



**June 11, 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 May 28, 2019 Regular Meeting Moved by Trustee VanHaaren seconded by Trustee Biggs.

STAFF REPORTS

SHERIFF

Nothing to report.

FIRE

See Attached

ZONING

Planning & Zoning Report

Since the last Trustee meeting, no zoning certificate applications have been received.

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

V-04-19/V-05-19	7755 SR 571	Parcels smaller than required
V-06-19	8955 Bellefontaine Rd.	Road frontage less than required
V-07-19	8955 Bellefontaine Rd.	Existing residence closer than 20
feet from		existing property line
V-08-19	8955 Bellefontaine Rd. (Bordering)	Parcel less than two acres
V-09-19	6845 Studebaker Rd.	Accessory buildings in front of
residence		
CU-04-19	5370 SR 571	Events on a B-2 parcel
CU-05-19	5370 SR 571	Events on an A-2 parcel
CU-06-19	8955 Bellefontaine Rd. (Bordering)	Existing accessory building on a
parcel		

without a primary residence

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

ZA-01-19	Agenbroad and Dayton Brandt Rds. to	Rezoning 18.492 acres from A-2 R-1AAA for eight building lots (TABLED)
ZA-02-19	8965 Bellefontaine Rd.	Rezoning and consolidating three residential lots into two. A variance and conditional use must be approved to complete the rezoning. (Hearing tonight)

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:	17
Declarations received in 2019:	0
Variances requested in 2019:	9
Variances approved in 2019:	3
Conditional Use requested in 2019:	6
Conditional Use approved in 2019:	3
Zoning Amendments requested in 2019:	2
Zoning Amendments approved in 2019:	0 (One from 2018)
Zoning Text Amendments 2019:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is June 18, 2019, at 7:30 p.m. The Township does not have a case.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet June 27 at 6:30 p.m. to consider the above cases.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will not meet in June.

2019 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	1	1	1	0	1
YTD	1	3	2	1	3	10

Total: 10

Total Cleared: 8

PUBLIC COMMENT FOR ITEMS ON AGENDA None

ACTION ITEMS

RESOLUTION #19-06-043

A RESOLUTION TO APPROVE RE-ZONING CASE: ZA-02-19: A REQUEST FROM DAVID BEDNAR, 8965 BELLEFONTAINE RD., NEW CARLISLE, OH 45344, AND EDWARD BEDNAR, 398 SILVERDALE TE., BEAVERCREEK, OH 45440, TO REZONE THREE PARCELS PRESENTLY ZONED R-1C TO R-1AAA FOR THE PURPOSE OF COMBINING THE THREE PARCELS INTO TWO PARCELS:

- 1. 8955 BELLEFONTAINE ROAD OWNED BY EDWARD BEDNAR: A03-003500, 1.08 ACRES**
- 2. NO ADDRESS BELLEFONTAINE ROAD OWNED BY EDWARD BEDNAR: A03-003400, 1.05 ACRES**
- 3. 8965 BELLEFONTAINE ROAD OWNED BY DAVID BEDNAR: A03-003300, .95 ACRES**

THE NEWLY CREATED NORTH PARCEL (E-B) TO BE 2.0649 ACRES. THE NEWLY CREATED SOUTH PARCEL (D-B) TO BE .9788 ACRES. REZONING TO BE CONTINGENT ON RECEIVING VARIANCES FOR BOTH NEWLY CREATED PARCELS AND A CONDITIONAL USE FOR THE E-B PARCEL.

VARIANCES: ROAD FRONTAGE ON BOTH NEW PARCELS LESS THAN REQUIRED, AND AN EXISTING RESIDENCE CLOSER THAN 20 FEET FROM THE EXISTING SIDE PROPERTY LINE, AND PARCEL LESS THAN TWO ACRES ON D-B.

CONDITIONAL USE: ON PARCEL E-B ALLOWING FOR AN EXISTING ACCESSORY BUILDING TO REMAIN WITHOUT A PRINCIPAL RESIDENCE.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #19-06-043 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11th DAY OF JUNE, 2019, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

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 #19-06-044

A RESOLUTION RENEWING THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD FOR HEALTH FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE

TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED TO PROVIDE SUCH BENEFITS TO THEIR FULL TIME EMPLOYEES AND ELECTED OFFICIALS, THROUGH SECTION 505.60 OF THE OHIO REVISED CODE, AND

WHEREAS, THE FISCAL OFFICER WITH THE ASSISTANCE OF MCGOHAN BRABENDER INSURANCE HAS IDENTIFIED ANTHEM BLUE CROSS BLUE SHIELD. AS THE BEST OPTION FOR PROVIDING COVERAGE TO THE TOWNSHIP, THEREFORE,

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

SECTION 1. ANTHEM BLUE CROSS BLUE SHIELD WILL BE THE PROVIDER OF HEALTH INSURANCE SERVICES TO THE ELECTED OFFICIALS AND FULL TIME EMPLOYEES OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 2. THE ADMINISTRATOR OF THE BOARD IS AUTHORIZED TO EXECUTE THE CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP.

SECTION 3. THAT THE COSTS FOR THESE SERVICE BE PAID OUT OF THE RESPECTIVE FUND AS DEEMED APPROPRIATE BY THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY.

SECTION 4. THAT EFFECTIVE JUNE 1, 2018 ALL BETHEL TOWNSHIP ELECTED OFFICIALS AND ELIGIBLE EMPLOYEES WILL BE COVERED UNDER THE ANTHEM BLUE CROSS BLUE SHIELD (SILVER BLUE ACCESS PPO 3500E/0%/5500 PLUS W/ HSA RX SELECT) PLAN.

SECTION 5. THAT CONTRIBUTIONS TO COVERED TOWNSHIP ELECTED OFFICIALS AND FULL TIME EMPLOYEES HSA ACCOUNTS SHALL BE \$3,500 FOR A SINGLE PLAN AND \$7,000 FOR A FAMILY PLAN OR EMPLOYEE SPOUSE PLAN.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #19-06-044 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JUNE, 2019, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

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

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

RESOLUTION #19-06-045

A RESOLUTION AUTHORIZING PAYMENT TO WOODHULL LLC. FOR DOCUMENT SCANNING IN THE AMOUNT OF 7,273.49.

WHEREAS, the Bethel Township Trustees authorized scanning of back fiscal records, AND

WHEREAS, thirty five, boxes of records were sent out for scanning and digitized, AND

WHEREAS, the invoice has been received from Woodhull LLC in the amount of 7,273.49;

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

AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO MAKE THE PAYMENT TO WOODHULL LLC IN THE AMOUNT OF 7,273.49.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 19-06-045 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 11TH DAY OF JUNE, 2019 AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

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

- June 28 No workshop meeting
- June 27 Board of Zoning Appeals Meeting 6:30pm/ Zoning Commission Meeting 7:30pm
- July 2 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- July 4&5 Township Offices CLOSED for the Independence Day Holiday
- July 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

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

RESOLUTION 19-01-042
A RESOLUTION TO RECORD WARRANTS
51443 TO 51477
AND ELECTRONIC PAYMENTS 379-426

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 51443 THROUGH NO. 51477 AND THE ELECTRONIC PAYMENTS FROM NO.379-426 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
379	5/31/19	BEN ALLEN	\$244.61
380	5/31/19	MICHAEL ARNOLD JR	\$585.51
381	5/31/19	CYRUS N BROYLES	\$962.50
382	5/31/19	BENJAMIN M CAHILL	\$751.18
383	5/31/19	BRANDEN L CARPENTER	\$520.15
384	5/31/19	NICHOLAS R CARPENTER	\$604.69
385	5/31/19	MARTIN G CASKEY	\$922.44
386	5/31/19	JACOB DANIEL CLINE	\$209.22
387	5/31/19	ALLAN DAVIS	\$661.91
388	5/31/19	JAMES ANDREW EHRHART	\$1,890.63
389	5/31/19	NICHOLAS M HALTER	\$1,634.14
390	5/31/19	VICTORIA BARBARA LAVEY	\$274.34
391	5/31/19	MEGAN LEWIS-GOINS	\$543.42
392	5/31/19	CHELSEA A LIPIEC	\$558.40
393	5/31/19	ANNA R LUDWICK	\$146.86
394	5/31/19	NICHOLAS A MAGOTEAUX	\$286.79
395	5/31/19	WILLIAM P MANNHEIM	\$451.97
396	5/31/19	BRIAN DD MCKELLAR	\$319.69
397	5/31/19	JAMES A MOORE	\$160.53
398	5/31/19	STETSON PEAKE	\$386.59
399	5/31/19	JAROD M REILLY	\$298.49
400	5/31/19	MARCUS A ROLL	\$861.75
401	5/31/19	JOSHUA SCHIEBREL	\$679.08
402	5/31/19	CHRISTOPHER M SCOTT	\$874.93
403	5/31/19	ALEXANDER SEGRETTO	\$1,009.34
404	5/31/19	ROBERT STEVENSON	\$560.70
405	5/31/19	CODY TYLER TEEGARDEN	\$749.28
406	5/31/19	LARRY RAY TRUSTY	\$129.27
407	5/31/19	TERRENCE W. WELDON JR.	\$737.85
408	5/31/19	CONNOR WHELAN	\$693.74
409	5/31/19	MARK A WYSONG	\$507.86
410	5/31/19	ROBERT JAY YOCUM	\$918.76
411	5/31/19	JAY T. ZIMMERMAN	\$482.04
413	6/1/19	GARY BIGGS	\$883.91
414	6/1/19	HELEN E VANHAAREN	\$815.93
415	6/1/19	DEBORAH A WATSON	\$1,151.97

416	6/1/19	CAROLYN WRIGHT	\$796.24
425	6/3/19	UNITY NATIONAL BANK	\$5,334.39
426	6/4/19	UNITY NATIONAL BANK	\$784.25
51443	6/4/19	SAMS CLUB	\$368.54
51444	6/4/19	LOWES BUSINESS ACCOUNT	\$500.88
51445	6/4/19	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$273.80
51446	6/4/19	US BANK	\$157.22
51447	6/4/19	MIAMI COUNTY ENGINEER	\$511.17
51448	6/4/19	CINTAS CORPORATION	\$60.34
51449	6/4/19	O'REILLY AUTO PARTS	\$57.20
51450	6/4/19	AUTOZONE,INC	\$104.34
51451	6/4/19	PENNCARE	\$916.96
51452	6/4/19	CONCENTRA	\$205.00
51453	6/4/19	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$3,825.39
51454	6/4/19	UNITY NATIONAL BANK	\$28,000.00
51455	6/4/19	UNITED HEALTH CARE-INSURANCE COMPANY	\$135.00
51456	6/4/19	DAYTON POWER & LIGHT CO	\$665.48
51457	6/4/19	MEDICOUNT MANAGEMENT, INC	\$460.41
51458	6/4/19	AT&T	\$66.67
51459	6/4/19	STAPLES ADVANTAGE	\$688.40
51460	6/4/19	DUNCAN OIL CO	\$755.14
51461	6/4/19	VERIZON	\$255.01
51462	6/4/19	UNITED STATES POSTAL SERVICE	\$235.00
51463	6/4/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$100.00
51464	6/4/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
51465	6/4/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$180.00
51466	6/4/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$40.00
51467	6/4/19	AFLAC	\$124.16
51468	6/4/19	AFLAC	\$63.65
51469	6/4/19	AFLAC	\$43.70
51470	6/4/19	DELTA DENTAL	\$468.06
51471	6/4/19	VISION SERVICE PLAN	\$216.22
51472	6/4/19	DELTA DENTAL	\$468.06
51473	6/4/19	BETHEL FIRE ASSOCIATION	\$305.00
51474	6/4/19	BETHEL FIRE ASSOCIATION	\$345.00
51475	6/4/19	BETHEL FIRE ASSOCIATION	\$380.00
51476	6/4/19	BETHEL FIRE ASSOCIATION	\$560.00
51477	6/6/19	BETHEL TOWNSHIP FIREFIGHTERS ASSOCIATION	\$467.59

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RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
5/21/19	108-2019	JUDY	MILITARY MARKER BASE FEE	\$50.00
5/21/19	109-2019	MIAMI COUNTY AUDITOR	AUTO REG TWONSHIPS	\$835.91
5/21/19	110-2019	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM AUTOP REG TWP LEVY PERM	\$967.08
5/21/19	111-2019	MIAMI COUNTY AUDITOR	TAX	\$4,190.65
5/21/19	112-2019	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$3,278.05
5/21/19	113-2019	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLE	\$570.09
5/28/19	114-2019	DODDS MONUMENT	GRAVE BASE FEE	\$110.88
5/28/19	115-2019	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,660.46
5/28/19	116-2019	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$4,907.93
5/30/19	117-2019	CAMPBELL	OPEN AND CLOSE GRAVE	\$100.00
5/30/19	118-2019	MEDICOUNT	MEDIC RUN PAYMENTS	\$1,098.36
5/30/19	119-2019	SPECTRUM	REFUND	\$491.23
5/30/19	120-2019	CHARTER	FRANCHISE FEES	\$7,394.19
5/30/19	121-2019	SIZEMORE CONCRETE	ZONING PERMIT FEE	\$300.00
5/30/19	122-2019	FLUTY	ZONING FEES	\$100.00
6/6/19	123-2019	CAMPBELL	HEADSTONE BASE	\$144.00
6/6/19	124-2019	BUCHOLTZ MIAMI COUNTY MUNCIPAL	ZONING FEE	\$100.00
6/6/19	125-2019	COURT	TRAFFIC FINES	\$140.00
6/6/19	126-2019	RECYCLING	RECYCLING	\$110.00
6/6/19	127-2019	POP MACHINE	POP MACHINE	\$141.00

Meeting Adjourned 7:21 PM

Carolyn Wright- Chair

Gary Biggs- Trustee

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer