



**TRUSTEES PUBLIC HEARING- CONTINUED FROM JUNE 13, 2017
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.

**JUNE 27, 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 13, 2017 Regular Meeting and the June 20, 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:

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

STAFF REPORTS

SHERIFF

None

ZONING

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

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 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	3	0	0	1	2
YTD	3	5	3	0	2	13

ADMINISTRATORS REPORT

On your Agenda today:

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #17-06-50: (Tabled from June 13,, 2017 Regular Meeting): A RESOLUTION APPROVING THE RE-ZONING 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.

THE ABOVE RESOLUTION 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 #17-06-053

A RESOLUTION DECLARING THE INTENTION TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING OF THE AUDITOR OF MIAMI COUNTY, OHIO, CERTIFICATIONS UNDER SECTION 5705.03 OF THE OHIO REVISED CODE

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 Bethel Township, Miami County, Ohio, and for the benefit of the incorporated and unincorporated areas of the same, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing for the current expenses of Bethel Township, Miami County, Ohio, pursuant to Section 5705.19(A) of the Ohio Revised Code, and it is the intention of the Board of Trustees of said Township to levy a tax in excess of said limitation; 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 said levy will be for the purpose of funding and providing for:

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 Board of the Trustees of Bethel Township, Miami County, Ohio, hereby requests that the Auditor of Miami County, Ohio, certify to said body the total current tax

valuation of the property within the incorporated and unincorporated area of said Township, and the estimated dollar amount of revenue that would be generated upon said valuation by the millage as set forth hereinabove assuming the tax valuation of the property within the area remains constant throughout the life of the levy, as required by the terms and provisions of Section 5705.03(B) of the Ohio Revised Code; and be it further

RESOLVED, that the Fiscal Officer of Bethel Township, Miami County, Ohio, be, and said officer hereby is directed to certify a true and correct copy of this Resolution, and to forward the same to the Auditor of Miami County, Ohio; and, further, that said officer request of the Auditor that he cause the certifications alluded to hereinabove, as are required under Section 5705.03(B), to be provided to the Board of Trustees of Bethel Township, Miami County, Ohio, as soon as may be practicable hereafter.

Mr. Hirt moved the adoption of Resolution #17-06-053, Mr. Wray seconded the Motion, and, the roll being called upon its adoption, the vote resulted as follows:

Mr. Hirt

Mr. Wray

Mrs. van Haaren

Adopted on the 27 day of June, 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 27th day of June, 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:

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

ANNOUNCEMENTS

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
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

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 17-04-46
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
458	6/16/17	JONATHAN D ADAMS	\$648.90
459	6/16/17	BEN ALLEN	\$6.93
460	6/16/17	MICHAEL ARNOLD JR	\$312.03
461	6/16/17	BENJAMIN M CAHILL	\$287.78
462	6/16/17	BRANDEN L CARPENTER	\$226.20
463	6/16/17	NICHOLAS R CARPENTER	\$257.07
464	6/16/17	ROBERT D CORWIN II	\$83.53
465	6/16/17	JAMES ANDREW EHRHART	\$118.78
466	6/16/17	SCOTT D GRIGSBY	\$346.82
467	6/16/17	NICHOLAS M HALTER	\$153.28
468	6/16/17	JACE JUSTICE	\$453.10
469	6/16/17	VICTORIA BARBARA LAVEY	\$154.30
470	6/16/17	CHELSEA A LIPIEC	\$193.99
471	6/16/17	ANNA R LUDWICK	\$282.12
472	6/16/17	BRIAN DD MCKELLAR	\$215.58
473	6/16/17	KRISTIE I MEDLEY	\$306.93
474	6/16/17	JOHN MEYER	\$25.87
475	6/16/17	JOHN D MILLER	\$212.92
476	6/16/17	JAMES A MOORE	\$69.52
477	6/16/17	STETSON PEAKE	\$210.17
478	6/16/17	JOSHUA SCHIEBREL	\$120.34
479	6/16/17	JAMES R SEBASTIAN	\$242.11
480	6/16/17	SELINDA L SIZEMORE	\$127.69
481	6/16/17	DARRIN S SWEARGIN	\$20.29
482	6/16/17	LARRY RAY TRUSTY	\$242.88
483	6/16/17	DEBORAH A WATSON	\$89.87
484	6/16/17	TERRENCE W. WELDON JR.	\$348.31
485	6/16/17	JAY T. ZIMMERMAN	\$111.47
487	6/16/17	JONATHAN D ADAMS	\$1,180.53
488	6/16/17	BEN ALLEN	\$280.13
489	6/16/17	MICHAEL ARNOLD JR	\$394.41
490	6/16/17	TYLER M BEVER	\$436.83
491	6/16/17	BENJAMIN M CAHILL	\$372.55
492	6/16/17	BRANDEN L CARPENTER	\$467.12
493	6/16/17	NICHOLAS R CARPENTER	\$257.83
494	6/16/17	MARTIN G CASKEY	\$832.28
495	6/16/17	JAMES ANDREW EHRHART	\$1,634.58
496	6/16/17	KURTIS A GREEN	\$79.22

497	6/16/17	SCOTT D GRIGSBY	\$1,195.58
498	6/16/17	NICHOLAS M HALTER	\$1,162.93
499	6/16/17	JENNIFER HONEYCUTT	\$475.58
500	6/16/17	JACE JUSTICE	\$624.45
501	6/16/17	VICTORIA BARBARA LAVEY	\$576.12
502	6/16/17	CHELSEA A LIPIEC	\$238.36
503	6/16/17	BRIAN DD MCKELLAR	\$254.70
504	6/16/17	KRISTIE I MEDLEY	\$258.34
505	6/16/17	JOHN D MILLER	\$248.23
506	6/16/17	JAMES A MOORE	\$176.76
507	6/16/17	RICHARD W. PEAKE	\$108.33
508	6/16/17	STETSON PEAKE	\$198.04
509	6/16/17	JOSHUA SCHIEBREL	\$415.52
510	6/16/17	JAMES R SEBASTIAN	\$282.24
511	6/16/17	LARRY RAY TRUSTY	\$510.00
512	6/16/17	TERRENCE W. WELDON JR.	\$530.22
513	6/16/17	ROBERT JAY YOCUM	\$863.74
514	6/16/17	JAY T. ZIMMERMAN	\$668.43
516	6/20/17	UNITY NATIONAL BANK	\$8,926.38
517	6/22/17	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,527.38
50094	6/14/17	VANDALIA RENTAL	\$185.00
50095	6/14/17	DUNCAN OIL CO	\$1,104.14
50096	6/14/17	WARREN FIRE EQUIPMENT, INC	\$566.50
50097	6/14/17	STAPLES ADVANTAGE	\$500.06
50098	6/14/17	SCHWAAB, INC	\$16.75
50099	6/14/17	UNITED STATES POSTAL SERVICE	\$225.00
50100	6/14/17	LAVY ENTERPRISES	\$156.80
50101	6/14/17	EMERGENCY REPORTING	\$500.00
50102	6/14/17	KOENING EQUIPMENT CO	\$922.84
50103	6/14/17	VERIZON	\$14.10
50104	6/14/17	TREASURER OF STATE	\$948.00
50105	6/14/17	TIME WARNER	\$48.82
50106	6/14/17	ANTHEM BLUE CROSS AND BLUE SHIELD	\$25.00
50107	6/14/17	MIAMI COUNTY-SHERIFFS DEPT	\$25,447.37
50108	6/14/17	CINTAS CORPORATION	\$52.30
50109	6/14/17	CIVITAS MEDIA - OHIO	\$333.06
50110	6/14/17	WEILER WELDING CO INC	\$119.66
50111	6/14/17	DURST BROS. EXCAVATING CO.	\$400.00
50112	6/14/17	MOTOROLA SOLUTIONS	\$3,600.00
50116	6/21/17	Skipped Warrants 50113 to 50116 Series 1	\$0.00
50117	6/21/17	SCOTT GRIGSBY	\$4,578.40
50118	6/22/17	BETHEL FIRE ASSOCIATION	\$250.00
50119	6/22/17	BETHEL FIRE ASSOCIATION	\$380.00
50120	6/22/17	BETHEL FIRE ASSOCIATION	\$380.00

50121	6/22/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$175.00
50122	6/22/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$175.00
50123	6/22/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
50124	6/22/17	AFLAC	\$63.66
50125	6/22/17	AFLAC	\$63.66
50126	6/22/17	DELTA DENTAL	\$94.22
50127	6/22/17	DELTA DENTAL	\$65.96
50128	6/22/17	READY REFRESH BY NESTLE	\$10.68
50129	6/22/17	UVMC OCCUPATIONAL HEALTH	\$96.00
50130	6/22/17	MIAMI COUNTY TREASURER	\$1,909.55
50131	6/22/17	TREASURER, STATE OF OHIO	\$150.00
50132	6/22/17	MIAMI VALLEY LIGHTING,LLC	\$2,248.08
50133	6/22/17	COMDOC.INC. CORPORATE HEADQUARTERS	\$136.31
50134	6/22/17	DUNCAN OIL CO	\$475.80
50135	6/22/17	VERIZON	\$243.86
50136	6/22/17	TIME WARNER	\$473.02
50139	6/26/17	Skipped Warrants 50137 to 50139 Series 1	\$0.00
50140	6/26/17	UNITED STATES POSTAL SERVICE	\$1,000.00
50141	6/26/17	VISION SERVICE PLAN	\$54.42
50142	6/26/17	VISION SERVICE PLAN	\$45.68
50143	6/26/17	VISION SERVICE PLAN	\$45.68
50144	6/26/17	VISION SERVICE PLAN	\$31.59

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	INTEREST	\$19.96
5/31/17	132	SEASIDE	INTEREST	\$112.55
5/31/17	133	BENEFICIAL	INTEREST	\$51.18
5/31/17	134	INDUSTRIAL	INTEREST	\$113.68
5/31/17	135	PRIMARY	INTEREST	\$1,807.21
5/31/17	136	Lockbox	MEDIC RUN	\$9,098.97

			RECEIPTS	
5/31/17	137	STATE OF OHIO	EMS GRANT	\$994.00
5/31/17	138	LOCKBOX	MEDIC RUN	\$208.29

Meeting Adjourned 7:08pm

Absent
Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer