



**OCTOBER 24, 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 October 10, 2017 Regular Meeting and the October 17, Workshop Meeting by Trustee Biggs, seconded by Trustee Hirt.

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

MR. HIRT	YES
MR. BIGGS	YES

STAFF REPORTS

SHERIFF

Deputy reporting everything has been quite in Bethel. Marty Caskey thanked the Deputy for being present at his last Zoning Meeting.

FIRE

See Attached

ZONING

Since the last Trustee meeting, no zoning certificate applications have been received.

Since the last Board of Zoning Appeals (BZA) meeting, no variance applications are in process.

One zoning amendment application is in process.

ZA-07-17	7520 Agenbroad Rd 2 to	Rezoning 21.064 acres from a 43.712-acre parcel from A- R-1AAA
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One conditional use application is in process.

YEAR TO DATE (2017):

Certificates received this year: 31
 Certificates issued this year: 31

 Declarations received this year: 5

 Variances received this year: 7
 Variances approved this year: 8 (Two carried over)

 Conditional Use applied for this year: 2
 Conditional Use approved this year: 1

 Zoning Amendments applied for this year: 8 (Two cancelled)
 Zoning Amendments approved this year: 5 (One approved from 2016/Two not approved)

 Zoning Text Amendments applied for this year: 0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is November 21, 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 October.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet October 26 at 7:30 p.m. to hear case ZA-07-17.

2017 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	3	1	0	2	5
YTD	3	20	4	0	4	30

ADMINISTRATOR

On your Agenda today:

Resolution 17-08-076

This Resolution is to approve the 2018 Sheriff Contract at a cost of \$103,825.28. This is an increase of 2% from the contract cost of 2017.

Resolution 17-08-077

This Resolution is to approve replacement of two culverts on Wildcat Road at a cost of \$19,078.00. Both of these culverts are in need of replacement and have been recommended to be upsized by Miami County Engineer’s office.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #17-10-076

A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF’S OFFICE FOR POLICE PROTECTION FOR 2018 IN ACCORDANCE WITH SECTION 505.43 AT A COST OF \$103,825.28.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AND THE SHERIFF OF MIAMI COUNTY HAVE ENTERED INTO AGREEMENTS IN THE PAST WHICH PROVIDE FOR ADDITIONAL POLICE PROTECTION FOR THE RESIDENTS OF BETHEL TOWNSHIP IN ACCORDANCE WITH SECTION 505.43 OF THE OHIO REVISED CODE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.43 OF THE OHIO REVISED CODE TO CONTRACT FOR POLICE SERVICES FROM A COUNTY SHERIFF ,AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE ESTABLISHED A POLICE FUND AND IS FUNDED THROUGH A PROPERTY TAX LEVY OUTSIDE THE TEN MILL LIMITATION APPROVED BY THE VOTERS OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR ADDITIONAL POLICE PROTECTION FOR BETHEL TOWNSHIP, MIAMI COUNTY FOR 2018:

SECTION 1: AT A COST OF \$103,825.28.

SECTION 2: AUTHORIZING THE BETHEL TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS AGREEMENT

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-10-076 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24TH DAY OF OCTOBER, 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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

RESOLUTION #17-10-077

A RESOLUTION AUTHORIZING THE REPLACEMENT OF DRAINAGE CULVERTS ON WILDCAT ROAD BY T.C. HOLZEN INC. AT A COST OF \$19,078.00.

WHEREAS, drainage issues and culvert conditions as two locations on Wildcat Road prompted staff to contact Miami County Engineer's Office to advise on the size and condition of the culverts, AND

WHEREAS, the Miami County Engineer's Office recommended replace of these 2 culverts at a larger size, AND

WHEREAS, T.C. Holzen has submitted a quote for the replacement of these culverts at a cost of \$19,078.00, AND

WHEREAS, the amount of the repairs exceeds the amount that can be approved by the Township Administrator, THEREFORE

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY:

Authorizes the replacement of the two culverts by T.C. Holzen at a cost of \$19,078.00.

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

RESOLUTION #17-10-078

A RESOLUTION DECLARING THE PROPERTY AT 7880 S STATE ROUTE 201, TIPP CITY, OHIO 45344, A NUISANCE IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE AND INVOKING THE PROCEDURES IN RESOLUTION #05-07-172 TO ABATE SUCH NUISANCE

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS DETERMINED THAT PROPERTY AT 7880 S STATE ROUTE 201, TIPP CITY, OHIO 45344, HAS GRASSES IN EXCESS OF EIGHT INCHES, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUISANCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #05-07-172 STATING THE PROCEDURES USED IN SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUSANCES, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PROPERTY AT 7880 S STATE ROUTE 201, TIPP CITY, OHIO 45344, IS HEREBY

DECLARED A NUISANCE PROPERTY FOR GRASSES IN EXCESS OF EIGHT INCHES AND NOXIOUS WEEDS, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY SHALL GIVE PROPER NOTICE TO THE OWNERS AND LEIN HOLDERS OF RECORD OF THE PARCEL AT LEAST SEVEN DAYS FROM THE ADOPTION OF THIS RESOLUTION TO ABATE THE NUISANCE, IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE.

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

ANNOUNCEMENTS

October 31	Trustee Workshop Meeting, 8:30 AM*
November 7	Trustee Workshop Meeting, 8:30 AM*
November 14	Trustee Regular Meeting, 7:00 PM
November 21	Trustee Workshop Meeting, 8:30 AM*
November 23 &24	Township Offices Closed for the Thanksgiving Holiday
November 28	Trustee Regular Meeting, 7:00 PM

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Ardis Macaulay presented the Trustees with a handout of concerns she has for Clean Air-Easy Breathing. She feels as though her neighbors and other residents of the Township are having open burns on their property with no consideration for others. She contacted RAPCA and they gave her some information and said that they would come out and investigate her claims. Handout is attached.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 17-08-79
A RESOLUTION TO RECORD
WARRANTS 50311-50325 AND ELECTRONIC PAYMENTS 793-821**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANTS 50311-50325 AND ELECTRONIC PAYMENTS FROM NO.793-821 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. HIRT	YES
MR. BIGGS	YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
793	10/10/17	UNITY NATIONAL BANK	\$4,904.28
794	10/20/17	JONATHAN D ADAMS	\$548.12
795	10/20/17	BEN ALLEN	\$223.07
796	10/20/17	MICHAEL ARNOLD JR	\$679.13
797	10/20/17	BENJAMIN M CAHILL	\$485.98
798	10/20/17	BRANDEN L CARPENTER	\$578.97
799	10/20/17	NICHOLAS R CARPENTER	\$631.81
800	10/20/17	MARTIN G CASKEY	\$839.40
801	10/20/17	JAMES ANDREW EHRHART	\$1,817.37
802	10/20/17	SCOTT D GRIGSBY	\$667.58
803	10/20/17	NICHOLAS M HALTER	\$986.70
804	10/20/17	JENNIFER HONEYCUTT	\$413.99
805	10/20/17	JACE JUSTICE	\$147.43
806	10/20/17	VICTORIA BARBARA LAVEY	\$680.49
807	10/20/17	NICHOLAS A MAGOTEAUX	\$451.08
808	10/20/17	STETSON PEAKE	\$876.39
809	10/20/17	JOSHUA SCHIEBREL	\$845.05
810	10/20/17	CARTER R SCHUMANN	\$121.58
811	10/20/17	CHRISTOPHER M SCOTT	\$486.28
812	10/20/17	JAMES R SEBASTIAN	\$271.22
813	10/20/17	DARRIN S SWEARGIN	\$25.29
814	10/20/17	LARRY RAY TRUSTY	\$486.28
815	10/20/17	TERRENCE W. WELDON JR.	\$650.84
816	10/20/17	ROBERT JAY YOCUM	\$818.31
817	10/20/17	JAY T. ZIMMERMAN	\$158.91
819	10/20/17	UNITY NATIONAL BANK	\$4,140.86
820	10/18/17	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,292.99
821	10/18/17	TREASURER OF STATE OF OHIO	\$1,133.68
50171	10/11/17	CHARTER COMMUNICATIONS	\$49,116.27
50311	10/10/17	JEROME L. HIRT, SR.	\$1,532.05
50312	10/11/17	CHARTER COMMUNICATIONS	\$49,116.27
50313	10/12/17	Marty Caskey	\$265.62
50314	10/12/17	KOENING EQUIPMENT CO	\$387.00
50315	10/12/17	WEILER WELDING CO INC	\$119.16
50316	10/12/17	VERIZON	\$14.10
50317	10/12/17	BUREAU OF WORKERS COMPENSATION	\$1,900.84
50318	10/12/17	UVMC OCCUPATIONAL HEALTH	\$48.00
50319	10/12/17	AIM MEDIA MIDWEST OPERATING	\$191.38

50320	10/12/17	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$88.00
50321	10/12/17	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$287.91
50321	10/12/17	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$287.91
50322	10/12/17	MIAMI COUNTY TRANSFER STATION	\$107.86
50323	10/12/17	STAPLES CREDIT PLAN	\$20.98
50324	10/12/17	DUNCAN OIL CO	\$298.82
50325	10/20/17	LUCAS O SWIFT	\$263.97

RECEIPTS

Post Date	Receipt Number	Source	Total Receipt	Purpose
10/11/17	222-2017	GOODMAN	\$100.00	PERMIT
10/11/17	223-2017	SNEDIKER	\$300.00	PERMIT
10/11/17	224-2017	NEWCOMER FUNERAL HOME	\$450.00	BURIAL FEE OPEN AND CLOSE GRAVE
10/11/17	225-2017	BOWMAN CONSTRUCTION INC	\$200.00	PERMIT
10/11/17	226-2017	MIAMI COUNTY AUDITOR	\$4,891.68	GASOLINE TAX
10/11/17	227-2017	MIAMI COUNTY COURTS	\$350.00	TRAFFIC FINES
10/11/17	228-2017	GOODMAN	\$300.00	PERMIT
10/11/17	229-2017	MIAMI COUNTY AUDITOR	\$501.93	MANUFACTURED HOMES

Meeting Adjourned 7:26pm

ABSENT

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer