



**October 14, 2014  
Regular Business Meeting, 7:00 P.M.**

**Public Hearing, 6:30P.M.**

**Case ZA-02-14:** A request from Dan Heberling, 4878 Scarff Rd to rezone both 7790 and 7730 Ross Rd from A-2 General Agriculture to A-1 Domestic Agriculture for a lot split on ground used for agricultural and residential purposes. The Miami County parcel ID # for 7790 Ross is A01053300 and for 7730 Ross is A01054500.

**Case ZA-03-14:** A request from Bethel Township Trustees to amend Article 36 (Billboards) of the Bethel Township Zoning Resolution.

**REGULAR MEETING**

**CALL TO ORDER**

Pledge of allegiance was taken.

**APPROVAL OF THE MINUTES**

A motion to approve the minutes for September 23 2014 Regular Meeting and the October 7, Workshop Meeting was made by Trustee Wray, seconded by Trustee Vanhaaren

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See Attached

**ZONING**

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

ZC-25-14                      8276 Palmer                      New Residence

**YEAR TO DATE (2014):**

Certificates Received this year:                      25  
Certificates Issued this year:                      25

Declarations received this year: 7  
 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 October 21, 2014. The Township has no cases to present.

**BETHEL TOWNSHIP ZONING COMMISSION:**

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

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet on October 16th to hear the following case:

**Case V-10-14:** A request from Larry Dire of 5248 Ottawa Dr. Fairborn Ohio 45324. The applicant requests a variance to build an accessory structure prior to a primary structure located at 6582 E. US RT 40, Tipp City, OH 45371. The property is identified at Miami County Parcel ID # A01-086056.

**2014 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	0	2	1	3
YTD	6	29	6	9	19	62

**Health Referrals**

7980 Singer  
 6773 US 40

**Other**

7910

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

Resolution 14-10-091

This Resolution is an annual resolution that starts the budgeting process for 2015.

Resolution 14-10-092

This Resolution amends the 2014 appropriations of the fire fund to allow for money to be appropriated from the reserves.

Resolution 14-10-093

This Resolution approves the purchase of a 2014 Ford Explorer command vehicle for the Bethel Township Fire Department. This vehicle was a demo thru camp safety and has upgraded lighting and options that will be a substantial upgrade at a cost savings to the Township. The current vehicle has over 100,000 miles and needs replacement for front line usage. The current vehicle will be utilized for Township personnel to use for daily activities

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #14-10-090**

**A RESOLUTION ACCEPTING THE 2015 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2014 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION**

WHEREAS, THE MIAMI COUNTY BUDGET COMMISSION HAS PRESENTED THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY A CERTIFICATE OF ESTIMATED RESOURCES FOR 2015, AND THE TAX YEAR 2014 RATES AND AMOUNTS CERTIFICATION AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE REQUESTED TO ACCEPT THE CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2014 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2015 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION BE ACCEPTED.

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

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. WRAY</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION # 14-10-091**

**A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS.**

WHEREAS, THE CLERK OF BETHEL TOWNSHIP HAS PRESENTED AMENDMENTS TO THE PERMANENT APPROPRIATIONS OF CALENDAR YEAR 2014, AND

WHEREAS, THE BOARD OF TRUSTEES MUST APPROVE THE AMENDMENTS TO THE PERMANENT APPROPRIATION, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO AMEND THE PERMANENT APPROPRIATIONS TO SHOW THE FOLLOWING:

AN INCREASE OF \$70,000.00 IN THE 2.0 (2192) FIRE FUND AND THE PERMANENT APPROPRIATIONS OF BETHEL TOWNSHIP, MIAMI COUNTY BEING \$3,927,062.11  
**THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MRS. VANHAAREN AND THE VOTE BEING TAKEN AS:**

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. WRAY</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-10-092**

**A RESOLUTION APPROVING THE PURCHASE OF A NEW 2014 FORD EXPLORER COMMAND STAFF VEHICLE FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$46,000.00 AND AUTHORIZING THE ADMINISTRATOR OF BETHEL TOWNSHIP TO ENTER INTO AN AGREEMENT WITHLEBANON FORD FOR THE PURCHASE OF THIS VEHICLE.**

WHEREAS, in 2014, the Fire Chief determined that a command staff vehicle was needed to replace the 2006 Ford Explorer currently in service to ensure the health, safety and security of the residents of Bethel Township, AND

WHEREAS, the Fire Chief was quoted a new Command Staff Vehicle from Lebanon Ford that meets the needs of the Bethel Township Fire Department and offered through the state of Ohio State Bid process at a cost not to exceed \$46,000, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #06-06-173 which requires all purchases greater than \$2,500.00 to be approved by the Board of Trustees of Bethel Township, Miami County,

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

SECTION 1: That this purchase is being made in accordance with Section 125.04(c) of the Ohio Revised Code. The Cost of said fire engine is less than the State of Ohio Purchasing Cooperative bid price.

SECTION 2: That the purchase of a new 2014 Ford command staff vehicle from Lebanon Ford.

SECTION 3: That the Administrator is authorized to enter into an agreement with Lebanon Ford for the purchase of said Ford command staff vehicle on behalf of the Bethel Township Board of Trustees.

SECTION 4: That the total price for the purchase of the 2014 Ford Explorer command staff vehicle will not exceed \$46,000.00.

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

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. WRAY</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**RESOLUTION #14-10-093**

**A RESOLUTION PROCLAIMING SUPPORT FOR THE BETHEL LOCAL SCHOOL DISTRICT'S INCOME TAX AND TAX LEVY ON THE NOVEMBER 4, 2014 BALLOT**

WHEREAS, ONE OF THE GREATEST ASSESTS OF OUR COMMUNITY IS OUR CHILDREN AND THEIR EDUCATION IS OF PARAMOUNT IMPORTANCE TO ALL THE CITIZENS WITHIN OUR COMMUNITY; AND

WHEREAS, THE CONTINUING OF THE BETHEL LOCAL SCHOOL DISTRICT'S INCOME TAX LEVY AND TAX LEVY ISSUE WOULD NOT ONLY SERVE AS AN INVESTMENT IN THE EDUCATION OF CHILDREN WHO ATTEND THE BETHEL LOCAL SCHOOL DISTRICT, BUT COULD HELP TO MAINTAIN OR RAISE PROPERTY VALUES OF HOMES WITHIN THE BOUNDARIES OF BETHEL TOWNSHIP-MIAMI COUNTY;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP-MIAMI COUNTY, OHIO

THAT THE BOARD, DOES HERBY PROCLAIM OFFICIAL SUPPORT OF THE BETHEL LOCAL SCHOOL DISTRICT'S INCOME TAX LEVY AND TAX LEVY ON THE NOVEMBER 4, 2014 BALLOT AND ENCOURAGE THE CITIZENS OF BETHEL TOWNSHIP-MIAMI COUNTY TO SUPPORT THIS BOND ISSUE FOR THE FUTURE CONDITION OF THE SCHOOL DISTRICT, AND THE FUTURE OF OUR COMMUNITY.

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

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. WRAY</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**ANNOUNCEMENTS**

- October 14 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- October 21 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- October 23 Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM\*

October 28 Zoning Commission Meeting, Township Meeting Room, 7:30PM\*  
 Board of Trustee Meeting, Township Meeting Room, 7:00PM  
 November 4 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 14-08-089  
 A RESOLUTION TO RECORD WARRANTS  
 48076 TO 48090  
 AND ELECTRONIC PAYMENTS  
 729-764**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48076 THROUGH NO. 48090 AND THE ELECTRONIC PAYMENTS FROM NO. 729-764 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>Transaction Date</b>	<b>Payee</b>	<b>Total Warrant Amount</b>
729-	9/23/14	JAMES J. AKE	\$56.61
730-	9/23/14	BEN ALLEN	\$113.57
731-	9/23/14	MICHAEL ARNOLD JR	\$51.80
732-	9/23/14	TYLER M BEVER	\$154.32
733-	9/23/14	BRANDEN L BOSMA	\$651.95
734-	9/23/14	ANNETTE BROWN	\$463.60
735-	9/23/14	BENJAMIN M CAHILL	\$113.57
736-	9/23/14	NICHOLAS R CARPENTER	\$642.85
737-	9/23/14	CASSANDRA CHANNELL	\$527.60
738-	9/23/14	SHAWN C. CLINE	\$21.79
739-	9/23/14	JAMES ANDREW EHRHART	\$1,504.09
740-	9/23/14	JEFFREY N GREEN	\$773.85
741-	9/23/14	KURTIS A GREEN	\$609.39
742-	9/23/14	NICHOLAS A MAGATEAUX	\$160.27

743-	9/23/14	JOHN D MILLER	\$404.64
744-	9/23/14	JAMES A MOORE	\$288.41
745-	9/23/14	RICHARD A MORRETT	\$453.88
746-	9/23/14	JOSHUA SCHIEBREL	\$617.30
747-	9/23/14	JAMES R SEBASTIAN	\$71.03
748-	9/23/14	TERRENCE W. WELDON JR.	\$644.91
749-	9/23/14	ROBERT JAY YOCUM	\$859.41
751-	9/25/14	JEROME L. HIRT,SR.	\$839.93
752-	9/25/14	HELEN E VANHAAREN	\$892.89
753-	9/25/14	DEBORAH A WATSON	\$1,175.50
754-	9/25/14	CLIFFORD E. WRAY	\$796.35
756-	9/25/14	UVMC OCCUPATIONAL HEALTH	\$46.00
757-	9/25/14	O'REILLY AUTO PARTS	\$43.46
758-	9/25/14	SAFELITE AUTO GLASS	\$438.60
759-	9/25/14	AUTOZONE,INC	\$25.65
760-	9/25/14	FIRE APPARATUS SERVICE AND REPAIR INC	\$292.50
761-	10/2/14	UNITY NATIONAL BANK	\$2,689.92
762-	10/3/14	UNITY NATIONAL BANK	\$102.66
763-	10/3/14	UNITY NATIONAL BANK	\$849.90
764-	10/3/14	UNITY NATIONAL BANK	\$438.60
765-	10/7/14	JAMES J. AKE	\$59.79
766-	10/7/14	BEN ALLEN	\$113.57
767-	10/7/14	BEN ALLEN	\$92.35
768-	10/7/14	MICHAEL ARNOLD JR	\$51.80
769-	10/7/14	MICHAEL ARNOLD JR	\$154.86
770-	10/7/14	TYLER M BEVER	\$77.23
771-	10/7/14	TYLER M BEVER	\$191.03
772-	10/7/14	KYLE W BLANKENSHIP	\$152.62
773-	10/7/14	BRANDEN L BOSMA	\$541.10
774-	10/7/14	BRANDEN L BOSMA	\$332.21
775-	10/7/14	ANNETTE BROWN	\$457.17
776-	10/7/14	BENJAMIN M CAHILL	\$113.57
777-	10/7/14	BENJAMIN M CAHILL	\$151.21
778-	10/7/14	ANNA R CAMPBRILL	\$202.50
779-	10/7/14	NICHOLAS R CARPENTER	\$527.07
780-	10/7/14	NICHOLAS R CARPENTER	\$319.95
781-	10/7/14	CASSANDRA CHANNELL	\$629.26
782-	10/7/14	CASSANDRA CHANNELL	\$201.07
783-	10/7/14	SHAWN C. CLINE	\$21.79
784-	10/7/14	SHAWN C. CLINE	\$4.88
785-	10/7/14	JAMES ANDREW EHRHART	\$1,676.99
786-	10/7/14	JAMES ANDREW EHRHART	\$22.16
787-	10/7/14	JEFFREY N GREEN	\$787.37
788-	10/7/14	KURTIS A GREEN	\$478.25

789-	10/7/14	KURTIS A GREEN	\$79.90
790-	10/7/14	NICHOLAS M HALTER	\$150.71
791-	10/7/14	TYLER A HORTON	\$75.89
792-	10/7/14	NICHOLAS A MAGATEAUX	\$274.46
793-	10/7/14	NICHOLAS A MAGATEAUX	\$119.55
794-	10/7/14	JOHN MEYER	\$5.96
795-	10/7/14	JOHN D MILLER	\$139.88
796-	10/7/14	JAMES A MOORE	\$257.04
797-	10/7/14	JAMES A MOORE	\$232.02
798-	10/7/14	RICHARD A MORRETT	\$476.98
799-	10/7/14	RICHARD A MORRETT	\$450.37
800-	10/7/14	LUCAS T PYLES	\$273.32
801-	10/7/14	JOSHUA SCHIEBREL	\$513.11
802-	10/7/14	JOSHUA SCHIEBREL	\$48.92
803-	10/7/14	JAMES R SEBASTIAN	\$71.03
804-	10/7/14	JAMES R SEBASTIAN	\$140.61
805-	10/7/14	JUSTIN M SHAFER	\$10.88
806-	10/7/14	JUSTIN M SHAFER	\$137.68
807-	10/7/14	SELINDA L SIZEMORE	\$35.79
808-	10/7/14	SELINDA L SIZEMORE	\$207.41
809-	10/7/14	JACOB A STEINER	\$221.92
810-	10/7/14	BRITTNEY R STUBNAR	\$170.13
811-	10/7/14	JOHN SZANTO	\$245.02
812-	10/7/14	DEBORAH A WATSON	\$125.37
813-	10/7/14	TERRENCE W. WELDON JR.	\$764.99
814-	10/7/14	TERRENCE W. WELDON JR.	\$199.72
815-	10/7/14	ROBERT JAY YOCUM	\$771.24
816-	10/7/14	JAY T. ZIMMERMAN	\$608.01
817-	10/7/14	JAY T. ZIMMERMAN	\$34.69
820-	10/14/14	UNITY NATIONAL BANK	\$4,162.40
48076	9/23/14	JAY T. ZIMMERMAN	\$286.67
48077	9/25/14	WASTE MANAGEMENT OF OHIO INC	\$327.27
48078	9/25/14	COMDOC.INC. CORPORATE HEADQUARTERS	\$126.69
48079	9/25/14	AT&T	\$253.29
48080	9/25/14	MIAMI COUNTY ENGINEER	\$827.68
48081	9/25/14	DUNCAN OIL CO	\$940.20
48082	9/25/14	UNITED HEALTH CARE-INSURANCE COMPANY	\$7,104.47
48083	9/25/14	VERIZON	\$207.49
48084	9/25/14	AT&T	\$66.67
48085	9/25/14	DAYTON POWER & LIGHT CO	\$947.82
48086	9/25/14	UVMC OCCUPATIONAL HEALTH	\$46.00
48087	9/25/14	O'REILLY AUTO PARTS	\$43.46
48088	9/25/14	SAFELITE AUTO GLASS	\$438.60



48089	9/25/14	AUTOZONE,INC	\$25.65
48090	9/25/14	FIRE APPARATUS SERVICE AND REPAIR INC	\$292.50
48091	10/2/14	JAY T. ZIMMERMAN	\$286.67
48092	10/2/14	JEROME L. HIRT, SR.	\$104.90
48093	10/2/14	OHIO CHILD SUPPORT PAYMENT CENTER	\$268.63
48094	10/2/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$75.00
48095	10/2/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$197.00
48096	10/2/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$222.00
48097	10/2/14	AFLAC	\$63.66
48098	10/2/14	VISION SERVICE PLAN	\$59.45
48099	10/2/14	AFLAC	\$63.66
48100	10/2/14	DELTA DENTAL	\$112.61
48101	10/2/14	DELTA DENTAL	\$112.59
48102	10/2/14	DELTA DENTAL	\$72.05
48103	10/2/14	JEFF PATAKI	\$600.00
48104	10/2/14	TREASURER OF STATE OF OHIO	\$723.95
48105	10/3/14	WEILER WELDING CO INC	\$90.30
48106	10/3/14	O'REILLY AUTO PARTS	\$219.89
48107	10/3/14	PHILLIPS COMPANIES	\$307.27
48108	10/3/14	ALCOR SUPPLY COMPANY INC.	\$65.88
48109	10/3/14	AUTOZONE,INC	\$37.14
48110	10/3/14	GESSAMAN'S SERVICE LLC	\$1,150.00
48111	10/3/14	AT&T	\$91.16
48112	10/3/14	MIAMI COUNTY TRANSFER STATION	\$13.58
48113	10/3/14	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$385.26
48114	10/3/14	JEFFERY N GREEN	\$16.97
48115	10/3/14	LOWES BUSINESS ACCOUNT	\$576.41
48116	10/3/14	STAPLES ADVANTAGE	\$56.76
48117	10/3/14	SAMS CLUB	\$849.00
48118	10/3/14	DAYTON CARPET LIQUIDATORS	\$3,944.74
48119	10/3/14	Skipped Warrants 48119 to 48119 Series 1	\$0.00
48120	10/3/14	SAMS CLUB	\$849.00
48121	10/3/14	DAYTON CARPET LIQUIDATORS	\$3,944.74
48122	10/7/14	BRIAN DD MCKELLAR	\$145.91
48123	10/14/14	JUSTIN M SHAFER	\$231.18
48124	10/14/14	OHIO CHILD SUPPORT PAYMENT CENTER	\$268.63
48125	10/14/14	BETHEL FIRE ASSOCIATION	\$140.00
48126	10/14/14	BETHEL FIRE ASSOCIATION	\$220.00
48127	10/14/14	CASH	\$146.17

## RECIEPTS

<b>Post Date</b>	<b>Receipt Number</b>	<b>Source</b>	<b>Purpose</b>	<b>Total Receipt</b>
9/25/14	248-2014	MIAMI COUNTY AUDITOR	AUTO REG-TOWNSHIPS	\$754.26
9/25/14	249-2014	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY	\$4,260.84
9/25/14	250-2014	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM	\$971.73
9/25/14	251-2014	MIAMI COUNTY AUDITOR	2ND HALF TAX STL MANUFACTURED HOME	\$185.90
9/30/14	252-2014	BANCO POPL		\$63.20
9/30/14	253-2014	BANK CHINA		\$9.46
9/30/14	254-2014	2YR PUB		\$21.02
9/30/14	255-2014	FLAGSTAR3		\$57.95
9/30/14	256-2014	ASHVILLE		\$7.12
9/30/14	257-2014	MORTON		\$21.96
9/30/14	258-2014	VANTAGE		\$77.28
9/30/14	259-2014	PRIMARY		\$324.16
9/30/14	260-2014	LOCKBOX	MEDIC RUNS	\$10,971.99
9/30/14	261-2014	TIGER DIRECT	REFUND	\$49.99
9/30/14	262-2014	BEST BUY	REFUND/ DID NOT FIX COMPUTER	\$69.99

Meeting Adjourned 7:27pm

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Jerome Hirt- Chair

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Cliff Wray, Vice Chair

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Beth Vanhaaren- Trustee

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Mrs. Deborah Watson, Fiscal Officer