICHARD A MORRETT	\$551.83
362	5/20/16	RICHARD W. PEAKE	\$200.33
363	5/20/16	JOSHUA SCHIEBREL	\$721.80
364	5/20/16	JAMES R SEBASTIAN	\$35.52
365	5/20/16	LARRY RAY TRUSTY	\$706.56
366	5/20/16	TERRENCE W. WELDON JR.	\$523.56
367	5/20/16	ROBERT JAY YOCUM	\$772.85
368	5/20/16	JAY T. ZIMMERMAN	\$396.33
371	5/23/16	CITY OF VANDALIA	\$69.00
372	5/23/16	CITY OF VANDALIA	\$39.72
373	5/23/16	CITY OF VANDALIA	\$48.34
373	5/23/16	CITY OF VANDALIA	\$48.34
374	5/23/16	CITY OF VANDALIA	\$36.55
375	5/23/16	CITY OF VANDALIA	\$41.51
376	5/23/16	CITY OF VANDALIA	\$64.36
377	5/24/16	UNITY NATIONAL BANK	\$2,979.66
49310	5/12/16	COMDOC.INC. CORPORATE HEADQUARTERS	\$133.01
49311	5/12/16	COMDOC.INC. CORPORATE HEADQUARTERS	\$24.81
49312	5/12/16	VERIZON	\$14.10
49313	5/12/16	DUNCAN OIL CO	\$979.15
49314	5/12/16	WEILER WELDING CO INC	\$111.00
49315	5/12/16	READY REFRESH BY NESTLE	\$122.49
49316	5/12/16	STAPLES CREDIT PLAN	\$431.25
49317	5/12/16	MIAMI COUNTY TRANSFER STATION	\$97.88
49318	5/12/16	WESTENDORF PRINTING	\$782.00
49319	5/12/16	SCHWAAB, INC	\$29.24
49320	5/12/16	WASTE MANAGEMENT OF OHIO INC	\$575.80
49321	5/12/16	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$200.94
49322	5/12/16	AT&T	\$91.16
49323	5/12/16	DAYTON POWER & LIGHT CO	\$804.62

49324	5/12/16	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,573.55
49325	5/12/16	MIAMI COUNTY ENGINEER	\$401.34
49326	5/12/16	AT&T	\$66.67
49327	5/12/16	UPPER VALLEY MEDICAL ASSISTANCE PROGRAM	\$1,230.00
49328	5/12/16	STAPLES ADVANTAGE	\$262.07
49329	5/12/16	KOENING EQUIPMENT CO	\$4.99
49330	5/12/16	GRISMER TIRE CO	\$23.31
49331	5/12/16	TIPPECANOE GAZETTE	\$24.00
49332	5/12/16	CUSTOM WAY WELDING	\$394.84
49333	5/12/16	SAMS CLUB	\$915.96
49334	5/12/16	LOWES BUSINESS ACCOUNT	\$175.21
49335	5/12/16	BOUND TREE MEDICAL	\$436.92
49336	5/12/16	FIRE SAFETY USA, INC	\$660.00
49337	5/12/16	BUREAU OF WORKERS COMPENSATION	\$5,826.86
49338	5/12/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$75.00
49339	5/12/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$200.00
49340	5/12/16	VISION SERVICE PLAN	\$36.92
49341	5/12/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
49342	5/19/16	BETHEL FIRE ASSOCIATION	\$280.00
49343	5/20/16	JENNIFER HONEYCUTT	\$433.76
49344	5/23/16	CITY OF VANDALIA TAX OFFICE	\$25.00
49345	5/24/16	DUNCAN OIL CO	\$125.26
49346	5/24/16	MEDICOUNT MANAGEMENT, INC	\$657.93
49347	5/24/16	VERIZON	\$245.17
49348	5/24/16	MIAMI COUNTY ENGINEER	\$409.99
49349	5/24/16	DAYTON POWER & LIGHT CO	\$737.66
49350	5/24/16	AT&T	\$317.32
49351	5/24/16	AT&T	\$133.34
49352	5/24/16	UNITED HEALTH CARE-INSURANCE COMPANY	\$2,366.63
49353	5/24/16	RUSH TRUCK CENTER	\$205.92
49354	5/24/16	UVMC OCCUPATIONAL HEALTH	\$92.00
49355	5/24/16	DAVIDS RELIABLE GLASS	\$119.90
49356	5/24/16	A.E. DAVID COMPANY	\$119.90
49357	5/24/16	UNITED STATES POSTAL SERVICE	\$215.00
49358	5/24/16	CASH	\$113.38

RECIEPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
5/20	121	MIAMI COUNTY AUDITOR	LOCAL GOVT APRIL 2016	\$2,366.31
5/20	122	MEDICOUNT	MEDIC RUN PAYMENTS	\$751.02
5/20	123	MIAMI COUNTY AUDITOR	POLLING PLACE RENT FOR TWO PRECINTS	\$90.00
5/20	124	MIAMI COUNTY AUDITOR	AUTO REG TOWNSHIPS	\$864.43
5/20	125	MIAMI COUNTY AUDITOR	AUTO REG TWP LEV PERM TAX	\$2,925.00
5/20	126	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$570.04
5/20	127	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,528.60
5/20	128	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM	\$675.00
5/20	129	PAYNE,JEFF	ZONING	\$100.00
5/20	130	FRINGE & BALIFF	OPEN AND CLOSE GRAVE	\$450.00
5/20	131	HAYSLETT CONSTRUCTION	ZONING FEES	\$200.00
5/20	132	TIME WARNER	FRANCHISE FEES	\$6,610.34

Meeting Adjourned 7:08pm

Gary Biggs- Chair

Beth Vanhaaren- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer