



March 11, 2014

CALL TO ORDER

PUBLIC HEARING OF ZONING CASE ZA-06-13: A request From Greg Davis, 7730 Staley Rd to rezone the property directly west of the of 7730 Staley Rd. from A-2 General Agriculture to A-1 Domestic Agriculture for a lot split on ground used for agricultural and residential purposes.

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for February 25, 2014 Regular Meeting and the March 4, 2014 Workshop Meeting was made by Trustee Vanhaaren, seconded by Trustee Wray.

THE VOTE BEING TAKEN AS FOLLOWS:

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

STAFF REPORTS

SHERIFF

No Deputy present.

FIRE

See Attached

ZONING
YEAR TO DATE (2014):

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

ZC-03-14	6575 Walnut	40x50 Barn
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YEAR TO DATE (2014):

Certificates Received this year: 3
Certificates Issued this year: 3

Declarations received this year: 2

Variances 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 March 18, 2014. The Township has no cases before the commission.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on March 27, 2014 for a workshop to discuss road frontage.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

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

2013 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	3	0	0	2	1	2
YTD	5	0	0	4	5	4

Junk Cars

9234 Bellefontaine
9900 Haskett
and 40
9860 Haskett

Health Referrals

9234 Bellefontaine
5190 Eastland

Other

2 illegal signs
-Intersection of 202

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 14-03-025

This resolution is to adopt the DPL Energy Affinity agreement to reduce the rates of DP&L customers in Bethel Township. This agreement will be in effect until 2017 and allows the customers (Township residents) to choose a plan that fits them and then provides a lower rate.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #14-03-025

A RESOLUTION ENTERING INTO AN AGREEMENT AT NO COST OR OBLIGATION TO BETHEL TOWNSHIP OR ITS RESIDENTS WITH DPL ENERGY RESOURCES INC. TO BE THE TOWNSHIPS PREFERRED ENERGY PROVIDER IN EXCHANGE FOR OFFERING A DISCOUNTED PRICE OVER AND ABOVE THEIR CURRENT ADVERTISED RATE

WHEREAS, DPLER is a Competitive Retail Electric Service (“CRES”) Provider certified by the Public Utilities Commission of Ohio (“PUCO”) to sell competitive retail electric service to customers in the State of Ohio utilizing existing transmission and distribution systems; and

WHEREAS, DPLER desires to provide an offer to sell competitive retail electric services to inhabitants of the Bethel Township, Miami County; and

WHEREAS, Bethel Township desires to establish an affinity program with DPLER whereby DPLER will offer certain competitive retail electric services to the Township’s residents at a discounted price in exchange for the right to be the Township’s preferred energy provider (the “Affinity Program”); and

WHEREAS, although DPLER is a CRES provider with the ability to provide government aggregation services, Bethel Township and DPLER expressly acknowledge that this is not a government aggregation program and that DPLER is not designated as an exclusive provider of competitive retail electric services within Bethel Township by their entry into this Affinity Agreement THEREFORE,

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

SECTION 1: THE BOARD WELCOMES THE OPPORTUNITY TO PROVIDE RESIDENTS WITHIN THE DP&L SERVICE AREA OF THE TOWNSHIP THE OPPORTUNITY TO RECEIVE A LOWER KW/H ENERGY PRICE THAN AVAILABLE THROUGH ADVERTISED PRICING.

SECTION 2: BETHEL TOWNSHIP SELECTS DPL ENERGY AS THE PREFERRED ENERGY PROVIDER FOR ONLY THE PORTION OF BETHEL TOWNSHIP THAT THEY CAN SERVICE.

SECTION 3: BETHEL TOWNSHIP'S SELECTION OF DPL ENERGY AS THE PREFERRED ENGERY PROVIDER DOES NOT EFFECT ANY PROPERTIES WITHIN THE PIONEER ELECTRIC SERVICE AREA.

SECTION 4: BETHEL TOWNSHIP VALUES ITS RELATIONSHIP WITH PIONEER ELECTRIC.

SECTION 5: AUTHORIZES THE TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS AGREEMENT

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

ANNOUNCEMENTS

March 18 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
March 25 Board of Trustee Meeting, Township Meeting Room, 7:00PM
March 27 Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM*
Zoning Commission Meeting, Township Meeting Room, 7:30PM*
April 1 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
April 8 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 13-01-026
A RESOLUTION TO RECORD WARRANTS
47557 TO 47612
AND ELECTRONIC PAYMENTS
95-180**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47506 THROUGH NO. 47556 AND THE ELECTRONIC PAYMENTS FROM NO. 69-91 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
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MRS. VANHAAREN
MR. HIRT

YES
YES

PAYMENTS

Number	Payee	Total Amount	Warrant
95-	JAMES J. AKE	\$58.16	
96-	BEN ALLEN	\$109.97	
97-	MICHAEL ARNOLD JR	\$223.68	
98-	TYLER M BEVER	\$223.32	
99-	BRANDEN L BOSMA	\$276.66	
100-	ANNETTE BROWN	\$419.06	
101-	NICHOLAS R CARPENTER	\$696.61	
102-	SHAWN C. CLINE	\$239.73	
103-	JAMES ANDREW EHRHART	\$1,548.44	
104-	JEFFREY N GREEN	\$760.07	
105-	KURTIS A GREEN	\$248.10	
106-	NICHOLAS A MAGATEAUX	\$441.81	
107-	JOHN D MILLER	\$457.01	
108-	JAMES A MOORE	\$818.96	
109-	KENNETH RUST	\$131.35	
110-	JOSHUA SCHIEBREL	\$511.64	
111-	TERRENCE W. WELDON JR.	\$591.99	
112-	ROBERT JAY YOCUM	\$962.28	
113-	JAY T. ZIMMERMAN	\$160.90	
115-	BEN ALLEN	\$100.90	
116-	MICHAEL ARNOLD JR	\$97.72	
117-	TYLER M BEVER	\$316.47	
118-	KYLE W BLANKENSHIP	\$113.10	
119-	BRANDEN L BOSMA	\$530.43	
120-	ANNA R CAMPBRILL	\$185.65	
121-	NICHOLAS R CARPENTER	\$337.07	
122-	CASSANDRA CHANNELL	\$114.66	
123-	SHAWN C. CLINE	\$4.88	
124-	JAMES ANDREW EHRHART	\$68.19	
125-	KURTIS A GREEN	\$148.37	
126-	NICHOLAS M HALTER	\$171.64	
127-	TYLER A HORTON	\$125.40	
128-	CHRIS L JOHNSON	\$10.30	
129-	NICHOLAS A MAGATEAUX	\$210.43	
130-	JOHN MEYER	\$64.25	
131-	JOHN D MILLER	\$243.60	

132-	JAMES A MOORE	\$322.12
133-	RICHARD A MORRETT	\$163.76
134-	LUCAS T PYLES	\$366.39
135-	JAMES EDWARD RISNER	\$34.12
136-	KENNETH RUST	\$325.77
137-	JOSHUA SCHIEBREL	\$77.68
138-	JAMES R SEBASTIAN	\$238.06
139-	SELINDA L SIZEMORE	\$226.87
140-	BRITTNEY R STUBNAR	\$165.68
141-	DEBORAH A WATSON	\$68.02
142-	TERRENCE W. WELDON JR.	\$269.28
143-	MICHAEL A WHITBY	\$12.02
144-	JAY T. ZIMMERMAN	\$158.58
149-	JEROME L. HIRT,SR.	\$839.99
150-	HELEN E VANHAAREN	\$892.77
151-	DEBORAH A WATSON	\$1,175.66
152-	CLIFFORD E. WRAY	\$796.76
154-	UNITY NATIONAL BANK	\$3,947.72
155-	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,273.34
156-	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,273.35
178-	UNITY NATIONAL BANK	\$102.78
179-	UNITY NATIONAL BANK	\$1,731.73
180-	UNITY NATIONAL BANK	\$2,523.41
47557	LUCAS O SWIFT	\$243.98
47558	ROBERT JAY YOCUM	\$165.95
47559	JAY T. ZIMMERMAN	\$316.77
47560	JAY T. ZIMMERMAN	\$316.77
47561	JEROME L. HIRT,SR.	\$839.99
47562	HELEN E VANHAAREN	\$892.77
47563	DEBORAH A WATSON	\$1,175.66
47564	CLIFFORD E. WRAY	\$796.76
47565	TREASURER OF STATE OF OHIO	\$755.84
47566	PA SCDU	\$78.02
47567	BETHEL FIRE ASSOCIATION	\$580.00
47568	OHIO CHILD SUPPORT PAYMENT CENTER	\$268.63
47569	DELTA DENTAL	\$297.24
47570	VISION SERVICE PLAN	\$58.27
47571	AFLAC	\$190.76
47572	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$147.00
47573	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
47574	VISION SERVICE PLAN	\$46.70
47575	DELTA DENTAL	\$7.68
47576	STAPLES ADVANTAGE	\$46.48

47577	UVMC OCCUPATIONAL HEALTH	\$138.00
47578	TROY FORD	\$1,034.09
47579	MEGACITY FIRE PROTECTION INC.	\$305.05
47580	A.E. DAVID COMPANY	\$47.95
47581	FINLEY FIRE EQUIPMENT CO.,INC.	\$189.79
47582	TIPPECANOE GAZETTE	\$24.00
47583	CFS INSPECTORS	\$144.00
47584	AUTOZONE,INC	\$212.32
47585	UNIQUE PAVING MATERIALS	\$586.95
47586	WARREN FIRE EQUIPMENT, INC	\$212.15
47587	COMDOC.INC. CORPORATE HEADQUARTERS	\$82.05
47588	DUNCAN OIL CO	\$1,377.36
47589	TIME WARNER CABLE	\$84.90
47590	UNITED HEALTH CARE-INSURANCE COMPANY	\$10,219.61
47591	VERIZON	\$203.12
47592	DAYTON POWER & LIGHT CO	\$1,682.78
47593	TRUPOINTE	\$1,938.28
47594	BEST ONE TIRE & SERVICE	\$739.02
47595	CROUCH	\$71.00
47596	FOYS TOYS	\$50.00
47597	WEILER WELDING CO INC	\$14.11
47598	COMDOC.INC. CORPORATE HEADQUARTERS	\$123.67
47599	DURST BROS. EXCAVATING CO.	\$350.00
47600	AT&T	\$150.34
47601	AT&T	\$272.76
47602	MBI SOLUTIONS, INC.	\$862.59
47603	WESTENDORF PRINTING	\$658.00
47604	MIAMI COUNTY ENGINEER	\$1,175.48
47605	ICE MOUNTAIN DIRECT	\$32.60
47606	KE ROSE	\$392.48
47607	STAPLES CREDIT PLAN	\$25.19
47608	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$309.87
47609	WASTE MANAGEMENT OF OHIO INC	\$284.55
47610	LOWES BUSINESS ACCOUNT	\$76.64
47611	DEBORAH WATSON	\$67.20
47612	JEROME L. HIRT, SR.	\$104.90

Post Date	Source	Purpose	Total Receipt
3/3/14	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$4,610.22
3/3/14	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,227.34
3/3/14	DAVID SYTRCULA	DONATION FOR FIRE DEPARTMENT	\$750.00
3/3/14	WATSON/HARDY	ZONING FEES	\$50.00
2/28/14	LOCKBOX PAYMENTS	MEDIC RUNS	\$5,163.35
2/28/14	PRIMARY		\$252.17
2/28/14	FLAGSTAR		\$4.06
2/28/14	HAPPY ST2		\$1.53
2/28/14	GLACIER		\$5.00
2/28/14	HAPPY ST		\$26.61
2/28/14	EAGLE		\$0.09
2/28/14	FLAGSTAR2		\$8.59
2/28/14	F&M		\$22.61
2/28/14	F&M2		\$5.53
2/28/14	BANK OF AM		\$37.35
2/28/14	PRIVATE2		\$5.68
2/28/14	LOCKBOX PAYMENTS	MEDIC RUNS	\$883.65

RECIEPTS

Meeting Adjourned 7:12pm

Jerome Hirt- Chair

Cliff Wray, Vice Chair

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer