



**PUBLIC HEARING 6:30 PM**

**Case: ZTA-01-18: A request from the Bethel Township Board of Trustees to review, and modify where necessary, the Bethel Township Zoning Resolution. Each article will be voted separately.**

**Case: ZA-03-18: A request from Ezra and Beverly Wray, 9055 S. Palmer Rd., New Carlisle OH 45344, to rezone 13.000 acres of the 110-acre parcel located at the same address from A-2, General Agriculture to A-1, Domestic Agriculture, on ground presently used for residential and agricultural purposes. This will allow for a lot split. Miami County Parcel ID #A01-0019600.**

**TRUSTEES MEETING AUGUST 14, 2018  
REGULAR BUSINESS MEETING, 7:00 P.M.**

**CALL TO ORDER**

Pledge of allegiance was taken.

**APPROVAL OF THE MINUTES**

A motion to approve the minutes for the July 24, 2018 Regular Meeting, July 31, 2018 Workshop Meeting and the August 7, 2018 Workshop Meeting minutes, moved by Trustee Vanhaaren, seconded by Trustee Wright.

**THE ABOVE MOTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:**

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

**STAFF REPORTS**

**SHERIFF**

NONE

**FIRE**

See Attached

**ZONING**

**TRUSTEE MEETING – August 14, 2018  
Planning & Zoning Report**

Since the last Trustee meeting, the following zoning certificate application(s) has (have) been received.

ZC-22-18	8125 Wildcat Rd.	Above-ground pool
ZC-23-18	4938 S Dayton-Brandt Rd.	Accessory building
ZC-24-18	7663 US Rt. 40 E.	Above-ground pool
ZC-25-18	6280 S. Palmer Rd.	Accessory building
ZC-26-18	5220 Westland Dr.	Above-ground pool
ZC-27-18	9063 S. SR 201	Wall sign
ZC-28-18	9063 S. SR 201	Monument sign
ZC-29-18	4005 Ginghamburg-W. Charleston Rd.	Wall sign
ZC-30-18	4005 Ginghamburg-W. Charleston Rd.	Monument sign

Since the last Board of Zoning Appeals (BZA) meeting, one variance application is in process.

V-04-18	6685 Singer Rd.	Accessory building size/height
---------	-----------------	--------------------------------

Since the last Zoning Commission (ZC) meeting, three zoning amendment applications are in process.

ZA-03-18	9055 S. Palmer Rd.	Rezoning for lot split (Tonight's Public Hearing)
ZA-04-18	2875 US 40	Rezoning for lot split
ZA-05-18	TBD US 40	Rezoning for lot split

Since the last Zoning Commission (ZC) meeting, one zoning text amendment application is in process.

ZTA-01-18	Zoning Resolution Update	(Tonight's Public Hearing)
-----------	--------------------------	----------------------------

**YEAR TO DATE (2018):**

Certificates received this year:	30
Certificates issued this year:	30
Declarations received this year:	4
Variations received this year:	4 (One cancelled)
Variations approved this year:	1
Conditional Use applied for this year:	3
Conditional Use approved this year:	1
Zoning Amendments applied for this year:	5
Zoning Amendments approved this year:	4 (two from 2017)
Zoning Text Amendments applied for this year:	1

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is August 21, 2018, 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 August.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will not meet in August.

**2018 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	3	0	0	0	3
YTD	0	16	0	2	6	23

Total: 24

Total Cleared: 23

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #18-08-058**

**A RESOLUTION TO APPROVE RE-ZONING CASE: ZA-03-18: A REQUEST FROM EZRA AND BEVERLY WRAY, 9055 S. PALMER RD., NEW CARLISLE OH 45344, TO REZONE 13.809 ACRES OF THE 110-ACRE PARCEL LOCATED AT THE SAME ADDRESS FROM A-2, GENERAL AGRICULTURE TO A-1, DOMESTIC AGRICULTURE, ON GROUND PRESENTLY USED FOR RESIDENTIAL AND AGRICULTURAL PURPOSES. THIS WILL ALLOW FOR A LOT SPLIT. REZONING CONDITIONED ON LOT SPLIT BETWEEN THE TWO RESIDENCES. MIAMI COUNTY PARCEL ID #A01-0019600.**

**THE ABOVE MOTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:**

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

**RESOLUTION #18-08-059**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 2 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 2, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 2 BE ADOPTED.

**THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MRS. VANHAAREN AND THE VOTE BEING TAKEN AS:**

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

**RESOLUTION #18-08-060**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 3 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 3, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 3 BE ADOPTED.

**THE ABOVE MOTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:**

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

**RESOLUTION #18-08-061**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 5 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 5, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 5 BE ADOPTED.

**THE ABOVE MOTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:**

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

**RESOLUTION #18-08-062**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 7 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 7, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 7 BE ADOPTED.

**THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MRS. VANHAAREN AND THE VOTE BEING TAKEN AS:**

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

**RESOLUTION #18-08-063**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 8 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 8, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 8 BE ADOPTED.

**RESOLUTION #18-08-064**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 9 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 9, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 9 BE ADOPTED.

**RESOLUTION #18-08-065**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 12 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 12, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 12 BE ADOPTED.

**RESOLUTION #18-08-066**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 13 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 13, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 13 BE ADOPTED.

**RESOLUTION #18-08-067**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 14 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 14, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 14 BE ADOPTED.

**RESOLUTION #18-08-068**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 15 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 15, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 15 BE ADOPTED.

**RESOLUTION #18-08-069**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 16 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 16, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,



BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 16 BE ADOPTED.

**RESOLUTION #18-08-070**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 30 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 30, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 30 BE ADOPTED.

**RESOLUTION #18-08-071**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 35 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 35, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 35 BE ADOPTED.

**RESOLUTION #18-08-072**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 36 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 36, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 36 BE ADOPTED.

**RESOLUTION #18-08-073**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 38 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 38, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 38 BE ADOPTED.

**RESOLUTION #18-08-074**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 39 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED ADDITION OF ZONING RESOLUTION TEXT AMENDMENT ARTICLE 39, AND

WHEREAS, THE ADDITION HAS BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE ADDITION TO BETHEL TOWNSHIP ZONING RESOLUTION OF ARTICLE 39 BE ADOPTED.

**THE ABOVE MOTION OF RESOLUTION 18-08-063 THRU 18-08-074 WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:**

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

**RESOLUTION #18-08-075**

**A RESOLUTION TO ADOPT CHANGES IN ZONING RESOLUTION TEXT AMENDMENT ARTICLE 40 AS NOTED IN EXHIBIT 1 (ZONING RESOLUTION TEXT AMENDMENT CHANGES).**

WHEREAS, THE ZONING COMMISSION, BOARD OF ZONING APPEALS AND BOARD OF TRUSTEES HAVE MET AND REVIEWED THE PROPOSED CHANGES TO ZONING RESOLUTION TEXT AMENDMENT ARTICLE 40, AND

WHEREAS, THE CHANGES HAVE BEEN RECOMMENDED FOR ACCEPTANCE BY THE MIAMI COUNTY PLANNING COMMISSION AND THE BETHEL TOWNSHIP ZONING COMMISSION, AND

WHEREAS, ALL LEGAL NOTIFICATION REQUIREMENTS HAVE BEEN MET OR EXCEEDED, THEREFORE,

BE IT RESOLVED THAT THE CHANGES TO BETHEL TOWNSHIP ZONING RESOLUTION ARTICLE 40 BE ADOPTED

**THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MRS. VANHAAREN AND THE VOTE BEING TAKEN AS:**

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

**RESOLUTION #18-08-076**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A LIFEPAK 1000 AUTOMATIC EXTERNAL DEFIBRILLATOR FROM PHYSIO CONTROL AT A COST OF \$2,865.70.**

WHEREAS, the Fire Department has received a grant from the State of Ohio Division of EMS, AND

WHEREAS, the Fire Department is in the process of equipping the engines with AED's, AND

WHEREAS, a quote was received from Physio Control in the amount of \$2,865.70;

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

AUTHORIZING THE TOWNSHIP ADMINISTER/ FIRE CHIEF TO AUTHORIZE THE PURCHASE OF A LIFEPAK 1000 AUTOMATIC EXTERNAL DEFIBRILLATOR AT A COST OF \$2,865.70.

**THE ABOVE MOTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:**

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

**RESOLUTION #18-08-077**

**A RESOLUTION AUTHORIZING A CONTRACT WITH 24/7 FIRE AND EMS TRAINING FOR ALL FIRE AND EMS PERSONNEL FOR TWO YEARS AT A COST OF \$3,060.00.**

WHEREAS, the Fire Department provides Fire and EMS training for its members AND

WHEREAS, 24/7 Fire and EMS Training offers online continuing education classes for both fire and EMS, AND

WHEREAS, a quote was received from 24/7 Fire and EMS Training in the amount of \$3,060.00 for 2 years of membership;

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

AUTHORIZING THE TOWNSHIP ADMINISTER/ FIRE CHIEF TO ENTER INTO A TWO YEAR CONTRACT WITH 24/7 FIRE AND EMS TRAINING AT A COST OF \$3,060.00

**THE ABOVE MOTION WAS MOVED BY MRS. WRIGHT AND SECONDED BY MRS. VANHAAREN AND THE VOTE BEING TAKEN AS:**

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

**Announcements**

- August 21 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- August 23 No BZA or Zoning Commission Meetings- No Cases Filed
- August 28 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- September 3 Township Offices Closed in observance of Labor Day
- September 4 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*

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

**PUBLIC COMMENTS ON ANY TOPIC**

Resident Natalie Donahue of 7835 Agenbroad Rd asked the Trustees if there was a list of Township Roads in order that they were going to be paved. Trustee Vanhaaren responded and said that there was a list of when each road had been last paved. She explained that the Residents did not pass the last Road Levy that was on the ballot and therefore it will take a long time to save up to do additional roads.

Resident Jason Wilson of 5575 Ross Rd, introduced himself. He said that he lives in Bethel, coaches soccer, and his children go to Bethel. He was here to answer any questions the public had on his purchase of the property at 9292 St RT. 201 for a Level 2 Cultivation Facility for Marijuana.

There were no questions from the public in attendance.

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

**RESOLUTION 18-07-078  
A RESOLUTION TO RECORD WARRANTS  
50861 TO 50913  
AND ELECTRONIC PAYMENTS 506-573**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50861 THROUGH NO. 50913 AND THE ELECTRONIC PAYMENTS FROM NO. 506-573 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

**MRS. WRIGHT                    YES  
MRS. VANHAAREN            YES  
MR. BIGGS                      YES**

**PAYMENTS**

<b>Number</b>	<b>Post Date</b>	<b>Payee</b>	<b>Total Warrant Amount</b>
506	7/27/18	JONATHAN D ADAMS	\$954.98
507	7/27/18	BEN ALLEN	\$106.22
508	7/27/18	MICHAEL ARNOLD JR	\$647.76
509	7/27/18	CASSANDRA N BETHEL	\$1,030.78
510	7/27/18	NICK A BRITAIN	\$95.54
511	7/27/18	BENJAMIN M CAHILL	\$497.93
512	7/27/18	BRANDEN L CARPENTER	\$238.98

513	7/27/18	NICHOLAS R CARPENTER	\$263.23
514	7/27/18	MARTIN G CASKEY	\$858.34
515	7/27/18	JAMES ANDREW EHRHART	\$1,792.52
516	7/27/18	SETH D HALEY	\$261.83
517	7/27/18	NICHOLAS M HALTER	\$837.70
518	7/27/18	JACE JUSTICE	\$845.36
519	7/27/18	VICTORIA BARBARA LAVEY	\$507.63
520	7/27/18	MEGAN LEWIS-GOINS	\$532.16
521	7/27/18	ANNA R LUDWICK	\$59.58
522	7/27/18	NICHOLAS A MAGOTEAUX	\$747.32
523	7/27/18	BRIAN DD MCKELLAR	\$147.18
524	7/27/18	KRISTIE I MEDLEY	\$263.74
525	7/27/18	JAROD M REILLY	\$460.91
526	7/27/18	JOSHUA SCHIEBREL	\$451.55
527	7/27/18	CHRISTOPHER M SCOTT	\$434.97
528	7/27/18	JAMES R SEBASTIAN	\$127.98
529	7/27/18	LARRY RAY TRUSTY	\$707.58
530	7/27/18	TERRENCE W. WELDON JR.	\$849.83
531	7/27/18	MARK A WYSONG	\$914.42
532	7/27/18	ROBERT JAY YOCUM	\$878.08
533	7/27/18	JAY T. ZIMMERMAN	\$614.98
535	7/27/18	UNITY NATIONAL BANK	\$4,253.89
537	8/3/18	GARY BIGGS	\$883.50
538	8/3/18	HELEN E VANHAAREN	\$887.92
539	8/3/18	DEBORAH A WATSON	\$1,148.57
540	8/3/18	CAROLYN WRIGHT	\$793.55
542	8/10/18	JONATHAN D ADAMS	\$346.09
543	8/10/18	BEN ALLEN	\$108.91
544	8/10/18	MICHAEL ARNOLD JR	\$451.28
545	8/10/18	CASSANDRA N BETHEL	\$1,131.46
546	8/10/18	NICK A BRITTAIN	\$95.54
547	8/10/18	BENJAMIN M CAHILL	\$732.01
548	8/10/18	BRANDEN L CARPENTER	\$710.34
549	8/10/18	NICHOLAS R CARPENTER	\$788.50
550	8/10/18	MARTIN G CASKEY	\$858.34
551	8/10/18	NICHOLAS M HALTER	\$709.23
552	8/10/18	JACE JUSTICE	\$232.98
553	8/10/18	VICTORIA BARBARA LAVEY	\$381.06
554	8/10/18	MEGAN LEWIS-GOINS	\$476.50
555	8/10/18	NICHOLAS A MAGOTEAUX	\$513.58
556	8/10/18	BRIAN DD MCKELLAR	\$132.82
557	8/10/18	JOHN MEYER	\$24.73
558	8/10/18	STETSON PEAKE	\$627.07
559	8/10/18	JAROD M REILLY	\$1,016.90
560	8/10/18	MARCUS A ROLL	\$964.87
561	8/10/18	JOSHUA SCHIEBREL	\$587.73
562	8/10/18	CHRISTOPHER M SCOTT	\$369.14

563	8/10/18	JAMES R SEBASTIAN	\$127.98
564	8/10/18	DARRIN S SWEARGIN	\$60.63
565	8/10/18	LARRY RAY TRUSTY	\$357.45
566	8/10/18	TERRENCE W. WELDON JR.	\$755.03
567	8/10/18	MARK A WYSONG	\$618.66
568	8/10/18	ROBERT JAY YOCUM	\$846.52
570	8/7/18	UNITY NATIONAL BANK	\$146.57
571	8/10/18	UNITY NATIONAL BANK	\$4,309.37
572	8/7/18	TREASURER OF STATE OF OHIO	\$1,218.24
573	8/10/18	JAMES ANDREW EHRHART	\$1,792.52
573	8/10/18	JAMES ANDREW EHRHART	\$1,792.52
50861	7/27/18	MARCUS A ROLL	\$777.20
50863	7/31/18	STAPLES ADVANTAGE	\$132.20
50864	7/31/18	LOWES BUSINESS ACCOUNT	\$131.37
50865	7/31/18	DAYTON POWER & LIGHT CO	\$769.72
50866	7/31/18	MEDICOUNT MANAGEMENT, INC	\$816.89
50867	7/31/18	READY REFRESH BY NESTLE	\$76.38
50868	7/31/18	FINLEY FIRE EQUIPMENT CO.,INC.	\$3,172.74
50869	7/31/18	HOWELL RESCUE SYSTEM	\$127.00
50870	7/31/18	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$16.60
50871	7/31/18	VERIZON	\$257.76
50872	7/31/18	AT&T	\$133.34
50873	7/31/18	MIAMI COUNTY ENGINEER	\$569.24
50874	7/31/18	TIME WARNER	\$475.52
50875	7/31/18	UNITED HEALTH CARE-INSURANCE COMPANY	\$135.00
50876	7/31/18	AUTOZONE,INC	\$329.24
50877	7/31/18	SUNRISE COOPERATIVE	\$418.38
50878	7/31/18	DUNCAN OIL CO	\$874.62
50879	7/31/18	LAVY ENTERPRISES	\$15.95
50880	7/31/18	FASTENAL	\$23.88
50881	7/31/18	KOENING EQUIPMENT CO	\$11.28
50882	7/31/18	DAYTON DOOR SALES	\$725.60
50883	7/31/18	TIPPECANOE GAZETTE	\$24.00
50884	7/31/18	TITAN GRAPHICS	\$461.70
50885	7/31/18	A.E. DAVID COMPANY	\$115.90
50886	7/31/18	MEGACITY FIRE PROTECTION INC.	\$71.00
50887	7/31/18	GREATER MIAMI VALLEY EMERGENCY	\$325.00
50888	7/31/18	WESTENDORF PRINTING	\$780.00
50889	7/31/18	BEST ONE TIRE & SERVICE	\$79.95
50890	7/31/18	PHOENIX SAFETY OUTFITTERS	\$169.00
50891	7/31/18	CINTAS CORPORATION	\$52.42
50892	7/31/18	CASH	\$246.68
50893	7/31/18	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$846.94
50894	8/13/18	CINTAS CORPORATION	\$26.21
50895	8/13/18	WEILER WELDING CO INC	\$137.64
50896	8/13/18	MIAMI COUNTY ENGINEER	\$672.52

50897	8/13/18	SAMS CLUB	\$398.21
50898	8/13/18	STAPLES ADVANTAGE	\$19.98
50899	8/13/18	TIME WARNER	\$54.08
50900	8/13/18	OHIO BUREAU OF WORKERS COMPENSATION	\$1,919.15
50901	8/13/18	WASTE MANAGEMENT OF OHIO INC	\$530.01
50902	8/13/18	MIAMI COUNTY SANITARY ENGINEERING DEPT. OHIO PUBLIC EMPLOYEES DEFERRED	\$296.46
50903	8/10/18	COMPENSAT	\$40.00
50904	8/10/18	VISION SERVICE PLAN	\$32.22
50905	8/10/18	VISION SERVICE PLAN OHIO PUBLIC EMPLOYEES DEFERRED	\$37.76
50906	8/10/18	COMPENSAT OHIO PUBLIC EMPLOYEES DEFERRED	\$50.00
50907	8/10/18	COMPENSAT	\$25.00
50908	8/10/18	AFLAC	\$127.30
50909	8/10/18	AFLAC	\$62.08
50910	8/10/18	AFLAC	\$62.08
50911	8/10/18	DELTA DENTAL	\$37.68
50912	8/10/18	DELTA DENTAL	\$423.99
50913	8/13/18	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$16.60

## RECEIPTS

Post Date	Receipt Number	Source	Total Receipt	Purpose
7/31/18	150	FULTON CK#1367	\$200.00	ZONING FEES
7/31/18	151	CARRE NORMAN CK#1698	\$100.00	POOL PERMIT
7/31/18	152	AUDITOR OF MIAMI	\$3,187.56	AUTO REG PERM TAX
7/31/18	153	AUDITOR OF MIAMI COUNTY	\$913.69	AUTO REG TWP PERM TAX
7/31/18	154	MIAMI COUNTY AUDITOR	\$733.00	AUTO REG TWP PERM
7/31/18	155	MEDICOUNT	\$1,717.04	MEDIC RUN PAYMENTS
7/31/18	156	OHIO DEPARTMENT OF COMMERCE	\$467.60	LIQUOR LISCENCE
7/31/18	157	THE OHIO BELL TELEPHONE CO	\$91.01	FRANCHISE TAX
7/25/18	161	WILSON	\$200.00	ZONING FEES
7/25/18	162	MIAMI COUNTY AUDITOR	\$5,009.87	GASOLINE TAX
7/25/18	163	MIAMI COUNTY AUDITOR	\$2,547.41	CENTS PER GALLON
8/7/18	164	PENCARBOU INVESTMENTS	\$400.00	ZONING FEE
8/7/18	165	LEASE DIRECT	\$17.97	REFUND OF OVERPAYMENT



				<b>COPIER LEASE</b>
<b>8/7/18</b>	<b>166</b>	<b>MIAMI COUNTY MUNICIPAL COURT</b>	<b>\$523.00</b>	<b>TRAFFIC FINES</b>
<b>8/7/18</b>	<b>167</b>	<b>DEAN BOWMAN</b>	<b>\$200.00</b>	<b>ZONING FEE</b>
<b>8/7/18</b>	<b>168</b>	<b>TRAME</b>	<b>\$100.00</b>	<b>POOL PERMIT</b>
<b>8/7/18</b>	<b>169</b>	<b>JOHNSON</b>	<b>\$100.00</b>	<b>ZONING PERMIT</b>
<b>8/7/18</b>	<b>170</b>	<b>PENCARABOU INVESTMENTS</b>	<b>\$300.00</b>	<b>ZONING PERMIT</b>
<b>8/10/18</b>	<b>171</b>	<b>STEINKE CK#2109</b>	<b>\$100.00</b>	<b>ZONING FEE</b>
<b>8/10/18</b>	<b>172</b>	<b>ONE STOP SIGNS</b>	<b>\$150.00</b>	<b>ZONING FEE</b>
<b>8/10/18</b>	<b>173</b>	<b>GOODMAN HAROLD</b>	<b>\$300.00</b>	<b>ZONING FEES /WATSON CK FOR CASH</b>

Meeting Adjourned 7:35pm

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

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

\_\_\_\_\_  
Carolyn Wright- Trustee

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