



November 10, 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 October 13, 2015, Regular Meeting minutes, and the October 20, 2015 Workshop Meeting minutes was made by Trustee Hirt, seconded by Trustee Biggs

STAFF REPORTS

SHERIFF

None

FIRE

See attached

ZONING

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

ZC-29-15	4144 Rudy Rd	Addition to Residence
ZC-30-15	5190 Westland	Addition to Residence

YEAR TO DATE (2015):

Certificates Received this year:	30
Certificates Issued this year:	30
Declarations received this year:	6
Variances received this year:	10
Conditional Use applied for this year:	4

Zoning Amendments applied for this year: 2
 Zoning Text Amendments applied for this year: 1

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on November 17, 2015. 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 November 19th to hear the following case:

Case V-10-15: A request from Gordon Wells of 5206 Summerset Dr, Tipp City, OH 45371. The applicant requests a decrease in the required road frontage from one hundred and seventy five (175) feet to seventy (70) feet of road frontage and a decrease in the required size of a lot from thirty two thousand five hundred (32,500) sq. ft. to twenty three thousand five hundred (23,500) sq. ft. located at 9060 SR 202, Tipp City, OH, 45371. The property is identified as Miami County parcel ID # A01-086204.

2015 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	1	0	1	0	5	2
YTD	4	26	4	4	25	55

Building without Permit

5195 Westland
 Westland

Junk Cars

5195 Westland

Junk/Debris

5195
 5264 US 40

Illegal Business

5264 US 40

Illegal Signs

3x 571 and 202
 2x Palmer and 571

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #15-11-092

A RESOLUTION TO LUCAS SWIFT FOR THE SEASONAL POSITION OF ROAD DEPARTMENT WORKER THROUGH MAY 1, 2015

WHEREAS, THE BOARD OF TRUSTEES DIRECTED REALIZE THE NEED FOR SEANONAL WORKERS TO MAINTAIN THE ROADS AND CEMETERIES OF BETHEL TOWNSHIP, AND;

WHEREAS, MR. SWIFT HAS EXPERIENCE IN THIS WORK AND WAS INTERESTED IN THE POSITION.

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

1. LUCAS SWIFT SHALL BE HIRED TO THE SEASONAL POSITION OF ROAD DEPARTMENT WORK FOR THE BETHEL TOWNSHIP ROAD DEPARTMENT.
2. THIS POSITION SHALL BE THROUGH MAY1, 2015, UNLESS THE BOARD OF TRUSTEES CHOOSES TO EXTEND IT.

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 #15-11-093

A RESOLUTION FOR THE APPROVAL OF PAYMENT FOR WORK TO DATE ON THE FRIENDSHIP PARK BATHROOM TO GJO DISTRUBUTORS & CONTRACTORS, 6719 ZERKLE RD. SPRINGFEILD, OHIO 45502 IN THE AMOUNT OF \$32,378.06.

WHEREAS, the Township partnered with Miami County to construct a bathroom at Friendship Park AND

WHERAS, work has commenced on the building and an invoice has been submitted for payment of \$32,378.06, AND

WHEREAS, part of the funds will come from the Township and part from CDBG funding, 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:

Payment by made to GJO Distributors and Contractors for work to date on the Friendship Park Bathroom Project at a cost of \$32,378.06.

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

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

RESOLUTION #15-11-094

A RESOLUTION TO APPROVE PAYMENT TO ACCESS ENGINEERING FOR WORK TO DATE ON DESIGN OF THE PHONETON WATER SYSTEM AT A COST OF \$41,080.

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 INVOICES OF \$41,080 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 \$41,080 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 #15-11-095

A RESOLUTION AUTHORIZING THE PURCHASE OF (2) NEW LIFEPAK 15 CARDIAC MONITORS FROM THE PHYSIO CONTROL COMPANY AT A COST OF \$49,421.31

WHEREAS, the current LifePak 12 Cardiac Monitors used by the Fire Department are outdated and need replaced, AND

WHEREAS, the Township Administrator/Fire Chief has applied for the FEMA Assistance to Firefighter Grant which was not granted to the Township, AND

WHEREAS, the Fire Chief was quoted a price of \$49,421.31 from the Physio Control Company, AND

WHEREAS, this quote includes state bid pricing and a \$5000/unit rebate on the cost of replacement, 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:

AUTHORIZING THE TOWNSHIP ADMINISTRATOR/FIRE CHIEF TO PURCHASE (2) NEW LIFEPAK 15 CARDIAC MONITORS FROM THE PHYSIO CONTROL COMPANY AT A COST OF \$49,421.31

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

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

RESOLUTION #15-11-096

A RESOLUTION AUTHORIZING THE REPAIR OF A DRAINAGE CULVERT ON HASKETT LANE BY GESSAMAN'S SERVICE LLC AT A COST OF \$3,800.00.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED THAT CERTAIN ROAD IMPROVEMENTS ARE NECESSARY TO HASKETT LANE, AND

WHEREAS, THE TOWNSHIP ADMINISTRATOR HAS RECEIVED 2 QUOTES FOR THIS PROJECT, AND

WHEREAS, THE LOWEST BIDDER DOES NOT HAVE TIME IN HIS SCHEDULE TO DO THE WORK, AND

WHEREAS, GESSAMAN'S SERVICE LLC WAS THE OTHER COMPANY QUOTING THE PROJECT, AND

WHEREAS, THE TOWNSHIP ADMINISTRATOR HAS DEEMED THIS REPAIR VITAL TO THE MAINTENANCE OF THE ROADWAY.

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

THE REPAIR TO HASKETT LANE BY GESSAMAN’S SERVICE LLC BE APPROVED AT A COST OF \$3,800.00.

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 # 15-11-097

A RESOLUTION DECLARING THE PROPERTY AT 7250 S ST RT 202, IN LOT 37, A NUISANCE IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE AND INVOKING THE PROCEDURES IN RESOLUTION #05-07-172 TO ABATE SUCH NUISANCE

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS DETERMINED THAT PROPERTY AT 7250 S ST RT 202, IN LOT 37, HAS GRASSES IN EXCESS OF EIGHT INCHES, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUISANCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #05-07-172 STATING THE PROCEDURES USED IN SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUSANCES, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PROPERTY AT 7250 S ST RT 202, IN LOT 37, IS HEREBY DECLARED A NUSIANCE PROPERTY FOR GRASSES IN EXCESS OF EIGHT INCHES AND NOXIOUS WEEDS, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY SHALL GIVE PROPER NOTICE TO THE OWNERS AND LEIN HOLDERS OF RECORD OF THE PARCEL AT LEAST SEVEN DAYS FROM THE ADOPTION OF THIS RESOLUTION TO ABATE THE NUSIANCE, IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE..

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

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

964	10/23/15	NICHOLAS R CARPENTER	\$527.85
965	10/23/15	JAMES ANDREW EHRHART	\$1,790.35
966	10/23/15	JEFFREY N GREEN	\$749.32
967	10/23/15	KURTIS A GREEN	\$437.93
968	10/23/15	NICHOLAS A MAGO TEAUX	\$335.05
969	10/23/15	JOHN D MILLER	\$112.77
970	10/23/15	JAMES A MOORE	\$129.78
971	10/23/15	RICHARD A MORRETT	\$834.18
972	10/23/15	RICHARD W. PEAKE	\$319.58
973	10/23/15	LUCAS T PYLES	\$286.02
974	10/23/15	JOSHUA SCHIEBREL	\$618.20
975	10/23/15	JAMES R SEBASTIAN	\$142.05
976	10/23/15	TERRENCE W. WELDON JR.	\$878.77
977	10/23/15	ROBERT JAY YOCUM	\$772.35
978	10/23/15	JAY T. ZIMMERMAN	\$674.88
980	10/26/15	UNITY NATIONAL BANK	\$2,898.80
981	10/26/15	TREASURER OF STATE OF OHIO	\$690.88
982	10/26/15	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,133.95
983	10/29/15	GARY BIGGS	\$893.22
984	10/29/15	JEROME L. HIRT,SR.	\$930.64
985	10/29/15	HELEN E VANHAAREN	\$893.22
986	10/29/15	DEBORAH A WATSON	\$1,171.72
988	11/6/15	JONATHAN D ADAMS	\$600.90
989	11/6/15	JONATHAN D ADAMS	\$285.30
990	11/6/15	BEN ALLEN	\$55.42
991	11/6/15	TYLER M BEVER	\$132.32
992	11/6/15	TYLER M BEVER	\$145.67
993	11/6/15	BRANDEN L BOSMA	\$789.52
994	11/6/15	BRANDEN L BOSMA	\$160.15
995	11/6/15	BENJAMIN M CAHILL	\$104.25
996	11/6/15	BENJAMIN M CAHILL	\$266.59
997	11/6/15	NICHOLAS R CARPENTER	\$759.25
998	11/6/15	NICHOLAS R CARPENTER	\$154.38
999	11/6/15	JAMES ANDREW EHRHART	\$1,809.39
1000	11/6/15	JEFFREY N GREEN	\$749.32
1001	11/6/15	KURTIS A GREEN	\$357.06
1002	11/6/15	KURTIS A GREEN	\$171.31
1003	11/6/15	NICHOLAS M HALTER	\$497.14
1004	11/6/15	ANNA R LUDWICK	\$192.73
1005	11/6/15	NICHOLAS A MAGO TEAUX	\$160.29
1006	11/6/15	NICHOLAS A MAGO TEAUX	\$61.01
1007	11/6/15	BRIAN DD MCKELLAR	\$276.08
1009	11/6/15	JOHN D MILLER	\$26.62
1010	11/6/15	JOHN D MILLER	\$255.91

1011	11/6/15	JAMES A MOORE	\$391.07
1012	11/6/15	JAMES A MOORE	\$159.37
1013	11/6/15	RICHARD A MORRETT	\$441.51
1014	11/6/15	RICHARD A MORRETT	\$642.00
1015	11/6/15	RICHARD W. PEAKE	\$303.70
1016	11/6/15	LUCAS T PYLES	\$286.02
1017	11/6/15	LUCAS T PYLES	\$255.27
1018	11/6/15	JOSHUA SCHIEBREL	\$721.90
1019	11/6/15	JOSHUA SCHIEBREL	\$117.40
1020	11/6/15	JAMES R SEBASTIAN	\$71.03
1021	11/6/15	JAMES R SEBASTIAN	\$214.31
1022	11/6/15	SELINDA L SIZEMORE	\$151.56
1023	11/6/15	GARY WILL STITZEL	\$181.57
1024	11/6/15	BRITTNEY R STUBNAR	\$410.51
1025	11/6/15	BRITTNEY R STUBNAR	\$309.72
1026	11/6/15	LARRY RAY TRUSTY	\$96.30
1027	11/6/15	TERRENCE W. WELDON JR.	\$523.56
1028	11/6/15	TERRENCE W. WELDON JR.	\$179.04
1029	11/6/15	ROBERT JAY YOCUM	\$772.35
1030	11/6/15	JAY T. ZIMMERMAN	\$396.43
1034	11/9/15	UNITY NATIONAL BANK	\$342.71
1035	11/9/15	UNITY NATIONAL BANK	\$4,098.01
1036	11/9/15	TREASURER OF STATE OF OHIO	\$60.93
1037	11/9/15	TREASURER OF STATE OF OHIO	\$354.12
48912	10/16/15	CIVITAS MEDIA - OHIO	\$350.48
48913	10/16/15	WESTENDORF PRINTING	\$658.00
48914	10/16/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$129.80
48915	10/16/15	MEDICOUNT MANAGEMENT, INC	\$1,831.13
48916	10/16/15	MIAMI COUNTY ENGINEER	\$477.53
48917	10/23/15	JENNIFER HONEYCUTT	\$414.64
48918	10/24/15	DAYTON POWER & LIGHT CO	\$761.58
48919	10/24/15	JOHN R JURGENSEN	\$103,578.00
48920	10/24/15	LAVY ENTERPRISES	\$134.10
48921	10/24/15	A.E. DAVID COMPANY	\$95.92
48922	10/24/15	STAPLES ADVANTAGE	\$228.65
48923	10/24/15	KOENING EQUIPMENT CO	\$54.01
48924	10/24/15	FUN SERVICES	\$214.50
48925	10/24/15	AUTOZONE,INC	\$8.86
48926	10/24/15	VERIZON	\$244.81
48927	10/24/15	CASH	\$247.28
48928	10/24/15	OHIO TOWNSHIP ASSOCIATION	\$100.00
48929	10/24/15	FIREFIGHTER MATTRESSES.COM	\$1,845.00
48930	10/24/15	DELL MARKETING	\$240.33
48931	10/24/15	OHIO DEPARTMENT OF COMMERCE	\$150.00

48932	10/24/15	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,859.97
48933	10/24/15	AT&T	\$261.02
48934	10/24/15	OHIO TOWNSHIP ASSOCIATION	\$112.00
48935	10/25/15	BETHEL FIRE ASSOCIATION	\$260.00
48936	10/26/15	AFLAC	\$127.32
48937	10/26/15	DELTA DENTAL	\$131.92
48938	10/26/15	DELTA DENTAL	\$103.62
48939	10/26/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$247.00
48940	11/2/15	INTERNAL REVENUE SERVICE	\$364.94
48941	11/2/15	AT&T	\$91.16
48942	11/2/15	DUNCAN OIL CO	\$1,009.32
48943	11/2/15	WASTE MANAGEMENT OF OHIO INC	\$522.65
48944	11/2/15	AT&T	\$66.67
48945	11/2/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$405.87
48946	11/2/15	SAMS CLUB	\$1,255.10
48947	11/2/15	STAPLES ADVANTAGE	\$879.92
48948	11/6/15	JENNIFER HONEYCUTT	\$450.70
48949	11/6/15	TYLER A HORTON	\$107.64
48950	11/6/15	TYLER A HORTON	\$217.18
48951	11/6/15	DEBORAH A WATSON	\$78.95
48952	11/6/15	JAMES ANDREW EHRHART	\$104.10
48953	11/9/15	BETHEL FIRE ASSOCIATION	\$190.00
48954	11/9/15	BETHEL FIRE ASSOCIATION	\$250.00
48955	11/9/15	VISION SERVICE PLAN	\$36.92
48956	11/9/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$122.00
48957	11/9/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$125.00
48958	11/9/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00

RECIEPTS

Post Date	Receipt Number	Purpose	Total Receipt
10/16/15	235	ZONING FEE	\$100.00
10/16/15	236	MEDIC RUN PAYMENTS	\$936.81
10/24/15	250	AUTO REG TWP LEVY PERM TAX	\$4,160.00
10/24/15	251	AUTO REG TOWNSHIP	\$795.90
10/24/15	252	CENTS PER GALLON 9/15	\$2,519.09
10/24/15	253	CENTS PER GALLON 9/15	\$2,519.09
10/24/15	254	LOCAL GOVT/SUPPLEMENT	\$570.04
10/24/15	255	LOCAL GOVT	\$2,461.04
10/24/15	256	MANUFACTURED HOME	\$377.47

REIMBURSEMENT			
11/2/15	257	ZONING	\$300.00
11/2/15	258	ZONING CASH	\$100.00
11/2/15	259	GASOLINE EXCISE TAX	\$4,812.18
11/2/15	260	FRANCHISE TAX	\$173.66
11/2/15	261	AUTO REG TWP PERM	\$960.00
11/2/15	262	FRANCHISE FEE	\$6,443.48

Motion to enter into executive session to discuss pending legal issues under Ohio Revised Code 121.22 G3, with Attorney Christopher Englert by Trustee Hirt and seconded by Trustee Biggs. Present will be the Township Trustees, Township Administrator and Chris Englert from the Miami County Prosecutor’s Office. No further action will be taken by the Board at the conclusion of this Executive Session.

THE VOTE BEING TAKEN AS FOLLOWS:

Mr. Biggs	Yes
Mr. Hirt	Yes
Mrs. Vanhaaren	Yes

Entered executive session at 7:15
 Exited executive session at 7:45
 Back into regular session at 7:46

Meeting Adjourned 7:48pm

 Beth Vanhaaren- Chair

 Gary Biggs- Trustee

 Jerry Hirt- Trustee

 _____ABSENT_____
 Mrs. Deborah Watson, Fiscal Officer