



**April 22, 2014
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 April 8, 2014 Regular Meeting was made by Trustee Wray, seconded by Trustee Vanhaaren.

STAFF REPORTS

SHERIFF

None.

FIRE

See Attached

ZONING

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

ZC-08-14	5145 Ross Rd	16x24 Storage shed
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YEAR TO DATE (2014):

Certificates Received this year:	8
Certificates Issued this year:	8
Declarations received this year:	2
Variations received this year:	2
Conditional Use applied for this year:	0
Zoning Amendments applied for this year:	0
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will met on April 15, 2014. The Township had no cases before the commission.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will not meet for the month of April 2014.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet on April 24, 2014 to discuss the following case:

Case V-02-14: A request from Justin Powell of 8735 State Route 722 Arcanum Ohio 45304. The applicant requests a variance to decrease the amount of feet needed put up a billboard from the required one hundred (100) feet of the right of way to twenty (20) feet of the right of way and decrease the amount of space between two billboards from one Thousand and Five Hundred (1500) feet to One thousand Three Hundred and Ten Feet (1310) feet located at 6770 Cobaugh New Carlisle Ohio 45344 zoned as I-1.

2014 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	1	0	0	0
YTD	5	0	0	8	6	11

Construction
5355 Westland

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 14-04-034 & 035

Both of these resolutions are for new hires to the Bethel Township Fire Department. Both have already been sent for background checks and drug screens, we are awaiting results.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #14-04-034

A RESOLUTION TO APPOINT BENJAMIN CAHILL TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, BENJAMIN CAHILL, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT BENJAMIN CAHILL SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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

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

RESOLUTION #14-04-035

A RESOLUTION TO APPOINT JUSTIN SHAFER TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, JUSTIN SHAFER, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT JUSTIN SHAFER SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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

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

ANNOUNCEMENTS

April 24 Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM*
Zoning Commission Meeting, Township Meeting Room, 7:30PM*
April 29 5th Tuesday Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
May 6 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
May 13 Board of Trustee Meeting, Township Meeting Room, 7:00PM
May 20 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
An * indicates a meeting will be held only if needed.

PUBLIC COMMENTS ON ANY TOPIC

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 13-01-33
A RESOLUTION TO RECORD WARRANTS
47689 TO 47727
AND ELECTRONIC PAYMENTS
218-247**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47689 THROUGH NO. 47727 AND THE ELECTRONIC PAYMENTS FROM NO. 218-247 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
74	4/11/14	MIAMI COUNTY AUDITOR	\$28,464.62
80	4/9/14	MIAMI COUNTY AUDITOR	\$11.67
104	4/21/14	MIAMI COUNTY AUDITOR	\$90.97
218	4/11/14	JAMES J. AKE	\$0.00
219	4/11/14	MICHAEL ARNOLD JR	\$51.80
220	4/11/14	TYLER M BEVER	\$245.98
221	4/11/14	BRANDEN L BOSMA	\$866.84
222	4/11/14	ANNETTE BROWN	\$462.38
223	4/11/14	NICHOLAS R CARPENTER	\$800.53
224	4/11/14	SHAWN C. CLINE	\$242.99
225	4/11/14	JAMES ANDREW EHRHART	\$1,558.44
226	4/11/14	JEFFREY N GREEN	\$773.58
227	4/11/14	KURTIS A GREEN	\$339.72
228	4/11/14	NICHOLAS A MAGATEAUX	\$451.80
229	4/11/14	NATHAN S MERZ	\$27.30
230	4/11/14	JOHN D MILLER	\$283.89
231	4/11/14	JAMES A MOORE	\$706.86
232	4/11/14	LUCAS T PYLES	\$427.49
233	4/11/14	KENNETH RUST	\$279.06
234	4/11/14	JOSHUA SCHIEBREL	\$299.61
235	4/11/14	JAMES R SEBASTIAN	\$71.03
236	4/11/14	SELINDA L SIZEMORE	\$278.33
237	4/11/14	TERRENCE W. WELDON JR.	\$654.84
238	4/11/14	ROBERT JAY YOCUM	\$771.00
239	4/11/14	JAY T. ZIMMERMAN	\$395.69
243	4/11/14	UNITY NATIONAL BANK	\$737.02
244	4/15/14	UNITY NATIONAL BANK	\$2,803.54
245	4/21/14	UNITY NATIONAL BANK	\$50.00
246	4/21/14	UNITY NATIONAL BANK	\$399.00
247	4/21/14	UNITY NATIONAL BANK	\$53.79
47689	4/11/14	LUCAS O SWIFT	\$202.87
47690	4/10/14	CASH	\$301.52
47691	4/15/14	OHIO CHILD SUPPORT PAYMENT CENTER	\$136.26
47692	4/15/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$172.00
47693	4/21/14	AT&T	\$251.63
47694	4/21/14	BOUND TREE MEDICAL	\$442.74
47695	4/21/14	PHOENIX FIRE SERVICE SYSTEMS INC	\$24.00
47696	4/21/14	FINLEY FIRE EQUIPMENT CO.,INC.	\$172.50
47697	4/21/14	SCREEN WORKS	\$1,648.00
47698	4/21/14	ROLLING AND SLIDING DOORS OF DAYTON, LTD	\$80.00
47699	4/21/14	KIRKWOOD HEATING	\$290.00

47700	4/21/14	MBI SOLUTIONS, INC.	\$620.69
47701	4/21/14	TROY FORD	\$15.00
47702	4/21/14	CIVITAS MEDIA - OHIO	\$171.53
47703	4/21/14	ICE MOUNTAIN DIRECT	\$34.98
47704	4/21/14	TREASURER OF STATE	\$798.00
47705	4/21/14	MIAMI COUNTY ENGINEER	\$792.18
47706	4/21/14	WEILER WELDING CO INC	\$14.11
47707	4/21/14	BEST ONE TIRE & SERVICE	\$23.95
47708	4/21/14	AT&T	\$94.19
47709	4/21/14	AT&T	\$66.67
47710	4/21/14	SAMS CLUB	\$711.91
47711	4/21/14	LOWES BUSINESS ACCOUNT	\$317.04
47712	4/21/14	FIRE ENGINEERING MAGAZINE	\$67.00
47713	4/21/14	COMDOC.INC. CORPORATE HEADQUARTERS	\$126.69
47714	4/21/14	STAPLES ADVANTAGE	\$162.98
47715	4/21/14	STAPLES CREDIT PLAN	\$12.45
47716	4/21/14	CSUtest.com	\$755.00
47717	4/21/14	DUNCAN OIL CO	\$317.98
47718	4/21/14	TREASURER, STATE OF OHIO	\$150.00
47719	4/21/14	OHIO ASSOCIATION OF PUBLIC TREASURERS	\$50.00
47720	4/21/14	DRS. DICKMAN KETTLER & BRUNER	\$48.00
47721	4/21/14	VERIZON	\$204.90
47722	4/21/14	COMDOC.INC. CORPORATE HEADQUARTERS	\$31.72
47723	4/21/14	UNITED HEALTH CARE-INSURANCE COMPANY	\$7,540.71
47724	4/21/14	WESTENDORF PRINTING	\$658.00
47725	4/21/14	DAYTON POWER & LIGHT CO	\$18.53
47726	4/21/14	CASH	\$280.76
47727	4/21/14	BRADFORD EXCHANGE	\$69.98

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
4/11/14	74-2014	MIAMI COUNTY AUDITOR	1ST HALF TAX STLMNT REAL ESTATE '14	\$549,739.77
4/9/14	75-2014	BURCHAM JENNINGS FUNERAL HOME	FOUNDATION FEE	\$183.00
4/9/14	76-2014	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$425.00
4/9/14	77-2014	HUNTINGTON OUT DOOR	ZONING PERMIT	\$300.00
4/9/14	78-2014	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$4,646.44
4/9/14	79-2014	MIAMI COUNTY AUDITOR	2013 EXCESS IRP COMPENSATION TWP ROAD	\$322.81
4/9/14	80-2014	MIAMI COUNTY AUDITOR	SPECIAL LIGHTING DISTRICTS	\$3,434.56
4/9/14	81-2014	WATSON	ZONING CASH	\$50.00
4/21/14	99-2014	BELCHER W/CASH	ZONING FEE/	\$50.00
4/21/14	100-2014	LONG CK#1649	DONATION FIRE DEPARTMENT	\$100.00
4/21/14	101-2014	FOYS/W CASH	REFUND FROM RENTAL OF EASTER BUNNY COSTUME	\$10.00
4/21/14	102-2014	OHIO BUREAU OF WORKERS COMP	REFUND/RETRO PROGRAM	\$3,871.35
4/21/14	103-2014	MIAMI COUNTY	LOCAL GOVT	\$1,825.85
4/21/14	104-2014	MIAMI COUNTY AUDITOR	1ST HALF MOBILE HOME SETTLEMENT 2014	\$455.42

The Swearing in of Justin Shafer to the Bethel Township Fire Department was by Fire Chief Andy Ehrhart.

Meeting Adjourned 7:08pm

Jerome Hirt- Chair

Cliff Wray, Vice Chair

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer