



November 11, 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 October 28, 2014 Regular Meeting was made by Trustee Wray, seconded by Trustee Hirt

STAFF REPORTS

SHERIFF

None

FIRE

See Attached

ZONING

Since the last meeting four (4) applications have been received and four (4) none have been issued.

ZC-31-14	5219 State Route 202	30x40 Pole Barn
ZC-32-14	8390 E St Rt 40	Gazebo
ZC-33-14	8970 State Route 202	32x28 Garage
ZC-34-14	A01-048910	New Residence

YEAR TO DATE (2014):

Certificates Received this year:	34
Certificates Issued this year:	34
Declarations received this year:	9
Variances received this year:	10
Conditional Use applied for this year:	1

Zoning Amendments applied for this year: 1
Zoning Text Amendments applied for this year: 2

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on November 18, 2014. The Township has no cases to present.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will not meet for the month of November.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

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

2014 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	0	0	1	3
YTD	6	29	7	9	21	67

Other (illegal sign)

Illegal signs at multiple points around 201

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 14-10-098

This Resolution appoints Jonathan Adams to the Bethel Township Fire Department pending a background check.

Resolution 14-10-099

This Resolution accepts the resignation of Nathan Merz from the Bethel Township Fire Department. Nathan has accepted a new job and does not have the time.

Resolution 14-10-100 This Resolution allows for staff to apply for an Ohio Department of Natural Resources grant at a grant match of 50%. This is an item that we have slated for replacement in the capital improvement plan and grant funds would free up 50% of the cost

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #14-11-098

A RESOLUTION TO APPOINT JONATHAN ADAMS TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, JONATHAN ADAMS, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT JONATHAN ADAMS SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 14-11-098 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 11TH DAY OF NOVEMBER, 2014, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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

MR. WRAY	YES
MR. HIRT	YES

RESOLUTION #14-11-099

A RESOLUTION ACCEPTING THE RESIGNATION OF NATHAN MERZ FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, NATHAN MARZ 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 NATHAN MERZ FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 14-11-099 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 11TH DAY OF NOVEMBER, 2014, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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

MR. WRAY	YES
MR. HIRT	YES

RESOLUTION #14-11-100

TO APPLY FOR GRANT MONEY FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A VOLUNTEER FIRE ASSISTANCE GRANT (VFA) FOR FISCAL YEAR 2015 FOR THE PURPOSES OF ACQUISITION OF NEW SKID PUMP UNIT FOR THE BRUSH TRUCK

WHEREAS, the Ohio Department of Natural Resources (ODNR) “Volunteer Fire Assistance Grant” has grant monies available for equipment, training and equipment for rural Ohio communities with populations of 10,000 residents or less; and,

WHEREAS, the Bethel Township Board of Trustees desires financial assistance with the purchase of a new skid pump unit for the brush truck with a 50/50 matching grant; and

WHEREAS, the estimated cost for a new skid unit for Brush 7 would be approximately \$10,000; and

WHEREAS, the skid unit is in the 5 year capital improvement plan for replacement; and

WHEREAS, the grant would reduce the cost of the purchase by 50%, therefore

BE IT RESOLVED, that the Bethel Township Board of Trustees:

1. Is supportive of any grant application that fiscally sound that benefits the Bethel Township-Miami County Community.
2. That the Bethel Township Board of Trustees has the necessary 50% matching funds of \$5,000 that is required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program.
3. That the Bethel Township Board of Trustees approves the application process for the potential purchase of skid pump unit for the Bethel Township Fire Department.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 14-11-100 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 11TH DAY OF NOVEMBER, 2014, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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

MR. WRAY	YES
MR. HIRT	YES

ANNOUNCEMENTS

November 18 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
November 25 Board of Trustee Meeting, Township Meeting Room, 7:00PM
November 27 Township offices CLOSED in observance of Thanksgiving
November 28 Township offices CLOSED in observance of Thanksgiving
December 2 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
December 9 Board of Trustee Meeting, Township Meeting Room, 7:00PM

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 14-11-101
A RESOLUTION TO RECORD WARRANTS
48158 TO 48208
AND ELECTRONIC PAYMENTS
846-910**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48158 THROUGH NO. 48208 AND THE ELECTRONIC PAYMENTS FROM NO. 846-910 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

MR. WRAY	YES
MR. HIRT	YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
846-	10/31/14	JEROME L. HIRT, SR	\$839.93
847-	10/31/14	HELEN E VANHAAREN	\$892.89
848-	10/31/14	DEBORAH A WATSON	\$1,175.50
849-	10/31/14	CLIFFORD E. WRAY	\$796.35
851-	11/7/14	JAMES J. AKE	\$0.00

852-	11/7/14	MICHAEL ARNOLD JR	\$51.80
853-	11/7/14	TYLER M BEVER	\$91.00
854-	11/7/14	BRANDEN L BOSMA	\$688.93
855-	11/7/14	ANNETTE BROWN	\$456.45
856-	11/7/14	BENJAMIN M CAHILL	\$113.57
857-	11/7/14	NICHOLAS R CARPENTER	\$998.14
858-	11/7/14	CASSANDRA CHANNELL	\$643.47
859-	11/7/14	SHAWN C. CLINE	\$6.69
860-	11/7/14	JAMES ANDREW EHRHART	\$1,673.88
861-	11/7/14	JEFFREY N GREEN	\$773.85
862-	11/7/14	KURTIS A GREEN	\$391.01
863-	11/7/14	TYLER A HORTON	\$72.65
864-	11/7/14	NICHOLAS A MAG0TEAUX	\$436.38
865-	11/7/14	JAMES A MOORE	\$201.55
866-	11/7/14	RICHARD A MORRETT	\$441.59
867-	11/7/14	JOSHUA SCHIEBREL	\$607.30
868-	11/7/14	JAMES R SEBASTIAN	\$61.03
869-	11/7/14	TERRENCE W. WELDON JR.	\$391.30
870-	11/7/14	ROBERT JAY YOCUM	\$771.90
871-	11/7/14	JAY T. ZIMMERMAN	\$492.17
873-	11/7/14	BEN ALLEN	\$11.54
874-	11/7/14	MICHAEL ARNOLD JR	\$132.99
875-	11/7/14	TYLER M BEVER	\$225.73
876-	11/7/14	KYLE W BLANKENSHIP	\$36.17
877-	11/7/14	BRANDEN L BOSMA	\$247.55
878-	11/7/14	BENJAMIN M CAHILL	\$107.73
879-	11/7/14	ANNA R CAMPBRILL	\$162.24
880-	11/7/14	NICHOLAS R CARPENTER	\$285.52
881-	11/7/14	CASSANDRA CHANNELL	\$274.99
882-	11/7/14	SHAWN C. CLINE	\$4.88
883-	11/7/14	JAMES ANDREW EHRHART	\$63.70
884-	11/7/14	KURTIS A GREEN	\$115.61
885-	11/7/14	NICHOLAS M HALTER	\$17.70
886-	11/7/14	TYLER A HORTON	\$89.07
887-	11/7/14	NICHOLAS A MAG0TEAUX	\$221.94
888-	11/7/14	BRIAN DD MCKELLAR	\$175.67
889-	11/7/14	JOHN MEYER	\$9.94
890-	11/7/14	JOHN D MILLER	\$82.06
891-	11/7/14	JAMES A MOORE	\$96.07
892-	11/7/14	RICHARD A MORRETT	\$225.69
893-	11/7/14	LUCAS T PYLES	\$259.60
894-	11/7/14	JOSHUA SCHIEBREL	\$97.21
895-	11/7/14	JUSTIN M SHAFER	\$321.00
896-	11/7/14	SELINDA L SIZEMORE	\$172.53
897-	11/7/14	JACOB A STEINER	\$196.51

898-	11/7/14	BRITTNEY R STUBNAR	\$170.13
899-	11/7/14	JOHN SZANTO	\$121.49
900-	11/7/14	DEBORAH A WATSON	\$89.86
901-	11/7/14	TERRENCE W. WELDON JR.	\$337.95
902-	11/7/14	JAY T. ZIMMERMAN	\$75.34
904-	11/7/14	JAMES R SEBASTIAN	\$120.99
906-	11/7/14	UNITY NATIONAL BANK	\$334.35
907-	11/7/14	UNITY NATIONAL BANK	\$3,770.87
908-	10/31/14	UNITY NATIONAL BANK	\$325.60
909-	10/31/14	UNITY NATIONAL BANK	\$103.46
910-	11/10/14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,107.16
48159	11/4/14	STAPLES CREDIT PLAN	\$125.95
48160	11/4/14	STAPLES ADVANTAGE	\$92.78
48161	11/4/14	WASTE MANAGEMENT OF OHIO INC	\$323.76
48162	11/4/14	BEST ONE TIRE & SERVICE	\$193.22
48163	11/4/14	THE FIRE STORE/WITMER PUBLIC SAFETY GRP	\$124.53
48164	11/4/14	ARROW INTERNATIONAL, INC	\$584.32
48165	11/4/14	FINLEY FIRE EQUIPMENT CO.,INC.	\$427.64
48166	11/4/14	LEBANON FORD	\$44,420.00
48167	11/4/14	UNITED HEALTH CARE-INSURANCE COMPANY	\$7,104.47
48168	11/4/14	LOWES BUSINESS ACCOUNT	\$701.53
48169	11/4/14	WEILER WELDING CO INC	\$23.32
48170	11/4/14	AT&T	\$66.67
48171	11/4/14	AT&T	\$91.16
48172	11/4/14	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$430.25
48173	11/4/14	SOUTHWESTERN EQUIPMENT	\$514.39
48174	11/4/14	CROUCH	\$537.50
48175	11/4/14	STAPLES CREDIT PLAN	\$125.95
48176	11/4/14	STAPLES ADVANTAGE	\$92.78
48177	11/4/14	WASTE MANAGEMENT OF OHIO INC	\$323.76
48178	11/4/14	BEST ONE TIRE & SERVICE	\$193.22
48179	11/4/14	THE FIRE STORE/WITMER PUBLIC SAFETY GRP	\$124.53
48180	11/4/14	ARROW INTERNATIONAL, INC	\$584.32
48181	11/4/14	FINLEY FIRE EQUIPMENT CO.,INC.	\$427.64
48182	11/4/14	LEBANON FORD	\$44,420.00
48183	11/4/14	UNITED HEALTH CARE-INSURANCE COMPANY	\$7,104.47
48184	11/4/14	LOWES BUSINESS ACCOUNT	\$701.53
48185	11/4/14	WEILER WELDING CO INC	\$23.32
48186	11/4/14	AT&T	\$66.67
48187	11/4/14	AT&T	\$91.16
48188	11/4/14	MIAMI COUNTY SANITARY ENGINEERING	\$430.25

		DEPT.	
48189	11/4/14	SOUTHWESTERN EQUIPMENT	\$514.39
48190	11/4/14	CROUCH	\$537.50
48191	11/4/14	Skipped Warrants 48191 to 48191 Series 1	\$0.00
48192	11/4/14	ANDREW EHRHART	\$101.92
48193	11/5/14	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
48194	11/7/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$272.00
48195	11/7/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$222.00
48196	11/7/14	VISION SERVICE PLAN	\$59.45
48197	11/7/14	DELTA DENTAL	\$220.67
48198	11/7/14	DELTA DENTAL	\$36.03
48199	11/7/14	DELTA DENTAL	\$40.55
48200	11/7/14	AFLAC	\$63.66
48201	11/7/14	AFLAC	\$63.66
48202	11/7/14	OHIO CHILD SUPPORT PAYMENT CENTER	\$252.59
48203	11/7/14	BETHEL FIRE ASSOCIATION	\$40.00
48204	11/7/14	BETHEL FIRE ASSOCIATION	\$370.00
48205	11/7/14	TREASURER OF STATE OF OHIO	\$799.49
48206	11/5/14	MIAMI COUNTY TRANSFER STATION	\$41.20
48207	11/5/14	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$385.26
48208	11/5/14	CASH	\$152.53

RECIEPTS

Transaction Date	Receipt Number	Source	Total Receipt
11/6/14	278-2014	BANCO POPL	\$72.59
11/6/14	279-2014	BANK CHINA	\$10.86
11/6/14	280-2014	2YR PUB	\$21.72
11/6/14	281-2014	FLAGSTAR3	\$59.90
11/6/14	282-2014	ASHVILLE	\$7.36
11/6/14	283-2014	MORTON	\$22.70
11/6/14	284-2014	VANTAGE	\$79.88
11/6/14	285-2014	PRIMARY	\$332.28
11/7/14	286-2014	LOCKBOX PAYMENTS	\$9,657.00
11/7/14	287-2014	UNITED HEALTH CARE	\$1,689.77
11/7/14	288-2014	STATE OF OHIO	\$71,171.03
11/7/14	289-2014	STATE OF OHIO	\$116.73
11/7/14	290-2014	SAFELITE AUTO GLASS	\$438.60

Meeting Adjourned 7:28pm

Jerome Hirt- Chair

Cliff Wray, Vice Chair

__ABSENT_____
Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer