



**TRUSTEES MEETING JULY 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 July 10, 2018 Regular Meeting Moved by Trustee Vanhaaren, seconded by Trustee Wright.

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

STAFF REPORTS

SHERIFF

NONE

FIRE

See Attached

ZONING

Planning & Zoning Report

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

ZC-20-18	4582 E. US 40	Addition to Residence
ZC-21-18	7285 Dayton-Brandt Rd.	New Residence

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, one zoning amendment application is in process.

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

YEAR TO DATE (2018):

Certificates received this year: 21
 Certificates issued this year: 21

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: 4 (two from 2017)

Zoning Text Amendments applied for this year: 1

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is August 21, 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 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 Related	Health Referrals	Other	Cleared
Month	0	3	0	0	2	4
YTD	0	13	0	2	6	19

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #17-07-055

A RESOLUTION AUTHORIZING REPAIRS TO THE ROADWAY OF EAST AND WEST HASKETT LANE BY THE JOHN R. JURGENSEN CO. AT AN ESTIMATED COST OF \$13,950.00.

WHEREAS, the Roadway of both East and West Haskett Lane are in need of base repair prior to repaving AND

WHEREAS, John R. Jurgensen has been contracted by Miami County for the paving program, AND

WHEREAS, they provided an estimated price for the repair prior to paving of 13,950.00;

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

AUTHORIZING THE TOWNSHIP ADMINISTER/ FIRE CHIEF TO AUTHORIZE THE REPAIRS TO THE ROADWAY OF EAST AND WEST HASKETT LANE BY THE JOHN R. JURGENSEN CO. AT AN ESTIMATED COST OF \$13,950.00.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-07-055 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24TH DAY OF JULY, 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 #17-07-055

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WHEREAS, John R. Jurgensen has been contracted by Miami County for the paving program, AND

WHEREAS, they provided an estimated price for the repair prior to paving of 13,950.00;

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

AUTHORIZING THE TOWNSHIP ADMINISTER/ FIRE CHIEF TO AUTORIZE THE REPAIRS TO THE ROADWAY OF EAST AND WEST HASKETT LANE BY THE JOHN R. JURGENSEN CO. AT AN ESTIMATED COST OF \$13,950.00.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 17-07-055 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24TH DAY OF JULY, 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

Announcements

- July 31 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- July 26 BZA Meeting at 6:30pm and Zoning Commission Meeting at 7:30pm
- August 7 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- August 14 Zoning Public Hearing 6:30PM, Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- August 21 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- August 28 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 18-07-057
A RESOLUTION TO RECORD WARRANTS
50845 TO 50860
AND ELECTRONIC PAYMENTS 472-501**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50845 THROUGH NO. 50860 AND THE ELECTRONIC PAYMENTS FROM NO. 472-501 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

MRS. WRIGHT
MR. BIGGS

YES
YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
472	7/13/18	JONATHAN D ADAMS	\$1,133.42
473	7/13/18	BEN ALLEN	\$108.91
474	7/13/18	MICHAEL ARNOLD JR	\$479.90
475	7/13/18	CASSANDRA N BETHEL	\$1,265.59
476	7/13/18	BENJAMIN M CAHILL	\$615.37
477	7/13/18	BRANDEN L CARPENTER	\$710.34
478	7/13/18	NICHOLAS R CARPENTER	\$888.63
479	7/13/18	MARTIN G CASKEY	\$858.34
480	7/13/18	JAMES ANDREW EHRHART	\$2,245.38
481	7/13/18	SETH D HALEY	\$565.47
482	7/13/18	NICHOLAS M HALTER	\$709.23
483	7/13/18	JACE JUSTICE	\$935.38
484	7/13/18	VICTORIA BARBARA LAVEY	\$199.43
485	7/13/18	MEGAN LEWIS-GOINS	\$361.78
486	7/13/18	ANNA R LUDWICK	\$104.33
487	7/13/18	NICHOLAS A MAGOTEAUX	\$513.58
488	7/13/18	BRIAN DD MCKELLAR	\$289.75
489	7/13/18	KRISTIE I MEDLEY	\$263.74
490	7/13/18	JAMES A MOORE	\$229.86
491	7/13/18	JAROD M REILLY	\$181.02
492	7/13/18	MARCUS A ROLL	\$874.05
493	7/13/18	JOSHUA SCHIEBREL	\$587.73
494	7/13/18	JAMES R SEBASTIAN	\$127.98
495	7/13/18	LARRY RAY TRUSTY	\$328.48
496	7/13/18	TERRENCE W. WELDON JR.	\$727.30
497	7/13/18	MARK A WYSONG	\$576.78
498	7/13/18	ROBERT JAY YOCUM	\$896.51
499	7/13/18	JAY T. ZIMMERMAN	\$260.89
501	7/16/18	UNITY NATIONAL BANK	\$4,562.44
50845	7/17/18	WEILER WELDING CO INC	\$16.20
50846	7/17/18	CINTAS CORPORATION	\$26.21
50847	7/17/18	DAYTON DOOR SALES	\$930.00
50848	7/17/18	AUTOZONE,INC	\$7.89
50849	7/17/18	KIRKWOOD HEATING	\$260.00
50850	7/17/18	CROUCH	\$274.00
50851	7/17/18	PHYSIO-CONTROL, INC	\$295.00

50852	7/17/18	TREASURER, STATE OF OHIO	\$150.00
		UNITY NATIONAL BANK/CARD MEMBER	
50853	7/17/18	SERVICES	\$2,721.53
50854	7/17/18	VERIZON	\$28.20
50855	7/17/18	TIME WARNER CABLE	\$54.08
50856	7/17/18	OHIO BUREAU OF WORKERS COMPENSATION	\$1,919.15
50856	7/17/18	OHIO BUREAU OF WORKERS COMPENSATION	\$1,919.15
50857	7/17/18	AIM MEDIA MIDWEST OPERATING	\$457.31
50858	7/17/18	PHOENIX SAFETY OUTFITTERS	\$20,200.00
50859	7/17/18	STAPLES CREDIT PLAN	\$105.29
50860	7/17/18	SAMS CLUB	\$299.90

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
7/16/18	158-2018	HOSTETTER CK#455	ZONING FEES	\$100.00
7/16/18	159-2018	AUDITOR OF MIAMI COUNTY	LOCAL GOVT SUPPLEMENT	\$570.09
7/16/18	160-2018	MIAMI COUNTY AUDITOR	LOCAL GOVT JUNE 2018	\$2,948.23

Meeting Adjourned 7:13pm

ABSENT

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Carolyn Wright- Trustee

Mrs. Deborah Watson, Fiscal Officer