



**PUBLIC HEARING 6:30 PM**

**Case: ZA-09-17:** A REQUEST TO RE-ZONING REQUEST FROM RANDALL AND AMY PERKINS, 5370 ST. RT. 571, TIPP CITY, OH 45371, TO REZONE 2.001 ACRES OF 27.838 ACRES LOCATED AT THE SAME ADDRESS FROM A-2, GENERAL AGRICULTURE TO B-2, OFFICE/RESIDENTIAL, ON GROUND PRESENTLY USED FOR RESIDENTIAL PURPOSES. THIS WILL ALLOW FOR THE CREATION OF A PRE-SCHOOL IN THE BUILDING PREVIOUSLY USED AS THE HIDDEN LAKE GOLF COURSE PRO SHOP. MIAMI COUNTY PARCEL ID #A01-070560.

**TRUSTEES MEETING APRIL 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 March 27, 2018 Regular Meeting. 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:**

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MRS. WRIGHT</b>	<b>YES</b>
<b>MR. BIGGS</b>	<b>YES</b>

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See Attached

**ZONING**

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

Since the last Board of Zoning Appeals (BZA) meeting, no variance applications are in process.

The March variance request was denied.

V-01-18                      2750 Ginghamburg-West Charleston Rd.    Accessory building larger than permitted

One zoning amendment application is in process.

ZA-01-18                      5730 St. Rt. 571                                      Rezoning 2.001 acres from A-2 to B-2, Office Residential

No conditional use applications are in process.

**YEAR TO DATE (2018):**

- Certificates received this year:                      6
- Certificates issued this year:                        6
  
- Declarations received this year:                    1
  
- Variations received this year:                      1
- Variations approved this year:                    0
  
- Conditional Use applied for this year:            0
- Conditional Use approved this year:              0
  
- Zoning Amendments applied for this year:       1 (Two from 2017)
- Zoning Amendments approved this year:        2
  
- Zoning Text Amendments applied for this year:  0

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is April 17, 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 April 26, 2018, in a work session with the ZC.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will meet April 26, 2018, in a work session with the BZA.

**2018 ZONING ENFORCEMENT:**

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

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #18-03-025**

**A RESOLUTION TO APPROVE PAYMENT TO SLEMMONS EXCAVATING AND DRAINAGE FOR UPGRADING THE DRAINAGE SYSTEM NORTH OF THE NEWBURRY/WINDHAM PLAT OF \$21,781.69**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED THAT DRAINAGE IMPROVEMENTS WERE NEEDED IN THIS AREA, AND

WHEREAS, WORK WAS BEING CONDUCTED BY THE EXISTING LAND OWNERS TO INSTALL NEW DRAINAGE TILE SYSTEM ON THEIR PRIVATE LAND, AND

WHEREAS, THE TRUSTEES DESIRED THAT THESE LINES BE UPSIZED TO ACCOMMODATE DRAINAGE FROM THE PLAT, AND

WHEREAS, THE TOWNSHIP TRUSTEES AGREED TO COVER THE COST OF “UPSIZING” THE TILES, AND

WHEREAS, SLEMMONS EXCAVATING AND DRAINAGE HAS SUBMITTED AN INVOICE OF \$21,781.69 FOR WORK TO DATE ON THE PROJECT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$21,781.69 TO SLEMMONS EXCAVATING AND DRAINAGE.

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

<b>MRS. WRIGHT</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. BIGGS</b>	<b>YES</b>

**RESOLUTION 18-03-026**

**A RESOLUTION ADOPTING PERMANENT APPROPRIATIONS FOR YEAR 2018 AS PRESENTED BY THE FISCAL OFFICER AND PRESCRIBED BY SECTION 5405.38 OF THE OHIO REVISED CODE**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY IS PRESCRIBED THROUGH SECTION 5705.38 TO ADOPT PERMANENT APPROPRIATIONS FOR BETHEL TOWNSHIP, MIAMI COUNTY BY APRIL 1<sup>ST</sup> OF EACH CALENDAR YEAR, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018.

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 18-03-026 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 27<sup>TH</sup> DAY OF MARCH, 2018, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MRS. WRIGHT</b>	<b>YES</b>
<b>MR. BIGGS</b>	<b>YES</b>

**RESOLUTION #18-03-027**

**A RESOLUTION TO APPROVE PAYMENT TO GESSAMAN'S SERVICE LLC FOR DITCH RESTORATION OF DITCHES ON WONDER WAY, WILDCAT AND FLICK ROADS AT A COST NOT TO EXCEED \$6000.00.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED THAT DRAINAGE IMPROVEMENTS WERE NEEDED IN THESE AREAS, AND

WHEREAS, A QUOTE WAS RECEIVED FOR THE RESTORATION OF THE DITCHES , THEREFORE,

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

THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF UP TO \$6000.00 TO GESSAMAN'S SERVICE LLC.

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

<b>MRS. WRIGHT</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. BIGGS</b>	<b>YES</b>

**Announcements**

March 31	Easter Egg Hunt at Friendship Park, 10:30am start time, Hunt begins at 11:00am
April 3	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
April 10	Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
April 17	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
April 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**

NONE

**MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS**

**RESOLUTION 18-03-28  
A RESOLUTION TO RECORD WARRANTS  
50590 TO 50648  
AND ELECTRONIC PAYMENTS 132-199**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50590 THROUGH NO. 50648 AND THE ELECTRONIC PAYMENTS FROM NO. 132-199 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**

<b>Number</b>	<b>Post Date</b>	<b>Payee</b>	<b>Total Warrant Amount</b>
132	3/2/18	GARY BIGGS	\$883.50
133	3/2/18	HELEN E VANHAAREN	\$887.92
134	3/2/18	DEBORAH A WATSON	\$1,157.71
135	3/2/18	CAROLYN WRIGHT	\$793.55
137	3/9/18	JONATHAN D ADAMS	\$1,007.02
138	3/9/18	BEN ALLEN	\$108.91
139	3/9/18	MICHAEL ARNOLD JR	\$432.46
140	3/9/18	CASSANDRA N BETHEL	\$1,404.51
141	3/9/18	TYLER M BEVER	\$875.58
142	3/9/18	NICK A BRITAIN	\$192.09
143	3/9/18	BENJAMIN M CAHILL	\$497.93
144	3/9/18	BRANDEN L CARPENTER	\$710.34
145	3/9/18	NICHOLAS R CARPENTER	\$788.50
146	3/9/18	MARTIN G CASKEY	\$858.34
147	3/9/18	ROBERT D CORWIN	\$138.86
148	3/9/18	JAMES ANDREW EHRHART	\$1,792.52

149	3/9/18	NICHOLAS M HALTER	\$773.63
150	3/9/18	JENNIFER HONEYCUTT	\$422.84
151	3/9/18	CHELSEA A LIPIEC	\$118.34
152	3/9/18	NICHOLAS A MAGOTEAUX	\$513.58
153	3/9/18	JAMES A MOORE	\$733.35
154	3/9/18	STETSON PEAKE	\$337.22
155	3/9/18	JAROD M REILLY	\$102.96
156	3/9/18	JOSHUA SCHIEBREL	\$623.95
157	3/9/18	CARTER R SCHUMANN	\$460.67
158	3/9/18	CHRISTOPHER M SCOTT	\$558.92
159	3/9/18	JAMES R SEBASTIAN	\$249.19
160	3/9/18	LARRY RAY TRUSTY	\$698.33
161	3/9/18	TERRENCE W. WELDON JR.	\$652.29
162	3/9/18	ROBERT JAY YOCUM	\$889.90
163	3/9/18	JAY T. ZIMMERMAN	\$610.41
165	3/9/18	UNITY NATIONAL BANK	\$5,386.83
166	3/9/18	TREASURER OF STATE OF OHIO	\$684.79
167	3/8/18	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,673.00
168	3/9/18	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,475.75
174	3/23/18	JONATHAN D ADAMS	\$712.06
175	3/23/18	BEN ALLEN	\$108.91
176	3/23/18	MICHAEL ARNOLD JR	\$545.35
177	3/23/18	CASSANDRA N BETHEL	\$121.52
178	3/23/18	TYLER M BEVER	\$829.38
179	3/23/18	NICK A BRITTAIN	\$139.14
180	3/23/18	BENJAMIN M CAHILL	\$497.93
181	3/23/18	BRANDEN L CARPENTER	\$710.34
182	3/23/18	NICHOLAS R CARPENTER	\$637.57
183	3/23/18	MARTIN G CASKEY	\$858.34
184	3/23/18	ROBERT D CORWIN	\$117.57
185	3/23/18	JAMES ANDREW EHRHART	\$1,792.52
186	3/23/18	NICHOLAS M HALTER	\$709.23
187	3/23/18	JENNIFER HONEYCUTT	\$358.49
188	3/23/18	ANNA R LUDWICK	\$126.26
189	3/23/18	NICHOLAS A MAGOTEAUX	\$742.52
190	3/23/18	KRISTIE I MEDLEY	\$389.53
191	3/23/18	STETSON PEAKE	\$525.72
192	3/23/18	JAROD M REILLY	\$613.38
193	3/23/18	JOSHUA SCHIEBREL	\$1,056.03
194	3/23/18	CHRISTOPHER M SCOTT	\$605.64
195	3/23/18	JAMES R SEBASTIAN	\$260.19
196	3/23/18	LARRY RAY TRUSTY	\$539.82
197	3/23/18	TERRENCE W. WELDON JR.	\$891.95

198	3/23/18	ROBERT JAY YOCUM	\$854.42
199	3/23/18	JAY T. ZIMMERMAN	\$375.27
50590	3/9/18	LUCAS O SWIFT	\$309.05
50591	3/8/18	STAPLES CREDIT PLAN	\$168.07
50592	3/8/18	AIM MEDIA MIDWEST OPERATING	\$487.16
50593	3/8/18	BUREAU OF WORKERS COMPENSATION	\$1,919.15
50594	3/8/18	WASTE MANAGEMENT OF OHIO INC	\$530.01
50595	3/8/18	DURST BROS. EXCAVATING CO.	\$450.00
50596	3/8/18	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$243.94
50597	3/8/18	AT&T	\$66.67
50598	3/8/18	READY REFRESH BY NESTLE	\$68.71
50599	3/8/18	DAYTON POWER & LIGHT CO	\$774.04
50600	3/8/18	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$88.00
50601	3/8/18	US BANK	\$346.91
50602	3/8/18	MEDICOUNT MANAGEMENT, INC	\$347.58
50603	3/8/18	DUNCAN OIL CO	\$1,110.71
50604	3/8/18	WEILER WELDING CO INC	\$109.20
50605	3/8/18	AUTOZONE,INC	\$7.19
50606	3/8/18	SAMS CLUB	\$248.54
50607	3/8/18	MIAMI COUNTY-SHERIFFS DEPT	\$70.00
50608	3/8/18	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
50609	3/8/18	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
50610	3/9/18	JONATHAN D ADAMS	\$1,007.02
50611	3/9/18	BEN ALLEN	\$108.91
50612	3/9/18	MICHAEL ARNOLD JR	\$432.46
50613	3/9/18	CASSANDRA N BETHEL	\$1,404.51
50614	3/9/18	TYLER M BEVER	\$875.58
50615	3/9/18	NICK A BRITTAIN	\$192.09
50616	3/9/18	BENJAMIN M CAHILL	\$497.93
50617	3/9/18	BRANDEN L CARPENTER	\$710.34
50618	3/9/18	NICHOLAS R CARPENTER	\$788.50
50619	3/9/18	MARTIN G CASKEY	\$858.34
50620	3/9/18	ROBERT D CORWIN	\$138.86
50621	3/9/18	JAMES ANDREW EHRHART	\$1,792.52
50621	3/9/18	JAMES ANDREW EHRHART	\$1,792.52
50622	3/9/18	NICHOLAS M HALTER	\$773.63
50623	3/9/18	JENNIFER HONEYCUTT	\$422.84
50624	3/9/18	CHELSEA A LIPIEC	\$118.34
50625	3/9/18	NICHOLAS A MAGOTEAUX	\$513.58
50626	3/9/18	JAMES A MOORE	\$733.35
50627	3/9/18	STETSON PEAKE	\$337.22
50628	3/9/18	JAROD M REILLY	\$102.96
50629	3/9/18	JOSHUA SCHIEBREL	\$623.95

50630	3/9/18	CARTER R SCHUMANN	\$460.67
50631	3/9/18	CHRISTOPHER M SCOTT	\$558.92
50632	3/9/18	JAMES R SEBASTIAN	\$249.19
50633	3/9/18	LARRY RAY TRUSTY	\$698.33
50634	3/9/18	TERRENCE W. WELDON JR.	\$652.29
50635	3/9/18	ROBERT JAY YOCUM	\$889.90
50636	3/9/18	JAY T. ZIMMERMAN	\$610.41
50637	3/13/18	CITY OF DAYTON	\$263.68
50638	3/15/18	MEGACITY FIRE PROTECTION INC.	\$412.85
50639	3/15/18	FINLEY FIRE EQUIPMENT CO.,INC.	\$663.32
50640	3/15/18	TIME WARNER	\$52.69
50641	3/15/18	CINTAS CORPORATION	\$54.98
50642	3/15/18	WEILER WELDING CO INC	\$15.12
50643	3/15/18	DUNCAN OIL CO	\$399.90
50644	3/15/18	MIAMI COUNTY ENGINEER	\$423.68
50645	3/15/18	VERIZON	\$14.12
50646	3/15/18	LOWES BUSINESS ACCOUNT	\$509.72
50647	3/15/18	OHIO DEPARMENT OF JOB AND FAMILY SERVICE	\$372.89
50648	3/23/18	LUCAS O SWIFT	\$264.77

#### RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
3/2/18	24-2018	MEDICOUNT	MEDIC RUN PAYMENTS	\$783.16
3/2/18	25-2018	JEFF ELAM	ZONING FEES	\$100.00
3/2/18	26-2018	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$300.00
3/2/18	27-2018	CHARTER	CABLE FRANCHISE FEE	\$6,782.02
3/9/18	28-2018	MCKELLER	REIMBURSEMENT	\$708.00
3/9/18	29-2018	BURCHAM TOBIAS FUNERAL HOME	BURIAL/OPEN AND CLOSE GRAVE	\$450.00
3/9/18	30-2018	BURCHAM AND TOBIAS FUNERAL HOME	FOUNDATION FEE	\$50.00
2/28/18	37-2018	PRIMARY		\$1,499.89
2/28/18	38-2018	CAPITOL		\$18.10
2/28/18	39-2018	SEASIDE		\$102.08
2/28/18	40-2018	BENEFICIAL		\$46.43
2/28/18	41-2018	INDUSTRIAL		\$103.14
2/28/18	42-2018	LOCKBOX	MEDIC RUN	\$10,856.02
2/28/18	42-2018	LOCKBOX	ADDITION ERROR	\$1,050.67



Meeting Adjourned 7:20pm

\_\_\_\_\_  
Beth Vanhaaren- Chair

\_\_\_\_\_  
Gary Biggs- Trustee

\_\_\_\_\_  
Carolyn Wright- Trustee

\_\_\_\_\_  
Mrs. Deborah Watson, Fiscal Officer