



November 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 October 22, 2019 Regular Business Meeting, moved by Trustee Biggs seconded by Trustee Vanhaaren.

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

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

STAFF REPORTS

ADMINISTRATOR REPORT

1: There are two resolutions on your agenda for this evening.

- **A Resolution to authorize the payment of \$9,000.00 to Ohio Cat for repairs to Tanker 5. The entire pump needed to be rebuilt.**
- **A Resolution to adjust the cemetery rates for the active Bethel Township Cemeteries.**

2: Plowing season has started early. Plow trucks were ready for the snow.

3: The women's bathroom remodel is complete and we have started on the men's.

SHERIFF

Deputy reported all was quite in Bethel. The Trustees had no questions. They thanked the Deputy for coming to the meeting.

FIRE

See Attached

ZONING

Planning & Zoning Report

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

ZC-40-19	6445 S Pisgah Rd	Accessory building
ZC-41-19	5242 Ross Rd	New residence

Since the last Board of Zoning Appeals (BZA) meeting, the following application is in process

V-12-19	6845 Studebaker Rd.	Frontage and size variances for rezoning
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Since the last Zoning Commission (ZC) meeting, the following zoning amendment applications are in process

ZA-02-19 Agenbroad and Dayton-Brandt Roads Rezone 14.182 acres of 93.438 acres presently zoned A-2 on the northeast and northwest corners of Agenbroad and Dayton-Brandt Roads, New Carlisle, OH 45344, and Tipp City, OH 45371, from A-2 Domestic Agriculture to R-1AAA Single Family Residence. This will allow for up to six residential lots to be split.

ZA-03-19 P&R Communications Tower – US 40 Rezone 10.004 acres presently zoned R-1AAA and A-2 to R-1AAA for 3.114 Acres and A-1 for 6.861 acres for the purpose of selling the 6.861-acre parcel to the owners of adjacent parcel at 4925 E. US 40. Rezoning contingent upon a zero-frontage variance approval. (Pending).

ZA-04-19 5165 US 40 Rezone 2 acres of 30 acres presently Zoned A-2 for the purpose of creating a building lot. Rezoning contingent upon a reduced-frontage variance approval.

ZA-06-19	7340 Ross Rd.	Parcel split (Pending)
ZA-07-19	7085 SR 202	Parcel split

YEAR TO DATE (2019):

Certificates issued in 2019:	41
Declarations received in 2019:	1
Variations requested in 2019:	12
Variations approved in 2019:	10
Conditional Use requested in 2019:	7
Conditional Use approved in 2019:	6
Zoning Amendments requested in 2019:	7
Zoning Amendments approved in 2019:	2 (One from 2018)
Zoning Text Amendments 2019:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is November 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 November 21 at 6:30 p.m. to consider case V-12-19.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will meet November 21 at 7:30 p.m. to hold a work session on Planned Development.

2019 ZONING ENFORCEMENT (September YTD):

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	0	0	0	0	0
YTD	2	17	2	1	5	26

Total: 27

Total Cleared: 26

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #19-11-070

A RESOLUTION TO AUTHORIZE THE PAYMENT FOR AN EMERGENCY REPAIR TO TANKER 5 TO OHIO CAT IN THE AMOUNT OF \$9000.00.

WHEREAS, BETHEL TANKER 5 WAS PLACED OUT OF SERVICE DUE TO A FAULTY AND LEAKING PUMP, AND;

WHEREAS, THE TANKER WAS TAKEN TO OHIO CAT FOR DIAGNOSTIC AND IT WAS FOUND THAT THE PUMP NEEDED TO BE RE-BUILT, AND;

WHEREAS, IT WAS VITAL THAT THE TANKER RETURN TO SERVICE AND THE REPAIRS WERE AUTHORIZED, THEREFORE;

BE IT RESOLVED THE BETHEL TOWNSHIP BOARD OF TRUSTEES TO AUTHORIZE THE PAYMENT FOR REPAIR OF TANKER 5 AT A COST OF \$9,000 TO OHIO CAT.

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 #19-11-071

**A RESOLUTION TO APPROVE THE RATE SCHEDULE FOR THE ACTIVE CEMETERIES
IN BETHEL TOWNSHIP**

WHEREAS, FROM TIME TO TIME BETHEL TOWNSHIP NEEDS TO ADJUST FEES CHARGED, AND;

WHEREAS, THE CURRENT FEES HAVE NOT BEEN UPDATED IN SEVERAL YEARS, AND;

WHEREAS, THE COSTS FOR THE SERVICES HAVE BECOME MORE THAN THE FEES CHARGED, AND;

WHEREAS, THE FISCAL OFFICER HAS REVIEWED AND RECOMMENDED THE CHANGES, THEREFORE;

BE IT RESOLVED THE BETHEL TOWNSHIP BOARD OF TRUSTEES TO APPROVE THE ATTACHED RATE SCHEDULE FOR THE ACTIVE CEMETERIES IN BETHEL TOWNSHIP.

**Bethel Township Cemetery Rate Sheet
Adopted November, 2019**

Grave Opening and Closing

Standard Gravesite

\$550 Weekday (non-holiday)

\$650 Holiday and Weekend

Cremation Gravesite

\$100 Weekday

\$150 Saturday

No Sunday or Holiday

Purchase Price for Lots

\$400 for Township Resident per Grave

\$525 for Non-Resident per Grave

Disinterment

\$1,500 Standard Grave

\$500 Cremation

Foundation Base

\$1.00 per square inch*

\$100 Minimum Fee

20% Discount on base fees for Military Veterans with documentation

* (Bases are twelve (12) inches wide and the width of the stone plus two (2) inches.)

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

November 19	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
November 26	Trustee Regular Meeting, Township Meeting Room 7:00pm
November 28&29	Township Offices Closed in observance of the Thanksgiving Holiday
December 3	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
December 10	Trustee Regular 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 19-11-072
A RESOLUTION TO RECORD WARRANTS
51718 TO 51772
AND ELECTRONIC PAYMENTS 858-896**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 51718 THROUGH NO. 51772 AND THE ELECTRONIC PAYMENTS FROM NO.809-842 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

PAYMENTS

Number	Transaction Date	Total Warrant Amount	Payee
858	10/29/19	\$123.72	BEN ALLEN
859	10/29/19	\$784.95	MICHAEL ARNOLD JR
860	10/29/19	\$516.54	BENJAMIN M CAHILL

861	10/29/19	\$520.15	BRANDEN L CARPENTER
862	10/29/19	\$604.69	NICHOLAS R CARPENTER
863	10/29/19	\$877.45	MARTIN G CASKEY
864	10/29/19	\$462.81	JACOB DANIEL CLINE
865	10/29/19	\$1,042.28	ALLAN DAVIS
866	10/29/19	\$1,867.65	JAMES ANDREW EHRHART
867	10/29/19	\$986.20	NICHOLAS M HALTER
868	10/29/19	\$444.57	VICTORIA BARBARA LAVEY
869	10/29/19	\$614.88	WILLIAM P MANNHEIM
870	10/29/19	\$894.84	ZACHARY SCOTT MCCARROLL
871	10/29/19	\$515.11	BRIAN DD MCKELLAR
872	10/29/19	\$142.87	JAMES A MOORE
873	10/29/19	\$308.49	JAROD M REILLY
874	10/29/19	\$1,027.75	MARCUS A ROLL
875	10/29/19	\$766.97	JOSHUA SCHIEBREL
876	10/29/19	\$583.06	CHRISTOPHER M SCOTT
877	10/29/19	\$306.13	JAMES R SEBASTIAN
878	10/29/19	\$778.72	ALEXANDER SEGRETTO
879	10/29/19	\$447.34	ROBERT STEVENSON
880	10/29/19	\$484.59	TIFFANY ROSE STINSON
881	10/29/19	\$643.37	LARRY RAY TRUSTY
882	10/29/19	\$65.44	DEBORAH A WATSON
883	10/29/19	\$1,112.32	TERRENCE W. WELDON JR.
884	10/29/19	\$759.28	CONNOR WHELAN
885	10/29/19	\$923.45	MARK A WYSONG
886	10/29/19	\$921.61	ROBERT JAY YOCUM
887	10/29/19	\$927.45	JAY T. ZIMMERMAN
889	10/29/19	\$883.91	GARY BIGGS
890	10/29/19	\$815.93	HELEN E VANHAAREN
891	10/29/19	\$1,151.97	DEBORAH A WATSON
892	10/29/19	\$796.24	CAROLYN WRIGHT
894	11/3/19	\$6,265.52	UNITY NATIONAL BANK
896	11/8/19	\$4,337.67	PUBLIC EMPLOYEES RETIREMENT SYSTEM
929	11/12/19	\$582.53	OHIO CHILD SUPPORT PAYMENT CENTER
51718	10/28/19	\$0.00	Skipped Warrants 51716 to 51718 Series 1
51719	10/28/19	\$2,194.36	CONNER WHELAN
51720	11/1/19	\$295.00	BETHEL FIRE ASSOCIATION
51721	11/1/19	\$230.00	BETHEL FIRE ASSOCIATION
51722	11/1/19	\$170.00	BETHEL FIRE ASSOCIATION
51723	11/4/19	\$0.00	Skipped Warrants 51723 to 51723 Series 1
51724	11/4/19	\$735.75	SAMS CLUB
51725	11/4/19	\$37.78	O'REILLY AUTO PARTS
51726	11/4/19	\$50.00	PHOENIX SAFETY OUTFITTERS
51727	11/4/19	\$845.00	GESSAMAN'S SERVICE LLC
51728	11/4/19	\$70.70	CINTAS CORPORATION
51729	11/4/19	\$957.15	MEDICOUNT MANAGEMENT, INC
51730	11/4/19	\$709.52	DAYTON POWER & LIGHT CO

51731	11/4/19	\$64.95	A.E. DAVID COMPANY
51732	11/4/19	\$500.00	DURST BROS. EXCAVATING CO.
51733	11/4/19	\$550.00	KE ROSE
51734	11/4/19	\$150.00	OHIO DEPARTMENT OF COMMERCE
51735	11/4/19	\$66.67	AT&T
51736	11/4/19	\$135.00	UNITED HEALTH CARE-INSURANCE COMPANY
51737	11/4/19	\$3.58	VERIZON
51738	11/4/19	\$140.75	TITAN GRAPHICS
51739	11/4/19	\$400.00	MIAMI COUNTY TOWNSHIP ASSOCIATION
51740	11/4/19	\$751.84	DUNCAN OIL CO
51741	11/4/19	\$148.60	STAPLES ADVANTAGE
51742	11/4/19	\$1,148.84	LOWES BUSINESS ACCOUNT
51743	11/4/19	\$735.75	SAMS CLUB
51744	11/4/19	\$37.78	O'REILLY AUTO PARTS
51745	11/4/19	\$50.00	PHOENIX SAFETY OUTFITTERS
51746	11/4/19	\$845.00	GESSAMAN'S SERVICE LLC
51747	11/4/19	\$70.70	CINTAS CORPORATION
51748	11/4/19	\$957.15	MEDICOUNT MANAGEMENT, INC
51749	11/4/19	\$709.52	DAYTON POWER & LIGHT CO
51750	11/4/19	\$64.95	A.E. DAVID COMPANY
51751	11/4/19	\$500.00	DURST BROS. EXCAVATING CO.
51752	11/4/19	\$550.00	KE ROSE
51753	11/4/19	\$150.00	OHIO DEPARTMENT OF COMMERCE
51754	11/4/19	\$66.67	AT&T
51755	11/4/19	\$135.00	UNITED HEALTH CARE-INSURANCE COMPANY
51756	11/4/19	\$3.58	VERIZON
51757	11/4/19	\$140.75	TITAN GRAPHICS
51758	11/4/19	\$400.00	MIAMI COUNTY TOWNSHIP ASSOCIATION
51759	11/4/19	\$751.84	DUNCAN OIL CO
51760	11/4/19	\$148.60	STAPLES ADVANTAGE
51761	11/4/19	\$1,148.84	LOWES BUSINESS ACCOUNT
51762	11/5/19	\$32,699.50	BEAU TOWNSEND FORD INC
51763	11/11/19	\$548.29	DELTA DENTAL
51764	11/11/19	\$584.46	DELTA DENTAL
51765	11/11/19	\$88.09	DELTA DENTAL
51766	11/11/19	\$25.00	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT
51767	11/11/19	\$30.00	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT
51768	11/11/19	\$50.00	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT
51769	11/11/19	\$25.00	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT
51770	11/11/19	\$30.00	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT
51771	11/11/19	\$125.73	AFLAC
51772	11/11/19	\$125.73	AFLAC

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
10/4/19	232-2019	MYERS	ZONING FEES	\$700.00
10/4/19	233-2019	HAYSLETT CONSTRUCTION	ZONING FEES	\$200.00
10/4/19	234-2019	MEDICOUNT	MEDIC RUNS	\$1,003.67
10/4/19	235-2019	BUREAU OF WORKERS COMP	REIMBURSEMENT	\$24,419.88
10/4/19	236-2019	MIAMI COUNTY AUDITOR	MFG HOMESTEAD REIMB.	\$612.99
10/15/19	237-2019	KEARNS MIAMI COUNTY MUNICIPAL	ZONING FEES	\$100.00
10/15/19	238-2019	COURT	TRAFFIC FINES	\$260.00
10/15/19	239-2019	BON BUILDERS	ZONING FEES	\$200.00
10/22/19	240-2019	HENSLEY	ZONING FEES	\$200.00
10/22/19	241-2019	FUN SERVICES	REFUND BOUNCY HOUSE MALFUNCTION	\$225.00
10/22/19	242-2019	MIAMI COUNTY AUDITOR	GASOLINE TAX	\$10,692.15
10/22/19	243-2019	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,626.21
10/22/19	244-2019	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,583.67
10/22/19	245-2019	MIAMI COUNTY AUDITOR	AUTO REG PERM TAX	\$5,005.34
10/22/19	246-2019	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM ORC	\$1,155.07
10/22/19	247-2019	MIAMI COUNTY AUDITOR	AUTO REG TOWNSHIPTS	\$570.09
10/22/19	248-2019	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPP	\$765.75
10/22/19	249-2019	GOV DEALS	SALE OF VEHICL	\$500.00
10/28/19	250-2019	BEAN	ZONING FEES	\$400.00
10/28/19	251-2019	MEDICOUNT	MEDIC RUN PAYMENT	\$4,345.42
10/28/19	252-2019	THE OHIO BELL TELEPHONE CO	FRANCHISE FEE	\$89.48
10/28/19	253-2019	PAULUS LAWN AND LANSCAPE	ZONING FEE	\$100.00
10/22/19	254-2019	TREASERER OF STATE	OHIO DEFERRED COMP REFUND	\$526.46

Meeting Adjourned 7:24 PM

Carolyn Wright- Chair

Gary Biggs- Trustee

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer