



**April 8, 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 February 11, 2014 Regular Meeting, the March 18, 2014 Workshop Meeting and the March 25, 2014 Regular meeting was made by Trustee Wray, seconded by Trustee Vanhaaren.

**STAFF REPORTS**

**SHERIFF**

Administrator Ehrhart gave the Trustees a report from the Miami County Sheriff's department pertaining to the patrolling of speed on Palmer Rd.

**FIRE**

See Attached

**ZONING**

**YEAR TO DATE (2014):**

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

ZC-07-14	7825 Newbury	Pool
----------	--------------	------

**YEAR TO DATE (2014):**

Certificates Received this year:	7
Certificates Issued this year:	7
Declarations received this year:	2
Variances 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 meet on April 15, 2014. The Township has 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-01-14:** 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 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	0	2	0	2
YTD	5	0	0	8	6	11

**Health Referrals**

9242 Bellefontaine  
4885 Scarff

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

Resolution 14-03-031                      This is a resolution of support for the Bethel Local School's Bond Issue that will be on the ballot this May.

Resolution 14-03-028                      This resolution accepts the resignation of Rachelle Houser from the Bethel Township Fire Department

There will also be a presentation from Ohio Insurance Services on the agenda this evening under the public comments section.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #14-04-031**

**A RESOLUTION PROCLAIMING SUPPORT FOR THE BETHEL LOCAL SCHOOL DISTRICT'S BOND ISSUE ON THE MAY 6, 2014 BALLOT**

WHEREAS, ONE OF THE GREATEST ASSETS OF OUR COMMUNITY IS OUR CHILDREN AND THEIR EDUCATION IS OF PARAMOUNT IMPORTANCE TO ALL THE CITIZENS WITHIN OUR COMMUNITY; AND

WHEREAS, THE PASSAGE OF THE BETHEL LOCAL SCHOOL DISTRICT'S BOND ISSUE WOULD NOT ONLY SERVE AS AN INVESTMENT IN THE EDUCATION OF CHILDREN WHO ATTEND THE BETHEL LOCAL SCHOOL DISTRICT, BUT COULD HELP TO MAINTAIN OR RAISE PROPERTY VALUES OF HOMES WITHIN THE BOUNDARIES OF BETHEL TOWNSHIP-MIAMI COUNTY;

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

THAT THE BOARD, DOES HEREBY PROCLAIM OFFICIAL SUPPORT OF THE BETHEL LOCAL SCHOOL DISTRICT'S BOND ISSUE ON THE MAY 6, 2014 BALLOT AND ENCOURAGE THE CITIZENS OF BETHEL TOWNSHIP-MIAMI COUNTY TO SUPPORT THIS BOND ISSUE FOR THE FUTURE CONDITION OF THE SCHOOL DISTRICT, AND THE FUTURE OF OUR COMMUNITY.

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

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. WRAY</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-04-032**

**A RESOLUTION ACCEPTING THE RESIGNATION OF RACHELLE HOUSER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

WHEREAS, RACHELLE HOUSER HAS SUBMITTED HER WRITTEN RESIGNATION FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF RACHELLE HOUSER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT.

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

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. WRAY</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**ANNOUNCEMENTS**

- April 15 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- April 22 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- April 24 Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM\*  
Zoning Commission Meeting, Township Meeting Room, 7:30PM\*
- April 29 5<sup>th</sup> Tuesday Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- May 6 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*

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

**PUBLIC COMMENTS ON ANY TOPIC**

Presentation from Ohio Insurance Services Agency on Health Insurance by Megan Toitch.

**MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS**

**RESOLUTION 13-01-33  
A RESOLUTION TO RECORD WARRANTS  
47616 TO 47688  
AND ELECTRONIC PAYMENTS  
182-217**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47616 THROUGH NO. 47688 AND THE ELECTRONIC PAYMENTS FROM NO. 182-217 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:**

<b>MR. WRAY</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**PAYMENTS**

Number	Payee	Total Warrant Amount
182-	JAMES J. AKE	\$199.04
183-	BEN ALLEN	\$126.44
184-	MICHAEL ARNOLD JR	\$25.89
185-	TYLER M BEVER	\$127.62
186-	BRANDEN L BOSMA	\$146.56
187-	ANNETTE BROWN	\$464.52
188-	NICHOLAS R CARPENTER	\$725.81
189-	SHAWN C. CLINE	\$103.14
190-	JAMES ANDREW EHRHART	\$1,649.56
191-	JEFFREY N GREEN	\$773.58

192-	KURTIS A GREEN	\$209.75
193-	TYLER A HORTON	\$107.61
194-	NICHOLAS A MAGATEAUX	\$709.50
195-	JOHN D MILLER	\$305.00
196-	JAMES A MOORE	\$555.72
197-	LUCAS T PYLES	\$248.15
198-	KENNETH RUST	\$353.22
199-	JOSHUA SCHIEBREL	\$517.34
200-	JAMES R SEBASTIAN	\$71.03
201-	SELINDA L SIZEMORE	\$143.16
202-	TERRENCE W. WELDON JR.	\$710.97
203-	ROBERT JAY YOCUM	\$847.51
204-	JAY T. ZIMMERMAN	\$502.05
207-	JEROME L. HIRT, SR.	\$839.83
208-	HELEN E VANHAAREN	\$892.77
209-	DEBORAH A WATSON	\$1,175.15
210-	CLIFFORD E. WRAY	\$796.25
212-	UNITY NATIONAL BANK	\$3,803.95
214-	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,157.74
215-	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,157.75
216-	UNITY NATIONAL BANK	\$334.35
217-	UNITY NATIONAL BANK	\$334.35
47616	LUCAS O SWIFT	\$202.87
47617	BEN ALLEN	\$123.34
47617	BEN ALLEN	\$123.34
47618	MICHAEL ARNOLD JR	\$107.72
47619	TYLER M BEVER	\$212.99
47619	TYLER M BEVER	\$212.99
47620	KYLE W BLANKENSHIP	\$229.57
47621	BRANDEN L BOSMA	\$273.76
47622	ANNA R CAMPBRILL	\$243.97
47623	NICHOLAS R CARPENTER	\$432.11
47624	CASSANDRA CHANNELL	\$92.08
47625	SHAWN C. CLINE	\$44.88
47626	JAMES ANDREW EHRHART	\$120.51
47627	KURTIS A GREEN	\$88.47
47628	NICHOLAS M HALTER	\$144.59
47629	TYLER A HORTON	\$101.08
47630	CHRIS L JOHNSON	\$10.30
47631	NICHOLAS A MAGATEAUX	\$171.86
47632	NATHAN S MERZ	\$113.31
47633	JOHN MEYER	\$14.35
47634	JOHN D MILLER	\$348.21
47635	JAMES A MOORE	\$28.68
47636	LUCAS T PYLES	\$511.10
47637	JAMES EDWARD RISNER	\$36.53
47638	KENNETH RUST	\$230.89

47639	JOSHUA SCHIEBREL	\$37.27
47640	JAMES R SEBASTIAN	\$147.65
47641	SELINDA L SIZEMORE	\$92.38
47642	BRITTNEY R STUBNAR	\$189.27
47643	DEBORAH A WATSON	\$78.94
47644	TERRENCE W. WELDON JR.	\$133.05
47645	JAY T. ZIMMERMAN	\$58.90
47646	BETHEL FIRE ASSOCIATION	\$250.00
47647	OHIO CHILD SUPPORT PAYMENT CENTER	\$268.63
47648	PA SCDU	\$54.65
47649	TREASURER OF STATE OF OHIO	\$662.45
47650	AFLAC	\$190.76
47651	DELTA DENTAL	\$126.12
47652	DELTA DENTAL	\$171.13
47653	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$344.00
47654	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
47655	VISION SERVICE PLAN	\$59.45
47656	JEROME L. HIRT,SR.	\$839.83
47657	HELEN E VANHAAREN	\$892.77
47658	DEBORAH A WATSON	\$1,175.15
47659	CLIFFORD E. WRAY	\$796.25
47660	TREASURER OF STATE OF OHIO	\$59.93
47661	UNITED HEALTH CARE-INSURANCE COMPANY	\$10,219.71
47662	VERIZON	\$202.28
47663	AT&T	\$255.90
47664	MIAMI COUNTY-SHERIFFS DEPT	\$26,398.22
47665	MBI SOLUTIONS, INC.	\$483.76
47666	DAYTON POWER & LIGHT CO	\$1,083.21
47667	TIME WARNER CABLE	\$99.90
47668	KE ROSE	\$1,027.00
47669	MIAMI COUNTY ENGINEER	\$822.15
47670	ICE MOUNTAIN DIRECT	\$109.50
47671	CIVITAS MEDIA - OHIO	\$221.22
47672	TRUPOINTE	\$2,686.82
47673	WEILER WELDING CO INC	\$190.33
47674	A.E. DAVID COMPANY	\$52.75
47675	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$209.35
47676	AUTOZONE,INC	\$52.98
47677	WASTE MANAGEMENT OF OHIO INC	\$277.58
47678	BOUND TREE MEDICAL	\$159.90
47679	CLARK STATE	\$695.00
47680	TREASURER OF STATE	\$82.00
47681	COMDOC.INC. CORPORATE HEADQUARTERS	\$48.34
47682	DUNCAN OIL CO	\$3,569.71
47683	WS ELECTRONICS, LLC	\$75.00
47684	RUSH TRUCK CENTER	\$236.78

47685	COMDOC.INC. CORPORATE HEADQUARTERS	\$128.96
47686	MIAMI COUNTY TRANSFER STATION	\$56.14
47687	WARREN FIRE EQUIPMENT, INC	\$191.00
47688	VANDALIA RENTAL	\$40.00

**RECIEPTS**

Receipt #	Source	Purpose	Total Receipt
68	LAWRENCE COUNTY AUDITOR	2/14 ESTATE TAX STLMNT FROM LAWRENCE CO AUDITOR	\$8,519.89
69	MIAMI COUNTY AUDITOR	FEB 2014 AUTO REG TOWNSHIP	\$702.98
70	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,432.05
71	MIAMI COUNTY AUDITOR	1ST HALF ESTATE TAX STLMNT	\$2,340.30
72	MIAMI COUNTY AUDITOR	FEB 2014 AUTO REG TWP LEVY PERMISSIVE	\$3,892.38
73	DENLINGER & SONS CK#50282	ZONING FEE	\$100.00
90	PRIMARY	INTEREST	\$272.67
91	BANK OF AM	INTEREST	\$41.36
92	PRIVATE2	INTEREST	\$6.29
93	2YR PUB	INTEREST	\$18.19
94	FLAGSTAR3	INTEREST	\$50.15
95	ASHVILLE	INTEREST	\$6.15
96	MORTON	INTEREST	\$18.99
97	VANTAGE	INTEREST	\$66.84
98	LOCK BOX	MEDIC RUN	\$7,758.59

Meeting Adjourned 7:21pm

\_\_\_\_\_  
Jerome Hirt- Chair

\_\_\_\_\_  
Cliff Wray, Vice Chair

\_\_\_\_\_  
Beth Vanhaaren- Trustee

\_\_\_\_\_  
Mrs. Deborah Watson, Fiscal Officer