



May 26, 2020

REGULAR BUSINESS MEETING 7:00PM

CALL TO ORDER

APPROVAL OF THE MINUTES

A motion to approve the minutes for the May 12, 2020 Regular Meeting and the May 19, 2020 Workshop Meeting by Trustee Biggs, seconded by Trustee Wright.

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

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

STAFF REPORTS

FIRE

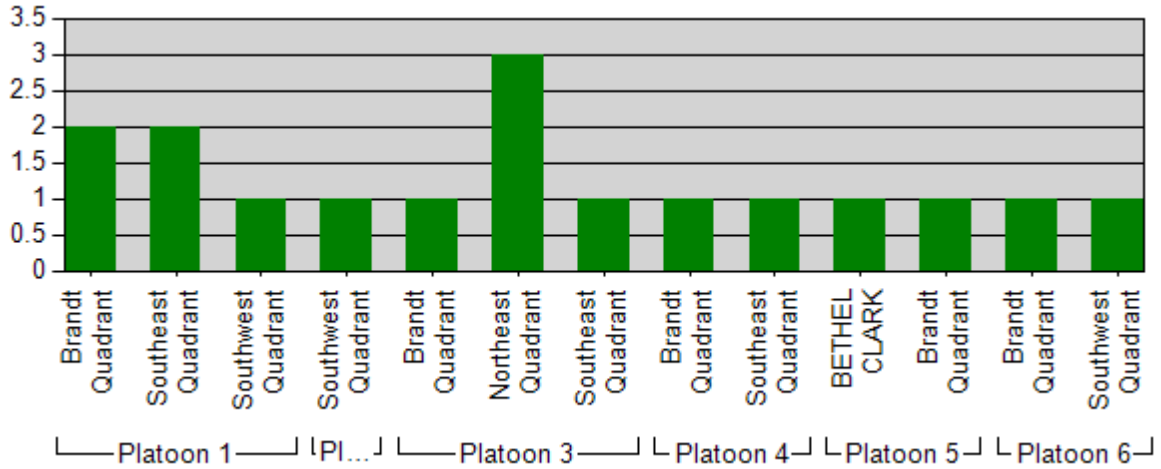
Incident Type Count per Station for Date Range

Start Date: 05/09/2020 | End Date: 05/22/2020

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
321 - EMS call, excluding vehicle accident with injury	16
411 - Gasoline or other flammable liquid spill	1
# Incidents for 1 - Bethel Twp Fire Dept.:	17

Incidents per Zone per Shift for Date Range

Start Date: 05/09/2020 | End Date: 05/22/2020



SHIFT	ZONE	# INCIDENTS
Platoon 1	Brandt Quadrant	2
	Southeast Quadrant	2
	Southwest Quadrant	1
Platoon 2	Southwest Quadrant	1
Platoon 3	Brandt Quadrant	1
	Northeast Quadrant	3
	Southeast Quadrant	1
Platoon 4	Brandt Quadrant	1
	Southeast Quadrant	1
Platoon 5	BETHEL CLARK	1
	Brandt Quadrant	1
Platoon 6	Brandt Quadrant	1
	Southwest Quadrant	1
TOTAL:		17

ZONING

Since the last Trustee meeting, the following zoning certificate application has been received
 ZC-17-20 / 7490 SR 201 / Modular Classroom building

Since the last Board of Zoning Appeals (BZA) meeting, the following applications are in process
 V-02-20 / Ross Rd / US 40 / Frontage
 V-03-20 / 5165 US 40 / Frontage
 V-04-20 / US 40 / SR 201 / Parcel Size Less Than Two Acres

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

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. (Pending)

ZA-02-20 / US 40 and SR 201 / R-3 (R-1AAA) to I-1 for light manufacturing (Pending)

ZA-03-20 / 7515 Ross Rd / One R-1AAA parcels from 81.244 acres (A-2) (Pending)

ZA-04-20 / 7515 Ross Rd / Another R-1AAA parcels from 81.244 acres (A-2) (Pending)

ZA-05-20 / 7110 E Agenbroad Rd / Rezone to R-1AAA for a four-lot split (Pending)

ZA-06-20 / 4108 S Dayton-Brandt Rd / Split a five-acre parcel into two parcels (Pending)

YEAR TO DATE (2020):

Certificates issued in 2020: 17

Declarations received in 2020: 1

Variations requested in 2020: 4

Variations approved in 2020: 1

Conditional Use requested in 2020: 0

Conditional Use approved in 2020: 0

Zoning Amendments requested in 2020: 6

Zoning Amendments approved in 2020: 4 (Two from 2019)

Zoning Text Amendments 2020: 0

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is June 16, 2020, at 7:00 p.m. (Subject to change) We do not have any cases.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet May 28, 2020, at 6:30 p.m.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will meet May 28, 2020, at 7:30 p.m.

2020 ZONING ENFORCEMENT (YTD):

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	0	1	0	1	1
YTD	0	0	0	0	4	5

Total: 6

Total Cleared: 5

ADMINISTRATOR

ACTION ITEMS

RESOLUTION #20-05-041

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$5,120 TO PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY FOR LIFE AND DISABILITY INSURANCE FOR MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AND AUTHORIZING THE ADMINISTRATOR TO COMPLETE THE RENEWAL AGREEMENT.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, RECOGNIZES THE DEDICATION, COMMITMENT AND SERVICE THAT THE PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT PROVIDE THE COMMUNITY;AND

WHEREAS, SECTION 505.23 OF THE OHIO REVISED CODE ALLOWS FOR ANY POLITICAL SUBDIVISION WHICH MAINTAINS AND OPERATES A VOLUNTEER FIRE DEPARTMENT TO PROVIDE FOR INSURANCE AGAINST LIABILITY, AND ACCIDENT AND DEATH BENEFITS FOR THE MEMBERS OF SUCH FIRE DEPARTMENT;

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

SECTION 1. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP AUTHORIZES AN EXPENDITURE IN THE AMOUNT OF \$5,120 TO PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY FOR COVERAGE FOR THE MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT.

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

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

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

RESOLUTION #20-05-042

A RESOLUTION AUTHORIZING THE REPAIR OF WILDCAT ROAD (DRAINAGE CULVERT) BY TC HOLZEN INC. AT A COST OF \$10,329.00.

WHEREAS, IT IS BETHEL TOWNSHIP'S DUTY TO MAINTAIN THE ROADWAYS AND

WHEREAS, A DRAINAGE CULVERT IS FAILING UNDERNEATH WILCAT ROAD, AND

WHEREAS, THE ROADWAY IS FAILING DUE TO THE DAMAGE TO THE CULVERT.

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

TO AUTHORIZE THE REPAIR OF A DRAINAGE CULVERT UNDERNEATH WILDCAT ROAD BY TC HOLZEN INC. AT A COST OF \$10,329.

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

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

ANNOUNCEMENTS

May 28	BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM
June 2	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
June 9	Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
June 16	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
June 23	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 20-05-43
A RESOLUTION TO RECORD WARRANTS
52135 TO 52155
AND ELECTRONIC PAYMENTS 353-382**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 52135 THROUGH NO. 52155 AND THE ELECTRONIC PAYMENTS FROM NO.353-382 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

PAYMENTS

Number	Transaction Date	Payee	Total Warrant Amount
353-2020	5/12/20	MICHAEL ARNOLD JR	\$905.92
354-2020	5/12/20	BENJAMIN M CAHILL	\$314.23
355-2020	5/12/20	BRANDEN L CARPENTER	\$769.94
356-2020	5/12/20	NICHOLAS R CARPENTER	\$902.01
357-2020	5/12/20	MARTIN G CASKEY	\$880.53
358-2020	5/12/20	JACOB DANIEL CLINE	\$1,026.47
359-2020	5/12/20	ALLAN DAVIS	\$746.31
360-2020	5/12/20	JAMES ANDREW EHRHART	\$1,840.44
361-2020	5/12/20	NICHOLAS M HALTER	\$892.20
362-2020	5/12/20	WILLIAM P MANNHEIM	\$608.56
363-2020	5/12/20	ZACHARY SCOTT MCCARROLL	\$532.49
364-2020	5/12/20	BRIAN DD MCKELLAR	\$738.67
366-2020	5/12/20	MARCUS A ROLL	\$631.37
367-2020	5/12/20	JOSHUA SCHIEBREL	\$679.83
368-2020	5/12/20	CHRISTOPHER M SCOTT	\$371.61
369-2020	5/12/20	JAMES R SEBASTIAN	\$282.30
370-2020	5/12/20	ALEXANDER SEGRETTO	\$842.13
371-2020	5/12/20	TIFFANY ROSE STINSON	\$558.51
372-2020	5/12/20	CODY TYLER TEEGARDEN	\$248.34
373-2020	5/12/20	LARRY RAY TRUSTY	\$1,359.20
374-2020	5/12/20	TERRENCE W. WELDON JR.	\$677.08
375-2020	5/12/20	CONNOR WHELAN	\$991.80
376-2020	5/12/20	MARK A WYSONG	\$518.35
377-2020	5/12/20	ROBERT JAY YOCUM	\$867.69
378-2020	5/12/20	JAY T. ZIMMERMAN	\$418.81
380-2020	5/12/20	UNITY NATIONAL BANK	\$5,184.80
381-2020	5/12/20	OHIO CHILD SUPPORT PAYMENT CENTER	\$537.90
382-2020	5/18/20	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$55.00
52135	5/13/20	AFLAC	\$251.46
52136	5/15/20	FINLEY FIRE EQUIPMENT CO.,INC.	\$13,999.00
52137	5/20/20	CASH	\$295.46
52138	5/20/20	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$35.35
52139	5/20/20	VERIZON	\$14.10
52140	5/20/20	MIDWEST COMMERCIAL SERVICES	\$500.00
52141	5/20/20	DUNCAN OIL CO	\$209.40
52142	5/20/20	AQUA FALLS BOTTLED WATER	\$44.27
52143	5/20/20	CINTAS CORPORATION	\$42.66
52144	5/20/20	AIRGAS	\$228.98
52145	5/20/20	TIME WARNER	\$82.50
52146	5/20/20	AUTOZONE,INC	\$11.00
52154	5/26/20	Skipped Warrants 52147 to 52154 Series 1	\$0.00
52155	5/26/20	ATHLETIC BOOSTERS	\$500.00

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
5/13/20	90-2020	RODRIGUEZ	ZONING PERMIT	\$200.00
5/13/20	91-2020	ALLIANCE HEALTH MIAMI COUNTY MUNICIPAL	MEDIC RUN PAYMENT	\$805.94
5/13/20	92-2020	COURT	TRAFFIC FINES	\$370.00
5/18/20	93-2020	MIAMI COUNTY AUDITOR	4/20 LOCAL GOVT SUPPLEMENT	\$570.09
5/18/20	94-2020	MIAMI COUNTY AUDITOR	4/20 LOCAL GOVT	\$2,078.15
5/22/20	95-2020	MIAMI COUNTY AUDITOR	4/20 GASOLINE TAX	\$8,581.63
5/22/20	96-2020	MIAMI COUNTY AUDITOR	4/20 CENTS PER GALLON	\$2,013.06
5/22/20	97-2020	MIAMI COUNTY AUDITOR	4/20 AUTO REG TWP LEVY PERM TAX	\$2,548.00
5/22/20	98-2020	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM ORC	\$588.00
5/22/20	99-2020	MIAMI COUNTY AUDITOR	4/20 AUTO REG TOWNSHIPS	\$299.33
5/26/20	100-2020	WAYNE ERMAN CHARTER	POOL PERMIT	\$100.00
5/26/20	101-2020	COMMUNICATIONS	FRANCHISE FEE	\$7,655.91

Motion to enter into executive session, by Trustee Biggs and seconded by Trustee Wright with Attorney Simon Patry for the purpose of contract discussion and legal counsel. No actions will be taken during executive session nor once returning from executive session.

THE VOTE BEING TAKEN AS FOLLOWS:

Mr. Biggs	Yes
Mrs. Wright	Yes
Mrs. Vanhaaren	Yes

Entered executive session at 7:09
 Exited executive session at 7:35
 Back into regular session at 7:35

Meeting Adjourned 7:35pm

 Beth Vanhaaren, Chair

 Gary Biggs, Trustee

 Carolyn Wright, Trustee

 Deborah Watson, Fiscal Officer