



December 13, 2022

REGULAR BUSINESS MEETING, 7:00 P.M.

- I CALL TO ORDER
 - II PLEDGE OF ALLEGIANCE
 - III APPROVAL OF MINUTES
 - A July 19 Workshop Meeting
 - September 13 Workshop Meeting
 - October 4 Workshop Meeting
 - October 18 Workshop Meeting
 - IV STAFF REPORTS
 - A Report from Miami County Sheriff’s Deputy (If Available)
 - B Report from Fire Department – Andy Ehrhart – Fire Chief
 - 25 Year Service Award – Captain Terry Weldon
 - C Report from Planning & Zoning Department – Mike Arnold- Planning & Zoning
 - V ADMINISTRATOR’S REPORT – Andy Ehrhart- Township Administrator
 - VI TRUSTEE REPORTS – Trustee vanHaaren – Trustee Reese – Trustee Black
 - VI PUBLIC COMMENTS ON ITEMS ON THE AGENDA
 - VII ACTION ITEMS
 - A **RESOLUTION 22-12-081:** A RESOLUTION ACCEPTING THE RESIGNATION FROM BRIAN MCKELLAR FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT
 - B **RESOLUTION 22-12-082:** A RESOLUTION AUTHORIZING COST OF LIVING SALARY ADJUSTMENTS TO BETHEL TOWNSHIP CURRENT FULL TIME EMPLOYEES
 - VIII ANNOUNCEMENTS

December 15	BZA Meeting 6:30pm*
December 20	Trustee Workshop Meeting, Township Meeting Room, 9:00am
December 26	Township Offices will be Closed in observance of the Christmas Holiday
December 27	Trustee Regular Meeting Township Meeting Room, 7:00PM
January 2	Township Offices Closed in observance of the New Year’s Holiday
- An * indicates a meeting will be held only if needed.
- IX MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #22-11-083*)
 - X ADJOURNMENT

Bethel Township Fire Department

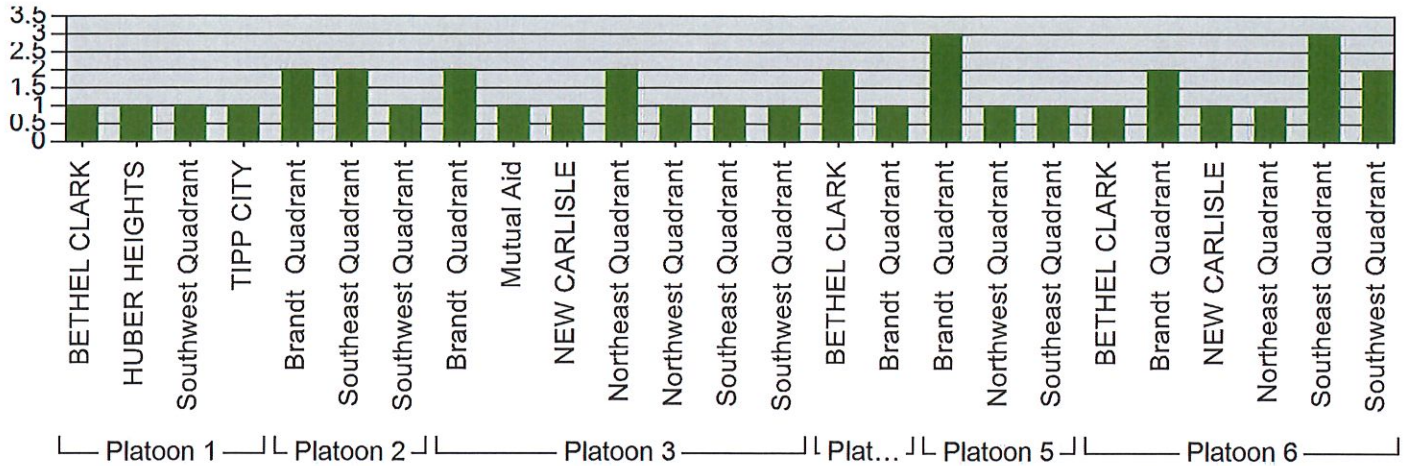
Tipp City, OH

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Incidents per Zone per Shift for Date Range

Start Date: 11/19/2022 | End Date: 12/08/2022



SHIFT	ZONE	# INCIDENTS
Platoon 1	BETHEL CLARK	1
	HUBER HEIGHTS	1
	Southwest Quadrant	1
	TIPP CITY	1
Platoon 2	Brandt Quadrant	2
	Southeast Quadrant	2
	Southwest Quadrant	1
Platoon 3	Brandt Quadrant	2
	Mutual Aid	1
	NEW CARLISLE	1
	Northeast Quadrant	2
	Northwest Quadrant	1
	Southeast Quadrant	1
Platoon 4	BETHEL CLARK	2
	Brandt Quadrant	1
Platoon 5	Brandt Quadrant	3
	Northwest Quadrant	1
	Southeast Quadrant	1
Platoon 6	BETHEL CLARK	1
	Brandt Quadrant	2
	NEW CARLISLE	1
	Northeast Quadrant	1
	Southeast Quadrant	3
TOTAL:		36

The totals reflect the # INCIDENTS each STATION was assigned. Only REVIEWED incidents included.

Bethel Township Fire Department

Tipp City, OH

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Incident Type Count per Station for Date Range

Start Date: 11/19/2022 | End Date: 12/08/2022

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
111 - Building fire	1
131 - Passenger vehicle fire	1
321 - EMS call, excluding vehicle accident with injury	25
322 - Motor vehicle accident with injuries	5
324 - Motor vehicle accident with no injuries.	1
440 - Electrical wiring/equipment problem, other	1
444 - Power line down	1
611 - Dispatched & cancelled en route	1
# Incidents for 1 - Bethel Twp Fire Dept.:	36

Only REVIEWED incidents included.



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TRUSTEE MEETING DECEMBER 13, 2022
Planning & Zoning Report

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

ZC-53-22 5631 SCARFF RD POLE BARN

Since the last Board of Zoning Appeals (BZA) meeting, the following application is in process

N/A

Since the last Zoning Commission (ZC) meeting, following zoning amendment applications are in process

Case: ZA-08-22: A request from Geoffrey A. Beams at 4444 Scarff Rd New Carlisle, Ohio 45344 requesting a re-zoning/lot split of 7.5 acre lot currently zoned A-1, to a 3 acre R-1AAA, while combining remaining 4.5 acres to adjoining 21.6 acre A-2 lot. Miami County Parcel ID #A01-030420.

YEAR TO DATE (2022):

Certificates issued in 2022: 53

Declarations received in 2022:1

Variances requested in 2022: 10

Variances approved in 2022: 10

Conditional Use requested in 2022: 2

Conditional Use approved in 2022: 2

Zoning Amendments requested in 2022: 3

Zoning Amendments approved in 2022: 2

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

December 20, 2022, at 7:00PM

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

N/A

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

December 22, 2022, at 7:30PM

Administrator's Report for December 13, 2022

General

There are 2 Resolutions on the agenda this evening.

The first Resolution is for resignation of Brian McKellar from the Fire Department. Brian works for the base and is the new HazMat Chief for Miami County. Due to these commitments he now longer has the availability.

The next Resolution is for approval of cost of living salary adjustments for the Road Workers, Assistant to the Fiscal Officer, Assistant to the Administrator/Planning Director and Township Administrator. These adjustments were discussed by the Trustees and Fiscal Officer in workshop session.

Other

The Siler Property has been closed on and is now in the hands of Five Rivers Metroparks

The referendum filed with the Township for the Bowman property at Dayton Brandt and Agenbroad has been filed with the Miami County Board of Elections

The continuation of the Land Use Plan meetings is scheduled for January 18th. More details to follow.



RESOLUTION #22-12-081

**A RESOLUTION TO ACCEPT THE RESIGNATION OF BRIAN MCKELLAR FROM
THE BETHEL TOWNSHIP FIRE DEPARTMENT**

WHEREAS, BRIAN MCKELLAR HAS SUBMITTED HIS LETTER OF RESIGNATION FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT.

THEREFORE, BE IT RESOLVED THAT THE BETHEL TOWNSHIP BOARD OF TRUSTEES ACCEPT THE RESIGNATION OF BRIAN MCKELLAR FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

Motion by Trustee _____

Motion Seconded by Trustee _____

Vote: Trustee van Haaren _____ **Trustee Reese** _____ **Trustee Black** _____

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-12-081 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 13TH DAY OF DECEMBER 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY



RESOLUTION #22-12-082

**A RESOLUTION AUTHORIZING COST OF LIVING SALARY ADJUSTMENTS
TO BETHEL TOWNSHIP CURRENT FULL TIME EMPLOYEES**

WHEREAS, PERIODICALLY BETHEL TOWNSHIP NEEDS TO ADJUST THE PAY RATE OF EMPLOYEES TO MAINTAIN A COMPETITIVE WAGE AND TO ADJUST FOR COST OF LIVING INCREASES; THEREFORE;

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THE PAY SCALES OF THE FOLLOWING EMPLOYEES BE ADJUSTED AS STATED AND DIRECT THE BETHEL TOWNSHIP FISCAL OFFICER TO MAKE THE NECESSARY HOURLY/SALARY ADJUSTMENTS AND TO MAKE THESE ADJUSTMENTS STARTING THE FIRST FULLPAY PERIOD OF JANUARY, 2023.

1: THE ANNUAL SALARY FOR THE FULL TIME ROAD WORKER BE INCREASED BY SIX PERCENT (6%) PER HOUR.

2: THE ANNUAL SALARY FOR THE ASSITANT TO THE FISCAL OFFICER BE INCREASED BY SIX PERCENT (6%) PER HOUR.

3: THE ANNUAL SALARY FOR FULL TIME ASSISTANT TO THE ADMINISTRATOR/ ZONING ADMINISTRATOR BE INCREASED BY SIX PERCENT (6%).

4: THE ANNUAL SALARY FOR THE TOWNSHIP ADMINISTRATOR BE INCREASED BY SIX PERCENT (6%).

Motion to approve by: _____

Motion Seconded by: _____

Vote: Trustee van Haaren: _____

Trustee Reese: _____

Trustee Black: _____

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 22-12-082 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 13TH DAY OF DECEMBER, 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson, Fiscal Officer