



November 24, 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 November 10, 2015, Regular Meeting minutes, and the November 17, 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 four (4) application has been received and four (4) has been issued.

ZC-31-15	7490 SR 202	6x8 Sign
ZC-32-15	7140 Dayton Brandt Rd	Pole Barn
ZC-33-15	2500 US 40	Pole Barn
ZC-34-15	5285 Eastland	24x30 Detached Garage

YEAR TO DATE (2015):

Certificates Received this year:	34
Certificates Issued this year:	34
Declarations received this year:	7
Variations received this year:	10

Conditional Use applied for this year: 4

Zoning Amendments applied for this year: 3

Zoning Text Amendments applied for this year: 1

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission met on November 17, 2015. The Township had no cases to present:

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) did not meet for the month of November:

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) met 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	0	0	1	3
YTD	5	26	4	4	26	58

Junk/Debris

2985 US 40

Other

8482 US 40 (illegal multifamily residence)

ADMINISTRATORS REPORT

On your Agenda today:

Resolution 15-11-099

This Resolution is for the approval of Zoning Case ZA-03-15 which is changes to the Bethel Township Zoning Resolution Article 36, Sign Regulations. We had the public hearing on November 10, 2015.

Resolution 15-11-100

This Resolution is to approve the annual contract to the Miami County Sheriff's office at a cost of \$99,306.80. This year's contract provides the same amount of coverage as last year at in increase of \$1,947.20. An increase at just over 2%.

Resolution 15-11-101

This Resolution covers a service contract with Physio Control for the next 4 years for the recently purchased cardiac monitors. The last contract was for 3 years was approved in 2012. This service contract covers repairs to the machines and annual service/calibration.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #15-11-099

A RESOLUTION AMENDING ARTICLE 36 “SIGN REGULATIONS” OF THE BETHEL TOWNSHIP ZONING RESOLUTION

WHEREAS, THE BETHEL TOWNSHIP BOARD OF TRUSTEES, MIAMI COUNTY INITIATED THE PROCEEDURE TO AMEND THE CURRENT ZONING RESOLUTION OF BETHEL TOWNSHIP, MIAMI COUNTY, ORIGINALLY ESTABLISHED ON DECEMBER 8, 1956, AND

WHEARAS, THE PLANNING COMMISSION OF MIAMI COUNTY RECOMMEDNED ON OCTOBER 20, 2015 APPROVED OF THE AMENDMENTS WITH THE EXCEPTION OF THE ADDITIONAL PLANNED DEVELOPMENT DISTRICTS, AND

WHEREAS, THE BETHEL TOWNSHIP ZONING COMMISSION RECOMMENDED APPROVAL OF THE REQUESTED ZONING AMENDEMENT ON OCTOBER 22, 2015 AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD A PUBLIC HEARING, IN ACCORDANCE WITH SECTION 519.12 OF THE OHIO REVISED CODE ON NOVEMBER 10, 2015 , AND THE BOARD OF TRUSTEES ARE REQUIRED TO RENDER A DECISION ON THE APPLICATION NO LATER THAN DECEMBER 09, 2015, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED UNDER SECTION 519.12 OF THE OHIO REVISED CODE TO AMEND THE ZONING RESOLUTION, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BETHEL TOWNSHIP ZONING RESOLUTION BE AMENDED AS RECOMMENDED BY THE BETHEL TOWNSHIP ZONING COMMISSION, CASE NUMBER ZA-03-15.

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 #15-11-100

A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF'S OFFICE FOR POLICE PROTECTION FOR 2016 IN ACCORDANCE WITH SECTION 505.43 AT A COST OF \$99,306.80.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AND THE SHERIFF OF MIAMI COUNTY HAVE ENTERED INTO AGREEMENTS IN THE PAST WHICH PROVIDE FOR ADDITIONAL POLICE PROTECTION FOR THE RESIDENTS OF BETHEL TOWNSHIP IN ACCORDANCE WITH SECTION 505.43 OF THE OHIO REVISED CODE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.43 OF THE OHIO REVISED CODE TO CONTRACT FOR POLICE SERVICES FROM A COUNTY SHERIFF ,AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE ESTABLISHED A POLICE FUND AND IS FUNDED THROUGH A PROPERTY TAX LEVY OUTSIDE THE TEN MILL LIMITATION APPROVED BY THE VOTERS OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR ADDITIONAL POLICE PROTECTION FOR BETHEL TOWNSHIP, MIAMI COUNTY FOR 2016:

SECTION 1: AT A COST OF \$99,306.80

SECTION 2: AUTHORIZING THE BETHEL TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS AGREEMENT

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 #15-11-101

A RESOLUTION APPROVING A FOUR (4) YEAR SERVICE AGREEMENT WITH PHYSIO-CONTROL, INC., 11811 WILLOWS ROAD, REDMOND, WASHINGTON FOR TECHNICAL SUPPORT FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT AT A COST OF \$11,424.00.

WHEREAS, PHYSIO-CONTROL, INC PROVIDES ONGOING SERVICE AND TECHNICAL SUPPORT ON MEDICAL EQUIPMENT USED BY MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT; AND,

WHEREAS, AEDs AND LIFEPAKs ARE AN ESSENTIAL COMPONENT OF THE DAILY OPERATION OF THE BETHEL TOWNSHIP FIRE DEPARTMENT; 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 APPROVING A FOUR YEAR SERVICE AGREEMENT FOR TECHNICAL SUPPORT WITH PHYSIO-CONTROL, INC:

SECTION 1: NOT TO EXCEED \$11,424.00 FOR THE AGREEMENT PERIOD

SECTION 2: AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS CONTRACT.

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 #15-11-102

A RESOLUTION AMENDING PREVIOUS RESOLUTION 15-04-038 TO INCLUDE HRA COVERAGE FOR FULL TIME TOWNSHIP EMPLOYEES AND ELECTED OFFICIALS WHO HAVE ELECETED TO RECEIVE THE TOWNSHIP'S HELATH INSURANCE

WHEREAS, THE BETHEL TOWNSHIP BOARD OF TRUSTEES ENTERED INTO A CONTRACT WITH UNITED HEALTH CARE, INC. FOR HEALTH AND LIFE INSURANCE FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES VIA RESOLUTION #07-05-051, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED TO PROVIDE SUCH BENEFITS TO THEIR FULL TIME EMPLOYEES AND ELECTED OFFICIALS, THROUGH SECTION 505.60 OF THE OHIO REVISED CODE, AND

WHEREAS, UNITED HEALTH CARE INC. HAS PROVIDED COVERAGE TO ALL ELIGIBLE EMPLOYEES SINCE JUNE 1, 2006, AND,

WHEREAS, THE FISCAL OFFICER WITH THE ASSISTANCE OF BROWER INSURANCE HAS IDENTIFIED UNITED HEALTH CARE, INC. AS THE BEST OPTION FOR PROVIDING CONTINUING COVERAGE TO THE TOWNSHIP, THEREFORE,

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

SECTION 1. THE UNITED HEALTH CARE, INC. WILL CONTINUE TO BE THE PROVIDER OF HEALTH AND LIFE INSURANCE SERVICES TO THE ELECTED OFFICIALS AND FULL TIME EMPLOYEES OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY.

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

SECTION 3. THAT THE COSTS FOR THESE SERVICE BE PAID OT OF THE RESPECTIVE FUND AS DEEMED APPROPRIATE BY THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 4. THAT EFFECTIVE JUNE 1, 2015 ALL BETHEL TOWNSHIP ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES WILL BE COVERED UNDER THE UNITED HEALTH CARE, INC. (CHOICE PLUS HSA SILVER 70J RxsNS) PLAN.

SECTION 5. THAT CONTRIBUTIONS TO COVERED TOWNSHIP ELECTED OFFICIALS AND FULL TIME EMPLOYEES HSA ACCOUNTS SHALL BE \$3,200 FOR A SINGLE PLAN AND \$6,200 FOR A FAMILY PLAN.

SECTION 6, TOWNSHIP EMPLOYEES AND ELECTED OFFICIALS WHO HAVE AN HRA PLAN WILL HAVE A TOWNSHIP ADMINISTERED HRA COVERED UP TO THE SAME AMOUNT LISTED FOR HSA COVERAGE. THIS COVERAGE SHALL BE RETROACTIVE TO THE POLICY START DATE.

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

- November 26 Thanksgiving, Township Offices Closed
- November 27 Township Offices Closed (Township observes Veteran’s Day)
- December 1 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- December 8 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- December 10 Township Association Christmas Party
- December 15 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- December 19 Fire Department Breakfast with Santa
- December 19 Fire Department Christmas Party
- December 22 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

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 15-11-102
A RESOLUTION TO RECORD WARRANTS
48959 TO 48989
AND ELECTRONIC PAYMENTS 1041-1060**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48959 THROUGH NO. 48989 AND THE ELECTRONIC PAYMENTS FROM NO. 1041-1060 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

Payments

Number	Post Date	Payee	Total Warrant Amount
1041	11/20/15	JONATHAN D ADAMS	\$557.72
1042	11/20/15	BRANDEN L BOSMA	\$298.15
1043	11/20/15	BENJAMIN M CAHILL	\$118.56
1044	11/20/15	NICHOLAS R CARPENTER	\$527.85
1045	11/20/15	JAMES ANDREW EHRHART	\$1,718.01
1046	11/20/15	JEFFREY N GREEN	\$749.32
1047	11/20/15	KURTIS A GREEN	\$357.06
1048	11/20/15	NICHOLAS M HALTER	\$396.62
1049	11/20/15	NICHOLAS A MAGOTEAUX	\$386.13
1050	11/20/15	JOHN D MILLER	\$459.45
1051	11/20/15	JAMES A MOORE	\$329.15
1052	11/20/15	RICHARD A MORRETT	\$654.21
1053	11/20/15	RICHARD W. PEAKE	\$432.80
1054	11/20/15	LUCAS T PYLES	\$554.26
1055	11/20/15	JOSHUA SCHIEBREL	\$657.09
1056	11/20/15	JAMES R SEBASTIAN	\$71.03
1057	11/20/15	JUSTIN M SHAFER	\$238.13
1058	11/20/15	TERRENCE W. WELDON JR.	\$583.86
1059	11/20/15	ROBERT JAY YOCUM	\$772.35
1060	11/20/15	JAY T. ZIMMERMAN	\$286.88
48945	11/11/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$405.87
48959	11/11/15	MIAMI COUNTY TRANSFER STATION	\$98.62
48960	11/11/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$360.13
48961	11/11/15	COAST TO COAST SOLUTION	\$112.99
48962	11/11/15	EDS HVAC-PLUMBING-ELECTRIC	\$190.00
48963	11/11/15	SCHWAAB, INC	\$72.75
48964	11/11/15	AUTOZONE,INC	\$26.78
48965	11/11/15	PRESTIGE PRINTING	\$290.25
48966	11/11/15	HOWELL RESCUE SYSTEM	\$38.00
48967	11/11/15	CIVITAS MEDIA - OHIO	\$165.31
48968	11/11/15	STAPLES ADVANTAGE	\$98.57
48969	11/11/15	READY REFRESH BY NESTLE	\$70.08
48970	11/11/15	POSTER COMPLIANCE CENTER	\$138.00
48971	11/11/15	STAPLES CREDIT PLAN	\$726.98
48972	11/11/15	LAVY ENTERPRISES	\$11.25

48973	11/11/15	ACE INDUSTRIAL SUPPLY	\$275.70
48974	11/11/15	KIRKWOOD HEATING	\$290.00
48975	11/11/15	WEILER WELDING CO INC	\$114.70
48975	11/11/15	WEILER WELDING CO INC	\$114.70
48976	11/11/15	LOWES BUSINESS ACCOUNT	\$87.10
48977	11/11/15	INFLATION SOLUTIONS LLC	\$550.07
48978	11/11/15	KLERITEC	\$161.79
48979	11/20/15	JENNIFER HONEYCUTT	\$454.70
48980	11/18/15	MEDICOUNT MANAGEMENT, INC	\$802.61
48981	11/17/15	ACCESS ENGINEERING SOLUTIONS	\$41,080.00
48982	11/17/15	TITAN GRAPHICS	\$1,812.53
48983	11/17/15	AUTOZONE,INC	\$110.08
48984	11/17/15	DUNCAN OIL CO	\$412.74
48985	11/17/15	MIAMI COUNTY ENGINEER	\$484.66
48986	11/17/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$129.80
48987	11/17/15	STAPLES ADVANTAGE	\$83.47
48988	11/17/15	VEOLIA ES INDUSTRIAL SERVICES, INC	\$1,205.77
48989	11/18/15	OHIO FIRE CHIEFS ASSOCIATION	\$85.00

RECIEPTS

Post Date	Receipt Number	Purpose	Total Receipt
11/10/15	272	T SHIRT REIMBURSEMENT	\$370.00
11/18/15	273	MATRESSES FOR BUNK ROOMS REIMBURSEMENT OF HALF	\$922.50
11/18/15	274	MEDIC RUNS	\$963.10
11/18/15	275	LIQUOR LICENSE	\$4.20
11/18/15	276	AMAZON CHARGES	\$11.75
11/18/15	277	TRAFFIC FINES	\$400.00
11/19/15	278	CPR CARDS	\$40.00
11/19/15	279	ZONING FEES	\$100.00
11/19/15	280	CENTS PER GALLON	\$2,667.26
11/19/15	281-	LOCAL GOVT	\$2,471.30
11/19/15	282	LOCAL GOVT SUPPLEMENT	\$570.04
11/19/15	283	REFUND PAID TWICE	\$214.50
11/19/15	284	PERMIT FEE	\$98.00

Meeting Adjourned 7:15pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer

