



**May 13, 2014
Regular Business Meeting, 7:00 P.M.**

CALL TO ORDER

Pledge of allegiance was taken.

Let the record show Trustee Vanharren was absent due to an awards ceremony.

APPROVAL OF THE MINUTES

A motion to approve the minutes for April 22, 2014 Regular Meeting, April 29 Workshop Meeting, and May 6 Workshop Meeting was made by Trustee Wray, seconded by Trustee Vanhaaren.

STAFF REPORTS

SHERIFF

The Deputy had nothing to report. Andy Ehrhart, Township Administrator wanted to inform the Deputy that this weekend the Fire Department would have the Burn Trailer and training would be going on Friday, Saturday and Sunday. Just in case anyone reported fire or smoke. Trustee Hirt also informed the deputy that this Saturday there would be about 200 Mustangs on State Rt 40, due to a Mustang club having a gathering at Mr. Halderman’s property.

FIRE

See Attached

ZONING

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

ZC-09-14	5355 Westland	Pool
ZC-10-14	5435 S Dayton Brandt	Addition
ZC-11-14	6203 Scarff	New Residence
ZC-12-14	9351 Bellefontaine	Addition

YEAR TO DATE (2014):

Certificates Received this year:	12
Certificates Issued this year:	12
Declarations received this year:	2

Variations received this year: 5
 Conditional Use applied for this year: 0
 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 met on May 20, 2014. The Township has one case for their review: ZA-01-14 Bethel Township Trustees.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on May 29, 2014 to hear the following cases:

ZA-01-14: A request from the Bethel Township Trustees to change the definition of road frontage and to make changes to Article 20 Planned Development.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet on May 29, 2014 to discuss the following case:

Case V-03-14: A request from Randy Britton of 209 Ranchview Drive Vandalia Ohio 45377. The applicant requests a variance to decrease the side yard setback needed to build a house from the required twenty (20) feet to five (5) feet and to decrease the front yard setback from fifty (50) feet to (ten) 10 feet. The property is located at 6825 US RT 40 Tipp City Ohio 45371.

Case V-04-14: A request from Michael Volz of 8890 E SR 40 New Carlisle OH 45344. The applicant requests a variance to put an accessory structure in the front yard and to increase the maximum sq ft from Nineteen hundred (1900) sq ft to Twenty Seven Hundred (2700) sq ft.

Case V-05-15: A request from David Strycula of 6484 Apple Seed Pl Huber Heights OH 45424. The applicant requests a variance to decrease the front yard setback from Fifty (50) ft to twenty five (25) ft to put an addition onto his house.

2014 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	12	0	0	6	6
YTD	5	12	1	8	12	17

High Grass

9855 Haskett 7230 SR 202
 9095 Bellefontaine 6200 SR 570
 8905 Bellefontaine 4415 Scarff

Illegal signs

x4 intersection of 40 and 201
 x1 mann to 201
 x1 Palmer

9140 SR 202
4423 US 40
6665 US 40
6659 US 40
9768 Palmer

8290 SR 201

ADMINISTRATORS REPORT

On your Agenda tonight:

- Resolution 14-05-038 This resolution selects United Health Care as the Bethel Township Health and Life insurance carrier for 2014/2015. This renewal is at a %30 savings from last year's premium.
- Resolution 14-05-039 This resolution appoints Andy Ehrhart from acting Township Administrator to Township Administrator.
- Resolution 14-05-040 This resolution accepts the resignation of Michael A. Whitby from the Bethel Township Fire Dept. Mr. Whitby decided to resign due to time constraints.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #14-05-038

A RESOLUTION RENEWING THE CONTRACT WITH UNITED HEALTH CARE, INC. FOR HEALTH AND LIFE INSURANCE FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.

WHEREAS, THE BETHEL TOWNSHIP BOARD OF TRUSTEES ENTERED INTO A CONTRACT WITH UNITED HEALTH CARE, INC. FOR HEALTH AND LIFE INSURANCE FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES VIA RESOLUTION #07-05-051, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED TO PROVIDE SUCH BENEFITS TO THEIR FULL TIME EMPLOYEES AND ELECTED OFFICIALS, THROUGH SECTION 505.60 OF THE OHIO REVISED CODE, AND

WHEREAS, UNITED HEALTH CARE INC. HAS PROVIDED COVERAGE TO ALL ELIGIBLE EMPLOYEES SINCE JUNE 1, 2006, AND,

WHEREAS, THE FISCAL OFFICER WITH THE ASSISTANCE OF BROWER INSURANCE HAS IDENTIFIED UNITED HEALTH CARE, INC. AS THE BEST OPTION FOR PROVIDING CONTINUING COVERAGE TO THE TOWNSHIP, THEREFORE,

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

SECTION 1. THE UNITED HEALTH CARE, INC. WILL CONTINUE TO BE THE PROVIDER OF HEALTH AND LIFE INSURANCE SERVICES TO THE ELECTED OFFICIALS AND FULL TIME EMPLOYEES OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 2. THE ADMINISTRATOR OF THE BOARD IS AUTHORIZED TO EXECUTE THE CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP.

SECTION 3. THAT THE COSTS FOR THESE SERVICE BE PAID OT OF THE RESPECTIVE FUND AS DEEMED APPROPRIATE BY THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 4. THAT EFFECTIVE JUNE 1, 2014 ALL BETHEL TOWNSHIP ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES WILL BE COVERED UNDER THE UNITED HEALTH CARE, INC. (CHOICE PLUS HSA SILVER PWY Rx NS) PLAN.

SECTION 5. THAT CONTRIBUTIONS TO COVERED TOWNSHIP ELECTED OFFICIALS AND FULL TIME EMPLOYEES HSA ACCOUNTS SHALL BE \$3,200 FOR A SINGLE PLAN AND \$6,200 FOR A FAMILY PLAN.

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

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

RESOLUTION #14-05-039

A RESOLUTION APPOINTING ANDY EHRHART AS THE BETHEL TOWNSHIP ADMINISTRATOR/PUBLIC SAFETY DIRECTOR AT AN ANNUAL SALARY OF \$48,360.00.

WHEREAS, ANDY EHRHART WAS APPOINTED THE BETHEL TOWNSHIP, MIAMI COUNTY PLANNING AND ZONING DIRECTOR THROUGH RESOLUTION #09-03-045, AND

WHEREAS, ANDY EHRHART WAS APPOINTED THE BETHEL TOWNSHIP, MIAMI COUNTY FIRE CHIEF THROUGH RESOLUTION #13-02-034 AT AN ANNUAL PART-TIME STIPEND RATE OF \$10,000.00, AND

WHEREAS, MR. EHRHART WAS APPOINTED ACTING TOWNSHIP ADMINISTRATOR THROUGH RESOLUTION 13-02-037, AND

WHEREAS, THE BETHEL TOWNSHIP BOARD OF TRUSTEES HAVE DECIDED TO APPOINT MR. EHRHART TOWNSHIP ADMINISTRATOR, THEREFORE,

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY APPOINT ANDY EHRHART TO THE POSITION OF TOWNSHIP ADMINSTRATOR, EFFECTIVE IMMEDIATELY AT AN ANNUAL SALARY OF \$48,360.00 AND RECOGNIZING THAT THERE SHALL BE NO BREAK IN SENORITY OR OTHER BENEFITS EARNED FROM ORIGINAL DATE OF HIRE.

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 #14-05-040

A RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL A. WHITBY FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, MICHAEL A. WHITBY HAS SUBMITTED HIS WRITTEN RESIGNATION FROM THE BEHTEL 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 MICHAEL A. WHITBY 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:

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

ANNOUNCEMENTS

- May 20 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- May 22 Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM*
Zoning Commission Meeting, Township Meeting Room, 7:30PM
- May 26 Bethel Township Offices closed in observance for Memorial Day
- May 27 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- June 3 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 13-01-41
A RESOLUTION TO RECORD WARRANTS
47728 TO 47783
AND ELECTRONIC PAYMENTS
248-329**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47728 THROUGH NO. 47783 AND THE ELECTRONIC PAYMENTS FROM NO. 248-329 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	Post Date	Payee	Total Warrant Amount
248	4/25/14	JAMES J. AKE	\$0.00
249	4/25/14	BEN ALLEN	\$95.35
249	4/25/14	BEN ALLEN	\$95.35
250	4/25/14	MICHAEL ARNOLD JR	\$185.65
251	4/25/14	MICHAEL ARNOLD JR	\$51.80
252	4/25/14	TYLER M BEVER	\$106.41
253	4/25/14	TYLER M BEVER	\$184.46
254	4/25/14	KYLE W BLANKENSHIP	\$175.21
255	4/25/14	BRANDEN L BOSMA	\$501.23
256	4/25/14	BRANDEN L BOSMA	\$649.48
257	4/25/14	ANNETTE BROWN	\$500.68
258	4/25/14	ANNA R CAMPBRILL	\$60.06
259	4/25/14	NICHOLAS R CARPENTER	\$334.26
260	4/25/14	NICHOLAS R CARPENTER	\$714.11
261	4/25/14	CASSANDRA CHANNELL	\$136.66
262	4/25/14	SHAWN C. CLINE	\$303.17
263	4/25/14	SHAWN C. CLINE	\$109.56
264	4/25/14	JAMES ANDREW EHRHART	\$37.78
265	4/25/14	JAMES ANDREW EHRHART	\$1,740.69
266	4/25/14	JEFFREY N GREEN	\$773.58
267	4/25/14	KURTIS A GREEN	\$267.68
268	4/25/14	KURTIS A GREEN	\$249.36

269	4/25/14	NICHOLAS M HALTER	\$140.50
270	4/25/14	TYLER A HORTON	\$70.80
271	4/25/14	CHRIS L JOHNSON	\$64.46
272	4/25/14	NICHOLAS A MAGATEAUX	\$130.12
273	4/25/14	NICHOLAS A MAGATEAUX	\$437.46
274	4/25/14	NATHAN S MERZ	\$130.45
275	4/25/14	JOHN MEYER	\$4.97
276	4/25/14	JOHN D MILLER	\$291.66
277	4/25/14	JOHN D MILLER	\$143.31
278	4/25/14	JAMES A MOORE	\$216.65
279	4/25/14	JAMES A MOORE	\$222.24
280	4/25/14	LUCAS T PYLES	\$430.56
281	4/25/14	LUCAS T PYLES	\$185.07
282	4/25/14	JAMES EDWARD RISNER	\$52.46
283	4/25/14	KENNETH RUST	\$279.65
284	4/25/14	KENNETH RUST	\$353.22
285	4/25/14	JOSHUA SCHIEBREL	\$643.01
286	4/25/14	JOSHUA SCHIEBREL	\$19.27
287	4/25/14	JAMES R SEBASTIAN	\$149.15
288	4/25/14	JAMES R SEBASTIAN	\$71.03
289	4/25/14	SELINDA L SIZEMORE	\$161.06
290	4/25/14	BRITTNEY R STUBNAR	\$375.70
291	4/25/14	TERRENCE W. WELDON JR.	\$154.98
292	4/25/14	TERRENCE W. WELDON JR.	\$769.77
293	4/25/14	ROBERT JAY YOCUM	\$770.71
294	4/25/14	JAY T. ZIMMERMAN	\$607.84
295	4/25/14	JAY T. ZIMMERMAN	\$46.22
298	5/1/14	JEROME L. HIRT,SR.	\$839.83
299	5/1/14	HELEN E VANHAAREN	\$892.77
300	5/1/14	DEBORAH A WATSON	\$1,175.15
301	5/1/14	CLIFFORD E. WRAY	\$796.25
304	4/28/14	UNITY NATIONAL BANK	\$3,853.43
305	5/9/14	JAMES J. AKE	\$93.09
306	5/9/14	BEN ALLEN	\$227.87
307	5/9/14	MICHAEL ARNOLD JR	\$25.89
308	5/9/14	TYLER M BEVER	\$255.38
309	5/9/14	BRANDEN L BOSMA	\$797.58
310	5/9/14	ANNETTE BROWN	\$462.99
311	5/9/14	NICHOLAS R CARPENTER	\$540.86
312	5/9/14	SHAWN C. CLINE	\$229.13
313	5/9/14	JAMES ANDREW EHRHART	\$1,649.56
314	5/9/14	JEFFREY N GREEN	\$773.58
315	5/9/14	KURTIS A GREEN	\$440.03
316	5/9/14	NICHOLAS A MAGATEAUX	\$571.67
317	5/9/14	JOHN D MILLER	\$383.79
318	5/9/14	JAMES A MOORE	\$555.72
319	5/9/14	LUCAS T PYLES	\$417.49

320	5/9/14	KENNETH RUST	\$244.80
321	5/9/14	JOSHUA SCHIEBREL	\$526.04
322	5/9/14	JAMES R SEBASTIAN	\$71.03
323	5/9/14	TERRENCE W. WELDON JR.	\$523.96
324	5/9/14	ROBERT JAY YOCUM	\$773.87
325	5/9/14	JAY T. ZIMMERMAN	\$342.21
327	4/30/14	UNITY NATIONAL BANK	\$109.99
328	4/30/14	UNITY NATIONAL BANK	\$102.76
329	4/30/14	UNITY NATIONAL BANK	\$717.73
47728	4/25/14	DEBORAH A WATSON	\$68.02
47729	4/28/14	DAVE FORCE	\$100.58
47730	4/28/14	AFLAC	\$190.76
47731	4/28/14	VISION SERVICE PLAN	\$59.45
47732	4/28/14	DELTA DENTAL	\$297.25
47733	4/28/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$172.00
47734	4/28/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
47735	4/28/14	BETHEL FIRE ASSOCIATION	\$140.00
47736	4/28/14	OHIO CHILD SUPPORT PAYMENT CENTER	\$222.85
47737	4/28/14	ROBERT YOCUM	\$43.70
47738	4/28/14	KURTIS GREEN	\$31.72
47739	4/28/14	LUCAS PYLES	\$188.85
47740	4/28/14	TERRENCE WELDON	\$265.20
47741	4/28/14	PA SCDU	\$78.47
47742	5/5/14	DUNCAN OIL CO	\$2,495.22
47743	5/5/14	TREASURER OF STATE	\$266.50
47744	5/5/14	WASTE MANAGEMENT OF OHIO INC	\$281.67
47745	5/5/14	CIVITAS MEDIA - OHIO	\$295.78
47746	5/5/14	WEILER WELDING CO INC	\$90.30
47747	5/5/14	STAPLES ADVANTAGE	\$100.77
47748	5/5/14	SAMS CLUB	\$39.99
47749	5/5/14	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$460.65
47750	5/5/14	PHYSIO-CONTROL, INC	\$2,382.40
47751	5/6/14	MIAMI COUNTY ENGINEER	\$2,057.05
47752	5/5/14	AT&T	\$233.08
47753	5/6/14	LOWES BUSINESS ACCOUNT	\$233.22
47754	5/6/14	HANLEY BUSINESS FORMS	\$261.04
47755	5/5/14	DAYTON POWER & LIGHT CO	\$951.57
47756	5/5/14	DURST BROS. EXCAVATING CO.	\$350.00
47757	5/5/14	HEALTH WORKS	\$176.00
47758	5/5/14	BUREAU OF WORKERS COMPENSATION	\$16,904.88
47759	5/5/14	FIRE APPARATUS SERVICE AND REPAIR INC	\$780.00
47760	5/6/14	Skipped Warrants 47760 to 47760 Series 1	\$0.00
47761	5/6/14	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$460.65
47762	5/6/14	PHYSIO-CONTROL, INC	\$2,382.40
47763	5/6/14	MIAMI COUNTY ENGINEER	\$2,057.05
47764	5/6/14	AT&T	\$233.08

47765	5/6/14	LOWES BUSINESS ACCOUNT	\$233.22
47766	5/6/14	HANLEY BUSINESS FORMS	\$261.04
47767	5/6/14	DAYTON POWER & LIGHT CO	\$951.57
47768	5/6/14	DURST BROS. EXCAVATING CO.	\$350.00
47769	5/6/14	HEALTH WORKS	\$176.00
47770	5/6/14	BUREAU OF WORKERS COMPENSATION	\$16,904.88
47771	5/6/14	FIRE APPARATUS SERVICE AND REPAIR INC	\$780.00
47778	5/9/14	Skipped Warrants 47772 to 47778 Series 1	\$0.00
47779	5/9/14	OHIO CHILD SUPPORT PAYMENT CENTER	\$268.63
		OHIO PUBLIC EMPLOYEES DEFERRED	
47780	5/9/14	COMPENSAT	\$172.00
47781	5/9/14	TREASURER OF STATE OF OHIO	\$743.62
47782	5/12/14	JEROME L. HIRT, SR.	\$209.80
47783	5/13/14	TYLER HORTON	\$152.11

RECIEPTS

Post Date	Source	Purpose	Total Receipt
4/28/14	HAROLD CK#6531	ZONING PERMIT	\$50.00
4/28/14	BRITTON CK#6827	ZONING VARIANCE	\$300.00
4/28/14	TOBIAS FUNERAL HOME	OPEN AND CLOSE GRAVE	\$450.00
4/28/14	MIAMI COUNTY AUDITOR	AUTO REGISTRATION	\$800.45
4/28/14	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,301.32
4/28/14	MIAMI COUNTY AUDITOR	PERMISSIVE TX ORC	\$3,255.86
4/28/14	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY	\$4,111.92
4/30/14	PRIMARY		\$292.10
4/30/14	BANK OF AM		\$40.04
4/30/14	PRIVATE2		\$6.09
4/30/14	2YR PUB		\$20.99
4/30/14	FLAGSTAR3		\$57.88
4/30/14	ASHVILLE		\$7.10
4/30/14	MORTON		\$21.92
4/30/14	VANTAGE		\$77.15
4/30/14	LOCK BOX	MEDIC RUN PAYMENT	\$8,221.72
5/7/14	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX MARCH	\$4,460.27
5/7/14	EVANS CK#3190	ZONING FEES	\$100.00
5/7/14	STYRCULA CK#2482	ZONING PERMIT	\$300.00
5/7/14	OHIO BELL	VIDEO SERVICE FRANCHISE FEE	\$133.12
5/7/14	DODDS MONUMENT	FOUNDATION FEE	\$115.20
5/7/14	BURROWES CK#5233	ZONING PERMIT	\$50.00
5/7/14	CIRCLE CK#1271	ZONING PERMIT	\$50.00
5/7/14	VOLZ CK#1093	ZONING PERMIT	\$300.00
5/7/14	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$625.00
5/9/14	WATSON/CK#1043	BURROWES CASH ZONING PERMIT	\$50.00

Meeting Adjourned 7:17pm

Jerome Hirt- Chair

Cliff Wray, Vice Chair

ABSENT
Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer