



**TRUSTEES MEETING SEPTEMBER 11, 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 August 14, 2018 Regular Meeting, August 28, 2018 Regular Meeting, and the August 21, 2018 Workshop and the September 4, 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

Nothing to report and no questions for the deputy.

FIRE

See Attached

ZONING

**TRUSTEE MEETING – September 11, 2018
Planning & Zoning Report**

Since the last Trustee meeting, the following zoning certificate application(s) has (have) been received.

| | | |
|----------|-----------------|---------------------------------|
| ZC-31-18 | 6109 Ross Rd. | Accessory Building |
| ZC-32-18 | 6685 Singer Rd. | Accessory Building (Pending) |
| ZC-33-18 | 6990 Ross Rd. | Accessory Building (Pending) |
| ZC-34-18 | 6750 SR 571 | Addition to Residence (Pending) |

Since the last Board of Zoning Appeals (BZA) meeting, the following variance application(s) is (are) in process.

| | | |
|---------|-----------------|---------------------------------|
| V-04-18 | 6685 Singer Rd. | Accessory building size/height |
| V-05-18 | 6990 Ross Rd. | Accessory building placement |
| V-06-18 | 6750 SR 571 | Addition to residence placement |

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

| | | |
|----------|------------|----------------------------------|
| ZA-04-18 | 2875 US 40 | Rezoning for lot split |
| ZA-05-18 | TBD US 40 | Rezoning for lot split (On Hold) |
| ZA-06-18 | 7491 US 40 | Rezoning for lot split |

Since the last Zoning Commission (ZC) meeting, no zoning text amendment applications are in process.

YEAR TO DATE (2018):

| | |
|---|-------------------|
| Certificates issued this year: | 34 |
| Declarations received this year: | 4 |
| Variations received this year: | 4 (One cancelled) |
| Variations approved this year: | 1 |
| Conditional Use applied for this year: | 3 |
| Conditional Use approved this year: | 1 |
| Zoning Amendments applied for this year: | 6 |
| Zoning Amendments approved this year: | 5 (two from 2017) |
| Zoning Text Amendments applied for this year: | 1 |

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is September 18, 2018, at 7:30 p.m. The Township is presenting the above ZA cases.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet September 27, 2018 at 6:30 p.m. to hear the above variance cases.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will meet September 27, 2018 at 7:30 p.m. to hear the above rezoning cases.

2018 ZONING ENFORCEMENT:

| | Junk Cars | High Grass | Construction Related | Health Referrals | Other | Cleared |
|-------|-----------|------------|----------------------|------------------|-------|---------|
| Month | 0 | 4 | 0 | 0 | 0 | 4 |
| YTD | 0 | 17 | 0 | 2 | 6 | 24 |

Total: 25
Total Cleared: 24

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #18-09-081

**A RESOLUTION ACCEPTING THE 2019 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
ALONG WITH THE TAX YEAR 2018 RATES AND AMOUNTS CERTIFICATION FROM THE
MIAMI COUNTY BUDGET COMMISSION**

WHEREAS, THE MIAMI COUNTY BUDGET COMMISSION HAS PRESENTED THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY A CERTIFICATE OF ESTIMATED RESOURCES FOR 2019, AND THE TAX YEAR 2018 RATES AND AMOUNTS CERTIFICATION AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE REQUESTED TO ACCEPT THE CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2018 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE 2019 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2018 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION BE ACCEPTED.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 18-09-081 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 11TH DAY OF SEPTEMBER, 2018, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH 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. VANHAATEN | YES |
| MR. BIGGS | YES |

Announcements

- September 18 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- September 25 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- September 27 BZA Meeting at 6:30pm and Zoning Commission Meeting at 7:30pm
- October 2 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- October 8 Township Offices Closed in observance of Columbus Day
- October 9 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

Resident Natalie Donohue of 7835 Agenbroad Rd, asked if we were looking into further regulations of Medical Marijuana and its facilities.

Trustee's replied they were following the state regulations are not looking into anything further.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 18-07-082
A RESOLUTION TO RECORD WARRANTS
50933 TO 50964
AND ELECTRONIC PAYMENTS 627-662**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 50933 THROUGH NO. 50964 AND THE ELECTRONIC PAYMENTS FROM NO. 627-662 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 |
|---------------|------------------|----------------------------|-----------------------------|
| 663 | 9/17/18 | TREASURER OF STATE OF OHIO | \$1,115.65 |
| 664 | 9/17/18 | MIAMI EAST | \$17.64 |
| 665 | 9/17/18 | SCHOOL DISTRICT INCOME TAX | \$97.29 |
| 666 | 9/17/18 | CITY OF DAYTON | \$37.51 |
| 667 | 9/17/18 | CITY OF VANDALIA | \$37.86 |
| 668 | 9/17/18 | CITY OF TROY | \$5.46 |
| 669 | 9/17/18 | REGIONAL INCOME TAX AGENCY | \$134.50 |
| 672 | 9/17/18 | MIAMI EAST | \$9.03 |
| 674 | 9/21/18 | BEN ALLEN | \$218.97 |
| 675 | 9/21/18 | MICHAEL ARNOLD JR | \$563.65 |
| 676 | 9/21/18 | CASSANDRA N BETHEL | \$593.05 |
| 677 | 9/21/18 | NICK A BRITTAIN | \$95.54 |
| 678 | 9/21/18 | BENJAMIN M CAHILL | \$732.01 |

| | | | |
|-------|---------|--|-------------|
| 679 | 9/21/18 | BRANDEN L CARPENTER | \$439.41 |
| 680 | 9/21/18 | NICHOLAS R CARPENTER | \$529.21 |
| 681 | 9/21/18 | MARTIN G CASKEY | \$862.59 |
| 682 | 9/21/18 | JAMES ANDREW EHRHART | \$2,174.51 |
| 683 | 9/21/18 | NICHOLAS M HALTER | \$738.51 |
| 684 | 9/21/18 | VICTORIA BARBARA LAVEY | \$233.75 |
| 685 | 9/21/18 | MEGAN LEWIS-GOINS | \$418.90 |
| 686 | 9/21/18 | CHELSEA A LIPIEC | \$100.44 |
| 687 | 9/21/18 | ANNA R LUDWICK | \$116.16 |
| 688 | 9/21/18 | NICHOLAS A MAGOTEAUX | \$231.55 |
| 689 | 9/21/18 | BRIAN DD MCKELLAR | \$629.60 |
| 690 | 9/21/18 | JAMES A MOORE | \$261.44 |
| 691 | 9/21/18 | STETSON PEAKE | \$435.60 |
| 692 | 9/21/18 | JAROD M REILLY | \$738.87 |
| 693 | 9/21/18 | MARCUS A ROLL | \$497.78 |
| 694 | 9/21/18 | JOSHUA SCHIEBREL | \$758.98 |
| 695 | 9/21/18 | CHRISTOPHER M SCOTT | \$528.69 |
| 696 | 9/21/18 | JAMES R SEBASTIAN | \$116.91 |
| 697 | 9/21/18 | LARRY RAY TRUSTY | \$105.15 |
| 698 | 9/21/18 | TERRENCE W. WELDON JR. | \$1,058.63 |
| 699 | 9/21/18 | MARK A WYSONG | \$581.44 |
| 700 | 9/21/18 | ROBERT JAY YOCUM | \$846.52 |
| 701 | 9/21/18 | JAY T. ZIMMERMAN | \$162.55 |
| 703 | 9/21/18 | UNITY NATIONAL BANK | \$3,980.19 |
| 706 | 9/21/18 | MEGAN LEWIS-GOINS | \$52.49 |
| 707 | 9/21/18 | JAY T. ZIMMERMAN | \$412.09 |
| 50965 | 9/17/18 | US BANK | \$89.35 |
| 50966 | 9/17/18 | STAPLES ADVANTAGE | \$79.98 |
| 50967 | 9/17/18 | MIAMI COUNTY ENGINEER | \$561.85 |
| 50968 | 9/17/18 | TREASURER OF STATE | \$798.00 |
| 50969 | 9/17/18 | VERIZON | \$14.10 |
| 50970 | 9/17/18 | OHIO BUREAU OF WORKERS COMPENSATION | \$1,919.15 |
| 50971 | 9/17/18 | CINTAS CORPORATION | \$39.98 |
| 50972 | 9/17/18 | MIAMI COUNTY-SHERIFFS DEPT | \$25,956.32 |
| 50973 | 9/17/18 | PREMIER OCCUPATIONAL HEALTH | \$48.00 |
| 50974 | 9/17/18 | AIM MEDIA MIDWEST OPERATING | \$951.88 |
| 50975 | 9/15/18 | BETHEL FIRE ASSOCIATION | \$475.00 |
| 50976 | 9/15/18 | BETHEL FIRE ASSOCIATION | \$295.00 |
| 50977 | 9/15/18 | BETHEL FIRE ASSOCIATION | \$270.00 |

RECEIPTS

| Post Date | Source | Purpose | Total Receipt |
|------------------|------------------------|------------------|----------------------|
| 9/4/18 | MEDICOUNT | MEDIC RUN FEES | \$1,992.63 |
| 9/4/18 | MUNICIPAL COURT | TRAFFIC FINES | \$589.00 |
| 9/4/18 | CHARTER COMMUNICATIONS | FRANCHISE FEE | \$7,275.57 |
| 8/31/18 | LOCKBOX | MEDIC RUNS | \$8,389.65 |
| 8/31/18 | LOCKBOX | DATA ENTRY ERROR | \$0.01 |
| 8/31/18 | PRIMARY | | \$1,904.62 |
| 8/31/18 | BANK OF AM | | \$291.09 |
| 8/31/18 | BOKF | | \$60.52 |
| 8/31/18 | BENEFICIAL | | \$51.56 |
| 8/31/18 | INDUSTRIAL | | \$114.54 |

Meeting Adjourned 7:25pm

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Carolyn Wright- Trustee

Mrs. Deborah Watson, Fiscal Officer