



June 24, 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 June 10, 2014 Regular Meeting, and the June 17, 2014 Workshop Meeting, was made by Trustee Vanhaaren, seconded by Trustee Wray

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See Attached

**ZONING**

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

ZC-16-14	7490 SR 201	6 Industrial Units
ZC-17-14	8728 US 40	Residential Deck

**YEAR TO DATE (2014):**

Certificates Received this year:	17
Certificates Issued this year:	17
Declarations received this year:	4
Variances received this year:	6
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.

**Case V-06-14:** A request from Bethel Local Schools of 7490 State Route 201 Tipp City OH 45371. The applicant requests a variance to reduce the size of parking spaces from 10x20 to 10x18. The property is identified at Miami County Parcel ID # A01-250020.

**2014 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	2	0	0	5	4
YTD	5	20	2	8	17	36

**High Grass**

8675 Mann  
9350 Haskett

**Other (signs)**

x2 US 40 and 201  
x3 SR 202 and 571

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

Resolution 14-06-061

This Resolution accepts the resignation of Travis McCool from the Bethel Township Fire Department. Travis came on about a month ago was living here in the Township. Travis has had to move again and will no longer be able to serve the Department.

Resolution 14-06-062

This Resolution is the second part of a two-step process for the approval of our budget. We adopted a Resolution on June 10, 2014 approving the Alternative Tax Budget Format. This step in the process adopts the 2015 Budget Resolution and instructs the Township Fiscal Officer to forward all necessary forms and paperwork to Miami County. This final step needs to be completed before July 15, 2014.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #14-06-061**

**A RESOLUTION ACCEPTING THE RESIGNATION OF TRAVIS MCCOOL FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

WHEREAS, TRAVIS MCCOOL HAS SUBMITTED HIS WRITTEN RESIGNATION FROM THE BEHEL 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 TRAVIS MCCOOL 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>MR. WRAY</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-06-062**

**A RESOLUTION WAIVING THE REQUIRED ADOPTION OF THE 2015 TAX BUDGET AND FORWARDING THE APPROPRIATE INFORMATION TO THE BUDGET COMMISSION OF MIAMI COUNTY, 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 TO THE TERMS AND PROVISIONS OF SECTION 5705.281 OF THE OHIO REVISED CODE, THE MIAMI COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF MAIM 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 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; AND

WHEREAS, PREVIOUSLY ENACTED RESOLUTION #14-06-058, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DECLARED IT'S SAID DESIRE AND INTENTION, AND AUTHORIZED AND DIRECTED THE CHIEF FINANCIAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY TO PREPARE AND TO SUBMIT TO THE MIAMI COUNTY BUDGET COMMISSION SUCH INFORMATION AND DOCUMENTS WHICH ARE NECESSARY INCIDENT TO SAID PROCESS AND SUBMISSION, AND TO TAKE SUCH ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT THERETO; AND,

WHEREAS, THE MEMBERS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE EXAMINED SUCH INFORMATION AND DOCUMENTS AND APPROVE THE SAME; NOW, THEREFORE, BE IT:

RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT; SECTION1. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY DECLARES THAT THE MEMBERS OF SAID BODY HAVE EXAMINED THE CONTENTS OF THE INFORMATION AND DOCUMENTS WHICH HAVE BEEN PREPARED BY THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP FOR SUBMISSION TO THE MIAMI COUNTY BUDGET COMMISSION UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED BY SECTION 5705.281 OF THE OHIO REVISE CODE FOR THE FISCAL YEAR 2015, AND THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY APPROVES THE SAME; AND

SECTION2. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY AUTHORIZES AND DIRECTS THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP TO SUBMIT SUCH INFORMATION AND DOCUMENTS TO THE MIAMI COUNTY BUDGET COMMISSION, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT OF SAID SUBMISSIONS: AND

SECTION 3, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY FINDS AND DETERMINES THAT ALL DELIBERATIONS AND ACTIONS RELATED

TO THE FOREGOING WHERE EFFECTED IN OPEN AND PUBLIC SESSION ND IN FULL COMPLIANCE WITH SECTION 121.22 OF THE OHIO REVISED CODE, AND OTHERWISE AS PROVIDED BY LAW.

**THE ABOVE RESOLUTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MRS. WRAY 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>

**ANNOUNCEMENTS**

- 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
- July 8 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- July 15 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*

**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 13-01-063  
A RESOLUTION TO RECORD WARRANTS  
47839 TO 47879  
AND ELECTRONIC PAYMENTS  
406-462**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47839 THROUGH NO. 47879 AND THE ELECTRONIC PAYMENTS FROM NO. 406-462 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**

<b>Number</b>	<b>Post Date</b>	<b>Payee</b>	<b>Total Amount</b>	<b>Warrant</b>
406	6/20/14	JAMES J. AKE	\$66.50	
407	6/20/14	BEN ALLEN	\$167.46	
408	6/20/14	MICHAEL ARNOLD JR	\$25.89	
409	6/20/14	MICHAEL ARNOLD JR	\$71.82	
410	6/20/14	TYLER M BEVER	\$110.27	
411	6/20/14	TYLER M BEVER	\$262.16	
412	6/20/14	KYLE W BLANKENSHIP	\$177.50	
413	6/20/14	BRANDEN L BOSMA	\$804.52	
414	6/20/14	BRANDEN L BOSMA	\$469.60	
415	6/20/14	ANNETTE BROWN	\$463.44	
416	6/20/14	BENJAMIN M CAHILL	\$336.72	
417	6/20/14	ANNA R CAMPBRILL	\$167.96	
418	6/20/14	NICHOLAS R CARPENTER	\$961.09	
419	6/20/14	NICHOLAS R CARPENTER	\$489.48	
420	6/20/14	CASSANDRA CHANNELL	\$88.03	
421	6/20/14	SHAWN C. CLINE	\$40.02	
422	6/20/14	SHAWN C. CLINE	\$19.90	
423	6/20/14	JAMES ANDREW EHRHART	\$1,467.29	
424	6/20/14	JAMES ANDREW EHRHART	\$75.99	
425	6/20/14	JEFFREY N GREEN	\$773.58	
426	6/20/14	KURTIS A GREEN	\$252.58	
427	6/20/14	KURTIS A GREEN	\$161.29	
428	6/20/14	NICHOLAS M HALTER	\$84.20	
429	6/20/14	TYLER A HORTON	\$234.97	
430	6/20/14	TYLER A HORTON	\$81.82	
431	6/20/14	CHRIS L JOHNSON	\$48.22	
432	6/20/14	NICHOLAS A MAGATEAUX	\$690.34	
432	6/20/14	NICHOLAS A MAGATEAUX	\$690.34	
433	6/20/14	NICHOLAS A MAGATEAUX	\$154.71	
434	6/20/14	NATHAN S MERZ	\$66.45	
436	6/20/14	JOHN MEYER	\$90.07	
437	6/20/14	JOHN D MILLER	\$315.56	
438	6/20/14	JOHN D MILLER	\$279.04	
439	6/20/14	JAMES A MOORE	\$141.61	
440	6/20/14	JAMES A MOORE	\$562.92	
441	6/20/14	RICHARD A MORRETT	\$191.16	
442	6/20/14	LUCAS T PYLES	\$24.00	
443	6/20/14	LUCAS T PYLES	\$347.73	
444	6/20/14	JAMES EDWARD RISNER	\$15.44	
445	6/20/14	KENNETH RUST	\$244.54	
446	6/20/14	JOSHUA SCHIEBREL	\$408.30	

447	6/20/14	JOSHUA SCHIEBREL	\$157.78
448	6/20/14	JAMES R SEBASTIAN	\$71.03
449	6/20/14	JAMES R SEBASTIAN	\$138.52
450	6/20/14	JUSTIN M SHAFER	\$120.25
451	6/20/14	SELINDA L SIZEMORE	\$143.16
452	6/20/14	SELINDA L SIZEMORE	\$156.65
453	6/20/14	BRITTNEY R STUBNAR	\$345.29
454	6/20/14	DEBORAH A WATSON	\$56.12
455	6/20/14	TERRENCE W. WELDON JR.	\$644.77
456	6/20/14	TERRENCE W. WELDON JR.	\$234.44
457	6/20/14	ROBERT JAY YOCUM	\$771.00
458	6/20/14	JAY T. ZIMMERMAN	\$618.81
459	6/20/14	JAY T. ZIMMERMAN	\$126.72
462	6/20/14	UNITY NATIONAL BANK	\$4,049.91
47839	6/13/14	DURST BROS. EXCAVATING CO.	\$2,790.00
47840	6/13/14	ALCOR SUPPLY COMPANY INC.	\$37.90
47841	6/13/14	CHUCK SEAMAN	\$32.75
47842	6/13/14	AUTOZONE,INC	\$71.90
47843	6/13/14	CIVITAS MEDIA - OHIO	\$270.93
47844	6/13/14	RUSH TRUCK CENTER	\$41.65
47845	6/13/14	ICE MOUNTAIN DIRECT	\$93.05
47846	6/13/14	WEILER WELDING CO INC	\$107.42
47846	6/13/14	WEILER WELDING CO INC	\$107.42
47847	6/13/14	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$88.00
47848	6/13/14	MIAMI COUNTY TRANSFER STATION	\$13.58
47849	6/13/14	SAMS CLUB	\$54.60
47850	6/13/14	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$335.00
47851	6/13/14	WASTE MANAGEMENT OF OHIO INC	\$325.86
47852	6/13/14	TREASURER OF STATE	\$2,110.00
47853	6/13/14	BRADFORD EXCHANGE	\$69.98
47854	6/16/14	DURST BROS. EXCAVATING CO.	\$1,978.00
47855	6/16/14	DUNCAN OIL CO	\$448.51
47856	6/16/14	MIAMI COUNTY-SHERIFFS DEPT	\$26,398.22
47857	6/16/14	COMDOC.INC. CORPORATE HEADQUARTERS	\$126.69
47858	6/20/14	JAMES ANDREW EHRHART	\$250.95
47859	6/20/14	BRANDON LAVY	\$48.03
47860	6/20/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
47861	6/20/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$147.00
47862	6/20/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
47863	6/20/14	OHIO CHILD SUPPORT PAYMENT CENTER	\$268.63

47864	6/20/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
47865	6/20/14	PA SCDU	\$38.05
47866	6/20/14	DUNCAN OIL CO	\$1,217.98
47867	6/20/14	VERIZON	\$204.62
47868	6/20/14	UNITED HEALTH CARE-INSURANCE COMPANY	\$1,710.19
47869	6/20/14	GESSAMAN'S SERVICE LLC	\$404.26
47870	6/20/14	TRANS-FIX OF OHIO LLC	\$145.00
47871	6/20/14	UVMC OCCUPATIONAL HEALTH	\$46.00
47872	6/20/14	MVCTC	\$5,520.00
47873	6/20/14	WARREN FIRE EQUIPMENT, INC	\$4,957.32
47874	6/20/14	AUTOZONE,INC	\$112.92
47875	6/20/14	O'REILLY AUTO PARTS	\$17.99
47876	6/20/14	FIRE APPARATUS SERVICE AND REPAIR INC	\$261.50
47877	6/20/14	MBI SOLUTIONS, INC.	\$646.80
47878	6/20/14	AT&T	\$251.61
47879	6/20/14	DAYTON POWER & LIGHT CO	\$18.48

**RECIEPTS**

<b>Post Date</b>	<b>Receipt Number</b>	<b>Purpose</b>	<b>Total Receipt</b>
6/5/14	149	ZONING FEES	\$100.00
6/5/14	150	WATSON CASH/ZONING	\$100.00
6/5/14	151	TRAFFIC FINES	\$190.00
6/5/14	152	ZONNING FEE	\$50.00
6/10/14	153	ZONING FEES	\$300.00
6/11/14	154	ZONING FEE	\$300.00

Meeting Adjourned 7:08pm

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

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

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

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