



APRIL 27, 2021

REGULAR BUSINESS MEETING, 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

A motion to table the minutes for the April 13, 2021, Regular Meeting and the April 20, 2021 Workshop Meeting was moved by Trustee Vanhaaren and seconded by Trustee Black.

Vote: Trustee van Haaren YES Trustee Wright YES Trustee Black YES

STAFF REPORTS

ADMINISTRATORS REPORT

There are two resolutions and one proclamation on your agenda tonight.

The proclamation is to declare the Month of May to be Mental Health Awareness month.

The two resolutions are for the renewal of the Township's Health and Life insurance. The health insurance is recommended to renew with Anthem. It will be a similar policy with a higher deductible, for a single plan it will increase \$250 and for the family plan it will increase by \$500. The unusual thing is that the Township's premiums will decrease by 2.29%. The life insurance is thru United Health Care and the rates are the same for this year.

1: The Fire Department will be conducting a major training at the schools old rental property on Saturday, May 1st. We will be utilizing burn barrels and will be generating a lot of smoke in the area.

2: The Fire Department just completed EMS trainings on Stroke, Sepsis, and Human Trafficking. With the human trafficking we were instructed on how to recognize victims in the EMS environment.

3: The roadside mower is scheduled to be fixed this Thursday. If the fix is successful, we can begin/resume roadside mowing.

4: We are currently working on solutions to the drainage issues on Bethelville and Palmer. We met with the County Commissioners and County Engineer to move forward with the possible solutions. The County Engineer asked for two months to come up with the initial recommendations.

SHERIFF

None

FIRE

Bethel Township Fire Department

Tipp City, OH

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Incident Type Count per Station for Date Range

Start Date: 04/10/2021 | End Date: 04/23/2021

| INCIDENT TYPE | # INCIDENTS |
|--|-------------|
| Station: 1 - BETHEL TWP FIRE DEPT. | |
| 150 - Outside rubbish fire, other | 1 |
| 151 - Outside rubbish, trash or waste fire | 1 |
| 321 - EMS call, excluding vehicle accident with injury | 10 |
| 322 - Motor vehicle accident with injuries | 1 |
| 554 - Assist invalid | 1 |
| 700 - False alarm or false call, other | 1 |

Incidents for 1 - Bethel Twp Fire Dept.: 15

Bethel Township Fire Department

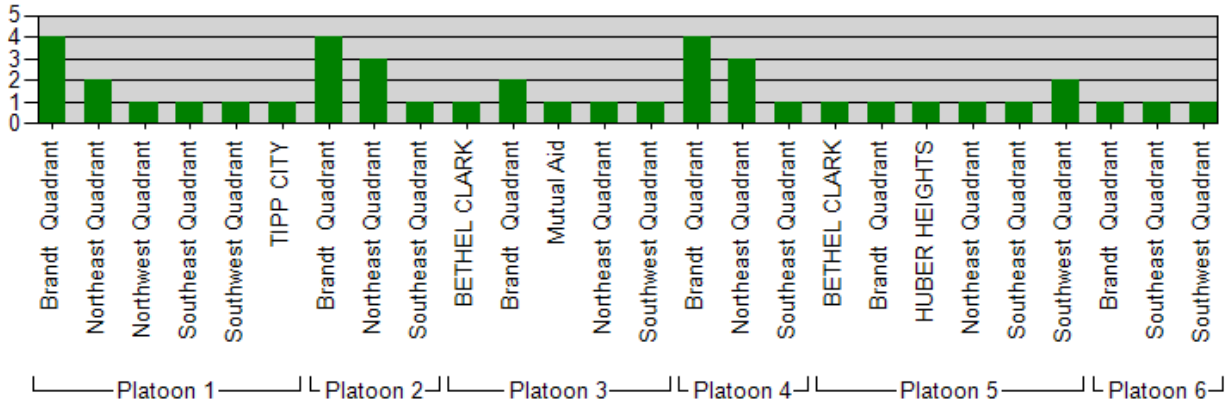
Tipp City, OH

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Incidents per Zone per Shift for Date Range

Start Date: 03/20/2021 | End Date: 04/09/2021



| SHIFT | ZONE | # INCIDENTS |
|---------------|--------------------|-------------|
| Platoon 1 | Brandt Quadrant | 4 |
| | Northeast Quadrant | 2 |
| | Northwest Quadrant | 1 |
| | Southeast Quadrant | 1 |
| | Southwest Quadrant | 1 |
| | TIPP CITY | 1 |
| Platoon 2 | Brandt Quadrant | 4 |
| | Northeast Quadrant | 3 |
| | Southeast Quadrant | 1 |
| Platoon 3 | BETHEL CLARK | 1 |
| | Brandt Quadrant | 2 |
| | Mutual Aid | 1 |
| | Northeast Quadrant | 1 |
| | Southwest Quadrant | 1 |
| Platoon 4 | Brandt Quadrant | 4 |
| | Northeast Quadrant | 3 |
| | Southeast Quadrant | 1 |
| Platoon 5 | BETHEL CLARK | 1 |
| | Brandt Quadrant | 1 |
| | HUBER HEIGHTS | 1 |
| | Northeast Quadrant | 1 |
| | Southeast Quadrant | 1 |
| | Southwest Quadrant | 2 |
| Platoon 6 | Brandt Quadrant | 1 |
| | Southeast Quadrant | 1 |
| | Southwest Quadrant | 1 |
| TOTAL: | | 42 |

ZONING

TRUSTEE MEETING – March 27, 2021 Planning & Zoning Report

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

- ZC-15-21 7630 SR 571 Accessory Building/Garage
- ZC-16-21 9410 Shroyer Dr Accessory Building/Garage
- ZC-17-21 6109 Ross Rd Pool

Since the last Board of Zoning Appeals (BZA) meeting, the following application is in process
V-06-21 5075 US RT 40 Requesting variance for a pool with autocover, no fence

Since the last Zoning Commission (ZC) meeting, following zoning amendment applications are in process
ZA-03-21 9315 SR 202 Wants to join two parcels both currently zoned R1-AAA and rezone to B-2.

YEAR TO DATE (2021):

Certificates issued in 2021: 21

Declarations received in 2021: 1

Variances requested in 2021: 5

Variances approved in 2021: 3

Conditional Use requested in 2021: 1

Conditional Use approved in 2021: 1

Zoning Amendments requested in 2021: 3

Zoning Amendments approved in 2021: 1

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is May 18, 2021 at 7:00 p.m.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA currently has 1 case V-06-21. BZA will meet May 27th AT 630PM.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC has one case at this time. ZA-03-21. Zoning Commission will meet May 27th at 730PM

2021 ZONING ENFORCEMENT (YTD):

| | Junk Cars | High Grass | Construction Related | Health Referrals | Other | Cleared |
|-------|-----------|------------|----------------------|------------------|-------|---------|
| Month | 0 | 0 | 0 | 0 | 0 | 0 |
| YTD | 0 | 0 | 0 | 0 | 0 | 0 |

Total: 0

Total Cleared: 0

PUBLIC COMMENTS FOR ITEMS ON AGENDA

Resident Natalie Donahue gave a big Thank You to the Fire Department. She thanked the Trustees for hearing all the zoning issues and appeared that people thought the Trustees were listening. On last thank you for fixing Agenbroad Road.

ACTION ITEMS

PROCLAMATION: THE BETHEL TOWNSHIP TRUSTEES DECLARE THE MONTH OF MAY TO BE MENTAL HEALTH AWARENESS MONTH.

Motion by Trustee **VANHAAREN**

Motion Seconded by Trustee **BLACK**

Vote: Trustee van Haaren **YES** Trustee Wright **YES** Trustee Black **YES**

RESOLUTION #21-04-032

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, 2021 ALL BETHEL TOWNSHIP ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES WILL BE COVERED UNDER THE ANTHEM BLUE CROSS BLUE SHIELD (SILVER BLUE ACCESS PPO 3750E/0%/6500 PLUS W/HSA) PLAN.

SECTION 5. THAT CONTRIBUTIONS TO COVERED TOWNSHIP ELECTED OFFICIALS AND FULL TIME EMPLOYEES HSA ACCOUNTS SHALL BE \$3,600 FOR A SINGLE PLAN AND \$7,200 FOR A FAMILY PLAN OR EMPLOYEE SPOUSE PLAN.

Motion by Trustee **BLACK**

Motion Seconded by Trustee **VANHAAREN**

Vote: Trustee van Haaren YES Trustee Wright YES Trustee Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-04-032 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 27TH DAY OF MAY, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #21-04-033

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.

Motion by Trustee VANHAAREN

Motion Seconded by Trustee BLACK

Vote: Trustee van Haaren YES Trustee Wright YES Trustee Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-04-033 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 27TH DAY OF MAY, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

ANNOUNCEMENTS

May 4 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
May 11 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
May 18 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
May 25 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
May 27 BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM
May 31 Township Offices CLOSED in observance of Memorial Day

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

PUBLIC COMMENTS ON ANY TOPIC

NONE

THERE WERE NO PAYMENTS AT THIS TIME. THE FISCAL OFFICER WILL PRESENT AT NEXT REGULAR MEETING.

Meeting Adjourned 7:20pm

Carolyn Wright, Chair

Donald Black, Trustee

Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer