



**MAY 23, 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 May 9, 2017 Regular Meeting and the May 16, 2017 Workshop Meeting minutes was made 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. BIGGS	YES
MR. HIRT	YES

STAFF REPORTS

SHERIFF

None

ZONING

Since the last meeting, three zoning certificate applications have been received and three have been issued.

ZC-15-17	7490 St Rt 201	Three Canopies (Bethel School)
ZC-16-17	7066 Dayton-Brandt Rd	New Residence
ZC-17-17	6685 E Studebaker Rd	Garage

Since the last BZA meeting, no variance applications are in process.

One zoning amendment application is in process.

ZA-04-17	6625 Cobaugh Rd.	Rezoning one parcel from I-1 to R-1AAA (Request Cancelled)
ZA-05-17	8390 Wildcat Rd.	Rezoning one parcel from A-2 to A-1

No conditional use applications are in process.

YEAR TO DATE (2017):

Certificates received this year: 17
 Certificates issued this year: 17

Declarations received this year: 4

Variances received this year: 4
 Variances approved this year: 5 (Two carried over)

Conditional Use applied for this year: 1
 Conditional Use approved this year: 1

Zoning Amendments applied for this year: 5 (Two cancelled)
 Zoning Amendments approved this year: 3

Zoning Text Amendments applied for this year: 0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is June 20 at 7:30 p.m. The Township has no cases to present.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will not meet in May.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet May 25 at 7:30 p.m. to hear case ZA-05-17.

2017 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	2	0	0	1	2
YTD	3	2	3	0	2	9

ADMINISTRATORS REPORT

On your Agenda today:

Resolution 17-05-047

This Resolution is for payment for work performed clearing the catch basins at Gibson and Julie. These catch basins were full of debris and causing water to back up on the roadway. The catch basins are now flowing freely.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #17-05-047

A RESOLUTION TO APPROVE PAYMENT TO VEOLIA ENVIRONMENTAL SERVICES FOR WORK CLEARING THE CATCH BASINS AT GIBSON DRIVE AND JULIA COURT IN THE AMOUNT OF \$5,398.05.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY A RESPONSIBILITY TO MAINTAIN THE ROADWAYS WITHIN BETHEL TOWNSHIP THAT ARE NOT STATE OR MIAMI COUNTY ROADWAYS, AND

WHEREAS, GIBSON DRIVE AND JULIA COURT ARE ROADWAYS UNDER BETHEL TOWNSHIP JURISDICTION, AND

WHEREAS, THE DRAINAGE WAS BACKING UP ONTO THE INTERSECTION, AND

WHEREAS, THE CATCH BASINS WERE CLOGGED AND NEEDED THE SERVICES OF VEOLIA ENVIRONMENTAL SERVICES, AND

WHEREAS, THE WORK AS BEEN COMPLETED AND THE FINAL AMOUNT EXCEEDED THE AMOUNT THAT COULD BE AUTHORIZED BY THE ADMINISTRATOR.

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

THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$5,398.05 FOR WORK CATCH BASINS AT GIBSON DRIVE AND JULIA COURT AND AUTHORIZED THE BETHEL TOWNSHIP FISCAL OFFICER TO PAY THE INVOICE AS SUBMITTED.

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

MR. HIRT	YES
MR. BIGGS	YES

RESOLUTION #17-05-048

A RESOLUTION TO APPROVE PAYMENT TO GROUND PENETRATING RADAR SYSTEMS, INC. (GPRS) FOR GROUND SCANNING/LOCATING GRAVES IN BETHEL WEST AND WEST CHARLESTON CEMETERIES IN THE AMOUNT OF \$8000.00.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY MAINTAINS BOTH BETHEL WEST AND WEST CHARLESTON CEMETERIES, AND

WHEREAS, BURIALS HAVE TAKEN PLACE BEFORE THE TOWNSHIP TOOK OVER SAID MAINTENANCE, AND

WHEREAS, THE TRUSTEES WANTED TO HAVE GRAVE LOCATIONS IDENTIFIED AS ACCURATLY AS POSSIBLE, AND

WHEREAS, GPRS HAS COMPLETED THE SCANNING AND IS RETURNING THE DATA COMPLIED, AND

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

THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$8,000 TO GROUND PENETRATING RADAR SYSTEMS FOR THE SCANNING AND LOCATING OF GRAVESITES IN BETHEL WEST AND WEST CHARLESTON CEMETERIES..

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

MR. HIRT	YES
MR. BIGGS	YES

ANNOUNCEMENTS

May 25	BZA Meeting 6:30PM, Zoning Commission 7:30PM
May 29	Township Offices closed in observance of Memorial Day
May 30	Trustee Workshop Meeting, 8:30AM*
June 6	Trustee Meeting, Township Meeting Room, 7:00PM
June 13	Trustee Meeting, Township Meeting Room, 7:00PM

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 17-04-41
A RESOLUTION TO RECORD WARRANTS
50035 TO 50068
AND ELECTRONIC PAYMENTS 392-421**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50035 THROUGH NO. 50068 AND THE ELECTRONIC PAYMENTS FROM NO.392-421 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. BIGGS	YES
MR. HIRT	YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
392	5/9/17	UNITY NATIONAL BANK	\$4,535.85
395	5/11/17	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,235.52
396	5/16/17	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$169.76
397	5/19/17	JONATHAN D ADAMS	\$844.03
398	5/19/17	MICHAEL ARNOLD JR	\$51.66
399	5/19/17	BENJAMIN M CAHILL	\$240.91
400	5/19/17	BRANDEN L CARPENTER	\$366.61
401	5/19/17	NICHOLAS R CARPENTER	\$32.96
402	5/19/17	MARTIN G CASKEY	\$832.28
403	5/19/17	ROBERT D CORWIN II	\$143.65
404	5/19/17	JAMES ANDREW EHRHART	\$1,623.68
405	5/19/17	SCOTT D GRIGSBY	\$125.50
406	5/19/17	NICHOLAS M HALTER	\$418.51
407	5/19/17	JENNIFER HONEYCUTT	\$401.01
408	5/19/17	JACE JUSTICE	\$254.71
409	5/19/17	VICTORIA BARBARA LAVEY	\$386.06
410	5/19/17	JOHN D MILLER	\$137.59
411	5/19/17	JAMES A MOORE	\$369.50
412	5/19/17	RICHARD W. PEAKE	\$100.24
413	5/19/17	STETSON PEAKE	\$125.50
414	5/19/17	JOSHUA SCHIEBREL	\$939.44
415	5/19/17	JAMES R SEBASTIAN	\$71.03
416	5/19/17	TERRENCE W. WELDON JR.	\$523.96
417	5/19/17	ROBERT JAY YOCUM	\$784.96
418	5/19/17	JAY T. ZIMMERMAN	\$609.14
421	5/22/17	TREASURER OF STATE OF OHIO	\$746.59
50035	5/22/17	TREASURER, STATE OF OHIO	\$8.00
50036	5/11/17	LAVY ENTERPRISES	\$55.35
50037	5/22/17	PHOENIX FIRE SERVICE SYSTEMS INC	\$265.86
50038	5/11/17	ACCESS ENGINEERING SOLUTIONS	\$9,000.00
50039	5/11/17	WEILER WELDING CO INC	\$115.80
50040	5/11/17	WASTE MANAGEMENT OF OHIO INC	\$1,459.33
50041	5/11/17	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$208.90
50042	5/11/17	CASH	\$186.21
50043	5/11/17	TIME WARNER	\$48.82
50044	5/11/17	MIAMI COUNTY ENGINEER	\$509.41
50045	5/11/17	CINTAS CORPORATION	\$54.20
50046	5/11/17	VERIZON	\$14.10
50047	5/11/17	DUNCAN OIL CO	\$475.07

50048	5/11/17	FREBCO INDUSTRIAL PIPING, INC	\$264.00
50049	5/11/17	SAMS CLUB	\$118.82
50050	5/11/17	STAPLES CREDIT PLAN	\$187.01
50051	5/16/17	GARY BIGGS	\$235.85
50052	5/16/17	DEBORAH A WATSON	\$716.21
50053	5/16/17	DEBORAH A WATSON	\$564.92
50054	5/18/17	ROBERT JAY YOCUM	\$68.75
50055	5/18/17	ANTHEM BLUE CROSS AND BLUE SHIELD	\$6,658.74
50056	5/18/17	Stephen & Melody McClees	\$200.00
50057	5/22/17	PHOENIX SAFETY OUTFITTERS	\$265.86
50058	5/22/17	AFLAC	\$63.66
50059	5/22/17	AFLAC	\$63.66
50060	5/22/17	AFLAC	\$63.66
50061	5/22/17	AFLAC	\$63.66
50061	5/22/17	AFLAC	\$63.66
50062	5/22/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50063	5/22/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00
50064	5/22/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$175.00
50065	5/22/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
50066	5/22/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50067	5/22/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00
50068	5/22/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00

RECEIPTS

Receipt Number	Source	Purpose	Total Receipt
102	McClees	ZONING FEES	\$300.00
103	OHIO BUREAU OF WORKERS COMPENSATION	PREMIUM REFUND	\$4,833.64
103	OHIO BUREAU OF WORKERS COMPENSATION	PREMIUM REFUND	\$4,833.64
103	OHIO BUREAU OF WORKERS COMPENSATION	PREMIUM REFUND	\$4,833.64
104	DODDDS MONUMENT	FOUNDATION	\$144.00
105	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$1,640.00
106	HARLOW BUILDERS	ZONING FEES	\$200.00
107	OHIO BELL	FRANCHISE FEE	\$113.80
108	AUDITOR OF MIAMI COUNTY	GASOLINE EXCISE TAX	\$4,326.26

		MARCH 2017	
109	AUDITOR OF STATE	LOCAL GOVT SUPPLEMENT APRIL	\$570.04
110	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY PERM TAX	\$3,467.75
111	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM ORC	\$800.25
112	MIAMI COUNTY AUDITOR	AUTO REG TOWNSHIPS	\$849.60
113	MAIMI COUNTY	LOCAL GOVERNMENT	\$2,454.20
114	BOWMAN CONSTRUCTION	ZONING FEES	\$200.00

Meeting Adjourned 7:12pm

absent

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer