



January 26, 2016

REGULAR BUSINESS MEETING, 7:00 P.M.

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

None at this time

STAFF REPORTS

SHERIFF

No Sheriff at this time.

FIRE

See attached

ZONING

Since the last meeting one (1) application has been received and one (1) has been issued.

ZC-01-16	5195 Westland DR	Shed
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YEAR TO DATE (2016):

Certificates Received this year:	1
Certificates Issued this year:	1
Declarations received this year:	0
Variances received this year:	2
Conditional Use applied for this year:	2
Zoning Amendments applied for this year:	1
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on January 19, 2016. The Township had one case to present:

Case ZA-05-15: A request from Thomas Burrowes, 9885 Palmer Rd to split off and rezone 2 acres from 147.73 acres at property located at 9885 Palmer Rd New Carlisle Ohio, 45344 from A-2 General Agriculture to R-1AAA Single Family Residential on residential purposes. The property is identified as Miami County Parcel ID # A01-020400. (Recommended Approval)

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on January 28, 2016 to hear the following case:

Case ZA-05-15: A request from Thomas Burrowes, 9885 Palmer Rd to split off and rezone 2 acres from 147.73 acres at property located at 9885 Palmer Rd New Carlisle Ohio, 45344 from A-2 General Agriculture to R-1AAA Single Family Residential on residential purposes. The property is identified as Miami County Parcel ID # A01-020400

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet on January 28, 2016 to hear the following cases:

Case V-01-16: A request from Rolling and Sliding Doors of Dayton, 8755 State Route 201 Tipp City, Ohio, 45371. The applicant requests a variance to erect a sign within the right of way. The property is identified as Miami County Parcel ID # A01-052270.

Case CU-01-16: A request from Roger Watercutter, 5775 State Route 571 Tipp City, Ohio, 45371. The applicant requests a conditional use for a residence to be located within the floodplain. The property is identified as Miami County Parcel ID # A01-032920.

Case CU-02-16: A request from Charles Lanham, 8263 US 40 Tipp City, Ohio, 45371. The applicant requests a conditional use for a second residence to be placed at 8263 US 40. The property is identified as Miami County Parcel ID # A01-021350.

2016 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	0	0	2	1
YTD	0	0	0	0	2	1

Other (Sign)

Illegal Sign at 40 and Palmer

ADMINISTRATORS REPORT

Administrator’s Report for January 26, 2016

On your Agenda today:

Resolution 16-01-023 This Resolution accepts the resignation of Gary “Will” Stitzel. He states that he just does not have the time to commit with multiple jobs and a new baby.

Resolution 16-01-023 This Resolution accepts the resignation of Jim Ake. Jim has not worked for us since his father passed away. He has changed his priorities and cannot continue his employment with us.

Resolution 16-01-024 to 028 These resolutions are for new hires to the Bethel Township Fire Department.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #16-02-023

A RESOLUTION ACCEPTING THE RESIGNATION OF GARY “WILL” STITZEL FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, GARY “WILL” STITZEL HAS SUBMITTED HIS WRITTEN RESIGNATION FROM THE BEHTEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF GARY “WILL” STITZEL FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT.

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

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

RESOLUTION #16-02-024

A RESOLUTION ACCEPTING THE RESIGNATION OF JIM AKE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, JIM AKE HAS SUBMITTED HIS VERBAL RESIGNATION FROM THE BEHTEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF JIM AKE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT.

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

RESOLUTION #16-01-025

A RESOLUTION TO APPOINT KRISTIE MEDLEY TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, KRISTIE MEDLEY, 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 KRISTIE MEDLEY SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK 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:

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

RESOLUTION #16-01-026

A RESOLUTION TO APPOINT JACE JUSTICE TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, JACE JUSTICE, 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 JACE JUSTICE SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK 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

RESOLUTION #16-01-027

A RESOLUTION TO APPOINT RYNE PUGH TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, RYNE PUGH, 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 RYNE PUGH SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK 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:

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

RESOLUTION #16-01-028

A RESOLUTION TO APPOINT SCOTT GRIGSBY TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, SCOTT GRIGSBY, 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 SCOTT GRIGSBY SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK 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

ANNOUNCEMENTS

January 28 BZA Meeting 6:30PM*/ Zoning Commission Meeting 7:30PM*
February 2 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
February 9 Board of Trustee Meeting, Township Meeting Room, 7:00PM
February 15 Township Offices CLOSED due the President's Day Holiday
February 16 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
February 23 Board of Trustee Meeting, Township Meeting Room, 7:00PM

An * indicates a meeting will be held only if needed

PUBLIC COMMENTS ON ANY TOPIC

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 16-01-29
A RESOLUTION TO RECORD WARRANTS
49075 TO 49130
AND ELECTRONIC PAYMENTS 1-25**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49075 THROUGH NO. 49130 AND THE ELECTRONIC PAYMENTS FROM NO. 1-25 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

Payments

RECIEPTS

Meeting Adjourned 7:20pm

Gary Biggs- Chair

Beth Vanhaaren- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer