



April 28, 2015
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 April 14, 2015, Regular Meeting, and the April 21, 2015 Workshop Meeting, was made by Trustee Hirt, seconded by Trustee Biggs

STAFF REPORTS

SHERIFF

FIRE

See attached

ZONING

Since the last meeting two (2) application has been received and two (2) has been issued.

ZC-9-15	968 Bellefontaine Rd	Pole Barn
ZC-10-15	5630 Dayton Brandt Rd	New Residence

YEAR TO DATE (2014):

Certificates Received this year:	10
Certificates Issued this year:	10
Declarations received this year:	2
Variations received this year:	2
Conditional Use applied for this year:	1
Zoning Amendments applied for this year:	1
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will met on April 21, 2015. The Township had no cases:

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) did not met for the month of April.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) met on April 23th to hear the following cases:

Case CU-01-15: A request from Jay Zimmerman, 6420 State Route 201, Tipp City, OH, 45371. The applicant requests conditional use approval to allow for a multifamily residence to be allowed on the property located at 2280/2282 US Route 40, Bethel Township, Miami County, Ohio. The property is identified at Miami County Parcel ID # A01-001660. **Approved 4-0**

2014 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	1	0	0	2	2
YTD	2	1	1	2	7	9

Other

Illegal signs at Cobaugh and 201
Illegal sign at Dayton-Brandt and Agenbroad

Grass

9385 Palmer Rd

- 3426 feet of fiber optic wire being put in from Gibson Wildcat to Wildcat and US 40

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 15-04-042

This Resolution is to renew the annual accidental death and dismemberment insurance for he fire department employees. The cost actually dropped from \$4,794.00 to \$4651.63.

Resolution 15-04-043

This Resolution is for the next installment in the work being done by Access engineering on the Phoneton water system.

This Resolution is to approve the re-zoning request of Don Caldwell. We had the public hearing on April 14 to hear testimony and the case was recommended for approval on March 26, 2015.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #15-04-042

A RESOLUTION TO APPROVE PAYMENT TO ACCESS ENGINEERING FOR WORK TO DATE ON DESIGN OF THE PHONETON WATER SYSTEM AT A COST OF \$5,675.00.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED THAT WATER IMPROVEMENTS ARE NECESSARY TO PHONETON AND SURROUNDING AREAS, AND

WHEREAS, AS PART OF THESE IMPROVEMENTS, SUBSTANTIAL ENGINEERING AND DESIGN WORK NEEDS TO BE COMPLETED, AND

WHEREAS, THE TRUSTEES HAVE COMMITTED TO WORK WITH MIAMI COUNTY IN ORDER TO PROVIDE THESE SERVICES, AND

WHEREAS, ACCESS ENGINEERING HAS BEEN ACCEPTED AT THE ENGINEERING AND DESIGN FIRM FOR THE PROJECT, AND

WHEREAS, BETHEL TOWNSHIP TRUSTEES HAVE AGREED TO PAY THE ENGINEERING AND DESIGN FEES, AND

WHEREAS, ACCESS ENGINEERING HAS SUBMITTED AN INVOICE OF \$22,700.00 FOR WORK TO DATE ON THE PROJECT, THEREFORE,

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

THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$5,675.00 FOR WORK TO DATE ON THE PHONETON WATERLINE PROJECT AND AUTHORIZED THE BETHEL TOWNSHIP FISCAL OFFICER TO PAY THE INVOICE AS SUBMITTED.

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

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

RESOLUTION #14-04-043

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$4,651.63 TO PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY FOR LIFE AND DISABILITY INSURANCE FOR MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AND AUTHORIZING THE ADMINISTRATOR TO COMPLETE THE RENEWAL AGREEMENT.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, RECOGNIZES THE DEDICATION, COMMITMENT AND SERVICE THAT THE PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT PROVIDE THE COMMUNITY;AND

WHEREAS, SECTION 505.23 OF THE OHIO REVISED CODE ALLOWS FOR ANY POLITICAL SUBDIVISION WHICH MAINTAINS AND OPERATES A VOLUNTEER FIRE DEPARTMENT TO PROVIDE FOR INSURANCE AGAINST LIABILITY, AND ACCIDENT AND DEATH BENEFITS FOR THE MEMBERS OF SUCH FIRE DEPARTMENT;

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

SECTION 1. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP AUTHORIZES AN EXPENDITURE IN THE AMOUNT OF \$4,651.63 TO PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY FOR COVERAGE FOR THE MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT.

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

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

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

RESOLUTION #15-04-044

A RESOLUTION APPROVING THE RE-ZONING REQUEST FROM DON CALDWELL OF 8430 FLICK ROAD TO REZONE THE PROPERTY LOCATED AS MIAMI COUNTY PARCEL ID NUMBER A01-071100 FROM A-2 GENERAL AGRICULTURE TO A-1 DOMESTIC AGRICULTURE TO ALLOW FOR LOT SPLIT ON GROUND USED FOR RESIDENTIAL AND AGRICULTURAL PURPOSES.

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

MR. BIGGS	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

ANNOUNCEMENTS

April 28 Board of Trustee Meeting, Township Meeting Room, 7:00PM
May 5 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
May 12 Board of Trustee Meeting, Township Meeting Room, 7:00PM
May 19 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
May 26 Board of Trustee Meeting, Township Meeting Room, 7:00PM
May 28 Board of Zoning Appeals, 6:30PM. Zoning Commission, 7:30PM*

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 15-04-45
A RESOLUTION TO RECORD WARRANTS
48562 TO 48582
AND ELECTRONIC PAYMENTS 317-370**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48562 THROUGH NO. 48582 AND THE ELECTRONIC PAYMENTS FROM NO. 317-370 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

**MR. BIGGS YES
MR. HIRT YES
MRS. VANHAAREN YES**

PAYMENTS

Number	Transaction Date	Payee	Total Warrant Amount
317	4/14/15	UNITY NATIONAL BANK	\$3,126.38
318	4/14/15	TREASURER OF STATE OF OHIO	\$776.79
322	4/21/15	JONATHAN D ADAMS	\$499.85
323	4/21/15	BEN ALLEN	\$113.67
324	4/21/15	MICHAEL ARNOLD JR	\$51.80
325	4/21/15	BRANDEN L BOSMA	\$546.99

326	4/21/15	ANNETTE BROWN	\$492.80
327	4/21/15	BENJAMIN M CAHILL	\$138.04
328	4/21/15	NICHOLAS R CARPENTER	\$432.69
329	4/21/15	CASSANDRA CHANNELL	\$378.93
330	4/21/15	JAMES ANDREW EHRHART	\$1,715.38
331	4/21/15	JEFFREY N GREEN	\$748.58
332	4/21/15	KURTIS A GREEN	\$468.89
333	4/21/15	NICHOLAS A MAG0TEAUX	\$688.25
334	4/21/15	JAMES A MOORE	\$390.88
335	4/21/15	RICHARD A MORRETT	\$826.17
336	4/21/15	LUCAS T PYLES	\$143.32
337	4/21/15	JOSHUA SCHIEBREL	\$702.66
338	4/21/15	JAMES R SEBASTIAN	\$71.03
339	4/21/15	JUSTIN M SHAFER	\$259.58
340	4/21/15	JACOB A STEINER	\$206.02
341	4/21/15	TERRENCE W. WELDON JR.	\$524.85
342	4/21/15	ROBERT JAY YOCUM	\$771.66
343	4/21/15	JAY T. ZIMMERMAN	\$286.77
345	4/21/15	JONATHAN D ADAMS	\$196.59
346	4/21/15	BEN ALLEN	\$70.79
347	4/21/15	MICHAEL ARNOLD JR	\$92.59
348	4/21/15	TYLER M BEVER	\$170.51
349	4/21/15	BRANDEN L BOSMA	\$170.58
350	4/21/15	BENJAMIN M CAHILL	\$212.86
351	4/21/15	ANNA R CAMPBRILL	\$82.06
352	4/21/15	NICHOLAS R CARPENTER	\$193.86
353	4/21/15	CASSANDRA CHANNELL	\$499.21
354	4/21/15	SHAWN C. CLINE	\$44.88
355	4/21/15	JAMES ANDREW EHRHART	\$27.53
356	4/21/15	NICHOLAS M HALTER	\$87.89
357	4/21/15	TYLER A HORTON	\$96.02
358	4/21/15	NICHOLAS A MAG0TEAUX	\$230.13
359	4/21/15	BRIAN DD MCKELLAR	\$126.54
360	4/21/15	JOHN D MILLER	\$18.47
361	4/21/15	JAMES A MOORE	\$219.50
362	4/21/15	RICHARD A MORRETT	\$262.77
363	4/21/15	LUCAS T PYLES	\$281.12
364	4/21/15	JAMES R SEBASTIAN	\$131.59
365	4/21/15	JUSTIN M SHAFER	\$351.19
366	4/21/15	SELINDA L SIZEMORE	\$146.01
367	4/21/15	JACOB A STEINER	\$194.26
368	4/21/15	BRITTNEY R STUBNAR	\$211.19
369	4/21/15	TERRENCE W. WELDON JR.	\$149.58
370	4/21/15	JAY T. ZIMMERMAN	\$8.47
48532	4/22/15	OHIO FIRE CHIEFS ASSOCIATION	\$150.00

48550	4/22/15	LAVY ENTERPRISES	\$5.50
48562	4/22/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$247.00
48563	4/22/15	MIAMI COUNTY TRANSFER STATION	\$18.43
48564	4/22/15	STAPLES ADVANTAGE	\$78.54
48565	4/22/15	DUNCAN OIL CO	\$533.68
48566	4/22/15	LOWES BUSINESS ACCOUNT	\$301.64
48567	4/22/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$106.88
48568	4/22/15	MBI SOLUTIONS, INC.	\$560.22
48569	4/22/15	DELL MARKETING	\$295.65
48570	4/22/15	AT&T	\$254.03
48571	4/22/15	DURST BROS. EXCAVATING CO.	\$800.00
48572	4/22/15	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,629.15
48573	4/22/15	OHIO FIRE CHIEFS ASSOCIATION	\$150.00
48574	4/22/15	FINLEY FIRE EQUIPMENT CO.,INC.	\$102.69
48575	4/22/15	A.E. DAVID COMPANY	\$95.90
48576	4/22/15	CAMPBELL'S SEPTIC SERVICE, INC	\$305.00
48577	4/22/15	VERIZON	\$245.65
48578	4/22/15	DAYTON POWER & LIGHT CO	\$29.43
48579	4/22/15	FIRECRAFT SAFETY PRODUCTS	\$444.35
48580	4/22/15	UVMC OCCUPATIONAL HEALTH	\$138.00
48581	4/22/15	OHIO ASSOCIATION OF PUBLIC TREASURERS	\$50.00
48582	4/22/15	ANNETTE BROWN	\$35.54

RECEIPTS

Transaction Date	Receipt Number	Purpose	Total Receipt
5/7/15	81-2015	CEMETERY PLOTS	\$400.00
5/7/15	82-2015	OPEN AND CLOSE GRAVE	\$450.00
5/7/15	83-2015	CPR FOR DISPATCHERS	\$105.00
5/7/15	84-2015	LOCAL GOVT	\$2,013.80
5/7/15	85-2015	AUTO REG TWP PERM ORC	\$1,185.50
5/7/15	86-2015	AUTO REG TWP LEVY PERM TAX	\$5,054.12
5/7/15	87-2015	AUTO REG TOWNSHIPS	\$875.92
5/7/15	88-2015	LOCAL GOVT ONE TIME PAYMENT	\$6,840.50
5/7/15	89-2015	ZONING PERMIT	\$50.00
5/7/15	90-2015	1ST HALF TAX SETTL MANUFACTURED HOME	\$376.10

Meeting Adjourned 7:25pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer