



October 22, 2019

**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 October 8, 2019 Regular Business Meeting, 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:**

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MRS. WRIGHT</b>	<b>YES</b>

**STAFF REPORTS**

**SHERIFF**

NONE

**FIRE**

See Attached

**ADMINISTRATOR REPORT**

**1: There is one resolution on your agenda for this evening.**

- **A Resolution to authorize the use of an employee dishonesty and faithful performance of duty policy in lieu of a surety bond. For years we have used surety bonds as a method to protect the Township in cases of dishonesty or negligent actions of the elected officials and employees of the Township. A new law was passed earlier this year that allows us to incorporate this coverage in our liability policy.**

**2: The Fire Department attended an community dinner at the Brandt United Methodist Church where they were honored for their service to the community as first responders.**

**3: The water tower is back up and running.**

Since the last Trustee meeting, the following zoning certificate applications have been received

ZC-36-19	7143 Ross Rd	New residence
ZC-37-19	7328 Dayton-Brandt Rd	Accessory building
ZC-38-19	5040 Studebaker Rd	Addition to residence
ZC-39-19	5040 Studebaker Rd	Accessory building

Since the last Board of Zoning Appeals (BZA) meeting, the following applications are in process

V-11-19	4592 Ross Rd	Accessory building over 3,200 sf
V-12-19	6845 Studebaker Rd.	Frontage and size variances for rezoning

Since the last Zoning Commission (ZC) meeting, the following zoning amendment applications are in process

ZA-02-19	Agenbroad and Dayton-Brandt Roads	Rezone 18.492 acres of 93.438 acres presently zoned A-2 on the northeast and northwest corners of Agenbroad and Dayton-Brandt Roads, New Carlisle, OH 45344, and Tipp City, OH 45371, from A-2 Domestic Agriculture to R-1AAA Single Family Residence. This will allow for up to eight residential lots to be split. (Pending).
ZA-03-19	P&R Communications Tower – US 40	Rezone 10.004 acres presently zoned R-1AAA and A-2 to R-1AAA for 3.114 acres and A-1 for 6.861 acres for the purpose of selling the 6.861-acre parcel to the owners of adjacent parcel at 4925 E. US 40. Rezoning contingent upon a zero-frontage variance approval. (Pending).
ZA-04-19	5165 US 40	Rezone 2 acres of 30 acres presently Zoned A-2 for the purpose of creating a building lot. Rezoning contingent upon a zero-frontage variance approval. (Pending)
ZA-06-19	7340 Ross Rd.	Parcel split (Pending)
ZA-07-19	7085 SR 202	Parcel split (Pending)

**YEAR TO DATE (2019):**

Certificates issued in 2019:	39
Declarations received in 2019:	1
Variations requested in 2019:	12
Variations approved in 2019:	10
Conditional Use requested in 2019:	7
Conditional Use approved in 2019:	6
Zoning Amendments requested in 2019:	7
Zoning Amendments approved in 2019:	2 (One from 2018)

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is October 15, 2019, at 7:30 p.m. The Township does not have a case.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):**

The BZA will meet October 24 at 6:30 p.m. to consider case V-11-19.

**BETHEL TOWNSHIP ZONING COMMISSION (ZC):**

The ZC will not meet October 24.

**2019 ZONING ENFORCEMENT (September YTD):**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	1	4	0	0	1	6
YTD	2	17	2	1	5	26

Total: 27

Total Cleared: 26

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #19-10-068**

**A RESOLUTION AUTHORIZING THE USE OF AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY TO BE UTILIZED INSTEAD OF TRADITIONAL INDIVIDUAL SURETY BONDS FOR TRUSTEES, EMPLOYEES, AND APPOINTEES WHO ARE OTHERWISE REQUIRED BY LAW TO ACQUIRE A BOND BEFORE ENTERING UPON THE DISCHARGE OF DUTIES OF BETHEL TOWNSHIP**

WHEREAS BETHEL TOWNSHIP IS A MEMBER OT THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY (OTARMA), A POLITICAL SUBDIVISION RISK POOL ESTABLISHED PURSUANT TO OHIO REVISED CODE “ORF” 2744.081; AND

WHEREAS, HOUSE BILL 291 WAS SIGNED INTO LAW ON DECEMBER 20, 2018, AND BECAME EFFECTIVE MARCH 20, 2019; AUTHORIZES THE USE OF AN “EMPLOYEE AND FAITHFUL PERFORMANCE OF DUTY POLICY” INSTEAD OF INDIVIDUAL SURETY BONDS FOR TRUSTEES, EMPLOYEES, AND APPOINTEES WHO ARE OTHERWISE REQUIRED BY LAW TO ACQUIRE A BOND BEFORE ENTERING UPON THE DISCHARGE OF DUTIES OF BETHEL TOWNSHIP, AND

WHEREAS, IN ACCORDANCE WITH O.R.C. 3.061, THE TOWNSHIP MUST ADOPT BY RESOLUTION TO ALLOW FOR THE USE OF AN “EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY” COVERAGE DOCUMENT, RATHER THAN A SURETY BOND, TO COVER LOSS BY FRAUDULENT OR DISHONEST ACTIONS OF EMPLOYEES AND FAILURE OF EMPLOYEES PERFORM DUTIES; THE FOLLOWING SHALL APPLY TO THE POLICY:

1. AN OFFICER, EMPLOYEE, OR APPOINTEE SHALL BE CONSIDERED QUALIFIED TO HOLD THE OFFICE OR EMPLOYMENT, WITHOUT ACQUIRING A BOND, ON THE DATE THE OATH OF OFFICE IS TAKEN, CERTIFIED, AND FILED AS REQUIRED BY LAW.
2. AN OFFICER, EMPLOYEE OR APPOINTEE SHALL HAVE THE EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY IN EFFECT BEFORE THE INDIVIDUAL’S TERM OF OFFICE OR EMPLOYMENT AND THE OFFICER, EMPLOYEE OR APPOINTEE SHALL NOT COMMENCE THE DISCHARGE OF DUTIES UNTIL COVERAGE IS DOCUMENTED.
3. ALL OFFICERS, EMPLOYEE, OR APPOINTEES WHO WOULD OTHERWISE BE REQUIRED TO FILE A BOND BEFORE COMMENCING THE DISCHARGE OF DUTIES SHALL BE COVERED BY AND ARE SUBJECT TO THE EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY INSTEAD OF A SURETY BOND REQUIREMENT.
4. THE COVERAGE AMOUNT FOR AN OFFICER, EMPLOYEE, OR APPOINTEE UNDER AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY SHALL BE EQUAL TO OR GREATER THAN THE MAXIMUM AMOUNT OF THE BOND OTHERWISE REQUIRED BY LAW.
5. ELECTED OFFICIALS, PRIOR TO TAKING THE OATH OF OFFICE AND HOLDING OFFICE, SHALL OBTAIN APPROVAL OF THE INTENT TO USE THE TOWNSHIP’S OTARMA COVERAGE AGREEMENT AND AFFIRM THAT THE TOWNSHIP’S COVERAGE COMPLIES WITH ORC 3.0961. SAID APPROVAL SHALL BE OBTAINED BY BETHEL TOWNSHIP, MIAMI COUNTY.

WHEREAS, BETHEL TOWNSHIP, MIAMI COUNTY’S “EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY” THROUGH OTARMA COVERAGE DOCUMENT COMPLIES WITH ORC 3.0161: AND

**NOW, THEREFORE, BE IT RESOLVED,** ON THIS DATE 10-22-2019, BETHEL TOWNSHIP, MIAMI COUNTY HEREBY AUTHORIZES THE TOWNSHIP TO PURCHASE AND USE “EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY” THROUGH OTARMA INSTEAD OF INDIVIDUAL SURETY BONDS FOR OFFICERS, EMPLOYEES, AND APPONTEES WHO ARE OTHERWISE REQUIRED BY LAW TO ACQUIRE A BOND BEFORE ENTERING UPON THE DISCHARGE OF DUTIES.

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #19-10-068 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 22<sup>TH</sup> DAY OF OCTOBER 2019, 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**

**ANNOUNCEMENTS**

October 24        6:30 pm BZA Meeting/ 7:30 pm Zoning Commission Meeting  
October 29        Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*  
October 31        Beggars Night  
November 5        Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*  
November 12      Trustee Regular 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 19-07-069**  
**A RESOLUTION TO RECORD WARRANTS**  
**51688 TO 51715**  
**AND ELECTRONIC PAYMENTS 809-842**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 51688 THROUGH NO. 51715 AND THE ELECTRONIC PAYMENTS FROM NO.809-842 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**

**PAYMENTS**

Number	Post Date	Payee	Total Warrant Amount
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809	10/9/19	UNITY NATIONAL BANK	\$6,066.25
810	10/9/19	OHIO CHILD SUPPORT PAYMENT CENTER	\$366.93
811	10/9/19	OHIO CHILD SUPPORT PAYMENT CENTER	\$215.60
812	10/9/19	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,369.26
813	10/18/19	BEN ALLEN	\$329.04
814	10/18/19	MICHAEL ARNOLD JR	\$870.11
815	10/18/19	BENJAMIN M CAHILL	\$607.41
816	10/18/19	BRANDEN L CARPENTER	\$779.80
817	10/18/19	NICHOLAS R CARPENTER	\$900.87
818	10/18/19	MARTIN G CASKEY	\$877.45
819	10/18/19	JACOB DANIEL CLINE	\$467.86
820	10/18/19	ALLAN DAVIS	\$1,011.43
821	10/18/19	JAMES ANDREW EHRHART	\$1,833.01
822	10/18/19	NICHOLAS M HALTER	\$265.32
823	10/18/19	VICTORIA BARBARA LAVEY	\$153.26
824	10/18/19	WILLIAM P MANNHEIM	\$614.88
825	10/18/19	ZACHARY SCOTT MCCARROLL	\$952.68
826	10/18/19	JAROD M REILLY	\$124.08
827	10/18/19	CHARLES RITTER	\$270.97
828	10/18/19	MARCUS A ROLL	\$1,046.70
829	10/18/19	JOSHUA SCHIEBREL	\$632.69
830	10/18/19	CHRISTOPHER M SCOTT	\$553.15
831	10/18/19	JAMES R SEBASTIAN	\$197.79
832	10/18/19	ALEXANDER SEGRETTO	\$911.56
833	10/18/19	ROBERT STEVENSON	\$643.86
834	10/18/19	TIFFANY ROSE STINSON	\$503.32
835	10/18/19	LARRY RAY TRUSTY	\$520.81
836	10/18/19	TERRENCE W. WELDON JR.	\$814.14
837	10/18/19	CONNOR WHELAN	\$856.45
838	10/18/19	MARK A WYSONG	\$487.58
839	10/18/19	ROBERT JAY YOCUM	\$865.22
839	10/18/19	ROBERT JAY YOCUM	\$865.22
840	10/18/19	JAY T. ZIMMERMAN	\$843.05
842	10/21/19	UNITY NATIONAL BANK	\$5,089.45
51688	10/9/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
51689	10/9/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$165.00
51690	10/9/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
51691	10/9/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$180.00
51692	10/9/19	AFLAC	\$125.73
51694	10/10/19	MIAMI COUNTY ENGINEER	\$556.37
51695	10/10/19	VERIZON	\$14.10
51696	10/10/19	AIRGAS	\$200.96
51697	10/10/19	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$404.08

51698	10/10/19	DURST BROS. EXCAVATING CO.	\$500.00
51699	10/10/19	US BANK	\$176.28
51700	10/10/19	AUTOZONE,INC	\$121.20
51701	10/10/19	PIQUA MATERIALS INC	\$800.37
51702	10/10/19	WASTE MANAGEMENT OF OHIO INC	\$595.08
51703	10/10/19	SAMS CLUB	\$1,016.26
51704	10/10/19	LOWES BUSINESS ACCOUNT	\$107.83
51705	10/10/19	MEDICOUNT MANAGEMENT, INC	\$242.09
51706	10/10/19	CINTAS CORPORATION	\$35.04
51707	10/10/19	ACCENT BUSINESS COMMUNICATIONS	\$439.51
51708	10/10/19	TIME WARNER	\$82.47
51709	10/10/19	CULLIGAN	\$95.04
51710	10/10/19	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$3,197.64
51711	10/10/19	FINLEY FIRE EQUIPMENT CO.,INC.	\$2,711.08
51712	10/10/19	EMERGENCY REPORTING	\$2,788.00
51713	10/10/19	AIM MEDIA MIDWEST OPERATING	\$519.42
51714	10/10/19	DUNCAN OIL CO	\$565.29
51715	10/11/19	ANDREW EHRHART	\$147.32

## RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
9/14/19	181-2019	RECYCLING CASH	RECYCLING CASH	\$42.50
9/14/19	182-2019	GENTRY/ELAINE PIK	ZONING FEE	\$100.00
9/30/19	214-2019	PRIMARY	INTEREST	\$7,361.39
9/30/19	215-2019	STATE BNK		\$180.33
9/30/19	216-2019	TRI STATE		\$499.75
9/30/19	217-2019	BNK AMERIC		\$499.75
9/30/19	218-2019	ST BANK		\$101.20
9/30/19	219-2019	LOCKBOX PAYMENTS	MEDIC RUN PAYMENTS	\$7,619.02

Meeting Adjourned 7:15 PM

\_\_\_\_\_  
Carolyn Wright- Chair

**ABSENT**  
\_\_\_\_\_  
Gary Biggs- Trustee

\_\_\_\_\_  
Beth Vanhaaren- Trustee

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Mrs. Deborah Watson, Fiscal Officer