



**TRUSTEES MEETING MARCH 28, 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 March 14, 2017 Regular Meeting and the March 21, 2017 Workshop Meeting minutes was made by Trustee Hirt, seconded by Trustee Biggs.

STAFF REPORTS

SHERIFF

Sheriff's deputy reported 103 incidents in the past month, 43 of them were traffic stops. The Trustees had no concerns for the deputy.

ZONING

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

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

V-01-17 6476 US 40 Lot size and frontage less than allowed for R-1AAA

Two zoning amendment applications are in process.

ZA-02-17 9140 St. Rt. 202 @ US 40 Rezoning two lots from B-1 and B-3 to I-1 to join and erect a gas station (Not approved by Zoning Commission; Trustee's public hearing April 11 – 6:30 p.m.; Vote 7:00 p.m.)

ZA-04-17 6625 Cobaugh Rd. Rezoning one parcel from I-1 to R-1AAA

No conditional use applications are in process.

YEAR TO DATE (2017):

Certificates received this year: 9

Certificates issued this year: 9

Declarations received this year: 2

Variations received this year: 1

Variances approved this year: 3

Conditional Use applied for this year: 1
 Conditional Use approved this year: 1

Zoning Amendments applied for this year: 4 (One 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 April 18 at 7:30 p.m. The Township will present case ZA-04-17. Also on the agenda will be the Denlinger subdivision (Lots 1 and 2 – Agenbroad and Dayton-Brandt Rds.) review. We do not present this case.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet April 27 at 6:30 p.m. to hear case V-01-17.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet April 27 at 7:30 p.m. to hear case ZA-04-17.

2017 ZONING ENFORCEMENT:

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

ADMINISTRATOR REPORT

On your Agenda today:

Resolution 17-03-036 This Resolution is to accept the Amended Official Certificate of Estimated Resources from Miami County and to approve supplemental amounts to the Revenue Budget as presented by the Bethel Township Fiscal Officer.

Resolution 17-03-037 This Resolution adopts the 2017 permanent appropriations for Bethel Township.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION 17-03-036

A RESOLUTION ACCEPTING THE AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES AND APPROVING SUPPLEMENTAL AMMOUNTS TO THE REVENUE BUDGET AS PRESENTED BY THE BETHEL TOWNSHIP FISCAL OFFICER

WHEREAS, THE FISCAL OFFICER OF BETHEL TOWNSHIP HAS PRESENTED THE AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR THE CALENDAR YEAR 2017, AND

WHEREAS, THE BOARD OF TRUSTEES MUST APPROVE ANY SUPPLEMENTAL AMOUNTS TO THE REVENUE BUDGET, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO ACCEPT THESE SUPPLEMENTAL AMOUNTS TO THE REVENUE BUDGET TO SHOW THE FOLLOWING:

General Fund: 1000

1000-101-0009	1,521.71
1000-101-0038	8,209.15
1000-101-8002	(1,485.41)
1000-532-0000	(5,341.40)

Fire Fund: 2194

2194-101-1000	1987.01
2194-102-7500	551.06
2194-535-8002	(235.04)

Road & Bridge: 2031

2031-101-0000	4,636.10
2031-102-7500	257.16
2031-535-8002	457.45

Police Fund: 2191

2191-101-0000	1,122.31
2191-102-7500	363.37
2191-535-8002	(140.72)

Fire Fund 2192

2192-101-0000	2,757.23
2192-102-7500	734.74
2192-535-8002	(329.26)

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

MR. BIGGS	YES
MR. HIRT	YES

RESOLUTION 17-03-037

**A RESOLUTION ADOPTING PERMANENT APPROPRIATIONS FOR YEAR
2017 AS PRESENTED BY THE FISCAL OFFICER AND PRESCRIBED BY SECTION 5405.38 OF
THE OHIO REVISED CODE**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY IS PRESCRIBED THROUGH SECTION 5705.38 TO ADOPT PERMANENT APPROPRIATIONS FOR BETHEL TOWNSHIP, MIAMI COUNTY BY APRIL 1ST OF EACH CALENDAR YEAR, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017,

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

MR. BIGGS	YES
MR. HIRT	YES

ANNOUNCEMENTS

April 4	Trustee Workshop Meeting, 8:30AM*
April 11	Zoning Public Hearing at 6:30, Trustee Meeting, Township Meeting Room, 7:00PM
April 18	Trustee Workshop Meeting, 8:30AM*
April 25	Trustee Meeting, Township Meeting Room, 7:00PM
April 27	BZA Meeting 6:30PM/ Zoning Commission 7:30PM

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

PUBLIC COMMENT ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 17-01-35
A RESOLUTION TO RECORD WARRANTS
49934 TO 49969
AND ELECTRONIC PAYMENTS 211-244**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 49934 THROUGH NO. 49969 AND THE ELECTRONIC PAYMENTS FROM NO. 211-244 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

MR. BIGGS	YES
MR. HIRT	YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
211	3/20/17	UNITY NATIONAL BANK	\$4,721.32
212	3/24/17	JONATHAN D ADAMS	\$827.36
213	3/24/17	BEN ALLEN	\$218.57
214	3/24/17	MICHAEL ARNOLD JR	\$51.66
215	3/24/17	BENJAMIN M CAHILL	\$377.55
216	3/24/17	BRANDEN L CARPENTER	\$238.58
217	3/24/17	NICHOLAS R CARPENTER	\$32.96
218	3/24/17	ROBERT D CORWIN II	\$388.24
219	3/24/17	JAMES ANDREW EHRHART	\$1,732.20
220	3/24/17	SCOTT D GRIGSBY	\$183.73
221	3/24/17	NICHOLAS M HALTER	\$396.62
222	3/24/17	JENNIFER HONEYCUTT	\$384.61
223	3/24/17	JACE JUSTICE	\$397.16
224	3/24/17	VICTORIA BARBARA LAVEY	\$129.22
225	3/24/17	NICHOLAS A MAG0TEAUX	\$285.28
226	3/24/17	JOHN D MILLER	\$234.26
227	3/24/17	JAMES A MOORE	\$19.65
228	3/24/17	RICHARD W. PEAKE	\$79.97
229	3/24/17	JOSHUA SCHIEBREL	\$409.22
230	3/24/17	JAMES R SEBASTIAN	\$71.03
231	3/24/17	LARRY RAY TRUSTY	\$381.66
232	3/24/17	TERRENCE W. WELDON JR.	\$644.57
233	3/24/17	ROBERT JAY YOCUM	\$789.81
234	3/24/17	JAY T. ZIMMERMAN	\$609.14
236	3/21/17	TREASURER OF STATE OF OHIO	\$766.69
239	3/21/17	UNITY NATIONAL BANK	\$0.50
240	3/21/17	CITY OF DAYTON	\$45.51
241	3/21/17	CITY OF DAYTON	\$67.21
242	3/24/17	MARTIN G CASKEY	\$832.28
244	3/24/17	UNITY NATIONAL BANK	\$2,843.67
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
49944	3/16/17	KENNETH A GRATZ	\$400.00
49945	3/21/17	MEGACITY FIRE PROTECTION INC.	\$27.50
49946	3/21/17	CIVITAS MEDIA - OHIO	\$510.80
49947	3/21/17	UVMC OCCUPATIONAL HEALTH	\$48.00
49948	3/21/17	MIAMI COUNTY-SHERIFFS DEPT	\$25,447.37
49949	3/21/17	AT&T	\$160.88
49950	3/21/17	ACCESS ENGINEERING SOLUTIONS	\$18,000.00
49951	3/21/17	DUNCAN OIL CO	\$161.36
49952	3/21/17	WEILER WELDING CO INC	\$14.00
49953	3/21/17	VERIZON	\$14.10
49954	3/21/17	COMDOC.INC. CORPORATE HEADQUARTERS	\$133.01
49955	3/21/17	TIME WARNER	\$472.35
49956	3/21/17	STAPLES ADVANTAGE	\$440.87
49957	3/21/17	AFLAC	\$63.66
49958	3/21/17	AFLAC	\$63.66
49959	3/21/17	DELTA DENTAL	\$94.23
49960	3/21/17	DELTA DENTAL	\$65.95
49961	3/21/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
49962	3/21/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$125.00
49963	3/24/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$250.00
49964	3/21/17	BETHEL FIRE ASSOCIATION	\$290.00
49965	3/21/17	BETHEL FIRE ASSOCIATION	\$300.00
49966	3/21/17	LORNA FURDERER	\$46.17
49967	3/21/17	JULIE REESE	\$45.79
49968	3/21/17	WILLIAM SERRA	\$36.94
49969	3/21/17	UNITED STATES POSTAL SERVICE	\$147.00

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
3/21/17	60	FREDERICK J SEIBERT ESTATE	ZONING FEES	\$400.00
3/21/17	61	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$298.00
3/21/17	62	DENLINGER AND SONS	ZONING FEES	\$200.00
3/21/17	63	AMERICAN RISK POOLING XONSULT	OTARMA	\$1,660.68
3/21/17	64	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$570.04
3/21/17	65	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,098.98

3/21/17	66	SUMMIT BUILDERS LLC	ZONING	\$300.00
3/21/17	67	FIREFIGHTERS CHARITABLE FOUNDATION INC	DONATION	\$300.00
3/21/17	68	ANRO BUILDERS	ZONING FEES	\$100.00

Meeting Adjourned 7:16pm

ABSENT
Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer