

January 28, 2013

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to waive the approval of the minutes for January 7, 2014 Workshop Meeting, January 14, 2014 Regular Meeting and January 21, 2014 Workshop Meeting until next Regular Trustee meeting. Motion was made by Trustee Hirt, seconded by Trustee Wray.

THE VOTE BEING TAKEN AS FOLLOWS:

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

STAFF REPORTS

SHERIFF

None

FIRE

ZONING

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

ZC-02-14	6605 Scarff	30x40 Pole Barn
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YEAR TO DATE (2014):

Certificates Received this year:	2
Certificates Issued this year:	2
Declarations received this year:	1
Variations received this year:	1
Conditional Use applied for this year:	
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 January 21, 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 January 2014.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will not meet for the month of January 2014.

2013 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	0	1	1	1
YTD	0	0	0	1	2	2

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 14-01-016 This resolution is to renew the Township’s liability insurance renewal. We have the information from OTARMA. The cost this year is \$15,364.00 as compared to last year at \$15,265.00. This resolution also directs the Township Administrator to execute all documents associated with the plan on behalf of the Trustees.

Resolution 14-01-017 This resolution is passed annually to designate Friendship Park and Bethel West Cemetery as a debris collection point for disaster management.

Resolution 14-01-018 This resolution is passed annually to designate the Township Administrator as the debris manager for the above sites.

Resolution 14-01-019 This resolution is to renew the contract with EAP for 2014 to provide assistance for the employees and elected officials of Bethel Township.

PUBLIC COMMENT FOR ITEMS ON AGENDA

Let the records show there were No public in attendance.

ACTION ITEMS

RESOLUTION #14-01-16

A RESOLUTION SELECTING THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE

FOR 2013, AS WELL AS AUTHORIZING THE EXPENDITURE OF TOWNSHIP FUNDS FOR SAID PLAN AND AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PLAN ON BEHALF OF THE BOARD OF TRUSTEES

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, DEEMS IT NECESSARY AND ADVISABLE TO OBTAIN AND MAINTAIN LEGAL AND AUTOMOBILE LIABILITY INSURANCE;

WHEREAS, BETHEL TOWNSHIP HAS HISTORICALLY OBTAINED LEGAL LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE THROUGH THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY;

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 NOT TO EXCEED \$15,364.00 TO THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY FOR LEGAL LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE.

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 MRS. VANHAAREN AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

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

RESOLUTION #14-01-017

A RESOLUTION DESIGNATING BETHEL WEST CEMETERY AND FRIENDSHIP PARK AS THE DESIGNATED DEBRIS COLLECTION SITES FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters, and

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines, and

WHEREAS, the Board of Trustees must annual designate a site(s) for storm debris collection, and

WHEREAS, the Board of Trustees must designate a site(s) for the collection of storm debris to

satisfy the requirements of the Miami County Debris Management Plan, THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, that Bethel the rear of Bethel West Cemetery and Friendship Park be the designated debris collection sites for the Township's collection of debris as required by the Miami County Debris Management Plan.

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

MR. WRAY	YES
MRS. VANHAARENT	YES
MR. HIRT	YES

RESOLUTION #14-01-18

A RESOLUTION DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE DEBRIS MANAGER FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters, and

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines, and

WHEREAS, the Bethel Township Board of Trustees must annual designate the Township Administrator as their debris manager, and

WHEREAS, the Bethel Township Administrator shall be designated as the Debris Manager for Bethel Township, THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, that the Township Administrator shall be the Township's designated debris manager as required by the Miami County Debris Management Plan

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

RESOLUTION #14-01-019

A RESOLUTION ENTERING INTO AN AGREEMENT WITH THE UPPER VALLEY MEDICAL CENTER EXTERNAL EMPLOYEE ASSISTANCE PROGRAM FOR SERVICES IN YEAR 2014 AT A COST NOT TO EXCEED \$1,260.00

WHEREAS, The Board of Trustees of Bethel Township, Miami County adopted Resolution #282-04 on December 28,2004 for contracting with Upper Valley Medical Center External Employee Assistance Program, and

WHEREAS, The Board of Trustees of Bethel Township, Miami County has determined that the program was utilized by the employees of the Board of Trustees of Bethel Township, Miami County and the volunteers of the Bethel Township Fire Department, and

WHEREAS, The Board of Trustees of Bethel Township, Miami County believes that this program provides a productive benefit for the employees of the Board of Trustees of Bethel Township, Miami County and the volunteers of the Bethel Township Fire Department, therefore,

Be it resolved by the Board of Trustees of Bethel Township, Miami County to enter into an agreement with the Upper Valley Medical center external employee assistance program from service in year 2014 at a cost not to exceed \$1,260.00.

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

ANNOUNCEMENTS

January 20 – Township Offices closed in observance of the Martin Luther King Jr. Holiday

January 21-Trustee Workshop Meeting, Township Meeting Room, 8:30AM

January 23-Board of Zoning Appeals Meeting, Township Meeting Room, 6:00PM *

Zoning Commission Meeting, Township Meeting Room, 7:30PM *

January 28-Board of Trustee Meeting, Township Meeting Room, 7:00PM

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 14-01-020
A RESOLUTION TO RECORD WARRANTS
47464 TO 47491
AND ELECTRONIC PAYMENTS**

08

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47464 THROUGH NO. 47491 AND THE ELECTRONIC PAYMENTS FROM NO. 08 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	Payee	Total Warrant Amount
1-	JEROME L. HIRT,SR.	\$839.99
2-	HELEN E VANHAAREN	\$892.77
3-	CLIFFORD E. WRAY	\$796.76
8-	UNITY NATIONAL BANK	\$2,500.87
9-	JAMES J. AKE	\$0.00
10-	BEN ALLEN	\$116.44
11-	MICHAEL ARNOLD JR	\$101.20
12-	TYLER M BEVER	\$226.09
13-	BRANDEN L BOSMA	\$127.94
14-	ANNETTE BROWN	\$418.99
15-	NICHOLAS R CARPENTER	\$647.08
16-	SHAWN C. CLINE	\$549.81
17-	JAMES ANDREW EHRHART	\$1,457.29
18-	JEFFREY N GREEN	\$760.07
19-	KURTIS A GREEN	\$74.12
20-	TYLER A HORTON	\$23.26
21-	NICHOLAS A MAGATEAUX	\$517.13
22-	JOHN D MILLER	\$529.60
23-	JAMES A MOORE	\$290.30
24-	RICHARD A MORRETT	\$458.38
25-	KENNETH RUST	\$126.25
26-	JOSHUA SCHIEBREL	\$565.24
27-	TERRENCE W. WELDON JR.	\$568.47
28-	ROBERT JAY YOCUM	\$771.00
29-	JAY T. ZIMMERMAN	\$757.54
32-		
2014	BEN ALLEN	\$128.81
33-		
2014	MICHAEL ARNOLD JR	\$154.42
34-		
2014	TYLER M BEVER	\$265.95
35-		
2014	KYLE W BLANKENSHIP	\$87.89
36-		
2014	BRANDEN L BOSMA	\$175.33
37-		
2014	ANNA R CAMPBRILL	\$98.26
38-		
2014	NICHOLAS R CARPENTER	\$142.19
39-		
2014	CASSANDRA CHANNELL	\$179.66
40-		
2014	SHAWN C. CLINE	\$48.47
41-		
2014	KURTIS A GREEN	\$98.36
42-		
2014	NICHOLAS M HALTER	\$173.31
43-		
2014	TYLER A HORTON	\$55.13
44-		
2014	ARIANNA KINNER	\$68.09
45-		
2014	NICHOLAS A MAGATEAUX	\$149.61
46-		
2014	NATHAN S MERZ	\$10.98
47-		
2014	JOHN MEYER	\$19.81

48-	JOHN D MILLER	\$228.83
49-	JAMES A MOORE	\$286.45
50-	RICHARD A MORRETT	\$253.40
51-	LUCAS T PYLES	\$339.20
52-	JAMES EDWARD RISNER	\$56.77
53-	KENNETH RUST	\$217.20
54-	JOSHUA SCHIEBREL	\$76.41
55-	JAMES R SEBASTIAN	\$227.71
56-	SELINDA L SIZEMORE	\$133.62
57-	BRITTNEY R STUBNAR	\$177.06
58-	TERRENCE W. WELDON JR.	\$212.55
59-	JAY T. ZIMMERMAN	\$33.16
47452	DEBORAH A WATSON	\$1,266.07
47453	WEILER WELDING CO INC	\$183.61
47454	LOWES BUSINESS ACCOUNT	\$89.90
47455	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$309.87
47456	MVCTC	\$250.00
47457	OHIO TOWNSHIP ASSOCIATION	\$200.00
47458	AT&T	\$85.80
47459	AUTOZONE,INC	\$174.06
47460	DAYTON DOOR SALES	\$229.00
47461	EMERGENCY REPORTING	\$1,896.00
47462	CASH	\$105.58
47463	SAMS CLUB	\$454.18
47464	Skipped Warrants 47464 to 47464 Series 1	\$0.00
47465	UNITED STATES POSTAL SERVICE	\$1,092.00
47467	MIAMI COUNTY TOWNSHIP ASSOCIATION	\$20.00
47468	JAMES J. AKE	\$0.00
47469	MICHAEL ARNOLD JR	\$263.21
47470	TYLER M BEVER	\$72.83
47471	ANNETTE BROWN	\$321.48
47472	NICHOLAS R CARPENTER	\$444.35
47473	CASSANDRA CHANNELL	\$145.23
47474	SHAWN C. CLINE	\$93.14
47475	JAMES ANDREW EHRHART	\$1,457.29
47475	JAMES ANDREW EHRHART	\$1,457.29
47476	JEFFREY N GREEN	\$760.07
47477	KURTIS A GREEN	\$171.77
47478	NICHOLAS A MAGATEAUX	\$335.20
47479	NATHAN S MERZ	\$115.36
47480	JOHN D MILLER	\$279.17
47481	JAMES A MOORE	\$600.35
47482	RICHARD A MORRETT	\$252.81
47483	LUCAS T PYLES	\$71.67
47484	JAMES EDWARD RISNER	\$3.24
47485	JOSHUA SCHIEBREL	\$404.06
47486	JAMES R SEBASTIAN	\$132.05
47487	TERRENCE W. WELDON JR.	\$448.50
47488	ROBERT JAY YOCUM	\$468.30
47489	JAY T. ZIMMERMAN	\$597.84
47490	ROBERT JAY YOCUM	\$344.72
47491	OHIO CHILD SUPPORT PAYMENT CENTER	\$393.54

47492	LUCAS O SWIFT	\$290.52
47493	ROBERT JAY YOCUM	\$480.15
47494	OTARMA SERVICE CENTER	\$15,364.00

RECEIPTS

Post Date	Receipt Number	Purpose	Total Receipt
1/29/14	1-2014	ZONING VARIANCE	\$300.00
1/29/14	2-2014	TRAFFIC FINES	\$204.00
1/29/14	3-2014	ZONING FEES	\$50.00
1/29/14	4-2014	LOCAL GOVERNMENT	\$2,116.79
1/29/14	5-2014	BURIAL	\$50.00
1/29/14	6-2014	REFUND RECIEVED CHECK FOR MEDIC RUN	\$101.44
1/29/14	7-2014	WATSON CHECK/ZONING PERMIT	\$190.74
1/29/14	8-2014	AUTO REG TOWNSHIP AUTO REG TWP LEVY	\$70.00
1/29/14	9-2014	PERMISSIVE	\$664.55
1/29/14	10-2014	CENTS PER GALLON	\$3,465.06
1/29/14	11-2014	ALUMINUM CANS	\$2,560.05
1/30/14	12-2014	LOCAL GOVT	\$35.60
1/30/14	13-2014	GASOLINE EXCISE TAX	\$2,300.00
1/30/14	14-2014		\$4,729.42

Meeting Adjourned 7:31pm

Jerome Hirt- Chair

Cliff Wray, Vice Chair

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer