



PUBLIC HEARING 6:30 PM

CASE: ZA-08-18: A REQUEST FROM DEAN BOWMAN CONSTRUCTION, 504 N. CHILDREN’S HOME RD., TROY, OH 45373, TO REZONE 9.179 ACRES ON ST. RT. 202, TIPP CITY, OH 45371, FROM A-1 DOMESTIC AGRICULTURE TO R-1AAA SINGLE FAMILY RESIDENCE. THIS WILL ALLOW FOR FOUR RESIDENTIAL LOTS TO BE SPLIT. MIAMI COUNTY PARCEL ID #A01-250050. PARCEL IS APPROXIMATELY 1,840 FEET NORTH OF STUDEBAKER ROAD ON THE EAST SIDE OF ST. RT. 202.

**February 12, 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 January 22, 2019 Regular Meeting, and the January 29, 2019 Workshop Meeting Minutes Moved by Trustee Biggs seconded by Trustee Vanhaaren.

STAFF REPORTS

SHERIFF

Nothing to report but several flooding issues throughout the Township.

FIRE

See Attached

ZONING

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

ZC-01-19	6770 E Cobaugh Rd.	Freestanding sign
ZC-02-19	6777 Scarff Rd.	Addition to Residence
ZC-03-18	8970 SR 201	Addition to Business

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

V-10-18	7390 S. SR 202	Parcel smaller than required
CU-01-19	SR 201	Self-storage buildings
CU-02-19	4831 Rudy Rd.	Bed & Breakfast

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

ZA-08-18	SR 202	Rezoning A-1 to R-1AAA (Tonight's case)
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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
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YEAR TO DATE (2019):

Certificates issued in 2019:	3
Declarations received in 2019:	0
Variances received in 2019:	0
Variances approved in 2019:	0
Conditional Use applied for in 2019:	2
Conditional Use approved in 2019:	0
Zoning Amendments applied for in 2019:	0
Zoning Amendments approved in 2019:	0
Zoning Text Amendments applied for in 2019:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is February 19, 2019, at 7:30 p.m. The Township does not have a case.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet February 28, 2019, at 6:30 p.m. to consider cases V-10-18, CU-05-18, and CU-01-19.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will not meet in February.

2019 ZONING ENFORCEMENT:

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

Total: 2

Total Cleared: 2

Total open cases remaining from 2018: 1

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #19-02-024

A RESOLUTION APPROVING THE RE-ZONING REQUEST FROM CASE: ZA-08-18: A REQUEST FROM DEAN BOWMAN CONSTRUCTION, 504 N. CHILDREN'S HOME RD., TROY, OH 45373, TO REZONE 9.179 ACRES ON ST. RT. 202, TIPP CITY, OH 45371, FROM A-1 DOMESTIC AGRICULTURE TO R-1AAA SINGLE FAMILY RESIDENCE. THIS WILL ALLOW FOR FOUR RESIDENTIAL LOTS TO BE SPLIT. MIAMI COUNTY PARCEL ID #A01-250050. PARCEL IS APPROXIMATELY 1,840 FEET NORTH OF STUDEBAKER ROAD ON THE EAST SIDE OF ST. RT. 202.

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

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

RESOLUTION #19-02-025

A RESOLUTION ADJUSTING THE HOURLY PAY RATE FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT.

WHEREAS, PERIODICALLY BETHEL TOWNSHIP NEEDS TO ADJUST THE PAY RATE OF EMPLOYEES TO MAINTAIN A COMPETITIVE WAGE, THEREFORE;

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAY SCALE OF FIRE DEPARTMENT EMPLOYEES BE ADJUSTED AS STATED BELOW STARTING FEBRUARY 17, 2019.

- 1: THE HOURLY RATE FOR FIREFIGHTER/EMT BASIC BE ADJUSTED TO \$13.00 PER HOUR
- 2: THE HOURLY RATE FOR FIREFIGHTER/EMT ADVANCED BE ADJUSTED TO \$14.00 PER HOUR
- 3: THE HOURLY RATE FOR FIREFIGHTER/EMT PARAMEDIC BE ADJUSTED TO \$15.00 PER HOUR
- 4: THE HOURLY RATE FOR EMPLOYEES NOT HAVING BOTH FIRE AND EMS CERTIFICATIONS BE ADJUSTED TO \$12.00 PER HOUR

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

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

ANNOUNCEMENTS

- February 18 Township Offices CLOSED in observance of Presidents Day
- February 19 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- February 26 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- February 28 BZA Meeting 6:30PM*/ NO Zoning Commission Meeting
- March 5 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*

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 19-01-026
 A RESOLUTION TO RECORD WARRANTS
 51208 TO 51269
 AND ELECTRONIC PAYMENTS 36-109**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 51208 THROUGH NO. 51269 AND THE ELECTRONIC PAYMENTS FROM NO.36-109 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
36	1/25/19	BEN ALLEN	\$214.21
37	1/25/19	MICHAEL ARNOLD JR	\$738.97
38	1/25/19	CASSANDRA N BETHEL	\$50.45
39	1/25/19	CYRUS N BROYLES	\$1,028.65
40	1/25/19	BENJAMIN M CAHILL	\$785.82
41	1/25/19	BRANDEN L CARPENTER	\$579.70
42	1/25/19	NICHOLAS R CARPENTER	\$659.13
43	1/25/19	MARTIN G CASKEY	\$858.00
44	1/25/19	ALLAN DAVIS	\$726.74
45	1/25/19	JAMES ANDREW EHRHART	\$2,002.25
46	1/25/19	SCOTT D GRIGSBY	\$261.40
47	1/25/19	NICHOLAS M HALTER	\$986.66
48	1/25/19	VICTORIA BARBARA LAVEY	\$229.18
49	1/25/19	MEGAN LEWIS-GOINS	\$492.07
50	1/25/19	ANNA R LUDWICK	\$126.80
51	1/25/19	NICHOLAS A MAGOTEAUX	\$261.78
52	1/25/19	WILLIAM P MANNHEIM	\$922.00
53	1/25/19	BRIAN DD MCKELLAR	\$670.27

54	1/25/19	JAMES A MOORE	\$127.87
55	1/25/19	JAROD M REILLY	\$5.00
56	1/25/19	MARCUS A ROLL	\$806.84
57	1/25/19	JOSHUA SCHIEBREL	\$842.24
58-	1/25/19	CHRISTOPHER M SCOTT	\$701.69
59	1/25/19	JAMES R SEBASTIAN	\$282.24
60	1/25/19	ROBERT STEVENSON	\$294.53
61	1/25/19	DEBORAH A WATSON	\$34.47
629	1/25/19	TERRENCE W. WELDON JR.	\$573.20
63	1/25/19	MARK A WYSONG	\$469.74
64	1/25/19	ROBERT JAY YOCUM	\$1,263.87
65	1/25/19	JAY T. ZIMMERMAN	\$564.19
68	1/28/19	UNITY NATIONAL BANK	\$4,636.27
69	2/6/19	GARY BIGGS	\$883.50
70	2/6/19	HELEN E VANHAAREN	\$887.92
71	2/6/19	DEBORAH A WATSON	\$1,149.45
72	2/6/19	CAROLYN WRIGHT	\$793.55
74	2/8/19	BEN ALLEN	\$216.58
75	2/8/19	MICHAEL ARNOLD JR	\$689.91
76	2/8/19	CASSANDRA N BETHEL	\$415.29
77	2/8/19	CYRUS N BROYLES	\$934.13
78	2/8/19	BENJAMIN M CAHILL	\$534.09
79	2/8/19	BRANDEN L CARPENTER	\$839.73
80	2/8/19	NICHOLAS R CARPENTER	\$917.90
81	2/8/19	MARTIN G CASKEY	\$858.00
82	2/8/19	ALLAN DAVIS	\$717.27
83	2/8/19	JAMES ANDREW EHRHART	\$1,792.52
84	2/8/19	SCOTT D GRIGSBY	\$261.40
85	2/8/19	NICHOLAS M HALTER	\$952.05
86	2/8/19	VICTORIA BARBARA LAVEY	\$192.59
87	2/8/19	MEGAN LEWIS-GOINS	\$599.08
88	2/8/19	ANNA R LUDWICK	\$253.74
89	2/8/19	NICHOLAS A MAGOTEAUX	\$520.07
90	2/8/19	WILLIAM P MANNHEIM	\$708.96
91	2/8/19	BRIAN DD MCKELLAR	\$296.92
92-	2/8/19	JAMES A MOORE	\$869.09
93	2/8/19	MARCUS A ROLL	\$1,266.05
94	2/8/19	JOSHUA SCHIEBREL	\$677.97
95	2/8/19	CHRISTOPHER M SCOTT	\$482.00
96	2/8/19	JAMES R SEBASTIAN	\$127.98
97	2/8/19	ROBERT STEVENSON	\$266.08
98	2/8/19	TERRENCE W. WELDON JR.	\$598.14
99	2/8/19	MARK A WYSONG	\$469.74
100	2/8/19	ROBERT JAY YOCUM	\$1,039.77
101	2/8/19	JAY T. ZIMMERMAN	\$716.53
103	2/8/19	UNITY NATIONAL BANK	\$5,541.54
104	2/8/19	TREASURER OF STATE OF OHIO	\$1,280.75

105	2/8/19	CITY OF DAYTON	\$45.17
106	2/8/19	CITY OF VANDALIA	\$72.30
107	2/8/19	MIAMI EAST	\$27.72
108	2/8/19	REGIONAL INCOME TAX AGENCY	\$125.72
109	2/8/19	SCHOOL DISTRICT INCOME TAX	\$112.58
51206	1/22/19	ARBOR CARE	\$2,000.00
51207	1/22/19	ARBOR CARE	\$2,000.00
51208	1/28/19	STAPLES ADVANTAGE	\$66.91
51209	1/28/19	DUNCAN OIL CO	\$826.44
51210	1/28/19	MIAMI VALLEY REG PLANNING COMMISSION	\$2,227.78
51211	1/28/19	DIGITAL DATA TECHNOLOGIES, INC.	\$2,800.00
51212	1/28/19	AT&T	\$82.67
51213	1/28/19	UNITED HEALTH CARE-INSURANCE COMPANY	\$135.00
51214	1/28/19	TIME WARNER	\$477.12
51215	1/28/19	CINTAS CORPORATION	\$26.21
51216	1/28/19	SUNRISE COOPERATIVE	\$824.50
51217	1/28/19	TITAN GRAPHICS	\$1,290.71
51218	1/28/19	FINLEY FIRE EQUIPMENT CO.,INC.	\$32.90
51219	1/28/19	UNIQUE PAVING MATERIALS	\$497.25
51220	1/28/19	OTARMA SERVICE CENTER	\$18,270.00
51221	1/28/19	VERIZON	\$257.31
51222	1/28/19	OHIO FIRST RESPONDER GRANTS LLC	\$340.26
51223	1/28/19	LORNA FURDERER	\$46.17
51224	1/28/19	JULIE REESE	\$45.79
51225	1/28/19	WILLIAM SERRA	\$55.41
51226	1/28/19	AFLAC	\$43.70
51227	1/28/19	AFLAC	\$20.01
51228	1/28/19	AFLAC	\$187.81
51229	1/28/19	VISION SERVICE PLAN	\$56.75
51230	1/28/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
51231	1/28/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$350.00
51232	1/28/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$55.00
51233	1/28/19	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
51234	1/28/19	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
51235	1/28/19	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
51236	2/4/19	PENNCARE	\$220,313.86
51237	2/6/19	VISION SERVICE PLAN	\$61.87
51238	2/6/19	VISION SERVICE PLAN	\$153.42
51239	2/6/19	DELTA DENTAL	\$395.73
51240	2/8/19	DELTA DENTAL	\$146.04
51241	2/6/19	DELTA DENTAL	\$2.62
51242	2/6/19	MIAMI COUNTY ENGINEER	\$384.75
51243	2/6/19	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$462.43
51244	2/6/19	STAPLES CREDIT PLAN	\$113.96
51245	2/6/19	TIME WARNER	\$54.00

51246	2/6/19	STAPLES ADVANTAGE	\$450.12
51247	2/6/19	AIM MEDIA MIDWEST OPERATING	\$494.58
51248	2/6/19	OHIO BUREAU OF WORKERS COMPENSATION	\$2,994.30
51249	2/6/19	DUNCAN OIL CO	\$1,091.69
51250	2/6/19	TROY FORD	\$1,544.32
51251	2/6/19	FINLEY FIRE EQUIPMENT CO.,INC.	\$11.97
51252	2/6/19	A.E. DAVID COMPANY	\$161.90
51253	2/6/19	ANDREW EHRHART	\$107.88
51254	2/6/19	DEBORAH WATSON	\$74.24
51255	2/6/19	JOSH SCHIEBREL	\$74.24
51256	2/6/19	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$220.26
51257	2/6/19	WASTE MANAGEMENT OF OHIO INC	\$568.17
51258	2/6/19	DAYTON POWER & LIGHT CO	\$810.73
51259	2/6/19	AUTOZONE,INC	\$42.77
51260	2/6/19	TITAN GRAPHICS	\$2,398.20
51261	2/6/19	PHOENIX SAFETY OUTFITTERS	\$2,020.00
51262	2/6/19	SAMS CLUB	\$377.80
51263	2/6/19	US BANK	\$176.28
51264	2/6/19	MEDICOUNT MANAGEMENT, INC	\$644.03
51265	2/6/19	BOUND TREE MEDICAL	\$324.04
51266	2/12/19	CASH	\$42.20
51267	2/12/19	CASH	\$42.20
51268	2/12/19	CASH	\$42.20
51269	2/12/19	BETHEL FIRE ASSOCIATION	\$325.00

Meeting Adjourned 7:31 PM

Carolyn Wright- Chair

Gary Biggs- Trustee

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer