



PUBLIC HEARING 6:30 PM

Case: ZA-09-17: A REQUEST TO RE-ZONING REQUEST FROM RANDALL AND AMY PERKINS, 5370 ST. RT. 571, TIPP CITY, OH 45371, TO REZONE 2.001 ACRES OF 27.838 ACRES LOCATED AT THE SAME ADDRESS FROM A-2, GENERAL AGRICULTURE TO B-2, OFFICE/RESIDENTIAL, ON GROUND PRESENTLY USED FOR RESIDENTIAL PURPOSES. THIS WILL ALLOW FOR THE CREATION OF A PRE-SCHOOL IN THE BUILDING PREVIOUSLY USED AS THE HIDDEN LAKE GOLF COURSE PRO SHOP. MIAMI COUNTY PARCEL ID #A01-070560.

**TRUSTEES MEETING APRIL 10, 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 March 27, 2018 Regular Meeting. 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:

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

STAFF REPORTS

SHERIFF

None

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-01-18
Residential

5730 St. Rt. 571

Rezoning 2.001 acres from A-2 to B-2, Office

No conditional use applications are in process.

YEAR TO DATE (2018):

Certificates received this year:	6
Certificates issued this year:	6
Declarations received this year:	1
Variations received this year:	1
Variations approved this year:	0
Conditional Use applied for this year:	0
Conditional Use approved this year:	0
Zoning Amendments applied for this year:	1
Zoning Amendments approved this year:	2 (from 2017)
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is April 17, 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 meet April 26, 2018, at 6:30 p.m. in a work session with the ZC.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet April 26, 2018, at 6:30 p.m., in a work session with the BZA.

2018 ZONING ENFORCEMENT:

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

PUBLIC COMMENT FOR ITEMS ON AGENDA

Resident Susan Basye stated that she was concerned about the zoning request. She was concerned of what it could be after a daycare no longer was in service. Trustees explained that the property owner

would once again have to go through a conditional use to change to some of the more negative allowed businesses. Her concerns were answered with this positive information.

ACTION ITEMS

RESOLUTION #18-04-029

A RESOLUTION TO APPROVE THE RE-ZONING REQUEST FROM RANDALL AND AMY PERKINS, 5370 ST. RT. 571, TIPP CITY, OH 45371, TO REZONE 2.001 ACRES OF 27.838 ACRES LOCATED AT THE SAME ADDRESS FROM A-2, GENERAL AGRICULTURE TO B-2, OFFICE/RESIDENTIAL, ON GROUND PRESENTLY USED FOR RESIDENTIAL PURPOSES. THIS WILL ALLOW FOR THE CREATION OF A PRE-SCHOOL IN THE BUILDING PREVIOUSLY USED AS THE HIDDEN LAKE GOLF COURSE PRO SHOP. MIAMI COUNTY PARCEL ID #A01-070560.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #18-04-029 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10th DAY OF APRIL, 2018, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

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

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

RESOLUTION #18-03-030

A RESOLUTION TO APPROVE SUPPLEMENTAL AMOUNTS TO THE REVENUE BUDGET AS PRESENTED BY THE FISCAL OFFICER.

WHEREAS, THE FISCAL OFFICER OF BETHEL TOWNSHIP HAS PRESENTED THE AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR THE CALENDAR YEAR 2018, 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

1000-101-0000	-1,566.49
1000-101-0009	64.01
1000-101-0038	-26,917.29
1000-101-0040	57,508.18
1000-101-8002	-57,020.66
1000-102-7500	32,323.12
1000-892-0000	-4516.67
1000-999-0000	-2,233.36

Road and Bridge: 2031

2031-101-0000	-5,483.59
2031-102-7500	5,656.55
2031-535-8002	51.08

Police Fund: 2191

2191-101-0000	926.19
2191-535-8002	113.70

Fire Fund: 2192

2192-101-0000	-20,307.55
2192-102-7500	1,180.85
2192-535-8002	20,694.94

Fire Fund: 2194

2194-101-0000	1145.25
2194-102-7500	361.49
2194-535-8002	189.22

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 18-04-030 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 10TH DAY OF APRIL, 2018, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

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

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

Announcements

- April 17 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- April 24 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- April 26 BZA and Zoning Commission Joint Workshop Meeting 6:30PM*
- May 1 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- May 8 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM

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

PUBLIC COMMENTS ON ANY TOPIC

NONE

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 18-04-31
 A RESOLUTION TO RECORD WARRANTS
 50649TO 50684
 AND ELECTRONIC PAYMENTS 201-247**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50649THROUGH NO. 50684 AND THE ELECTRONIC PAYMENTS FROM NO. 201-247 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
61	4/6/18	MIAMI COUNTY AUDITOR	\$105.30
201	3/27/18	UNITY NATIONAL BANK	\$4,158.48
202	3/30/18	GARY BIGGS	\$883.50
203	3/30/18	HELEN E VANHAAREN	\$887.92
204	3/30/18	DEBORAH A WATSON	\$1,157.71
205	3/30/18	CAROLYN WRIGHT	\$793.55
207	4/6/18	JONATHAN D ADAMS	\$493.15
208	4/6/18	BEN ALLEN	\$218.97
209	4/6/18	MICHAEL ARNOLD JR	\$446.58
210	4/6/18	TYLER M BEVER	\$176.27
211	4/6/18	NICK A BRITTAIN	\$95.54
212	4/6/18	BENJAMIN M CAHILL	\$580.18
213	4/6/18	BRANDEN L CARPENTER	\$941.38

214	4/6/18	NICHOLAS R CARPENTER	\$983.75
215	4/6/18	MARTIN G CASKEY	\$858.34
216	4/6/18	ROBERT D CORWIN	\$73.79
217	4/6/18	JAMES ANDREW EHRHART	\$1,983.91
218	4/6/18	SCOTT D GRIGSBY	\$344.75
219	4/6/18	NICHOLAS M HALTER	\$709.23
220	4/6/18	JENNIFER HONEYCUTT	\$465.66
221	4/6/18	VICTORIA BARBARA LAVEY	\$268.92
222	4/6/18	ANNA R LUDWICK	\$126.26
223	4/6/18	NICHOLAS A MAGOTEAUX	\$513.58
224	4/6/18	BRIAN DD MCKELLAR	\$259.10
225	4/6/18	JAMES A MOORE	\$300.65
226	4/6/18	STETSON PEAKE	\$428.63
227	4/6/18	JAROD M REILLY	\$1,153.98
228	4/6/18	JOSHUA SCHIEBREL	\$515.18
229	4/6/18	CHRISTOPHER M SCOTT	\$605.64
230	4/6/18	JAMES R SEBASTIAN	\$127.98
231	4/6/18	LARRY RAY TRUSTY	\$247.89
232	4/6/18	DEBORAH A WATSON	\$83.64
233	4/6/18	TERRENCE W. WELDON JR.	\$891.95
234	4/6/18	ROBERT JAY YOCUM	\$878.08
235	4/6/18	JAY T. ZIMMERMAN	\$327.75
237	4/4/18	TREASURER OF STATE OF OHIO	\$631.59
238	4/6/18	UNITY NATIONAL BANK	\$787.84
239	4/6/18	UNITY NATIONAL BANK	\$4,170.69
240	4/6/18	CITY OF DAYTON	\$34.72
241	4/6/18	CITY OF KETTERING	\$20.46
242	4/6/18	CITY OF VANDALIA	\$50.08
243	4/6/18	REGIONAL INCOME TAX AGENCY	\$107.57
244	4/6/18	SCHOOL DISTRICT INCOME TAX	\$156.13
245	4/6/18	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,506.64
246	4/6/18	CITY OF DAYTON	\$34.72
247	4/6/18	UNION	\$23.21
50649	3/28/18	CASH	\$126.81
50650	3/28/18	DEBORAH WATSON	\$70.85
50651	3/28/18	ANDREW EHRHART	\$160.23
50652	3/30/18	SUNRISE COOPERATIVE	\$979.51
50653	3/30/18	MEDICOUNT MANAGEMENT, INC	\$1,016.91
50654	3/30/18	SLEMMONS EXCAVATING LLC	\$21,781.69
50655	3/30/18	COMDOC.INC. CORPORATE HEADQUARTERS	\$136.31
50656	3/30/18	MIAMI COUNTY-SHERIFFS DEPT	\$25,956.32
50657	3/30/18	UNITED HEALTH CARE-INSURANCE COMPANY	\$152.75
50658	3/30/18	TIME WARNER	\$473.59

50659	3/30/18	VERIZON	\$182.77
50660	3/30/18	READY REFRESH BY NESTLE	\$72.87
50661	3/30/18	DAYTON POWER & LIGHT CO	\$394.09
50662	3/30/18	DUNCAN OIL CO	\$627.90
50663	3/30/18	AT&T	\$66.67
50664	3/30/18	CARE WORKS COMP	\$1,651.00
50665	3/30/18	BUTLER HEATING AND AIR CONDITIONING	\$274.49
50666	3/30/18	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$17.36
50667	4/6/18	LUCAS O SWIFT	\$268.81
50668	4/4/18	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50669	4/4/18	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$175.00
50670	4/4/18	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
50671	4/4/18	AFLAC	\$63.65
50672	4/4/18	AFLAC	\$63.65
50673	4/4/18	VISION SERVICE PLAN	\$66.38
50674	4/4/18	DELTA DENTAL	\$339.17
50675	4/9/18	STAPLES ADVANTAGE	\$374.60
50676	4/9/18	LOWES BUSINESS ACCOUNT	\$160.34
50677	4/9/18	STAPLES CREDIT PLAN	\$381.97
50678	4/9/18	KOENING EQUIPMENT CO	\$7.19
50679	4/9/18	WEILER WELDING CO INC	\$120.90
50680	4/9/18	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$270.20
50681	4/9/18	WASTE MANAGEMENT OF OHIO INC	\$695.85
50682	4/9/18	US BANK	\$169.00
50683	4/9/18	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$176.00
50684	4/9/18	STAPLES ADVANTAGE	\$374.60

RECEIPTS

Receipt Number	Source	Purpose	Total Receipt
43-2018	OTARMA	CAPITAL DISTRIBUTION CHECK	\$1,175.82
44-2018	CIGNA	MEDIC RUN PAYMENT	\$102.98
45-2018	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,122.39
46-2018	MIAMI COUNTY AUDITOR	1ST HALF TAX SETTL SPEC ASSMT '18	\$3,436.89
47-2018	MIAMI COUNTY AUDITOR	1ST HALF TAX SETTL RE SPEC ASSMT '18	\$815,064. 34

48-2018	MIAMI COUTNY AUDITOR	LOCAL GOVT SUPPLEMENT	\$570.09
49-2018	CASH-MANHEIM	DONATION FOR EASTER EGG HUNT	\$380.00
50-2018	BETHEL FIRE FIGHTERS ASSOCIATION	POP REIMBURSEMENT	\$54.28
51-2018	WRIGHT PATT	DONATION FROM THE CAMBELLS	\$1,441.04
52-2018	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY PERM TAX	\$4,296.50
53-2018	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM ORC	\$991.50
54-2018	MIAMI COUNTY AUDITOR	AUTO REG TOWNSHIPS	\$781.20
55-2018	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,544.91
56-2018	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$4,751.32
57-2018	AETNA	REIMBURSEMENT FOR JERRY HIRT	\$408.14
58-2018	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$635.00
59-2018	PHYSIO CONTROL	REIMBURSEMENT FOR OVERPAYMENT	\$2,934.96
60-2018	MEDICOUNT	MEDIC RUN	\$156.00
61-2018	MIAMI COUNTY AUDITOR	1ST HALF TAX SETTL MANUFACTURED HOME '18	\$801.10

Meeting Adjourned 7:17pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Carolyn Wright- Trustee

Mrs. Deborah Watson, Fiscal Officer