



December 26, 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 December 12, 2017 Regular Meeting by Trustee Hirt, seconded by Trustee Biggs.

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

None

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 5950 St. Rt. 202
be heard in

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
CU-03-17 9161 St. Rt. 201

Wedding venue on A-2
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

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION # 17-12-086

A RESOLUTION ACCEPTING THE FINAL YEAR END AMENDED CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION

WHEREAS, the Miami County Budget Commission has presented the Fiscal Officer of Bethel Township-Miami County, a final year end amended certificate of estimated resources for 2017; and

WHEREAS, the Board of Trustees of Bethel Township, Miami County are requested to accept the final year end amended certificate of the estimated resources from the Miami County Budget Commission;

THEREFORE, be it resolved by the Board of Trustees of Bethel Township, Miami County that the amended certificate of estimated resources from the Miami County Budget Commission be accepted.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-12-086 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 26th DAY OF DECEMBER, 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

Date

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 #17-12-087

A RESOLUTION AUTHORIZING RAISES TO BETHEL TOWNSHIP CURRENT FULL TIME AND PART TIME EMPLOYEES

WHEREAS, PERIODICALLY BETHEL TOWNSHIP NEEDS TO ADJUST THE PAY RATE OF EMPLOYEES TO MAINTAIN A COMPETITIVE WAGE, THEREFORE;

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THE PAY SCALES OF IT'S FULL TIME EMPLOYEES AND PART TIME EMPLOYEES PER THE FOLLOWING SCHEDULE AND DIRECT THE BETHEL TOWNSHIP FISCAL OFFICER TO MAKE THE NECESSARY HOURLY/SALARY ADJUSTMENTS AND TO MAKE THESE ADJUSTMENTS STARTING JANUARY 1, 2017.

1: THE ANNUAL SALARY FOR THE FULL TIME ROAD WORKER BE ADJUSTED BY ADDING 4%.

2: THE ANNUAL SALARY FOR FULL TIME ASSISTANT TO THE ADMINISTRATOR BE ADJUSTED BY ADDING 4%.

3: THE ANNUAL SALARY FOR THE TOWNSHIP ADMINISTRATOR BE ADJUSTED BY ADDING 5%.

4: THE HOURLY RATE FOR PART TIME RECEPTIONIST BY INCREASED BY \$.25/HR.

5: AN ANNUAL ONE TIME BONUS BE PAID TO THE AFOREMENTIONED EMPLOYEES PRIOR TO JANUARY 2018 IN THE AMOUNTS PRESCRIBED BY THE BETHEL TOWNSHIP TRUSTEES.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-12-087 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 26TH DAY OF DECEMBER , 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson, Fiscal Officer

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

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
January 16	Trustee Workshop Meeting, 8:30 AM*

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

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 17-08-85
A RESOLUTION TO RECORD
WARRANTS 50410-50465 AND ELECTRONIC PAYMENTS 928-956**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANTS 50410-50465 AND ELECTRONIC PAYMENTS FROM NO.928-956 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

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
928	12/15/17	JONATHAN D ADAMS	\$495.34
929	12/15/17	BEN ALLEN	\$223.07
930	12/15/17	MICHAEL ARNOLD JR	\$550.58
931	12/15/17	NICK A BRITTAIN	\$228.34
932	12/15/17	BENJAMIN M CAHILL	\$485.98
933	12/15/17	BRANDEN L CARPENTER	\$690.11
934	12/15/17	NICHOLAS R CARPENTER	\$765.03
935	12/15/17	MARTIN G CASKEY	\$839.40
936	12/15/17	ROBERT D CORWIN	\$459.24
937	12/15/17	JAMES ANDREW EHRHART	\$1,908.75
938	12/15/17	SCOTT D GRIGSBY	\$256.00
939	12/15/17	NICHOLAS M HALTER	\$1,117.56
940	12/15/17	JENNIFER HONEYCUTT	\$463.27
941	12/15/17	VICTORIA BARBARA LAVEY	\$768.08
942	12/15/17	CHELSEA A LIPIEC	\$238.36
943	12/15/17	NICHOLAS A MAGOTEAUX	\$526.30
944	12/15/17	STETSON PEAKE	\$347.28
945	12/15/17	JOSHUA SCHIEBREL	\$611.73
946	12/15/17	CARTER R SCHUMANN	\$224.21
947	12/15/17	CHRISTOPHER M SCOTT	\$254.43
948	12/15/17	JAMES R SEBASTIAN	\$260.19
949	12/15/17	LARRY RAY TRUSTY	\$701.86
950	12/15/17	TERRENCE W. WELDON JR.	\$750.72
951	12/15/17	ROBERT JAY YOCUM	\$796.50
952	12/15/17	JAY T. ZIMMERMAN	\$548.57
954	12/15/17	UNITY NATIONAL BANK	\$4,298.75
955	12/15/17	TREASURER OF STATE OF OHIO	\$1,100.55
956	12/15/17	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,309.51
50410	12/15/17	LUCAS O SWIFT	\$197.00
50411	12/13/17	OHIO DEPARMENT OF JOB AND FAMILY SERVICE	\$48.23
50412	12/13/17	VERIZON	\$14.10
50413	12/13/17	WEILER WELDING CO INC	\$123.00
50414	12/13/17	LAVY ENTERPRISES	\$181.35
50415	12/13/17	A.E. DAVID COMPANY	\$59.95
50416	12/13/17	BEST ONE TIRE & SERVICE	\$918.94
50417	12/13/17	RUSH TRUCK CENTER	\$14.13
50418	12/13/17	DARLEY	\$487.80

50419	12/13/17	LOWES BUSINESS ACCOUNT	\$39.28
50419	12/13/17	LOWES BUSINESS ACCOUNT	\$39.28
50420	12/13/17	DUNCAN OIL CO	\$550.74
50421	12/13/17	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$235.39
50422	12/13/17	SAMS CLUB	\$563.86
50423	12/13/17	OHIO BUREAU OF WORKERS COMPENSATION	\$1,919.15
50424	12/13/17	STAPLES CREDIT PLAN	\$77.16
50425	12/13/17	WASTE MANAGEMENT OF OHIO INC	\$523.16
50426	12/13/17	TIME WARNER	\$52.69
50427	12/13/17	US BANK	\$169.00
50428	12/13/17	TREASURER OF STATE	\$798.00
50429	12/13/17	BARNEY RENTALS, INC.	\$127.30
50430	12/13/17	BOUND TREE MEDICAL	\$1,429.99
50431	12/13/17	MIAMI COUNTY ENGINEER	\$489.41
50432	12/15/17	BETHEL FIRE ASSOCIATION	\$220.00
50433	12/13/17	AFLAC	\$127.30
50434	12/13/17	DELTA DENTAL	\$188.44
50435	12/13/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50436	12/13/17	VISION SERVICE PLAN	\$16.11
50437	12/13/17	VISION SERVICE PLAN	\$34.39
50439	12/14/17	Skipped Warrants 50438 to 50439 Series 1	\$0.00
50440	12/14/17	MIAMI COUNTY TOWNSHIP ASSOCIATION	\$60.00
50441	12/15/17	JEROME L. HIRT, SR.	\$500.00
50442	12/15/17	JEROME L. HIRT, SR.	\$446.40
50443	12/20/17	JENNIFER HONEYCUTT	\$230.87
50444	12/20/17	Skipped Warrants 50444 to 50444 Series 1	\$0.00
50445	12/20/17	MARTIN G CASKEY	\$531.30
50446	12/20/17	ROBERT JAY YOCUM	\$526.80
50447	12/20/17	JAMES ANDREW EHRHART	\$879.94
50448	12/20/17	JAMES ANDREW EHRHART	\$1,759.88
50449	12/26/17	TROY FORD	\$192.60
50450	12/26/17	SUNRISE COOPERATIVE	\$625.38
50451	12/26/17	COMDOC.INC. CORPORATE HEADQUARTERS	\$136.31
50452	12/26/17	TIME WARNER	\$476.97
50453	12/26/17	VERIZON	\$386.28
50454	12/26/17	BEST ONE TIRE & SERVICE	\$84.95
50455	12/26/17	PHYSIO-CONTROL, INC	\$2,934.96
50456	12/26/17	KOENING EQUIPMENT CO	\$20.00
50457	12/26/17	AIM MEDIA MIDWEST OPERATING	\$203.80
50458	12/26/17	RUSH TRUCK CENTER	\$181.13
50459	12/26/17	AT&T	\$66.67

50460	12/26/17	READY REFRESH BY NESTLE	\$68.71
50461	12/26/17	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$88.00
50462	12/26/17	UNITED HEALTH CARE-INSURANCE COMPANY	\$152.75
50463	12/26/17	TC HOLZEN	\$19,078.00
50464	12/26/17	DAYTON POWER & LIGHT CO	\$668.78
50465	12/26/17	DUNCAN OIL CO	\$377.09

RECEIPTS

Transaction Date	Receipt Number	Source	Purpose	Total Receipt
12/13/17	278	CASH/CHK WATSON	RECYCLING	\$63.00
12/13/17	279	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$325.00
12/13/17	280	CHARTER COMMUNICATIONS	FRANCHISE FEE	\$6,731.15
12/13/17	281	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$4,834.93
12/29/17	282	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY PERM TAX	\$4,283.50
12/29/17	283	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM ORC	\$715.36
12/29/17	284	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM	\$988.50
12/29/17	285	MIAMI COUNTY AUDITOR	GASOLINE TAX	\$2,829.41
12/29/17	286	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,546.73
12/29/17	287	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLE	\$570.09
12/29/17	288	BETHEL TOWNSHIP ASSOCIATION	REIMBURSEMENT FOR STATION SUPPLIES	\$240.49
12/29/17	289	INDIAN CREEK DISTILLERY	ZONNING PERMIT FEE	\$400.00

Meeting Adjourned 7:17pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer