



TRUSTEES PUBLIC HEARING

6:30PM

Zoning Case ZA-04-17: A request from Ralph Seibert, executor for the estate of Frederick Seibert, 3871 Robertann Dr., Kettering, OH, 45420, to rezone a 4.378-acre parcel located at 6625 Cobaugh Rd., Tipp City, OH 45371 from I-1 to R-1AAA Single Family Residential. This parcel is presently used for residential purposes. Miami County parcel #A01-048200.

Request has been asked to be tabled until the next Trustees meeting on May 23, 2017

MAY 9, 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 April 25, 2017 Regular Meeting and the May 2, 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-11-17	5770 ST RT 571 E	New Residence
ZC-12-17	4270 Rudy Rd.	Shed
ZC-13-17	4485 Gibson Dr.	Signs

ZC-14-17 7663 US Rt. 40 New Residence

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

Two zoning amendment applications are in process.

ZA-04-17 6625 Cobaugh Rd. Rezoning one parcel from I-1 to R-1AAA (Public
Hearing tonight –

ZA-05-17 8390 Wildcat Rd. To be tabled at applicant’s request)
Rezoning one parcel from A-2 to A-1

No conditional use applications are in process.

YEAR TO DATE (2017):

Certificates received this year: 14
Certificates issued this year: 14

Declarations received this year: 4

Variances received this year: 3
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 (One 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 May 16 at 7:30 p.m. The Township will present cases ZA-05-17.

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	0	0	0	1	1
YTD	3	0	3	0	2	8

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #17-05-042

A RESOLUTION RENEWING THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR HEALTH FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED TO PROVIDE SUCH BENEFITS TO THEIR FULL TIME EMPLOYEES AND ELECTED OFFICIALS, THROUGH SECTION 505.60 OF THE OHIO REVISED CODE, AND

WHEREAS, THE FISCAL OFFICER WITH THE ASSISTANCE OF MCGOHAN BRABENDER INSURANCE HAS IDENTIFIED ANTHEM BLUE CROSS BLUE SHIELD. AS THE BEST OPTION FOR PROVIDING COVERAGE TO THE TOWNSHIP, THEREFORE,

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

SECTION 1. ANTHEM BLUE CROSS BLUE SHIELD WILL BE THE PROVIDER OF HEALTH INSURANCE SERVICES TO THE ELECTED OFFICIALS AND FULL TIME EMPLOYEES OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 2. THE ADMINISTRATOR OF THE BOARD IS AUTHORIZED TO EXECUTE THE CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP.

SECTION 3. THAT THE COSTS FOR THESE SERVICE BE PAID OUT OF THE RESPECTIVE FUND AS DEEMED APPROPRIATE BY THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 4. THAT EFFECTIVE JUNE 1, 2017 ALL BETHEL TOWNSHIP ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES WILL BE COVERED UNDER THE ANTHEM BLUE CROSS BLUE SHIELD (SILVER BLUE ACCESS PPO 3500E/0%/5250 W/ HSA RX SELECT) PLAN.

SECTION 5. EMPLOYEES AND ELECTED OFFICIALS WHO ARE ENROLLED IN MEDICARE ARE ELIGIBLE FOR REIMBURSEMENT OF PREMIUMS OF PARTS B&D AND MAY BE COVERED UNDER A MEDI-GAP POLICY OFFERED THRU MCGOHAN BRABENDER THAT PROVIDES COMPARABLE COVERAGE TO THE CHOICE PLUS HSA SILVER 70J R_xNS PLAN.

SECTION 6. THAT CONTRIBUTIONS TO COVERED TOWNSHIP ELECTED OFFICIALS AND FULL TIME EMPLOYEES HSA ACCOUNTS SHALL BE \$3,400 FOR A SINGLE PLAN AND \$6,750 FOR A FAMILY PLAN OR EMPLOYEE SPOUSE PLAN.

SECTION 7. TOWNSHIP EMPLOYEES AND ELECTED OFFICIALS WHO HAVE AN HRA PLAN WILL HAVE A TOWNSHIP ADMINISTERED HRA COVERED UP TO THE SAME AMOUNT LISTED FOR HSA COVERAGE.

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 #17-05-043

A RESOLUTION RENEWING THE CONTRACT WITH UNITED HEALTH CARE, INC. FOR LIFE INSURANCE FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED TO PROVIDE SUCH BENEFITS TO THEIR FULL TIME EMPLOYEES AND ELECTED OFFICIALS, THROUGH SECTION 505.60 OF THE OHIO REVISED CODE, AND

WHEREAS, UNITED HEALTH CARE INC. HAS PROVIDED COVERAGE TO ALL ELIGIBLE EMPLOYEES SINCE JUNE 1, 2006, AND,

WHEREAS, THE FISCAL OFFICER WITH THE ASSISTANCE OF MCGOHAN BRABENDER INSURANCE HAS IDENTIFIED UNITED HEALTH CARE, INC. AS THE BEST OPTION FOR PROVIDING CONTINUING COVERAGE TO THE TOWNSHIP, 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 LIFE INSURANCE SERVICES TO THE ELECTED OFFICIALS AND FULL TIME EMPLOYEES OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 2. THE ADMINISTRATOR OF THE BOARD IS AUTHORIZED TO EXECUTE THE CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP.

SECTION 3. THAT THE COSTS FOR THESE SERVICE BE PAID OUT OF THE RESPECTIVE FUND AS DEEMED APPROPRIATE BY THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY.

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 #17-05-044

A RESOLUTION TO APPROVE PAYMENT TO ACCESS ENGINEERING FOR WORK TO DATE ON DESIGN OF THE PHONETON WATER SYSTEM AT A COST OF \$9,000.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED THAT WATER IMPROVEMENTS ARE NECESSARY TO PHONETON AND SURROUNDING AREAS, AND

WHEREAS, AS PART OF THESE IMPROVEMENTS, SUBSTANTIAL ENGINEERING AND DESIGN WORK NEEDS TO BE COMPLETED, AND

WHEREAS, THE TRUSTEES HAVE COMMITTED TO WORK WITH MIAMI COUNTY IN ORDER TO PROVIDE THESE SERVICES, AND

WHEREAS, ACCESS ENGINEERING HAS BEEN ACCEPTED AT THE ENGINEERING AND DESIGN FIRM FOR THE PROJECT, AND

WHEREAS, BETHEL TOWNSHIP TRUSTEES HAVE AGREED TO PAY THE ENGINEERING AND DESIGN FEES, AND

WHEREAS, ACCESS ENGINEERING HAS SUBMITTED AN INVOICE OF \$9,000 FOR WORK TO DATE ON THE PROJECT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$9,000 FOR WORK TO DATE ON THE PHONETON WATERLINE PROJECT 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 #17-05-045

A RESOLUTION AMENDING RESOLUTION #17-05-004 WHICH ESTABLISHED THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2017, IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE

WHEREAS, the salaries of the Board of Trustees of Bethel Township, Miami County are established in Section 505.24 of the Ohio Revised Code, and

WHEREAS, the salary of the Fiscal Officer of the Board of Trustees of Bethel Township, Miami County is established by Section 507.09 of the Ohio Revised Code, and

WHEREAS, House Bill 64 of the 131st General Assembly set raises for the Trustees and Fiscal Officers elected after September 29, 2015 at 5% for 2016 and 2017, THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salary of Trustee Biggs be amended to \$13, 612 from the prior approved amount of \$12,964.00 per year for 2017, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salary of the Fiscal Officer Watson be amended to \$23,396 from the prior approved amount of \$21,221.00 per year for 2017, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County to direct the Bethel Township Fiscal Officer to compensate Trustee Biggs and Fiscal Officer Watson for the difference starting January 2017 to current and continue on at this rate for the remainder of 2017.

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 16	Trustee Workshop Meeting, 8:30AM*
May 23	Trustee Meeting, Township Meeting Room, 7:00PM
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

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
50012 TO 50035
AND ELECTRONIC PAYMENTS 337-390**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50012 THROUGH NO. 50035 AND THE ELECTRONIC PAYMENTS FROM NO.337-390 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
337	5/1/17	GARY BIGGS	\$937.30
338	5/1/17	JEROME L. HIRT,SR.	\$746.73
339	5/1/17	HELEN E VANHAAREN	\$797.64
340	5/1/17	DEBORAH A WATSON	\$990.73
342	5/5/17	JONATHAN D ADAMS	\$461.93
343	5/5/17	BEN ALLEN	\$228.07
344	5/5/17	MICHAEL ARNOLD JR	\$25.83

345	5/5/17	BENJAMIN M CAHILL	\$486.28
346	5/5/17	BRANDEN L CARPENTER	\$453.47
347	5/5/17	NICHOLAS R CARPENTER	\$243.34
348	5/5/17	MARTIN G CASKEY	\$832.28
349	5/5/17	ROBERT D CORWIN II	\$257.10
350	5/5/17	JAMES ANDREW EHRHART	\$1,623.68
351	5/5/17	SCOTT D GRIGSBY	\$357.06
352	5/5/17	NICHOLAS M HALTER	\$396.62
353	5/5/17	JENNIFER HONEYCUTT	\$347.84
354	5/5/17	JACE JUSTICE	\$328.22
355	5/5/17	BRIAN DD MCKELLAR	\$99.27
356	5/5/17	JOHN D MILLER	\$224.54
357	5/5/17	JAMES A MOORE	\$128.77
358	5/5/17	RICHARD W. PEAKE	\$84.03
359	5/5/17	JOSHUA SCHIEBREL	\$722.10
360	5/5/17	JAMES R SEBASTIAN	\$71.03
361	5/5/17	LARRY RAY TRUSTY	\$298.43
362	5/5/17	TERRENCE W. WELDON JR.	\$644.57
363	5/5/17	ROBERT JAY YOCUM	\$784.96
364	5/5/17	JAY T. ZIMMERMAN	\$503.15
366	5/5/17	JONATHAN D ADAMS	\$354.14
367	5/5/17	BEN ALLEN	\$22.13
368	5/5/17	MICHAEL ARNOLD JR	\$97.45
369	5/5/17	TYLER M BEVER	\$61.79
370	5/5/17	BENJAMIN M CAHILL	\$249.38
371	5/5/17	BRANDEN L CARPENTER	\$166.36
372	5/5/17	NICHOLAS R CARPENTER	\$168.76
373	5/5/17	ROBERT D CORWIN II	\$142.64
374	5/5/17	JAMES ANDREW EHRHART	\$266.66
375	5/5/17	SCOTT D GRIGSBY	\$401.76
376	5/5/17	NICHOLAS M HALTER	\$242.80
377	5/5/17	JACE JUSTICE	\$548.68
378	5/5/17	VICTORIA BARBARA LAVEY	\$190.98
379	5/5/17	CHELSEA A LIPIEC	\$139.85
379	5/5/17	CHELSEA A LIPIEC	\$139.85
380	5/5/17	BRIAN DD MCKELLAR	\$274.61
381	5/5/17	KRISTIE I MEDLEY	\$249.65
382	5/5/17	JOHN D MILLER	\$179.91
383	5/5/17	JAMES A MOORE	\$323.91
384	5/5/17	STETSON PEAKE	\$28.02
385	5/5/17	JOSHUA SCHIEBREL	\$132.05
386	5/5/17	JAMES R SEBASTIAN	\$243.88
387	5/5/17	SELINDA L SIZEMORE	\$195.66
388	5/5/17	LARRY RAY TRUSTY	\$445.44
389	5/5/17	TERRENCE W. WELDON JR.	\$245.83

390	5/5/17	JAY T. ZIMMERMAN	\$51.10
50012	4/28/17	PHOENIX FIRE SERVICE SYSTEMS INC	\$12,788.00
50022	4/28/17	PHOENIX SAFETY OUTFITTERS	\$12,788.00
50023	4/28/17	DEBORAH WATSON	\$69.23
50024	4/28/17	AUTOZONE,INC	\$33.27
50025	4/28/17	DURST BROS. EXCAVATING CO.	\$400.00
50026	4/28/17	DUNCAN OIL CO	\$255.67
50026	4/28/17	DUNCAN OIL CO	\$255.67
50027	4/28/17	CINTAS CORPORATION	\$55.14
50028	4/28/17	MIAMI COUNTY ENGINEER	\$407.76
50029	4/28/17	TIME WARNER	\$473.02
50030	4/28/17	AT&T	\$66.67
50031	4/28/17	MEDICOUNT MANAGEMENT, INC	\$812.34
50032	4/28/17	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,951.70
50033	4/28/17	DAYTON POWER & LIGHT CO	\$822.22
50034	4/28/17	READY REFRESH BY NESTLE	\$81.19
50035	5/3/17	TREASURER, STATE OF OHIO	\$8.00

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Amount
4/28/17	100	MEDICOUNT	MEDIC RUN PAYMENTS	\$1,690.73
4/28/17	101	MCDUGALL MARSH LAND SURVEYOR	ZONING FEES	\$400.00

Meeting Adjourned 7:26pm

absent

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer