



**January 22, 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 8, 2019 Regular Meeting, and the January 15, 2019 Workshop Meeting Minutes Moved by Trustee Vanhaaren, seconded by Trustee Biggs.

STAFF REPORTS

SHERIFF

None

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
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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-05-18	5425 Rudy Rd.	Bed & Breakfast
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
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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: 1
 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 January 24, 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 meet January 24, 2019, to hear ZA-08-18 and continue discussions on ZTA-02-18.

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: 1

Total Cleared: 1

Total open cases remaining from 2018: 1

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #19-01-020

**A RESOLUTION APPOINTING RANDY PERKINS AS AN ALTERNATE MEMBER TO
 THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS FOR THE TERM
 COMMENCING JANUARY 2019 AND ENDING DECEMBER 31, 2024, IN ACCORDANCE
 WITH SECTION 519.13 OF THE OHIO REVISED CODE**

WHEREAS, Section 519.13 of the Ohio Revised Code prescribes that each Township that administers its own zoning resolution shall appoint members to their respective Board of Zoning Appeals, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Randy Perkins is hereby appointed as an alternate member to the Bethel Township Board of Zoning Appeals for the term commencing January 2019 and ending December 31, 2024, in accordance with Section 519.13 of the Ohio Revised Code.

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

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

RESOLUTION #19-01-021

A RESOLUTION TO APPOINT CHARLES RITTER 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

WHEREAS, CHARLES RITTER, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT CHARLES RITTER SHALL BE APPOINTED AS A PART TIME FF/EMT OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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

RESOLUTION #19-01-022

A RESOLUTION TO APPOINT CYRUS BROYLES 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

WHEREAS, CYRUS BROYLES, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE FIRE CHIEF OF BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT CYRUS BROYLES SHALL BE APPOINTED AS A PART TIME FF/EMT OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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

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

ANNOUNCEMENTS

- January 22 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- January 24 BZA Meeting 6:30PM*/ Zoning Commission Meeting 7:30PM*
- January 29 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- February 5 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- February 12 Trustee Public Hearing of Zoning Cases, 6:30. 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

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 19-01-023
A RESOLUTION TO RECORD WARRANTS
51191 TO 51207
AND ELECTRONIC PAYMENTS 1-35**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 51191 THROUGH NO. 51207 AND THE ELECTRONIC PAYMENTS FROM NO. 781-815 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
1	1/11/19	MICHAEL ARNOLD JR	\$351.85
2	1/11/19	CASSANDRA N BETHEL	\$99.67
3	1/11/19	GARY BIGGS	\$883.50
4	1/11/19	CYRUS N BROYLES	\$97.75
5	1/11/19	BENJAMIN M CAHILL	\$651.25
6	1/11/19	BRANDEN L CARPENTER	\$825.85
7	1/11/19	NICHOLAS R CARPENTER	\$757.70
8	1/11/19	MARTIN G CASKEY	\$858.00
9	1/11/19	ALLAN DAVIS	\$612.55
10	1/11/19	JAMES ANDREW EHRHART	\$1,888.21
11	1/11/19	SCOTT D GRIGSBY	\$135.63
12	1/11/19	NICHOLAS M HALTER	\$952.05
13	1/11/19	VICTORIA BARBARA LAVEY	\$352.77
14	1/11/19	MEGAN LEWIS-GOINS	\$560.53
15	1/11/19	CHELSEA A LIPIEC	\$386.08
16	1/11/19	ANNA R LUDWICK	\$126.80
17	1/11/19	NICHOLAS A MAGOTEAUX	\$748.89
18	1/11/19	WILLIAM P MANNHEIM	\$624.16
19	1/11/19	BRIAN DD MCKELLAR	\$629.60
20	1/11/19	JAMES A MOORE	\$245.73
21	1/11/19	JAROD M REILLY	\$259.02
22	1/11/19	MARCUS A ROLL	\$671.71
23	1/11/19	JOSHUA SCHIEBREL	\$803.98
24	1/11/19	CHRISTOPHER M SCOTT	\$593.04
25	1/11/19	JAMES R SEBASTIAN	\$413.79
26	1/11/19	ROBERT STEVENSON	\$424.93
27	1/11/19	HELEN E VANHAAREN	\$887.92
28	1/11/19	DEBORAH A WATSON	\$1,149.45
29	1/11/19	TERRENCE W. WELDON JR.	\$777.78
30	1/11/19	CAROLYN WRIGHT	\$793.55
31	1/11/19	MARK A WYSONG	\$692.61
32	1/11/19	ROBERT JAY YOCUM	\$1,182.79
33	1/11/19	JAY T. ZIMMERMAN	\$840.09
35	1/14/19	UNITY NATIONAL BANK	\$5,246.59
51191	1/7/19	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
51192	1/14/19	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$217.68
51192	1/14/19	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$217.68
51193	1/14/19	WASTE MANAGEMENT OF OHIO INC	\$734.01
51194	1/14/19	CULLIGAN	\$10.66
51195	1/14/19	READY REFRESH BY NESTLE	\$25.47
51196	1/14/19	AIM MEDIA MIDWEST OPERATING	\$685.95

51197	1/14/19	AIRGAS	\$163.37
51198	1/14/19	MIAMI COUNTY ENGINEER	\$418.63
51199	1/14/19	DURST BROS. EXCAVATING CO.	\$1,000.00
51200	1/14/19	VERIZON	\$14.10
51201	1/14/19	TIME WARNER	\$54.00
51202	1/14/19	MEDICOUNT MANAGEMENT, INC	\$551.85
51203	1/14/19	CINTAS CORPORATION	\$26.21
51204	1/14/19	US BANK	\$176.28
51205	1/14/19	DUNCAN OIL CO	\$629.81
51206	1/22/19	ARBOR CARE	\$2,000.00
51207	1/22/19	ARBOR CARE	\$2,000.00

Meeting Adjourned 7:16AM

Carolyn Wright- Chair

Gary Biggs- Trustee

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer