



October 25, 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 October 11, 2016 Regular Meeting minutes and the October 18, 2016 Workshop meeting minutes was made by Trustee Hirt, seconded by Trustee Vanhaaren.

STAFF REPORTS

SHERIFF

Presented statistics for this past month, stated mostly just traffic stops. The Administrator Andy Ehrhart thanked the Deputy for the Sheriff's department for their help at the Fire on Friday.

FIRE

See attached

ZONING

Since the last meeting, three (3) zoning certificate applications have been received and three (3) have been issued:

ZC-40-16	7727 E. US Rt. 40	In-ground Pool
ZC-41-16	5190 Westland Dr.	Addition to Residence
ZC-42-16	7325 S SR 201	Accessory Building

Two (2) variance applications are in process:

V-08-16	5015 St. Rt. 201	Lot smaller than permitted
V-09-16	6365 St. Rt. 201	House smaller than 1500 square feet

Two (2) zoning amendment applications are in process:

ZA-05-16	5700 St Rt 571	Rezoning 10.024 acres from A-2 to A-1 in order to split a
4.03-acre		parcel.

ZA-06-16
4.03-acre

St Rt 571

Rezoning 10.1 acres from A-2 to A-1 to join with the
parcel created in ZA-05-16.

One (1) conditional use application is in process:

CU-02-16

6365 St. Rt. 201

Second residence on parcel

Miami County Planning Commission will meet **December 20** to consider ZA-05-16 and ZA-06-16. The Bethel Township Zoning Commission will meet **December 22** on the same cases. The Bethel Township Trustees will have a public hearing **January 10** at 6:30 p.m. and the resolution will be on the agenda for the stated meeting at 7:00 p.m. The applicant has requested the delayed schedule as she will not be available for the month of November.

YEAR TO DATE (2016):

Certificates Received this year: 42

Certificates Issued this year: 42

Declarations received this year: 4

Variances received this year: 9

Variances approved this year: 6

Conditional Use applied for this year: 2

Conditional Use approved this year: 1

Zoning Amendments applied for this year: 6

Zoning Amendments approved this year: 4

Zoning Text Amendments applied for this year: 0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is November 15 at 7:30 p.m. The Township does not have a case.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet October 27 to consider V-08-16, V-09-16 and CU-02-16.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will not meet in October.

2016 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	1	0	0	0	0	1
YTD	3	20	0	0	1	23

ADMINISTRATOR REPORT

On your Agenda today:

- Resolution 16-10-089 This Resolution is to commit one million dollars to the Phoneton Water Project. We have previously committed to this amount but the passage of this resolution solidifies the funding.

- Resolution 16-10-090 This Resolution commits to funding the remaining three hundred thousand of the Phoneton Water Project as a loan should Miami County not be awarded an OWDA loan for this amount.

- Resolution 16-10-089 This Resolution is for payment of work completed by J&A Construction on Flick, E. Haskett and W. Haskett at a cost of \$7,500

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #16-11-089

A RESOLUTION SETTING THE TOWNSHIP CONTRIBUTION TO THE PHONETON WATER PROJECT BEING CONDUCTED BY MIAMI COUNTY OF ONE MILLION DOLLARS (\$1,000,000) FOR THE CONTRUCTION OF A WATER LINE.

WHEREAS, MIMAI COUNTY SANITARY ENGINEERING DEPARTMENT HAS REQUESTED THAT BETHEL TOWNSHIP FORMALLY COMMIT TO FUNDING THE PHONETON WATER PROJECT, ; AND

WHEREAS, THE BETHEL TOWNSHIP TRUSTEES HAVE PREVIOUSLY AGREED TO CONTRIBUTE ONE MILLION (\$1,000,000) TO THE PROJECT IN ORDER TO KEEP ASSESSMENTS TO THE CITIZENS DOWN;

THEREFORE BE IT RESOLVED, THE BETHEL TOWNSHIP TRUSTEES AGREES TO FUND ONE MILLION DOLLARS (\$1,000,000) TO THE CONSTRUCTION OF THE PHONETON WATER LINE PROJECT.

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 #16-11-090

A RESOLUTION AGREEING TO COVER COSTS OF THE PHONETON WATER LINES PROJECT NOT COVERED BY GRANTS/LOANS AS A LOAN TO BE PAID BACK THROUGH THE ASSESSMENT PROCESS.

WHEREAS, MIMAI COUNTY SANITARY ENGINEERING DEPARTMENT HAS APPLIED AND RECEIVED GRANTS/LOANS FOR THE PHONETON WATER PROJECT; AND

WHEREAS, MIAMI COUNTY IS IN THE PROCESS OF APPLYING FOR A THREE HUNDRED THOUSAND (\$300,000) OWDA GRANT TO COVER THE REMAINING COST OF THE PROJECT, AND

WHEREAS, THE FUNDING FOR THE PROJECT IS AS FOLLOWS:

Construction Bids	\$1,830,000
Change Order Allowance	\$70,000
Total Expected Construction Costs	\$1,900,000
Township Commitment	\$1,000,000
OPWC Grant	\$400,000
OPWC Loan	\$200,000
Remaining (OWDA GRANT APPLIED FOR)	\$300,000

WHEREAS, SHOULD MIAMI COUNTY NOT RECEIVE THIS LOAN, BETHEL TOWNSHIP AGREES TO FUND THIS PORTION OF THE PROJECT AS A LOAN TO BE PAID BACK THROUGH THE ASSESSMENT PROCESS;

THEREFORE BE IT RESOLVED, THE BETHEL TOWNSHIP TRUSTEES AGREES TO COVER COSTS OF THE PHONETON WATER LINES PROJECT NOT COVERED BY GRANTS/LOANS AS A LOAN TO BE PAID BACK THROUGH THE ASSESSMENT PROCESS.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 16-11-090 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24TH DAY OF NOVEMBER , 2016, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBBIE WATSON

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 #16-09-091

A RESOLUTION AUTHORIZING THE PAYMENT OF SEVENTY FIVE HUNDRED DOLLARS (\$7,500) TO J&A CONSTRUCTION, INC. OF GREENVILLE, OHIO FOR REPAIRS TO FLICK AND HASKETT ROADS.

WHEREAS, emergency repairs were required to the roadways listed, AND

WHEREAS, J&A Construction was contracted to preform said repairs, AND

WHEREAS, the work completed was billed at seventy five hundred dollars (\$7,500) dollars.

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

AUTHORIZING THE BETHEL TOWNSHIP FISCAL OFFICER TO MAKE PAYMENT OF THE FINAL INVOICE NOT TO EXCEED \$7,500.00 TO J&A CONSTRUCTION FOR THE WORK COMPLETED.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 16-11-091 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24TH DAY OF NOVEMBER , 2016, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBBIE WATSON

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

PUBLIC COMMENTS ON ANY TOPIC

None

ANNOUNCEMENTS

- October 26 Community Spaghetti Dinner/ Levy Presentation 5:30PM
- October 27 BZA Meeting (6:30PM)
- November 1 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- November 8 Trustee Meeting, Cancelled
- November 8 Election Day
- November 15 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- November 22 Trustee Workshop, Township Meeting Room, 7pm*

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

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 16-10-092
A RESOLUTION TO RECORD WARRANTS
49637 TO 49674
AND ELECTRONIC PAYMENTS 846-871**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49637 THROUGH NO. 49674 AND THE ELECTRONIC PAYMENTS FROM NO. 846-871 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
846	10/12/16	UNITY NATIONAL BANK	\$4,306.16
847	10/21/16	JONATHAN D ADAMS	\$760.39
848	10/21/16	MICHAEL ARNOLD JR	\$51.66
849	10/21/16	BENJAMIN M CAHILL	\$108.92
850	10/21/16	BRANDEN L CARPENTER	\$238.48
851	10/21/16	NICHOLAS R CARPENTER	\$290.11
852	10/21/16	MARTIN G CASKEY	\$786.98
853	10/21/16	ROBERT D CORWIN II	\$224.38
854	10/21/16	JAMES ANDREW EHRHART	\$1,759.89
855	10/21/16	KURTIS A GREEN	\$375.35
856	10/21/16	SCOTT D GRIGSBY	\$241.57
857	10/21/16	NICHOLAS M HALTER	\$265.05
858	10/21/16	JENNIFER HONEYCUTT	\$448.79
859	10/21/16	JACE JUSTICE	\$449.18
860	10/21/16	NICHOLAS A MAGOTEAUX	\$638.53
861	10/21/16	JOHN D MILLER	\$292.47
863	10/21/16	JOSHUA SCHIEBREL	\$513.78
864	10/21/16	JAMES R SEBASTIAN	\$71.03

865	10/21/16	LARRY RAY TRUSTY	\$613.13
866	10/21/16	TERRENCE W. WELDON JR.	\$383.15
867	10/21/16	ROBERT JAY YOCUM	\$710.69
868	10/21/16	JAY T. ZIMMERMAN	\$556.00
871	10/21/16	UNITY NATIONAL BANK	\$2,972.67
49637	10/20/16	ANDREW EHRHART	\$224.40
49638	10/20/16	AFLAC	\$127.32
49639	10/20/16	DELTA DENTAL	\$117.77
49640	10/20/16	DELTA DENTAL	\$160.18
49641	10/20/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00
49642	10/20/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
49643	10/20/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
49644	10/24/16	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
49645	10/20/16	BETHEL FIRE ASSOCIATION	\$280.00
49646	10/20/16	BETHEL FIRE ASSOCIATION	\$300.00
49647	10/20/16	CASH	\$233.81
49648	10/21/16	ROBERT JAY YOCUM	\$68.24
49649	10/20/16	COOPER BLACKTOP	\$39,500.00
49650	10/20/16	A.E. DAVID COMPANY	\$1,642.30
49651	10/20/16	STAPLES ADVANTAGE	\$542.30
49652	10/20/16	DURST BROS. EXCAVATING CO.	\$450.00
49653	10/20/16	WESTENDORF PRINTING	\$658.00
49654	10/20/16	STANLEY STEAMER	\$215.02
49655	10/20/16	KOENING EQUIPMENT CO	\$110.20
49656	10/20/16	EMERGENCY REPORTING	\$2,016.00
49657	10/20/16	ACCESS ENGINEERING SOLUTIONS	\$1,262.50
49658	10/20/16	FINLEY FIRE EQUIPMENT CO.,INC.	\$807.67
49659	10/20/16	O'REILLY AUTO PARTS	\$106.48
49660	10/20/16	All ABOUT DRAINS	\$97.00
49661	10/20/16	COMDOC.INC. CORPORATE HEADQUARTERS	\$133.01
49662	10/20/16	AT&T	\$320.50
49663	10/20/16	AUTOZONE,INC	\$55.70
49664	10/20/16	BOUND TREE MEDICAL	\$66.07
49665	10/20/16	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$88.00
49666	10/20/16	STAPLES CREDIT PLAN	\$6.89
49667	10/20/16	READY REFRESH BY NESTLE	\$74.89
49668	10/20/16	TIME WARNER	\$48.82
49669	10/20/16	WEILER WELDING CO INC	\$14.40
49670	10/20/16	VERIZON	\$262.88
49671	10/20/16	MIAMI COUNTY TRANSFER STATION	\$17.44

49672	10/20/16	OHIO ASSCOIATION OF PUBLIC TREASURERS	\$50.00
49673	10/20/16	ANTHONY WOOD	\$350.00
49674	10/20/16	BETHEL TOWNSHIP HISTORICAL SOCIETY	\$63.00

RECEIPTS

Post Date	Receipt Number	Purpose	Total Receipt
10/5/16	256	ZONING	\$300.00
10/5/16	257	ZONING FEES	\$100.00
10/5/16	258	REFUND	\$36.92
10/5/16	259	MEDIC RUN	\$76.74
10/5/16	260	2016 MFG HOME HOMESTEAD REIMB	\$347.85
10/5/16	261	TRAFFIC FINES	\$580.00
10/5/16	262	GASOLINE EXCISE TAX	\$4,917.44
10/5/16	263	AUTO REG	\$945.75
10/5/16	264	AUTO REG TOWNSHIPS	\$838.27
10/5/16	265	AUTO REG TWP LEVY	\$4,098.25
10/5/16	266	CENTS PER GALLON	\$2,805.50
10/21/16	267	CENTS PER GALLON	\$2,547.51
10/21/16	268	STATION SUPPLIES /REIMB SAMS CLUB	\$119.58
10/21/16	269	PERMIT FEE	\$100.00
10/21/16	270	LOCAL GOVT	\$2,387.63
10/21/16	271	LOCAL GOVT SUPPPLEMENTAL	\$570.04
10/21/16	272	PERMIT FEE	\$100.00
10/21/16	273	ZONING FEE	\$100.00
10/21/16	274	OPEN AND CLOSE GRAVE	\$450.00
10/21/16	275	CEMETERY PLOT	\$325.00
10/24/16	276	AUTO REG TWP PERM	\$1,086.75
10/24/16	277	AUTO REG TWP LEVY PERM TAX	\$4,709.25
10/24/16	278	AUTO REG TWOSNHIP	\$788.77

Meeting Adjourned 7:19pm

Gary Biggs- Chair

Beth Vanhaaren- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer