

May 28, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on May 28, 2013 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Mr. Wray and Mr. Hirt, Mrs. Vanhaaren was out of town.

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to suspend approval the minutes of the May 14, 2013 Regular Meeting and the May 21 Workshop Meeting by Trustee Hirt.

THE VOTE BEING TAKEN AS FOLLOWS:

Mr. Wray	Yes
Mr. Hirt	Yes

STAFF REPORTS

SHERIFF

None

FIRE

Bethel Township Fire Department

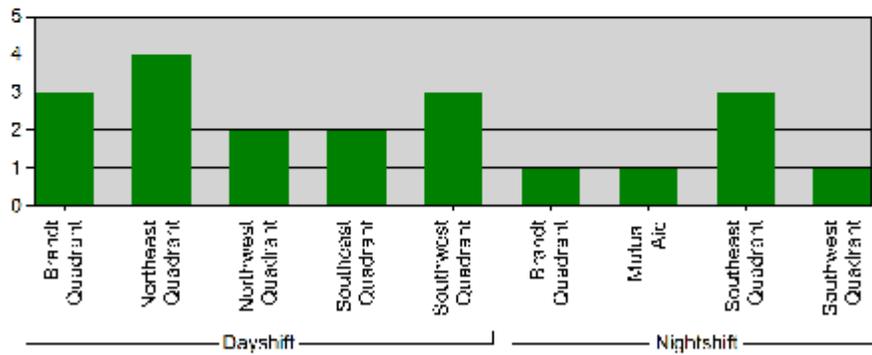
Tipp City, OH

This report was generated on 6/5/2013 3:36:54 PM



Incidents per Zone per Shift for Date Range

Start Date: 05/11/2013 | End Date: 05/24/2013



SHIFT	ZONE	# INCIDENTS
Dayshift	Brandt Quadrant	3
	Northeast Quadrant	4
	Northwest Quadrant	2
	Southeast Quadrant	2
	Southwest Quadrant	3
Nightshift	Brandt Quadrant	1
	Mutual Aid	1
	Southeast Quadrant	3
	Southwest Quadrant	1
TOTAL:		20

ZONING

Since the last meeting two zoning applications have been received and two certificates issued.

Rich Dinsmore	5575 State Route 202	New Residence
Bethel Christian Lighthouse Church	9025 Bellefontaine	Accessory Building

YEAR TO DATE (2013):

Certificates Received this year:	13
Certificates Issued this year:	13
Declarations received this year:	0
Variations received this year:	3
Conditional Use applied for this year:	3
Zoning Amendments applied for this year:	2
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on June 18, 2013. The Commission has no cases pending for Bethel Township at this time.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) met on May 23, 2013 for a workshop meeting:

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) met on May 23, 2013 to hear the following cases:

CU-03-13: A request from Rob & Lori York, 3427 Tipp-Cowelsville Rd., Tipp City, OH, 45371. The applicant requests conditional use approval for to allow for the existing building to be used for dog grooming, dog training, dog daycare on the property located at 8265 State Route 202. APPROVED WITH CONDITIONS

V-02-13: A request from Douglas & Marie Schilling, 7835 State Route 571, Tipp City, OH, 45371. The applicant requests a variance to allow for an accessory building to be located in the front yard on property zoned R-1AAA Single Family. APPROVED AS SUBMITTED

2013 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	10	0	2	0	8
YTD	11	18	0	12	7	12

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 13-05-054 This Resolution renews the contract with Provident Life and Accident for the life and disability insurance we provide the firefighters in the result of an on duty accident.

Resolution 13-05-55 This Resolution selects the health insurance for the Township. We have had several proposals and have found that _____ is the best choice for Township Coverage.

Resolution 13-05-56 to 58 These Resolutions are declaring the properties listed as nuisances and subject to abatement procedures as set forth by the Trustees.

PUBLIC COMMENT FOR ITEMS ON AGENDA

Resident Joe Merz of 8928 S. Mann Rd voiced his concern that the cemetery, Bethel West was not taken care of properly. He visited some family graves and there was grass on the markers. He did say this was the first time in 50 years that he has seen this

happen. The Trustee's apologized and stated that the grass on the stones will be taken care of.

A Request for Executive Session was made by Trustee Wray for the purpose of Contracts.

A motion was made by Trustee Hirt and seconded by Trustee Wray to go into Executive Session at 7:17pm. A vote was taken.

Mr. Hirt	Yes
Mr. Wray	Yes
Mrs. van HAAREN	Yes

A motion was made by to go back into regular session by Trustee Hirt and seconded by Trustee Wray at 7:32pm. A vote was taken.

Mr. Hirt	Yes
Mr. Wray	Yes
Mrs. van HAAREN	Yes

ACTION ITEMS

RESOLUTION #13-05-54

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$4,794.00 TO PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY FOR LIFE AND DISABILITY INSURANCE FOR MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AND AUTHORIZING THE ADMINISTRATOR TO COMPLETE THE RENEWAL AGREEMENT.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, RECOGNIZES THE DEDICATION, COMMITMENT AND SERVICE THAT THE PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT PROVIDE THE COMMUNITY;AND

WHEREAS, SECTION 505.23 OF THE OHIO REVISED CODE ALLOWS FOR ANY POLITICAL SUBDIVISION WHICH MAINTAINS AND OPERATES A VOLUNTEER FIRE DEPARTMENT TO PROVIDE FOR INSURANCE AGAINST LIABILITY, AND ACCIDENT AND DEATH BENEFITS FOR THE MEMBERS OF SUCH FIRE DEPARTMENT;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO THAT:

SECTION 1. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP AUTHORIZES AN EXPENDITURE IN THE AMOUNT OF \$4,794.00 TO PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY FOR COVERAGE FOR THE MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT.

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

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY YES
MR. HIRT YES
MRS. VANHAAREN YES

RESOLUTION #13-05-055

A RESOLUTION RENEWING THE CONTRACT WITH UNITED HEALTH CARE, INC. FOR HEALTH AND 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 BETHEL TOWNSHIP BOARD OF TRUSTEES ENTERED INTO A CONTRACT WITH UNITED HEALTH CARE, INC. FOR HEALTH AND LIFE INSURANCE FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES VIA RESOLUTION #07-05-051, AND

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 BROWER 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. THE UNITED HEALTH CARE, INC. WILL CONTINUE TO BE THE PROVIDER OF HEALTH AND 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 OT OF THE RESPECTIVE FUND AS DEEMED APPROPRIATE BY THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 4. THAT EFFECTIVE JUNE 1, 2013 ALL BETHEL TOWNSHIP ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES WILL BE COVERED UNDER THE UNITED HEALTH CARE, INC. (RT-B) PLAN.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. WRAY YES
MR. HIRT YES
MRS. VANHAAREN YES

RESOLUTION #13-05-056

A RESOLUTION DECLARING THE PROPERTY AT 8882 MANN ROAD, 9-2-14 PT SE COR SE, A NUISANCE IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE AND INVOKING THE PROCEDURES IN RESOLUTION #05-07-172 TO ABATE SUCH NUISANCE

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS DETERMINED THAT PROPERTY AT 8882 MANN ROAD, 9-2-14 PT SE COR SE, HAS GRASSES IN EXCESS OF EIGHT INCHES, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUISANCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #05-07-172 STATING THE PROCEDURES USED IN SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUSANCES, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PROPERTY AT 8882 MANN ROAD, 9-2-14 PT SE COR SE, IS HEREBY DECLARED A NUSIANCE PROPERTY FOR GRASSES IN EXCESS OF EIGHT INCHES AND NOXIOUS WEEDS, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY SHALL GIVE PROPER NOTICE TO THE OWNERS AND LEIN HOLDERS OF RECORD OF THE PARCEL AT LEAST SEVEN DAYS FROM THE ADOPTION OF THIS RESOLUTION TO ABATE THE NUSIANCE, IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE..

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

RESOLUTION #13-05-057

A RESOLUTION DECLARING THE PROPERTY AT 9260 MANN ROAD, 9-2-13 PT SE PT NW, A NUISANCE IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE AND INVOKING THE PROCEDURES IN RESOLUTION #05-07-172 TO ABATE SUCH NUISANCE

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS DETERMINED THAT PROPERTY AT 9260 MANN ROAD, 9-2-13 PT SE PT NW, HAS GRASSES IN EXCESS OF EIGHT INCHES, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUISANCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #05-07-172 STATING THE PROCEDURES USED IN SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUSANCES, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PROPERTY AT 8882 MANN ROAD, 9-2-13 PT SE PT NW, IS HEREBY DECLARED A NUSIANCE PROPERTY FOR GRASSES IN EXCESS OF EIGHT INCHES AND NOXIOUS WEEDS, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY SHALL GIVE PROPER NOTICE TO THE OWNERS AND LEIN HOLDERS OF RECORD OF THE PARCEL AT LEAST SEVEN DAYS FROM THE ADOPTION OF THIS RESOLUTION TO ABATE THE NUSIANCE, IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE..

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

RESOLUTION #13-05-058

A RESOLUTION DECLARING THE PROPERTY AT 9768 PALMER ROAD, 9-2-1 PT SW COR SE, A NUISANCE IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE AND INVOKING THE PROCEDURES IN RESOLUTION #05-07-172 TO ABATE SUCH NUISANCE

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS DETERMINED THAT PROPERTY AT 9768 PALMER ROAD, 9-2-1 PT SW COR SE, HAS GRASSES IN EXCESS OF EIGHT INCHES, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUISANCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #05-07-172 STATING THE PROCEDURES USED IN SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUSANCES, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PROPERTY AT 9768 PALMER ROAD, 9-2-1 PT SW COR SE, IS HEREBY DECLARED A NUSIANCE PROPERTY FOR GRASSES IN EXCESS OF EIGHT INCHES AND NOXIOUS WEEDS, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY SHALL GIVE PROPER NOTICE TO THE OWNERS AND LEIN HOLDERS OF RECORD OF THE PARCEL AT LEAST SEVEN DAYS FROM THE ADOPTION OF THIS RESOLUTION TO ABATE THE NUSIANCE, IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE..

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

ANNOUNCEMENTS

June 4	Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).
June 11	Trustee Regular Meeting, Township Meeting Room, 7:00PM
June 18	Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).
June 25	Trustee Regular Meeting, Township Meeting Room, 7:00PM
June 28	Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM
June 28	Zoning Commission Meeting, Township Meeting Room, 7:30PM

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS

**RESOLUTION 13-04-059
A RESOLUTION TO RECORD WARRANTS
46787 TO 46838**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 46787 THROUGH NO. 46838 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR.HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MRS. HIRT	YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
46787	5/24/13	JAMES J. AKE	\$214.56
46788	5/24/13	BEN ALLEN	\$126.16
46789	5/24/13	MICHAEL ARNOLD JR	\$190.35
46790	5/24/13	TYLER M BEVER	\$216.79
46791	5/24/13	NICHOLAS R CARPENTER	\$556.59
46792	5/24/13	SHAWN C. CLINE	\$148.70

46793	5/24/13	JASON M DAVIS	\$183.70
46794	5/24/13	JAMES ANDREW EHRHART	\$1,849.29
46795	5/24/13	DAVID L FORCE	\$22.05
46796	5/24/13	SHAWN M GEISEL	\$243.21
46797	5/24/13	KURTIS A GREEN	\$36.50
46798	5/24/13	TRICIA HOKE	\$312.95
46799	5/24/13	NATHAN S MERZ	\$10.92
46800	5/24/13	JAMES A MOORE	\$792.49
46801	5/24/13	RICHARD A MORRETT	\$460.19
46802	5/24/13	LUCAS T PYLES	\$123.35
46803	5/24/13	JOSHUA SCHIEBREL	\$637.66
46804	5/24/13	JAMES R SEBASTIAN	\$71.03
46805	5/24/13	TERRENCE W. WELDON JR.	\$688.43
46806	5/24/13	ROBERT JAY YOCUM	\$806.83
46807	5/24/13	JAY T. ZIMMERMAN	\$286.08
46808	5/24/13	JEFFREY N GREEN	\$337.82
46810	5/24/13	AFLAC	\$425.28
46810	5/24/13	AFLAC	\$0.00
46811	5/24/13	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$534.37
46812	5/24/13	MEGACITY FIRE PROTECTION INC.	\$22.00
46813	5/24/13	LAVY ENTERPRISES	\$135.30
46814	5/24/13	DAYTON POWER & LIGHT CO	\$436.45
46815	5/24/13	TIME WARNER CABLE	\$84.90
46816	5/24/13	AT&T	\$307.21
46817	5/24/13	VERIZON	\$204.03
46818	5/24/13	UNITED HEALTH CARE-INSURANCE COMPANY	\$9,495.85
46819	5/24/13	COMDOC.INC. CORPORATE HEADQUARTERS	\$135.89
46820	5/24/13	DUNCAN OIL CO	\$2,278.25
46821	5/24/13	AUTOZONE,INC	\$43.99
46822	5/24/13	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$127.10
46823	5/24/13	STAPLES CREDIT PLAN	\$154.98
46824	5/24/13	SAMS CLUB	\$46.81
46825	5/24/13	BROWN PUBLISHING	\$127.80
46826	5/24/13	MIAMI COUNTY TRANSFER STATION	\$83.54
46827	5/24/13	MBI SOLUTIONS, INC.	\$457.53
46828	5/24/13	MIAMI COUNTY ENGINEER	\$2,215.42
46829	5/24/13	WEILER WELDING CO INC	\$13.65
46830	5/24/13	KOENING EQUIPMENT CO	\$36.04
46831	5/24/13	GREAT WESTERN SUPPLY	\$394.35
46832	5/24/13	FIRE APPARATUS SERVICE AND REPAIR INC	\$660.00
46833	5/24/13	INTERSTATE BILLING SERVICE	\$126.93
46834	5/24/13	ICE MOUNTAIN DIRECT	\$61.00
46835	5/24/13	WARREN FIRE EQUIPMENT, INC	\$2,435.00
46836	5/24/13	TRACTOR SUPPLY	\$109.98
46837	5/24/13	SAUNDERS TOWING & RECOVERY LLC	\$50.00
46838	5/24/13	KURTIS A GREEN	\$153.91

Meeting Adjourned 7:40pm

Beth Vanhaaren- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer