



**June 10, 2014**  
**Public Hearing, 6:30P.M.**  
**Regular Business Meeting, 7:00 P.M.**

**PUBLIC HEARING**

**PUBLIC HEARING OF ZONING CASE ZA-01-14:** A request from Bethel Township Trustees to amend Articles 3(road frontage) and 20 (planned development) of the Bethel Township Zoning Resolution.

No public present.

**ADJOURNMENT 6:40**

**REGULAR MEETING**

**CALL TO ORDER**

Let the record show that Trustee Vanhaaren was not in attendance.

Pledge of allegiance was taken.

**APPROVAL OF THE MINUTES**

A motion to approve the minutes for May 13, 2014 Regular Meeting, and the May 20, 2014 Workshop Meeting, May 27, 2014 Regular Meeting and the June 3, 2014 Workshop Meeting was made by Trustee Wray, seconded by Trustee Hirt

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See Attached

**ZONING**

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

ZC-13-14	6575 Walnut	New Residence
ZC-14-14	7890 SR 202	Addition
ZC-15-14	6875 Studebaker Rd	Pool

**YEAR TO DATE (2014):**

Certificates Received this year:	15
Certificates Issued this year:	15
Declarations received this year:	4
Variances received this year:	5
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 June 17, 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 June.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet on June 26, 2014 to discuss the following case:

**Case CU-1-14:** A request from Justin Powell, 8315 State Route 202, Arcanum, OH, 45304. The applicant requests conditional use approval to allow for the construction of a double sided billboard on the property located at 6770 Cobaugh, Bethel Township, Miami County, Ohio. The property is identified at Miami County Parcel ID # A01-014500.

**2014 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	1	1	0	0	2
YTD	5	18	2	8	12	32

**High Grass**  
7880 SR 201

**Construction Related**  
7850 Singer

## **ADMINISTRATORS REPORT**

### **On your Agenda tonight:**

- Resolution 14-06-054                      This Resolution allows the Township to pay for paramedic classes for Tyler Bever. Clark State has started billing the classes in thirds and that amount has exceeded the amount able to be approved by the Township Administrator. This amount is approximate due to not being billed for the final installment yet.
- Resolution 14-06-055                      This Resolution authorizes the purchase of 3 new sets of fire gear for the Bethel Township Fire Department.
- Resolution 14-06-056                      This Resolution authorizes the payment to Durst Bros. for the emergency repairs to Pisgah Road after the storm damage.
- Resolution 14-06-057                      This Resolution authorizes T.C. Holzen Inc. to perform the necessary work on New Carlisle Road. This work will be a permanent fix; the road is currently only temporarily repaired at this time.
- Resolution 14-06-058                      This Resolution is the first part of a two-step process for the approval of our budget. This Resolution adopts the Alternative Tax Budget Format and we do this annually. The next step in the process will be to adopt the 2015 Budget Resolution and this process needs to be completed before July 15, 2014.

### **PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

### **ACTION ITEMS**

#### **RESOLUTION #14-06-054**

#### **A RESOLUTION AUTHORIZING EXPENDITURE NOT TO EXCEED THE AMOUNT OF \$8,600 CLARK STATE UNIVERSITY FOR PARAMEDIC CLASSES FOR TYLER BEVER.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, RECOGNIZES THE DEDICATION, COMMITMENT AND SERVICE THAT THE PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT PROVIDE THE COMMUNITY; AND

WHEREAS, TYLER BEVER HAS ENROLLED IN THE CLARK STATE PARAMEDIC PROGRAM AND HAS SIGNED THE TRAINING COMMITMENT AGREEMENT; AND

WHEREAS, THE COSTS PER THIRD OF THE CLASS EXCEED THE AMOUNT ALLOWING APPROVAL BY THE TOWNSHIP ADMINISTRATOR; AND

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

THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP AUTHORIZES EXPENDITURE NOT TO EXCEED THE AMOUNT OF \$8,600.00 TO CLARK STATE UNIVERSITY FOR TYLER BEVER’S ENROLLMENT IN THE PARAMEDIC PROGRAM.

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

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

**RESOLUTION #14-06-055**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$4,957.32 TO WARREN FIRE EQUIPMENT FOR THE PURCHASE OF FIRE GEAR.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, RECOGNIZES THE DEDICATION, COMMITMENT AND SERVICE THAT THE PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT PROVIDE THE COMMUNITY;AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, PROVIDE THE HIGHEST QUALITY TRAINING AND EQUIPMENT TO PERSONELL; AND

WHEREAS, THE FIRE CHIEF HAS REQUESTED PURCHASE OF NEW FIRE GEAR;

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

THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP AUTHORIZES EXPENDITURE NOT TO EXCEED THE AMOUNT OF \$4,957.32 TO WARREN FIRE EQUIPMENT FOR 3 SETS FOR FIRE TURNOUT GEAR.

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

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

**RESOLUTION #14-06-057**

**RESOLUTION AUTHORIZING THE EXPENDITURE OF \$2,790.00 TO DURST BROS EXCAVATING, INC FOR EMERGENCY REPAIRS TO PISGAH ROAD FOLLOWING THE STORM DAMAGE.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, FACED ONE OF THE HEAVIEST AMMOUNTS OF RAINFALL IN RECORDED HISTORY

WITHIN A NINETY MINUTE PERIOD ON JUNE 21,2014 RESULTING IN SEVERE FLOODING AND DAMAGE THROUGHOUT THE TOWNSHIP; AND

WHEREAS, SEVERAL ROADS WERE DAMAGED AND CLOSED AS A RESULT OF THIS STORM; AND

WHEREAS, EMERGENCY ROAD REPAIRS WERE NECESSARY IN ORDER TO REOPEN ROADWAYS; AND

WHEREAS, DURST BROS EXCAVATING, INC WAS AVAILABLE AND ABLE TO MAKE AN EMERGENCY REPAIR TO PISGAH ROAD IN ORDER TO REOPEN THE ROADWAY; AND

WHEREAS, AN INVOICE WAS SUBMITTED EXCEEDING THE APPROVAL AMOUNT OF THE TOWNSHIP ADMINISTRATOR IN THE AMOUNT OF \$2,790.00,

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

THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP AUTHORIZES EXPENDITURE NOT TO EXCEED THE AMOUNT OF \$2,790.00 TO DURST BROS

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

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

**RESOLUTION #14-06-058**

**A RESOLUTION STATING THE INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP. MIAMI COUNTY TO REFRAIN FROM ADOPTING A TAX BUDGET FOR FISCAL YEAR 2015 AND ADOPTING THE ALTERNATIVE TAX BUDGET FORMAT, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE**

**WHEREAS**, SECTION 5705.281 OF THE OHIO REVISED CODE AUTHORIZES AND EMPOWERS A COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF THE COUNTY, TO WAIVE THE REQUIREMENT THAT A TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT ADOPT A TAX BUDGET, AS IS PROVIDED IN SECTION 5705.28 OF THE OHIO REVISED CODE., AND REQUIRE SUCH TAXING AUTHORITY TO PROVIDE SUCH INFORMATION AS MAY BE REQUIRED BY THE COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE, INCLUDING DIVIDING THE RATES OF EACH OF THE SUBDIVISION’S OR TAXING UNIT’S TAX LEVIES AS PROVIDED UNDER SECTION 5705.04 OF THE OHIO REVISED CODE; AND

**WHEREAS**, PURSUANT OF THE TERMS AND PROVISIONS OF SECTION 5705.381 OF THE OHIO REVISED CODE, THE MIAMI COUNTY BUDGET COMMISSION, BY AND

AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AND AFFIRMATIVE VOTE BY THE AUDITOR OF MIAMI COUNTY, OHIO. HAS AUTHORIZED AND PERMITS THE TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT WITHIN MIAMI COUNTY, OHIO, TO REFRAIN FROM ADOPTING A TAX BUDGET, AND HAS DESIGNATED THE INFORMATION WHICH THE SAID BUDGET COMMISSION REQUIRES OF EACH TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT TO PERMIT THE BUDGET COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE; AND

**WHEREAS**, IT IS THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2015, AND, IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION; NOW

**THEREFORE BE IT, RESOLVED**, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY STATE THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AS THE TAXING AUTHORITY OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2015, AND , IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION.

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

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

### **ANNOUNCEMENTS**

June 17	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
June 24	Board of Trustee Meeting, Township Meeting Room, 7:00PM
June 26	Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM* Zoning Commission Meeting, Township Meeting Room, 7:30PM*
July 1	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
July 4	Township Offices closed in observance of Independence Day

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

### **PUBLIC COMMENTS ON ANY TOPIC**

Resident Joe Sumpter asked the Trustees; How many employees does the Insurance Cover? Administrator Ehrhart reported that there were about 40 Fire Department employees covered by the Insurance and that this was the same amount as last year.



392	6/3/14	KENNETH RUST	\$115.86
393	6/3/14	JOSHUA SCHIEBREL	\$525.20
394	6/3/14	SELINDA L SIZEMORE	\$143.16
395	6/3/14	TERRENCE W. WELDON JR.	\$814.75
396	6/3/14	ROBERT JAY YOCUM	\$869.08
397	6/3/14	JAY T. ZIMMERMAN	\$309.50
399	6/4/14	UNITY NATIONAL BANK	\$1,144.05
400	6/4/14	UNITY NATIONAL BANK	\$17.78
401	6/4/14	UNITY NATIONAL BANK	\$106.99
402	6/4/14	UNITY NATIONAL BANK	\$85.00
403	6/6/14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,113.11
404	6/6/14	UNITY NATIONAL BANK	\$3,197.82
47813	5/28/14	BROWER INSURANCE AGENCY	\$4,794.00
47814	5/30/14	JEFFERY N GREEN	\$17.36
47815	5/30/14	CASH	\$170.13
47816	5/30/14	LOWES BUSINESS ACCOUNT	\$365.06
47817	5/30/14	DAYTON POWER & LIGHT CO	\$831.32
47818	5/30/14	COMDOC.INC. CORPORATE HEADQUARTERS	\$32.31
47819	5/30/14	AT&T	\$91.16
47820	5/30/14	DUNCAN OIL CO	\$749.80
47821	5/30/14	KOENING EQUIPMENT CO	\$57.55
47821	6/2/14	KOENING EQUIPMENT CO	\$57.55
47822	5/30/14	CROUCH	\$39.75
47823	5/30/14	LAVY ENTERPRISES	\$289.22
47824	5/30/14	BARNEY RENTALS, INC.	\$59.04
47825	5/30/14	PIQUA MATERIALS INC	\$1,117.33
47826	5/30/14	VEOLIA ES INDUSTRIAL SERVICES, INC	\$648.94
47827	5/30/14	A.E. DAVID COMPANY	\$46.95
47828	5/30/14	JOHN MILLER	\$176.64
47829	6/2/14	KOENING EQUIPMENT CO	\$54.58
47830	6/6/14	DELTA DENTAL	\$297.25
47831	6/6/14	VISION SERVICE PLAN	\$59.45
47832	6/6/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$125.00
47833	6/6/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$47.00
47834	6/6/14	TREASURER OF STATE OF OHIO	\$783.61
47835	6/6/14	OHIO CHILD SUPPORT PAYMENT CENTER	\$123.60
47836	6/6/14	BRANDON L LAVY	\$71.87
47837	6/10/14	BETHEL FIRE ASSOCIATION	\$220.00
47838	6/10/14	JEROME L. HIRT, SR.	\$104.90

**RECIEPTS**

<b>Post Date</b>	<b>Receipt Number</b>	<b>Source</b>	<b>Purpose</b>	<b>Total Receipt</b>
5/30/14	135	MIAMI COUNTY AUDITOR	CENTS PER GALLON 4/14	\$2,552.55
5/30/14	136	MIAMI COUNTY AUDITOR	AUTO REG TWP PERMISSIVE APRIL 2014	\$886.73
5/30/14	137	MIAMI COUNTY AUDITOR	AUTO REG TOWNSHIPS 4/14	\$839.99
5/30/14	138	MIAMI COUNTY AUDITOR	AUTO REG PERMISSIVE TAX	\$3,225.01
5/30/14	139	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX APRIL 2014	\$4,740.93
5/31/14	140	BANK OF AM		\$41.38
5/31/14	141	PRIVATE2		\$6.29
5/31/14	142	2YR PUB		\$21.69
5/31/14	143	FLAGSTAR3		\$59.82
5/31/14	144	ASHVILLE		\$7.34
5/31/14	145	MORTON		\$22.66
5/31/14	146	VANTAGE		\$79.75
5/31/14	147	PRIMARY		\$301.39
5/31/14	148	LOCKBOX	MEDIC RUNS	\$7,686.93

Meeting Adjourned 7:14pm

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

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

**ABSENT**

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

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