



**Bethel Township Board of Trustees
April 2, 2024**

Public Hearing 6:30 P.M.

Case ZA-01-24: a request from James Durham located at 8866 S SR 202, Tipp City, Oh 45371, to combine 1.05 acre R-1AAA parcel with 10.03 acre A-2 parcel, and re-zone combined 11.08 acre parcel to A-1. Miami County parcel #A01-039350 (10.03 acres), and Miami County parcel #A01-039200 (1.05 acres)

Regular Business Meeting 7:00 P.M. Agenda

III. APPROVAL OF MINUTES

- A. None.

IV. STAFF REPORTS

- A. Report from Miami County Sheriff's Deputy (if available)
- B. Report from Fire Department – Josh Schiebrel, Interim Fire Chief
- C. Report from Planning & Zoning – Mike Arnold, Zoning Director
- D. Report from the Township Administrator – Mike Arnold, Assistant to the Township Administrator

V. TRUSTEE REPORTS – Trustee vanHaaren – Trustee Reese – Trustee Dick

VI. FINANCIAL REPORT – Fiscal Officer Ross

VII. DISCUSSION ITEMS

- A. None _____

VIII. PUBLIC COMMENTS on items on the Agenda

IX. ACTION ITEMS

- A. **RESOLUTION #24-04-036:** A RESOLUTION TO APPROVE CASE: ZA-01-24: A RESOLUTION TO APPROVE A REQUEST FROM JAMES DURHAM LOCATED AT 8866 S SR 202, TIPP CITY, OH 45371, TO COMBINE 1.05 ACRE R-1AAA PARCEL WITH 10.03 ACRE A-2 PARCEL, AND RE-ZONE COMBINED 11.08 ACRE PARCEL TO A-1. MIAMI COUNTY PARCEL #A01-039350 (10.03 ACRES), AND MIAMI COUNTY PARCEL #A01-039200 (1.05 ACRES)

Motioned by _____ seconded by _____

Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

- B. **RESOLUTION #24-04-037:** A RESOLUTION ACCEPTING THE RESIGNATION OF DEBORAH WATSON AS AN EMT OF THE BETHEL TOWNSHIP FIRE DEPARTMENT

Motioned by _____ seconded by _____

Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

- C. **RESOLUTION #24-04-038:** A RESOLUTION ACCEPTING THE RESIGNATION OF JOSEPH BORDAS FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT
 Motioned by _____ seconded by _____
 Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____
- D. **RESOLUTION #24-04-039:** A RESOLUTION FOR ANNUAL MEMBERSHIP TO THE MIAMI COUNTY TOWNSHIP ASSOCIATION
 Motioned by _____ seconded by _____
 Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____
- E. **RESOLUTION #24-04-040:** A RESOLUTION TO ENTER INTO A 19 MONTH MAINTENANCE CONTRACT WITH STRYKER FOR CARDIAC MONITORS AND CPR DEVICES
 Motioned by _____ seconded by _____
 Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____
- F. **RESOLUTION #24-04-041:** A RESOLUTION EMPLOYING THE TOWNSHIP’S ATTORNEYS ON AN ANNUAL BASIS FOR THE YEAR 2024
 Motioned by _____ seconded by _____
 Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____
- G. **RESOLUTION #24-04-042:** A RESOLUTION AUTHORIZING THE PURCHASE OF NEW PLAYGROUND EQUIPMENT FOR FRIENDSHIP PARK AT A COST NOT TO EXCEED \$50,000
 Motioned by _____ seconded by _____
 Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____
- H. **RESOLUTION #24-04-043:** A RESOLUTION AUTHORIZING THE PURCHASE OF A LIGHTING PACKAGE FOR THE MINI DUMP AT A COST NOT TO EXCEED \$9,170.67 UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS
 Motioned by _____ seconded by _____
 Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____
- I. **RESOLUTION #24-04-044:** A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS
 Motioned by _____ seconded by _____
 Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____

X. **PUBLIC COMMENTS** on any topic

XI. **ANNOUNCEMENTS**

- April 3 Historical Society Meeting
- April 15 Tax Day
- April 25 ~~BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*~~
- April 30 Trustee Workshop Meeting, Township Meeting Room, 7:00pm
- May 7 Trustee Regular Business Meeting, Township Meeting Room, 7:00pm

* indicates a meeting will be held only if needed

XII. **ADJOURNMENT** motioned by _____ seconded by _____
 Vote: Trustee vanHaaren _____ Trustee Reese _____ Trustee Dick _____
 Time: _____

Fire Department Report April 2, 2024

Incident Type	Alarm Date	Aided Agency Name
Mutual aid given		
Building Fire	3/01/2024 7:09:49 PM	Huber Heights Fire Division
Emergency medical service incident, other	3/02/2024 8:14:39 AM	New Carlisle Fire Division (City of)
EMS call, excluding vehicle accident with injury	3/05/2024 4:51:12 PM	Huber Heights Fire Division
Hazardous condition, other	3/08/2024 10:47:10 AM	Bethel Twp Fire Department Clark Co.
Building Fire	3/14/2024 2:33:04 PM	Bethel Twp Fire Department Clark Co.
EMS call, excluding vehicle accident with injury	3/19/2024 2:19:37 AM	Tipp City Fire/EMS
Medical assist, assist EMS crew	3/20/2024 5:48:33 PM	New Carlisle Fire Division (City of)
EMS call, excluding vehicle accident with injury	3/23/2024 8:31:24 AM	New Carlisle Fire Division (City of)
EMS call, excluding vehicle accident with injury	3/29/2024 10:18:55 AM	Huber Heights Fire Division
Gas leak (natural or LPG)	3/30/2024 11:28:38 PM	Huber Heights Fire Division
Mutual aid received		Aiding Agency Name
Motor vehicle accident with injuries	3/28/2024 10:20:24 AM	New Carlisle Fire Division (City of)

Incident Type Details	2023-11-01	Total
321 - EMS call, Excluding vehicle accident with injury	24	24
320 – Emergency medical service incident, other	2	2
400 – Hazardous condition, other	1	1
611 – Dispatched & canceled en route	2	2
324 – Motor vehicle accident with no injuries	1	1
743 – Smoke detector activation, no fire,unintentional	1	1
311 – Medical assist, assist EMS Crew	1	1
150 – Outside rubbish fire, other	1	1
412 – Gas leak (natural or LPG)	1	1
322 – motor vehicle accident with injuries	1	1
111 – Building fire	2	2
Total	37	37

Month	Mutual Aid Given	Mutual Aid Received
March	10	1



Planning & Zoning Report April 2, 2024

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

ZC-05-24	8177 SR 201	BARN
ZC-06-24	6460 STUDEBAKER RD	BARN ADDITION

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

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YEAR TO DATE (2024):

Certificates issued in 2024: 6

Declarations received in 2024: 1

Variances requested in 2024: 1

Variances approved in 2024: 1

Conditional Use requested in 2024: 0

Conditional Use approved in 2024: 0

Zoning Amendments requested in 2024: 1

Zoning Amendments approved in 2024: TBD

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

April 16, 2024, at 7:00PM

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

N/A

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

N/A

Administrator's Report April 2, 2024

General

There are 9 resolutions on the agenda this evening:

The first is a resolution for a rezoning request from James Durham.

Next are resolutions accepting the resignation of Deborah Watson as an EMT for the Bethel Township Fire Department and Joseph Bordas from the Bethel Township Fire Department.

Following that is a resolution for annual membership of the Miami County Township Association (MCTA).

Then, a resolution approving a maintenance contract for our cardiac monitors and CPR devices.

Next is a resolution to contract with an attorney in case of an urgent need should the Miami County Prosecutor's Office not be available.

The next two resolutions are to purchase new playground equipment for Friendship Park and a lighting package for the new mini dump truck.

The final resolution is to record the electronic payments and warrants.

Financial Report April 2, 2024

BETHEL TOWNSHIP, MIAMI COUNTY Receipts 3/5/2024 to 3/31/2024

Post Date	Tx Date	Type	Number	Source	Total	Status	Purpose
3/8/24	3/7/24	STD	11-2024	Charter Communications	\$7,219.03	O	Franchise fee remittance covering 10/1/23 - 12/31/2023
3/8/24	3/7/24	STD	12-2024	Miami Co. Municipal Court	\$60.00	O	Traffic fines
3/8/24	3/7/24	STD	13-2024	Aflac	\$460.62	O	Overpayment - premium not due
3/24/24	3/24/24	MEMO	19-2024	MIAMI COUNTY AUDITOR	\$1,126,411.44	O	First Half Tax Settlement
3/24/24	3/24/24	STD	20-2024	MIAMI COUNTY AUDITOR	\$3,962.80	O	Lighting District Brandt 2755.11 Lighting District W Charleston 990.97
Total Revenue					\$1,138,113.89		

Type: STD - Standard Receipt, INT - Interest Receipt, MEMO - Memo Receipt, GAIN - Capital Gain, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch