



**DECEMBER 22, 2020
REGULAR BUSINESS MEETING 7:00PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

A motion to approve the minutes for the November 24, December 8, Regular Meeting the December 1, and December 15 Workshop Meeting by Trustee Wright, seconded by Trustee Black.

STAFF REPORTS

ADMINISTRATOR

There are four Resolutions on the agenda this evening.

1: The first is for the last round of Cares funding income for 2020. This income changed the overall balance of the fund 2271 which is the Cares funding; therefore, a supplemental appropriation must be done.

2: The second and third are year-end fiscal Resolutions. One for the final year end resources and the other to carry over temporary appropriations for 2021.

3: The last Resolution is for the purchase of a 2020 Ford F-150. This will be used as a general-purpose vehicle for the Township. Currently we only have dump trucks and fire vehicles in the Township Fleet. This vehicle will keep fire vehicles separate and allow for things such as inspections, supply trips, bank deposits, etc. This will utilizing CARES Act funding.

4: All flooring, painting, network, gear washer projects are complete. We currently are awaiting the installation of the gear dryer and UV Lights. This will complete all CARES Act projects.

SHERIFF

Nothing new to report.

FIRE

Bethel Township Fire Department

Tipp City, OH

This report was generated on 12/22/2020 10:58:44 AM



Incident Type Count per Station for Date Range

Start Date: 12/05/2020 | End Date: 12/18/2020

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
111 - Building fire	1
321 - EMS call, excluding vehicle accident with injury	9
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	1
500 - Service Call, other	1
611 - Dispatched & cancelled en route	1
631 - Authorized controlled burning	1
700 - False alarm or false call, other	1
# Incidents for 1 - Bethel Twp Fire Dept.:	17

Bethel Township Fire Department

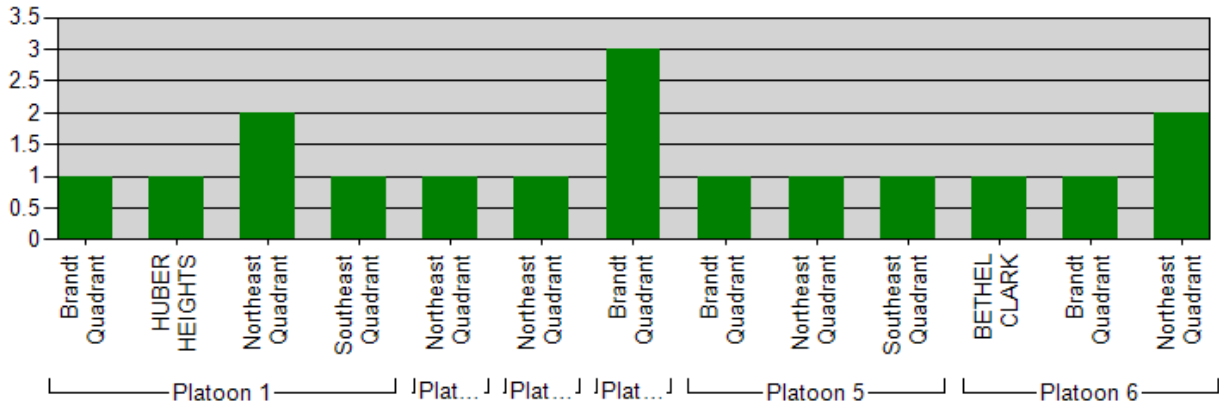
Tipp City, OH

This report was generated on 12/22/2020 10:56:54 AM



Incidents per Zone per Shift for Date Range

Start Date: 12/05/2020 | End Date: 12/18/2020



SHIFT	ZONE	# INCIDENTS
Platoon 1	Brandt Quadrant	1
	HUBER HEIGHTS	1
	Northeast Quadrant	2
	Southeast Quadrant	1
Platoon 2	Northeast Quadrant	1
Platoon 3	Northeast Quadrant	1
Platoon 4	Brandt Quadrant	3
Platoon 5	Brandt Quadrant	1
	Northeast Quadrant	1
	Southeast Quadrant	1
Platoon 6	BETHEL CLARK	1
	Brandt Quadrant	1
	Northeast Quadrant	2
TOTAL:		17

ZONING

See attached

PUBLIC COMMENTS FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #20-12-096

A RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS OF THE 2020 PERMANENT APPROPRIATIONS

WHEREAS, DUE TO UNFORESEEN COSTS OF RETIREMENT AND HEALTHCARE CHANGES NEED TO BE MADE TO THE 2020 BETHEL TOWNSHIP PERMANENT APPROPRIATIONS, AND

WHEREAS, THE BETHEL TOWNSHIP FISCAL OFFICER HAS PRESENTED SUPPLEMENTAL APPROPRIATIONS OF CALENDAR YEAR 2020, AND

WHEREAS, THE BOARD OF TRUSTEES MUST APPROVE THE SUPPLEMENTAL APPROPRIATION, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO ACCEPT THE SUPPLEMENTAL APPROPRIATIONS AS PRESENTED BY THE FISCAL OFFICER:

THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MR. BLACK AND THE VOTE BEING TAKEN AS:

MRS. WRIGHT	YES
MR. BLACK	YES
MRS. VANHAAREN	YES

RESOLUTION 20-12-097

A RESOLUTION AMENDING THE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES AS PRESENTED BY THE BETHEL TOWNSHIP FISCAL OFFICER

WHEREAS, THE FISCAL OFFICER OF BETHEL TOWNSHIP HAS PRESENTED THE AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR THE CALENDAR YEAR 2020, AND

WHEREAS, THE BOARD OF TRUSTEES MUST APPROVE ANY SUPPLEMENTAL AMOUNTS TO THE REVENUE BUDGET, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO ACCEPT THESE SUPPLEMENTAL AMOUNTS TO THE REVENUE BUDGET TO SHOW THE FOLLOWING:

See Attached.

THE ABOVE MOTION WAS MOVED BY MR. BLACK AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:

MR. BLACK	YES
MRS. WRIGTH	YES
MRS. VANHAAREN	YES

RESOLUTION #20-12-098

A RESOLUTION ADOPTING THE PERMANENT APPROPRIATIONS FOR 2020 AS THE TEMPORARY APPROPRIATIONS FOR 2021 AS PERMITTED THROUGH SECTION 5705.38 OF THE OHIO REVISED CODE

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, ARE REQUIRED THROUGH REQUIRED THROUGH SECTION 5705.38 OF THE OHIO REVISED CODE TO ADOPT APPROPRIATIONS FOR THE DISBURSEMENT OF TOWNSHIP FUNDS, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED PERMANENT APPROPRIATIONS FOR CALENDAR YEAR 2020 THROUGH RESOLUTION #20-03-035, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 5707.38 OF THE OHIO REVISED CODE TO ADOPT THE PERMANENT APPROPRIATIONS FOR 2020 AS THE TEMPORARY APPROPRIATIONS FOR THE PERIOD ENDING MARCH 31, 2021, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE 2020 PERMANENT APPROPRIATIONS ARE THE TEMPORARY APPROPRIATIONS FOR THE PERIOD ENDING MARCH 31, 2021, IN ACCORDANCE WITH SECTION 5705.38, FURTHER,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE 2021 PERMANENT APPROPRIATIONS BE ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY BY APRIL 1, 2021, IN ACCORDANCE WITH SECTION 5705.38.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #20-12-098 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 22st DAY OF DECEMBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MR. BLACK AND THE VOTE BEING TAKEN AS:

MRS. WRIGHT	YES
MR. BLACK	YES
MRS. VANHAAREN	YES

RESOLUTION 20-12-099

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD F-150 FROM BEAU TOWNSEND FORD UTILIZING CARES ACT FUNDING AT A COST NOT TO EXCEED \$35,000.

WHEREAS, DUE TO THE COVID 19 PANDEMIC, BETHEL TOWNSHIP RECEIVED FUNDS FROM THE CARES ACT TO COVER COVID RELATED EXPENDITURES, AND

WHEREAS, OF THE AUTHORIZED ITEMS TO BE UTILIZED FOR EXPENDITURE ARE ITEMS USED TO INCREASE SEPARATION AND DECREASE CROSS EXPOSURE OF EMPLOYEES AND

WHEREAS, THE TOWNSHIP DOES NOT HAVE STAFF VEHICLES OTHER THAN THOSE USED BY THE FIRE DEPARTMENT AND DUMP TRUCKS, AND

WHEREAS, TOWNSHIP EMPLOYEES NEED TO CONDUCT OCCASIONAL ERRANDS SUCH AS INSPECTIONS, TRIPS TO THE BANK, SUPPLIES, ETC. , AND

WHEREAS, THE TOWNSHIP NEEDS TO KEEP FIRE DEPARTMENT VEHICLES CLEAN OF OUTSIDE CONTAMINANTS

THEREFORE, IN AN EFFORT TO ELIMINATE POSSIBLE CONTAMINATION IN THE WORKPLACE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO PURCHASE A FORD F-150 PICKUP TRUCK FROM BEAU TOWNSEND FORD AT A COST NOT TO EXCEED \$35,000

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-12-099 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 22ND DAY OF DECEMBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

THE ABOVE MOTION WAS MOVED BY MR. BLACK AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:

MR. BLACK	YES
MRS. WRIGTH	YES
MRS. VANHAAREN	YES

ANNOUNCEMENTS

December 25 Township Offices Closed in observance of Christmas
December 29 Trustee Workshop Meeting, 8:00am, Trustees Meeting Room*
January 1 Township Offices Closed in observance of the New Year’s Holiday
January 5 Trustee Workshop Meeting, 8:00am, Trustees Meeting Room*
January 12 Trustee Regular Meeting, Township Meeting Room 7:00pm

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Michele Phrogner, thanked the Trustees for sending a Survey out to the residents. She also asked for proof that the referendum would be more likely to cause annexation.

Trustee Vanhaaren replied that the very day after the passing of the no vote on the Referendum the Developer called her saying that they would not be working with the Township, rather with Huber Heights on further projects. That it would not be worth it just to face a referendum.

Resident Michele Phrogner stated that she did not want to be used as a scapegoat down the road for future annexations.

Trustee Vanhaaren replied that it only sends a message to developers, It “Chills the environment for partnership.

There was further discussion on the survey topics and land use.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 20-12-100
A RESOLUTION TO RECORD PAYMENTS 52497-52582
AND ELECTRONIC PAYMENTS 1027-1061**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANT 52497-52582 ELECTRONIC PAYMENTS FROM NO.1027-1061 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MR. BLACK AND THE VOTE BEING TAKEN AS:

**MRS. WRIGHT YES
MR. BLACK YES
MRS. VANHAAREN YES**

PAYMENTS

Number	Transaction Date	Payee	Total Warrant Amount
1027-2020	12/7/20	BEN ALLEN	\$278.14
1028-2020	12/7/20	MICHAEL ARNOLD JR	\$556.59

1029-2020	12/7/20	CYRUS N BROYLES	\$981.00
1030-2020	12/7/20	BENJAMIN M CAHILL	\$608.05
1031-2020	12/7/20	NICHOLAS R CARPENTER	\$746.37
1032-2020	12/7/20	JACOB DANIEL CLINE	\$681.63
1033-2020	12/7/20	ALLAN DAVIS	\$824.54
1034-2020	12/7/20	JAMES ANDREW EHRHART	\$1,840.44
1034-2020	12/7/20	JAMES ANDREW EHRHART	\$1,840.44
1035-2020	12/7/20	NICHOLAS M HALTER	\$633.64
1036-2020	12/7/20	VICTORIA BARBARA LAVEY	\$461.67
1037-2020	12/7/20	WILLIAM P MANNHEIM	\$734.43
1038-2020	12/7/20	ZACHARY SCOTT MCCARROLL	\$881.21
1039-2020	12/7/20	BRIAN DD MCKELLAR	\$572.19
1040-2020	12/7/20	JAROD M REILLY	\$265.06
1041-2020	12/7/20	MARCUS A ROLL	\$814.03
1042-2020	12/7/20	JOSHUA SCHIEBREL	\$650.47
1043-2020	12/7/20	CHRISTOPHER M SCOTT	\$653.16
1044-2020	12/7/20	JAMES R SEBASTIAN	\$353.68
1045-2020	12/7/20	ALEXANDER SEGRETTO	\$531.46
1046-2020	12/7/20	ROBERT STEVENSON	\$720.84
1047-2020	12/7/20	TIFFANY ROSE STINSON	\$632.79
1048-2020	12/7/20	CODY TYLER TEEGARDEN	\$235.58
1049-2020	12/7/20	LARRY RAY TRUSTY	\$1,376.65
1050-2020	12/7/20	DEBORAH A WATSON	\$536.76
1051-2020	12/7/20	TERRENCE W. WELDON JR.	\$705.94
1052-2020	12/7/20	CONNOR WHELAN	\$278.57
1053-2020	12/7/20	MARK A WYSONG	\$577.91
1054-2020	12/7/20	ROBERT JAY YOCUM	\$1,043.58
1055-2020	12/7/20	JAY T. ZIMMERMAN	\$479.18
1057-2020	12/8/20	MICHAEL ARNOLD JR	\$1,138.18
1059-2020	12/16/20	TREASURER OF STATE	\$2,113.30
1060-2020	12/17/20	OHIO CHILD SUPPORT PAYMENT CENTER	\$731.99
1061-2020	12/17/20	UNITY NATIONAL BANK	\$16,045.24
52497	12/1/20	MICHAEL ARNOLD JR	\$447.92
52498	12/1/20	BENJAMIN M CAHILL	\$223.95
52499	12/1/20	NICHOLAS R CARPENTER	\$229.58
52500	12/1/20	JAMES ANDREW EHRHART	\$1,836.68
52501	12/1/20	NICHOLAS M HALTER	\$230.87
52502	12/1/20	WILLIAM P MANNHEIM	\$227.70
52503	12/1/20	BRIAN DD MCKELLAR	\$230.87
52504	12/1/20	MARCUS A ROLL	\$226.49
52505	12/1/20	JOSHUA SCHIEBREL	\$673.75
52506	12/1/20	JAMES R SEBASTIAN	\$230.87
52507	12/1/20	TIFFANY ROSE STINSON	\$228.99
52508	12/1/20	DEBORAH A WATSON	\$910.84
52509	12/1/20	TERRENCE W. WELDON JR.	\$450.50
52510	12/1/20	ROBERT JAY YOCUM	\$228.99
52511	12/1/20	JAY T. ZIMMERMAN	\$683.12

52512	12/1/20	MICHAEL ARNOLD JR	\$447.92
52513	12/1/20	JAMES ANDREW EHRHART	\$1,836.68
52514	12/1/20	MICHAEL ARNOLD JR	\$478.92
52515	12/1/20	JAMES ANDREW EHRHART	\$1,960.68
52516	12/1/20	BEN ALLEN	\$1,781.68
52517	12/1/20	MICHAEL ARNOLD JR	\$1,781.68
52518	12/1/20	CYRUS N BROYLES	\$1,786.68
52519	12/1/20	BENJAMIN M CAHILL	\$1,781.68
52520	12/1/20	BRANDEN L CARPENTER	\$1,826.68
52521	12/1/20	NICHOLAS R CARPENTER	\$1,826.68
52522	12/1/20	JACOB DANIEL CLINE	\$1,786.68
52523	12/1/20	ALLAN DAVIS	\$1,805.36
52524	12/1/20	JAMES ANDREW EHRHART	\$1,826.68
52525	12/1/20	NICHOLAS M HALTER	\$1,845.06
52526	12/1/20	VICTORIA BARBARA LAVEY	\$1,840.03
52527	12/1/20	ZACHARY SCOTT MCCARROLL	\$1,838.36
52528	12/1/20	BRIAN DD MCKELLAR	\$1,803.36
52529	12/1/20	JAROD M REILLY	\$1,826.68
52530	12/1/20	MARCUS A ROLL	\$1,805.03
52531	12/1/20	JOSHUA SCHIEBREL	\$1,786.68
52532	12/1/20	CHRISTOPHER M SCOTT	\$1,771.68
52533	12/1/20	JAMES R SEBASTIAN	\$1,846.74
52534	12/1/20	ALEXANDER SEGRETTO	\$1,771.68
52535	12/1/20	ROBERT STEVENSON	\$1,840.03
52536	12/1/20	CODY TYLER TEEGARDEN	\$1,791.68
52537	12/1/20	LARRY RAY TRUSTY	\$1,836.68
52538	12/1/20	DEBORAH A WATSON	\$1,811.68
52539	12/1/20	TERRENCE W. WELDON JR.	\$1,793.36
52540	12/1/20	CONNOR WHELAN	\$1,821.68
52541	12/1/20	MARK A WYSONG	\$1,826.68
52542	12/1/20	JAY T. ZIMMERMAN	\$1,811.68
52559	12/9/20	CHRIS RIDENOUR	\$3,000.00
52560	12/14/20	BETHEL FIRE ASSOCIATION	\$411.00
52561	12/14/20	CASH	\$320.00
52562	12/16/20	A.E. DAVID COMPANY	\$17.96
52563	12/16/20	PREMIER OCCUPATIONAL HEALTH OHIO DEPARMENT OF JOB AND FAMILY	\$208.00
52564	12/16/20	SERVICE	\$696.52
52565	12/16/20	ACCENT BUSINESS COMMUNICATIONS	\$442.43
52566	12/16/20	DUNCAN OIL CO	\$577.64
52567	12/16/20	MIAMI COUNTY ENGINEER	\$383.18
52568	12/16/20	CINTAS CORPORATION	\$27.31
52569	12/16/20	US BANK	\$287.67
52570	12/16/20	AQUA FALLS BOTTLED WATER	\$87.94
52571	12/16/20	TIME WARNER CABLE	\$85.54
52572	12/16/20	MIAMI COUNTY TOWNSHIP ASSOCIATION	\$400.00
52573	12/16/20	VERIZON	\$14.08

52574	12/16/20	AIRGAS	\$12.60
52575	12/16/20	MIAMI COUNTY TRANSFER STATION	\$16.15
52576	12/16/20	KE ROSE	\$796.66
52577	12/16/20	LOWES BUSINESS ACCOUNT	\$2,435.77
52578	12/16/20	SAMS CLUB	\$255.78
52579	12/16/20	ZEP SALES & SERVICE	\$650.51
52580	12/16/20	HILLSIDE MAINTENANCE SUPPLY	\$2,184.91
52581	12/16/20	PHOENIX SAFETY OUTFITTERS	\$7,423.00
52582	12/17/20	BUD POLLEY'S FLOORING	\$27,459.40

Meeting Adjourned 8:14pm

Beth Vanhaaren, Chair

Donald Black, Trustee

Carolyn Wright, Trustee

Deborah Watson, Fiscal Officer