



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.

**TRUSTEES MEETING JULY 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 June 12 2018 Regular Meeting and the June 19, 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

No questions for the Deputy, All has been quite.

FIRE

See Attached

ZONING

Planning & Zoning Report

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

ZC-17-18	5630 Dayton-Brandt Rd.	In-ground Pool
ZC-18-18	4100 Ross Rd.	New Residence
ZC-19-18	6984 Church Ct., (Brandt)	Above-ground Pool

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

CU-02-18	5370 St. Rt. 571	Commercial Recreation Facility
CU-03-18	5370 St. Rt. 571	Commercial Recreation Facility

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

ZA-02-18	6191 Agenbroad Rd.	Rezoning for adjacent land transfer and lot split. (Hearing tonight)
ZA-03-18	9055 S. Palmer Rd.	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
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YEAR TO DATE (2018):

Certificates received this year:	19
Certificates issued this year:	19
Declarations received this year:	3
Variances received this year:	3 (One cancelled)
Variances approved this year:	1
Conditional Use applied for this year:	3
Conditional Use approved this year:	1
Zoning Amendments applied for this year:	3
Zoning Amendments approved this year:	3 (two from 2017)
Zoning Text Amendments applied for this year:	1

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is July 17, 2018, at 7:30 p.m. The Township is presenting Case ZA-03-18 and Case ZTA-01-18.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet July 26, 2018, at 6:30 p.m. to hear the above cases, which were tabled at the last meeting due to the absence of the applicant.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet July 26, 2018, at 7:30 p.m. to hear Case ZA-03-18 and Case ZTA-01-18.

2018 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction	Health Referrals	Other	Cleared
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			Related			
Month	0	1	0	0	3	2
YTD	0	13	0	2	4	17

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #17-07-047

A RESOLUTION AUTHORIZING THE PURCHASE OF SIX (10) SETS OF FIRE GEAR AT A COST OF \$2,020.00 PER SET FOR A TOTAL COST OF \$20,200.00 FROM PHOENIX SAFETY OUTFITTERS OF SPRINGFIELD, OHIO

WHEREAS, the Fire Department need to replace outdated gear, AND

WHEREAS, the Township received two (2) separate quotes for gear, AND

WHEREAS, the quote from Phoenix Safety Outfitters was the lowest and best quote;

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

AUTHORIZING THE TOWNSHIP ADMINISTER/ FIRE CHIEF TO AUTORIZE THE PURCHASE OF SIX (10) SETS OF FIRE GEAR FROM PHOENIX SAFETY OUTFITTERS AT A COST OF \$20,200.00.

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 #18-07-048

A RESOLUTION ADOPTING THE MIAMI COUNTY EMA 5 YEAR HAZARD MITIGATION PLAN TO BE APPROVED BY THE MIAMI COUNTY COMMISSIONERS.

WHEREAS, THE MIAMI COUNTY EMA RESEARCHES AND PROPOSES THE BEST PLAN FOR HAZARD MITIGATION, AND

WHEREAS, LOCAL JURISDICTIONS ADOPT THE PLAN AND THE MIAMI COUNTY COMMISSIONERS APPROVE THE PLAN BY RESOLUTION, THEREFORE

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

**TO ADOPT THE MIAMI COUNTY EMA 5 YEAR HAZARD MITIGATION PLAN TO BE APPROVED BY THE MIAMI COUNTY COMMISSIONERS
CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 18-07-048 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 10^H DAY OF JULY, 2018 AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson, Fiscal Officer

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 #18-07-049

A RESOLUTION STATING THE INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP. MIAMI COUNTY TO REFRAIN FROM ADOPTING A TAX BUDGET FOR FISCAL YEAR 2019 AND ADOPTING THE ALTERNATIVE TAX BUDGET FORMAT, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE

WHEREAS, SECTION 5705.281 OF THE OHIO REVISED CODE AUTHORIZES AND EMPOWERS A COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF THE COUNTY, TO WAIVE THE REQUIREMENT THAT A TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT ADOPT A TAX BUDGET, AS IS PROVIDED IN SECTION 5705.28 OF THE OHIO REVISED CODE., AND REQUIRE SUCH TAXING AUTHORITY TO PROVIDE SUCH INFORMATION AS MAY BE REQUIRED BY THE COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE, INCLUDING DIVIDING THE RATES OF EACH OF THE SUBDIVISION’S OR TAXING UNIT’S TAX LEVIES AS PROVIDED UNDER SECTION 5705.04 OF THE OHIO REVISED CODE; AND

WHEREAS, PURSUANT OF THE TERMS AND PROVISIONS OF SECTION 5705.381 OF THE OHIO REVISED CODE, THE MIAMI COUNTY BUDGET COMMISSION, BY AND AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AND AFFIRMATIVE VOTE BY THE AUDITOR OF MIAMI COUNTY, OHIO. HAS AUTHORIZED AND PERMITS THE TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT WITHIN MIAMI COUNTY, OHIO, TO REFRAIN FROM ADOPTING A TAX BUDGET, AND HAS DESIGNATED THE INFORMATION WHICH THE SAID BUDGET COMMISSION REQUIRES OF EACH TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT TO PERMIT THE BUDGET COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE; AND

WHEREAS, IT IS THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2019, AND, IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION; NOW

THEREFORE BE IT, RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY STATE THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AS THE TAXING AUTHORITY OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2019, AND , IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 18-07-049 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 10th DAY OF JULY, 2018 AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH WATSON, 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

RESOLUTION #18-07-050

A RESOLUTION WAIVING THE REQUIRED ADOPTION OF THE 2019 TAX BUDGET AND FORWARDING THE APPROPRIATE INFORMATION TO THE BUDGET COMMISSION OF MIAMI COUNTY, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE

WHEREAS, SECTION 5705.281 OF THE OHIO REVISED CODE AUTHORIZES AND EMPOWERS A COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF THE COUNTY, TO WAIVE THE REQUIREMENT THAT A TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT ADOPT A TAX BUDGET, AS IS PROVIDED IN SECTION 5705.28 OF THE OHIO REVISED CODE, AND REQUIRE SUCH TAXING AUTHORITY TO PROVIDE SUCH INFORMATION AS MAY BE REQUIRED BY THE COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE, INCLUDING DIVIDING THE RATES OF EACH OF THE SUBDIVISION'S OR TAXING UNIT'S TAX LEVIES AS PROVIDED UNDER SECTION 5705.04 OF THE OHIO REVISED CODE; AND

WHEREAS, PURSUANT TO THE TERMS AND PROVISIONS OF SECTION 5705.281 OF THE OHIO REVISED CODE, THE MIAMI COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF MAIM COUNTY, OHIO, HAS AUTHORIZED AND PERMITS THE TAXING AUTHORITY OF A SUBDIVISION

OR OTHER TAXING UNIT WITHIN MIAMI COUNTY, OHIO, TO REFRAIN FROM ADOPTING A TAX BUDGET, AND HAS DESIGNATED THE INFORMATION WHICH THE SAID BUDGET COMMISSION REQUIRES OF EACH TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT TO PERMIT THE BUDGET COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE; AND

WHEREAS, IT IS THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AS THE TAXING AUTHORITY OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2019, AND, IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION; AND

WHEREAS, PREVIOUSLY ENACTED RESOLUTION #17-07-056, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DECLARED IT'S SAID DESIRE AND INTENTION, AND AUTHORIZED AND DIRECTED THE CHIEF FINANCIAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY TO PREPARE AND TO SUBMIT TO THE MIAMI COUNTY BUDGET COMMISSION SUCH INFORMATION AND DOCUMENTS WHICH ARE NECESSARY INCIDENT TO SAID PROCESS AND SUBMISSION, AND TO TAKE SUCH ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT THERETO; AND,

WHEREAS, THE MEMBERS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE EXAMINED SUCH INFORMATION AND DOCUMENTS AND APPROVE THE SAME; NOW, THEREFORE, BE IT:

RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT;

THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY DECLARES THAT THE MEMBERS OF SAID BODY HAVE EXAMINED THE CONTENTS OF THE INFORMATION AND DOCUMENTS WHICH HAVE BEEN PREPARED BY THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP FOR SUBMISSION TO THE MIAMI COUNTY BUDGET COMMISSION UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED BY SECTION 5705.281 OF THE OHIO REVISE CODE FOR THE FISCAL YEAR 2017, AND THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY APPROVES THE SAME; AND

THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY AUTHORIZES AND DIRECTS THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP TO SUBMIT SUCH INFORMATION AND DOCUMENTS TO THE MIAMI COUNTY BUDGET COMMISSION, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT OF SAID SUBMISSIONS: AND

THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY FINDS AND DETERMINES THAT ALL DELIBERATIONS AND ACTIONS RELATED TO THE FOREGOING WHERE EFFECTED IN OPEN AND PUBLIC SESSION ND IN FULL COMPLIANCE WITH SECTION 121.22 OF THE OHIO REVISED CODE, AND OTHERWISE AS PROVIDED BY LAW.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 18-07-050 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 10th DAY OF JULY, 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

RESOLUTION #18-07-051

A RESOLUTION DECLARING THE PROPERTY AT 9340 SHROYER DR. (PARCEL# A01 084024) A NUISANCE IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE AND INVOKING THE PROCEDURES IN RESOLUTION #05-07-172 TO ABATE SUCH NUISANCE

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS DETERMINED THAT PROPERTY AT 9340 SHROYER DR. (PARCEL# a01 084024) HAS GRASSES IN EXCESS OF EIGHT INCHES, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUISANCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #05-07-172 STATING THE PROCEDURES USED IN SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUSANCES, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PROPERTY AT 6825 WALNUT STREET IN BRANDT IS HEREBY DECLARED A NUSIANCE PROPERTY FOR GRASSES IN EXCESS OF EIGHT INCHES AND NOXIOUS WEEDS, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS ATTEMPTED TO GIVE PROPER NOTICE THROUGH CERTIFIED LETTER AND BY POSTING THE ORDER ON THE RESIDENCE TO THE OWNER OF RECORD OF THE PARCEL TO ABATE THE NUSIANCE, IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #18-07-051 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10th DAY OF JULY, 2018, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH A. WATSON
CLERK
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 #18-07-052

A RESOLUTION TO APPROVE RE-ZONING CASE: ZA-02-18. A REQUEST FROM LARRY AND STEPHANIE DOLLAR, 6191 AGENBROAD RD., TIPP CITY, OH 45371, TO REZONE 2.809 ACRES OF THE 4.861-ACRE PARCEL LOCATED AT THE SAME ADDRESS FROM A-1, DOMESTIC AGRICULTURE TO R-1AAA, SINGLE FAMILY RESIDENTIAL, ON GROUND PRESENTLY USED FOR RESIDENTIAL PURPOSES. THIS WILL ALLOW FOR, AND IS CONTINGENT UPON, A LOT SPLIT JOINING THE REMAINING 2.052-ACRE PARCEL AS AN ADJACENT LAND TRANSFER TO THE A-1 PARCEL TO THE WEST. MIAMI COUNTY PARCEL ID #A01-081385.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #18-07-052 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10th DAY OF JULY, 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 MRS. VANHAAREN AND THE VOTE BEING TAKEN AS:

MRS. WRIGHT	YES
MRS VANHAAREN	YES
MR. BIGGS	YES

RESOLUTION #18-07-053

A RESOLUTION TO APPOINT MARCUS ROLL 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, MARCUS ROLL, 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 MARCUS ROLL SHALL BE APPOINTED AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #18-07-053 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 10TH DAY OF JULY, 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

Announcements

- July 17 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- July 24 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- July 26 BZA Meeting at 6:30pm and Zoning Commission Meeting at 7:30pm
- July 31 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*

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

PUBLIC COMMENTS ON ANY TOPIC

Mr. Dan Zedeker expressed his concerns about the property at 6845 Studebaker Rd. His daughter and son-in-law who are both hearing impaired have not been able to understand the permit process. The Trustees reviewed the process with him and what still needed to be summited.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 18-07-054
A RESOLUTION TO RECORD WARRANTS
50796 TO 50842
AND ELECTRONIC PAYMENTS 393-471**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50796 HROUGH NO. 50842 AND THE ELECTRONIC PAYMENTS FROM NO. 393-471 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
393-2018	6/15/18	JONATHAN D ADAMS	\$811.22
394-2018	6/15/18	BEN ALLEN	\$218.97
395-2018	6/15/18	MICHAEL ARNOLD JR	\$554.32
396-2018	6/15/18	CASSANDRA N BETHEL	\$1,222.11
397-2018	6/15/18	NICK A BRITTAIN	\$100.39
398-2018	6/15/18	BENJAMIN M CAHILL	\$256.72
399-2018	6/15/18	BRANDEN L CARPENTER	\$478.35
400-2018	6/15/18	NICHOLAS R CARPENTER	\$375.95
401-2018	6/15/18	MARTIN G CASKEY	\$858.34
402-2018	6/15/18	ROBERT D CORWIN	\$511.76
403-2018	6/15/18	JAMES ANDREW EHRHART	\$1,856.31
404-2018	6/15/18	SETH D HALEY	\$270.56
405-2018	6/15/18	NICHOLAS M HALTER	\$1,353.79
406-2018	6/15/18	JACE JUSTICE	\$133.04
407-2018	6/15/18	VICTORIA BARBARA LAVEY	\$215.53
408-2018	6/15/18	NICHOLAS A MAGOTEAUX	\$742.52
409-2018	6/15/18	BRIAN DD MCKELLAR	\$187.90
410-2018	6/15/18	STETSON PEAKE	\$246.90
411-	6/15/18	JAROD M REILLY	\$605.40

2018			
412-2018	6/15/18	JOSHUA SCHIEBREL	\$763.48
413-2018	6/15/18	CHRISTOPHER M SCOTT	\$482.00
414-2018	6/15/18	JAMES R SEBASTIAN	\$116.91
415-2018	6/15/18	LARRY RAY TRUSTY	\$362.27
416-2018	6/15/18	TERRENCE W. WELDON JR.	\$1,130.43
417-2018	6/15/18	MARK A WYSONG	\$803.50
418-2018	6/15/18	ROBERT JAY YOCUM	\$846.52
419-2018	6/15/18	JAY T. ZIMMERMAN	\$375.27
423-2018	6/20/18	UNITY NATIONAL BANK	\$4,253.16
424-2018	6/20/18	CITY OF DAYTON	\$41.00
425-2018	6/20/18	CITY OF KETTERING	\$40.37
426-2018	6/20/18	CITY OF TROY	\$2.73
427-2018	6/20/18	CITY OF VANDALIA	\$43.36
428-2018	6/20/18	REGIONAL INCOME TAX AGENCY	\$110.38
429-2018	6/20/18	SCHOOL DISTRICT INCOME TAX	\$59.34
430-2018	6/29/18	JONATHAN D ADAMS	\$687.29
431-2018	6/29/18	BEN ALLEN	\$218.97
432-2018	6/29/18	MICHAEL ARNOLD JR	\$669.27
433-2018	6/29/18	CASSANDRA N BETHEL	\$1,039.08
434-2018	6/29/18	BENJAMIN M CAHILL	\$732.01
435-2018	6/29/18	BRANDEN L CARPENTER	\$662.20
436-2018	6/29/18	NICHOLAS R CARPENTER	\$903.65
437-2018	6/29/18	MARTIN G CASKEY	\$858.34
438-2018	6/29/18	JAMES ANDREW EHRHART	\$1,983.91
439-2018	6/29/18	SCOTT D GRIGSBY	\$36.43
440-2018	6/29/18	SETH D HALEY	\$270.56
441-2018	6/29/18	NICHOLAS M HALTER	\$965.88
442-2018	6/29/18	JACE JUSTICE	\$1,205.18
443-2018	6/29/18	VICTORIA BARBARA LAVEY	\$486.54
444-2018	6/29/18	MEGAN LEWIS-GOINS	\$470.83

445-2018	6/29/18	NICHOLAS A MAGOTEAUX	\$227.84
446-2018	6/29/18	BRIAN DD MCKELLAR	\$259.10
447-2018	6/29/18	JAMES A MOORE	\$76.02
448-2018	6/29/18	STETSON PEAKE	\$347.93
449-2018	6/29/18	JAROD M REILLY	\$465.60
450-2018	6/29/18	JOSHUA SCHIEBREL	\$483.43
451-2018	6/29/18	CHRISTOPHER M SCOTT	\$253.79
452-2018	6/29/18	JAMES R SEBASTIAN	\$116.91
453-2018	6/29/18	LARRY RAY TRUSTY	\$247.89
454-2018	6/29/18	TERRENCE W. WELDON JR.	\$536.69
455-2018	6/29/18	MARK A WYSONG	\$469.74
456-2018	6/29/18	ROBERT JAY YOCUM	\$878.08
457-2018	6/29/18	JAY T. ZIMMERMAN	\$164.31
459-2018	6/29/18	JAY T. ZIMMERMAN	\$314.69
461-2018	7/2/18	GARY BIGGS	\$883.50
462-2018	7/2/18	HELEN E VANHAAREN	\$887.92
463-2018	7/2/18	DEBORAH A WATSON	\$1,166.85
464-2018	7/2/18	CAROLYN WRIGHT	\$793.55
467-2018	7/2/18	UNITY NATIONAL BANK	\$4,316.94
468-2018	7/9/18	TREASURER OF STATE OF OHIO	\$1,207.52
469-2018	7/9/18	TREASURER OF STATE OF OHIO	\$1,662.61
470-2018	7/9/18	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,445.70
471-2018	7/9/18	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,576.00
50796	6/15/18	CASSANDRA N BETHEL	\$131.52
50797	6/24/18	PHYSIO-CONTROL, INC	\$1,082.42
50798	6/24/18	TIME WARNER	\$475.52
50799	6/24/18	UNITED HEALTH CARE-INSURANCE COMPANY	\$100.25
50800	6/24/18	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$88.00
50801	6/24/18	DUNCAN OIL CO	\$543.34
50802	6/24/18	MIAMI COUNTY ENGINEER	\$573.42
50803	6/24/18	CINTAS CORPORATION	\$78.63
50804	6/24/18	DURST BROS. EXCAVATING CO.	\$500.00
50805	6/24/18	MIAMI COUNTY-SHERIFFS DEPT	\$25,956.32
50806	6/24/18	JOHN ADAMS	\$99.98

50807	6/24/18	TROY FORD	\$1,222.99
50808	6/24/18	MEGACITY FIRE PROTECTION INC.	\$30.50
50809	6/24/18	AUTOZONE,INC	\$31.18
50810	6/24/18	US BANK	\$406.07
50811	6/24/18	VERIZON	\$285.71
50812	6/24/18	FAMILY SERVICE ASSOCIATION	\$120.71
50813	6/26/18	Skipped Warrants 50813 to 50813 Series 1	\$0.00
50814	6/26/18	JOHN ADAMS	\$79.98
50815	6/26/18	VERIZON	\$271.00
50816	6/29/18	LORNA FURDERER	\$64.64
50817	6/29/18	JULIE REESE	\$64.11
50818	6/29/18	WILLIAM SERRA	\$73.88
50819	7/5/18	UNITED STATES POSTAL SERVICE	\$1,000.00
50820	7/9/18	STAPLES ADVANTAGE	\$64.90
50821	7/9/18	LOWES BUSINESS ACCOUNT	\$308.81
50822	7/9/18	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$88.00
50823	7/9/18	MEDICOUNT MANAGEMENT, INC	\$822.37
50824	7/9/18	CINTAS CORPORATION	\$26.21
50825	7/9/18	SCHWAAB, INC	\$16.75
50826	7/9/18	DUNCAN OIL CO	\$491.93
50827	7/9/18	READY REFRESH BY NESTLE	\$79.90
50828	7/9/18	DAYTON POWER & LIGHT CO	\$662.39
50829	7/9/18	MIAMI VALLEY LIGHTING,LLC	\$2,355.98
50830	7/9/18	JIM STUBBS	\$242.42
50831	7/9/18	INTERNAL REVENUE SERVICE	\$320.86
50832	7/9/18	WASTE MANAGEMENT OF OHIO INC	\$530.01
50833	7/9/18	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$270.20
50834	7/9/18	US BANK	\$591.97
50834	7/9/18	US BANK	\$591.97
50835	7/9/18	WEILER WELDING CO INC	\$117.00
50836	7/9/18	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50837	7/9/18	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00
50838	7/9/18	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
50839	7/9/18	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50840	7/9/18	DELTA DENTAL	\$367.45
50841	7/9/18	AFLAC	\$63.65
50842	7/9/18	AFLAC	\$63.65

Meeting Adjourned 7:50pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Carolyn Wright- Trustee

Mrs. Deborah Watson, Fiscal Officer