



DECEMBER 27, 2018
REGULAR BUSINESS MEETING, 7:00 P.M.

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

None

STAFF REPORTS

SHERIFF

None

FIRE

See Attached

ZONING

Since the last Trustee meeting, one zoning certificate application has been received.

ZC-40-18	8110 New Carlisle Rd.	Accessory building
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Since the last Board of Zoning Appeals (BZA) meeting, the following applications are in process.

V-08-18	New Carlisle Rd at St Rt 201	Accessory building without a residence
V-09-18	7925 SR 571	Accessory building in front of residence
CU-04-18	9161 SR 201	Self-service storage facilities
CU-05-18	5425 Rudy Rd.	Bed & Breakfast

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

ZA-07-18	7390 S SR 202	Rezoning R-1AAA to B-2
ZA-08-18	SR 202	Rezoning A-1 to R-1AAA
ZA-09-18	SR 201	Rezoning A-2 to I-1

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

ZTA-02-18	Review of Article 35 – Off-Street Parking and Loading
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YEAR TO DATE (2018):

Certificates issued this year: 39

Declarations received this year: 7

Variances received this year: 9 (One cancelled)

Variances approved this year: 5

Conditional Use applied for this year: 5

Conditional Use approved this year: 1

Zoning Amendments applied for this year: 9

Zoning Amendments approved this year: 6 (two from 2017)

Zoning Text Amendments applied for this year: 2

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is January 15, 2019, at 7:30 p.m. The Township will present ZA-08-18.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet January 24, 2018, at 6:30 p.m. to consider the above-mentioned cases.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will meet January 24, 2019, to hear ZA-08-18 and ZTA-02-18.

2018 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	0	0	0	3	2
YTD	5	18	1	2	9	30

Total: 35

Total Cleared: 32

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION # 18-12-103

A RESOLUTION ACCEPTING THE FINAL YEAR END AMENDED CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION

WHEREAS, the Miami County Budget Commission has presented the Fiscal Officer of Bethel Township-Miami County, a final year end amended certificate of estimated resources for 2018; and

WHEREAS, the Board of Trustees of Bethel Township, Miami County are requested to accept the final year end amended certificate of the estimated resources from the Miami County Budget Commission;

THEREFORE, be it resolved by the Board of Trustees of Bethel Township, Miami County that the amended certificate of estimated resources from the Miami County Budget Commission be accepted.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #18-12-104

A RESOLUTION APPROVING A ONE (1) YEAR SERVICE AGREEMENT WITH PHYSIO-CONTROL, INC., 11811 WILLOWS ROAD, REDMOND, WASHINGTON FOR TECHNICAL SUPPORT FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT AT A COST OF \$2,934.96.

WHEREAS, PHYSIO-CONTROL, INC PROVIDES ONGOING SERVICE AND TECHNICAL SUPPORT ON MEDICAL EQUIPMENT USED BY MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT; AND,

WHEREAS, AEDs AND LIFEPAKs ARE AN ESSENTIAL COMPONENT OF THE DAILY OPERATION OF THE BETHEL TOWNSHIP FIRE DEPARTMENT; AND,

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #06-06-173 WHICH REQUIRES ALL PURCHASES GREATER THAN \$2,500.00 TO BE APPROVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY APPROVING A FOUR YEAR SERVICE AGREEMENT FOR TECHNICAL SUPPORT WITH PHYSIO-CONTROL, INC:

SECTION 1: AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS CONTRACT.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #18-12-105

A RESOLUTION ADOPTING THE PERMANENT APPROPRIATIONS FOR 2016 AS THE TEMPORARY APPROPRIATIONS FOR 2017 AS PERMITTED THROUGH SECTION 5705.38 OF THE OHIO REVISED CODE

WHEREAS, the Board of Trustees of Bethel Township, Miami County, is required through Section 5705.38 of the Ohio Revised Code to adopt appropriations for the disbursement of Township funds, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted permanent appropriations for calendar year 2018 through Resolution #18-03-026 AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County is permitted through Section 5707.38 of the Ohio Revised Code to adopt the permanent appropriations for 2018 as the temporary appropriation for the period ending no later than March 31, 2019, THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the 2018 permanent appropriation are the temporary appropriation for the period ending no later than March 31, 2019, in accordance with Section 5705.38, FURTHER

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the 2019 permanent appropriation be adopted by the Board of Trustees of Bethel Township, Miami County by April 1, 2019, in accordance with Section 5705.38

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 18-12-105 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 27TH DAY OF DECEMBER, 2018, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #18-12-106

A RESOLUTION DISSOLVING THE BETHEL TOWNSHIP COMMUNITY IMPROVEMENT CORPORATION (CIC)

WHEREAS, the Board of Trustees of Bethel Township, Miami County had previously established the Bethel Township Community Improvement Corporation (CIC)

WHEREAS, the CIC has had no activity and the founding officers are no longer active, AND

WHEREAS, the Board of Trustees have monitored the lack of activity of the CIC, THEREFORE

BE IT RESOLVED, that the Bethel Township Community Improvement Corporation be dissolved, FURTHER

BE IT RESOLVED, that all remaining funds of the Bethel Township Community Improvement Corporation be donated to the Bethel Hope charity.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #18-12-106 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 27TH DAY OF DECEMBER, 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. WRIGHT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:

MRS. WRIGHT	YES
MR. BIGGS	YES

ANNOUNCEMENTS

January 1, 2019 Township Offices CLOSED for the New Year’s Holiday and Workshop Meeting is CANCELLED.
January 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

Meeting Adjourned 7:30AM

absent

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Carolyn Wright- Trustee

Mrs. Deborah Watson, Fiscal Officer