



January 10, 2017

**PUBLIC HEARING, 6:30P.M.**

**Case ZA-05-16:** A REQUEST FROM DEBRA DAVIS, 5700 ST RT. 571, TO REZONE AND SPLIT OFF 4.03 ACRES FROM 10.024 ACRES AT PROPERTY LOCATED AT 5700 ST RT. 571, TIPP CITY, OH 45371. THIS REZONING REQUEST IS TO ALLOW FOR A LOT SPLIT SO THE ADJACENT NEIGHBOR CAN JOIN 4.083 ACRES REZONED A-1, DOMESTIC AGRICULTURE, TO THEIR EXISTING 10.1 ACRES. THE REMAINING 5.914-ACRE PARCEL TO BE REZONED A-1, DOMESTIC AGRICULTURE FROM A-2, GENERAL AGRICULTURE ON GROUND PRESENTLY USED FOR RESIDENTIAL AND AGRICULTURAL PURPOSES. THE PROPERTY IS IDENTIFIED AS MIAMI COUNTY PARCEL ID # A01-071120.

- III           QUESTIONS/ COMMENTS
- IV           ADJOURNMENT

**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 December 13, Regular Meeting, December 20, 2016 Workshop Meeting and the December 27, Regular Meeting was made by Trustee Hirt, seconded by Trustee Vanhaaren.

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See attached

## ZONING

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

Due to the cancellation of the December BZA meeting, three (3) variance applications are still in process.

V-10-16	5930 Rudy Rd.	Pole Barn Height
V-11-16	7930 Singer Rd.	Pole Barn Square Footage
V-12-16	6185 Dayton-Brandt Rd.	Pole Barn Height

Two (2) zoning amendment applications are in process.

ZA-05-16	5700 St Rt 571 4.03-acre at 6:30 p.m.)	Rezoning 10.024 acres from A-2 to A-1 in order to split a parcel. (Public hearing January 10, 2017
ZA-07-16	968 Bellefontaine Rd. veterinary clinic	Rezoning 2.518 acres from R-1AAA to B-2 for a

No conditional use applications are in process.

Miami County Planning Commission will meet **January 17** to consider ZA-07-16. The Bethel Township Zoning Commission will meet **January 26** on the same case. The Bethel Township Trustees will have a public hearing **February 14** at 6:30 p.m. 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:	0
Certificates issued this year:	0
Declarations received this year:	0
Variances received this year:	0
Variances approved this year:	0
Conditional Use applied for this year:	0
Conditional Use approved this year:	0
Zoning Amendments applied for this year:	0
Zoning Amendments approved this year:	0
Zoning Text Amendments applied for this year:	0

### BOARDS & COMMISSIONS:

#### **MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is January 17 at 7:30 p.m. The Township will present case ZA-07-16.

#### **BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet January 26 at 6:30 p.m. to hear cases V-10-16, V-11-16, and V-12-16.

#### **BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will meet January 26 at 7:30 p.m. to hear case ZA-07-16.

**2017 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	0	0	0	0	0
YTD	0	0	0	0	0	0

**ADMINISTRATOR REPORT**

**On your Agenda today:**

- Resolution 17-01-001                      This Resolution sets the 2016 permanent appropriations as the 2017 temporary appropriations. Permanent appropriations must be completed by March 31, 2107.
- Resolution 17-01-002 & 003              This Resolution sets Beth van Haaren as Board President and Gary Biggs as Board Vice President
- Resolution 17-01-004                      This Resolution establishes the salaries for the Trustees and Fiscal Officer. Trustee Biggs has a different salary due to the change in State Law and his recent election. Trustee Hirt and van Haaren will continue with their current salaries until the next election. The same is with Fiscal Officer Watson.
- Resolution 17-01-005                      This Resolution sets the meeting dates for 2017
- Resolution 17-01-006 thru 008           These Resolutions authorize the membership and dues to MVRPC and establish the representatives. The dues remain the same as 2016.
- Resolution 17-01-009                      This Resolution sets the representatives for County Council
- Resolution 17-01-010                      This Resolution sets the representatives for Volunteer Firefighters Dependents Fund
- Resolution 17-01-011                      This Resolution approves the payment of \$2,800.00 to DDTI for the Township’s Accuglobe GIS software license for 2017 (same as 2016)
- Resolution 17-01-012                      This Resolution approves Wanda Carter from the law firm of Carter Law, LLC. To be on retainer for the Township in 2017 for legal matters including annexation issues.
- Resolution 17-01-013                      This Resolution appoints Doug Gross to the BZA. His term will expire in 2021

- |                            |  |
|----------------------------|--|
| Resolution 17-01-014 & 015 | These Resolutions set the debris collection sites for the Township and declare the Township Administrator as the Debris Manager for the Township.      |
| Resolution 17-01-016       | This Resolution sets the reimbursement rate for the 2017 Winter OTA conference.  |
| Resolution 17-01-017       | This Resolution authorizes a payment of \$9,315.00 to Access Engineering for work to date on the Phoneton Water System.                                |
| Resolution 17-01-018       | This Resolution is for the annual OTARMA liability insurance premium for the Township. The increase in premium for the Township from 2016 is \$371.99. |
| Resolution 17-01-019       | This Resolution is for the approve of Zoning Case ZA-05-16 heard at the public hearing earlier this evening.   |

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #17-01-001**

**A RESOLUTION ADOPTING THE PERMANENT APPROPRIATIONS FOR 2016 AS THE TEMPORARY APPROPRIATIONS FOR 2017 AS PERMITTED THROUGH SECTION 5705.38 OF THE OHIO REVISED CODE**

WHEREAS, the Board of Trustees of Bethel Township, Miami County, is required through Section 5705.38 of the Ohio Revised Code to adopt appropriations for the disbursement of Township funds, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted permanent appropriations for calendar year 2016 through Resolution #16-03-037, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County is permitted through Section 5707.38 of the Ohio Revised Code to adopt the permanent appropriations for 2016 as the temporary appropriation for the period ending no later than March 31, 2017, THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the 2016 permanent appropriation are the temporary appropriation for the period ending no later than March 31, 2017, in accordance with Section 5705.38, FURTHER

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the 2016 permanent appropriation be adopted by the Board of Trustees of Bethel Township, Miami County by April 1, 2017, in accordance with Section 5705.38

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-01-001 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 10<sup>TH</sup> DAY OF JANUARY, 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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**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 #17-01-002**

**A RESOLUTION ELECTING BETH VAN HAAREN PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY**

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees elects Beth van Haaren of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

**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 #17-01-003**

**A RESOLUTION ELECTING GARY BIGGS VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY**

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees elects Gary Biggs, Vice President of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

**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 #17-01-004**

**A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2017, IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE**

WHEREAS, the salaries of the Board of Trustees of Bethel Township, Miami County is established in Section 505.24 of the Ohio Revised Code, and

WHEREAS, the salary of the Fiscal Officer of the Board of Trustees of Bethel Township, Miami County is established by Section 507.09 of the Ohio Revised Code, THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salaries of Trustee Hirt and Trustee van Haaren be set at \$12,346.00 per year, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salary of Trustee Biggs be set at \$12,964.00 per year, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salary of the Fiscal Officer Watson be set at \$21,221.00 per year until April 1, 2016. Then commencing at a rate of \$22,282.00 after April 1, 2016, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that this Resolution be approved retroactively to January 1, 2017.

**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 #17-01-005**

**A RESOLUTION SETTING THE TIMES, DATES AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR CALENDAR YEAR 2016**

WHEREAS, the Board of Trustees of Bethel Township, Miami County, are required through the Ohio Revised Code to annually announce the schedule of meetings for the calendar year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees of Bethel Township, Miami County shall meet in regular business session on the second and

fourth Tuesdays of each month at 7:00 P.M. at the Bethel Township Meeting Room, 8735 South Second Street, Brandt, AND

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that the Board of Trustees shall meet in Workshop Session on the third Tuesday of each month at 8:30 A.M. at the Bethel Township Meeting Room, 8735 South Second Street, Brandt, AND

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that the Board of Trustees could meet in Workshop Session on the first and fifth Tuesday of each month at 8:30 A.M. if needed at the Bethel Township Meeting Room, 8735 South Second Street, Brandt, AND

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that a copy of this Resolution be transmitted to media outlets providing service to Bethel Township, Miami County.

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

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

**RESOLUTION #17-01-006**

**A RESOLUTION AUTHORIZING THE PAYMENT OF DUES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION IN ACCORDANCE WITH SECTION 505.70 OF THE OHIO REVISED CODE AT A COST OF \$ 2,227.78**

WHEREAS, Section 505.70 of the Ohio Revised Code permits a Board of Trustees of a Township to pay dues to a public or private organization that administers programs established by the Congress of the United States, AND

WHEREAS, the Miami Valley Regional Planning Commission has been established as the Metropolitan Planning Organization for the Region charged with administrating specific transportation programs throughout the Region, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County through this Resolution authorizes the payment of dues to the Miami Valley Regional Planning Commission for the year 2017, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees is authorized to pay the dues to the Miami Valley Regional Planning Commission, in accordance with Section 505.70 of the Ohio Revised Code at a cost of \$2,227.78.

**RESOLUTION #17-01-007**

**A RESOLUTION APPOINTING TRUSTEE HIRT AS REPRESENTATIVE AND TRUSTEE van HAAREN AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION**

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #17-01-006 authorizing the payment of dues to the Miami Valley Regional Planning Commission, AND

WHEREAS, the Miami Valley Regional Planning Commission allows their member to appoint a representative and alternate to the Miami Valley Regional Planning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustee Hirt be appointed as representative to the Miami Valley Regional Planning Commission and Trustee van Haaren as alternate to the Miami Valley Regional Planning Commission.

**RESOLUTION #17-01-008**

**A RESOLUTION APPOINTING ANDY EHRHART AS REPRESENTATIVE TO THE TECHNICAL ADVISORY COMMITTEE OF THE MIAMI VALLEY REGIONAL PLANNING COMMISSION**

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #17-01-006 authorizing the payment of dues to the Miami Valley Regional Planning Commission, AND

WHEREAS, the Miami Valley Regional Planning Commission allows their members to appoint a representative to the Technical Advisor Committee of the Miami Valley Regional Planning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Andy Ehrhart be appointed to the Miami Valley Regional Planning Commission of the Miami Valley Regional Planning Commission.

**RESOLUTION #17-01-009**

**A RESOLUTION APPOINTING TRUSTEE HIRT AS REPRESENTATIVE AND TRUSTEE BIGGS AS ALTERNATE REPRESENTATIVE TO THE MIAMI COUNTY COUNCIL**

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized to appoint a representative and alternate to the Miami County Council, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustee Hirt be appointed as representative and Trustee Biggs be appointed as alternate representative to the Miami County Council.

**RESOLUTION #17-01-010**

**A RESOLUTION APPOINTING TRUSTEES van HAAREN AND BIGGS AS REPRESENTATIVES TO THE BETHEL TOWNSHIP VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized through Section 146.03 and 146.04 of the Ohio Revised Code to appoint two (2) representatives to the Volunteer Firefighters' Dependents Fund, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustees van Haaren and Biggs are appointed as representative to the Bethel Township Volunteer Firefighters' Dependents Fund.



**RESOLUTION #17-01-011**

**A RESOLUTION APPROVING THE 2016 LICENSE AND SUPPORT FEES FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE FROM DIGITAL DATA TECHNOLOGIES, INC (DDTI) AT A COST NOT TO EXCEED \$2,800.00.**

WHEREAS, the Bethel Township Fire Department and the Planning & Zoning Department would benefit from the current GIS technologies to aid in responding to the needs of the Township's residents, AND

WHEREAS, Miami County currently uses Digital Data Technologies, Inc's. GIS software known as Accuglobe and has established a reduced price for any township or municipality within Miami County to purchase Accuglobe software, AND

WHEREAS, the Bethel Township Board of Trustees purchased said GIS software with the approval of Resolution #07-04-040 and are required to pay an annual license and support fees for said software, THEREFORE,

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County approve the 2017 License and support fees for GIS software from Digital Data Technologies, Inc (DDTI) for an amount not to exceed \$2,800.00

**RESOLUTION #17-01-012**

**A RESOLUTION RETAINING CARTER LAW, LLC AS LEGAL COUNSEL TO ADVISE AND REPRESENT THE TOWNSHIP IN ANNEXATION MATTERS**

WHEREAS, the Board of Trustees of Bethel Township, Miami County, Ohio, deems it necessary and advisable to employ legal counsel to advise and represent the Township on legal matters regarding annexation and other legal matters;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, Ohio that:

- Section 1: That Wanda L. Carter, be retained as legal counsel to advise and represent Bethel Township on legal matters including those relating to annexations of Township Territory. Representation will be paid as follows: \$200.00 per hour for senior attorney time, \$175.00 per hour for associate attorney time, and \$75.00 per hour for work done by a law clerk or legal assistant's time. Rates are fixed for the calendar year 2016; time spent on travel and telephone calls is considered billable time. Court costs and expenses will be paid by the Township. Fees will be paid monthly upon receipt of the bill.
- Section 2: The Township Administrator will execute the required retainer agreement on behalf of the Board of Trustees of Bethel Township, Miami County, Ohio.

**RESOLUTION #17-01-013**

**A RESOLUTION APPOINTING DOUG GROSS TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS FOR THE TERM COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2021, IN ACCORDANCE WITH SECTION 519.13 OF THE OHIO REVISED CODE**

WHEREAS, Section 519.13 of the Ohio Revised Code prescribes that each Township that administers its own zoning resolution shall appoint members to their respective Board of Zoning Appeals, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Doug Gross is hereby appointed to the Bethel Township Board of Zoning Appeals for the term commencing January 1, 2017 and ending December 31, 2021, in accordance with Section 519.13 of the Ohio Revised Code.

**RESOLUTION #17-01-014**

**A RESOLUTION DESIGNATING BETHEL WEST CEMETERY AND FRIENDSHIP PARK AS THE DESIGNATED DEBRIS COLLECTION SITES FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN**

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters, and

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines, and

WHEREAS, the Board of Trustees must annual designate a site(s) for storm debris collection, and

WHEREAS, the Board of Trustees must designate a site(s) for the collection of storm debris to satisfy the requirements of the Miami County Debris Management Plan, THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, that Bethel the rear of Bethel West Cemetery and Friendship Park be the designated debris collection sites for the Township's collection of debris as required by the Miami County Debris Management Plan.

**RESOLUTION #17-01-15**

**A RESOLUTION DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE DEBRIS MANAGER FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN**

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters, and

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines, and

WHEREAS, the Bethel Township Board of Trustees must annual designate the Township Administrator as their debris manager, and

WHEREAS, the Bethel Township Administrator shall be designated as the Debris Manager for Bethel Township, THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, that the Township Administrator shall be the Township's designated debris manager as required by the Miami County Debris Management Plan.

#### **RESOLUTION #17-01-016**

#### **A RESOLUTION SETTING THE REIMBURSEMENT FOR THE 2017 WINTER CONFERENCE OF THE OHIO TOWNSHIP ASSOCIATION IN ACCORDANCE WITH SECTION 505.241 OF THE OHIO REVISED CODE**

WHEREAS, the Ohio Township Association will hold their Winter Conference in Columbus, Ohio from January 25<sup>th</sup> to January 27<sup>th</sup> 2017, AND

WHEREAS, Section 505.241 permits a Board of Trustees to pay for the membership dues and costs for their members and employees to participate in organizations organized for the improvement of Township Government, AND

WHEREAS, the Board of Trustees of Bethel Township, deem it necessary for themselves and staff members to attend this conference to remain current with Township government issues, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the reimbursement for the Trustees, Fiscal Officer, Administrator and Director of Planning & Zoning be capped at \$900.00 per attendee for their attendance at the Ohio Township Association's Winter Conference.

#### **RESOLUTION #17-01-017**

#### **A RESOLUTION TO APPROVE PAYMENT TO ACCESS ENGINEERING FOR WORK TO DATE ON DESIGN OF THE PHONETON WATER SYSTEM AT A COST OF \$9,315.00.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED THAT WATER IMPROVEMENTS ARE NECESSARY TO PHONETON AND SURROUNDING AREAS, AND

WHEREAS, AS PART OF THESE IMPROVEMENTS, SUBSTANTIAL ENGINEERING AND DESIGN WORK NEEDS TO BE COMPLETED, AND

WHEREAS, THE TRUSTEES HAVE COMMITTED TO WORK WITH MIAMI COUNTY IN ORDER TO PROVIDE THESE SERVICES, AND

WHEREAS, ACCESS ENGINEERING HAS BEEN ACCEPTED AT THE ENGINEERING AND DESIGN FIRM FOR THE PROJECT, AND

WHEREAS, BETHEL TOWNSHIP TRUSTEES HAVE AGREED TO PAY THE ENGINEERING AND DESIGN FEES, AND

WHEREAS, ACCESS ENGINEERING HAS SUBMITTED AN INVOICE OF \$9,315.00 FOR WORK TO DATE ON THE PROJECT, THEREFORE,

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

THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$9,315.00 FOR WORK TO DATE ON THE PHONETON WATERLINE PROJECT AND AUTHORIZED THE BETHEL TOWNSHIP FISCAL OFFICER TO PAY THE INVOICE AS SUBMITTED.

**RESOLUTION #17-01-18**

**A RESOLUTION SELECTING THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE FOR 2017, AS WELL AS AUTHORIZING THE EXPENDITURE OF TOWNSHIP FUNDS FOR SAID PLAN AND AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PLAN ON BEHALF OF THE BOARD OF TRUSTEES**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, DEEMS IT NECESSARY AND ADVISABLE TO OBTAIN AND MAINTAIN LEGAL AND AUTOMOBILE LIABILITY INSURANCE;

WHEREAS, BETHEL TOWNSHIP HAS HISTORICALLY OBTAINED LEGAL LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE THROUGH THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY;

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

SECTION 1. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP AUTHORIZES AN EXPENDITURE IN THE AMOUNT NOT TO EXCEED \$17,000 TO THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY FOR LEGAL LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE.

**THE ABOVE RESOLUTIONS 17-01-006 THRU 17-01-18 WAS MOVED BY MR. HIRT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:**

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

**RESOLUTION #17-01-019**

A RESOLUTION APPROVING THE RE-ZONING REQUEST FROM DEBRA DAVIS, 5700 ST RT. 571, TO REZONE AND SPLIT OFF 4.03 ACRES FROM 10.024 ACRES AT PROPERTY LOCATED AT 5700 ST RT. 571, TIPP CITY, OH 45371. THIS REZONING REQUEST IS TO ALLOW FOR A LOT SPLIT SO THE ADJACENT NEIGHBOR CAN JOIN 4.083 ACRES REZONED A-1, DOMESTIC AGRICULTURE, TO THEIR EXISTING 10.1 ACRES. THE REMAINING 5.914-ACRE PARCEL TO BE REZONED A-1, DOMESTIC AGRICULTURE FROM A-2, GENERAL AGRICULTURE ON GROUND PRESENTLY USED FOR RESIDENTIAL AND AGRICULTURAL PURPOSES. THE PROPERTY IS IDENTIFIED AS MIAMI COUNTY PARCEL ID # A01-071120.

**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**

January 16 Township Offices CLOSED due the Martin Luther King Holiday  
January 17 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*  
January 24 Board of Trustee Meeting, Township Meeting Room, 7:00PM  
January 26 BZA Meeting 6:30PM\*/ Zoning Commission Meeting 7:30PM\*  
February 7 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*  
February 14 Board of 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 17-01-20  
A RESOLUTION TO RECORD WARRANTS  
49808 TO 49809  
AND ELECTRONIC PAYMENTS 1048-1110**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49808 THROUGH NO. 49809 AND THE ELECTRONIC PAYMENTS FROM NO. 1048-1110 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

**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>
<b>MRS. VANHAAREN</b>	<b>YES</b>

**PAYMENTS**

<b>Number</b>	<b>Post Date</b>	<b>Payee</b>	<b>Total Warrant Amount</b>
1048	12/30/16	JONATHAN D ADAMS	\$734.67
1049	12/30/16	MICHAEL ARNOLD JR	\$51.66
1050	12/30/16	BENJAMIN M CAHILL	\$123.24
1051	12/30/16	BRANDEN L CARPENTER	\$116.39
1052	12/30/16	NICHOLAS R CARPENTER	\$163.37
1053	12/30/16	MARTIN G CASKEY	\$822.08
1054	12/30/16	ROBERT D CORWIN II	\$140.08
1055	12/30/16	JAMES ANDREW EHRHART	\$1,694.53
1056	12/30/16	SCOTT D GRIGSBY	\$464.61
1057	12/30/16	NICHOLAS M HALTER	\$265.05
1058	12/30/16	JENNIFER HONEYCUTT	\$432.69
1059	12/30/16	JACE JUSTICE	\$792.46
1060	12/30/16	VICTORIA BARBARA LAVEY	\$386.06
1061	12/30/16	NICHOLAS A MAGOTEAUX	\$654.82
1062	12/30/16	JOHN D MILLER	\$401.43
1063	12/30/16	RICHARD W. PEAKE	\$243.63
1064	12/30/16	JOSHUA SCHIEBREL	\$408.92
1065	12/30/16	JAMES R SEBASTIAN	\$71.03
1066	12/30/16	LARRY RAY TRUSTY	\$491.18
1067	12/30/16	TERRENCE W. WELDON JR.	\$741.57
1068	12/30/16	ROBERT JAY YOCUM	\$1,043.41
1069	12/30/16	JAY T. ZIMMERMAN	\$170.98
1071	12/30/16	UNITY NATIONAL BANK	\$3,465.76
1073	12/27/16	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,892.83
1075	12/31/16	BEN ALLEN	\$91.85
1075	12/31/16	BEN ALLEN	\$91.85
1076	12/31/16	MICHAEL ARNOLD JR	\$97.45
1077	12/31/16	TYLER M BEVER	\$72.91
1078	12/31/16	BENJAMIN M CAHILL	\$153.37
1079	12/31/16	BRANDEN L CARPENTER	\$169.85

1080	12/31/16	NICHOLAS R CARPENTER	\$169.69
1081	12/31/16	ROBERT D CORWIN II	\$184.75
1082	12/31/16	JAMES ANDREW EHRHART	\$115.11
1083	12/31/16	SCOTT D GRIGSBY	\$396.48
1084	12/31/16	NICHOLAS M HALTER	\$195.17
1085	12/31/16	JACE JUSTICE	\$1,326.37
1086	12/31/16	VICTORIA BARBARA LAVEY	\$62.08
1087	12/31/16	CHELSEA A LIPIEC	\$213.08
1088	12/31/16	ANNA R LUDWICK	\$174.97
1089	12/31/16	NICHOLAS A MAGOTEAUX	\$379.93
1090	12/31/16	BRIAN DD MCKELLAR	\$254.66
1091	12/31/16	KRISTIE I MEDLEY	\$54.25
1092	12/31/16	JOHN MEYER	\$7.23
1093	12/31/16	JOHN D MILLER	\$183.80
1094	12/31/16	JAMES A MOORE	\$56.85
1095	12/31/16	STETSON PEAKE	\$29.43
1096	12/31/16	JOSHUA SCHIEBREL	\$187.07
1096	12/31/16	JOSHUA SCHIEBREL	\$187.07
1097	12/31/16	JAMES R SEBASTIAN	\$206.10
1098	12/31/16	SELINDA L SIZEMORE	\$182.30
1099	12/31/16	LARRY RAY TRUSTY	\$400.06
1100	12/31/16	DEBORAH A WATSON	\$57.10
1101	12/31/16	TERRENCE W. WELDON JR.	\$240.94
1102	12/31/16	JAY T. ZIMMERMAN	\$26.18
1104	12/31/16	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,027.53
1105	12/31/16	UNITY NATIONAL BANK	\$1,624.42
1106	12/31/16	TREASURER OF STATE OF OHIO	\$544.25
1107	12/30/16	UNITY NATIONAL BANK	\$68.63
1108	12/30/16	UNITY NATIONAL BANK	\$724.76
1109	12/30/16	UNITY NATIONAL BANK	\$104.68
1110	12/30/16	UNITY NATIONAL BANK	\$190.59
49808	12/30/16	SCOTT D GRIGSBY	\$464.61
49809	12/30/16	JAY T. ZIMMERMAN	\$356.96

## RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
12/30/16	343-2016	CAPITOL	INTEREST	\$19.92
12/30/16	344-2016	SEASIDE	INTEREST	\$112.29
12/30/16	345-2016	ASHVILLE	INTEREST	\$7.42
12/30/16	346-2016	MORTON	INTEREST	\$22.89
12/30/16	347-2016	VANTAGE	INTEREST	\$80.57
12/30/16	348-2016	BENEFICIAL	INTEREST	\$51.05
12/30/16	349-2016	INDUSTRIAL	INTEREST	\$113.40

12/30/16	350-2016	PRIMARY	INTEREST	\$280.75
12/30/16	351-2016	LOCKBOX PAYMENTS	MEDIC RUNS	\$8,863.22

Meeting Adjourned 7:25pm

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

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

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

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