



PUBLIC HEARING 6:30 PM

Case: ZA-09-17: A request from Neal and Kathryn Sonnanstine, 5950 St. Rt. 202, Tipp City, OH 45371, to rezone 58.865 acres located at 5950 St. Rt. 202, Tipp City, OH 45371, from A-2, General Agriculture to A-1, Domestic Agriculture, on ground presently used for residential and agricultural purposes. This will allow for the potential of splitting four lots with a minimum size of 9.179 acres. Miami County Parcel ID #A01-073300.

Case: ZA-10-17: A request from Joe and Melissa Duer, DBA Indian Creek Distillery, 7095 Staley Road, New Carlisle, OH 45344, to rezone 23.791 acres of 160 acres located at the same address from A-2, General Agriculture to 12.489 acres A-1, Domestic Agriculture, and 11.302 acres B-1, General Business, on ground presently used for agricultural and agricultural business purposes. This will allow for the expansion of commercial uses for the distillery, such as a tavern and events. Miami County Parcel ID #A01-031400.

**February 13, 2018
REGULAR BUSINESS MEETING 7:00PM**

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for the January 23, 2018 Regular Meeting 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.

Two zoning amendment applications are in process.

ZA-09-17	5950 St. Rt. 202	Rezoning 58.865 acres from A-2 to A-1 for lot splits. To be heard in
		January.
ZA-10-17	7095 Staley Rd.	Rezoning 11.302 acres from A-2 to B-1, and 12.489 acres from A-2
		to A-1.

No conditional use applications are in process.

YEAR TO DATE (2018):

Certificates received this year:	2
Certificates issued this year:	2
Declarations received this year:	0
Variences received this year:	0
Variences approved this year:	0
Conditional Use applied for this year:	0
Conditional Use approved this year:	0
Zoning Amendments applied for this year:	0 (Two from 2017 in public hearing and vote tonight)
Zoning Amendments approved this year:	0
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is February 20, 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 in a work session with the Zoning Commission on February 22 at 6:30 p.m.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet in a work session with the Board of Zoning Appeals on February 22 at 6:30 p.m.

2018 ZONING ENFORCEMENT:

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

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #18-02-018

A RESOLUTION TO APPOINT JARED REILLY 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, JARED REILLY, 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 JARED REILLY SHALL BE APPOINTED AS A PART TIME FF/EMT OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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 #18-02-019

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO SETS OF HOSES FOR THE AMKUS RESCUE TOOLS FOR ENGINE 4 AT A COST OF 2787.00.

WHEREAS, the hoses for the Amkus rescue tools were cracked, worn and needed replacement, AND

WHEREAS, the rescue tools are a vital part of the fire service for extraction of victims in auto accidents and other uses., AND

WHEREAS, hoses were purchased to replace the worn ones and to keep the system in service at a cost of \$2,787.00, AND

WHEREAS, the amount of the repairs exceeds the amount that can be approved by the Township Administrator, THEREFORE

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

Authorizes the emergency purchase of two sets of Amkus hoses at a cost of \$2,787.00.

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

RESOLUTION #18-02-020

A RESOLUTION ACCEPTING THE 2087 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2017 SUPPLEMENTAL RATE CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION

WHEREAS, THE MIAMI COUNTY BUDGET COMMISSION HAS PRESENTED THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY A CERTIFICATE OF ESTIMATED RESOURCES FOR 2018, AND THE TAX YEAR 2017 SUPPLEMENTAL RATE CERTIFICATE AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE REQUESTED TO ACCEPT THE CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2017 SUPPLEMENTAL RATE CERTIFICATE 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 FOR 2018 AND THE TAX YEAR 2017 RATES AND SUPPLEMENTAL RATE CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION BE ACCEPTED.

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 #18-02-021

A RESOLUTION TO APPROVE THE RE-ZONING REQUEST FROM KATHRYN SONNANSTINE, 5950 ST. RT. 202, TIPP CITY, OH 45371, TO REZONE 58.865 ACRES LOCATED AT 5950 ST. RT. 202, TIPP CITY, OH 45371, FROM A-2, GENERAL AGRICULTURE TO A-1, DOMESTIC AGRICULTURE, ON GROUND PRESENTLY USED FOR RESIDENTIAL AND AGRICULTURAL PURPOSES. THIS WILL ALLOW FOR THE POTENTIAL OF SPLITTING FOUR LOTS WITH A MINIMUM SIZE OF 9.179 ACRES. MIAMI COUNTY PARCEL ID #A01-073300.

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

RESOLUTION #18-02-022

A RESOLUTION TO APPROVE THE RE-ZONING REQUEST FROM JOE AND MELISSA DUER, DBA INDIAN CREEK DISTILLERY, 7095 STALEY ROAD, NEW CARLISLE, OH 45344, TO REZONE 23.791 ACRES OF 160 ACRES LOCATED AT THE SAME ADDRESS FROM A-2, GENERAL AGRICULTURE TO 12.489 ACRES A-1, DOMESTIC AGRICULTURE, AND 11.302 ACRES B-1, GENERAL BUSINESS, ON GROUND PRESENTLY USED FOR AGRICULTURAL AND AGRICULTURAL BUSINESS PURPOSES. THIS WILL ALLOW FOR THE EXPANSION OF COMMERCIAL USES FOR THE DISTILLERY, SUCH AS A TAVERN AND EVENTS. MIAMI COUNTY PARCEL ID #A01-031400.

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

ANNOUNCEMENTS

February 19 Township Offices closed in observance of Presidents Day
February 20 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
February 22 BZA and Zoning Commission Joint Workshop Meeting 6:30PM*
February 27 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
March 6 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*

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 18-02-23
A RESOLUTION TO RECORD WARRANTS
50468 TO 50546
AND ELECTRONIC PAYMENTS 32-98**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50468 THROUGH NO. 50546 AND THE ELECTRONIC PAYMENTS FROM NO. 32-98 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
32	1/26/18	JONATHAN D ADAMS	\$955.84
33	1/26/18	BEN ALLEN	\$213.57
34	1/26/18	MICHAEL ARNOLD JR	\$533.71
35	1/26/18	CASSANDRA N BETHEL	\$1,161.68
36	1/26/18	TYLER M BEVER	\$690.44
37	1/26/18	NICK A BRITTAIN	\$429.56
38	1/26/18	BENJAMIN M CAHILL	\$485.98
39	1/26/18	NICHOLAS R CARPENTER	\$248.08
40	1/26/18	MARTIN G CASKEY	\$834.45
41	1/26/18	ROBERT D CORWIN	\$459.24
42	1/26/18	JAMES ANDREW EHRHART	\$1,894.30
43	1/26/18	NICHOLAS M HALTER	\$965.88
44	1/26/18	JENNIFER HONEYCUTT	\$387.77
45	1/26/18	VICTORIA BARBARA LAVEY	\$961.15
46	1/26/18	NICHOLAS A MAGOTEAUX	\$947.65
47	1/26/18	JOHN MEYER	\$4.91
48	1/26/18	JAMES A MOORE	\$239.93
49	1/26/18	STETSON PEAKE	\$548.50
50	1/26/18	JOSHUA SCHIEBREL	\$866.66

51	1/26/18	CHRISTOPHER M SCOTT	\$254.43
52	1/26/18	JAMES R SEBASTIAN	\$282.24
53	1/26/18	SELINDA L SIZEMORE	\$138.20
54	1/26/18	LARRY RAY TRUSTY	\$590.53
55	1/26/18	TERRENCE W. WELDON JR.	\$650.84
56	1/26/18	ROBERT JAY YOCUM	\$1,215.19
57	1/26/18	JAY T. ZIMMERMAN	\$667.30
59	1/29/18	UNITY NATIONAL BANK	\$11,184.29
60	2/2/18	GARY BIGGS	\$883.50
61	2/2/18	HELEN E VANHAAREN	\$887.92
62	2/2/18	DEBORAH A WATSON	\$1,157.71
63	2/2/18	CAROLYN WRIGHT	\$793.55
65	2/9/18	JONATHAN D ADAMS	\$786.42
66	2/9/18	BEN ALLEN	\$114.10
67	2/9/18	MICHAEL ARNOLD JR	\$534.50
68	2/9/18	CASSANDRA N BETHEL	\$511.82
69	2/9/18	TYLER M BEVER	\$836.31
70	2/9/18	NICK A BRITTAIN	\$354.85
71	2/9/18	BENJAMIN M CAHILL	\$256.72
72	2/9/18	NICHOLAS R CARPENTER	\$770.02
73	2/9/18	MARTIN G CASKEY	\$858.34
74	2/9/18	ROBERT D CORWIN	\$357.32
75	2/9/18	JAMES ANDREW EHRHART	\$1,792.52
76	2/9/18	SCOTT D GRIGSBY	\$235.23
77	2/9/18	NICHOLAS M HALTER	\$939.18
78	2/9/18	JENNIFER HONEYCUTT	\$502.75
79	2/9/18	VICTORIA BARBARA LAVEY	\$491.54
80	2/9/18	ANNA R LUDWICK	\$138.20
81	2/9/18	NICHOLAS A MAGOTEAUX	\$809.31
82	2/9/18	JAMES A MOORE	\$344.52
83	2/9/18	STETSON PEAKE	\$302.44
84	2/9/18	JOSHUA SCHIEBREL	\$424.14
85	2/9/18	CHRISTOPHER M SCOTT	\$492.08
86	2/9/18	JAMES R SEBASTIAN	\$260.19
87	2/9/18	LARRY RAY TRUSTY	\$818.47
88	2/9/18	TERRENCE W. WELDON JR.	\$901.94
89	2/9/18	ROBERT JAY YOCUM	\$909.63
89	2/9/18	ROBERT JAY YOCUM	\$909.63
90	2/9/18	JAY T. ZIMMERMAN	\$793.44
93	2/12/18	UNITY NATIONAL BANK	\$4,912.53
94	2/12/18	TREASURER OF STATE OF OHIO	\$1,277.92
95	2/12/18	CITY OF DAYTON	\$84.46
96	2/12/18	CITY OF VANDALIA	\$72.92
97	2/12/18	REGIONAL INCOME TAX AGENCY	\$106.50
98	2/12/18	SCHOOL DISTRICT INCOME TAX	\$128.90

50468	1/29/18	BEST ONE TIRE & SERVICE	\$84.95
50519	1/26/18	LUCAS O SWIFT	\$312.26
50520	1/30/18	READY REFRESH BY NESTLE	\$64.55
50520	1/30/18	READY REFRESH BY NESTLE	\$64.55
50521	1/30/18	UNITED HEALTH CARE-INSURANCE COMPANY	\$152.75
50521	1/30/18	UNITED HEALTH CARE-INSURANCE COMPANY	\$152.75
50522	1/30/18	TIPPECANOE GAZETTE	\$24.00
50523	1/30/18	SUNRISE COOPERATIVE	\$1,146.38
50524	1/30/18	AT&T	\$82.67
50525	1/30/18	DAYTON POWER & LIGHT CO	\$872.00
50526	1/30/18	MEDICOUNT MANAGEMENT, INC	\$605.00
50527	1/30/18	DUNCAN OIL CO	\$2,070.40
50528	1/30/18	DURST BROS. EXCAVATING CO.	\$600.00
50529	1/30/18	MIAMI VALLEY REG PLANNING COMMISSION	\$2,227.78
50530	1/30/18	MIAMI COUNTY FIRE CHIEFS	\$270.00
50531	1/30/18	DIGITAL DATA TECHNOLOGIES, INC.	\$2,800.00
50532	1/30/18	KIRKWOOD HEATING	\$304.50
50533	1/30/18	AUTOZONE,INC	\$20.26
50534	1/30/18	STAPLES ADVANTAGE	\$100.02
50535	1/30/18	MEGACITY FIRE PROTECTION INC.	\$30.50
50536	1/30/18	KE ROSE	\$506.00
50537	2/5/18	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
50538	2/9/18	LUCAS O SWIFT	\$260.76
50539	2/7/18	WEILER WELDING CO INC	\$111.60
50540	2/7/18	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$296.46
50541	2/7/18	STAPLES ADVANTAGE	\$152.95
50542	2/7/18	BUREAU OF WORKERS COMPENSATION	\$1,919.15
50543	2/7/18	TIME WARNER	\$52.69
50544	2/7/18	WASTE MANAGEMENT OF OHIO INC	\$530.01
50545	2/7/18	MIAMI COUNTY ENGINEER	\$3,890.72
50546	2/7/18	SAMS CLUB	\$515.95

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
1/25/18	1-2018	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY/PERM TAX	\$4,251.06
1/25/18	2-2018	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,429.97
1/25/18	3-2018	MIAMI COUNTY AUDITOR	AUTO REG	\$979.50

1/25/18	4-2018	MIAMI COUNTY AUDITOR	AUTO REG TOWNSHIPS	\$680.75
1/25/18	5-2018	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLEMENTAL	\$570.09
1/25/18	6-2018	MIAMI COUNTY AUDITOR	GASOLINE TAX	\$4,339.96
1/25/18	7-2018	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$1,874.73
1/25/18	8-2018	KAP SIGNS	ZONING PERMIT	\$82.00

Meeting Adjourned 7:22pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Carolyn Wright- Trustee

Mrs. Deborah Watson, Fiscal Officer