



September 22, 2015

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

**REGULAR MEETING**

**CALL TO ORDER**

Pledge of allegiance was taken.

**APPROVAL OF THE MINUTES**

A motion to approve the minutes for September 8, 2015, Regular Meeting minutes, and the September 15, 2015 Workshop Meeting minutes was made by Trustee Biggs, seconded by Trustee Hirt

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See attached

**ZONING**

Since the last meeting zero (0) application has been received and zero (0) has been issued.

**YEAR TO DATE (2015):**

Certificates Received this year:	25
Certificates Issued this year:	25
Declarations received this year:	4
Variations received this year:	8
Conditional Use applied for this year:	4
Zoning Amendments applied for this year:	2
Zoning Text Amendments applied for this year:	1

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

Miami County Planning Commission met on September 15, 2015. The Township had no cases:

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) did not meet for the month of September:

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet on September 24th to hear the following cases:

**Case CU-04-15:** A request from Kent Miller, 2300 US 40, Tipp City, OH, 45371. The applicant requests conditional use approval to allow for a multifamily residence to be allowed on the property located at 2300/2301 US Route 40, Bethel Township, Miami County, Ohio. The property is identified at Miami County Parcel ID # A01-001650.

**Case V-07-15:** A request from Dean Shoup of 7730 Windham Rd, Tipp City, OH 45371. The applicant requests a variance to increase the total maximum size of accessory structure from One thousand Two Hundred (1200) sq ft to One Thousand Two Hundred and Fifty Six (1265) sq ft to make an addition to an existing accessory structure. The property is identified as Miami County parcel ID # A01-087138.

**Case V-08-15:** A request from Robert and Cynthia Adams of 2500 US 40, Tipp City, OH 45371. The applicant requests a triple variance to increase the total maximum size of accessory structure from twenty-four Hundred (2400) sq ft to Forty-eight Hundred (4800) sq ft, increase the amount of accessory structures on the parcel from two (2) to three (3), and to increase the permitted height from fifteen (15) ft to twenty-four (24) ft located at 2534 US 40. The property is identified as Miami County parcel ID # A01-001500.

A request from a Larry Dare for a time extension to build a house located at 6582 US 40 Tipp City Ohio 45371. The property is identified as Miami County parcel ID # A01-086056.

**2015 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	2	0	1	1	3
YTD	2	22	1	4	20	36

**Other (Sign) Referral**

X1 Ross and 202

**High Grass**

7250 SR 202  
6665 US 40

**Health**

7250 SR 202

**On your Agenda today:**

Resolution 15-09-084

This is another payment to Access Engineering for work done on the Phoneton Water System. Access will be in next week at the workshop meeting to discuss their progress. To date we have spent a total of \$88,780 for engineering work on this project.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #15-09-084**

**A RESOLUTION TO APPROVE PAYMENT TO ACCESS ENGINEERING FOR WORK TO DATE ON DESIGN OF THE PHONETON WATER SYSTEM AT A COST OF \$7,030.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED THAT WATER IMPROVEMENTS ARE NECESSARY TO PHONETON AND SURROUNDING AREAS, AND

WHEREAS, AS PART OF THESE IMPROVEMENTS, SUBSTANTIAL ENGINEERING AND DESIGN WORK NEEDS TO BE COMPLETED, AND

WHEREAS, THE TRUSTEES HAVE COMMITTED TO WORK WITH MIAMI COUNTY IN ORDER TO PROVIDE THESE SERVICES, AND

WHEREAS, ACCESS ENGINEERING HAS BEEN ACCEPTED AT THE ENGINEERING AND DESIGN FIRM FOR THE PROJECT, AND

WHEREAS, BETHEL TOWNSHIP TRUSTEES HAVE AGREED TO PAY THE ENGINEERING AND DESIGN FEES, AND

WHEREAS, ACCESS ENGINEERING HAS SUBMITTED AN INVOICE OF \$7,030 FOR WORK TO DATE ON THE PROJECT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT

THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$7,030 FOR WORK TO DATE ON THE PHONETON WATERLINE PROJECT AND AUTHORIZED THE BETHEL TOWNSHIP FISCAL OFFICER TO PAY THE INVOICE AS SUBMITTED.

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 15-09-084 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP

MIAMI COUNTY HELD ON THE 22<sup>nd</sup> DAY OF SEPTEMBER, 2015, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

\_\_\_\_\_  
Deborah Watson

\_\_\_\_\_  
Date

**THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:**

<b>MR. HIRT</b>	<b>YES</b>
<b>MR. BIGGS</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>

**ANNOUNCEMENTS**

- September 24 Board of Zoning Appeals Meeting 6:30pm, Zoning Commission Meeting 7:30pm\*
- September 29 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- October 6 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- October 12 Township Offices Closed due to the observance of Columbus Day
- October 13 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- October 20 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- October 27 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- October 29 Beggars Night Observed in Bethel Township 6-8 pm

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

**PUBLIC COMMENTS ON ANY TOPIC**

None

**MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS**

**RESOLUTION 15-09-85  
A RESOLUTION TO RECORD WARRANTS  
48798 TO 48863  
AND ELECTRONIC PAYMENTS 781-876**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 48798 THROUGH NO. 48863 AND THE ELECTRONIC PAYMENTS FROM NO. 781-876 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

**THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:**

<b>MR. HIRT</b>	<b>YES</b>
<b>MR. BIGGS</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>

**Payments**

<b>Number</b>	<b>Post Date</b>	<b>Payee</b>	<b>Total Warrant Amount</b>
208	9/1/15	MIAMI COUNTY AUDITOR	\$103.17
781	8/28/15	JONATHAN D ADAMS	\$509.74
782	8/28/15	MICHAEL ARNOLD JR	\$51.66
783	8/28/15	BRANDEN L BOSMA	\$569.75
784	8/28/15	ANNETTE BROWN	\$186.78
785	8/28/15	BENJAMIN M CAHILL	\$302.95
786	8/28/15	NICHOLAS R CARPENTER	\$430.77
787	8/28/15	JAMES ANDREW EHRHART	\$1,626.63
788	8/28/15	JEFFREY N GREEN	\$749.32
789	8/28/15	KURTIS A GREEN	\$228.42
790	8/28/15	NICHOLAS M HALTER	\$179.69
791	8/28/15	NICHOLAS A MAGO TEAUX	\$595.08
792	8/28/15	JOHN D MILLER	\$53.10
793	8/28/15	JAMES A MOORE	\$511.56
794	8/28/15	RICHARD A MORRETT	\$602.51
795	8/28/15	RICHARD W. PEAKE	\$165.25
796	8/28/15	LUCAS T PYLES	\$149.30
797	8/28/15	JOSHUA SCHIEBREL	\$413.40
798	8/28/15	JAMES R SEBASTIAN	\$71.03
799	8/28/15	JUSTIN M SHAFER	\$259.62
800	8/28/15	TERRENCE W. WELDON JR.	\$754.05
801	8/28/15	ROBERT JAY YOCUM	\$772.36
802	8/28/15	JAY T. ZIMMERMAN	\$171.08
804	8/28/15	LUCAS T PYLES	\$149.30
806	9/1/15	GARY BIGGS	\$893.22
807	9/1/15	JEROME L. HIRT, SR.	\$930.64
808	9/1/15	HELEN E VANHAAREN	\$893.22
809	9/1/15	DEBORAH A WATSON	\$1,171.72
812	9/1/15	UNITY NATIONAL BANK	\$6,519.00
813	9/1/15	TREASURER OF STATE OF OHIO	\$62.90
814	9/1/15	TREASURER OF STATE OF OHIO	\$627.39
815	9/1/15	UNITY NATIONAL BANK	\$342.71
816	9/1/15	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,133.95
817	9/1/15	CITY OF DAYTON	\$56.66
818	9/1/15	CITY OF DAYTON	\$35.79
819	9/1/15	CITY OF KETTERING	\$75.30
820	9/1/15	CITY OF KETTERING	\$50.20
821	8/31/15	UNITY NATIONAL BANK	\$146.18
822	9/11/15	JONATHAN D ADAMS	\$384.37
823	9/11/15	TYLER M BEVER	\$397.87
824	9/11/15	BRANDEN L BOSMA	\$412.02

825	9/11/15	BENJAMIN M CAHILL	\$189.95
826	9/11/15	NICHOLAS R CARPENTER	\$592.39
826	9/11/15	NICHOLAS R CARPENTER	\$592.39
827	9/11/15	JAMES ANDREW EHRHART	\$1,718.01
828	9/11/15	JEFFREY N GREEN	\$749.32
829	9/11/15	KURTIS A GREEN	\$228.39
830	9/11/15	NICHOLAS M HALTER	\$248.53
831	9/11/15	TYLER A HORTON	\$107.64
832	9/11/15	NICHOLAS A MAG0TEAUX	\$550.47
833	9/11/15	RICHARD A MORRETT	\$768.04
834	9/11/15	RICHARD W. PEAKE	\$283.84
835	9/11/15	LUCAS T PYLES	\$149.30
836	9/11/15	JOSHUA SCHIEBREL	\$717.58
837	9/11/15	JUSTIN M SHAFER	\$130.08
838	9/11/15	TERRENCE W. WELDON JR.	\$727.39
839	9/11/15	ROBERT JAY YOCUM	\$772.36
840	9/11/15	JAY T. ZIMMERMAN	\$396.43
842	9/11/15	JONATHAN D ADAMS	\$224.16
843	9/11/15	BEN ALLEN	\$89.47
844	9/11/15	MICHAEL ARNOLD JR	\$61.85
845	9/11/15	TYLER M BEVER	\$100.43
846	9/11/15	BRANDEN L BOSMA	\$530.64
847	9/11/15	BENJAMIN M CAHILL	\$370.52
848	9/11/15	NICHOLAS R CARPENTER	\$385.00
849	9/11/15	JAMES ANDREW EHRHART	\$1.02
850	9/11/15	KURTIS A GREEN	\$51.94
851	9/11/15	NICHOLAS M HALTER	\$565.92
852	9/11/15	TYLER A HORTON	\$49.96
853	9/11/15	ANNA R LUDWICK	\$162.94
854	9/11/15	NICHOLAS A MAG0TEAUX	\$183.01
855	9/11/15	BRIAN DD MCKELLAR	\$340.02
856	9/11/15	JOHN MEYER	\$4.87
857	9/11/15	JOHN D MILLER	\$201.40
858	9/11/15	JAMES A MOORE	\$166.23
859	9/11/15	RICHARD A MORRETT	\$139.07
860	9/11/15	LUCAS T PYLES	\$408.96
861	9/11/15	JOSHUA SCHIEBREL	\$23.36
862	9/11/15	JAMES R SEBASTIAN	\$212.40
863	9/11/15	JUSTIN M SHAFER	\$398.03
864	9/11/15	SELINDA L SIZEMORE	\$198.83
865	9/11/15	GARY WILL STITZEL	\$17.02
866	9/11/15	BRITTNEY R STUBNAR	\$309.81
867	9/11/15	DEBORAH A WATSON	\$54.70
868	9/11/15	TERRENCE W. WELDON JR.	\$156.22
870	9/11/15	JOHN D MILLER	\$26.62

871	9/11/15	JAMES R SEBASTIAN	\$71.03
873	9/14/15	UNITY NATIONAL BANK	\$3,766.06
874	8/31/15	UNITY NATIONAL BANK	\$105.72
875	8/31/15	UNITY NATIONAL BANK	\$456.68
876	8/31/15	UNITY NATIONAL BANK	\$376.49
48798	8/31/15	PATRICK HANSFORD ASSOCIATION	\$3,290.00
48819	8/28/15	JEROME L. HIRT, SR.	\$956.15
48820	8/31/15	JAY T. ZIMMERMAN	\$264.76
48821	8/31/15	PATRICK HANSFORD ASSOCIATION	\$1,380.00
48822	8/31/15	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
48823	8/31/15	MIAMI VALLEY INTERNATIONAL TRUCKS	\$35.00
48824	8/31/15	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
48825	9/1/15	AFLAC	\$63.66
48827	9/1/15	DELTA DENTAL	\$169.58
48828	9/1/15	VISION SERVICE PLAN	\$36.92
48829	9/1/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$247.00
48831	9/1/15	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
48832	9/1/15	BETHEL FIRE ASSOCIATION	\$260.00
48833	9/1/15	DELTA DENTAL	\$8.66
48834	9/2/15	BOUND TREE MEDICAL	\$721.07
48835	9/2/15	TRUPOINTE	\$245.25
48836	9/2/15	GAUNTLET AWARDS	\$317.80
48837	9/2/15	LOWES BUSINESS ACCOUNT	\$254.89
48838	9/2/15	WASTE MANAGEMENT OF OHIO INC	\$487.71
48839	9/2/15	AT&T	\$66.67
48840	9/2/15	AT&T	\$91.16
48841	9/2/15	DUNCAN OIL CO	\$317.57
48842	9/2/15	DAYTON POWER & LIGHT CO	\$910.42
48843	9/2/15	SCHWAAB, INC	\$76.24
48844	9/2/15	SAMS CLUB	\$92.68
48845	9/2/15	COAST TO COAST SOLUTION	\$128.00
48846	9/2/15	GESSAMAN'S SERVICE LLC	\$1,525.00
48847	9/2/15	DUTY AUTOMOTIVE	\$859.41
48848	9/14/15	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$410.39
48849	9/14/15	COMDOC.INC. CORPORATE HEADQUARTERS	\$129.80
48850	9/14/15	MIAMI COUNTY ENGINEER	\$563.29
48851	9/14/15	TREASURER OF STATE	\$948.00
48852	9/14/15	MIAMI COUNTY TRANSFER STATION	\$93.99
48853	9/14/15	READY REFRESH BY NESTLE	\$57.88
48854	9/14/15	WEILER WELDING CO INC	\$114.70
48855	9/14/15	TIPPECANOE GAZETTE	\$126.00

48856	9/14/15	EMPLOYMENT PUBLISHING	\$349.00
48857	9/14/15	LAVY ENTERPRISES	\$60.03
48858	9/14/15	RUSH TRUCK CENTER	\$13.59
48859	9/14/15	EMERGENCY REPORTING	\$500.00
48860	9/14/15	BOUND TREE MEDICAL	\$983.54
48860	9/14/15	BOUND TREE MEDICAL	\$983.54
48861	9/18/15	MIAMI COUNTY-SHERIFFS DEPT	\$24,339.90
48862	9/18/15	LAVY ENTERPRISES	\$2,494.59
48863	9/18/15	AUTOZONE,INC	\$142.13

### RECIEPTS

Post Date	Receipt Number	Purpose	Total Receipt
9/1/15	203-2015	ZONING/BICKLEY-ALLEN	\$200.00
9/1/15	204-2015	ZONING	\$300.00
9/1/15	205-2015	ZONING	\$42.00
9/1/15	206-2015	AUTO REG TWP	\$6,183.35
9/1/15	207-2015	GASOLINE TAX	\$2,278.61
9/1/15	208-2015	2ND HALF MANUFACTURED HOMES	\$368.49
8/31/15	209-2015	INTERST	\$11.02
8/31/15	210-2015	INTERST	\$72.67
8/31/15	211-2015	INTERST	\$21.78
8/31/15	212-2015	INTERST	\$60.05
8/31/15	213-2015	INTERST	\$7.38
8/31/15	214-2015	INTERST	\$22.77
8/31/15	215-2015	INTERST	\$80.14
8/31/15	216-2015	INTERST	\$282.61
8/31/15	217-2015	MEDIC RUNS	\$9,224.77
9/15/15	218-2015	ZONING FEES	\$300.00
9/15/15	219-2015	FOUNDATION FEE	\$86.24
9/15/15	220-2015	EMS FEES	\$414.34
9/15/15	221-2015	TRAFFIC FINES	\$408.00
9/18/15	222-2015	LOCAL GOVERNMENT SUPPLEMENT	\$570.04
9/18/15	223-2015	LOCAL GOVERNMENT	\$2,460.30
9/18/15	224-2015	INTERST	\$0.71
9/18/15	225-2015	INTERST	\$4.69

Meeting Adjourned 7:45pm

\_\_\_\_\_  
Beth Vanhaaren- Chair

\_\_\_\_\_  
Gary Biggs- Trustee

\_\_\_\_\_  
Jerry Hirt- Trustee

\_\_\_\_\_  
Mrs. Deborah Watson, Fiscal Officer



