

NOVEMBER 13, 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 October 23 2018 Regular Meeting, and the November 6, 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, no zoning certificate applications have been received.

Since the last Board of Zoning Appeals (BZA) meeting, one variance application is in process.V-07-182875 US 40Contingency rezoning for lot split

Since the last Zoning Commission (ZC) meeting, one zoning amendment application is in process.ZA-07-187390 S SR 202Rezoning R-1AAA to B-2

Since the last Zoning Commission (ZC) meeting, one zoning text amendment application is in process.

YEAR TO DATE (2018):

Certificates issued this year:	39
Declarations received this year:	7
Variances received this year:	7 (One cancelled)
Variances approved this year:	4
Conditional Use applied for this year:	3
Conditional Use approved this year:	1
Zoning Amendments applied for this year:	7
Zoning Amendments approved this year:	6 (two from 2017)

Zoning Text Amendments applied for this year: 2

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is November 20, 2018, at 7:30 p.m. The Township is presenting ZA-07-18.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet November 15, 2018, at 6:30 p.m. to consider the above case.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will not meet in November. They will meet December 20, 2018, to hear case ZA-07-18 and discuss ZTA-02-18.

2018 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction	Health Referrals	Other	Cleared
			Related			
Month	1	1	1	0	0	2
YTD	5	18	1	2	6	30

Total:32Total Cleared:30

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

RESOLUTION #18-11-097

A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF'S OFFICE FOR POLICE PROTECTION FOR 2018 IN ACCORDANCE WITH SECTION 505.43 AT A COST OF \$105,901.80.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AND THE SHERIFF OF MIAMI COUNTY HAVE ENTERED INTO AGREEMENTS IN THE PAST WHICH PROVIDE FOR ADDITIONAL POLICE PROTECTION FOR THE RESIDENTS OF BETHEL TOWNSHIP IN ACCORDANCE WITH SECTION 505.43 OF THE OHIO REVISED CODE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.43 OF THE OHIO REVISED CODE TO CONTRACT FOR POLICE SERVICES FROM A COUNTY SHERIFF ,AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE ESTABLISHED A POLICE FUND AND IS FUNDED THROUGH A PROPERTY TAX LEVY OUTSIDE THE TEN MILL LIMITATION APPROVED BY THE VOTERS OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR ADDITIONAL POLICE PROTECTION FOR BETHEL TOWNSHIP, MIAMI COUNTY FOR 2019:

- SECTION 1: AT A COST OF \$105,901.80
- SECTION 2: AUTHORIZING THE BETHEL TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS AGREEMENT

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 #18-11-098

A RESOLUTION TO APPROVE PAYMENT TO MIAMI COUNTY ENGINEER'S OFFICE FOR THE2018 REPAVING PROGRAM AT A COST OF \$268,004.91.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED REPAVING WAS NEEDED ON EAST AND WEST HASKETT, WONDER WAY AND SCARFF ROAD BETWEEN US ROUTE 40 AND STATE ROUTE 571, AND

WHEREAS, THE MIAMI COUNTY ENGINEER'S OFFICE OFFERS A PAVING PROGRAM THAT OFFERS MIAMI COUNTY JURISDICTIONS THE OPPORTUNITY TO PARTICIPATE AT A GROUP COST, AND

WHEREAS, THE TRUSTEES ADDED THE ABOVE ROADS TO THE PROGRAM AND AN INVOICE WAS SUBMITTED TO BETHEL TOWNSHIP IN THE AMOUNT LISTED ABOVE; THEREFORE,

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

THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$268,004.91 TO THE MIAMI COUNTY ENGINEER'S OFFICE..

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

MRS. WRIGHT	YES
MRS. VANHAATEN	YES
MR. BIGGS	YES

Announcements

November 15	BZA Meeting at 6:30pm and No Zoning Commission Meeting at 7:30pm
November 20	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
November 22 &23	Township offices CLOSED for the Thanksgiving Holiday
November 27	Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
December 4	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
December 11	Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
December 20	BZA Meeting at 6:30pm and Zoning Commission Meeting at 7:30pm
December 25	Township Offices CLOSED for the Christmas Holiday and the Regular Board
	Of Trustees Meeting is CANCELLED.
January 1, 2019	Township Offices CLOSED for the New Year's Holiday and Workshop
	Meeting is CANCELLED.

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 18-07-099 A RESOLUTION TO RECORD WARRANTS 51047 TO 51082 AND ELECTRONIC PAYMENTS 781-815

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 51047 THROUGH NO. 51082 AND THE ELECTRONIC PAYMENTS FROM NO. 781-815 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

Page **4** of **7**

MRS. WRIGHT	YES
MR. BIGGS	YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount	
781	11/2/18	BEN ALLEN	\$252.24	
782	11/2/18	MICHAEL ARNOLD JR	\$633.82	
783	11/2/18	CASSANDRA N BETHEL	\$532.54	
784	11/2/18	GARY BIGGS	\$883.50	
785	11/2/18	BENJAMIN M CAHILL	\$518.64	
786	11/2/18	BRANDEN L CARPENTER	\$517.13	
787	11/2/18	NICHOLAS R CARPENTER	\$529.21	
788	11/2/18	MARTIN G CASKEY	\$838.79	
789	11/2/18	ALLAN DAVIS	\$759.93	
790	11/2/18	JAMES ANDREW EHRHART	\$2,063.43	
791	11/2/18	NICHOLAS M HALTER	\$952.05	
792	11/2/18	VICTORIA BARBARA LAVEY	\$224.61	
793	11/2/18	MEGAN LEWIS-GOINS	\$535.02	
794	11/2/18	CHELSEA A LIPIEC	\$79.56	
795	11/2/18	ANNA R LUDWICK	\$44.67	
796	11/2/18	NICHOLAS A MAGOTEAUX	\$237.26	
797	11/2/18	WILLIAM P MANNHEIM	\$168.60	
798	11/2/18	BRIAN DD MCKELLAR	\$576.27	
799	11/2/18	JAMES A MOORE	\$351.66	
800	11/2/18	JAROD M REILLY	\$1,419.41	
801	11/2/18	MARCUS A ROLL	\$905.61	
802	11/2/18	JOSHUA SCHIEBREL	\$862.49	
803	11/2/18	CHRISTOPHER M SCOTT	\$369.14	
804	11/2/18	JAMES R SEBASTIAN	\$221.65	
805	11/2/18	LARRY RAY TRUSTY	\$758.40	
806	11/2/18	HELEN E VANHAAREN	\$887.92	
807	11/2/18	DEBORAH A WATSON	\$1,149.45	
808	11/2/18	TERRENCE W. WELDON JR.	\$668.00	
809	11/2/18	CAROLYN WRIGHT	\$793.55	
810	11/2/18	MARK A WYSONG	\$479.74	
811	11/2/18	ROBERT JAY YOCUM	\$846.52	
812	11/2/18	JAY T. ZIMMERMAN	\$427.28	
814	11/7/18	UNITY NATIONAL BANK	\$4,382.20	
815	11/7/18	UNITY NATIONAL BANK	\$5,257.43	
51047	10/29/18	DAYTON POWER & LIGHT CO	\$514.26	
51048	10/29/18	UNITED HEALTH CARE-INSURANCE COMPANY	\$135.00	

51049	10/29/18	CROUCH	\$165.00
51050	10/29/18	DUNCAN OIL CO	\$704.68
51051	10/29/18	LAVY ENTERPRISES	\$66.10
51052	10/29/18	AUTOZONE,INC	\$27.97
51052	10/29/18	VERIZON	\$246.42
51054	10/29/18	TIME WARNER	\$475.07
51055	10/29/18	AT&T	\$66.67
51056	10/29/18	INTERNAL REVENUE SERVICE	\$271.07
51057	10/31/18	MEDICOUNT MANAGEMENT, INC	\$472.82
51058	10/31/18	DAYTON POWER & LIGHT CO	\$123.10
51059	11/7/18	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$2,423.38
51060	11/7/18	DUNCAN OIL CO	\$363.03
51061	11/7/18	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$243.94
51062	11/7/18	US BANK	\$169.00
51063	11/7/18	TIME WARNER	\$54.06
51064	11/7/18	READY REFRESH BY NESTLE	\$68.06
51065	11/7/18	OHIO BUREAU OF WORKERS COMPENSATION	\$1,928.35
51066	11/7/18	WASTE MANAGEMENT OF OHIO INC	\$1,065.69
51067	11/7/18	SAMS CLUB	\$1,226.77
51068	11/7/18	LOWES BUSINESS ACCOUNT	\$308.31
51069	11/7/18	WESTENDORF PRINTING	\$658.00
51070	11/7/18	FINLEY FIRE EQUIPMENT CO., INC.	\$425.00
51071	11/7/18	GRISMER TIRE CO	\$217.99
51072	11/12/18	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$11,424.90
51073	11/12/18	CASH	\$138.18
51074	11/12/18	DUNCAN OIL CO	\$503.30
51075	11/12/18	POSTER COMPLIANCE CENTER	\$69.95
51076	11/12/18	AIRGAS	\$163.37
51077	11/12/18	ARROW INTERNATIONAL	\$1,115.50
51078	11/12/18	VERIZON	\$14.10
51079	11/12/18	DURST BROS. EXCAVATING CO.	\$500.00
51080	11/12/18	WARREN FIRE EQUIPMENT, INC	\$733.60
51081	11/12/18	MIAMI COUNTY-SHERIFFS DEPT	\$25,956.32
51082	11/12/18	MIAMI COUNTY-SHERIFFS DEPT	\$35.00

Meeting Adjourned 7:15pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Carolyn Wright- Trustee

Mrs. Deborah Watson, Fiscal Officer