



**AUGUST 8, 2017  
REGULAR BUSINESS MEETING 7:00PM**

**CALL TO ORDER**

Pledge of allegiance was taken.

**APPROVAL OF THE MINUTES**

A motion to approve the minutes for the July 25, 2017 Regular Meeting was made by Trustee Biggs, seconded by Trustee Hirt.

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

**MR. BIGGS                      YES  
MR. HIRT                        YES**

**STAFF REPORTS**

**SHERIFF**

Sheriff Deputy said there were 4 theft complaints and 1 burglary in the Township.

**FIRE**

See Attached

**ZONING**

Since the last Trustee meeting, one zoning certificate application has been received and one has been issued.

ZC-24-17                      5330 Eastland Dr                      Accessory building

Since the last Board of Zoning Appeals (BZA) meeting, two variance applications are in process.

V-05-17                      4210 Dayton Brandt Rd                      Accessory building height  
V-06-17                      5110 E St Rt 571                      Pool closer to building than allowed

One zoning amendment application is in process.

ZA-06-17                      Studebaker Rd                      Rezoning one parcel from A-2 to I-1  
Public Hearing, August 22, 6:30 p.m.  
Vote, Trustee Meeting, August 22, 7 p.m.

No conditional use applications are in process.

**YEAR TO DATE (2017):**

Certificates received this year: 24  
Certificates issued this year: 24  
  
Declarations received this year: 4  
  
Variances received this year: 5  
Variances approved this year: 5 (Two carried over)  
  
Conditional Use applied for this year: 1  
Conditional Use approved this year: 1  
  
Zoning Amendments applied for this year: 6 (Two cancelled)  
Zoning Amendments approved this year: 4 (One approved from 2016)  
  
Zoning Text Amendments applied for this year: 0

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is September 19, 2017, at 7:30 p.m. The Township does not have a case at this time.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet August 24 at 6:30 p.m.

**BETHEL TOWNSHIP ZONING COMMISSION:**

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

**2017 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	2	0	0	0	1
YTD	3	16	3	0	2	22

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #17-08-062**

**A RESOLUTION TO APPOINT NICK BRITTAIN 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, NICK BRITTAIN, 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 NICK BRITTAIN SHALL BE APPOINTED AS A 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 MR. BIGGS AND THE VOTE BEING TAKEN AS:**

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

**ANNOUNCEMENTS**

- August 15 Trustee Workshop Meeting, 8:30 AM\*
- August 22 Public Hearing, 6:30 PM\*
- August 22 Trustee Meeting, Township Meeting Room, 7:00 PM
- August 24 BZA Meeting 6:30pm\*/Zoning Commission 7:30pm\*
- August 29 Trustee Workshop Meeting, 8:30 AM\*
- September 4 Township Offices CLOSED in observance of Labor Day
- September 5 Trustee Workshop Meeting, 8:30 AM\*

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

**PUBLIC COMMENTS ON ANY TOPIC**

Resident Joe Sumpter would like the Trustees to look into having a Post Office in Phoneton once again. He also asked Trustees to check on high grass on St Rt 40& St Rt 202

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

None, due to Fiscal Officer being out of town.

Meeting Adjourned 7:15pm

Absent  
Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Absent  
Mrs. Deborah Watson, Fiscal Officer