



January 27, 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 January 13, 2015, Regular Meeting, and the January 20, 2015 Workshop Meeting, was made by Trustee Hirt, seconded by Trustee Biggs

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See attached

**ZONING**

Since the last meeting one (1) application has been received and one (1) has been issued.

ZC-1-15	6476 US 40	Addition to Accessory Structure
---------	------------	---------------------------------

**YEAR TO DATE (2014):**

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

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

Miami County Planning Commission met on January 20, 2015. The Township had no cases to present.

**BETHEL TOWNSHIP ZONING COMMISSION:**

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

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) meeting on January 22, 2015 has been put on hold at the applicants request.

**2014 ZONING ENFORCEMENT:**

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

**Construction**

Add on without permit

**Other**

Illegal Signs

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

Resolution 15-01-022

This resolution is to renew the Township’s liability with OTARMA. As reviewed at the workshop meeting the rate did not increase from 2014.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**. RESOLUTION #15-01-22**

**A RESOLUTION SELECTING THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE FOR 2015, AS WELL AS AUTHORIZING THE EXPENDITURE OF TOWNSHIP FUNDS FOR SAID PLAN AND**

**AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PLAN ON BEHALF OF THE BOARD OF TRUSTEES**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, DEEMS IT NECESSARY AND ADVISABLE TO OBTAIN AND MAINTAIN LEGAL AND AUTOMOBILE LIABILITY INSURANCE;

WHEREAS, BETHEL TOWNSHIP HAS HISTORICALLY OBTAINED LEGAL LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE THROUGH THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY;

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 NOT TO EXCEED \$15,744.00 TO THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY FOR LEGAL LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE.

SECTION 2. THE TOWNSHIP ADMINISTRATOR 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:**

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

**Swearing in of Mr. Bill Sierra to the Zoning Commission.**

**ANNOUNCEMENTS**

February 3 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*  
February 10 Board of Trustee Meeting, Township Meeting Room, 7:00PM

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

**PUBLIC COMMENTS ON ANY TOPIC**

None

Meeting Adjourned 7:20pm

---

Beth Vanhaaren- Chair

---

Gary Biggs- Trustee

---

Jerry Hirt- Trustee

---

Absent  
Mrs. Deborah Watson, Fiscal Officer