



SEPTEMBER 26, 2017
REGULAR BUSINESS MEETING 7:00PM

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

There were not minutes at this time.

STAFF REPORTS

SHERIFF

None

FIRE

See Attached

ZONING

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

ZC-29-17	2879 US RT 40	Addition to Accessory building
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Since the last Board of Zoning Appeals (BZA) meeting, two variance applications are in process.

V-06-17	5110 E St Rt 571	Pool closer to building than allowed (TABLED)
V-07-17	5209 S St Rt 202	Accessory building height/footprint/front line of residence

Two zoning amendment applications are in process.

ZA-07-17	7520 Agenbroad Rd 2 to	Rezoning 21.064 acres from a 43.712-acre parcel from A- R-1AAA
ZA-08-17	4714 Dayton-Brandt Rd with the primary	Rezoning 4.229 acres of one parcel from A-1 to R-1AAA remaining 1.783 acres rezoned A-2 and joined to his property already zoned A-2

No conditional use applications are in process.

YEAR TO DATE (2017):

Certificates received this year: 29
 Certificates issued this year: 29

Declarations received this year: 5

Variances received this year: 7
 Variances approved this year: 6 (Two carried over)

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

Zoning Amendments applied for this year: 8 (Two cancelled)
 Zoning Amendments approved this year: 4 (One approved from 2016/Two Failed)

Zoning Text Amendments applied for this year: 0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is October 17, 2017, at 7:30 p.m. The Township will present ZA-07-17.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet September 28 at 6:30 p.m.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet September 28 at 7:30 p.m.

2017 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	3	1	0	2	4
YTD	3	20	4	0	4	29

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #17-09-069

A RESOLUTION APPOINTING SHERRY ANDERSON AS AN ALTERNATE MEMBER TO THE BETHEL TOWNSHIP ZONING COMMISSION FOR THE TERM COMMENCING SEPTEMBER 26, 2017 AND ENDING DECEMBER 31, 2022, 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 Zoning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Sherry Anderson is hereby appointed as an alternate member to the Bethel Township Board of Zoning Appeals for the term commencing September 26, 2017 and ending December 31, 2022, in accordance with Section 519.13 of the Ohio Revised Code.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #17-09-069 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 26TH DAY OF SEPTEMBER, 2017, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

TRUSTEE HIRT MADE A MOTION TO TABLE THE ABOVE RESOLUTION, THE MOTION WAS SECONDED BY TRUSTEE BIGGS AND THE VOTE BEING TAKEN AS:

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

RESOLUTION #17-09-070

A RESOLUTION TO APPOINT CARTER SCHUMANN TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, CARTER SCHUMANN, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT CARTER SCHUMAN SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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
MRS. VANHAAREN	YES

RESOLUTION #17-09-071

A RESOLUTION TO APPOINT CARTER SCHUMANN TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, CARTER SCHUMANN, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT CARTER SCHUMAN SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

TRUSTEE HIRT MADE A MOTION TO TABLE THE ABOVE RESOLUTION, THE MOTION WAS SECONDED BY TRUSTEE BIGGS AND THE VOTE BEING TAKEN AS:

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

RESOLUTION #17-09-072

A RESOLUTION TO APPROVE PAYMENT TO TRUCKING FOR REPAIRS TO THE INTERNATIONAL PLOW TRUCK AT A COST OF \$3,855.28.

WHEREAS, REPAIRS WERE NEEDED TO THE INTERNATIONAL PLOW TRUCK, AND

WHEREAS, REPAIRS WERE QUOTED BY RUSH TRUCKING AT A COST OF \$3,855.28.

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

THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$3,855.28 FOR REPAIR OF THE INTERNATIONAL PLOW TRUCK AND AUTHORIZE 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:

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

ANNOUNCEMENTS

October 3 Trustee Workshop Meeting, 8:30 AM*
 October 9 Township Offices CLOSED in observance of Columbus Day
 October 10 Trustee Regular Meeting, 6:00 PM
 October 17 Trustee Workshop Meeting, 8:30 AM*
 October 24 Trustee Regular Meeting, 6:00 PM
 October 31 Trustee Workshop Meeting, 8:30 AM*

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 17-09-73
 A RESOLUTION TO RECORD
 WARRANTS 50263-50286 AND ELECTRONIC PAYMENTS 721-760**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANTS 50263-50286 AND ELECTRONIC PAYMENTS FROM NO.721-760 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
MRS. VANHAAREN	YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
721	9/14/17	SCHOOL DISTRICT INCOME TAX	\$102.92
722	9/14/17	SCHOOL DISTRICT INCOME TAX	\$107.47
723	9/14/17	SCHOOL DISTRICT INCOME TAX	\$98.97
724	9/14/17	SCHOOL DISTRICT INCOME TAX	\$105.11
725	9/14/17	SCHOOL DISTRICT INCOME TAX	\$112.70
726	9/14/17	SCHOOL DISTRICT INCOME TAX	\$159.17
727	9/14/17	SCHOOL DISTRICT INCOME TAX	\$107.12

728	9/14/17	SCHOOL DISTRICT INCOME TAX	\$108.81
729	9/22/17	JONATHAN D ADAMS	\$548.12
730	9/22/17	BEN ALLEN	\$101.52
731	9/22/17	MICHAEL ARNOLD JR	\$968.79
732	9/22/17	TYLER M BEVER	\$436.83
733	9/22/17	NICK A BRITTAIN	\$91.58
734	9/22/17	BENJAMIN M CAHILL	\$485.98
735	9/22/17	BRANDEN L CARPENTER	\$467.12
736	9/22/17	NICHOLAS R CARPENTER	\$756.16
737	9/22/17	MARTIN G CASKEY	\$846.37
738	9/22/17	JAMES ANDREW EHRHART	\$1,733.60
739	9/22/17	SCOTT D GRIGSBY	\$1,384.33
740	9/22/17	NICHOLAS M HALTER	\$780.91
741	9/22/17	JENNIFER HONEYCUTT	\$453.41
742	9/22/17	VICTORIA BARBARA LAVEY	\$215.18
743	9/22/17	ANNA R LUDWICK	\$138.20
744	9/22/17	NICHOLAS A MAGOTEAUX	\$682.38
745	9/22/17	BRIAN DD MCKELLAR	\$595.70
746	9/22/17	JAMES A MOORE	\$112.03
747	9/22/17	STETSON PEAKE	\$999.48
748	9/22/17	JOSHUA SCHIEBREL	\$976.84
749	9/22/17	JAMES R SEBASTIAN	\$260.19
750	9/22/17	LARRY RAY TRUSTY	\$370.90
751	9/22/17	TERRENCE W. WELDON JR.	\$750.72
752	9/22/17	ROBERT JAY YOCUM	\$796.50
753	9/22/17	JAY T. ZIMMERMAN	\$1,080.51
760	9/22/17	UNITY NATIONAL BANK	\$5,076.66
50263	9/14/17	NICK A BRITTAIN	\$145.46
50264	9/15/17	ANDREW EHRHART	\$172.27
50265	9/15/17	CASH	\$160.59
50266	9/15/17	UVMC OCCUPATIONAL HEALTH	\$48.00
50267	9/15/17	KOENING EQUIPMENT CO	\$4,864.51
50268	9/15/17	B&R MULCH	\$5.00
50269	9/15/17	AUTOZONE,INC	\$7.85
50270	9/15/17	O'REILLY AUTO PARTS	\$291.14
50271	9/15/17	KE ROSE	\$275.00
50272	9/15/17	LAVY ENTERPRISES	\$1,001.14
50273	9/15/17	MIAMI COUNTY-SHERIFFS DEPT	\$25,447.37
50274	9/15/17	WEILER WELDING CO INC	\$15.50
50275	9/15/17	TREASURER OF STATE	\$948.00
50276	9/15/17	AIM MEDIA MIDWEST OPERATING	\$512.01
50277	9/15/17	KIRKWOOD HEATING	\$304.50
50278	9/15/17	VERIZON	\$514.10
50279	9/15/17	DUNCAN OIL CO	\$448.76
50280	9/18/17	DAYTON POWER & LIGHT CO	\$1,319.21

50281	9/22/17	DELTA DENTAL	\$65.94
50282	9/22/17	DELTA DENTAL	\$150.77
50283	9/22/17	AFLAC	\$63.65
50284	9/22/17	AFLAC	\$63.65
50285	9/22/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50286	9/22/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
9/14/17	206-2017	SECRET GARDEN	ZONING FEES	\$61.00
9/14/17	207-2017	WATSON TRUCKING	ZONING FEES	\$100.00
9/14/17	208-2017	CHARTER	FRANCHISE FEE	\$6,469.90
9/26/17	215-2017	MIAMI COUNTY AUDITOR	AUTO REG TOWNSHIPS	\$783.98
9/26/17	216-2017	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,650.48
9/26/17	217-2017	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,640.83
9/26/17	218-2017	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLEMENTS	\$570.09
9/26/17	219-2017	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM ORC	\$947.25
9/26/17	220-2017	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY PERM TAX	\$4,104.75
9/26/17	221-2017	MEDICOUNT	MEDIC RUNS	\$50.00

Meeting Adjourned 6:15pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer