



October 28, 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 14, 2014 Regular Meeting was made by Trustee Wray, seconded by Trustee Vanhaaren

STAFF REPORTS

SHERIFF

Deputy asked the Trustee’s if there were any particular roads that needed patrolled. Trustee’s said that Palmer and Scarff are the two roads to keep patrolling.

FIRE

See Attached

ZONING

Since the last meeting five (5) applications have been received and five (5) none have been issued.

ZC-26-14	6582 US 40	24x32 Pole Barn
ZC-27-14	4455 Gibson Drive	Gas Station/Subway
ZC-28-14	9960 Haskett Ln	Pole Barn
ZC-29-14	7100 Studebaker Rd	Addition
ZC-30-14	7137 Singer Rd	New Residence

YEAR TO DATE (2014):

Certificates Received this year:	30
Certificates Issued this year:	30
Declarations received this year:	8
Variations 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 met on October 21, 2014. The Township had no cases to present.

BETHEL TOWNSHIP ZONING COMMISSION:

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

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will met 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	1	0	1	2
YTD	6	29	7	9	20	64

Construction Related

8390 US 40

Other (illegal sign)

8345 New Carlisle

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 14-10-095 & 96

These Resolutions are the final step in the zoning process for both cases. The public hearings for both of the 2 cases were heard two weeks ago on October 14, 2014.

There is a request at the end of the meeting for an executive session for legal matters.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #14-10-095

A RESOLUTION APPROVING THE RE-ZONING REQUEST FROM DAN HEBERLING, 4878 SCARFF ROAD 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 AS RECOMMENDED BY THE BETHEL TOWNSHIP ZONING COMMISSION AND MIAMI COUNTY PLANNING COMMISSION. THE MIAMI COUNTY PARCEL ID # FOR 7790 ROSS IS A01053300 AND FOR 7730 ROSS IS A01054500.

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 #14-10-096

A RESOLUTION APPROVING THE TEXT AMENDMENT TO ARTICLE 36 (BILLBOARDS) OF THE BETHEL TOWNSHIP ZONING RESOLUTION AS RECOMMENDED BY THE BETHEL TOWNSHIP ZONING COMMISSION AND MIAMI COUNTY PLANNING COMMISSION

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

- 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*
- Zoning Commission Meeting, Township Meeting Room, 7:30PM*
- October 28 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
48091 TO 48157
AND ELECTRONIC PAYMENTS
765-845**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48091 THROUGH NO. 48157 AND THE ELECTRONIC PAYMENTS FROM NO. 765-845 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	Transaction Date	Payee	Total Warrant Amount
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
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

788-2014	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
821-	10/20/14	JAMES J. AKE	\$137.30
822-	10/20/14	MICHAEL ARNOLD JR	\$25.89
823-	10/20/14	BRANDEN L BOSMA	\$718.49
824-	10/20/14	ANNETTE BROWN	\$453.41
825-	10/20/14	BENJAMIN M CAHILL	\$237.90
826-	10/20/14	NICHOLAS R CARPENTER	\$582.72
827-	10/20/14	CASSANDRA CHANNELL	\$456.68
828-	10/20/14	SHAWN C. CLINE	\$126.16
829-	10/20/14	JAMES ANDREW EHRHART	\$1,793.85
830-	10/20/14	JEFFREY N GREEN	\$787.37
831-	10/20/14	KURTIS A GREEN	\$369.60
832-	10/20/14	NICHOLAS A MAGATEAUX	\$819.93
833-	10/20/14	JOHN D MILLER	\$143.32

834-	10/20/14	JAMES A MOORE	\$160.22
835-	10/20/14	LUCAS T PYLES	\$143.32
836-	10/20/14	JOSHUA SCHIEBREL	\$429.05
837- 2014	10/20/14	JAMES R SEBASTIAN	\$71.03
838-	10/20/14	TERRENCE W. WELDON JR.	\$764.99
839-	10/20/14	ROBERT JAY YOCUM	\$828.45
840-	10/20/14	JAY T. ZIMMERMAN	\$170.92
842-	10/22/14	UNITY NATIONAL BANK	\$1,140.90
844-	10/24/14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,137.67
845-	10/24/14	UNITY NATIONAL BANK	\$2,814.55
48076	10/2/14	JAY T. ZIMMERMAN	\$286.67
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
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
48128	10/22/14	DAYTON POWER & LIGHT CO	\$801.55
48129	10/22/14	VERIZON	\$205.28
48130	10/22/14	AT&T	\$256.94
48131	10/22/14	BOUND TREE MEDICAL	\$446.03
48132	10/22/14	MIAMI COUNTY ENGINEER	\$793.82
48133	10/22/14	COMDOC.INC. CORPORATE HEADQUARTERS	\$126.69
48134	10/22/14	PHYSIO-CONTROL, INC	\$2,127.00
48135	10/22/14	LARRICKS	\$2,791.95
48136	10/22/14	O'REILLY AUTO PARTS	\$3.95
48137	10/22/14	FINLEY FIRE EQUIPMENT CO.,INC.	\$363.09
48138	10/22/14	ACCENT INFORMATION SYSTEMS	\$120.00
48139	10/22/14	MBI SOLUTIONS, INC.	\$877.76
48140	10/22/14	DELL MARKETING	\$296.97
48141	10/22/14	WEILER WELDING CO INC	\$13.65
48142	10/22/14	CIVITAS MEDIA - OHIO	\$246.07
48143	10/22/14	ICE MOUNTAIN DIRECT	\$39.58
48144	10/22/14	STAPLES ADVANTAGE	\$56.02
48145	10/22/14	WASTE MANAGEMENT OF OHIO INC	\$330.77
48146	10/22/14	EMERGENCY REPORTING	\$2,016.00
48147	10/22/14	EDS HVAC-PLUMBING-ELECTRIC	\$190.00
48148	10/22/14	GESSAMAN'S SERVICE LLC	\$94.33
48149	10/22/14	WESTENDORF PRINTING	\$658.00
48150	10/22/14	CLARK STATE	\$1,015.93
48151	10/22/14	DUNCAN OIL CO	\$616.27
48152	10/24/14	RICHARD A MORRETT	\$573.58
48153	10/24/14	AT&T	\$253.54
48154	10/24/14	FINLEY FIRE EQUIPMENT CO.,INC.	\$363.07
48155	10/24/14	DAYTON POWER & LIGHT CO	\$798.55
48156	10/24/14	JEROME L. HIRT, SR.	\$526.44
48157	10/24/14	OHIO CHILD SUPPORT PAYMENT CENTER	\$268.63

RECIEPTS

Post Date	Receipt Number	Receipt Status	Purpose	Total Receipt
10/2/14	263	O	ZONING FEES	\$300.00

10/2/14	264	O	2ND HALF ESTATE SETTLEMENT	\$817.36
10/2/14	265	O	GASOLINE EXCISE TAX	\$4,973.66
10/14/14	266	O	TRAFFIC FINES	\$430.00
10/14/14	267	O	REFUND	\$82.84
10/14/14	268	O	REFUND	\$488.71
10/14/14	269	O	ZONING FEES	\$100.00
10/22/14	270	O	CASH ZONING	\$50.00
10/22/14	271	O	ZONING FEES	\$100.00
10/22/14	272	O	ZONING FEES	\$50.00
10/22/14	273	O	LOCAL FOVT SEPTEMBER	\$2,455.20
10/22/14	274	O	AUTO REG TOWNSHIPS	\$768.39
10/22/14	275	O	AUTO REG TWP PERMISSIVE	\$925.23
10/22/14	276	O	CENTS PER GALLON	\$2,723.42
10/22/14	277	O	AUTO REG TWP LEVY/PERMISSIVE	\$4,031.84

Motion to enter into executive session to discuss pending legal issues under Ohio Revised Code 121.22 G3, with Attorney Christopher Englert by Trustee Vanhaaren and seconded by Trustee Wray.
THE VOTE BEING TAKEN AS FOLLOWS:

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

Entered executive session at 7:14
Exited executive session at 7:47
Back into regular session at 7:48

Meeting Adjourned 7:48pm

Jerome Hirt- Chair

Cliff Wray, Vice Chair

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer