



**TRUSTEES MEETING MAY 8, 2018
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 the April 24, 2018 Regular Meeting and the May 1, 2018 Workshop Meeting minutes Moved by Trustee Vanhaaren, seconded by Trustee Wright.

THE ABOVE MOTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:

MRS. VANHAAREN	YES
MRS. WRIGHT	YES
MR. BIGGS	YES

STAFF REPORTS

SHERIFF

None

FIRE

See Attached

ZONING

Since the last Trustee meeting, one zoning certificate application has been received.

ZC-09-18	5110 E. St. Rt. 571, Tipp City, OH 45371	Addition to Residence
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Since the last Board of Zoning Appeals (BZA) meeting, two variance applications and one conditional use application are in process.

V-02-18	6845 Studebaker Rd.	Setback variance
V-03-18	4582 US 40	Accessory building square
footage		
CU-01-18	6391 Studebaker Rd.	Second residence

Since the last Zoning Commission (ZC) meeting, one zoning text amendment application is in process.
ZTA-01-18 Zoning Resolution Update

YEAR TO DATE (2018):

Certificates received this year: 9
Certificates issued this year: 9

Declarations received this year: 3

Variances received this year: 3
Variances approved this year: 0

Conditional Use applied for this year: 1
Conditional Use approved this year: 0

Zoning Amendments applied for this year: 1
Zoning Amendments approved this year: 3 (two from 2017)

Zoning Text Amendments applied for this year: 0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is May 15, 2018, 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 May 24, 2018, at 6:30 p.m. to hear the above cases.

BETHEL TOWNSHIP ZONING COMMISSION:

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

2018 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	0	0	0	0	0
YTD	0	0	0	0	4	3

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #18-05-034

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, 2018 ALL BETHEL TOWNSHIP ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES WILL BE COVERED UNDER THE ANTHEM BLUE CROSS BLUE SHIELD (SILVER BLUE ACCESS PPO 3500E/0%/5500 PLUS W/ HSA RX SELECT) PLAN.

SECTION 5. THAT CONTRIBUTIONS TO COVERED TOWNSHIP ELECTED OFFICIALS AND FULL TIME EMPLOYEES HSA ACCOUNTS SHALL BE \$3,450 FOR A SINGLE PLAN AND \$6,900 FOR A FAMILY PLAN OR EMPLOYEE SPOUSE PLAN.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #18-05-034 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 8TH DAY OF MAY, 2018, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

THE ABOVE MOTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:

MRS. VANHAAREN	YES
MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #18-05-035

A RESOLUTION TO APPOINT SETH HALEY TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, SETH HALEY, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT SETH HALEY SHALL BE APPOINTED AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MRS. VANHAAREN AND THE VOTE BEING TAKEN AS:

MRS. WRIGHT	YES
MRS. VANHAAREN	YES
MR. BIGGS	YES

RESOLUTION #18-05-036

A RESOLUTION TO APPOINT MARK WYSONG TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, MARK WYSONG, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT MARK WYSONG SHALL BE APPOINTED AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

THE ABOVE MOTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:

MRS. VANHAAREN	YES
MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #18-05-037

A RESOLUTION TO APPOINT JARRED REILY TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, JARRED REILY, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT JARRED REILY SHALL BE APPOINTED AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MRS. VANHAAREN AND THE VOTE BEING TAKEN AS:

MRS. WRIGHT	YES
MRS. VANHAAREN	YES
MR. BIGGS	YES

Announcements

- May 15 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- May 22 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- May 24 BZA Meeting at 6:30pm
- May 28 Township Offices Closed in observance of Memorial Day
- May 29 Trustee Workshop Meeting, Township Meeting Room 8:30AM*

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Joyce Clifford asked the Trustee’s if there was any progress on the project by her house. They told here they would get ahold of Bart Gessman and see what the time frame would be.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 18-05-038
A RESOLUTION TO RECORD WARRANTS
50688 TO 50716
AND ELECTRONIC PAYMENTS 276-313**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50688 THROUGH NO. 50716 AND THE ELECTRONIC PAYMENTS FROM NO. 276-313 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

THE ABOVE MOTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:

**MRS. VANHAAREN YES
MRS. WRIGHT YES
MR. BIGGS YES**

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
276	4/25/18	UNITY NATIONAL BANK	\$3,804.28
280	5/1/18	GARY BIGGS	\$883.50
281	5/1/18	HELEN E VANHAAREN	\$887.92
282	5/1/18	DEBORAH A WATSON	\$1,157.71
283	5/1/18	CAROLYN WRIGHT	\$793.55
285	5/4/18	JONATHAN D ADAMS	\$776.51
286	5/4/18	MICHAEL ARNOLD JR	\$432.46
287	5/4/18	CASSANDRA N BETHEL	\$965.88
288	5/4/18	TYLER M BEVER	\$198.17
289	5/4/18	BENJAMIN M CAHILL	\$497.93
290	5/4/18	BRANDEN L CARPENTER	\$1,172.42
291	5/4/18	NICHOLAS R CARPENTER	\$1,275.15
292	5/4/18	MARTIN G CASKEY	\$858.34
293	5/4/18	JAMES ANDREW EHRHART	\$1,936.06
294	5/4/18	SETH D HALEY	\$130.61
295	5/4/18	NICHOLAS M HALTER	\$1,078.05
296	5/4/18	JENNIFER HONEYCUTT	\$464.91
297	5/4/18	VICTORIA BARBARA LAVEY	\$566.37
298	5/4/18	CHELSEA A LIPIEC	\$112.37
299	5/4/18	ANNA R LUDWICK	\$42.74
300	5/4/18	NICHOLAS A MAGOTEAUX	\$492.82
301	5/4/18	KRISTIE I MEDLEY	\$389.53
302	5/4/18	JOHN MEYER	\$113.62
303	5/4/18	STETSON PEAKE	\$357.46

304	5/4/18	JAROD M REILLY	\$523.00
305	5/4/18	JOSHUA SCHIEBREL	\$731.97
306	5/4/18	CARTER R SCHUMANN	\$669.88
307	5/4/18	CHRISTOPHER M SCOTT	\$369.14
308	5/4/18	JAMES R SEBASTIAN	\$260.19
309	5/4/18	LARRY RAY TRUSTY	\$707.58
310	5/4/18	TERRENCE W. WELDON JR.	\$971.79
311	5/4/18	MARK A WYSONG	\$692.61
312	5/4/18	ROBERT JAY YOCUM	\$846.52
313	5/4/18	JAY T. ZIMMERMAN	\$365.84
50688	4/25/18	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50689	4/25/18	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
50690	4/25/18	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00
50691	4/25/18	AFLAC	\$63.65
50692	4/25/18	AFLAC	\$63.65
50693	4/25/18	AFLAC	\$63.65
50694	4/25/18	VISION SERVICE PLAN	\$66.38
50695	4/25/18	AT&T	\$66.67
50696	4/25/18	DAYTON POWER & LIGHT CO	\$968.33
50697	4/25/18	READY REFRESH BY NESTLE	\$64.55
50698	4/25/18	VERIZON	\$269.67
50699	4/25/18	DUNCAN OIL CO	\$1,139.73
50700	4/25/18	UNIQUE PAVING MATERIALS	\$662.55
50701	4/25/18	OHIO BUREAU OF WORKERS COMPENSATION	\$1,919.15
50702	4/25/18	WEILER WELDING CO INC	\$16.74
50703	4/25/18	AIM MEDIA MIDWEST OPERATING	\$178.95
50704	4/25/18	MIAMI COUNTY ENGINEER	\$484.03
50705	4/25/18	CINTAS CORPORATION	\$52.30
50706	4/25/18	COMDOC.INC. CORPORATE HEADQUARTERS	\$136.31
50707	4/25/18	TREASURER OF STATE	\$798.00
50708	4/25/18	UNITED HEALTH CARE-INSURANCE COMPANY	\$152.75
50709	4/25/18	WESTENDORF PRINTING	\$1,275.00
50710	4/25/18	TIME WARNER	\$524.96
50711	4/25/18	LAVY ENTERPRISES	\$3,121.01
50712	4/25/18	EDS HVAC-PLUMBING-ELECTRIC	\$105.00
50713	4/25/18	CITY OF DAYTON	\$57.86
50714	4/25/18	MCGOHAN BRABENDER	\$1,500.00
50715	4/25/18	PREMIER OCCUPATIONAL HEALTH	\$96.00
50716	5/1/18	SETH D HALEY	\$130.61

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
5/1/18	79-2018	ANDERSON	ZONING FEES	\$200.00
5/1/18	80-2018	MEDICOUNT	MEDIC RUNS	\$1,851.37
5/1/18	81-2018	OHIO BELL	FRANCHISE FEE	\$83.04
5/2/18	82-2018	BUREAU OF WORKERS COMP	PREMIUM REFUND	\$5,517.50
5/2/18	83-2018	BRACKETT BUILDERS INCE	ZONING FEES	\$300.00

Meeting Adjourned 7:18pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Carolyn Wright- Trustee

Mrs. Deborah Watson, Fiscal Officer