



September 10, 2019

**REGULAR BUSINESS MEETING, 7:00 P.M.**

**CALL TO ORDER**

Pledge of allegiance was taken.

**APPROVAL OF THE MINUTES**

None

**STAFF REPORTS**

**SHERIFF**

Deputy had nothing to report.

**FIRE**

See Attached

**ADMINISTRATOR REPORT**

**1: There are 2 resolutions on your agenda tonight:**

- **A Resolution accept the resignation of Cody Teagarden from the fire department. Cody has taken a job as a Corrections Officer and we wish him the best.**
- **A Resolution to authorize the emergency repair of Medic 2. A turbocharger went out and needed replaced to put the medic back in service.**

**2: The Wonder way project has been completed, we will need some rain to see how effective it is.**

**3: We have filled the position of receptionist with Tiffany Stinson. She is working out well and is getting up to speed quickly.**

**4: The tires were replaced on Engine 6.**

**5: We are preparing for the Fire Department Open House on October 6<sup>th</sup>, 2019 from 2 to 4pm.**

**6: The Fire Department will be visiting the school on October 10<sup>th</sup> and 11<sup>th</sup> for Fire Prevention Week. There will be 375 kids over the two days.**

**ZONING**

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

ZC-29-19	9540 W Haskett Ln	Accessory building
ZC-30-19	7980 Singer Rd	Accessory building
ZC-31-19	4485 S Scarff Rd	Accessory building
ZC-32-19	4592 Ross Rd	Accessory building

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

V-10-19	4910 SR 201	Frontage less than 175'
(Approved)		
V-11-19	4592 Ross Rd	Accessory building over 3,200 sf
		(Pending)

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

ZA-01-19	Agenbroad and Dayton Brandt Rds. 2 to	Rezoning 18.492 acres from A-2 to R-1AAA for eight building lots (Pending)
ZA-03-19 zoned R-	P&R Communications Tower – US 40	Rezone 10.004 acres presently 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 presently	5165 US 40	Rezone 2 acres of 30 acres  Zoned A-2 for the purpose of creating a building lot. Rezoning contingent upon a zero-frontage variance approval. (Pending)
ZA-05-19	6845 Studebaker Rd.	Rezone for parcel join
ZA-06-19	7340 Ross Rd.	Parcel split

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
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**YEAR TO DATE (2019):**

Certificates issued in 2019:	32
Declarations received in 2019:	1

Variances requested in 2019: 11  
 Variances approved in 2019: 10

Conditional Use requested in 2019: 7  
 Conditional Use approved in 2019: 6

Zoning Amendments requested in 2019: 5  
 Zoning Amendments approved in 2019: 1 (One from 2018)

Zoning Text Amendments 2019: 0

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is September 17, 2019, at 7:30 p.m. The Township has case ZA-05-19 case.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):**

The BZA will not meeting in September. They will meet October 24 at 6:30 p.m. to consider case V-11-19.

**BETHEL TOWNSHIP ZONING COMMISSION (ZC):**

The ZC will meet September 26 at 7:30 p.m. to consider case ZA-05-19.

**2019 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	6	0	0	0	4
YTD	1	13	2	1	4	19

Total: 21  
 Total Cleared: 19

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #19-09-060**

**A RESOLUTION TO ACCEPT THE RESIGNATION OF CODY TEAGARDEN FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

WHEREAS, FIREFIGHTER TEAGARDEN HAS SUBMITTED HIS LETTER OF RESIGNATION DUE TO LACK OF AVAILABILITY TO BETHEL TOWNSHIP, THEREFORE,

BE IT RESOLVED THE BETHEL TOWNSHIP BOARD OF TRUSTEES ACCEPT THE RESIGNATION OF CODY TEAGARDEN FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

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

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

**RESOLUTION #19-09-061**

**A RESOLUTION TO AUTHORIZE THE PAYMENT FOR AN EMERGENCY REPAIR TO MEDIC 2 TO ABORGAST FORD IN THE AMOUNT OF \$3,510.50.**

WHEREAS, BETHEL MEDIC 2 WAS PLACED OUT OF SERVICE DUE TO AN ENGINE ISSUE, AND;

WHEREAS, THE MEDIC WAS TAKEN TO ABORGAST FORD FOR DIAGNOSTIC AND IT WAS FOUND THAT THE TURBO NEEDED REPLACED, AND;

WHEREAS, IT WAS VITAL THAT THE MEDIC 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 MEDIC 2 AT A COST OF \$3,510.50 TO ABORGAST FORD.

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

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

**RESOLUTION #19-09-062**

**A RESOLUTION TO HIRE TIFFANY STINSON TO THE RECEPTIONIST-1 POSITION AT A PAY RATE OF \$12.00/HR**

WHEREAS, THE TOWNSHIP ADMINISTRATOR OPENED THE SEARCH TO FILL THE VACANT POSITION OF RECEPTIONIST-1 AND;

WHEREAS, THERE WERE ALMOST TWO HUNDRED APPLICANTS WHICH GENERATED TEN INTERVIEWS, AND;

WHEREAS, TIFFANY STINSON WAS SELECTED THROUGH THIS PROCESS TO FILL THE POSITION, THEREFORE;

BE IT RESOLVED THE BETHEL TOWNSHIP BOARD OF TRUSTEES THAT TIFFANY STINSON BE HIRED TO FILL THE POSITION OF RECEPTIONIST-1 AT A PAY RATE OF \$12.00/HR.

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

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

**RESOLUTION #19-09-063**

**A RESOLUTION ACCEPTING THE 2020 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2019 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION**

WHEREAS, THE MIAMI COUNTY BUDGET COMMISSION HAS PRESENTED THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY A CERTIFICATE OF ESTIMATED RESOURCES FOR 2020, AND THE TAX YEAR 2019 RATES AND AMOUNTS CERTIFICATION AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE REQUESTED TO ACCEPT THE CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2019 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE 2020 AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2019 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION BE ACCEPTED.

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 19-09-063 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 10<sup>TH</sup> DAY OF SEPTEMBER, 2019, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

\_\_\_\_\_  
DEBORAH WATSON  
FISCAL OFFICER  
BETHEL TOWNSHIP, MIAMI COUNTY

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

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

**ANNOUNCEMENTS**

September 17 Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*  
September 24 No Trustee Meeting – Summer Schedule  
September 26 No BZA Meeting/ 7:30 pm Zoning Commission Meeting  
October 1 Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*  
October 8 Zoning Public hearing 6:30, Regular Trustee Meeting 7:00pm

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

**PUBLIC COMMENTS ON ANY TOPIC**

Resident Allan Hosteder spoke about several issues including school taxes, tornado safe zones and school safety.

**MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS**

**RESOLUTION 19-07-063  
A RESOLUTION TO RECORD WARRANTS  
51583 TO 51599  
AND ELECTRONIC PAYMENTS 640-717**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 51583 THROUGH NO. 51599 AND THE ELECTRONIC PAYMENTS FROM NO.640-717 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

**PAYMENTS**

<b>Number</b>	<b>Post Date</b>	<b>Payee</b>	<b>Total Warrant Amount</b>
640	8/15/19	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,115.88
641	8/23/19	BEN ALLEN	\$290.85
642	8/23/19	MICHAEL ARNOLD JR	\$503.00
643	8/23/19	CYRUS N BROYLES	\$740.56
644	8/23/19	BENJAMIN M CAHILL	\$894.95

645	8/23/19	BRANDEN L CARPENTER	\$517.42
646	8/23/19	NICHOLAS R CARPENTER	\$601.01
647	8/23/19	MARTIN G CASKEY	\$877.45
648-	8/23/19	JACOB DANIEL CLINE	\$306.42
649-	8/23/19	ALLAN DAVIS	\$1,039.72
650-	8/23/19	JAMES ANDREW EHRHART	\$1,833.01
651-	8/23/19	NICHOLAS M HALTER	\$113.37
652	8/23/19	VICTORIA BARBARA LAVEY	\$246.05
653-	8/23/19	CHELSEA A LIPIEC	\$287.50
654-	8/23/19	WILLIAM P MANNHEIM	\$606.44
655-	8/23/19	ZACHARY SCOTT MCCARROLL	\$716.68
656-	8/23/19	BRIAN DD MCKELLAR	\$428.49
657-	8/23/19	JOHN MEYER	\$27.44
658-	8/23/19	JAMES A MOORE	\$65.07
659-	8/23/19	JAROD M REILLY	\$146.65
660-	8/23/19	CHARLES RITTER	\$523.57
661-	8/23/19	MARCUS A ROLL	\$1,454.68
662-	8/23/19	JOSHUA SCHIEBREL	\$590.98
663-	8/23/19	CHRISTOPHER M SCOTT	\$520.24
664-	8/23/19	JAMES R SEBASTIAN	\$139.04
665-	8/23/19	ALEXANDER SEGRETTO	\$1,327.02
666-	8/23/19	ROBERT STEVENSON	\$585.36
667-	8/23/19	CODY TYLER TEEGARDEN	\$749.28
668-	8/23/19	LARRY RAY TRUSTY	\$525.98
669-	8/23/19	TERRENCE W. WELDON JR.	\$675.77
670-	8/23/19	CONNOR WHELAN	\$1,448.58
671-	8/23/19	MARK A WYSONG	\$598.62
672-	8/23/19	ROBERT JAY YOCUM	\$865.22
673-	8/23/19	JAY T. ZIMMERMAN	\$312.89
675-	8/27/19	UNITY NATIONAL BANK	\$12,137.56
676-	9/6/19	GARY BIGGS	\$883.91
677-	9/6/19	HELEN E VANHAAREN	\$815.93
678-	9/6/19	DEBORAH A WATSON	\$1,169.37
679-	9/6/19	CAROLYN WRIGHT	\$796.24
681-	9/6/19	BEN ALLEN	\$123.72
682-	9/6/19	MICHAEL ARNOLD JR	\$576.61
683-	9/6/19	CYRUS N BROYLES	\$365.42
684-	9/6/19	BENJAMIN M CAHILL	\$525.79
685-	9/6/19	BRANDEN L CARPENTER	\$520.15
686-	9/6/19	NICHOLAS R CARPENTER	\$900.87
687-	9/6/19	MARTIN G CASKEY	\$884.76
688-	9/6/19	JACOB DANIEL CLINE	\$386.95
689-	9/6/19	ALLAN DAVIS	\$1,164.88
690-	9/6/19	JAMES ANDREW EHRHART	\$1,833.01
691-	9/6/19	NICHOLAS M HALTER	\$580.08
692-	9/6/19	VICTORIA BARBARA LAVEY	\$120.85
693-	9/6/19	CHELSEA A LIPIEC	\$140.40

694-	9/6/19	WILLIAM P MANNHEIM	\$627.48
695-	9/6/19	ZACHARY SCOTT MCCARROLL	\$830.04
696-	9/6/19	BRIAN DD MCKELLAR	\$464.59
697-	9/6/19	JAMES A MOORE	\$156.89
698-	9/6/19	JAROD M REILLY	\$452.97
699-	9/6/19	CHARLES RITTER	\$479.50
700-	9/6/19	MARCUS A ROLL	\$1,182.10
701-	9/6/19	JOSHUA SCHIEBREL	\$443.22
702-	9/6/19	CHRISTOPHER M SCOTT	\$634.84
703-	9/6/19	JAMES R SEBASTIAN	\$293.27
704-	9/6/19	ALEXANDER SEGRETTO	\$848.92
705-	9/6/19	ROBERT STEVENSON	\$429.54
706-	9/6/19	CODY TYLER TEEGARDEN	\$517.86
707-	9/6/19	LARRY RAY TRUSTY	\$600.45
708-	9/6/19	TERRENCE W. WELDON JR.	\$721.89
709-	9/6/19	CONNOR WHELAN	\$944.38
710-	9/6/19	MARK A WYSONG	\$395.53
711-	9/6/19	ROBERT JAY YOCUM	\$865.22
712-	9/6/19	JAY T. ZIMMERMAN	\$356.71
716-	9/9/19	UNITY NATIONAL BANK	\$6,078.79
717-	9/9/19	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$5,627.46
51583	8/15/19	AIRGAS	\$207.16
51584	8/15/19	CINTAS CORPORATION	\$35.04
51585	8/15/19	AUTOZONE,INC	\$20.57
51586	8/15/19	ACCENT BUSINESS COMMUNICATIONS	\$879.02
51587	8/15/19	DUNCAN OIL CO	\$1,595.11
51588	8/15/19	US BANK	\$176.28
51589	8/15/19	MIAMI COUNTY ENGINEER	\$519.83
51590	8/15/19	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$242.29
51591	8/15/19	WASTE MANAGEMENT OF OHIO INC	\$634.17
51592	8/15/19	TIME WARNER	\$80.91
51593	8/15/19	CULLIGAN	\$82.56
51594	8/15/19	SAMS CLUB	\$239.84
51595	8/15/19	DAYTON POWER & LIGHT CO	\$953.39
51596	8/15/19	UNIQUE PAVING MATERIALS	\$672.25
51597	8/15/19	VERIZON	\$14.10
51598	8/15/19	OTARMA SERVICE CENTER	\$973.00
51599	9/9/19	PENNCARE	\$293.98
51600	8/15/19	A.E. DAVID COMPANY	\$147.90
51601	8/15/19	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$393.82
51602	8/15/19	BRIAN MCKELLAR	\$545.00
51603	8/15/19	DURST BROS. EXCAVATING CO.	\$500.00
51604	8/15/19	OHIO FIRE CHIEFS ASSOCIATION	\$125.00
51605	8/15/19	LAVY ENTERPRISES	\$47.15
51606	8/15/19	GRISMER TIRE CO	\$247.29
51607	8/27/19	OHIO CHILD SUPPORT PAYMENT CENTER	\$366.93
51608	8/27/19	OHIO CHILD SUPPORT PAYMENT CENTER	\$215.60



51609	9/6/19	TIFFANY ROSE STINSON	\$375.72
51610	9/6/19	MARK A WYSONG	\$269.22
51611	9/9/19	OHIO CHILD SUPPORT PAYMENT CENTER	\$366.93
51612	9/9/19	OHIO CHILD SUPPORT PAYMENT CENTER	\$215.60
51613	9/9/19	OHIO CHILD SUPPORT PAYMENT CENTER	\$215.60
51614	9/9/19	OHIO CHILD SUPPORT PAYMENT CENTER	\$215.60
51615	9/9/19	DELTA DENTAL	\$526.26
51616	9/9/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
51617	9/9/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$175.00
51618	9/9/19	COMPENSAT	\$50.00
51619	9/9/19	US BANK	\$304.63
51620	9/9/19	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$272.78
51621	9/9/19	WASTE MANAGEMENT OF OHIO INC	\$403.10
51622	9/9/19	CINTAS CORPORATION	\$70.08
51623	9/9/19	MIAMI COUNTY ENGINEER	\$1,119.90
51624	9/9/19	MEDICOUNT MANAGEMENT, INC	\$1,015.25
51625	9/9/19	BOUND TREE MEDICAL	\$459.39
51626	9/9/19	DUNCAN OIL CO	\$514.22
51627	9/9/19	AT&T	\$82.67
51628	9/9/19	DAYTON POWER & LIGHT CO	\$790.41
51629	9/9/19	PREMIER OCCUPATIONAL HEALTH	\$210.00
51630	9/9/19	GREATER MIAMI VALLEY EMERGENCY	\$325.00
51631	9/9/19	WESTENDORF PRINTING	\$658.00
51632	9/9/19	OHIO FIRE CHIEFS ASSOCIATION	\$125.00
51633	9/9/19	A.E. DAVID COMPANY	\$161.90
51634	9/9/19	AUTOZONE,INC	\$1,030.64
51635	9/9/19	O'REILLY AUTO PARTS	\$28.38
51637	9/9/19	KOENING EQUIPMENT CO	\$26.63
51638	9/9/19	LAVY ENTERPRISES	\$319.19
51639	9/9/19	MOTOROLA SOLUTIONS	\$1,379.25
51640	9/9/19	ARBOGAST	\$969.86
51641	9/9/19	SENSIT TECHNOLOGIES LLC	\$338.26
51642	9/10/19	AUTOZONE,INC	\$60.78
51643	9/10/19	GESSAMAN'S SERVICE LLC	\$7,175.00
51644	9/10/19	PHOENIX SAFETY OUTFITTERS	\$4,370.00

**RECEIPTS**

Receipt Number	Source	Purpose	Total Receipt
146-2019	SIZEMORE CONCRETE MIAMI COUNTY MUNICIPAL	ZONNING FEE	\$400.00
147-2019	COURT	TRAFFIC FINES	\$475.00
148-2019	MEDICOUNT	MEDIC RUN PAYMENTS	\$2,689.25
149-2019	MIAMI COUNTY	AUTO REG TWP PERM ORC	\$1,090.47

150-2019	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY PERM TAX	\$4,725.33
151-2019	MIAMI COUNTY AUDITOR	AUTO REG TOWNSHIPS	\$892.54
152-2019	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAAX 7/19	\$4,907.96
153-2019	MIAMI COUNTY AUDITOR	CENTS PER GALLON 2ND HALF SETTLEMANUFACTURED HOME	\$2,685.86
154-2019	MIAMI COUNTY AUDITOR	19	\$469.78
155-2019	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,378.61
156-2019	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLEMENT	\$570.09
157-2019	BEST STORAGE	ZONING FEE	\$400.00
158-2019	HAYSLETT CONSTRUCTION	ZONING FEE	\$200.00
159-2019	DELLARIA	ZONING FEE	\$100.00

Meeting Adjourned 7:20 PM

\_\_\_\_\_  
Carolyn Wright- Chair

**ABSENT**  
\_\_\_\_\_  
Gary Biggs- Trustee

\_\_\_\_\_  
Beth Vanhaaren- Trustee

\_\_\_\_\_  
Mrs. Deborah Watson, Fiscal Officer