



**December 12, 2017
REGULAR BUSINESS MEETING 7:00PM**

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for the November 14, 2017 Regular Meeting and the December 5th Workshop Meeting by Trustee Biggs, seconded by Trustee Hirt.

**THE ABOVE MOTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. BIGGS
AND THE VOTE BEING TAKEN AS:**

MR. HIRT	YES
MR. BIGGS	YES

STAFF REPORTS

SHERIFF

Deputy reporting everything has been quite in Bethel. Trustee Van Haaren asked Deputy if they could continue to monitor the school in the morning and afternoon.

FIRE

See Attached

ZONING

Since the last Trustee meeting, no zoning certificate applications have been received.

Since the last Board of Zoning Appeals (BZA) meeting, no variance applications are in process.

One zoning amendment application is in process.

ZA-09-17
be heard in

5950 St. Rt. 202

Rezoning 58.865 acres from A-2 to A-1 for lot splits. To
January.

Two conditional use applications are in process.

CU-02-17	6165 St. Rt. 201	Wedding venue on A-2
CU-03-17	9161 St. Rt. 201	Retail on I-1

YEAR TO DATE (2017):

Certificates received this year:	33
Certificates issued this year:	33
Declarations received this year:	5
Variances received this year:	8
Variances approved this year:	8 (Two carried over)
Conditional Use applied for this year:	3
Conditional Use approved this year:	1
Zoning Amendments applied for this year:	9 (Two cancelled)
Zoning Amendments approved this year:	6 (One approved from 2016/Two not approved)
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is December 19, 2017, 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 December 21 at 6:30 p.m. to decide cases CU-02-17 and CU-03-17.

BETHEL TOWNSHIP ZONING COMMISSION:

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

2017 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	2	0	0	1	2
YTD	3	22	4	0	5	33

ADMINISTRATOR

Administrator Andy Ehrhart announced that the ground breaking for the new ice cream shop will be on December 18th 2017.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION 17-12-083

A RESOLUTION DISPOSING OF SURPLUS PROPERTY (2006 FORD EXPLORER) AND AUTHORIZING A PUBLIC SALE ACCORDING TO SECTION 505.10 OF THE OHIO REVISED CODE.

WHEREAS, the Board of Trustees (the "Board") has determined that they are the owner of property that is no longer of value and service to Bethel Township; and

WHEREAS, the Board is empowered by Section 505.10 (A)(1) to sell property by public auction, with proper advertisement or public notification if the fair market value of property to be sold is, in the opinion of the board, two thousand five hundred dollars or greater; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County, Ohio by authority of Chapter 504 and Section 505.10 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the 2006 Ford Explorer is surplus property and is no longer of value and service to Bethel Township; and,

SECTION 2: That the board finds the surplus property has a fair market value, in the opinion of the board, equal to or greater than five hundred dollars; and,

SECTION 3: That Section 505.10 of the Ohio Revised Code authorizes the public auction of surplus property with a fair market value of five hundred dollars or greater; and

SECTION 4: That the Township Administrator or designee shall proceed to sell said property in accordance with ORC 505.10(A)(1); and,

SECTION 5: That the Township Administrator is not permitted to accept a bid less than \$500.00.

SECTION 6: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; further

SECTION 7: This Resolution shall take effect at the earliest period allowed by law.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-12-083 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 12TH DAY OF DECEMBER 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

THE ABOVE RESOLUTION WAS MOVED BY MR. BIGGS AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

RESOLUTION #17-12-084

A RESOLUTION APPROVING A ONE (1) YEAR SERVICE AGREEMENT WITH PHYSIO-CONTROL, INC., 11811 WILLOWS ROAD, REDMOND, WASHINGTON FOR TECHNICAL SUPPORT FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT AT A COST OF \$2,934.96.

WHEREAS, PHYSIO-CONTROL, INC PROVIDES ONGOING SERVICE AND TECHNICAL SUPPORT ON MEDICAL EQUIPMENT USED BY MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT; AND,

WHEREAS, AEDs AND LIFEPAKs ARE AN ESSENTIAL COMPONENT OF THE DAILY OPERATION OF THE BETHEL TOWNSHIP FIRE DEPARTMENT; AND,

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #06-06-173 WHICH REQUIRES ALL PURCHASES GREATER THAN \$2,500.00 TO BE APPROVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY APPROVING A FOUR YEAR SERVICE AGREEMENT FOR TECHNICAL SUPPORT WITH PHYSIO-CONTROL, INC:

SECTION 1: NOT TO EXCEED \$2,934.96 FOR THE AGREEMENT PERIOD

SECTION 2: AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS CONTRACT.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-12-084 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 12TH DAY OF DECEMBER 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. BIGGS	YES
MRS. VANHAAREN	YES

ANNOUNCEMENTS

December 19	Trustee Workshop Meeting, 8:30 AM*
December 21	BZA Meeting at 6:30, No Zoning Commission this month
December 25	Township Offices Closed for the Christmas Holiday
December 26	Trustee Regular Meeting, 7:00 PM
January 1	Township Offices Closed for the New Year's Holiday
January 2	Trustee Workshop Meeting, 8:30 AM*
January 9	Trustee Regular Meeting, 7:00 PM

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Dee Dawson brought some concerns of the amount of water flowing over 40 near his property at 2985 US RT 40. He also questioned a catch basin that was covered with plywood. The Trustees said that they appreciated the information and would check into it immediately.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 17-08-85
A RESOLUTION TO RECORD
WARRANTS 50378-50409 AND ELECTRONIC PAYMENTS 857-927**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANTS 50378-50409 AND ELECTRONIC PAYMENTS FROM NO.857-927 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

THE ABOVE RESOLUTION WAS MOVED BY MR. BIGGS AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. BIGGS	YES
MRS. VANHAAREN	YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
857	11/17/17	JONATHAN D ADAMS	\$1,077.13
858	11/17/17	BEN ALLEN	\$331.96
859	11/17/17	MICHAEL ARNOLD JR	\$802.12
860	11/17/17	BENJAMIN M CAHILL	\$485.98
861	11/17/17	BRANDEN L CARPENTER	\$578.97
862	11/17/17	NICHOLAS R CARPENTER	\$330.48
863	11/17/17	MARTIN G CASKEY	\$839.40
864	11/17/17	JAMES ANDREW EHRHART	\$1,741.22
865	11/17/17	SCOTT D GRIGSBY	\$552.92
866	11/17/17	NICHOLAS M HALTER	\$705.23
867	11/17/17	JENNIFER HONEYCUTT	\$471.48
868	11/17/17	VICTORIA BARBARA LAVEY	\$321.98
869	11/17/17	NICHOLAS A MAGOTEAUX	\$1,003.53
870	11/17/17	BRIAN DD MCKELLAR	\$127.32
871	11/17/17	JAMES A MOORE	\$18.67
872	11/17/17	STETSON PEAKE	\$812.65
873	11/17/17	JOSHUA SCHIEBREL	\$641.97
874	11/17/17	CARTER R SCHUMANN	\$121.58
875	11/17/17	CHRISTOPHER M SCOTT	\$710.75
876	11/17/17	JAMES R SEBASTIAN	\$127.98
877	11/17/17	LARRY RAY TRUSTY	\$254.43
878	11/17/17	TERRENCE W. WELDON JR.	\$1,206.44
879	11/17/17	ROBERT JAY YOCUM	\$796.51
880	11/17/17	JAY T. ZIMMERMAN	\$632.14
882	11/20/17	UNITY NATIONAL BANK	\$4,549.17
884	12/8/17	UNITY NATIONAL BANK	\$28.15
886	12/1/17	JONATHAN D ADAMS	\$1,067.60
887	12/1/17	BEN ALLEN	\$331.96
888	12/1/17	MICHAEL ARNOLD JR	\$650.33

889	12/1/17	BENJAMIN M CAHILL	\$710.70
890	12/1/17	BRANDEN L CARPENTER	\$578.97
891	12/1/17	NICHOLAS R CARPENTER	\$640.70
892	12/1/17	MARTIN G CASKEY	\$839.40
893	12/1/17	ROBERT D CORWIN	\$313.83
894	12/1/17	JAMES ANDREW EHRHART	\$1,876.39
895	12/1/17	SCOTT D GRIGSBY	\$235.06
896	12/1/17	NICHOLAS M HALTER	\$1,151.08
897	12/1/17	JENNIFER HONEYCUTT	\$477.65
898	12/1/17	VICTORIA BARBARA LAVEY	\$947.73
899	12/1/17	ANNA R LUDWICK	\$346.13
900	12/1/17	NICHOLAS A MAGOTEAUX	\$393.40
901	12/1/17	BRIAN DD MCKELLAR	\$676.04
902	12/1/17	JOHN MEYER	\$34.64
903	12/1/17	JAMES A MOORE	\$73.46
904	12/1/17	STETSON PEAKE	\$294.63
905	12/1/17	JOSHUA SCHIEBREL	\$1,039.49
906	12/1/17	CHRISTOPHER M SCOTT	\$595.01
907	12/1/17	JAMES R SEBASTIAN	\$586.80
908	12/1/17	SELINDA L SIZEMORE	\$135.22
909	12/1/17	LARRY RAY TRUSTY	\$366.08
910	12/1/17	TERRENCE W. WELDON JR.	\$840.54
911	12/1/17	ROBERT JAY YOCUM	\$903.16
912	12/1/17	JAY T. ZIMMERMAN	\$366.62
914	12/1/17	GARY BIGGS	\$979.85
915	12/1/17	JEROME L. HIRT	\$746.34
916	12/1/17	HELEN E VANHAAREN	\$797.64
917	12/1/17	DEBORAH A WATSON	\$1,116.22
919	12/1/17	UNITY NATIONAL BANK	\$5,496.36
925	11/30/17	JEROME L. HIRT, SR.	\$220.00
926	11/30/17	UNITY NATIONAL BANK	\$6,884.67
927	11/30/17	UNITY NATIONAL BANK	\$105.86
50378	11/17/17	LUCAS O SWIFT	\$263.41
50379	11/27/17	BETHEL FIRE ASSOCIATION	\$215.00
50380	12/1/17	LUCAS O SWIFT	\$325.38
50381	11/28/17	FINLEY FIRE EQUIPMENT CO.,INC.	\$2,157.97
50382	11/28/17	AUTOZONE,INC	\$32.35
50383	11/28/17	MEDICOUNT MANAGEMENT, INC	\$621.44
50384	11/28/17	SCHWAAB, INC	\$29.24
50385	11/28/17	AT&T	\$66.67
50386	11/28/17	READY REFRESH BY NESTLE	\$64.55
50387	11/28/17	DURST BROS. EXCAVATING CO.	\$400.00
50388	11/28/17	STAPLES ADVANTAGE	\$271.79
50389	11/28/17	COMDOC.INC. CORPORATE HEADQUARTERS	\$136.31

50390	11/28/17	MIAMI COUNTY-SHERIFFS DEPT	\$25,447.37
50391	11/28/17	BARNEY RENTALS, INC.	\$213.95
50392	12/11/17	VANDALIA RENTAL	\$55.00
50393	11/28/17	TITAN GRAPHICS	\$1,875.23
50394	11/28/17	PIQUA MATERIALS INC	\$372.08
50395	11/28/17	UVMC OCCUPATIONAL HEALTH	\$175.00
50396	11/28/17	OHIO DEPARMENT OF JOB AND FAMILY SERVICE	\$47.67
50397	11/28/17	DUNCAN OIL CO	\$1,288.12
50398	11/28/17	TIME WARNER	\$473.58
50399	11/28/17	VERIZON	\$350.58
50400	11/28/17	DAYTON POWER & LIGHT CO	\$602.22
50401	11/28/17	UNITED HEALTH CARE-INSURANCE COMPANY	\$152.75
50402	11/28/17	MIAMI COUNTY TOWNSHIP ASSOCIATION	\$360.00
50403	11/28/17	US BANK	\$157.73
50404	11/28/17	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
50405	11/29/17	TREASURER, STATE OF OHIO	\$150.00
50406	12/1/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50407	12/1/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$175.00
50408	12/1/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50409	12/1/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
11/20/17	255	SONNANSTINE	ZONING FEE	\$400.00
11/20/17	256	CDB HOLDINGS LLC	ZONING FEE	\$300.00
11/20/17	257	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,380.46
11/20/17	258	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLEMENT	\$570.09
11/30/17	266	PRIMARY	INTEREST	\$1,706.53
11/30/17	267	CAPITOL	INTEREST	\$19.37
11/30/17	268	SEASIDE	INTEREST	\$109.22
11/30/17	269	BENEFICIAL	INTEREST	\$49.67
11/30/17	270	INDUSTRIAL	INTEREST	\$110.35
11/30/17	271	LOCKBOX	MEDIC RUNS	\$7,715.13
11/30/17	272	NEWCOMER	OPOEN AND CLOSE GRAVE	\$450.00

11/30/17	273	MEDICOUNT	MEDIC RUN	\$1,239.98
11/30/17	274	MIAMI COUNTY AUDITOR	AUTO REG	\$1,083.76
11/30/17	275	MIAMI COUNTY AUDITOR	AUTO REG	\$4,696.25
11/30/17	276	MIAMI COUNTY AUDITOR	AUTO REG	\$796.68
11/30/17	277	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,609.76

Meeting Adjourned 7:37pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer