



November 10, 2020

REGULAR BUSINESS MEETING 7:00PM

CALL TO ORDER

APPROVAL OF THE MINUTES

A motion to approve the minutes for the October 27, 2020 Regular Meeting by Trustee Wright, seconded by Trustee Black.

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

MR. BLACK	YES
MRS. WRIGHT	YES
MRS. VANHAAREN	YES

STAFF REPORTS

SHERIFF

Nothing new to report.

FIRE

<p>Bethel Township Fire Department</p> <p><i>Tipp City, OH</i></p> <p>This report was generated on 11/10/2020 2:30:04 PM</p>	
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Incident Type Count per Station for Date Range

Start Date: 10/24/2020 | End Date: 11/06/2020

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
111 - Building fire	1
321 - EMS call, excluding vehicle accident with injury	26
322 - Motor vehicle accident with injuries	3
611 - Dispatched & cancelled en route	2
745 - Alarm system activation, no fire - unintentional	1
# Incidents for 1 - Bethel Twp Fire Dept.:	33

Bethel Township Fire Department

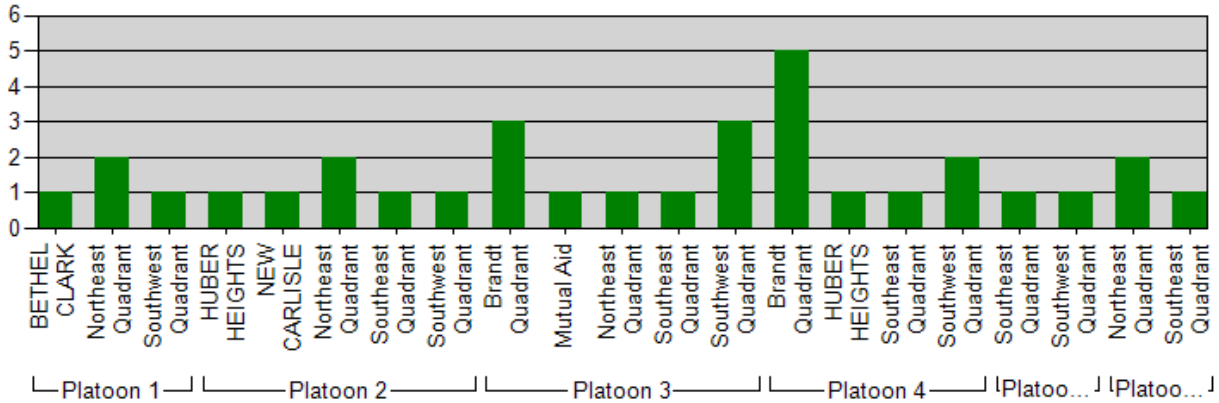
Tipp City, OH

This report was generated on 11/10/2020 2:43:03 PM



Incidents per Zone per Shift for Date Range

Start Date: 10/24/2020 | End Date: 11/06/2020



SHIFT	ZONE	# INCIDENTS
Platoon 1	BETHEL CLARK	1
	Northeast Quadrant	2
	Southwest Quadrant	1
Platoon 2	HUBER HEIGHTS	1
	NEW CARLISLE	1
	Northeast Quadrant	2
	Southeast Quadrant	1
	Southwest Quadrant	1
Platoon 3	Brandt Quadrant	3
	Mutual Aid	1
	Northeast Quadrant	1
	Southeast Quadrant	1
	Southwest Quadrant	3
Platoon 4	Brandt Quadrant	5
	HUBER HEIGHTS	1
	Southeast Quadrant	1
	Southwest Quadrant	2
Platoon 5	Southeast Quadrant	1
	Southwest Quadrant	1
Platoon 6	Northeast Quadrant	2
	Southeast Quadrant	1
TOTAL:		33

ZONING

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

ZC-48-20 / 6115 ST RT 40/ Accessory Building

ZC-49-20 / 6375 US STUDEBAKER RD/ Accessory Building

Since the last Board of Zoning Appeals (BZA) meeting, the following application is in process

NO NEW APPLICATIONS AT THIS TIME

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

ZA-12-20/ 4490 E US RT 40/ COMBINING 2 PARCELS AND REZONED TO B-1

YEAR TO DATE (2020):

Certificates issued in 2020: 49

Declarations received in 2020: 3

Variations requested in 2020: 13

Variations approved in 2020: 12 (One from 2019)

Conditional Use requested in 2020: 2

Conditional Use approved in 2020: 2 (From 2019)

Zoning Amendments requested in 2020: 13

Zoning Amendments approved in 2020: 10 (Two from 2019)

Zoning Text Amendments 2020: 0

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is November 17, 2020, at 7:00 p.m. The Township has no cases.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will not meet November 19, 2020, at 6:30 p.m.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will meet November 19, 2020, at 7:30 p.m.

2020 ZONING ENFORCEMENT (YTD):

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	0	0	0	1	0
YTD	2	3	1	1	6	12

Total: 12

Total Cleared: 12

PUBLIC COMMENTS FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION 20-11-081

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VINYL FLOORING THE FIRE STATION/TOWNSHIP OFFICES UTILIZING CARES ACT FUNDING FROM BUD POLLYS FLOORING CENTER, TIPP CITY, OH AT A COST NOT TO EXCEED \$29,000

WHEREAS, DUE TO THE COVID 19 PANDEMIC, BETHEL TOWNSHIP RECEIVED FUNDS FROM THE CARES ACT TO COVER COVID RELATED EXPENDITURES, AND

WHEREAS, OF THE AUTHORIZED ITEMS TO BE UTILIZED FOR EXPENDITURE ARE ITEMS USED TO PROMOTE SANITARY CONDITIONS IN THE WORKPLACE, AND

WHEREAS, THE TOWNSHIP FIRE STATION/GOVERNMENT OFFICES HAVE CARPETED AREAS THAT ARE NOT CONDUCTIVE TO UTILIZATION OF UV-C LIGHTING TO ELIMINATE VIRUS AND BACTERIA CONTAMINATION. STUDIES HAVE SHOWN THAT SWEEPING AND UTILIZATION OF UV-C LIGHTING ON CARPET ONLY ELIMINATE 87% OF THESE CONTAMINATES; HOWEVER, SOLID SURFACE RESULTS ARE CLOSER TO 99.9% EFFECTIVE, AND

THEREFORE, IN AN EFFORT TO ELIMINATE POSSIBLE CONTAMINATION IN THE WORKPLACE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO PURCHASE AND HAVE INSTALLED HARD SURFACE VINYL FLOORING FOR THE FIRE STATION AND TOWNSHIP OFFICES AT A COST NOT TO EXCEED \$29,000 FROM BUD POLLYS FLOOR CENTER, TIPP CITY, OHIO.

Motion to approve by: _____

Motion Seconded by: _____

Vote: Trustee van Haaren: _____

Trustee Wright: _____

Trustee Black: _____

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-11-081 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 10th DAY OF NOVEMBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson, Fiscal Officer

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

MR. BLACK	YES
MRS. WRIGTH	YES
MRS. VANHAAREN	YES

RESOLUTION 20-11-082

A RESOLUTION AUTHORIZING THE PURCHASE OF PERMANENT MOUNT UV-C LIGHTING IN THE BETHEL TOWNSHIP MEDIC UNITS FROM BIO TECH UV AT A COST NOT TO EXCEED \$5,496

WHEREAS, DUE TO THE COVID 19 PANDEMIC, BETHEL TOWNSHIP RECEIVED FUNDS FROM THE CARES ACT TO COVER COVID RELATED EXPENDITURES, AND

WHEREAS, OF THE AUTHORIZED ITEMS TO BE UTILIZED FOR EXPENDITURE ARE ITEMS USED TO PROMOTE SANITARY CONDITIONS IN THE WORKPLACE, AND

WHEREAS, THE TOWNSHIP MEDIC UNITS ARE EXPOSED TO COVID PATIENTS AND OTHER HARMFUL VIRUSES, PROVIDING THE UTILIZATION OF UV-C LIGHTING TO ELIMINATE VIRUS AND BACTERIA CONTAMINATION ARE PARAMOUNT DURING THIS PANDEMIC. STUDIES HAVE SHOWN THAT UTILIZATION OF UV-C LIGHTING CAN ELIMINATE UP TO 99.9% OF THE CONTAMINATION,

THEREFORE, IN AN EFFORT TO ELIMINATE POSSIBLE CONTAMINATION IN THE WORKPLACE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO PURCHASE UV-C LIGHTING FOR BOTH BETHEL TOWNSHIP MEDIC UNITS FROM BIO TECH UV AT A COST OF \$5,496.

Motion to approve by: _____

Motion Seconded by: _____

Vote: Trustee van Haaren: _____

Trustee Wright: _____

Trustee Black: _____

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-11-082 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 10th DAY OF NOVEMBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson, Fiscal Officer

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

MRS. WRIGHT	YES
MR. BLACK	YES
MRS. VANHAAREN	YES

RESOLUTION 20-11-083

A RESOLUTION AUTHORIZING SECOND HALF HAZARD PAY TO EMS CERTIFIED PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, DUE TO THE COVID 19 PANDEMIC, BETHEL TOWNSHIP RECEIVED FUNDS FROM THE CARES ACT TO COVER COVID RELATED EXPENDITURES, AND

WHEREAS, OF THE AUTHORIZED ITEMS TO BE UTILIZED FOR EXPENDITURE IS HAZARD PAY FOR THOSE DIRECTLY UTILIZED IN COVID RELATED ACTIVITIES, AND

WHEREAS, THE EMS PERSONNEL RESPONDED TO EVERY BETHEL TOWNSHIP CALL, COVID OR NOT, AND SEVERAL MUTUAL AID CALLS SINCE THE START OF THE PANDEMIC AND PROVED THEMSELVES LOYAL AND DUTY BOUND IN THE FACE OF PUTTING THEIR OWN SELVES AT RISK, AND

WHEREAS, THE TOWNSHIP AUTHORIZED PRIOR HAZARD PAY FROM MARCH THRU AUGUST, AND

WHEREAS, FIRE DEPARTMENT COMMAND STAFF AND TOWNSHIP FISCAL OFFICER SPENT COUNTLESS HOURS IN DEVELOPING PLANS TO KEEP PERSONNEL AND CITIZENS SAFE DURING THIS TIME,

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, AUTHORIZE HAZARD PAY TO FIRE DEPARTMENT IN A SINGLE PAYMENT AS SPECIFIED IN THE CHART BELOW FOR THE PERIOD OF SEPTEMBER THRU DECEMBER 2020 PAYABLE IN DECEMBER 2020.

CHART OF HAZARD PAY: BASED ON REQUIRED HOURS WORKED FOR THE TIME PERIOD.

76%-100% OF HOURS WORKED	\$2,000
51%-75% OF HOURS WORKED	\$1,500
26%-50% OF HOURS WORKED	\$1,000
1%-25% OF HOURS WORKED	\$500

Motion to approve by: _____

Motion Seconded by: _____

Vote: Trustee van Haaren: _____

Trustee Wright: _____

Trustee Black: _____

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-11-083 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP

MIAMI COUNTY HELD ON THE 10th DAY OF NOVEMBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson, Fiscal Officer

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

MR. BLACK	YES
MRS. WRIGTH	YES
MRS. VANHAAREN	YES

ANNOUNCEMENTS

November 17	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
November 19	BZA Meeting @ 6:30pm/ Zoning Commission Meeting @ 7:30pm*
November 24	Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
November 26 & 27	Township Offices Closed in observance of the Thanksgiving Holiday
December 2	Trustee Workshop, Township Meeting Room, 8:00AM*
December 8	Regular Board of 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 20-07-76

**A RESOLUTION TO RECORD PAYMENTS 52408-52470
AND ELECTRONIC PAYMENTS 814-878**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANT 52408-52470 ELECTRONIC PAYMENTS FROM NO.814-878 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

MRS. WRIGHT	YES
MR. BLACK	YES
MRS. VANHAAREN	YES

PAYMENTS

Number	Transaction Date	Payee	Total Warrant Amount
814-2020	10/26/20	MARTIN G CASKEY	\$509.33
816-2020	10/26/20	MARTIN G CASKEY	\$422.68
818-2020	10/27/20	BEN ALLEN	\$128.78
819-2020	10/27/20	MICHAEL ARNOLD JR	\$1,363.50
820-2020	10/27/20	CYRUS N BROYLES	\$1,250.40
821-2020	10/27/20	BENJAMIN M CAHILL	\$877.08
822-2020	10/27/20	BRANDEN L CARPENTER	\$389.22
823-2020	10/27/20	NICHOLAS R CARPENTER	\$758.68
824-2020	10/27/20	MARTIN G CASKEY	\$509.33
825-2020	10/27/20	JACOB DANIEL CLINE	\$1,566.69
826-2020	10/27/20	ALLAN DAVIS	\$993.48
827-2020	10/27/20	JAMES ANDREW EHRHART	\$1,933.00
828-2020	10/27/20	NICHOLAS M HALTER	\$962.77
829-2020	10/27/20	WILLIAM P MANNHEIM	\$925.94
830-2020	10/27/20	ZACHARY SCOTT MCCARROLL	\$537.49
831-2020	10/27/20	BRIAN DD MCKELLAR	\$273.85
832-2020	10/27/20	JAROD M REILLY	\$254.81
833-2020	10/27/20	MARCUS A ROLL	\$345.45
834-2020	10/27/20	JOSHUA SCHIEBREL	\$567.04
835-2020	10/27/20	CHRISTOPHER M SCOTT	\$634.12
836-2020	10/27/20	JAMES R SEBASTIAN	\$287.30
837-2020	10/27/20	ALEXANDER SEGRETTO	\$275.72
838-2020	10/27/20	ROBERT STEVENSON	\$839.58
839-2020	10/27/20	TIFFANY ROSE STINSON	\$688.46
840-2020	10/27/20	LARRY RAY TRUSTY	\$1,261.94
841-2020	10/27/20	TERRENCE W. WELDON JR.	\$744.16
842-2020	10/27/20	CONNOR WHELAN	\$991.80
843-2020	10/27/20	MARK A WYSONG	\$555.69
844-2020	10/27/20	ROBERT JAY YOCUM	\$1,003.80
845-2020	10/27/20	JAY T. ZIMMERMAN	\$495.04
847-2020	10/27/20	MICHAEL ARNOLD JR	\$540.57
848-2020	10/27/20	MARTIN G CASKEY	\$3,695.97
850-2020	10/29/20	DONALD R BLACK	\$784.50
851-2020	10/29/20	HELEN E VANHAAREN	\$1,101.67
852-2020	10/29/20	DEBORAH A WATSON	\$1,617.49
853-2020	10/29/20	CAROLYN WRIGHT	\$1,046.98
855-2020	10/30/20	VISION SERVICE PLAN	\$110.42
856-2020	10/30/20	VISION SERVICE PLAN	\$9.58
857-2020	10/30/20	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$55.00
858-2020	10/30/20	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
859-2020	10/30/20	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$55.00
860-2020	10/30/20	OHIO PUBLIC EMPLOYEES DEFERRED	\$50.00

		COMPENSAT	
		OHIO PUBLIC EMPLOYEES DEFERRED	
861-2020	10/30/20	COMPENSAT	\$55.00
862-2020	10/30/20	DELTA DENTAL	\$506.42
863-2020	10/30/20	DELTA DENTAL	\$144.67
864-2020	10/30/20	DELTA DENTAL	\$470.25
865-2020	10/30/20	DELTA DENTAL	\$72.34
866-2020	10/30/20	DELTA DENTAL	\$72.33
867-2020	11/3/20	UNITY NATIONAL BANK	\$12,079.90
868-2020	11/3/20	UNITY NATIONAL BANK	\$837.64
869-2020	11/3/20	TREASURER OF STATE OF OHIO	\$2,397.31
870-2020	11/3/20	SCHOOL DISTRICT INCOME TAX	\$370.28
871-2020	11/3/20	MIAMI EAST	\$119.86
872-2020	11/3/20	REGIONAL INCOME TAX AGENCY	\$390.25
873-2020	11/3/20	CITY OF SIDNEY	\$174.19
874-2020	11/3/20	CITY OF TROY	\$204.59
875-2020	11/3/20	CITY OF VANDALIA	\$253.61
876-2020	11/3/20	PIQUA INCOME TAX DEPARTMENT	\$156.53
878-2020	11/6/20	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$12,145.41
52408	10/30/20	AFLAC	\$251.46
52409	10/30/20	VICTORIA LAVEY	\$13.57
52410	10/30/20	VICTORIA LAVEY	\$13.57
52411	10/30/20	VICTORIA LAVEY	\$13.57
52412	11/3/20	BETHEL FIRE ASSOCIATION	\$135.00
52413	11/3/20	BETHEL FIRE ASSOCIATION	\$300.00
52414	11/4/20	BEN ALLEN	\$895.84
52415	11/4/20	MICHAEL ARNOLD JR	\$1,781.68
52416	11/4/20	CYRUS N BROYLES	\$1,786.68
52417	11/4/20	BENJAMIN M CAHILL	\$1,781.68
52418	11/4/20	BRANDEN L CARPENTER	\$1,826.68
52419	11/4/20	NICHOLAS R CARPENTER	\$1,826.68
52420	11/4/20	JACOB DANIEL CLINE	\$1,786.68
52421	11/4/20	ALLAN DAVIS	\$1,805.36
52422	11/4/20	JAMES ANDREW EHRHART	\$1,826.68
52423	11/4/20	NICHOLAS M HALTER	\$1,845.06
52424	11/4/20	VICTORIA BARBARA LAVEY	\$1,380.86
52425	11/4/20	ZACHARY SCOTT MCCARROLL	\$1,838.36
52426	11/4/20	BRIAN DD MCKELLAR	\$1,803.36
52427	11/4/20	JAROD M REILLY	\$1,826.68
52428	11/4/20	MARCUS A ROLL	\$1,805.03
52429	11/4/20	JOSHUA SCHIEBREL	\$1,786.68
52430	11/4/20	CHRISTOPHER M SCOTT	\$1,771.68
52431	11/4/20	JAMES R SEBASTIAN	\$1,846.74
52432	11/4/20	ALEXANDER SEGRETTO	\$1,771.68
52433	11/4/20	ROBERT STEVENSON	\$1,840.03
52434	11/4/20	CODY TYLER TEEGARDEN	\$1,791.68
52435	11/4/20	LARRY RAY TRUSTY	\$1,836.68

52436	11/4/20	DEBORAH A WATSON	\$1,811.68
52437	11/4/20	TERRENCE W. WELDON JR.	\$1,793.36
52438	11/4/20	CONNOR WHELAN	\$1,821.68
52439	11/4/20	MARK A WYSONG	\$1,826.68
52440	11/4/20	JAY T. ZIMMERMAN	\$1,811.68
52441	11/5/20	LOWES BUSINESS ACCOUNT	\$308.11
52442	11/5/20	SAMS CLUB	\$649.02
52443	11/5/20	STAPLES ADVANTAGE	\$1,618.28
52444	11/5/20	WASTE MANAGEMENT OF OHIO INC	\$188.78
52445	11/5/20	US BANK	\$184.64
52446	11/5/20	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$224.49
52447	11/5/20	SCHWAAB, INC	\$131.23
52448	11/5/20	BEST ONE TIRE & SERVICE	\$190.00
52449	11/5/20	MEDICOUNT MANAGEMENT, INC	\$538.67
52450	11/5/20	WESTENDORF PRINTING	\$1,632.00
52451	11/5/20	KIRKWOOD HEATING	\$304.50
52452	11/5/20	DAYTON DOOR SALES	\$556.00
52453	11/5/20	AIRGAS	\$381.61
52454	11/5/20	GREATER MIAMI VALLEY EMERGENCY	\$525.00
52455	11/5/20	CINTAS CORPORATION	\$42.66
52456	11/5/20	DAYTON POWER & LIGHT CO	\$575.61
52457	11/5/20	AT&T	\$36.71
52458	11/5/20	FIRST NET	\$340.29
52459	11/5/20	BETHEL FIRE ASSOCIATION	\$105.60
52460	11/5/20	BETHEL TOWNSHIP FIREFIGHTERS ASSOCIATION	\$1,699.50
52461	11/5/20	AUTOZONE,INC	\$25.00
52462	11/5/20	AG PRO COMPANY	\$1,558.24
52463	11/5/20	MIAMI COUNTY TRANSFER STATION	\$5.23
52464	11/6/20	STRYKER SALES CORPORATION	\$19,655.00
52465	11/6/20	CROUCH	\$7,591.14
52466	11/6/20	A.E. DAVID COMPANY	\$474.68
52467	11/6/20	HIDDEN VALLEY STORAGE BARN	\$3,287.50
52468	11/6/20	EA MEDICAL LLC	\$3,520.00
52469	11/6/20	ULINE	\$3,828.88
52470	11/6/20	COOPER BLACKTOP	\$2,500.00
52471	11/10/20	JAMES ANDREW EHRHART	\$2,081.39

Meeting Adjourned 7:25pm

Beth Vanhaaren, Chair

Donald Black, Trustee

Carolyn Wright, Trustee

Deborah Watson, Fiscal Officer