



**FEBRUARY 28, 2017  
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 the February 14, 2017 Regular Meeting was made by Trustee Biggs, seconded by Trustee Hirt.

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See attached

**ZONING**

Since the last meeting, no zoning certificate applications have been received and none have been issued.

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

|        |            |                                                    |
|--------|------------|----------------------------------------------------|
| V-1-17 | 6476 US 40 | Lot size and frontage less than allowed for R-1AAA |
|--------|------------|----------------------------------------------------|

Two (2) zoning amendment applications are in process.

|          |                          |                                                                                                             |
|----------|--------------------------|-------------------------------------------------------------------------------------------------------------|
| ZA-01-17 | 6476 US 40               | Rezoning several parcels to R-1AAA so seven parcels can be                                                  |
| ZA-02-17 | 9140 St. Rt. 202 @ US 40 | changed to three parcels (Public Hearing March 14)<br>Rezoning two lots from B-1 and B-3 to I-1 to join and |
| ZA-03-17 | 9363 S. Mann Rd.         | station (County meeting March 21/ZC March 23)                                                               |
| 1AAA     |                          | Rezoning A-2 and R-1AAA multi-zoned parcel to R-1AAA<br>(Suspended)                                         |

One conditional use application is in process.

|          |                       |                   |
|----------|-----------------------|-------------------|
| CU-01-17 | 968 Bellefontaine Rd. | Veterinary Clinic |
|----------|-----------------------|-------------------|

The Bethel Township Trustees will have a public hearing **March 14** at 6:30 p.m. concerning ZA-01-17 and the resolution will be on the agenda for the stated meeting at 7:00 p.m.

**YEAR TO DATE (2017):**

Certificates received this year: 4  
 Certificates issued this year: 4  
 Declarations received this year: 1  
 Variances received this year: 1  
 Variances approved this year: 0  
 Conditional Use applied for this year: 1  
 Conditional Use approved this year: 0  
 Zoning Amendments applied for this year: 3  
 Zoning Amendments approved this year: 2 (If ZA-01-17 is approved with variance condition)  
 Zoning Text Amendments applied for this year: 0

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is March 21 at 7:30 p.m. The Township will present case ZA-02-17.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet March 23 at 6:30 p.m. to hear case CU-01-17.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will meet March 23 at 7:30 p.m. to hear case ZA-02-17.

**2017 ZONING ENFORCEMENT:**

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

**ADMINISTRATOR REPORT**

None

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

None

**ANNOUNCEMENTS**

March 7 Trustee Workshop Meeting, 8:30AM\*  
March 14 Trustee Meeting, Township Meeting Room, 7:00PM  
March 7 Trustee Workshop Meeting, 8:30AM\*  
March 14 Trustee Workshop Meeting, 8:30AM\*  
March 24 BZA Meeting 6:30PM/ Zoning Commission 7:30PM  
March 28 Trustee Meeting, Township Meeting Room, 7:00PM

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

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

**RESOLUTION 17-01-30  
A RESOLUTION TO RECORD WARRANTS  
49894 TO 49915  
AND ELECTRONIC PAYMENTS 117-143**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49894 THROUGH NO. 49915 AND THE ELECTRONIC PAYMENTS FROM NO. 117-143 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

**PAYMENTS**

| <b>Number</b> | <b>Post Date</b> | <b>Payee</b>           | <b>Total Warrant Amount</b> |
|---------------|------------------|------------------------|-----------------------------|
| 117           | 2/24/17          | JONATHAN D ADAMS       | \$615.44                    |
| 118           | 2/24/17          | BEN ALLEN              | \$228.07                    |
| 119           | 2/24/17          | MICHAEL ARNOLD JR      | \$25.83                     |
| 120           | 2/24/17          | BENJAMIN M CAHILL      | \$123.34                    |
| 121           | 2/24/17          | BRANDEN L CARPENTER    | \$116.49                    |
| 122           | 2/24/17          | NICHOLAS R CARPENTER   | \$290.21                    |
| 123           | 2/24/17          | MARTIN G CASKEY        | \$832.28                    |
| 124           | 2/24/17          | ROBERT D CORWIN II     | \$241.79                    |
| 125           | 2/24/17          | JAMES ANDREW EHRHART   | \$1,623.68                  |
| 126           | 2/24/17          | SCOTT D GRIGSBY        | \$43.69                     |
| 127           | 2/24/17          | NICHOLAS M HALTER      | \$352.81                    |
| 128           | 2/24/17          | JENNIFER HONEYCUTT     | \$405.78                    |
| 129           | 2/24/17          | JACE JUSTICE           | \$605.69                    |
| 130           | 2/24/17          | VICTORIA BARBARA LAVEY | \$257.90                    |
| 131           | 2/24/17          | NICHOLAS A MAG0TEAUX   | \$539.00                    |

|       |         |                                          |            |
|-------|---------|------------------------------------------|------------|
| 132   | 2/24/17 | JOHN D MILLER                            | \$330.07   |
| 133   | 2/24/17 | JAMES A MOORE                            | \$256.51   |
| 134   | 2/24/17 | RICHARD W. PEAKE                         | \$167.66   |
| 135   | 2/24/17 | JOSHUA SCHIEBREL                         | \$514.08   |
| 136   | 2/24/17 | JAMES R SEBASTIAN                        | \$35.52    |
| 137   | 2/24/17 | LARRY RAY TRUSTY                         | \$11.02    |
| 138   | 2/24/17 | TERRENCE W. WELDON JR.                   | \$644.57   |
| 139   | 2/24/17 | ROBERT JAY YOCUM                         | \$784.96   |
| 140   | 2/24/17 | JAY T. ZIMMERMAN                         | \$925.63   |
| 142   | 2/20/17 | PUBLIC EMPLOYEES RETIREMENT SYSTEM       | \$3,258.90 |
| 143   | 2/26/17 | UNITY NATIONAL BANK                      | \$7,837.85 |
| 49894 | 2/22/17 | VERIZON                                  | \$245.13   |
| 49895 | 2/22/17 | STAPLES ADVANTAGE                        | \$118.27   |
| 49896 | 2/22/17 | WEILER WELDING CO INC                    | \$96.60    |
| 49897 | 2/22/17 | COMDOC.INC. CORPORATE HEADQUARTERS       | \$133.01   |
| 49898 | 2/22/17 | DAYTON POWER & LIGHT CO                  | \$25.03    |
| 49899 | 2/22/17 | UNITED HEALTH CARE-INSURANCE COMPANY     | \$5,951.70 |
| 49900 | 2/22/17 | AUTOZONE,INC                             | \$23.36    |
| 49901 | 2/22/17 | MIAMI COUNTY COUNCIL                     | \$40.00    |
| 49902 | 2/22/17 | MEGACITY FIRE PROTECTION INC.            | \$201.55   |
| 49903 | 2/22/17 | LOWES BUSINESS ACCOUNT                   | \$1,038.52 |
| 49904 | 2/22/17 | DUNCAN OIL CO                            | \$649.49   |
| 49905 | 2/22/17 | TIME WARNER                              | \$479.44   |
| 49906 | 2/24/17 | OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT | \$150.00   |
| 49907 | 2/27/17 | OHIO BUREAU OF WORKERS COMPENSATION      | \$1,144.29 |
| 49908 | 2/27/17 | OHIO ASSOCIATION OF PUBLIC TREASURERS    | \$50.00    |
| 49909 | 2/27/17 | MEDICOUNT MANAGEMENT, INC                | \$759.51   |
| 49910 | 2/27/17 | AT&T                                     | \$133.34   |
| 49911 | 2/27/17 | DAYTON POWER & LIGHT CO                  | \$863.64   |
| 49912 | 2/27/17 | ANDREW EHRHART                           | \$84.74    |
| 49913 | 2/27/17 | JEROME L. HIRT, SR.                      | \$84.74    |
| 49914 | 2/27/17 | DEBORAH WATSON                           | \$84.74    |
| 49915 | 2/27/17 | BETH VAN HAAREN                          | \$84.74    |

## RECEIPTS

| Post Date | Receipt Number | Source              | Purpose    | Total Receipt |
|-----------|----------------|---------------------|------------|---------------|
| 2/23/17   | 25             | BOWMEN CONSTRUCTION | ZONING FES | \$200.00      |

|         |    |                         |                                |            |
|---------|----|-------------------------|--------------------------------|------------|
| 2/23/17 | 26 | CHAMPION OPCO<br>LLC    | ZONING                         | \$200.00   |
| 2/23/17 | 27 | GLETT                   | ZONING FEES                    | \$100.00   |
| 2/23/17 | 28 | MIAMI COUNTY<br>AUDITOR | AUTO RET TWP LEVY<br>PERM. TAX | \$3,963.91 |
| 2/23/17 | 29 | MIAMI COUNTY<br>AUDITOR | CENTS PER GALLON               | \$2,838.95 |
| 2/23/17 | 30 | MIAMI COUNTY<br>AUDITOR | AUTO REG TOWNSHIPS             | \$766.58   |
| 2/23/17 | 31 | MIAMI COUNTY<br>AUDITOR | AUTO REG                       | \$914.75   |
| 2/23/17 | 32 | MIAMI COUNTY<br>AUDITOR | LOCAL GOVT<br>SUPPLEMENT       | \$570.04   |
| 2/23/17 | 33 | MIAMI COUNTY<br>AUDITOR | LOCAL GOVT                     | \$2,744.69 |
|         |    |                         |                                |            |

Meeting Adjourned 7:13pm

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

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

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

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