



**February 26, 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 February 12, 2019 Regular Meeting, and the February 19, 2019 Workshop Meeting Minutes Moved by Trustee Biggs seconded by Trustee Vanhaaren.

**STAFF REPORTS**

**SHERIFF**

None.

**FIRE**

See Attached

**ZONING**

**Planning & Zoning Report**

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

ZC-04-18	7045 SR 201	New Residence
ZC-05-18	7850 Ross Rd.	New Residence

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 no zoning amendment applications are in process.

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: 5

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 March 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 or March.

**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 #19-02-027**

A RESOLUTION TO APPOINT JACOB CLINE TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE.

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

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

**RESOLUTION #19-02-028**

A RESOLUTION TO APPOINT CONNER WHELAN TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE.

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

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

**RESOLUTION #19-02-029**

A RESOLUTION TO APPOINT CODY TEEGARDEN TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE.

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

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

**ANNOUNCEMENTS**

February 28 BZA Meeting 6:30PM\*/ NO Zoning Commission Meeting  
March 5 Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*  
March 12 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM  
March 19 Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*

An \* indicates a meeting will be held only if needed.

**PUBLIC COMMENTS ON ANY TOPIC**

Resident Sonya Wishon asked the Trustees if someone could attend the commissioners meeting to support them with their petition. Administrator Ehrhart said that he would go.

**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**

<b>Number</b>	<b>Post Date</b>	<b>Payee</b>	<b>Total Warrant Amount</b>
110	2/22/19	BEN ALLEN	\$108.91
111	2/22/19	MICHAEL ARNOLD JR	\$633.82
112	2/22/19	CASSANDRA N BETHEL	\$225.30
113	2/22/19	CYRUS N BROYLES	\$1,048.90
114	2/22/19	BENJAMIN M CAHILL	\$553.66
115	2/22/19	BRANDEN L CARPENTER	\$463.35
116	2/22/19	NICHOLAS R CARPENTER	\$529.21
117	2/22/19	MARTIN G CASKEY	\$883.06
118	2/22/19	ALLAN DAVIS	\$612.55
119	2/22/19	JAMES ANDREW EHRHART	\$1,826.37
120	2/22/19	SCOTT D GRIGSBY	\$261.40
121	2/22/19	NICHOLAS M HALTER	\$743.23
122	2/22/19	VICTORIA BARBARA LAVEY	\$110.08
123	2/22/19	MEGAN LEWIS-GOINS	\$698.87
124	2/22/19	CHELSEA A LIPIEC	\$260.02
125	2/22/19	ANNA R LUDWICK	\$126.80
126	2/22/19	NICHOLAS A MAGOTEAUX	\$230.64
127	2/22/19	WILLIAM P MANNHEIM	\$536.20
128	2/22/19	JAMES A MOORE	\$934.49
129	2/22/19	STETSON PEAKE	\$477.33
130	2/22/19	MARCUS A ROLL	\$872.85
131	2/22/19	JOSHUA SCHIEBREL	\$858.00
132	2/22/19	CHRISTOPHER M SCOTT	\$593.04
133	2/22/19	JAMES R SEBASTIAN	\$282.24
134	2/22/19	ROBERT STEVENSON	\$797.40
135	2/22/19	TERRENCE W. WELDON JR.	\$847.63
136	2/22/19	MARK A WYSONG	\$687.99
137	2/22/19	ROBERT JAY YOCUM	\$831.17
138	2/22/19	JAY T. ZIMMERMAN	\$463.15
140	2/21/19	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,483.56
141	2/25/19	UNITY NATIONAL BANK	\$4,583.09
51270	2/23/19	ANDREW EHRHART	\$106.76
51271	2/23/19	Marty Caskey	\$48.48

51272	2/23/19	ROBERT YOCUM	\$86.74
51273	2/25/19	CITY OF HUBER HEIGHTS	\$25.94
51274	2/25/19	AFLAC	\$187.81
51275	2/25/19	AFLAC	\$63.65
51276	2/25/19	VISION SERVICE PLAN	\$11.78
51277	2/25/19	VISION SERVICE PLAN	\$124.12
51278	2/25/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
51279	2/25/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
51280	2/25/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$30.00
51281	2/25/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$15.00
51282	2/25/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$300.00
51283	2/25/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
51284	2/25/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
51285	2/25/19	DUNCAN OIL CO	\$1,141.26
51286	2/25/19	UNITED HEALTH CARE-INSURANCE COMPANY	\$135.00
51287	2/25/19	DAYTON POWER & LIGHT CO	\$777.25
51288	2/25/19	SAUNDERS TOWING & RECOVERY LLC	\$288.75
51289	2/25/19	AT&T	\$66.67
51290	2/25/19	JIM STUBBS	\$842.84
51291	2/25/19	SCHWAAB, INC	\$43.99
51291	2/25/19	SCHWAAB, INC	\$43.99
51292	2/25/19	CINTAS CORPORATION	\$60.67
51293	2/25/19	SUNRISE COOPERATIVE	\$783.28
51294	2/25/19	MIAMI COUNTY ENGINEER	\$7,626.34
51295	2/25/19	STAPLES ADVANTAGE	\$338.62
51296	2/25/19	A.E. DAVID COMPANY	\$288.80
51297	2/25/19	TREASURER, STATE OF OHIO	\$150.00
51298	2/25/19	TIME WARNER	\$477.02
51299	2/25/19	TREASURER, STATE OF OHIO	\$75.00
51300	2/25/19	AIRGAS	\$163.37
51301	2/25/19	VERIZON	\$269.01
51302	2/25/19	CULLIGAN	\$74.24
51303	2/25/19	LOWES BUSINESS ACCOUNT	\$21.52
51304	2/25/19	CONCENTRA	\$574.00
51305	2/25/19	HAAS SIGNS	\$190.00

Post Date	Receipt Number	Source	Purpose	Total Receipt
1/22/19	1-2019	ZONING	COLE B&B VARIANCE	\$300.00
1/7/19	2-2019	ZONING	DURIG	\$100.00
1/7/19	3-2019	FRINGS & BALIFF	OPEN AND CLOSE GRAVE	\$550.00
1/7/19	4-2019	MEDICOUNT	MEDIC RUN PAYMENTS	\$1,206.95
1/14/19	5-2019	ZUGELDER	ZONING FEE	\$300.00
1/14/19	6-2019	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$114.00
1/22/19	7-2019	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLEMENT DEC 2918	\$570.09
1/22/19	8-2019	MIAMI COUNTY AUDITOR	AUTO REG TOWNSHIPS	\$672.96
1/22/19	9-2019	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM	\$914.23
1/22/19	10-2019	MIAMI COUNTY AUDITOR	CENTS PER GAL	\$2,352.52
1/22/19	10-2019	MIAMI COUNTY AUDITOR	DATA ENTRY ERROR	-\$20.00
1/22/19	11-2019	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,459.68
1/22/19	12-2019	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM	\$3,971.23
1/22/19	13-2019	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$4,834.96
2/4/19	14-2019	HIBROOK HOME SOLUTIONS LLC	ZONING FEE	\$200.00
2/4/19	15-2019	SOUTHERN OHIO MONUMENT CO	FOUNDATION KINDELL	\$168.96
2/4/19	16-2019	THE OHIO BELL TELEPHONE CO	FRANCHISE FEE	\$100.19
2/4/19	17-2019	MEDICOUNT	MEDIC RUNS	\$672.85
2/18/19	18-2019	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLEMENT	\$570.09
2/18/19	19-2019	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,958.65
2/18/19	20-2019	LO MAN RODS LLC	ZONING FEES	\$200.00
2/18/19	21-2019	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$284.00
1/31/19	34-2019	UNITY BANK	LOCKBOX PAYMENTS	\$5,299.89
1/31/19	35-2019	PRIMARY	INTEREST	\$1,919.37
1/31/19	36-2019	BANK OF AM		\$292.85
1/31/19	37-2019	BENEFICIAL		\$51.69
1/31/19	38-2019	BOKF		\$60.89
1/31/19	39-2019	INDUSTRIAL		\$114.83
1/31/19	40-2019	UNITY NATIONAL BANK	CREDIT FOR DISPUTED CHARGE	\$71.98

Meeting Adjourned 7:10 PM

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Carolyn Wright- Chair

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Gary Biggs- Trustee

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Beth Vanhaaren- Trustee

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Mrs. Deborah Watson, Fiscal Officer