



**TRUSTEES MEETING JUNE 12, 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 May 22 2018 Regular Meeting and the June 5, 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

None

FIRE

See Attached

ZONING

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

ZC-12-18	7460 S. Dayton-Brandt Rd.	Addition to residence
ZC-13-18	6391 Studebaker Rd.	New residence
ZC-14-18	6326 Dayton Brandt Rd.	Pole barn
ZC-15-18	5430 St. Rt. 202	Addition to residence
ZC-16-18	6445 E US Rt. 40	Sign

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-02-18	6191 Agenbroad Rd.	Rezoning for adjacent land transfer and lot split.
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:	16
Certificates issued this year:	16
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:	0
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 June 19, 2018, at 7:30 p.m. The Township is presenting Case ZA-02-18. Case ZA-03-18 will be presented July 17, 2018.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet June 28, 2018, at 6:30 p.m. to hear the above cases.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet June 28, 2018, at 7:30 p.m. to hear Case ZA-02-18. Case ZA-03-18 and Case ZTA-01-18 will be heard July 26, 2018.

2018 ZONING ENFORCEMENT:

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

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #18-06-043

A RESOLUTION TO INITIATE THE REVIEW OF AND CHANGES TO THE BETHEL TOWNSHIP ZONING RESOLUTION

WHEREAS, UPON ADVICE OF THE BETHEL TOWNSHIP ZONING COMMISSION, THE BETHEL TOWNSHIP BOARD OF TRUSTEES, MIAMI COUNTY IS INITIATING THE PROCEEDURE TO AMEND THE CURRENT ZONING RESOLUTION OF BETHEL TOWNSHIP, MIAMI COUNTY, ORIGINALLY ESTABLISHED ON DECEMBER 8, 1956, AND

WHEREAS, THE BOARD OF TRUSTEES RECOGNIZES THE NEED TO REVIEW AND ADMEND THE BETHEL TOWNSHIP ZONING RESOLUTION ON A REGULAR BASIS, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED UNDER SECTION 519.12 OF THE OHIO REVISED CODE TO AMEND THE ZONING RESOLUTION, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BETHEL TOWNSHIP ZONING RESOLUTION BE REVIEWED, AND POSSIBLE CHANGES RECOMMENDED, BY BETHEL TOWNSHIP ZONING COMMISSION.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #18-06-043 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 12TH DAY OF JUNE, 2018, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON

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

FISCAL OFFICER RESOLUTION #18-06-044

A RESOLUTION TO ACCEPT THE RESIGNATION OF JENNIFER HONEYCUTT FOR THE BETHEL TOWNSHIP PART TIME RECEPTIONIST POSITION.

WHEREAS, JENNIFER HAS SERVED IN THE POSITION OF PART TIME RECEPTIONIST FOR APPROXIMATELY FOUR YEARS , AND

WHEREAS, JENNIFER HAS ACCEPTED A FULL TIME POSITION WITH ANOTHER ORGANIZATION, AND

WHEREAS, JENNIFER HAS SUBMITTED HER RESIGNATION FOR THE POSITION OF PART TIME RECEPTIONIST WITH BETHEL TOWNSHIP, THEREFORE,

BE IT RESOLVED THE BETHEL TOWNSHIP BOARD OF TRUSTEES ACCEPT THE RESIGNATION OF JENNIFER FROM THE POSITION OF PART TIME RECEPTIONIST.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #18-06-044 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 12TH DAY OF JUNE, 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 #18-06-045

A RESOLUTION TO APPOINT MEGAN LEWIS-GOINS FOR THE BETHEL TOWNSHIP PART TIME RECEPTIONIST POSITION.

WHEREAS, BETHEL TOWNSHIP POSTED THE POSITION DUE TO A VACANCY, AND

WHEREAS, BETHEL TOWNSHIP RECEIVED OVER APPLICATIONS FOR THE POSITION AND CONDUCTED INTERVIEWS OF SIX APPLICANTS, AND

WHEREAS, MEGAN LEWIS-GOINS WAS SELECTED AS THE CANDIDATE FOR THE POSITION, THEREFORE,

BE IT RESOLVED THE BETHEL TOWNSHIP BOARD OF TRUSTEES APPOINT MEGAN LEWIS-GOINS TO THE POSITION OF PART TIME RECEPTIONIST.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #18-06-045 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 12TH DAY OF JUNE, 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

June 28 BZA Meeting at 6:30pm and Zoning Commission Meeting at 7:30pm
July 3 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
July 4 Township Office CLOSED in observance of Independence Day
July 10 Board of Trustee Public Hearing, Township Meeting Room, 6:30 followed by the Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
July 17 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
July 24 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

Mrs. Virginia Motko wanted to compliment the Trustees on the Newsletter and information on the Fire Regulations. She also wanted to compliment the Company on 201 (Concrete Sealants) for cleaning up the trees and landscaping. She said it was beautiful. She also wanted to know if the Trustees could help her in getting her neighbor to take care of about a 1000 ft of out of control poison ivy. The Trustees said they would contact the property owner and let them know of her concerns.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 18-06-046
A RESOLUTION TO RECORD WARRANTS
50738 TO 50795
AND ELECTRONIC PAYMENTS 346-392**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50738 HROUGH NO. 50795 AND THE ELECTRONIC PAYMENTS FROM NO. 356-392 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	Transaction Date	Payee	Total Warrant Amount
211	5/29/18	NICK A BRITTAIN	\$95.54
346	5/23/18	TREASURER OF STATE OF OHIO	\$936.53
347	5/23/18	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,416.97
348	5/29/18	GARY BIGGS	\$883.50
349	5/29/18	HELEN E VANHAAREN	\$887.92
350	5/29/18	DEBORAH A WATSON	\$1,157.71
351	5/29/18	CAROLYN WRIGHT	\$793.55
356	5/30/18	JONATHAN D ADAMS	\$528.10
357	5/30/18	BEN ALLEN	\$190.44
358	5/30/18	MICHAEL ARNOLD JR	\$545.35
359	5/30/18	CASSANDRA N BETHEL	\$1,242.71
360	5/30/18	BENJAMIN M CAHILL	\$497.93
361	5/30/18	BRANDEN L CARPENTER	\$999.14
362	5/30/18	NICHOLAS R CARPENTER	\$1,028.80
363	5/30/18	MARTIN G CASKEY	\$858.34
364	5/30/18	ROBERT D CORWIN	\$531.41
365	5/30/18	JAMES ANDREW EHRHART	\$1,792.52
366	5/30/18	SCOTT D GRIGSBY	\$77.97
367	5/30/18	SETH D HALEY	\$270.56
368	5/30/18	NICHOLAS M HALTER	\$965.88
369	5/30/18	JENNIFER HONEYCUTT	\$296.13
370	5/30/18	VICTORIA BARBARA LAVEY	\$497.07
371	5/30/18	NICHOLAS A MAGOTEAUX	\$71.15
372	5/30/18	BRIAN DD MCKELLAR	\$127.32
373	5/30/18	KRISTIE I MEDLEY	\$136.80
374	5/30/18	JOHN MEYER	\$14.82
375	5/30/18	STETSON PEAKE	\$222.75
376	5/30/18	JAROD M REILLY	\$470.29
377	5/30/18	JOSHUA SCHIEBREL	\$641.95
378	5/30/18	CHRISTOPHER M SCOTT	\$945.54
379	5/30/18	JAMES R SEBASTIAN	\$260.19
380	5/30/18	LARRY RAY TRUSTY	\$245.14
381	5/30/18	TERRENCE W. WELDON JR.	\$652.29
382	5/30/18	MARK A WYSONG	\$453.32

383	5/30/18	ROBERT JAY YOCUM	\$941.18
384	5/30/18	JAY T. ZIMMERMAN	\$398.49
386	5/30/18	JOHN MEYER	\$54.46
387	5/30/18	JAMES A MOORE	\$71.01
388	5/30/18	DEBORAH A WATSON	\$88.64
390	5/31/18	UNITY NATIONAL BANK	\$5,021.90
391	6/12/18	ANTHEM BLUE CROSS AND BLUE SHIELD	\$7,608.99
392	6/12/18	UNITY NATIONAL BANK	\$110.00
50738	5/23/18	UNITY NATIONAL BANK	\$27,450.00
50739	5/29/18	PROVIDENT	\$5,120.00
50740	5/29/18	PREMIER OCCUPATIONAL HEALTH	\$96.00
50741	5/29/18	EMERGENCY REPORTING	\$500.00
50742	5/29/18	INTERSTATE BILLING SERVICE	\$39.50
50743	5/29/18	AUTOZONE,INC	\$72.15
50744	5/29/18	HOWELL RESCUE SYSTEM	\$795.00
50745	5/29/18	UNITED STATES POSTAL SERVICE	\$225.00
50746	5/29/18	AT&T	\$66.67
50747	5/29/18	DAYTON POWER & LIGHT CO	\$652.35
50748	5/29/18	DUNCAN OIL CO	\$1,234.21
50749	5/29/18	VERIZON	\$259.01
50750	5/29/18	TIME WARNER	\$475.52
50751	5/29/18	UNITED HEALTH CARE-INSURANCE COMPANY	\$146.25
50752	5/29/18	READY REFRESH BY NESTLE	\$79.69
50753	5/29/18	KENWORTH OF DAYTON	\$6,760.84
50754	5/29/18	CENTERVILLE RESTORATION	\$1,611.45
50755	5/29/18	REGIONAL INCOME TAX AGENCY	\$422.87
50756	5/29/18	NICK A BRITTAIN	\$95.54
50757	6/4/18	MIAMI COUNTY-SHERIFFS DEPT	\$30.00
50758	5/30/18	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
50759	5/30/18	JAMES ANDREW EHRHART	\$66.10
50760	5/30/18	JAMES ANDREW EHRHART	\$66.10
50761	5/30/18	BETHEL FIRE ASSOCIATION	\$255.00
50762	5/30/18	BETHEL FIRE ASSOCIATION	\$275.00
50763	5/30/18	BETHEL FIRE ASSOCIATION	\$295.00
50764	5/30/18	CASH	\$171.28
50765	5/31/18	DELTA DENTAL	\$56.55
50766	5/31/18	DELTA DENTAL	\$339.18
50766	5/31/18	DELTA DENTAL	\$339.18
50767	5/31/18	DELTA DENTAL	\$367.45
50768	6/1/18	AFLAC	\$63.65
50769	6/1/18	AFLAC	\$63.65
50770	6/1/18	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50771	6/1/18	VISION SERVICE PLAN	\$66.38

50772	6/1/18	VISION SERVICE PLAN	\$57.24
50773	6/1/18	VISION SERVICE PLAN	\$9.14
50774	6/1/18	Skipped Warrants 50774 to 50774 Series 1	\$0.00
50775	6/1/18	ANDREW EHRHART	\$91.56
50776	6/4/18	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
50777	6/4/18	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
50778	6/10/18	WEILER WELDING CO INC	\$137.64
50779	6/10/18	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$40.00
50780	6/10/18	WASTE MANAGEMENT OF OHIO INC	\$1,151.92
50781	6/10/18	SHAW'S LOCK & KEY	\$173.00
50782	6/10/18	MIAMI COUNTY ENGINEER	\$859.14
50783	6/10/18	TREASURER OF STATE	\$53.30
50784	6/10/18	DUNCAN OIL CO	\$464.88
50785	6/10/18	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$358.49
50786	6/10/18	CINTAS CORPORATION	\$26.21
50787	6/10/18	MEDICOUNT MANAGEMENT, INC	\$581.93
50788	6/10/18	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$270.20
50789	6/10/18	AIM MEDIA MIDWEST OPERATING	\$444.88
50790	6/10/18	SAMS CLUB	\$153.62
50791	6/10/18	LOWES BUSINESS ACCOUNT	\$829.19
50792	6/10/18	STAPLES ADVANTAGE	\$112.25
50793	6/10/18	GESSAMAN'S SERVICE LLC	\$5,015.00
50794	6/10/18	TIME WARNER	\$54.08
50795	6/10/18	STAPLES CREDIT PLAN	\$282.77

RECEIPTS

Receipt Number	Source	Purpose	Total Receipt
103	KLEY CK#2839	ZONING FEES	\$200.00
104	ARBLASTER CK#1170	ZONING PERMIT	\$200.00
105	PERKINS CK#6352	ZONING PERMIT	\$300.00
106	NEWCOMER FUNERAL HOME	OPEN AND CLOSE GRAVE/DAVIS	\$550.00
107	OHIO DEPARTMENT OF COMMERCE	LIQOUR FEE	\$109.90
108	CHARTER	FRANCHISE FEE	\$6,959.22
109	DODDS MONUMENT	FOUNDATION FEE	\$52.80
110	MARCUS	ZONING FEES	\$100.00
111	MCGUIRE CK#2033	ZONIN FEES	\$100.00
112	TRUEBLOOD CK#1145	FIRE DONATION	\$100.00
113	BRACKETT BUILDERS INC	ZONING FEES	\$200.00
114	MEDICOUNT	MEDIC RUNS	\$753.27
115	WRAY CK#8051	ZONING FEES	\$400.00

116	TRUEBLOOD CK#1146	FIRE DONATION	\$100.00
117	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$385.00
118	BOWMAN AND LANDES CK#63776	ZONING FEES	\$110.00
119	OHIO BUREAU OF WORKERS COMPENSATION	PREMIUM REFUND	\$250.00
120	PRIMARY		\$1,978.99
121	BANK OF AM		\$290.04
122	BOKF		\$60.30
123	BENEFICIAL		\$51.48
124	INDUSTRIAL		\$114.37
125	LOCKBOX PAYMENTS	MEDIC RUN PAYMENTS	\$7,654.66
125	LOCKBOX PAYMENTS	MISSED A PAYMENT ON BANK STATEMENT	\$772.76
126	STATE OF OHIO TAX REIMBURSEMENT	1ST HALF REAL ESTATE REIMBURSEMENT	\$65,794.84

Meeting Adjourned 7:49pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Carolyn Wright- Trustee

Mrs. Deborah Watson, Fiscal Officer