



January 24, 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 January 10, 2017 Regular Meeting, and the January 17, 2017 Workshop Meeting was made by Trustee Hirt, seconded by Trustee Vanhaaren.

STAFF REPORTS

SHERIFF

None

FIRE

See attached

ZONING

Since the last meeting, two (2) zoning certificate applications have been received and two (2) have been issued.

ZC-01-17	2962 Ginghamburg-West Charleston Rd.	New Residence
ZC-02-17	7450 Scarff Rd.	Accessory Building

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 (Amended)

Three (3) zoning amendment applications are in process.

ZA-07-16	968 Bellefontaine Rd.	Rezoning 2.518 acres from R-1AAA to B-2 for a veterinary clinic
ZA-01-17	6476 US 40	Rezoning several parcels to R-1AAA so seven parcels can be changed to three parcels

ZA-02-17
erect a gas

9140 St. Rt. 202 @ US 40

Rezoning two lots from B-1 and B-3 to I-1 to join and
station

No conditional use applications are in process.

Miami County Planning Commission met **January 17** to consider ZA-07-16. It was approved unanimously. 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:	2
Certificates issued this year:	2
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:	2
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 February 21 at 7:30 p.m. The Township will present case ZA-01-17. Case ZA-02-17 did not make the County’s deadline and will be heard March 21 at 7:30 p.m.

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 and V-11-16. Case V-12-16 was amended and will be heard February 23 at 6:30 p.m.

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. They will hear cases ZA-01-17 at the February 23 meeting and ZA-02-17 at the March 23 meeting.

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

None

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

None

PUBLIC COMMENTS ON ANY TOPIC

None

ANNOUNCEMENTS

- January 31 Trustee Workshop Meeting, 8:30AM*
- February 7 Trustee Workshop Meeting, 8:30AM*
- February 14 Trustee Meeting, Township Meeting Room, 7:00PM
- February 21 Trustee Workshop Meeting, 8:30AM*
- February 23 BZA Meeting 6:30PM/ Zoning Commission 7:30PM

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

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 17-01-21
A RESOLUTION TO RECORD WARRANTS
49810 TO 49849
AND ELECTRONIC PAYMENTS 01-31**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49810 THROUGH NO. 49849 AND THE ELECTRONIC PAYMENTS FROM NO. 1-31 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

Number	Post Date	Payee	Total Warrant Amount

1	1/13/17	JONATHAN D ADAMS	\$1,242.60
2	1/13/17	MICHAEL ARNOLD JR	\$37.03
3	1/13/17	TYLER M BEVER	\$82.32
4	1/13/17	BENJAMIN M CAHILL	\$123.34
5	1/13/17	BRANDEN L CARPENTER	\$116.49
6	1/13/17	NICHOLAS R CARPENTER	\$163.47
7	1/13/17	MARTIN G CASKEY	\$822.38
8	1/13/17	ROBERT D CORWIN II	\$404.27
9	1/13/17	JAMES ANDREW EHRHART	\$1,608.51
9	1/13/17	JAMES ANDREW EHRHART	\$1,608.51
10	1/13/17	SCOTT D GRIGSBY	\$340.39
11	1/13/17	NICHOLAS M HALTER	\$265.05
12	1/13/17	JENNIFER HONEYCUTT	\$419.65
13	1/13/17	JACE JUSTICE	\$534.61
14	1/13/17	VICTORIA BARBARA LAVEY	\$241.88
15	1/13/17	NICHOLAS A MAG0TEAUX	\$776.22
16	1/13/17	JOHN D MILLER	\$471.24
17	1/13/17	JAMES A MOORE	\$0.00
18	1/13/17	RICHARD W. PEAKE	\$209.20
19	1/13/17	JOSHUA SCHIEBREL	\$566.33
20	1/13/17	JAMES R SEBASTIAN	\$35.52
21	1/13/17	LARRY RAY TRUSTY	\$426.37
22	1/13/17	TERRENCE W. WELDON JR.	\$523.96
23	1/13/17	ROBERT JAY YOCUM	\$779.83
24	1/13/17	JAY T. ZIMMERMAN	\$609.14
26	1/13/17	GARY BIGGS	\$937.30
27	1/13/17	JEROME L. HIRT,SR.	\$790.24
28	1/13/17	HELEN E VANHAAREN	\$793.22
29	1/13/17	DEBORAH A WATSON	\$1,228.67
31	1/17/17	UNITY NATIONAL BANK	\$3,566.05
49810	1/6/17	AFLAC	\$127.32
49811	1/6/17	DELTA DENTAL	\$160.18
49812	1/6/17	BETHEL FIRE ASSOCIATION	\$530.00
49813	1/6/17	BETHEL TOWNSHIP TRUSTEES	\$50.00
49814	1/6/17	BETHEL TOWNSHIP TRUSTEES	\$100.00
49815	1/6/17	BETHEL TOWNSHIP TRUSTEES	\$150.00
49816	1/6/17	BETHEL TOWNSHIP TRUSTEES	\$100.00
49817	1/6/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00
49818	1/6/17	VISION SERVICE PLAN	\$40.33
49819	1/13/17	UNITED STATES POSTAL SERVICE	\$800.00
49820	1/17/17	A.E. DAVID COMPANY	\$119.90
49821	1/17/17	TROY FORD	\$62.57
49822	1/17/17	DANCO LETTERING	\$220.00
49823	1/17/17	MEGACITY FIRE PROTECTION INC.	\$153.00

49824	1/17/17	RUSH TRUCK CENTER	\$19.10
49825	1/17/17	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$235.39
49826	1/17/17	TIME WARNER	\$48.82
49827	1/17/17	WASTE MANAGEMENT OF OHIO INC	\$725.12
49828	1/17/17	READY REFRESH BY NESTLE	\$81.19
49829	1/17/17	WEILER WELDING CO INC	\$114.70
49830	1/17/17	DUNCAN OIL CO	\$583.97
49831	1/17/17	CIVITAS MEDIA - OHIO	\$382.76
49832	1/19/17	SCOTT D GRIGSBY	\$340.39
49833	1/23/17	Skipped Warrants 49833 to 49833 Series 1	\$0.00
49834	1/23/17	UNITY NATIONAL BANK	\$65.00
49835	1/23/17	JIM STUBBS	\$862.84
49836	1/23/17	COMDOC.INC. CORPORATE HEADQUARTERS	\$133.01
49837	1/23/17	WASTE MANAGEMENT OF OHIO INC	\$982.75
49838	1/23/17	DAYTON POWER & LIGHT CO	\$1,047.33
49839	1/23/17	UNITED HEALTH CARE-INSURANCE COMPANY	\$5,951.70
49840	1/23/17	WEILER WELDING CO INC	\$406.91
49841	1/23/17	ACCESS ENGINEERING SOLUTIONS	\$9,315.00
49842	1/23/17	MIAMI COUNTY ENGINEER	\$440.51
49843	1/23/17	OHIO BUREAU OF WORKERS COMPENSATION	\$1,900.84
49844	1/23/17	DIGITAL DATA TECHNOLOGIES, INC.	\$2,800.00
49845	1/23/17	MIAMI VALLEY REG PLANNING COMMISSION	\$2,227.78
49846	1/23/17	OHIO DEPARTMENT OF COMMERCE	\$150.00
49847	1/23/17	VERIZON	\$258.60
49848	1/23/17	DUNCAN OIL CO	\$1,133.63
49849	1/24/17	DIGITAL DATA TECHNOLOGIES, INC.	\$2,800.00

RECEIPTS

Post Date	Receipt Number	Source	Total Receipt
12/30/16	343-2016	CAPITOL	\$19.92
12/30/16	344-2016	SEASIDE	\$112.29
12/30/16	345-2016	ASHVILLE	\$7.42
12/30/16	346-2016	MORTON	\$22.89
12/30/16	347-2016	VANTAGE	\$80.57
12/30/16	348-2016	BENEFICIAL	\$51.05
12/30/16	349-2016	INDUSTRIAL	\$113.40
12/30/16	350-2016	PRIMARY	\$280.75
12/30/16	351-2016	LOCKBOX PAYMENTS	\$8,863.22

Meeting Adjourned 7:25pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer