

November 12, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on November 12, 2013 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Trustee Wray, Trustee Hirt and Trustee Vanhaaren

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes of the October 22, 2013 Regular Meeting Minutes and the October 29, 2013 Workshop Meeting Minutes was made by Trustee Wray, seconded by Trustee Hirt.

THE VOTE BEING TAKEN AS FOLLOWS:

Mr. Wray	Yes
Mr. Hirt	Yes
Mrs. Vanhaaren	Yes

STAFF REPORTS

SHERIFF

The Deputy asked if the Trustee's had any questions for him. The Trustee's thanked the deputy for coming. There were no public in attendance.

FIRE

ZONING

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

ZC-29-13	7985 S Palmer Road	Deck and Pool
ZC-30-13	7990 S Palmer Road	Pole Barn
ZC-31-13	8760 State Route 201	4 Ft Addition to Sign
ZC-32-13	5135 State Route 571	Pool
ZC-33-13	8080 State Route 201	Addition

YEAR TO DATE (2013):

Certificates Received this year:	33
Certificates Issued this year:	33
Declarations received this year:	1

Variations received this year: 3
 Conditional Use applied for this year: 3
 Zoning Amendments applied for this year: 6
 Zoning Text Amendments applied for this year: 1

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on December 17, 2013. The Township has two cases for their review: ZA-05-13 Gregory Davis and ZA-06-13 Don Gilliam.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on December 19, 2013 to hear the following cases:

Case ZA-05-13: A request from Gregory Davis, 7730 Staley Road to rezone the property directly west of 7730 Staley Road from A-2 General Agriculture to A-1 Domestic Agriculture to allow for a potential lot split on ground used for agricultural and residential purposes.

Case ZA-06-13: A request From Don Gilliam, 8195 State Route 202 to rezone the property 8125 State Route 202 from A-2 General Agriculture to A-1 Domestic Agriculture and R-1AAA Single family residential for a lot split on ground used for agricultural and residential purposes.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will not meet for the month of November.

2013 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	1	0	0	1
YTD	19	43	3	34	17	64

ADMINISTRATORS REPORT

Resolution 13-11-105 This resolution authorizes the payment for the sewer line to Bethel Local Schools. The protection agreement is still being finalized. The payment is due to Miami County on Friday, November 15, 2013 to keep the assessment off the records.

Resolution 13-10-100 This resolution authorizes the Township to partner with (being the lead agency) Bethel Local Schools in applying for funds for the design work for a potential community center located on the grounds of Bethel Local Schools.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None...

ACTION ITEMS

RESOLUTION #13-10-105

ENTERING INTO AN AGREEMENT WITH THE MIAMI COUNTY COMMISSIONERS FOR THE PAYMENT OF THE OF CONTRACT "E" OF THE MAIMI COUNTY PHONETON SEWER PROJECT AT A COST OF \$353,718.53 AND AUTHORIZING THE CONTRIBUTION OF TOWNSHIP FUNDS FOR SAID PROJECT.

WHEREAS, the Bethel Township Board of Trustees have committed fund contract "E" of the Miami County Phoneton Sewer Project, and

WHEREAS, contract "E" consists of a sewer line installed to service Bethel Local Schools, and

WHEREAS, the Miami County Phoneton Sewer Project has been underway over the past several months and the system is currently operational, and

WHEREAS, the Bethel Township Trustees have agreed that a sum of \$353,718.53 to Miami County Treasurer for Contract "E" of the Phoneton Sewer Project, and

WHERAS, there is a protection agreement with being reviewed that would allow Bethel Township receive funds from future connections to offset this cost, and

WHEREAS, the funds will be distributed from the Bethel Township General Fund from the funds generated by the Bethel Township 3.8 mill Levy, THEREFORE

BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County, Ohio that:

1. Bethel Township will prepare and distribute a check to Miami County Treasurer for an amount of \$353,718.53 for the payment of contract "E" of the Miami County Phoneton Sewer project.
2. Bethel Township and Miami County Commissioners will institute the protection agreement once reviewed by legal counsel.

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 #13-11-106

A RESOLUTION TO SUBMIT AND BE THE LEAD AGENCY TO THE STATE OFFICE OF BUDGET AND MANAGEMENT FOR FUNDS TO PROCURE ENGINEERING AND ARCHITECTURAL DESIGNS FOR A POTENTIAL COMMUNITY CENTER TO BE LOCATED ON THE GROUNDS OF BETHEL LOCAL SCHOOLS.

WHEREAS, the State of Ohio office of Budget and Management have made funds available for infrastructure projects within the state of Ohio, and

WHEREAS, Bethel Township has agreed to partner with Bethel Local Schools to seek funds to available to the community, and

WHEREAS, the Bethel Township Board of Trustees continues to look for innovative ways to maximize taxpayers dollars, while providing for the best possible equipment, personnel and facilities to service the community; **THEREFORE**

BE IT RESOLVED, that the Bethel Township Board of Trustees:

1. Is supportive of any grant application that fiscally sound that benefits the Bethel Township-Miami County Community.
2. Authorizing the Township Administrator and/or Township Trustees to execute any and all documents associated with this grant on behalf of the Bethel Township Board of Trustees.

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

November 19 Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).
November 19 Miami County Planning Commission Meeting 7:30 County Safety Building
November 21 Zoning Commission Meeting Township Meeting Room, 7:30PM
November 26 Trustee Regular Meeting, Township Meeting Room, 7:00PM
November 28 Township Offices CLOSED in observance of the Thanksgiving Holiday
November 29 Township Offices CLOSED in observance of the Thanksgiving Holiday

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 13-07-107
A RESOLUTION TO RECORD WARRANTS
47227 TO 47265
AND ELECTRONIC PAYMENTS
428-469**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47227 THROUGH NO. 47265 AND THE ELECTRONIC PAYMENTS FROM NO. 428-469 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
MRS. VANHAAREN	

PAYMENTS

Number	Payee	Total Warrant Amount
428-	JAMES J. AKE	\$0.00
429-	BEN ALLEN	\$340.59
430-	MICHAEL ARNOLD JR	\$221.38
431-	TYLER M BEVER	\$1,001.45
432-	KYLE W BLANKENSHIP	\$274.01
433-	BRANDEN L BOSMA	\$714.22
434-	ANNETTE BROWN	\$464.78
435-	ANNA R CAMPBRILL	\$204.51
436-	NICHOLAS R CARPENTER	\$1,040.33
437-	CASSANDRA CHANNELL	\$214.01
438-	SHAWN C. CLINE	\$188.43
439-	JAMES ANDREW EHRHART	\$1,599.36
440	JEFFREY N GREEN	\$797.79
441-	KURTIS A GREEN	\$498.32
442-	NICHOLAS M HALTER	\$151.28
443-	TYLER A HORTON	\$109.21
444-	CHRIS L JOHNSON	\$27.08
445-	ARIANNA KINNER	\$91.72
446-	NICHOLAS A MAGATEAUX	\$203.91
447-	NATHAN S MERZ	\$270.23
448-	JOHN MEYER	\$29.75
449-	JOHN D MILLER	\$426.04
450	JAMES A MOORE	\$7.06
451-	RICHARD A MORRETT	\$960.91
452-	LUCAS T PYLES	\$479.68
454	KENNETH RUST	\$657.75
455-	JOSHUA SCHIEBREL	\$224.35
456-	JAMES R SEBASTIAN	\$236.64
457-	SELINDA L SIZEMORE	\$89.47
458-	BRITTNEY R STUBNAR	\$264.09
459-	CARLISTA R TODD	\$27.70
460-	TERRENCE W. WELDON JR.	\$816.25
461-	MICHAEL A WHITBY	\$17.53
462-	ROBERT JAY YOCUM	\$910.28
463-	JAY T. ZIMMERMAN	\$452.81
466-	UNITY NATIONAL BANK	\$230.58
467-	UNITY NATIONAL BANK	\$4,277.66
468-	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,085.86
469-	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$12.00
47227	MIAMI COUNTY TREASURER	\$92,000.00
47228	JEROME L. HIRT,SR.	\$838.64
47229	HELEN E VANHAAREN	\$892.77
47230	DEBORAH A WATSON	\$1,264.72
47231	CLIFFORD E. WRAY	\$796.76

47232	CLIFFORD E. WRAY	\$796.76
47233	JEROME L. HIRT, SR.	\$104.90
47234	KURTIS A GREEN	\$86.28
47235	OHIO CHILD SUPPORT PAYMENT CENTER	\$425.01
47236	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$170.00
47237	AFLAC	\$190.76
47238	PA SCDU	\$66.33
47239	VISION SERVICE PLAN	\$25.22
47240	VISION SERVICE PLAN	\$33.05
47241	VISION SERVICE PLAN	\$33.05
47242	TREASURER OF STATE OF OHIO	\$687.90
47243	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$120.00
47244	DELTA DENTAL	\$234.18
47245	DELTA DENTAL	\$63.06
47246	DELTA DENTAL	\$63.06
47247	WEILER WELDING CO INC	\$183.61
47248	MIAMI COUNTY COMMISSIONER	\$33.00
47249	POSTER COMPLIANCE CENTER	\$138.00
47250	BATTERIES AND BULBS	\$18.95
47251	BOUND TREE MEDICAL	\$708.58
47252	MAYS-SHEDD	\$651.75
47253	INTERSTATE BILLING SERVICE	\$226.25
47254	MIAMI COUNTY TRANSFER STATION	\$5.73
47255	LOWES BUSINESS ACCOUNT	\$320.35
47256	CIVITAS MEDIA - OHIO	\$161.53
47257	DUNCAN OIL CO	\$1,642.01
47258	KOENING EQUIPMENT CO	\$5.49
47259	SAMS CLUB	\$318.13
47260	DAYTON POWER & LIGHT CO	\$714.39
47261	AT&T	\$85.80
47262	TIME WARNER CABLE	\$84.90
47263	WASTE MANAGEMENT OF OHIO INC	\$264.40
47264	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$11,734.77
47265	HOWELL RESCUE SYSTEM	\$890.00

RECEIPTS

Receipt Number	Purpose	Amount
241-2013	ZONING CERTIFICATE	\$100.00
242-2013	ZONING FEES	\$100.00
243-2013	ZONING FEES	\$100.00
244-2013	FD DONATION	\$25.00
245-2013	POOL PERMIT	\$50.00
246-2013	ZONING FEES	\$350.00
247-2013	PAYMENT FOR CPR TRAINING	\$300.00

	CLASS/MORRETT	
248-2013	LIQUOR FEES	\$17.50
249-2013	FRANCHISE FEE	\$91.47
250-2013	EMS GRANT A72 FY2013	\$3,500.00
251-2013	TRAFFIC FINES	\$558.00
252-2013	GASOLINE EXCISE TAX	\$4,900.06

Meeting Adjourned 7:30pm

Beth Vanhaaren-

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer