



PUBLIC HEARING 6:30 PM

Case: ZA-09-17: A request from Neal and Kathryn Sonnanstine, 5950 St. Rt. 202, Tipp City, OH 45371, to rezone 58.865 acres located at 5950 St. Rt. 202, Tipp City, OH 45371, from A-2, General Agriculture to A-1, Domestic Agriculture, on ground presently used for residential and agricultural purposes. This will allow for the potential of splitting four lots with a minimum size of 9.179 acres. Miami County Parcel ID #A01-073300.

Case: ZA-10-17: A request from Joe and Melissa Duer, DBA Indian Creek Distillery, 7095 Staley Road, New Carlisle, OH 45344, to rezone 23.791 acres of 160 acres located at the same address from A-2, General Agriculture to 12.489 acres A-1, Domestic Agriculture, and 11.302 acres B-1, General Business, on ground presently used for agricultural and agricultural business purposes. This will allow for the expansion of commercial uses for the distillery, such as a tavern and events. Miami County Parcel ID #A01-031400.

**TRUSTEES MEETING FEBRUARY 13, 2018
REGULAR BUSINESS MEETING, 7:00 P.M.**

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

A January 23 , 2017 Regular Meeting

IV STAFF REPORTS

A Report from Miami County Sheriff’s Deputy (If Available)

B Report from Fire Department - Andy Ehrhart, Township Administrator/Fire Chief

C Report from Planning & Zoning Department – Marty Caskey, Assistant to Township Administrator

V ADMINISTRATOR’S REPORT – Andy Ehrhart, Township Administrator/Fire Chief

VI PUBLIC COMMENTS FOR ITEMS ON AGENDA

VII ACTION ITEMS

A **RESOLUTION 18-02-018:** A RESOLUTION TO APPOINT JARED REILLY TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

B **RESOLUTION 18-02-019:** A RESOLUTION AUTHORIZING THE PURCHASE OF TWO SETS OF HOSES FOR THE AMKUS RESCUE TOOLS FOR ENGINE 4 AT A COST OF 2787.00.

RESOLUTION 18-02-020: A RESOLUTION ACCEPTING THE 2087 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2017 SUPPLEMENTAL RATE CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION

- D **RESOLUTION 18-02-021:** A RESOLUTION TO APPROVE THE RE-ZONING REQUEST FROM KATHRYN SONNANSTINE, 5950 ST. RT. 202, TIPP CITY, OH 45371, TO REZONE 58.865 ACRES LOCATED AT 5950 ST. RT. 202, TIPP CITY, OH 45371, FROM A-2, GENERAL AGRICULTURE TO A-1, DOMESTIC AGRICULTURE, ON GROUND PRESENTLY USED FOR RESIDENTIAL AND AGRICULTURAL PURPOSES. THIS WILL ALLOW FOR THE POTENTIAL OF SPLITTING FOUR LOTS WITH A MINIMUM SIZE OF 9.179 ACRES. MIAMI COUNTY PARCEL ID #A01-073300.
- E **RESOLUTION 18-02-022:** A RESOLUTION TO APPROVE THE RE-ZONING REQUEST FROM JOE AND MELISSA DUER, DBA INDIAN CREEK DISTILLERY, 7095 STALEY ROAD, NEW CARLISLE, OH 45344, TO REZONE 23.791 ACRES OF 160 ACRES LOCATED AT THE SAME ADDRESS FROM A-2, GENERAL AGRICULTURE TO 12.489 ACRES A-1, DOMESTIC AGRICULTURE, AND 11.302 ACRES B-1, GENERAL BUSINESS, ON GROUND PRESENTLY USED FOR AGRICULTURAL AND AGRICULTURAL BUSINESS PURPOSES. THIS WILL ALLOW FOR THE EXPANSION OF COMMERCIAL USES FOR THE DISTILLERY, SUCH AS A TAVERN AND EVENTS. MIAMI COUNTY PARCEL ID #A01-031400.

VIII ANNOUNCEMENTS

- February 19 Township Offices closed in observance of Presidents Day
 February 20 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
 February 22 BZA and Zoning Commission Joint Workshop Meeting 6:30PM*
 February 27 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
 March 6 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 #18-02-023*)
XI ADJOURNMENT