



**JULY 11, 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 June 27, 2017 Regular Meeting was made by Trustee Biggs, seconded by Trustee Hirt.

**THE ABOVE MOTION 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>

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See Attached

**ZONING**

Since the last Trustee meeting, two zoning certificate applications have been received and two have been issued.

ZC-20-17	6845 E Studebaker Rd	New Residence
ZC-21-17	6490 Ross Rd.	Sign

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

V-05-17                      4210 Dayton Brandt Rd.                      Accessory Building Height

One zoning amendment application is in process.

ZA-06-17                      Studebaker Rd.                      Rezoning one parcel from A-2 to I-1

No conditional use applications are in process.

**YEAR TO DATE (2017):**

Certificates received this year:                      21  
Certificates issued this year:                      21  
  
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 July 18, 2017, at 7:30 p.m. The Township will present Case ZA-06-17.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will not meet in July.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will meet July 27, 2017 at 7:30 p.m.

**2017 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	4	0	0	0	2
YTD	3	9	3	0	2	15

## **ADMINISTRATORS REPORT**

### **On your Agenda today:**

- Resolution 17-07-055                      This Resolution is the second of the two Resolutions to place the 3.8 mill levy on the ballot in November of this year. This Resolution contains the information from the Certification issued by the Miami County Auditor and goes to the Miami County Board of Elections upon passage.
- Resolution 17-07-056                      This Resolution adopts the Alternative Tax Budget Format for the fiscal year 2018 as recommended by the Fiscal Officer.
- Resolution 17-07-056                      This Resolution is for the 2018 fiscal year budget in the Alternative Tax Budget Format as recommended by the Fiscal Officer. NOTE: The 2018 budgets for the fire funds look drastically different due to the passage of the fire levy in 2016. 2018 is the first year of the collection of this money.

## **PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

## **ACTION ITEMS**

### **RESOLUTION 17-07-055**

#### **A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION**

WHEREAS, it appears that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the incorporated and unincorporated areas of Bethel Township , Miami County, Ohio, and the Board of Trustees of said Township, pursuant to Section 5705.03(B), requested and secured from the Auditor of Miami County, Ohio, the certification of said official as to the total tax valuation of the property within the incorporated and unincorporated areas of said township which is \$142,104,160.00, and of the estimated tax revenue that will be produced annually by three and eight-tenths (3.80) mills, assuming the tax valuation of the property within the incorporated and unincorporated area of the Township remains constant throughout the life of the levy, which is calculated to be \$453,793.96; and

BE IT RESOLVED, by the Board of Trustees of Bethel Township,

Miami County, Ohio, no fewer than two-thirds (2/3) of all of the members thereof concurring,

that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the incorporated and unincorporated areas of said Township for the purpose of funding:

**THE CURRENT EXPENSES OF BETHEL TOWNSHIP,  
MIAMI COUNTY, OHIO**

as permitted by Section 5705.19(A) of the Ohio Revised Code, in a total rate and amount which shall not exceed three and eight-tenths (3.8 ) mills for each one dollar (\$1.00) of valuation which amounts to 38 cents (\$0.38) for each one hundred dollars (\$100.00) of valuation, to be levied for a period of five (5) years and to be placed upon the tax lists and duplicate beginning in the tax year 2018, as is permitted by Section 5705.191 of the Ohio Revised Code, and to remain on the tax lists and duplicate for the tax years 2019, 2020, 2021 and 2022, and to be first due and collected in the calendar year 2019 and to be further due and collected in the calendar years 2020, 2021, 2022 and 2023; which proposed levy shall be a **RENEWAL LEVY**, which shall renew an existing levy in the same amount and for the same purpose, and which will effect the imposition of taxation for said purpose; and be it further

RESOLVED, that the question of levying additional taxes be submitted to the electors of the incorporated and unincorporated areas of Bethel Township, Miami County, Ohio, at the general election to be held at the usual voting places within the said area on the 7<sup>th</sup> day of November, 2017; and be it further

RESOLVED, that the tax levy be placed upon the tax lists and duplicate and to remain on the tax lists and duplicate as is set forth hereinabove, if a majority of the electors voting thereon vote in favor of said proposal; and be it further

RESOLVED, that the Fiscal Officer of Bethel Township Miami County, Ohio, be, and said officer hereby is authorized and directed to certify a true and correct copy of this Resolution, and to direct the same to the Board of Elections of Miami County, Ohio, and, further, that said officer request that the said Board of Elections cause notice of election on the question of levying said tax to be given as required by law.

Mr. \_\_\_\_\_ motioned for the adoption of this Resolution, Mr. \_\_\_\_\_ seconded the Motion, and, the roll being called upon its adoption, the vote resulted as follows:

- Mr. Hirt
- Mr. Biggs
- Mrs. van Haaren

Adopted on the 11<sup>th</sup> day of JULY 2017.

ATTEST: \_\_\_\_\_  
DEBORAH A. WATSON  
Fiscal Officer  
Bethel Township,  
Miami County, Ohio

THE STATE OF OHIO        )  
  )        ss:  
MIAMI COUNTY            )

I, Deborah A. Watson, Fiscal Officer of Bethel Township, Miami County, Ohio, do certify that the foregoing is taken and copied from the Record of Proceedings of the Board of

Trustees of Bethel Township, Miami County, Ohio, and that the same is a true, correct, and complete copy of the same.

Witness my signature this eleventh day of July, 2017.

\_\_\_\_\_  
DEBORAH A. WATSON  
Fiscal Officer  
Bethel Township,  
Miami County, Ohio

**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>

**RESOLUTION #17-07-056**

**A RESOLUTION STATING THE INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO REFRAIN FROM ADOPTING A TAX BUDGET FOR FISCAL YEAR 2018 AND ADOPTING THE ALTERNATIVE TAX BUDGET FORMAT, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE**

**WHEREAS**, SECTION 5705.281 OF THE OHIO REVISED CODE AUTHORIZES AND EMPOWERS A COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF THE COUNTY, TO WAIVE THE REQUIREMENT THAT A TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT ADOPT A TAX BUDGET, AS IS PROVIDED IN SECTION 5705.28 OF THE OHIO REVISED CODE., AND REQUIRE SUCH TAXING AUTHORITY TO PROVIDE SUCH INFORMATION AS MAY BE REQUIRED BY THE COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE, INCLUDING DIVIDING THE RATES OF EACH OF THE SUBDIVISION’S OR TAXING UNIT’S TAX LEVIES AS PROVIDED UNDER SECTION 5705.04 OF THE OHIO REVISED CODE; AND

**WHEREAS**, PURSUANT OF THE TERMS AND PROVISIONS OF SECTION 5705.381 OF THE OHIO REVISED CODE, THE MIAMI COUNTY BUDGET COMMISSION, BY AND AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AND AFFIRMATIVE VOTE BY THE AUDITOR OF MIAMI COUNTY, OHIO. HAS AUTHORIZED AND PERMITS THE TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT WITHIN MIAMI COUNTY, OHIO, TO REFRAIN FROM ADOPTING A TAX BUDGET, AND HAS DESIGNATED THE INFORMATION WHICH THE SAID BUDGET COMMISSION REQUIRES OF EACH TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT TO PERMIT THE BUDGET COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE; AND

**WHEREAS**, IT IS THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2018, AND, IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION; NOW

**THEREFORE BE IT, RESOLVED,** BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY STATE THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AS THE TAXING AUTHORITY OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2018, AND , IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION.

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-07-056 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 11<sup>th</sup> DAY OF JULY, 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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DEBORAH WATSON, FISCAL OFFICER

**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 #17-07-057**

**A RESOLUTION WAIVING THE REQUIRED ADOPTION OF THE 2018 TAX BUDGET AND FORWARDING THE APPROPRIATE INFORMATION TO THE BUDGET COMMISSION OF MIAMI COUNTY, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE**

WHEREAS, SECTION 5705.281 OF THE OHIO REVISED CODE AUTHORIZES AND EMPOWERS A COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF THE COUNTY, TO WAIVE THE REQUIREMENT THAT A TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT ADOPT A TAX BUDGET, AS IS PROVIDED IN SECTION 5705.28 OF THE OHIO REVISED CODE, AND REQUIRE SUCH TAXING AUTHORITY TO PROVIDE SUCH INFORMATION AS MAY BE REQUIRED BY THE COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE, INCLUDING DIVIDING THE RATES OF EACH OF THE SUBDIVISION'S OR TAXING UNIT'S TAX LEVIES AS PROVIDED UNDER SECTION 5705.04 OF THE OHIO REVISED CODE; AND

WHEREAS, PURSUANT TO THE TERMS AND PROVISIONS OF SECTION 5705.281 OF THE OHIO REVISED CODE, THE MIAMI COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF MAIM COUNTY, OHIO, HAS AUTHORIZED AND PERMITS THE TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT WITHIN MIAMI COUNTY, OHIO, TO REFRAIN FROM ADOPTING A TAX BUDGET, AND HAS DESIGNATED THE INFORMATION WHICH THE SAID BUDGET COMMISSION REQUIRES OF EACH TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT TO PERMIT THE BUDGET COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE; AND

WHEREAS, IT IS THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AS THE TAXING AUTHORITY OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2018, AND, IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION; AND

WHEREAS, PREVIOUSLY ENACTED RESOLUTION #17-07-056, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DECLARED IT'S SAID DESIRE AND INTENTION, AND AUTHORIZED AND DIRECTED THE CHIEF FINANCIAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY TO PREPARE AND TO SUBMIT TO THE MIAMI COUNTY BUDGET COMMISSION SUCH INFORMATION AND DOCUMENTS WHICH ARE NECESSARY INCIDENT TO SAID PROCESS AND SUBMISSION, AND TO TAKE SUCH ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT THERETO; AND,

WHEREAS, THE MEMBERS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE EXAMINED SUCH INFORMATION AND DOCUMENTS AND APPROVE THE SAME; NOW, THEREFORE, BE IT:

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

THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY DECLARES THAT THE MEMBERS OF SAID BODY HAVE EXAMINED THE CONTENTS OF THE INFORMATION AND DOCUMENTS WHICH HAVE BEEN PREPARED BY THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP FOR SUBMISSION TO THE MIAMI COUNTY BUDGET COMMISSION UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED BY SECTION 5705.281 OF THE OHIO REVISE CODE FOR THE FISCAL YEAR 2017, AND THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY APPROVES THE SAME; AND

THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY AUTHORIZES AND DIRECTS THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP TO SUBMIT SUCH INFORMATION AND DOCUMENTS TO THE MIAMI COUNTY BUDGET COMMISSION, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT OF SAID SUBMISSIONS: AND

THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY FINDS AND DETERMINES THAT ALL DELIBERATIONS AND ACTIONS RELATED TO THE FOREGOING WHERE EFFECTED IN OPEN AND PUBLIC SESSION ND IN FULL COMPLIANCE WITH SECTION 121.22 OF THE OHIO REVISED CODE, AND OTHERWISE AS PROVIDED BY LAW.

#### **CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-07-057 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 11<sup>th</sup> DAY OF JULY, 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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DEBORAH WATSON, 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>

**ANNOUNCEMENTS**

July 18	Trustee Workshop Meeting, 8:30AM*
July 25	Trustee Meeting, Township Meeting Room, 7:00PM
July 27	BZA Meeting 6:30PM, Zoning Commission 7:30PM
August 1	Trustee Workshop Meeting, 8:30AM*
August 8	Trustee Meeting, Township Meeting Room, 7:00PM

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

**PUBLIC COMMENTS ON ANY TOPIC**

None

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

**RESOLUTION 17-04-58  
A RESOLUTION TO RECORD  
ELECTRONIC PAYMENTS 522-559**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE ELECTRONIC PAYMENTS FROM NO.522-559 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:**

<b>MR. BIGGS</b>	<b>YES</b>
<b>MR. HIRT</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>
522	6/30/17	JONATHAN D ADAMS	\$953.31
523	6/30/17	BEN ALLEN	\$223.07
524	6/30/17	MICHAEL ARNOLD JR	\$485.98
525	6/30/17	TYLER M BEVER	\$545.70
526	6/30/17	BENJAMIN M CAHILL	\$485.98
527	6/30/17	BRANDEN L CARPENTER	\$801.12
528	6/30/17	NICHOLAS R CARPENTER	\$515.82



529	6/30/17	MARTIN G CASKEY	\$846.37
530	6/30/17	JAMES ANDREW EHRHART	\$1,692.22
531	6/30/17	KURTIS A GREEN	\$81.73
532	6/30/17	SCOTT D GRIGSBY	\$839.03
533	6/30/17	NICHOLAS M HALTER	\$630.41
534	6/30/17	JENNIFER HONEYCUTT	\$408.32
535	6/30/17	JACE JUSTICE	\$1,153.65
536	6/30/17	VICTORIA BARBARA LAVEY	\$615.55
537	6/30/17	ANNA R LUDWICK	\$138.20
538	6/30/17	NICHOLAS A MAGOTEAUX	\$526.50
539	6/30/17	KRISTIE I MEDLEY	\$383.08
540	6/30/17	JOHN D MILLER	\$604.93
541	6/30/17	JAMES A MOORE	\$246.60
542	6/30/17	RICHARD W. PEAKE	\$77.94
543	6/30/17	STETSON PEAKE	\$120.50
544	6/30/17	JOSHUA SCHIEBREL	\$735.84
545	6/30/17	JAMES R SEBASTIAN	\$271.22
546	6/30/17	LARRY RAY TRUSTY	\$486.28
546	6/30/17	TERRENCE W. WELDON JR.	\$650.84
548	6/30/17	ROBERT JAY YOCUM	\$871.88
549	6/30/17	JAY T. ZIMMERMAN	\$615.68
551	7/3/17	GARY BIGGS	\$979.85
552	7/3/17	JEROME L. HIRT	\$774.61
553	7/3/17	HELEN E VANHAAREN	\$797.64
554	7/3/17	DEBORAH A WATSON	\$1,018.61
556	6/30/17	UNITY NATIONAL BANK	\$4,815.81
556	6/30/17	UNITY NATIONAL BANK	\$4,815.81
557	7/4/17	UNITY NATIONAL BANK	\$527.90
558	6/30/17	TREASURER OF STATE OF OHIO	\$1,326.22
559	7/3/17	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,309.93

## RECEIPTS

None

Meeting Adjourned 7:16pm

Absent

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer