



September 27, 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 September 13,, 2016 Regular Meeting minutes was made by Trustee Hirt, seconded by Trustee Vanhaaren.

**STAFF REPORTS**

**SHERIFF**

The Deputy reported that there were 51 traffic stops, 9 accidents, 18 alarms and 18 suspicious activity in the Township.

**FIRE**

See attached

**ZONING**

Since the last meeting, one (1) zoning certificate applications has been received and one (1) has been issued.

ZC-37-16	4400 S Rudy Rd.	Pole Barn
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Since the last meeting, three (3) variance applications are in process:

V-07-16	6170 Scarff Rd.	Sign
V-08-16	5015 St. Rt. 201	Lot smaller than permitted
V-09-16	6365 St. Rt. 201	House smaller than 1500 square feet

Since the last meeting, one (1) zoning amendment application is in process:

ZA-04-16	6160 E US Rt 40	Rezoning 2.933 acres zoned A-2 from a 20.937-acre parcel to B-3
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with the remaining parcel to stay A-2.

Miami County Planning Commission met **September 20** and approved ZA-04-16. The Bethel Township Zoning Commission met **September 22** and approved 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.

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

CU-02-16                      6365 St. Rt. 201                      Second residence on parcel

**YEAR TO DATE (2016):**

Certificates Received this year:                      37  
 Certificates Issued this year:                      37  
  
 Declarations received this year:                      4  
  
 Variances received this year:                      9  
 Variances approved this year:                      6  
  
 Conditional Use applied for this year:                      2  
 Conditional Use approved this year:                      1  
  
 Zoning Amendments applied for this year:                      4  
 Zoning Amendments approved this year:                      3  
  
 Zoning Text Amendments applied for this year:                      0

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is October 18 at 7:30 p.m. The Township does not have a case.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet October 27 to consider V-07-16, V-08-16 and V-09-16.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will not meet in October.

**2016 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	1	0	0	0	0	1
YTD	3	20	0	0	1	23

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #16-09-085**

**A RESOLUTION AUTHORIZING THE RE-PAVING OF THE PARKING LOT OF THE TOWNSHIP BUILDINGS COOPER’S BLACKTOP, LLC, AT A COST OF \$39,500.**

WHEREAS, the asphalt of the Township’s parking lot is in need of re-paving, AND

WHEREAS, staff has requested quotes from several companies and received two, AND

WHEREAS, the lowest quote was received from Cooper’s Blacktop LLC;

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

AUTHORIZING THE RE-PAVING OF THE TOWNSHIP’S PARKING LOT AT A COST OF \$39,500 BY COOPER’S BLACKTOP LLC. .

**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 16-09-086**

**A RESOLUTION DISPOSING OF SURPLUS PROPERTY AND AUTHORIZING A PUBLIC SALE ACCORDING TO SECTION 505.10 OF THE OHIO REVISED CODE.**

WHEREAS, the Board of Trustees (the "Board") has determined that they are the owner of property that is no longer of value and service to Bethel Township; and

WHEREAS, the Board is empowered by Section 505.10 (A)(1) to sell property by public auction, with proper advertisement or public notification if the fair market value of property to be sold is, in the opinion of the board, two thousand five hundred dollars or greater; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County, Ohio by authority of Chapter 504 and Section 505.10 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the 1972 Road Side Mower is surplus property and is no longer of value and service to Bethel Township; and,

SECTION 2: That the board finds the surplus property has a fair market value, in the opinion of the board, equal to or greater than two thousand five hundred dollars; and,

SECTION 3: That Section 505.10 of the Ohio Revised Code authorizes the public auction of surplus property with a fair market value of two thousand five hundred dollars or greater; and

SECTION 4: That the Township Administrator or designee shall proceed to sell said property in accordance with ORC 505.10(A)(1); and,

SECTION 5: That the Township Administrator is not permitted to accept a bid less than \$2000.00.

SECTION 6: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; further

SECTION 7: This Resolution shall take effect at the earliest period allowed by law.

**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>

**PUBLIC COMMENTS ON ANY TOPIC**

None

**ANNOUNCEMENTS**

October 4	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
October 10	Township Offices CLOSED in observance of Labor Day
October 11	Trustee Meeting, Township Meeting Room, 6:30PM
October 15	Fire Department Open House 2-5PM
October 18	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
October 26	Community Spaghetti Dinner/ Levy Presentation 5:30PM-7:00PM
October 27	BZA Meeting (6:30PM)/Zoning Commission (7:30PM)*

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

Meeting Adjourned 7:19pm

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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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Not Present  
Mrs. Deborah Watson, Fiscal Officer