



August 23, 2016

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

**CALL TO ORDER**

Pledge of allegiance was taken.

**APPROVAL OF THE MINUTES**

A motion to approve the minutes for August 9, 2016 Regular Meeting minutes and the August 16, 2016 workshop was made by Trustee Hirt, seconded by Trustee Vanhaaren.

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See attached

**ZONING**

Since the last meeting, two (2) zoning certificate applications have been received and two (2) have been issued.

ZC-35-16	4350 E ST RT 571	Non-Commercial Sign
ZC-36-16	6821 US RT. 40	Lean-To

Since the last meeting, one (1) variance application is in process.

V-06-16	4191 US Rt. 40	Sign
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Since the last meeting, two (2) zoning amendment applications are in process.

ZA-03-16	8130 Palmer Rd.	Rezoning 13 acres zoned A-2 to one 10-acre parcel to A-1 and one 3-acre parcel to R-1AAA
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Miami County Planning Commission approved ZA-03-16 at their **August 16** meeting. The Bethel Township Zoning Commission will meet **August 25** at 7:30 p.m. to consider ZA-03-16. The Bethel Township Trustees will have a public hearing at 6:30 p.m. **September 13** and the resolution will be on the agenda for the 7 p.m. meeting immediately following for ZA-03-16.

ZA-04-16  
parcel to B-3

6160 E US Rt 40

Rezoning 2.933 acres zoned A-2 from a 20.937-acre  
with the remaining parcel to stay A-2.

Miami County Planning Commission will meet **September 20** to consider ZA-04-16. The Bethel Township Zoning Commission will meet **September 22** at 7:30 p.m. to consider ZA-04-16. The Bethel Township Trustees will have a public hearing at 6:30 p.m. **October 11** and the resolution will be on the agenda for the 7 p.m. meeting immediately following for ZA-04-16.

**YEAR TO DATE (2016):**

Certificates Received this year:	36
Certificates Issued this year:	35
Declarations received this year:	4
Variances received this year:	6
Variances approved this year:	5
Conditional Use applied for this year:	1
Conditional Use approved this year:	1
Zoning Amendments applied for this year:	4
Zoning Amendments approved this year:	2
Zoning Text Amendments applied for this year:	0

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is September 20 at 7:30 p.m. The Township has case ZA-04-16 for the meeting.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet August 25 at 6:30 p.m. to consider V-06-16.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will meet August 25 at 7:30 p.m. to consider ZA-03-16.

**2016 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	1	2	0	0	0	1
YTD	1	18	0	0	1	17

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION 16-08-071**

**RESOLUTION TO LEVY SPECIAL ASSESSMENTS TO PAY FOR  
LIGHTING THE UNINCORPORATED DISTRICT HEREIN DESCRIBED  
(BRANDT LIGHTING DISTRICT)**

WHEREAS, all proceedings required by law have been had and a contract has been entered into between the Trustees of Bethel Township, Miami County, State of Ohio, and the Dayton Power and Light Company for lighting with electric light the following unincorporated district, viz:

Situate in Range 9, Town 2, Section 14, in  
Bethel Township, Miami County, State of  
Ohio, and bounded and described as follows:

Beginning at a point in the center of Main Street (State Route 40), opposite the southeast corner of a parcel of land, said point being approximately 132 feet east of the centerline of State Route 201, this distance sufficient to allow a 99 foot frontage for said parcel of land, and proceeding northwardly for a distance of 139 feet;

Thence westwardly, crossing State Route 201, and proceeding along the north property line of Lots Nos. 1 through 45, inclusive;

Thence southwardly along the west property line of Lot #45 crossing Main Street, and proceeding along the west property line of Lots Nos. 46 and 126, crossing Walnut Street, and proceeding to a point 183 feet south of the centerline of Walnut Street;

Thence eastwardly, parallel with Walnut Street for a distance sufficient to allow a 99 foot frontage for a parcel of land;

Thence northwardly on a straight line to a point in the centerline of Walnut Street;

Thence eastwardly along said centerline to a point opposite the northwest corner of a parcel of land;

Thence southwardly along the west property line to a point at the southwest corner of said parcel;  
Thence eastwardly to a point as the southeast corner of said parcel;

Thence northwardly along the east property line of said parcel to a point in the center of Walnut Street;  
Thence eastwardly along the centerline of Walnut Street to a point opposite the northwest corner of a parcel of land;

Thence southwardly along the west property line to a point at the southwest corner of said parcel;  
Thence eastwardly to the southeast corner of said parcel;

Thence northwardly along the east property line of said parcel to a point at the southwest corner of lot #127;

Thence eastwardly along the south property line of said lot to a point at the southwest corner of Lot #132;

Thence southwardly along the west property line of Lots #133 through 136 inclusive, and proceeding on a straight line sufficient distance to allow a 99 foot frontage for a parcel of land, said front footage facing on State Route 201;

Thence eastwardly on a straight line to a point in the center of State Route 201;  
Thence northwardly to a point in the center of State Route 201 opposite the west property line of Lot #137, extended 99 feet southwardly;

Thence eastwardly on a straight line parallel with the south property line of Lots #137 through 139 for a distance of 153 feet, thus allowing a 99 foot frontage for a parcel of land, said parcel facing on State Route 201;

Thence northwardly along the east boundary line of said parcel to a point at the southwest corner of Lot #140;

Thence eastwardly along the south property line of Lots #140 through 143 inclusive, to a point at the southeast corner of Lot #143;

Thence northwardly along the east property line of Lot #143, crossing Walnut Street and proceeding along the center line of Second Street to a point opposite the southwest corner of Lot #78;

Thence eastwardly along the south property line of Lots #78 through 93 inclusive, and proceeding on a straight line for a sufficient distance to allow a 99 foot frontage for a parcel of land, said frontage facing on State Route 40;

Thence northwardly to a point in the center of State Route 40;

Thence eastwardly to the point of beginning.

NOW, BE IT RESOLVED BY THE TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, STATE OF OHIO:

SECTION 1: That to pay the cost and expense of furnishing and maintaining the lights for lighting said unincorporated district under said contract, and the proceedings in relation thereto, there is hereby levied and specially assessed on a front footage basis, against the following lots and each of them in said lighting district, bounding and abutting upon the streets and public ways to be lighted under said contract, the amounts set forth below, to wit:

<u>LOT NO.</u>	<u>FRONTAGE</u>	<u>PARCEL NUMBER</u>	<u>PRIOR ASSESSED</u>	<u>NEW ASSESSMENT</u>
1	49.5	A01-086000	\$8.98	\$9.25
2	49.5	A01-086001	\$8.98	\$9.25
3	49.5	A01-086002	\$8.98	\$9.25
4	49.5	A01-086003	\$8.98	\$9.25
5	49.5	A01-086004	\$8.98	\$9.25

6	49.5	A01-086005	\$8.98	\$9.25
7	49.5	A01-086006	\$8.98	\$9.25
8	49.5	A01-086007	\$8.98	\$9.25
9	49.5	A01-086008	\$8.98	\$9.25
10	29.5	A01-086009	\$5.35	\$5.51
11-Oct	29.5	A01-086010	\$5.35	\$5.51
11 W/S 12	89	A01-086011	\$16.13	\$16.61
13	49.5	A01-250045	\$8.98	\$9.25
14	49.5	A01-250045	\$8.98	\$9.25
15	49.5	A01-086014	\$8.98	\$9.25
16	49.5	A01-086015	\$8.98	\$9.25
17	49.5	A01-086016	\$8.98	\$9.25
18	49.5	A01-086017	\$8.98	\$9.25
19	49.5	A01-086018	\$8.98	\$9.25
20	49.5	A01-086019	\$8.98	\$9.25
21	49.5	A01-086020	\$8.98	\$9.25
22	49.5	A01-086021	\$8.98	\$9.25
23	49.5	A01-086022	\$8.98	\$9.25
24	49.5	A01-086023	\$8.98	\$9.25
25	49.5	A01-086024	\$8.98	\$9.25
26	49.5	A01-086025	\$8.98	\$9.25
27	49.5	A01-086026	\$8.98	\$9.25
28	49.5	A01-086027	\$8.98	\$9.25
29	49.5	A01-086028	\$8.98	\$9.25
30	49.5	A01-086029	\$8.98	\$9.25
31	49.5	A01-086030	\$8.98	\$9.25
32	49.5	A01-086031	\$8.98	\$9.25

33	49.5	A01-086032	\$8.98	\$9.25
34	49.5	A01-086033	\$8.98	\$9.25
35	49.5	A01-086034	\$8.98	\$9.25
36	49.5	A01-086035	\$8.98	\$9.25
37	49.5	A01-086036	\$8.98	\$9.25
38	49.5	A01-086037	\$8.98	\$9.25
39	49.5	A01-086038	\$8.98	\$9.25
40	49.5	A01-086039	\$8.98	\$9.25
41	49.5	A01-086040	\$8.98	\$9.25
42	49.5	A01-086041	\$8.98	\$9.25
43	49.5	A01-086042	\$8.98	\$9.25
44	49.5	A01-086043	\$8.98	\$9.25
45	30	A01-086044	\$5.44	\$5.60
45 W/S	20.97	A01-046200	\$3.80	\$3.91
46	22.5	A01-086046	\$4.08	\$4.20
47	49.5	A01-086047	\$8.98	\$9.25
48	49.5	A01-086048	\$8.98	\$9.25
49	49.5	A01-086049	\$8.98	\$9.25
50	49.5	A01-086050	\$8.98	\$9.25
51	49.5	A01-086051	\$8.98	\$9.25
52	24.75	A01-086052	\$4.49	\$4.62
52-53 E pt	74.25	A01-086053	\$13.46	\$13.86
54	49.5	A01-086054	\$8.98	\$9.25
55	49	A01-086055	\$8.98	\$9.25
56-57	69	A01-086056	\$12.50	\$12.88
57	30	A01-086058	\$5.44	\$5.60
58	49.5	A01-086059	\$8.98	\$9.25

59	49.5	A01-086060	\$8.98	\$9.25
60	49.5	A01-086061	\$8.98	\$9.25
61	49.5	A01-086062	\$8.98	\$9.25
62	49.5	A01-086063	\$8.98	\$9.25
63	49.5	A01-086064	\$8.98	\$9.25
64	49.5	A01-086065	\$8.98	\$9.25
65	49.5	A01-086066	\$8.98	\$9.25
66	49.5	A01-086067	\$8.98	\$9.25
67	49.5	A01-086068	\$8.98	\$9.25
68	49.5	A01-086069	\$8.98	\$9.25
69	49.5	A01-086070	\$8.98	\$9.25
70	49.5	A01-086072	\$8.98	\$9.25
70 pt lot	49.5	A01-086071	\$8.98	\$9.25
71	49.5	A01-086073	\$8.98	\$9.25
72 W pt	8	A01-086074	\$1.45	\$1.49
72 E pt	41.5	A01-086075	\$7.52	\$7.75
73	49.5	A01-086076	\$8.98	\$9.25
74	49.5	A01-086077	\$8.98	\$9.25
75	49.5	A01-086078	\$8.98	\$9.25
76-77 n pts	99	A01-086079	\$17.94	\$18.48
76-77 s pts	85	A01-086080	\$15.41	\$15.87
78	49.5	A01-086081	\$8.98	\$9.25
79	49.5	A01-086082	\$8.98	\$9.25
80-81	99	A01-086083	\$17.94	\$18.48
82	49.5	A01-086085	\$8.98	\$9.25
83	49.5	A01-086086	\$8.98	\$9.25
84	49.5	A01-086087	\$8.98	\$9.25

85	49.5	AO1-086088	\$8.98	\$9.25
86	49.5	AO1-250040	\$8.98	\$9.25
87-88 w pt	83	AO1-086091	\$15.04	\$15.49
88 e pt	16	AO1-086092	\$2.90	\$2.99
89	49.5	AO1-086093	\$8.98	\$9.25
90	49.5	AO1-086094	\$8.98	\$9.25
91	49.5	AO1-086095	\$8.98	\$9.25
92	49.5	AO1-086096	\$8.98	\$9.25
93	73.7	AO1-086097	\$13.36	\$13.76
94	49.5	AO1-086098	\$8.98	\$9.25
95-96	99	AO1-086099	\$17.94	\$18.48
97	49.5	AO1-086100	\$8.98	\$9.25
98	49.5	AO1-086101	\$8.98	\$9.25
99	49.5	AO1-086102	\$8.98	\$9.25
100-101	99	AO1-086103	\$17.94	\$18.48
102	49.5	AO1-086104	\$8.98	\$9.25
103	49.5	AO1-086105	\$8.98	\$9.25
104	49.5	AO1-086106	\$8.98	\$9.25
105 e pt	24.75	AO1-086107	\$4.49	\$4.62
105 w pt	24.75	AO1-086108	\$4.49	\$4.62
106	49.5	AO1-086109	\$8.98	\$9.25
107	49.5	AO1-086110	\$8.98	\$9.25
108	49.5	AO1-086111	\$8.98	\$9.25
109	49.85	AO1-086112	\$8.98	\$9.25
110	49.5	AO1-086113	\$8.98	\$9.25
111	49.5	AO1-086114	\$8.98	\$9.25
112	4.95	AO1-086115	\$8.98	\$9.25



113	49.5	AO1-086116	\$8.98	\$9.25
114	49.5	AO1-086117	\$8.98	\$9.25
115	49.5	AO1-086118	\$8.98	\$9.25
116-117	99	AO1-086119	\$17.94	\$18.48
116-117	99	AO1-086120	\$17.94	\$18.48
118-119	59.5	AO1-086121	\$10.79	\$11.11
119-120	69	AO1-086122	\$12.50	\$12.88
120-121	69.5	AO1-086123	\$12.60	\$12.98
122	49.5	AO1-086124	\$8.98	\$9.25
123	49.5	AO1-086125	\$8.98	\$9.25
124	49.5	AO1-086126	\$8.98	\$9.25
125	49.5	AO1-086127	\$8.98	\$9.25
126	66	AO1-086128	\$11.96	\$12.32
127 mid pt	48.75	AO1-086129	\$8.84	\$9.11
127 w pt	40	AO1-086130	\$7.25	\$7.47
127e pt	101	AO1-086131	\$18.31	\$18.86
128	49.5	A01-086132	\$8.98	\$9.25
132	49.5	AO1-086136	\$8.98	\$9.25
133	49.5	AO1-086137	\$8.98	\$9.25
134	49.5	AO1-086138	\$8.98	\$9.25
135	49.5	AO1-086139	\$8.98	\$9.25
136	49.5	AO1-086140	\$8.98	\$9.25
137	60	AO1-086141	\$10.87	\$11.20
138	60	A01-086142	\$10.87	\$11.20
139	60	AO1-086143	\$10.87	\$11.20
140-141	120	AO1-086144	\$21.74	\$22.39
142	60	AO1-086145	\$10.87	\$11.20

143	60	AO1-086146	\$10.87	\$11.20
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ACREAGE

5.0A	99.0	AO1-047000	\$17.94	\$18.48
.35A	100.0	AO1-047100	\$18.12	\$18.66
.35A	100.0	AO1-047300	\$18.12	\$18.66
1.156A	99.0	AO1-047400	\$17.94	\$18.48
1.083A	99.0	AO1-048300	\$17.94	\$18.48
.525A	123.75	AO1-048802	\$22.67	\$23.35

SECTION 2: The above listed amounts are a three percent (3%) increase from the previous assessment due to increases in rates.

SECTION 3: That said special assessment shall be paid and collected in two (2) equal annual installments in the same manner and times as taxes are paid and collected, in accordance with Section 515.08 of the Revised Code of Ohio.

SECTION 4: That boundaries of said unincorporated district and said assessments shall be certified to the Auditor of said County certifying to him a copy of this resolution, and he shall annually place upon the tax duplicate of said County, for collection in equal annual installments, as provided in SECTION 3 hereof, the installment of said assessments for that year, as provided by Section 515.11 of the Revised code of Ohio.

SECTION 5: That said assessments, when collected, shall go into the treasury of said Township and be used by the Trustees thereof only for the said purposes for which they are levied, and are to be collected as provided by Section 515.11 of the Revised Code of Ohio.

SECTION 6: That this resolution shall take effect and be in force upon its passage.

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

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

**RESOLUTION 16-08-072**

**A RESOLUTION TO LEVY SPECIAL ASSESSMENTS TO PAY FOR LIGHTING THE UNINCORPORATED DISTRICT HEREIN DESCRIBED (WEST CHARLESTON LIGHTING DISTRICT)**

WHEREAS, all proceedings required by law have been had and a contract has been entered into between the Trustees of Bethel Township, Miami County, State of Ohio, and the Dayton Power and Light Company for lighting with electric light the following incorporated district, viz:

Situate in Range 9, Town 2, Section 27, in Bethel Township, Miami County, State of Ohio, and bounded and described as follows:

Beginning at a point in the center of Perry Street opposite the southeast corner of Lot #2;

Thence northwardly along the east property line of Lots #2, 7, 10, 15, 18, and 23 to a point in the south property line of Out Lot #1;

Thence eastwardly along the south property line of Out Lot #1 to a point in the center of Jackson Street;

Thence northwardly along the centerline of Jackson Street to a point opposite the northeast corner of Out Lot #7;

Thence westwardly along the north property line of Out Lot #7 crossing Main Street (St. Rt. 202), continuing westwardly along the north property line of Lot #38 to a point opposite the northwest corner of Lot #38;

Thence southwardly along the west property line of Lots #38, 37, 35, 34, 33, 32, and 31 to a point in the center of Old River Road opposite the southwest corner of Lot #31;

Thence westwardly along the center line of Old River Road for a distance of approximately 125 feet;

Thence southwardly for a distance of approximately 220 feet;

Thence eastwardly to a point opposite the northwest corner of Lot #22;

Thence southwardly along the west property line of Lots #22, 19, 14, 11, 6 and 3 to a point in the center of Perry Street;

Thence eastwardly along the centerline of Perry Street to a point in the center of Main Street (St. Rt. 202);

Thence southwardly along the centerline of Main Street (St. Rt. 202) for a distance of approximately 75 feet;

Thence eastwardly for a distance of approximately 150 feet;

Thence northwardly to the point of beginning.

NOW BE IT RESOLVED BY THE TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, STATE OF OHIO:

SECTION 1: That to pay the cost and expense of furnishing and maintaining the lights for lighting said unincorporated district under said contract, and the proceedings in relation thereto, there is hereby levied and specially assessed on a benefit basis, against the following lots and each of them in said lighting district, bounding and abutting upon the streets and public ways to be lighted under said contract, the amounts set forth below, to-wit:

PARCEL NUMBER	LOT NO.	PRIOR ASSESSMENT	CURRENT ASSESSMENT
A01-086301	2	\$19.55	\$20.14
A01-086302	3	\$19.55	\$20.14
A01-086305	6	\$19.55	\$20.14
A01-086306 S pt	7	\$19.55	\$20.14
A01-086307 N pt	7	\$19.55	\$20.14
A01-086311	10	\$19.55	\$20.14
A01-086312 S pt	11	\$19.55	\$20.14
A01-086313 N pt	11	\$19.55	\$20.14
A01-086316	14	\$19.55	\$20.14
A01-086317	15	\$19.55	\$20.14
A01-086320	18	\$19.55	\$20.14
A01-086321	19	\$19.55	\$20.14
A01-086322	20	\$19.55	\$20.14

A01-086323	21	\$19.55	\$20.14
A01-086325	22	\$19.55	\$20.14
A01-086326	23	\$19.55	\$20.14
A01-086328	25	\$19.55	\$20.14
A01-086329	26	\$19.55	\$20.14
A01-086330	27	\$19.55	\$20.14
A01-086331	28	\$19.55	\$20.14
A01-086332	29	\$19.55	\$20.14
A01-086333	30	\$19.55	\$20.14
A01-250095	32	\$19.55	\$20.14
A01-250100	33	\$19.55	\$20.14
A01-086337	34	\$19.55	\$20.14
A01-086910	35 pt lot	\$19.55	\$20.14
A01-086338	35 & 36	\$19.55	\$20.14
A01-086339	37	\$19.55	\$20.14
A01-086340	38	\$19.55	\$20.14
A01-086400	OL1	\$19.55	\$20.14
A01-086500	OL3	\$19.55	\$20.14
A01-250050	OL4 & IL21	\$19.55	\$20.14
A01-086600	OL6	\$19.55	\$20.14
A01-086900	OL7	\$19.55	\$20.14
A01-250070	9-2-27	\$19.55	\$20.14
A01-250090	31	\$19.55	\$20.14

SECTION 2: The above listed amounts are a three percent (3%) increase from the previous assessment due to increases in rates.

SECTION 3: That said special assessment shall be paid and collected in two (2) equal annual installments in the same manner and times as taxes are paid and collected, in accordance with Section 515.08 of the Revised Code of Ohio.

SECTION 4: That boundaries of said unincorporated district and said assessments shall be certified to the Auditor of said County certifying to him a copy of this resolution, and he shall annually place upon the tax duplicate of said County for collection in equal annual installments, as provided in SECTION 3 hereof, the installment of said assessments for that year, as provided by Section 515.11 of the Revised Code of Ohio.

SECTION 5: That said assessments, when collected, shall go into the treasury of said Township and be used by the Trustees thereof only for the said purposes for which they are levied, and are to be collected as provided by Section 515.11 of the Revised Code of Ohio.

SECTION 6: That this resolution shall take effect and be in force upon its passage.

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

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

**RESOLUTION #16-08-073**

**A RESOLUTION TO APPOINT STETSON PEAKE 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**

WHEREAS, STETSON PEAKE, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT STETSON PEAKE SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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

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

**RESOLUTION #16-08-074**

**A RESOLUTION TO APPOINT ANDREW GRIFFIN 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**

WHEREAS, ANDREW GRIFFIN, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT ANDREW GRIFFIN SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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

**MR. HIRT** YES  
**MRS. VANHAAREN** YES  
**MR. BIGGS** YES

**RESOLUTION #16-08-075**

**A RESOLUTION TO APPOINT ZACHERY COGLEY 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**

WHEREAS, ZACHERY COGLEY, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT ZACHERY COGLEY SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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

**MRS. VANHAAREN** YES  
**MR. HIRT** YES  
**MR. BIGGS** YES

**PUBLIC COMMENTS ON ANY TOPIC**

None

**ANNOUNCEMENTS**

August 25 BZA Meeting (6:30PM)/Zoning Commission (7:30PM)\*  
September 5 Township Offices CLOSED in observance of Labor Day  
September 6 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*  
September 13 Trustee Meeting, Township Meeting Room, 6:30PM  
September 20 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*  
September 27 Trustee Meeting, Township Meeting Room, 7:00PM

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

Meeting Adjourned 7:30pm

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Gary Biggs- Chair

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Beth Vanhaaren- Trustee

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Jerry Hirt- Trustee

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Mrs. Deborah Watson, Fiscal Officer