



November 25, 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 November 11, 2014 Regular Meeting was made by Trustee Wray, seconded by Trustee Vanhaaren

STAFF REPORTS

SHERIFF

None

FIRE

See Attached

ZONING

Since the last meeting one (1) applications have been received and one (1) none have been issued.

ZC-35-14 9161 State Route 201 Storage Units

YEAR TO DATE (2014):

Certificates Received this year:	35
Certificates Issued this year:	35
Declarations received this year:	9
Variances received this year:	11
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	2	2
YTD	6	29	7	9	22	69

Other

Illegal Sign on scarf and US 40

Illegal Sign on Rudy and 571

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 14-11-101

This Resolution enters into an agreement with the Miami County Sheriff's office. We have negotiated the contract down to \$97,359.60 with only a slight reduction in coverage.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #14-11-101

A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF'S OFFICE FOR POLICE PROTECTION FOR 2015 IN ACCORDANCE WITH SECTION 505.43 AT A COST OF \$97,359.60

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AND THE SHERIFF OF MIAMI COUNTY HAVE ENTERED INTO AGREEMENTS IN THE PAST WHICH

PROVIDE FOR ADDITIONAL POLICE PROTECTION FOR THE RESIDENTS OF BETHEL TOWNSHIP IN ACCORDANCE WITH SECTION 505.43 OF THE OHIO REVISED CODE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.43 OF THE OHIO REVISED CODE TO CONTRACT FOR POLICE SERVICES FROM A COUNTY SHERIFF ,AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE ESTABLISHED A POLICE FUND AND IS FUNDED THROUGH A PROPERTY TAX LEVY OUTSIDE THE TEN MILL LIMITATION APPROVED BY THE VOTERS OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR ADDITIONAL POLICE PROTECTION FOR BETHEL TOWNSHIP, MIAMI COUNTY FOR 2015:

SECTION 1: AT A COST OF \$97,359.60

SECTION 2: AUTHORIZING THE BETHEL TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS AGREEMENT

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 14-11-101 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 25TH 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 MRS. VANHAAREN AND THE VOTE BEING TAKEN AS:

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

ANNOUNCEMENTS

Trustee Cliff Wray is retiring as of November 30, 2014. Administrator Andy Ehrhart thanked him for his 10 years of dedication and service to the Township and wished him well on any new adventures.

- 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
- December 16 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- December 23 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- December 25 Township Offices CLOSED due to the Christmas Holiday

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

926-	11/21/14	JAMES R SEBASTIAN	\$61.03
927-	11/21/14	SELINDA L SIZEMORE	\$299.46
928-	11/21/14	TERRENCE W. WELDON JR.	\$998.40
929-	11/21/14	ROBERT JAY YOCUM	\$697.00
930-	11/21/14	JAY T. ZIMMERMAN	\$541.33
932-	11/24/14	UNITY NATIONAL BANK	\$2,690.19
48209	11/12/14	WEILER WELDING CO INC	\$107.42
48210	11/12/14	CIVITAS MEDIA - OHIO	\$227.44
48211	11/12/14	DUNCAN OIL CO	\$2,384.70
48212	11/12/14	POSTER COMPLIANCE CENTER	\$138.00
48213	11/12/14	SAMS CLUB	\$1,263.43
48214	11/12/14	AUTOZONE,INC	\$34.74
48215	11/12/14	ICE MOUNTAIN DIRECT	\$25.62
48216	11/12/14	SCREEN WORKS	\$524.75
48217	11/12/14	CSUtest.com	\$90.00
48218	11/12/14	WS ELECTRONICS, LLC	\$860.80
48219	11/12/14	HOWELL RESCUE SYSTEM	\$835.00
48220	11/12/14	PIQUA MATERIALS INC	\$372.65
48221	11/12/14	SOUTHWESTERN EQUIPMENT	\$15.19
48222	11/12/14	MIAMI COUNTY-SHERIFFS DEPT	\$26,398.22

RECIEPTS

Post Date	Receipt Number	Purpose	Total Receipt
11/5/14	291-2014	ALUMINUM CANS	\$42.00
11/5/14	292-2014	ZONING CERTIFICATE	\$50.00
11/5/14	293-2014	ZONING PERMIT	\$100.00
11/5/14	294-2014	REFUND	\$180.26
11/5/14	295-2014	FRANCHISE FEE	\$147.72
11/5/14	296-2014	ZONING PERMIT	\$50.00
11/5/14	297-2014	GASOLINE EXCISE TAX	\$4,924.61
11/5/14	298-2014	LIQUOR PERMIT	\$264.60
11/5/14	299-2014	EMS GRANT	\$3,000.00
11/5/14	300-2014	2ND HALF 2014 PERS. PROP TA SETTLEMENT	\$18.81
11/12/14	301-2014	ZONING PERMIT	\$50.00
11/12/14	302-2014	ZONING PERMIT	\$100.00
11/12/14	303-2014	ZONING VARIANCE	\$300.00
11/12/14	304-2014	REBATE	\$8.00
11/12/14	305-2014	TRAFFIC FINES	\$491.00
11/12/14	306-2014	REFUND	\$5,848.66

11/24/14	307-2014	ZONING PERMIT	\$50.00
11/24/14	308-2014	FRANCHISE FEE	\$6,486.88
11/24/14	309-2014	LOCAL GOVT	\$2,440.88
11/24/14	310-2014	CENTS PER GALLON	\$2,439.83
11/24/14	311-2014	AUTO REG TWP LEVY/ERM TAX	\$4,426.69
11/24/14	312-2014	AUTO REG TWP PERMM ORC	\$1,019.23
11/24/14	313-2014	AUTO REG TOWNSHIPS	\$830.67
11/24/14	314-2014	SECOND HALF MANUFACTURED HOMES SETTLEMENT	\$356.82

Meeting Adjourned 7:15pm

Jerome Hirt- Chair

Cliff Wray, Vice Chair

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer