

May 10,2022 **REGULAR BUSINESS MEETING, 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

A motion to approve the minutes for the April 26, 2022 Regular Meeting minutes and May 4, 2022 Workshop Meeting minutes was moved by Trustee Reese and seconded by Trustee Vanhaaren.

Vote:	Trustee Reese	YES
	Trustee vanHaaren	YES
	Trustee Black	YES

SHERIFF

None.

STAFF REPORTS

FIRE

Bethel Township Fire Department

Tipp City, OH

This report was generated on 5/6/2022 3:02:40 PM

Incident Type Count per Station for Date Range

Start Date: 04/23/2022 | End Date: 05/06/2022

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
111 - Building fire	2
321 - EMS call, excluding vehicle accident with injury	16
322 - Motor vehicle accident with injuries	3
412 - Gas leak (natural gas or LPG)	1
444 - Power line down	1
445 - Arcing, shorted electrical equipment	1
611 - Dispatched & cancelled en route	4
# Incidents for 1 - Bethel Twp Fire Dept.:	28

Incidents for 1 - Bethel Twp Fire Dept.:

Bethel Township Fire Department

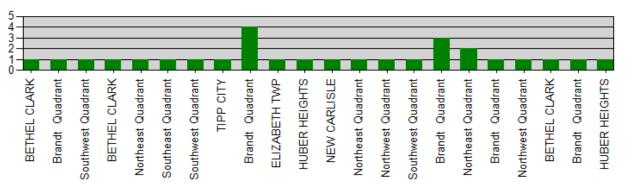
Tipp City, OH

This report was generated on 5/6/2022 3:01:20 PM



Incidents per Zone per Shift for Date Range

Start Date: 04/23/2022 | End Date: 05/06/2022



SHIFT	ZONE	# INCIDENTS
Platoon 1	BETHEL CLARK	1
	Brandt Quadrant	1
	Southwest Quadrant	1
Platoon 2	BETHEL CLARK	1
	Northeast Quadrant	1
	Southeast Quadrant	1
	Southwest Quadrant	1
	TIPP CITY	1
Platoon 3	Brandt Quadrant	4
	ELIZABETH TWP	1
	HUBER HEIGHTS	1
	NEW CARLISLE	1
	Northeast Quadrant	1
	Northwest Quadrant	1
	Southwest Quadrant	1
Platoon 4	Brandt Quadrant	3
	Northeast Quadrant	2
Platoon 5	Brandt Quadrant	1
	Northwest Quadrant	1
Platoon 6	BETHEL CLARK	1
	Brandt Quadrant	1
	HUBER HEIGHTS	1
	TOTAL:	28

ZONING

Since the last Trustee meeting, the following zoning certificate applications have been received

ZC-23-22	4547 STUDEBAKER RD	POLE BARN
ZC-24-22	4666 ROSS RD	POLE BARN
ZC-25-22	7095 STALEY RD	ADDITION
ZC-26-22	6777 SR 571	POLE BARN

Since the last Board of Zoning Appeals (BZA) meeting, the following application is in process NONE

<u>Since the last Zoning Commission (ZC) meeting, following zoning amendment applications are in process</u> NONE

YEAR TO DATE (2022):

Certificates issued in 2022: 26

Declarations received in 2022: 2

Variances requested in 2022: 5 Variances approved in 2022: 5

Conditional Use requested in 2022: 2 Conditional Use approved in 2022: 2

Zoning Amendments requested in 2022: 2 Zoning Amendments approved in 2022: 2

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

May 17, 2022, at 7:00PM

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA does not have a meeting at this time

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

The Zoning Commission does not have a meeting at this time

2022 ZONING ENFORCEMENT (YTD):

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

Total: 1 Total Cleared: 0

ADMINISTRATORS REPORT

There is one Resolution on the agenda this evening.

This Resolution is for approval to continue with Anthem for the Health Insurance for full time Employees, Fiscal Officer, and Trustees of Bethel Township.

TRUSTEE REPORTS

Trustee vanHaaren:

Attended the Huber Heights City Council Meeting. There was nothing about our Annexation. They did turn down two developments.

The post cards for the Large Landowner's meeting sent to the Printer.

Trustee Reese:

Attended the New Carlisle Council meeting on May 2. Spoke with City Manager Randy Bridge after the meeting and he said money from income tax is a major motivation for the City. They are having a planning meeting on May 17th and the DDC the developer will be attending. Attended the Bethel Local School Board Meeting they did receive the TIF notice.

Trustee Black:

Talked to a Solar company to gain more information on Solar Farms and how they can help the land owner and the Township, they are supposed to get back with him.

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA

Jeff Morfield gave a copy of the letter to the Trustees that he sent to DDC, the developer for the property being annexed. He also spoke to the Ohio Department of Natural Resources, they will send him a letter about the wetlands on the property in question.

ACTION ITEMS

RESOLUTION #22-05-040

A RESOLUTION RENEWING THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR HEALTH FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.

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, THE FISCAL OFFICER WITH THE ASSISTANCE OF MCGOHAN BRABENDER INSURANCE HAS IDENTIFIED ANTHEM BLUE CROSS BLUE SHIELD. AS THE BEST OPTION FOR PROVIDING COVERAGE TO THE TOWNSHIP, THEREFORE,

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

SECTION 1. ANTHEM BLUE CROSS BLUE SHIELD WILL BE THE PROVIDER OF HEALTH 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 OUT OF THE RESPECTIVE FUND AS DEEMED APPROPRIATE BY THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 4. THAT EFFECTIVE JUNE 1, 2022 ALL BETHEL TOWNSHIP ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES WILL BE COVERED UNDER THE ANTHEM BLUE CROSS BLUE SHIELD (SOCA MEWA HAS 3000) PLAN.

SECTION 5. THAT CONTRIBUTIONS TO COVERED TOWNSHIP ELECTED OFFICIALS AND FULL TIME EMPLOYEES HSA ACCOUNTS SHALL BE \$3,650 FOR A SINGLE PLAN AND \$7,300 FOR A FAMILY PLAN OR EMPLOYEE SPOUSE PLAN.

The motion was moved by Trustee:Beth vanHaarenAnd seconded by Trustee:Julie Reese

VOTE:

Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES
Trustee Don Black	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-04-038 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 26th DAY OF APRIL 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

ANNOUNCEMENTS

Mav13	Joint Workshop Maating with City of New Carlisle, Fire Station 6:30pm
Iviay 15	Joint Workshop Meeting with City of New Carlisle, Fire Station 6:30pm

- May 17 Trustee Workshop Meeting, Township Meeting Room, 9:00AM*
- May 24 Trustee Regular Meeting, Township Meeting Room, 7:00 PM
- May 26 BZA Meeting 6:30pm/Zoning Commission 7:30pm
- May 30 Township Offices Closed in Observance of Memorial Day

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Natalie Donahue asked the Trustees if the public comments would be allowed at the joint meeting with New Carlisle.

The Trustees responded with a yes.

She also asked Planning Director Mike Arnold if at the last planning meeting did they schedule another meeting to work on changes to the code.

Mike Arnold stated that not at this time, he was going to make the adjustments that were agreed upon at that meeting and they will look at the corrections at their June meeting and then the Trustees in July will then vote.

She asked Andy Ehrhart if there were any drainage issues this week with the storms.

RESOLUTION 22-04-041 A RESOLUTION TO RECORD ELECTRONIC PAYMENTS 304-346 AND THE WARRANTS 53379-53384

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE ELECTRONIC PAYMENTS FROM NO. 304-346 AND THE WARRANTS 53379-53384 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

The motion was moved by Trustee:Beth vanHaarenAnd seconded by Trustee:Julie Reese

VOTE:

Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES
Trustee Don Black	YES

PAYMENTS

Number	Transactio n Date	Payee	Total Warrant Amount
304-2022	4/26/22	TYLER D ALLISS	\$768.54
305-2022	4/26/22	MICHAEL ARNOLD JR	\$458.28
306-2022	4/26/22	JAIMIE BAGWELL	\$489.00
307-2022	4/26/22	CYRUS N BROYLES	\$857.39
308-2022	4/26/22	BENJAMIN M CAHILL	\$496.54
309-2022	4/26/22	CASSANDRA CHANNELL	\$672.83
310-2022	4/26/22	JACOB DANIEL CLINE	\$1,515.52
311-2022	4/26/22	ALLAN DAVIS	\$582.89
312-2022	4/26/22	JAMES ANDREW EHRHART	\$521.09
313-2022	4/26/22	AUSTIN HOFFMAN	\$609.64
314-2022	4/26/22	JASON JASPER	\$678.53
315-2022	4/26/22	GERALD E LEACH	\$1,287.90
316-2022	4/26/22	WILLIAM P MANNHEIM	\$993.76
317-2022	4/26/22	BRIAN D MCKELLAR	\$97.88
318-2022	4/26/22	STACEY L MCKENZIE	\$538.69
319-2022	4/26/22	JAROD M REILLY	\$576.43
320-2022	4/26/22	AMIER SALAH	\$596.48
321-2022	4/26/22	JOSHUA SCHIEBREL	\$584.47
322-2022	4/26/22	CHRISTOPHER M SCOTT	\$1,121.38
323-2022	4/26/22	JAMES R SEBASTIAN	\$257.52

324-2022	4/26/22	ALEXANDER SEGRETTO	\$662.14
325-2022	4/26/22	CODY TYLER TEEGARDEN	\$1,391.37
326-2022	4/26/22	DEBORAH A WATSON	\$201.98
327-2022	4/26/22	TERRENCE W. WELDON JR.	\$736.09
328-2022	4/26/22	CONNOR WHELAN	\$1,480.97
329-2022	4/26/22	ROBERT JAY YOCUM	\$1,147.97
331-2022	4/26/22	MICHAEL ARNOLD JR	\$1,344.25
332-2022	4/26/22	JAMES ANDREW EHRHART	\$1,743.40
334-2022	4/27/22	DONALD R BLACK	\$945.16
335-2022	4/27/22	JULIE REESE	\$1,269.16
336-2022	4/27/22	HELEN E VANHAAREN	\$1,263.22
337-2022	4/27/22	DEBORAH A WATSON	\$1,434.56
339-2022	4/27/22	UNITY NATIONAL BANK	\$6,131.03
340-2022	4/27/22	UNITY NATIONAL BANK	\$6,193.23
341-2022	4/27/22	OHIO PUBLIC EMPLOYEES DEFERRED	\$25.00
		COMPENSAT	
342-2022	4/27/22	OHIO PUBLIC EMPLOYEES DEFERRED	\$40.00
		COMPENSAT	
343-2022	4/27/22	OHIO PUBLIC EMPLOYEES DEFERRED	\$65.00
		COMPENSAT	
344-2022	4/27/22	OHIO PUBLIC EMPLOYEES DEFERRED	\$50.00
		COMPENSAT	
345-2022	4/27/22	TREASURER OF STATE OF OHIO	\$2,500.11
346-2022	5/4/22	UNITY NATIONAL BANK	\$954.85
53379	4/27/22	ACCENT BUSINESS COMMUNICATIONS	\$436.02
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53380	4/27/22	LATHEM TIME	\$558.00
53381	4/27/22	AUTOZONE,INC	\$13.57
53382	4/27/22	PENNCARE	\$399.00
53383	4/27/22	AFLAC	\$125.73

Motion to adjourn at 7:33

Don Black, Chair

Julie Reese, Trustee

Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer