



**TRUSTEES PUBLIC HEARING  
MARCH 13, 6:30 PM**

**ZONING CASE ZA-01-17:** A request from Gail Halderman, 6476 US 40 (Brandt), to rezone four parcels and part of one parcel located at 6476 US 40, from their present zonings to R-1AAA Single Family Residential. This rezoning request is to allow for parcel combinations and a split resulting in three remaining parcels, 1.899 acres, .56 acres and, after taking .826 acres from the 35.98-acre A-2 parcel #A01-046600, allowing the remaining 35.154 acres to stay A-2 on ground presently used for residential and agricultural purposes. Rezoning #A01-086049, #A01-086048, and one-half of #A01-086047 will be contingent upon an approved variance from the Board of Zoning Appeals to allow for less frontage and less acreage on the lot created by this combination.

**MARCH 14, 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 February 28, 2017 Regular Meeting and the March 7, 2017 Workshop Meeting minutes was made by Trustee Biggs, seconded by Trustee Hirt.

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

Fire Chief Andy Ehrhart reported that the new Marcs system will go live next week. This will make possible to talk to our neighbors during Fire and EMS calls.



**2017 ZONING ENFORCEMENT:**

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

**ADMINISTRATOR REPORT**

**On your Agenda today:**

- Resolution 17-03-030                      This Resolution is for the zoning case heard at tonight’s public hearing.
- Resolution 17-03-031                      This Resolution appoints Judy Poettinger to the Bethel Township Zoning Commission.
- Resolution 17-03-032                      This Resolution enters into a Memorandum of Understanding (MOU) with the Miami County Commissioners to provide the Miami County Emergency Management Authority (EMA). This MOU is required to make the services the authority of Miami County.
- Resolution 17-03-033                      This Resolution authorizes a payment of \$18,000.00 to Access Engineering for work to date on the Phoneton Water System.
- Resolution 17-03-034                      This Resolution is passed in support of Bethel Local Schools for their upcoming operational levy and improvement levy on the ballot May 2, 2017.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #17-03-030**

**A RESOLUTION APPROVING THE RE-ZONING REQUEST FROM GALE HALDERMAN, 6476 US 40 (BRANDT), TO REZONE FOUR PARCELS AND PART OF ONE PARCEL LOCATED AT 6476 US 40, FROM THEIR PRESENT ZONINGS TO R-1AAA SINGLE FAMILY RESIDENTIAL. THIS REZONING REQUEST IS TO ALLOW FOR PARCEL COMBINATIONS AND A SPLIT RESULTING IN THREE REMAINING PARCELS, 1.899 ACRES, .56 ACRES AND, AFTER TAKING .826 ACRES FROM THE 35.98-ACRE A-2 PARCEL #A01-046600, ALLOWING THE REMAINING 35.154 ACRES TO STAY A-2 ON GROUND PRESENTLY USED FOR RESIDENTIAL AND AGRICULTURAL PURPOSES. REZONING #A01-086049, #A01-086048, AND ONE-HALF OF #A01-086047 WILL BE**

**CONTINGENT UPON AN APPROVED VARIANCE FROM THE BOARD OF ZONING APPEALS TO ALLOW FOR LESS FRONTAGE AND LESS ACREAGE ON THE EASTERMOST LOT CREATED BY THIS COMBINATION.**

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #17-03-030 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 14<sup>TH</sup> DAY OF MARCH, 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

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

**RESOLUTION #17-03-031**

**A RESOLUTION APPOINTING JUDY POETTINGER TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS FOR THE TERM COMMENCING MARCH 14, 2017 AND ENDING DECEMBER 31, 2021, IN ACCORDANCE WITH SECTION 519.13 OF THE OHIO REVISED CODE**

WHEREAS, Section 519.13 of the Ohio Revised Code prescribes that each Township that administers its own zoning resolution shall appoint members to their respective Board of Zoning Appeals, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Judy Poettinger is hereby appointed to the Bethel Township Board of Zoning Appeals for the term commencing March 14, 2017 and ending December 31, 2021, in accordance with Section 519.13 of the Ohio Revised Code.

**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 #17-03-32**

**A RESOLUTION ENTERING INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE MIAMI COUNTY COMMISSIONERS AND BETHEL TOWNSHIP, MIAMI COUNTY ESTABLISHING A COUNTYWIDE EMERGENCY MANAGEMENT AGENCY OR A REGIONAL AUTHORITY FOR EMERGENCY MANAGEMENT PURSUANT TO OHIO REVISED CODE CHAPTER 5502**

WHEREAS, The Miami County EMA provides countywide emergency management to the various political subdivisions of the County, AND;

The Miami County EMA/ Board of Miami County Commissioners have requested a official Memorandum of Understanding for the roles and responsibilities of the EMA and local departments, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Township Trustees of Miami, County enter into a Memorandum of Understanding for the services of the Miami County EMA.

**THE ABOVE RESOLUTION 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>

**RESOLUTION #17-03-033**

**A RESOLUTION TO APPROVE PAYMENT TO ACCESS ENGINEERING FOR WORK TO DATE ON DESIGN OF THE PHONETON WATER SYSTEM AT A COST OF \$18,000.00.**

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 \$18,000.00 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.

**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 #17-03-034**

**A RESOLUTION PROCLAIMING SUPPORT FOR THE BETHEL LOCAL SCHOOL DISTRICT'S 7.0 MILL OPERATING LEVY AND 2.0 MILL IMPROVEMENT LEVY ON THE MAY 2, 2017 BALLOT**

WHEREAS, ONE OF THE GREATEST ASSETS OF OUR COMMUNITY IS OUR CHILDREN AND THEIR EDUCATION IS OF PARAMOUNT IMPORTANCE TO ALL THE CITIZENS WITHIN OUR COMMUNITY; AND

WHEREAS, THE PASSAGE OF THE BETHEL LOCAL SCHOOL DISTRICT'S TAX LEVIES WOULD NOT ONLY SERVE AS AN INVESTMENT IN THE EDUCATION OF CHILDREN WHO ATTEND THE BETHEL LOCAL SCHOOL DISTRICT, BUT COULD HELP TO MAINTAIN OR RAISE PROPERTY VALUES OF HOMES WITHIN THE BOUNDARIES OF BETHEL TOWNSHIP-MIAMI COUNTY;

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

THAT THE BOARD, DOES HERBY PROCLAIM OFFICIAL SUPPORT OF FOR THE BETHEL LOCAL SCHOOL DISTRICT'S OPERATING LEVY AND IMPROVEMENT LEVY ON THE MAY 2, 2017 BALLOT FOR THE FUTURE CONDITION OF THE SCHOOL DISTRICT, AND THE FUTURE OF OUR COMMUNITY.

**THE ABOVE RESOLUTION 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>

**ANNOUNCEMENTS**

March 21	Trustee Workshop Meeting, 8:30AM*
March 23	BZA Meeting 6:30PM/ Zoning Commission 7:30PM
March 28	Trustee Meeting, Township Meeting Room, 7:00PM
April 4	Trustee Workshop Meeting, 8:30AM*
April 11	Trustee Meeting, Township Meeting Room, 7:00PM

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

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

**RESOLUTION 17-01-35  
A RESOLUTION TO RECORD WARRANTS  
49916 TO 49943  
AND ELECTRONIC PAYMENTS 144-203**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49916 THROUGH NO. 49943 AND THE ELECTRONIC PAYMENTS FROM NO. 144-203 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>
144	3/2/17	GARY BIGGS	\$937.30
145	3/2/17	JEROME L. HIRT,SR.	\$746.73
146	3/2/17	HELEN E VANHAAREN	\$797.64
147	3/2/17	DEBORAH A WATSON	\$990.73
149	3/10/17	JONATHAN D ADAMS	\$568.66
150	3/10/17	BEN ALLEN	\$60.81
151	3/10/17	MICHAEL ARNOLD JR	\$97.45
152	3/10/17	TYLER M BEVER	\$102.29
153	3/10/17	BENJAMIN M CAHILL	\$486.27
154	3/10/17	BRANDEN L CARPENTER	\$137.56
155	3/10/17	NICHOLAS R CARPENTER	\$120.35
156	3/10/17	ROBERT D CORWIN II	\$179.22
157	3/10/17	JAMES ANDREW EHRHART	\$86.84
158	3/10/17	KURTIS A GREEN	\$71.93
159	3/10/17	SCOTT D GRIGSBY	\$436.12
160	3/10/17	NICHOLAS M HALTER	\$124.09
161	3/10/17	JACE JUSTICE	\$823.54
162	3/10/17	VICTORIA BARBARA LAVEY	\$93.76
163	3/10/17	CHELSEA A LIPIEC	\$108.70
164	3/10/17	ANNA R LUDWICK	\$180.16
165	3/10/17	NICHOLAS A MAGOTEAUX	\$226.70
166	3/10/17	BRIAN DD MCKELLAR	\$208.81
167	3/10/17	KRISTIE I MEDLEY	\$260.05
168	3/10/17	JOHN MEYER	\$10.82

169	3/10/17	JOHN D MILLER	\$116.71
170	3/10/17	JAMES A MOORE	\$197.86
171	3/10/17	STETSON PEAKE	\$0.02
172	3/10/17	JOSHUA SCHIEBREL	\$82.16
173	3/10/17	JAMES R SEBASTIAN	\$170.46
174	3/10/17	SELINDA L SIZEMORE	\$186.48
175	3/10/17	DARRIN S SWEARGIN	\$18.46
176	3/10/17	LARRY RAY TRUSTY	\$123.06
177	3/10/17	DEBORAH A WATSON	\$57.10
178	3/10/17	TERRENCE W. WELDON JR.	\$194.96
179	3/10/17	JAY T. ZIMMERMAN	\$32.95
185	3/10/17	JONATHAN D ADAMS	\$729.74
186	3/10/17	BEN ALLEN	\$108.91
187	3/10/17	MICHAEL ARNOLD JR	\$51.66
188	3/10/17	BENJAMIN M CAHILL	\$132.89
189	3/10/17	BRANDEN L CARPENTER	\$116.49
190	3/10/17	NICHOLAS R CARPENTER	\$163.47
191	3/10/17	MARTIN G CASKEY	\$832.28
192	3/10/17	JAMES ANDREW EHRHART	\$1,623.68
193	3/10/17	NICHOLAS M HALTER	\$265.05
194	3/10/17	JENNIFER HONEYCUTT	\$332.30
195	3/10/17	JACE JUSTICE	\$466.41
196	3/10/17	VICTORIA BARBARA LAVEY	\$257.90
197	3/10/17	NICHOLAS A MAGOTEAUX	\$613.35
198	3/10/17	JOHN D MILLER	\$490.83
199	3/10/17	JAMES A MOORE	\$391.27
200	3/10/17	RICHARD W. PEAKE	\$171.37
201	3/10/17	JOSHUA SCHIEBREL	\$618.40
202	3/10/17	JAMES R SEBASTIAN	\$71.03
203	3/10/17	LARRY RAY TRUSTY	\$375.90
204	3/10/17	TERRENCE W. WELDON JR.	\$584.26
205	3/10/17	ROBERT JAY YOCUM	\$784.96
206	3/10/17	JAY T. ZIMMERMAN	\$503.15
49916	3/6/17	DUNCAN OIL CO	\$272.75
49917	3/6/17	LOWES BUSINESS ACCOUNT	\$208.27
49918	3/6/17	WEILER WELDING CO INC	\$95.53
49919	3/6/17	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$311.46
49920	3/6/17	AUTOZONE,INC	\$104.69
49921	3/6/17	UVMC OCCUPATIONAL HEALTH	\$48.00
49922	3/6/17	ACCESS ENGINEERING SOLUTIONS	\$9,000.00
49923	3/6/17	MILCON CONCRETE INC	\$6,715.98
49924	3/6/17	GRISMER TIRE CO	\$277.97
49925	3/6/17	DAYTON DOOR SALES	\$214.00
49926	3/6/17	KOENING EQUIPMENT CO	\$41.95



49927	3/6/17	BUREAU OF WORKERS COMPENSATION	\$1,144.29
49928	3/7/17	AFLAC	\$63.66
49929	3/7/17	AFLAC	\$63.66
49930	3/7/17	VISION SERVICE PLAN	\$8.74
49931	3/7/17	VISION SERVICE PLAN	\$54.42
49932	3/7/17	VISION SERVICE PLAN	\$54.42
49933	3/7/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
49934	3/13/17	SUNRISE COOPERATIVE	\$682.19
49935	3/13/17	SAMS CLUB	\$194.78
49936	3/13/17	CIVITAS MEDIA - OHIO	\$672.32
49937	3/13/17	MILCON CONCRETE INC	\$374,693.60
49938	3/13/17	CFS INSPECTORS	\$144.00
49939	3/13/17	KOENING EQUIPMENT CO	\$127.04
49940	3/13/17	MIAMI COUNTY ENGINEER	\$378.20
49941	3/13/17	CINTAS CORPORATION	\$27.57
49942	3/13/17	TIME WARNER	\$48.82
49943	3/13/17	WASTE MANAGEMENT OF OHIO INC	\$600.12

## RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
3/2/17	42-2017	MEDICOUNT	MEDIC RUN PAYMENTS	\$297.19
3/2/17	43-2017	GORMAN, VESKAUF, HENSON & WINEBERG	ZONING FEES	\$700.00
3/7/17	44-2017	CHARTER/SPECTRUM	FRANCHISE FEES	\$31,228.64
3/7/17	45-2017	MIAMI COUNTY AUDITOR	GASOLINE TAX	\$4,977.28
3/6/17	46-2017	ASHVILLE	INTEREST	\$0.24
3/6/17	47-2017	MORTON	INTEREST	\$0.74
3/6/17	48-2017	VANTAGE	INTEREST	\$2.60

Meeting Adjourned 7:16pm

\_\_\_\_\_  
Beth Vanhaaren- Chair

\_\_\_\_\_  
Gary Biggs- Trustee

\_\_\_\_\_  
Jerry Hirt- Trustee

\_\_\_\_\_  
Mrs. Deborah Watson, Fiscal Officer