



JANUARY 8, 2018

PUBLIC HEARING 6:30 PM

CASE ZA-07-18: A REQUEST FROM JAMIE CLINE AND MARK UNDERWOOD, 1634 HILLSDALE AVE., DAYTON, OH 45414, TO REZONE 1.2 ACRES AT 7390 SR 202, TIPP CITY, OH 45371, FROM R-1AAA AND R-1B TO B-2 OFFICE/RESIDENTIAL DISTRICT. THIS WILL ALLOW FOR THE ESTABLISHMENT OF A PROFESSIONAL SERVICES BUSINESS (ACUPUNCTURE) IN THE BUILDING FORMERLY USED AS A CHURCH, DAYCARE AND CLASSROOMS. REZONING CONTINGENT UPON VARIANCE APPROVAL BY THE BOARD OF ZONING APPEALS FOR PARCEL LESS THAN TWO ACRES. MIAMI COUNTY PARCEL ID #A01-250050.

CASE: ZA-09-18: A REQUEST FROM ROBERT ZUGELDER, 8808 DEER CHASE DR., HUBER HEIGHTS, OH 45424, TO REZONE APPROXIMATELY 3.728 ACRES OF 7.287 ACRES ON ST. RT. 201 TO I-1 LIGHT INDUSTRIAL FROM A-2 GENERAL AGRICULTURE IN ORDER TO BRING THE ENTIRE PARCEL INTO A SINGLE ZONING DISTRICT AS ONE-HALF OF THE PARCEL IS ALREADY I-1. THIS WILL ALLOW FOR THE USE OF THE ENTIRE PARCEL FOR I-1 PURPOSES. MIAMI COUNTY PARCEL ID #A01-048250.

REGULAR BUSINESS MEETING, 7:00 P.M.

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III APPROVAL OF MINUTES
  - A December 27, 2018 Regular Meeting
  - December 18, 2018 Workshop Meeting
  - December 11, 2018 Regular Meeting
- IV STAFF REPORTS
  - A Report from Miami County Sheriff's Deputy (If Available)
  - B Report from Fire Department - Andy Ehrhart, Township Administrator
  - C Report from Planning & Zoning Department – Marty Caskey, Planning & Zoning
- V ADMINISTRATOR'S REPORT – Andy Ehrhart, Township Administrator
- VI PUBLIC COMMENTS FOR ITEMS ON AGENDA
- VII ACTION ITEMS
  - A **RESOLUTION 19-01-001:** A RESOLUTION ELECTING CAROLYN WRIGHT PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY
  - B **RESOLUTION 19-01-002:** A RESOLUTION ELECTING GARY BIGGS VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

- C **RESOLUTION 19-01-003:** A RESOLUTION TO APPROVE RE-ZONING CASE ZA-07-18: A REQUEST FROM JAMIE CLINE AND MARK UNDERWOOD, 1634 HILLSDALE AVE., DAYTON, OH 45414, TO REZONE 1.2 ACRES AT 7390 SR 202, TIPP CITY, OH 45371, FROM R-1AAA AND R-1B TO B-2 OFFICE/RESIDENTIAL DISTRICT. THIS WILL ALLOW FOR THE ESTABLISHMENT OF A PROFESSIONAL SERVICES BUSINESS (ACUPUNCTURE) IN THE BUILDING FORMERLY USED AS A CHURCH, DAYCARE AND CLASSROOMS. REZONING CONTINGENT UPON VARIANCE APPROVAL BY THE BOARD OF ZONING APPEALS FOR PARCEL LESS THAN TWO ACRES. MIAMI COUNTY PARCEL ID #A01-250050.
- D **RESOLUTION 19-01-004:** A RESOLUTION TO APPROVE RE-ZONING CASE: ZA-09-18: A REQUEST FROM ROBERT ZUGELDER, 8808 DEER CHASE DR., HUBER HEIGHTS, OH 45424, TO REZONE APPROXIMATELY 3.728 ACRES OF 7.287 ACRES ON ST. RT. 201 TO I-1 LIGHT INDUSTRIAL FROM A-2 GENERAL AGRICULTURE IN ORDER TO BRING THE ENTIRE PARCEL INTO A SINGLE ZONING DISTRICT AS ONE-HALF OF THE PARCEL IS ALREADY I-1. THIS WILL ALLOW FOR THE USE OF THE ENTIRE PARCEL FOR I-1 PURPOSES. MIAMI COUNTY PARCEL ID #A01-048250.
- E **RESOLUTION 19-01-005:** A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2019, IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE
- F **RESOLUTION 19-01-006:** A RESOLUTION SETTING THE TIMES, DATES AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR CALENDAR YEAR 2019
- G **RESOLUTION 19-01-007:** 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 OF \$ 2,227.78
- H **RESOLUTION 19-01-008:** A RESOLUTION APPOINTING TRUSTEE BETH VAN HAAREN AS REPRESENTATIVE AND TRUSTEE CAROLYN WRIGHT AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION
- I **RESOLUTION 19-01-009:** A RESOLUTION APPOINTING MARTY CASKEY AS REPRESENTATIVE TO THE TECHNICAL ADVISORY COMMITTEE OF THE MIAMI VALLEY REGIONAL PLANNING COMMISSION
- J **RESOLUTION 19-01-010:** A RESOLUTION APPOINTING TRUSTEE CAROLYN WRIGHT AS REPRESENTATIVE AND TRUSTEE GARY BIGGS AS ALTERNATE REPRESENTATIVE TO THE MIAMI COUNTY COUNCIL
- K **RESOLUTION 19-01-011:** A RESOLUTION APPOINTING TRUSTEES VAN HAAREN AND BIGGS AS REPRESENTATIVES TO THE BETHEL TOWNSHIP VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND
- L **RESOLUTION 19-01-012:** A RESOLUTION APPROVING THE 2019 LICENSE AND SUPPORT FEES FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE FROM DIGITAL DATA TECHNOLOGIES, INC (DDTI) AT A COST NOT TO EXCEED \$2,800.00

- M **RESOLUTION 19-01-013:** A RESOLUTION APPOINTING JULIE REESE TO THE BETHEL TOWNSHIP ZONING COMMISSION FOR THE TERM COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2023, IN ACCORDANCE WITH SECTION 519.13 OF THE OHIO REVISED CODE
- N **RESOLUTION 19-01-014:** A RESOLUTION APPOINTING DEBBIE FISHER TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS FOR THE TERM COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2023, IN ACCORDANCE WITH SECTION 519.13 OF THE OHIO REVISED CODE
- O **RESOLUTION 19-01-015:** 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
- P **RESOLUTION 19-01-016:** A RESOLUTION DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE DEBRIS MANAGER FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN
- Q **RESOLUTION 19-01-017:** A RESOLUTION SETTING THE REIMBURSEMENT FOR THE 2019 WINTER CONFERENCE OF THE OHIO TOWNSHIP ASSOCIATION IN ACCORDANCE WITH SECTION 505.241 OF THE OHIO REVISED CODE
- R **RESOLUTION 19-01-018:** A RESOLUTION SELECTING THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE FOR 2019, AS WELL AS AUTHORIZING THE EXPENDITURE OF TOWNSHIP FUNDS FOR SAID PLAN AND AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PLAN ON BEHALF OF THE BOARD OF TRUSTEES

**VIII ANNOUNCEMENTS**

- January 15 Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*
- January 21 Township Offices CLOSED due the Martin Luther King Holiday
- January 22 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- January 24 BZA Meeting 6:30PM\*/ Zoning Commission Meeting 7:30PM\*
- January 29 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*

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

- IX PUBLIC COMMENT ON ANY TOPIC**
- X MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #19-01-019*)**

**ADJOURNMENT**