



**APRIL 23, 2019
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 April 9, 2019 Regular Meeting, and the April 16, 2019 Workshop Meeting Minutes Moved by Trustee Vanhaaren seconded by Trustee Wright.

STAFF REPORTS

SHERIFF

None.

FIRE

See Attached

ZONING

Planning & Zoning Report

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

ZC-09-19	8630 Heilman Dr.	Above-ground Pool
ZC-10-19	5390 Ross Rd.	Above-ground Pool

Since the last Board of Zoning Appeals (BZA) meeting, three applications are in process.

V-02-19	470 Sullivan Rd.	Accessory building closer to lot line and residence Than allowed, and partially in front of residence
V-03-19 accessory	8494 Flick Rd.	New house to be built behind existing buildings
CU-03-19	8494 Flick Rd.	Second residence on parcel

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

ZA-01-19 1AAA for	Agenbroad and Dayton Brandt Rds.	Rezoning 18.492 acres from A-2 to R- eight building lots
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ZA-02-19
residential lots

8965 Bellefontaine Rd.

Rezoning and consolidating three
into two. A variance and conditional use
must be
approved to complete the rezoning.

Since the last Zoning Commission (ZC) meeting, one zoning text amendment application is in process.
ZTA-02-18 Review of Article 35 – Off-Street Parking and Loading – Tabled

YEAR TO DATE (2019):

Certificates issued in 2019:	10
Declarations received in 2019:	0
Variances received in 2019:	3
Variances approved in 2019:	1
Conditional Use applied for in 2019:	3
Conditional Use approved in 2019:	2
Zoning Amendments applied for in 2019:	2
Zoning Amendments approved in 2019:	0 (One from 2018)
Zoning Text Amendments applied for in 2019:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is May 21, 2019, at 7:30 p.m. The Township has the above two cases.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet May 23 at 6:30 p.m. to consider the above cases.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will meet May 23 at 7:30 p.m. to consider the above cases and ZTA-02-18.

2019 ZONING ENFORCEMENT:

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

Total: 5

Total Cleared: 4

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #19-04-035

A RESOLUTION APPROVING A ONE (4) YEAR SERVICE AGREEMENT WITH PHYSIO-CONTROL, INC., 11811 WILLOWS ROAD, REDMOND, WASHINGTON FOR THE LUCAS DEVICE FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT AT A COST OF \$4,773.60.

WHEREAS, PHYSIO-CONTROL, INC PROVIDES ONGOING SERVICE AND TECHNICAL SUPPORT ON MEDICAL EQUIPMENT USED BY MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT; AND,

WHEREAS, THE LUCAS DEVICE IS AN ESSENTIAL COMPONENT OF THE DAILY OPERATION OF THE BETHEL TOWNSHIP FIRE DEPARTMENT; AND,

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #06-06-173 WHICH REQUIRES ALL PURCHASES GREATER THAN \$2,500.00 TO BE APPROVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY APPROVING A FOUR YEAR SERVICE AGREEMENT FOR TECHNICAL SUPPORT WITH PHYSIO-CONTROL, INC:

SECTION 1: NOT TO EXCEED \$4,773.60 FOR THE AGREEMENT PERIOD

SECTION 2: AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS CONTRACT.

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

MRS. VANHAAREN	YES
MR. BIGGS	ABSENT
MRS. WRIGHT	YES

RESOLUTION #19-04-036

A RESOLUTION AUTHORIZING THE PAYMENT OF \$3,542.49 TO KENWORTH OF DAYTON FOR EMERGENCY REPAIR OF ROAD DEPARTMENT TRUCK 2.

WHEREAS, THE FIRE DEPARTMENT REQUESTED EMERGENCY REPAIR OF THE ROAD DEPARTMENT TRUCK 2 DUE TO A MECHANICAL FAILURE OF THE COLLING FAN AND

WHEREAS, THE REPAIR WAS NECESSARY TO PUT TRUCK 2 BACK INTO SERVICE, AND

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

AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO MAKE PAYMENT OF \$3,542.49 TO KENWORTH OF DAYTON FOR THE WORK PERFORMED.

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

MRS. VANHAAREN	YES
MR. BIGGS	ABSENT
MRS. WRIGHT	YES

ANNOUNCEMENTS

April 25 No BZA of Zoning Commission this month.
 April 30 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
 May 7 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
 May 14 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

Andy Veeth of Wonder way wanted to know the status of the drainage project. Administrator Ehrhart stated he had met with contractors and was waiting for estimates.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 19-01-037
 A RESOLUTION TO RECORD WARRANTS
 51349 TO 51379
 AND ELECTRONIC PAYMENTS 261-293**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 51349 THROUGH NO. 51379 AND THE ELECTRONIC PAYMENTS FROM NO.261-293 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
261	4/11/19	UNITY NATIONAL BANK	\$5,899.36
262	4/19/19	BEN ALLEN	\$118.55
263	4/19/19	MICHAEL ARNOLD JR	\$765.28
264	4/19/19	CYRUS N BROYLES	\$1,476.20
265	4/19/19	BENJAMIN M CAHILL	\$852.64
266	4/19/19	BRANDEN L CARPENTER	\$253.72
267	4/19/19	NICHOLAS R CARPENTER	\$604.69
268	4/19/19	MARTIN G CASKEY	\$877.45

269	4/19/19	JACOB DANIEL CLINE	\$193.36
270	4/19/19	ALLAN DAVIS	\$661.91
271	4/19/19	JAMES ANDREW EHRHART	\$1,936.89
272	4/19/19	NICHOLAS M HALTER	\$1,086.03
273	4/19/19	VICTORIA BARBARA LAVEY	\$246.05
274	4/19/19	MEGAN LEWIS-GOINS	\$544.49
275	4/19/19	ANNA R LUDWICK	\$501.69
276	4/19/19	WILLIAM P MANNHEIM	\$479.75
277	4/19/19	BRIAN DD MCKELLAR	\$436.11
278	4/19/19	STETSON PEAKE	\$237.69
279	4/19/19	JAROD M REILLY	\$260.94
280	4/19/19	CHARLES RITTER	\$526.16
281	4/19/19	MARCUS A ROLL	\$1,346.66
282	4/19/19	JOSHUA SCHIEBREL	\$561.47
283	4/19/19	CHRISTOPHER M SCOTT	\$418.51
284	4/19/19	ALEXANDER SEGRETTO	\$768.72
285	4/19/19	ROBERT STEVENSON	\$930.44
286	4/19/19	CODY TYLER TEEGARDEN	\$869.60
287	4/19/19	TERRENCE W. WELDON JR.	\$778.21
288	4/19/19	CONNOR WHELAN	\$239.70
289	4/19/19	MARK A WYSONG	\$507.86
290	4/19/19	ROBERT JAY YOCUM	\$865.22
291	4/19/19	JAY T. ZIMMERMAN	\$369.70
293	4/23/19	UNITY NATIONAL BANK	\$5,198.97
51350	4/12/19	FINLEY FIRE EQUIPMENT CO.,INC.	\$16.36
51351	4/12/19	EDS HVAC-PLUMBING-ELECTRIC	\$210.00
51352	4/12/19	VERIZON	\$14.10
51353	4/12/19	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$1,518.17
51354	4/12/19	SAUNDERS TOWING & RECOVERY LLC	\$435.00
51355	4/12/19	SAUNDERS SEED	\$796.00
51356	4/12/19	AIM MEDIA MIDWEST OPERATING	\$67.13
51357	4/12/19	TITAN GRAPHICS	\$18.30
51358	4/12/19	CINTAS CORPORATION	\$35.04
51359	4/12/19	WASTE MANAGEMENT OF OHIO INC	\$568.17
51360	4/12/19	MIAMI COUNTY ENGINEER	\$484.01
51361	4/12/19	AIRGAS	\$163.37
51362	4/12/19	CULLIGAN	\$65.92
51363	4/12/19	TREASURER OF STATE	\$948.00
51364	4/12/19	PENNCARE	\$1,175.00
51365	4/12/19	AT&T	\$66.67
51366	4/12/19	MEDICOUNT MANAGEMENT, INC	\$548.98
51367	4/12/19	DAYTON POWER & LIGHT CO	\$736.26
51368	4/12/19	TIME WARNER	\$569.28
51369	4/12/19	UNITED HEALTH CARE-INSURANCE	\$135.00

		COMPANY	
51370	4/12/19	LOWES BUSINESS ACCOUNT	\$482.22
51371	4/12/19	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$239.67
51372	4/12/19	US BANK	\$452.69
51373	4/12/19	SAMS CLUB	\$683.08
51374	4/12/19	DUNCAN OIL CO	\$2,420.21
51375	4/12/19	ARBOGAST	\$22.09
51376	4/12/19	REGION 3 RESCUE STRIKE TEAM	\$158.55
51377	4/12/19	DANCO LETTERING	\$1,249.40
51378	4/12/19	OCCUPATIONAL HEALTH CENTERS	\$143.50
51379	4/12/19	NATIONAL ENTERTAINMENT	\$240.00

RECIEPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
4/12/19	56-2019	HAUFF	ZONING FEES	\$100.00
4/12/19	57-2019	BEDNAR	ZONING FEES	\$300.00
4/12/19	58-2019	BEDNAR	ZONING FEES	\$400.00
4/12/19	59-2019	VANSKOY	ZONNING FEES	\$100.00
4/12/19	60-2019	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$275.00
4/12/19	61-2019	MARKER & HELLER	CAMPBELL FOUNDATION FEE	\$288.00
4/12/19	62-2019	AMERICAN RISK POOLING CONSULT	OTARMA DISBURSEMENT	\$1,438.90
4/23/19	63-2019	CARSNER	ZONNING FEES	\$300.00
4/23/19	64-2019	ARCHER	ZONING FEES	\$300.00
4/23/19	65-2019	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLEMENT MARCH	\$570.09
4/23/19	66-2019	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$1,957.94
4/23/19	67-2019	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$4,551.70
4/23/19	68-2019	MIAMI COUNTY AUDITOR	AUTO REG TOWNSHIP	\$896.61
4/23/19	69-2019	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM ORC	\$1,005.17
4/23/19	70-2019	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY PERM TAX	\$4,365.96
4/23/19	71-2019	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,047.77

Meeting Adjourned 7:29 PM

Carolyn Wright- Chair

ABSENT

Gary Biggs- Trustee

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer

