



**JANUARY 10, 2022**

**PUBLIC HEARING, 6:30 P.M.**

**Zoning 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.

**REGULAR BUSINESS MEETING, 7:00 P.M.**

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
  - A None
- IV STAFF REPORTS**
  - A Report from Miami County Sheriff's Deputy (If Available)
  - B Report from Fire Department – Andy Ehrhart – Fire Chief
  - 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
- VII PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
- VIII ACTION ITEMS**
  - A **RESOLUTION 23-01-001:** A RESOLUTION ELECTING TRUSTEE \_\_\_\_\_ AS THE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY
  - B **RESOLUTION 23-01-002:** A RESOLUTION ELECTING TRUSTEE \_\_\_\_\_ AS VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY
  - C **RESOLUTION 23-01-003:** A RESOLUTION TO APPROVE 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.
  - D **RESOLUTION 23-01-004:** A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2023, IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE
  - E **RESOLUTION 22-01-005:** A RESOLUTION SETTING THE TIMES, DATES AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR CALENDAR YEAR 2023

- F **RESOLUTION 22-01-006:** A RESOLUTION AUTHORIZING THE PAYMENT OF DUES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION IN ACCORDANCE WITH SECTION 505.70 OF THE OHIO REVISED CODE AT A COST NOT TO EXCEED \$4,000.
  
- G **RESOLUTION 22-01-007:** A RESOLUTION APPOINTING A TRUSTEE \_\_\_\_\_ AS REPRESENTATIVE AND TRUSTEE \_\_\_\_\_ AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION
  
- H **RESOLUTION 22-01-008:** A RESOLUTION APPOINTING MIKE ARNOLD AS REPRESENTATIVE TO THE TECHNICAL ADVISORY COMMITTEE OF THE MIAMI VALLEY REGIONAL PLANNING COMMISSION
  
- I **RESOLUTION 23-01-009:** A RESOLUTION APPOINTING TRUSTEE \_\_\_\_\_ AS REPRESENTATIVE AND TRUSTEE \_\_\_\_\_ AS ALTERNATE REPRESENTATIVE TO THE MIAMI COUNTY COUNCIL
  
- J **RESOLUTION 23-01-010:** A RESOLUTION APPOINTING TRUSTEE \_\_\_\_\_ AND TRUSTEE \_\_\_\_\_ AS REPRESENTATIVES TO THE BETHEL TOWNSHIP VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND
  
- K **RESOLUTION 23-01-011:** A RESOLUTION DESIGNATING BETHEL WEST CEMETERY AND FRIENDSHIP PARK AS THE DESIGNATED DEBRIS COLLECTION SITES FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN
  
- L **RESOLUTION 23-01-012:** A RESOLUTION DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE DEBRIS MANAGER FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN
  
- M **RESOLUTION 23-01-013:** A RESOLUTION SETTING VARIOUS DUTIES FOR TRUSTEES AND STAFF FOR 2023.
  
- N **RESOLUTION 23-01-014:** A RESOLUTION APPOINTING \_\_\_\_\_ TO FILL THE VACANT TERM OF BILL SIERRA ON THE BETHEL TOWNSHIP ZONING COMMISSION WITH THE TERM ENDING DECEMBER 31<sup>ST</sup>, 2024
  
- O **RESOLUTION 23-01-015:** A RESOLUTION RE-APPOINTING LORNA FURDERER TO THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM ENDING DECEMBER 31<sup>ST</sup>, 2027
  
- P **RESOLUTION 23-01-016:** A RESOLUTION RE-APPOINTING DARRRIN ANDERSON TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS WITH A TERM ENDING DECEMBER 31<sup>ST</sup>, 2027
  
- Q **RESOLUTION 23-01-017:** A RESOLUTION APPOINTING \_\_\_\_\_ AS ALTERNATE TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS WITH A TERM ENDING DECEMBER 31<sup>ST</sup>, 2027
  
- R **RESOLUTION 23-01-017:** A RESOLUTION APPOINTING \_\_\_\_\_ AS ALTERNATE TO THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM ENDING DECEMBER 31<sup>ST</sup>, 2027

**IX PUBLIC COMMENTS ON ANY TOPIC**

**X ANNOUNCEMENTS**

January 16 Township Offices will be Closed in observance of the Martin Luther King Holiday  
January 17 Trustee Workshop Meeting, Township Meeting Room, 9:00am  
January 18 Land-use Plan Workshop Meeting  
January 24 Trustee Regular Meeting Township Meeting Room, 7:00PM  
January 26 BZA Meeting 6:30pm\*/Zoning Commission at 7:30pm\*

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

**XI MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #23-01-0018*)**  
**XII ADJOURNMENT**