



**TRUSTEES PUBLIC HEARING**

**6:30PM**

Zoning Case ZA-05-17: A request from Jamie Spencer, 7848 S. Brown School Rd., Vandalia, OH 45377, to rezone 20.0006 acres of 45.0927 acres to A-1, Domestic Agriculture, from A-2, General Agriculture, on ground presently used for residential and agricultural purposes located at 8390 Wildcat Rd., Tipp City, OH 45371. This will allow for the eventual split of the parcel to under 20 acres. The property is identified as Miami County Parcel ID #A01-038300.

Trustee Hirt moved to table the hearing until the next Regular Business meeting on June 27, 2017, seconded by Trustee Biggs.

**THE ABOVE MOTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. BIGGS 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>

**JUNE 13, 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 May 23, 2017 Regular Meeting and the May 30, 2017 Workshop Meeting minutes was made by Trustee Hirt, seconded by Trustee Biggs.

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

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

**STAFF REPORTS**

**SHERIFF**

None

**ZONING**

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

ZC-15-17	7490 St Rt 201	Three Canopies (Bethel School)
ZC-16-17	7066 Dayton-Brandt Rd	New Residence
ZC-17-17	6685 E Studebaker Rd	Garage
ZC-18-17	2985-29 E. US Rt. 40	Accessory building
ZC-19-17	8075 S. Palmer Rd.	Accessory building

Since the last BZA meeting, no variance applications are in process.

Two zoning amendment applications are in process.

ZA-05-17	8390 Wildcat Rd.	Rezoning one parcel from A-2 to A-1 (Public Hearing tonight)
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:	19
Certificates issued this year:	19
Declarations received this year:	4
Variations received this year:	3
Variations 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:	3
Zoning Text Amendments applied for this year:	0

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is June 20 at 7:30 p.m. The Township has no cases to present.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

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

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will not meet in June.

**2017 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	1	0	0	1	2
YTD	3	3	3	0	2	11

**ADMINISTRATORS REPORT**

**On your Agenda today:**

Resolution 17-05-050                      This Resolution is for the rezoning request from the public hearing that was earlier this evening.

Resolution 17-05-051                      This Resolution for the reimbursement of Scott Grisby for completing the paramedic program.

There is also discussion on the rights of way in West Charleston. The old Church of the Brethren is in the process of trying to sell the property and is running into some issues. Attached to the back of this report is a map of the area.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #17-06-051**

**A RESOLUTION TO REIMBURSE SCOTT GRIGSBY FOR COSTS INCURRED AND SUCCESSFUL COMPLETION THE PARAMEDIC PROGRAM THROUGH SINCLAIR COMMUNITY COLLEGE. COSTS INCURRED BY MR. GRIGSBY WERE \$4,578.40.**

WHEREAS, FIRE FEPARTMENT MEMBER SCOTT GRIGSBY HAS SUCCESSFULLY COMPLETED THE SINCLAIR COMMUNITY COLLEGE PARAMEDIC PROGRAM; AND

WHEREAS, MR. GRIGSBY INCURED COSTS OF \$4,578.40 AND MR. GRIGSBY HAS COMPLETED THE FORM COMMITTING TO A MINIMUM OF TWO (2) YEARS OF SERVICE TO BETHEL TOWNSHIP;

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

THAT MR. SCOTT GRIGSBY BE REIMBURSED \$4,578.40 FOR COSTS INCURRED FOR THE SINCLAIR PARAMEDIC PROGRAM.

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #17-06-048 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 13<sup>TH</sup> DAY OF JUNE 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

\_\_\_\_\_  
DEBORAH A. WATSON  
FISCAL OFFICER  
BETHEL TOWNSHIP, MIAMI COUNTY

**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**

June 20	Trustee Workshop Meeting, 8:30AM*
June 22	BZA Meeting 6:30PM, Zoning Commission 7:30PM
June 27	Trustee Meeting, Township Meeting Room, 7:00PM
July 4	Township Offices closed in observance of Independence Day
July 4	Trustee Workshop Meeting, CANCELLED in observance of Independence Day
July 11	Trustee Meeting, Township Meeting Room, 7:00PM

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

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**PUBLIC COMMENTS ON ANY TOPIC**

Carl Bowman of 5350 Ross Rd, requested the Trustees to abandon some right a ways around the W. Charleston Church so the property can be sold.

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

**RESOLUTION 17-04-46  
A RESOLUTION TO RECORD WARRANTS  
50069 TO 50093  
AND ELECTRONIC PAYMENTS 426-457**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50069 THROUGH NO. 50093 AND THE

ELECTRONIC PAYMENTS FROM NO.426-457 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
426	6/2/17	JONATHAN D ADAMS	\$841.64
427	6/2/17	BEN ALLEN	\$113.70
428	6/2/17	MICHAEL ARNOLD JR	\$100.60
429	6/2/17	BENJAMIN M CAHILL	\$256.32
430	6/2/17	BRANDEN L CARPENTER	\$359.56
431	6/2/17	NICHOLAS R CARPENTER	\$243.34
432	6/2/17	MARTIN G CASKEY	\$832.28
433	6/2/17	ROBERT D CORWIN II	\$133.28
434	6/2/17	JAMES ANDREW EHRHART	\$1,623.68
435	6/2/17	SCOTT D GRIGSBY	\$384.57
436	6/2/17	NICHOLAS M HALTER	\$363.77
437	6/2/17	JENNIFER HONEYCUTT	\$352.51
438	6/2/17	JACE JUSTICE	\$351.66
439	6/2/17	VICTORIA BARBARA LAVEY	\$386.06
440	6/2/17	JOHN D MILLER	\$26.19
441	6/2/17	JAMES A MOORE	\$111.02
442	6/2/17	RICHARD W. PEAKE	\$7.30
443	6/2/17	JOSHUA SCHIEBREL	\$635.68
444	6/2/17	JAMES R SEBASTIAN	\$71.03
445	6/2/17	LARRY RAY TRUSTY	\$198.15
446	6/2/17	TERRENCE W. WELDON JR.	\$764.42
447	6/2/17	ROBERT JAY YOCUM	\$814.03
448	6/2/17	JAY T. ZIMMERMAN	\$520.87
450	6/2/17	GARY BIGGS	\$979.85
451	6/2/17	JEROME L. HIRT,SR.	\$746.73
452	6/2/17	HELEN E VANHAAREN	\$797.64
453	6/2/17	DEBORAH A WATSON	\$1,116.61
455	6/2/17	CITY OF VANDALIA	\$135.27
456	6/2/17	UNITY NATIONAL BANK	\$2,920.38
457	6/2/17	TREASURER OF STATE OF OHIO	\$742.07
518	5/31/17	UNITY NATIONAL BANK	\$102.36
519	5/31/17	UNITY NATIONAL BANK	\$190.59

520	5/31/17	UNITY NATIONAL BANK	\$675.85
521	5/31/17	UNITY NATIONAL BANK	\$122.00
50069	5/26/17	ANDREW EHRHART	\$120.91
50070	5/26/17	KOENING EQUIPMENT CO	\$48.66
50071	5/26/17	VEOLIA ES INDUSTRIAL SERVICES, INC	\$5,398.05
50072	5/26/17	GROUND PENETRATING RADAR SYSTEMS INC	\$8,000.00
50073	5/26/17	ALLOYD ASBESTOS ABATEMENT	\$23,290.00
50074	5/26/17	LAVY ENTERPRISES	\$728.86
50075	5/26/17	JOHN ADAMS	\$59.98
50076	5/30/17	MEDICOUNT MANAGEMENT, INC	\$503.24
50077	5/30/17	SINCLAIR COMMUNITY COLLEGE	\$1,364.84
50078	5/30/17	TIME WARNER	\$473.02
50079	5/30/17	VERIZON	\$242.31
50080	5/30/17	AT&T	\$66.67
50081	5/30/17	DAYTON POWER & LIGHT CO	\$710.53
50082	5/30/17	READY REFRESH BY NESTLE	\$10.68
50083	5/30/17	CIVITAS MEDIA - OHIO	\$462.31
50084	5/30/17	KOENING EQUIPMENT CO	\$43.98
50085	5/30/17	AUTOZONE,INC	\$103.31
50086	5/30/17	COMDOC.INC. CORPORATE HEADQUARTERS	\$136.31
50087	5/30/17	MIAMI COUNTY ENGINEER	\$414.16
50088	5/30/17	LOWES BUSINESS ACCOUNT	\$502.71
50089	5/30/17	BUREAU OF WORKERS COMPENSATION	\$1,900.84
50090	6/1/17	UNITY NATIONAL BANK	\$27,050.00
50091	6/2/17	LOWES BUSINESS ACCOUNT	\$81.65
50092	6/2/17	WASTE MANAGEMENT OF OHIO INC	\$600.12
50093	6/2/17	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$261.90

#### RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
6/1/17	123	DE DAWSON	ZONING FEES	\$100.00
6/1/17	124	AT & T	REFUND OF MODEM	\$160.88
6/1/17	125	MEDICOUNT	MEDIC RUNS	\$633.71
6/1/17	126	CHARTER	FRANCHISE FEE	\$6,308.13
6/1/17	127	CHARTER	FRANCHISE FEE	\$24,402.40
6/1/17	128	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,719.11
6/1/17	129	MIAMI COUNTY AUDITOR	POLLING LOCATION RENT	\$90.00
6/1/17	130	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$4,872.23
5/31/17	131	CAPITOL		\$19.96

5/31/17	132	SEASIDE		\$112.55
5/31/17	133	BENEFICIAL		\$51.18
5/31/17	134	INDUSTRIAL		\$113.68
5/31/17	135	PRIMARY		\$1,807.21
5/31/17	136	Lockbox	MEDIC RUN RECEIPTS	\$9,098.97
5/31/17	137	STATE OF OHIO	EMS GRANT	\$994.00
5/31/17	138	LOCKBOX	MEDIC RUN	\$208.29

Meeting Adjourned 7:25pm

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Beth Vanhaaren- Chair

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Gary Biggs- Trustee

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Jerry Hirt- Trustee

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Mrs. Deborah Watson, Fiscal Officer