



June 11, 2019

PUBLIC HEARING, 6:30 P.M.

CASE: ZA-02-19: A REQUEST FROM DAVID BEDNAR, 8965 BELLEFONTAINE RD., NEW CARLISLE, OH 45344, AND EDWARD BEDNAR, 398 SILVERDALE TE., BEAVERCREEK, OH 45440, TO REZONE THREE PARCELS PRESENTLY ZONED R-1C TO R-1AAA FOR THE PURPOSE OF COMBINING THE THREE PARCELS INTO TWO PARCELS:

- 1. 8955 BELLEFONTAINE ROAD OWNED BY EDWARD BEDNAR: A03-003500, 1.08 ACRES
- 2. NO ADDRESS BELLEFONTAINE ROAD OWNED BY EDWARD BEDNAR: A03-003400, 1.05 ACRES
- 3. 8965 BELLEFONTAINE ROAD OWNED BY DAVID BEDNAR: A03-003300, .95 ACRES

REGULAR BUSINESS MEETING, 7:00 P.M.

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

A May 28, Regular

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 19-06-043:** A RESOLUTION TO APPROVE RE-ZONING CASE: ZA-02-19: A REQUEST FROM DAVID BEDNAR, 8965 BELLEFONTAINE RD., NEW CARLISLE, OH 45344, AND EDWARD BEDNAR, 398 SILVERDALE TE., BEAVERCREEK, OH 45440, TO REZONE THREE PARCELS PRESENTLY ZONED R-1C TO R-1AAA FOR THE PURPOSE OF COMBINING THE THREE PARCELS INTO TWO PARCELS:

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B **Resolution 19-06-044:** A RESOLUTION RENEWING THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR HEALTH FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.

- C **Resolution 19-06-045:** A RESOLUTION AUTHORIZING PAYMENT TO WOODHULL LLC. FOR DOCUMENT SCANNING IN THE AMOUNT OF 7,273.49.

VIII ANNOUNCEMENTS

- June 18 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
June 27 Board of Zoning Appeals Meeting 6:30pm/ Zoning Commission Meeting 7:30pm
July 2 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
July 4&5 Township Offices CLOSED for the Independence Day Holiday
July 9 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM

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

IX PUBLIC COMMENT ON ANY TOPIC

X MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #19-06-046*)

ADJOURNMENT