



**JULY 25, 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 11, 2017 Regular Meeting and the July 18, 2017 Workshop Meeting was made by Trustee Biggs, seconded by Trustee Vanhaaren.

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

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

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See Attached

**ZONING**

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

ZC-22-17                      6700 E Ross Rd                      Addition to Residence

Since the last 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

No conditional use applications are in process.

**YEAR TO DATE (2017):**

Certificates received this year: 22  
 Certificates issued this year: 22

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 August 15, 2017, at 7:30 p.m. The Township does not have a case.

**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. to hear case ZA-06-17.

**2017 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	9	0	0	0	7
YTD	3	14	3	0	2	20

**ADMINISTRATOR**

**On your Agenda today:**

Resolution 17-07-059

This Resolution appoints Cassandra Bethel to the Bethel Township Fire Department. Cassandra is finishing up her EMT class and is preparing to enroll in a Level 1 fire class.

Resolution 17-07-060

This Resolution is for payment of \$7,500 for work to date on the Phoneton Water Project. This should be the last invoice as work is now completed.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #17-07-059**

**A RESOLUTION TO APPOINT CASSANDRA BETHEL 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, CASSANDRA BETHEL, 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 CASSANDRA BETHEL SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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

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

**RESOLUTION #17-07-060**

**A RESOLUTION TO APPROVE PAYMENT TO ACCESS ENGINEERING FOR WORK TO DATE ON DESIGN OF THE PHONETON WATER SYSTEM AT A COST OF \$7,500.00.**

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 \$7,500.00 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 \$9,000.00 FOR WORK TO DATE ON THE PHONETON WATERLINE PROJECT AND AUTHORIZED THE BETHEL TOWNSHIP FISCAL OFFICER TO PAY THE INVOICE AS SUBMITTED.

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-07-060 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 25<sup>TH</sup> DAY OF JULY 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

\_\_\_\_\_  
Deborah Watson

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

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

**ANNOUNCEMENTS**

- July 27              Zoning Commission 7:30 PM
- August 1            Trustee Workshop Meeting, 8:30 AM\*
- August 8            Public Hearing, 6:30 PM\*
- August 8            Trustee Meeting, Township Meeting Room, 7:00 PM
- August 15           Trustee Workshop Meeting, 8:30 AM\*
- August 22           Trustee Meeting, Township Meeting Room, 7:00 PM

**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  
WARRANTS 50145-50189 AND ELECTRONIC PAYMENTS 560-589**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANTS 50145-50189 AND ELECTRONIC PAYMENTS FROM NO.560-589 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

**PAYMENTS**

<b>Number</b>	<b>Post Date</b>	<b>Payee</b>	<b>Total Warrant Amount</b>
560	7/14/17	JONATHAN D ADAMS	\$753.30
561	7/14/17	BEN ALLEN	\$108.70
562	7/14/17	MICHAEL ARNOLD JR	\$727.92
563	7/14/17	TYLER M BEVER	\$967.99
564	7/14/17	BENJAMIN M CAHILL	\$485.98
565	7/14/17	BRANDEN L CARPENTER	\$467.12
566	7/14/17	MARTIN G CASKEY	\$846.37
567	7/14/17	ROBERT D CORWIN	\$442.64
568	7/14/17	JAMES ANDREW EHRHART	\$1,692.22
569	7/14/17	SCOTT D GRIGSBY	\$839.03
570	7/14/17	NICHOLAS M HALTER	\$775.54
571	7/14/17	JENNIFER HONEYCUTT	\$466.79
572	7/14/17	JACE JUSTICE	\$957.16
573	7/14/17	VICTORIA BARBARA LAVEY	\$362.03
574	7/14/17	CHELSEA A LIPIEC	\$254.22
575	7/14/17	ANNA R LUDWICK	\$280.74
576	7/14/17	NICHOLAS A MAGOTEAUX	\$773.00
577	7/14/17	BRIAN DD MCKELLAR	\$595.70
578	7/14/17	KRISTIE I MEDLEY	\$616.29
579	7/14/17	RICHARD W. PEAKE	\$18.68
580	7/14/17	STETSON PEAKE	\$236.67
581	7/14/17	JOSHUA SCHIEBREL	\$852.52
582	7/14/17	JAMES R SEBASTIAN	\$127.98
583	7/14/17	SELINDA L SIZEMORE	\$138.20
584	7/14/17	LARRY RAY TRUSTY	\$366.08

585	7/14/17	TERRENCE W. WELDON JR.	\$949.49
586	7/14/17	ROBERT JAY YOCUM	\$854.34
587	7/14/17	JAY T. ZIMMERMAN	\$490.98
589	7/14/17	UNITY NATIONAL BANK	\$4,860.08
50145	7/12/17	WEILER WELDING CO INC	\$115.80
50146	7/12/17	WARREN FIRE EQUIPMENT, INC	\$23.01
50147	7/12/17	VERIZON	\$14.10
50148	7/12/17	SUNRISE COOPERATIVE	\$324.21
50149	7/12/17	LOWES BUSINESS ACCOUNT	\$340.69
50150	7/12/17	SAMS CLUB	\$1,160.96
50151	7/12/17	UNITED HEALTH CARE-INSURANCE COMPANY	\$300.50
50152	7/12/17	DAYTON POWER & LIGHT CO	\$674.74
50153	7/12/17	MEDICOUNT MANAGEMENT, INC	\$790.83
50154	7/12/17	AT&T	\$66.67
50155	7/12/17	DURST BROS. EXCAVATING CO.	\$400.00
50156	7/12/17	TIME WARNER	\$48.83
50157	7/12/17	WASTE MANAGEMENT OF OHIO INC	\$600.12
50158	7/12/17	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$287.91
50159	7/12/17	DUNCAN OIL CO	\$478.32
50160	7/12/17	OHIO BUREAU OF WORKERS COMPENSATION	\$1,900.84
50161	7/12/17	MIAMI COUNTY ENGINEER	\$507.34
50162	7/12/17	TIPPECANOE GAZETTE	\$24.00
50163	7/12/17	AUTOZONE, INC	\$28.09
50164	7/12/17	O'REILLY AUTO PARTS	\$25.74
50165	7/12/17	LAVY ENTERPRISES	\$31.50
50166	7/12/17	P & R COMMUNICATIONS SERVICES, INC.	\$28.42
50167	7/12/17	TROY FORD	\$513.58
50168	7/12/17	AIM MEDIA MIDWEST OPERATING	\$154.10
50169	7/12/17	AIM MEDIA MIDWEST OPERATING	\$154.10
50170	7/14/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$175.00
50171	7/19/17	CHARTER COMMUNICATIONS	\$49,116.27
50172	7/19/17	TREASURER, STATE OF OHIO	\$1,250.00
50173	7/19/17	PUBLIC HEALTH-DAYTON & MONTGOMERY COUNTY	\$1,250.00
50174	7/19/17	CARE WORKS COMP	\$1,651.00
50175	7/20/17	ROLLING AND SLIDING DOORS OF DAYTON, LTD	\$440.00
50176	7/20/17	PHYSIO-CONTROL, INC	\$2,304.00
50177	7/20/17	BOUND TREE MEDICAL	\$458.56
50178	7/20/17	O'REILLY AUTO PARTS	\$1.49
50179	7/20/17	B&R MULCH	\$80.00
50180	7/20/17	JOHN GIBSON	\$2,100.00

<b>50181</b>	<b>7/20/17</b>	<b>BOWLING GREEN STATE UNIVERSITY</b>	<b>\$325.00</b>
<b>50182</b>	<b>7/20/17</b>	<b>WESTENDORF PRINTING</b>	<b>\$658.00</b>
<b>50183</b>	<b>7/20/17</b>	<b>TIME WARNER</b>	<b>\$472.74</b>
<b>50184</b>	<b>7/20/17</b>	<b>READY REFRESH BY NESTLE</b>	<b>\$122.79</b>
<b>50185</b>	<b>7/20/17</b>	<b>MIAMI COUNTY ENGINEER</b>	<b>\$460.25</b>
<b>50186</b>	<b>7/20/17</b>	<b>DAYTON POWER &amp; LIGHT CO</b>	<b>\$154.37</b>
<b>50187</b>	<b>7/20/17</b>	<b>COMDOC.INC. CORPORATE HEADQUARTERS</b>	<b>\$136.31</b>
<b>50188</b>	<b>7/20/17</b>	<b>DUNCAN OIL CO</b>	<b>\$327.60</b>
<b>50189</b>	<b>7/20/17</b>	<b>STAPLES ADVANTAGE</b>	<b>\$140.41</b>

### RECEIPTS

<b>Post Date</b>	<b>Receipt Number</b>	<b>Source</b>	<b>Purpose</b>	<b>Total Receipt</b>
6/26/17	151	MEDICOUNT	MEDIC RUNS	\$315.82
6/30/17	152	CAPITOL	INTEREST	\$19.33
6/30/17	153	SEASIDE	INTEREST	\$108.97
6/30/17	154	BENEFICIAL	INTEREST	\$49.55
6/30/17	155	INDUSTRIAL	INTEREST	\$110.07
6/30/17	156	PRIMARY	INTEREST	\$1,638.00
6/30/17	157	LOCKBOX	MEDIC RUN PAYMENTS	\$9,173.05
6/26/17	158	FRINGE AND BALIFF	OPEN AND CLOSE GRAVE	\$450.00
7/14/17	159	OHIO BUREAU OF WORKERS COMPENSATION	REBATE CHECK	\$13,994.98
7/14/17	160	BOWMAN AND LANDES	ZONING PERMIT	\$110.00
7/14/17	161	MCROBERTS	ZONING FEES	\$300.00
7/14/17	162	ANDERSON	ZONING FEES	\$300.00
7/14/17	163	MIAMI COUNTY AUDITOR	GASOLINE TAX MAY	\$4,766.68
7/14/17	164	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$570.09
7/14/17	165	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,938.58
7/14/17	166	MUNICIPAL COURT	TRAFFIC FINES	\$565.00
7/14/17	167	BUREAU OF WORKERS COMP	REFUND	\$256.00

Meeting Adjourned 7:09pm

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Beth Vanhaaren- Chair

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Gary Biggs- Trustee

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ABSENT  
Jerry Hirt- Trustee

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Mrs. Deborah Watson, Fiscal Officer