



August 12,, 2014
Regular Business Meeting, 7:00 P.M.

REGULAR MEETING

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for July 22, 2014 Regular Meeting, July 29, 2014 Workshop Meeting and the August 5, Workshop Meeting was made by Trustee Vanhaaren, seconded by Trustee Wray

STAFF REPORTS

SHERIFF

None

FIRE

See Attached

ZONING

Since the last meeting three (3) applications have been received and three (3) none have been issued.

ZC-18-14	6770 Cobaugh	6x12 Billboard
ZC-19-14	8755 SR 201	Warehouse
ZC-20-14	7995 SR 571	Pool

YEAR TO DATE (2014):

Certificates Received this year:	20
Certificates Issued this year:	20
Declarations received this year:	7
Variances received this year:	8
Conditional Use applied for this year:	1

Zoning Amendments applied for this year: 0
 Zoning Text Amendments applied for this year: 1

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on August 19, 2014. The Township has no cases.

BETHEL TOWNSHIP ZONING COMMISSION:

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

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet on August 28th to hear the following case:

Case V-08-14: A request from Michael Begley of 6574 State Route 571 Tipp City Ohio 45371. The applicant requests a variance to increase the maximum size of permitted accessory structure from the required Sixteen Hundred (1600) square feet to approximately One Thousand Nine Hundred and Sixty (1960) square feet located at 6574 State Route 571 Tipp City Ohio 45371 zoned as R-1AAA. The property is identified at Miami County Parcel ID # A01-067200.

2014 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	2	0	0	1	5
YTD	5	22	3	8	18	49

High Grass
 7470 SR 202
 9385 Palmer

Other
 Sign 40 and 201

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 14-08-070 This Resolution selects Frank Gates as Bethel Township’s Workers Compensation program administrator for the 2015 fiscal year. This is an increase from 2014 of \$86.

Resolution 14-08-070 This Resolution accepts the resignation of Kenneth Rust from the Bethel Township Fire Department.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #14-08-70

A RESOLUTION SELECTING FRANK GATES/AVIZENT TO SERVE AS BETHEL TOWNSHIP’S WORKERS COMPENSATION GROUP RETRO PROGRAM ADMINISTRATOR FOR FISCAL YEAR 2015 AT A COST OF \$1,511.00 AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ACT AS THE REPRESENTATIVE FOR THE BETHEL TOWNSHIP BOARD OF TRUSTEES AS IT RELATES TO THIS PROGRAM

WHEREAS, THE FISCAL OFFICER HAS WORKED DILIGENTLY TO EXPLORE EVERY OPTION AVAILABLE TO REDUCE THE CONTINUALLY INCREASING ADMINISTRATIVE FEES AND PREMIUMS ASSOCIATED WITH WORKERS COMPENSATION IN OHIO, AND

WHEREAS, IT IS IN THE BEST FINANCIAL INTEREST OF THE RESIDENTS OF BETHEL TOWNSHIP TO BECOME INVOLVED IN THE FRANK GATES/AVIZENT GROUP RETRO PROGRAM, THEREFORE

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

SECTION 1. THAT BETHEL TOWNSHIP SHALL ENROLL IN THE FRANK GATES/AVIZENT ADMINISTERED WORKERS COMPENSATION GROUP RETRO PROGRAM FOR 2014.

SECTION 2. THE BETHEL TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE EXPENDATURE OF \$1,511.00 FOR THE APPLICABLE TOWNSHIP FUNDS TO COVER THE COST OF THIS SERVICE.

SECTION 3. AUTHORIZES TOWNSHIP ADMINISTRATOR TO BE DESIGNATED AS THE AUTHORIZED REPRESENTATIVE RELATIVE TO THE FRANK GATES/AVIZENT WORKERS COMPENSATION GROUP RETRO PROGRAM AND THAT IN THIS CAPACITY HE BE AUTHORIZED TO SIGN ALL DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP- MIAMI COUNTY RELATED TO THIS PROGRAM.

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

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

RESOLUTION #14-08-071

A RESOLUTION ACCEPTING THE RESIGNATION OF KENNETH RUST FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, KENNETH RUST HAS SUBMITTED HIS 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 KENNETH RUST 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:

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

ACTION ITEMS

None

ANNOUNCEMENTS

August 19 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
August 26 Board of Trustee Meeting, Township Meeting Room, 7:00PM
August 28 Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM*
Zoning Commission Meeting, Township Meeting Room, 7:30PM*
September 1 Bethel Township Administration and Road Offices Closed in observance of Labor Day.

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

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 14-08-072
A RESOLUTION TO RECORD WARRANTS
47924 TO 47988
AND ELECTRONIC PAYMENTS
552-590**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47924 THROUGH NO. 47988 AND THE ELECTRONIC PAYMENTS FROM NO. 552-590 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

PAYMENTS

Number	Transaction Date	Payee	Total Warrant Amount
552	7/29/14	JAMES J. AKE	\$56.56
553	7/29/14	BEN ALLEN	\$94.01
554	7/29/14	TYLER M BEVER	\$361.02
555	7/29/14	BRANDEN L BOSMA	\$855.53
556	7/29/14	ANNETTE BROWN	\$464.13
557	7/29/14	NICHOLAS R CARPENTER	\$699.61
558	7/29/14	CASSANDRA CHANNELL	\$119.45
559	7/29/14	SHAWN C. CLINE	\$25.89
560	7/29/14	JAMES ANDREW EHRHART	\$1,526.89
561	7/29/14	JEFFREY N GREEN	\$787.37
562	7/29/14	KURTIS A GREEN	\$427.01
563	7/29/14	JEROME L. HIRT,SR.	\$839.93
564	7/29/14	NICHOLAS A MAGATEAUX	\$571.77
565	7/29/14	JOHN D MILLER	\$143.32
566	7/29/14	JAMES A MOORE	\$404.58
567	7/29/14	LUCAS T PYLES	\$275.95
568	7/29/14	JOSHUA SCHIEBREL	\$699.27
569	7/29/14	SELINDA L SIZEMORE	\$143.17
570	7/29/14	HELEN E VANHAAREN	\$892.89
571	7/29/14	DEBORAH A WATSON	\$1,175.50
572	7/29/14	TERRENCE W. WELDON JR.	\$742.49
573	7/29/14	CLIFFORD E. WRAY	\$796.35
574	7/29/14	ROBERT JAY YOCUM	\$771.24
575	7/29/14	JAY T. ZIMMERMAN	\$523.44
577	7/29/14	JAMES R SEBASTIAN	\$71.03
579	8/4/14	UNITY NATIONAL BANK	\$104.98
580	8/4/14	UNITY NATIONAL BANK	\$220.00
581	8/4/14	UNITY NATIONAL BANK	\$11.64
582	8/4/14	UNITY NATIONAL BANK	\$93.96
583	8/4/14	UNITY NATIONAL BANK	\$184.95
584	8/4/14	UNITY NATIONAL BANK	\$33.64
585	8/4/14	UNITY NATIONAL BANK	\$115.63
586	8/5/14	UNITY NATIONAL BANK	\$3,138.38
587	8/5/14	UNITY NATIONAL BANK	\$8.95
588-	8/5/14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,108.76
589-	8/7/14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,108.76

590-	8/7/14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,108.77
47838	8/5/14	JEROME L. HIRT, SR.	\$0.00
47892	8/5/14	JEROME L. HIRT, SR.	\$0.00
47911	7/21/14	CLEVELAND STATE	\$755.00
47924	7/30/14	KURTIS GREEN	\$50.00
47933	7/30/14	Skipped Warrants 47933 to 47933 Series 1	\$0.00
47934	7/30/14	KURTIS GREEN	\$50.00
47935	8/5/14	JEROME L. HIRT, SR.	\$0.00
47936	7/31/14	Skipped Warrants 47936 to 47936 Series 1	\$0.00
47937	7/31/14	COMDOC.INC. CORPORATE HEADQUARTERS	\$34.58
47938	7/31/14	DAYTON POWER & LIGHT CO	\$886.04
47939	7/31/14	AUTOZONE,INC	\$25.00
47940	7/31/14	FABMETALS,INC.	\$500.00
47941	7/31/14	STAPLES ADVANTAGE	\$53.89
47942	7/31/14	DUNCAN OIL CO	\$909.80
47943	7/31/14	CROUCH	\$8.39
47944	7/31/14	AT&T	\$253.76
47945	7/31/14	VERIZON	\$207.19
47946	7/31/14	UNITED HEALTH CARE-INSURANCE COMPANY	\$7,104.47
47947	7/31/14	WASTE MANAGEMENT OF OHIO INC	\$330.77
47948	7/31/14	FINLEY FIRE EQUIPMENT CO.,INC.	\$555.00
47949	7/31/14	J & A CONSTRUCTION	\$3,562.50
47950	7/31/14	DAYTON DOOR SALES	\$353.50
47951	7/31/14	WEILER WELDING CO INC	\$316.08
47952	7/31/14	BOUND TREE MEDICAL	\$5.52
47953	7/31/14	AT&T	\$91.16
47954	7/31/14	AT&T	\$66.67
47955	7/31/14	Skipped Warrants 47955 to 47955 Series 1	\$0.00
47956	7/31/14	LOWES BUSINESS ACCOUNT	\$441.24
47957	8/5/14	AFLAC	\$127.32
47958	8/5/14	DELTA DENTAL	\$126.10
47959	8/5/14	DELTA DENTAL	\$27.03
47960	8/5/14	DELTA DENTAL	\$36.03
47961	8/5/14	DELTA DENTAL	\$36.03
47962	8/5/14	DELTA DENTAL	\$72.05
47963	8/5/14	OHIO CHILD SUPPORT PAYMENT CENTER	\$268.63
47964	8/5/14	TREASURER OF STATE OF OHIO	\$752.58
47965	8/5/14	VISION SERVICE PLAN	\$59.45
47966	8/5/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
47967	8/5/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$147.00
47968	8/5/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00

47969	8/5/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$147.00
47970	8/5/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
47971	8/5/14	VISION SERVICE PLAN	\$1.18
47972	8/5/14	JEROME L. HIRT, SR.	\$510.94
47973	8/8/14	CASH	\$142.16
47974	8/8/14	ICE MOUNTAIN DIRECT	\$50.09
47975	8/8/14	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$360.13
47976	8/8/14	MIAMI COUNTY TRANSFER STATION	\$58.27
47977	8/8/14	STAPLES ADVANTAGE	\$22.54
47978	8/8/14	NAPA AUTO PARTS	\$141.73
47979	8/8/14	CIVITAS MEDIA - OHIO	\$160.31
47980	8/8/14	WEILER WELDING CO INC	\$93.31
47981	8/8/14	BEST ONE TIRE & SERVICE	\$278.60
47982	8/8/14	CLARK STATE	\$1,041.68
47983	8/8/14	STAPLES CREDIT PLAN	\$79.99
47984	8/8/14	FIRE APPARATUS SERVICE AND REPAIR INC	\$2,089.01
47985	8/8/14	SAMS CLUB	\$140.01
47986	8/8/14	OHIO FIRE CHIEFS ASSOCIATION	\$85.00
47987	8/8/14	WESTENDORF PRINTING	\$658.00
47988	8/8/14	RISNERS TREE SERVICE	\$150.00

RECIEPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
7/22/14	184	BETHEL TOWNSHIP	FEMA REALLOCATION	\$9,052.44
7/22/14	185	BETHEL TOWNSHIP	FEMA REALLOCATION	\$262.93
7/22/14	186	BETHEL TOWNSHIP	FEMA REALLOCATION	\$2,762.56
7/22/14	187	BETHEL TOWNSHIP	FEMA REALLOCATION	\$4,998.07
7/23/14	188	BETHEL TOWNSHIP	FIRE TRUCK REPAYMENT	\$285,489.00
7/23/14	189	BETHEL TOWNSHIP	EMS GRANT REALLOCATION	\$4,500.00
7/23/14	190	BETHEL TOWNSHIP	EMS GRANT REALLOCATION	\$2,000.00
7/23/14	191	BETHEL TOWNSHIP	EMS GRANT REALLOCATION	\$3,040.00
7/31/14	192	BANK OF AM		\$41.39
7/31/14	193	PRIVATE2		\$6.29
7/31/14	194	2YR PUB		\$21.71
7/31/14	195	FLAGSTAR3		\$59.85
7/31/14	196	ASHVILLE		\$7.35
7/31/14	197	MORTON		\$22.67
7/31/14	198	VANTAGE		\$79.80

7/31/14	199	PRIMARY		\$302.15
7/31/14	200	LOCKBOX PAYMENTS	MEDIC RUNS	\$8,336.35
8/8/14	201	ZONING FEES	ZONING CASH/POWELL 50.00 CPR CLASS 100.00	\$150.00
8/8/14	202	WATSON	RECYCLE CASH	\$62.00
8/8/14	203	SINGER	BOB DILTZ MEMORY/DONATION	\$20.00
8/8/14	204	ZONING FEES	ZUEGLEDER	\$100.00
8/8/14	205	OHIO BELL	FRANCHISE FEE	\$135.40
8/8/14	206	OHIO DEPARTMENT OF COMMERCE	LIQUOR FEE	\$453.60
8/8/14	207	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$428.00
8/8/14	208	MIAMI COUNTY AUDITOR	AUTO REGISTRATION	\$13,557.71
8/8/14	209	JERGENS	POOL PERMIT	\$50.00
8/8/14	210	BEGLEY	VARIANCE FEE	\$300.00

Meeting Adjourned 7:11pm

Jerome Hirt- Chair

Cliff Wray, Vice Chair

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer