



**TRUSTEES MEETING APRIL 24, 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 April 10, 2018 Regular Meeting and the April 17, 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:

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

STAFF REPORTS

SHERIFF

Deputy reported that it had been quite in Bethel. They are also patrolling during school opening and closing hours. The kids are doing great.

FIRE

See Attached

ZONING

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

ZC-07-18	9325 St. Rt. 201, Tipp City, OH 45371	Commercial Addition
ZC-08-18	9063 St. Rt. 201, Tipp City, OH 45371	Commercial Building

Since the last Board of Zoning Appeals (BZA) meeting, two variance applications are in process.

V-02-18	6845 Studebaker Rd.	Setback variance
V-03-18	4582 US 40	Accessory building square footage

No zoning amendment applications are in process.

No conditional use applications are in process.

YEAR TO DATE (2018):

Certificates received this year: 8
Certificates issued this year: 8

Declarations received this year: 1

Variances received this year: 3
Variances 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: 3 (two from 2017)

Zoning Text Amendments applied for this year: 0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is May 15, 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

Deb French from the Miami County Public Health stopped by to ask if there was anything they could do for us. Trustees responded not at this time, but thanked her for stopping by and offering their services.

ACTION ITEMS

RESOLUTION #18-04-032

A RESOLUTION DECLARING THE TOWNSHIP ADMINISTRATOR AS THE DESIGNEE FOR THE TOWNSHIP TRUSTEES TO MEET THE REQUIREMENT FOR PUBLIC RECORDS TRAINING.

WHEREAS, THE TOWNSHIP TRUSTEES MUST MEET THE REQUIREMENT FOR STATE REQUIRED CERTIFIED PUBLIC RECORDS TRAINING DURING THEIR PERSPECTIVE TERM IN OFFICE, AND

WHEREAS, THE BOARD OF TRUSTEES MAY APPOINT AN OFFICER OF THE TOWNSHIP AS THEIR DESIGNEE FOR THIS TRAINING, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, THAT THE TOWNSHIP ADMINISTRATOR BE APPOINTED AS THE DESIGNEE FOR STATE MANDATED CERTIFIED PUBLIC RECORDS TRAINING.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 18-04-032 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24TH 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 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
- May 15 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, asked the Trustees if there were any plans to fix some pot holes on Agenbroad? Administrator Ehrhart said they were on the schedule.

Resident Joe Sumpter of 8800 St Rt 202, asked if the Trustees could share the deputy that the township already pays to be the SRO officer at the school. The Trustees stated that the Township pays for an extra 8 hour shift per day to patrol the Township.

He also asked if the building on the corner of 202 and 40 could be cleaned up.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 18-04-33
A RESOLUTION TO RECORD WARRANTS
50685 TO 50687
AND ELECTRONIC PAYMENTS 248-274**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50685 THROUGH NO. 50687 AND THE ELECTRONIC PAYMENTS FROM NO. 248-274 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
248	4/20/18	JONATHAN D ADAMS	\$607.97
249	4/20/18	BEN ALLEN	\$103.54
250	4/20/18	MICHAEL ARNOLD JR	\$432.46
251	4/20/18	CASSANDRA N BETHEL	\$795.38
252	4/20/18	TYLER M BEVER	\$176.27
253	4/20/18	BENJAMIN M CAHILL	\$497.93
254	4/20/18	BRANDEN L CARPENTER	\$710.34
255	4/20/18	NICHOLAS R CARPENTER	\$788.50
256	4/20/18	MARTIN G CASKEY	\$858.34
257	4/20/18	ROBERT D CORWIN	\$236.89
258	4/20/18	JAMES ANDREW EHRHART	\$2,119.15
258	4/20/18	JAMES ANDREW EHRHART	\$2,119.15
259	4/20/18	SETH D HALEY	\$130.61
260	4/20/18	NICHOLAS M HALTER	\$450.44
261	4/20/18	JENNIFER HONEYCUTT	\$408.64
262	4/20/18	VICTORIA BARBARA LAVEY	\$102.73
263	4/20/18	NICHOLAS A MAGOTEAUX	\$629.56
264	4/20/18	STETSON PEAKE	\$222.75

265	4/20/18	JAROD M REILLY	\$233.02
266	4/20/18	JOSHUA SCHIEBREL	\$855.74
267	4/20/18	CHRISTOPHER M SCOTT	\$482.00
268	4/20/18	JAMES R SEBASTIAN	\$155.56
269	4/20/18	LARRY RAY TRUSTY	\$804.60
270	4/20/18	DEBORAH A WATSON	\$116.41
271	4/20/18	TERRENCE W. WELDON JR.	\$674.90
272	4/20/18	MARK A WYSONG	\$239.23
273	4/20/18	ROBERT JAY YOCUM	\$854.42
273	4/20/18	ROBERT JAY YOCUM	\$854.42
274	4/20/18	JAY T. ZIMMERMAN	\$532.33
50685	4/13/18	Skipped Warrants 50685 to 50685 Series 1	\$0.00
50686	4/13/18	CITY OF HUBER HEIGHTS	\$544.07
50687	4/13/18	CITY OF HUBER HEIGHTS	\$1,066.66

RECEIPTS

Meeting Adjourned 7:30pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Carolyn Wright- Trustee

Mrs. Deborah Watson, Fiscal Officer