



October 27, 2020

**REGULAR BUSINESS MEETING 7:00PM**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

A motion to approve the minutes for the October 13, 2020 Regular Meeting and the October 20, 2020 Workshop Meeting by Trustee Wright, seconded by Trustee Black.

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

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

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

<p><b>Bethel Township Fire Department</b></p> <p><i>Tipp City, OH</i></p> <p>This report was generated on 11/10/2020 2:32:50 PM</p>	
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**Incident Type Count per Station for Date Range**

Start Date: 10/10/2020 | End Date: 10/23/2020

INCIDENT TYPE	# INCIDENTS
<b>Station: 1 - BETHEL TWP FIRE DEPT.</b>	
111 - Building fire	1
131 - Passenger vehicle fire	1
321 - EMS call, excluding vehicle accident with injury	15
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	1
412 - Gas leak (natural gas or LPG)	1
554 - Assist invalid	1
611 - Dispatched & cancelled en route	1
700 - False alarm or false call, other	1
733 - Smoke detector activation due to malfunction	1
740 - Unintentional transmission of alarm, other	1
# Incidents for 1 - Bethel Twp Fire Dept:	26

# Bethel Township Fire Department

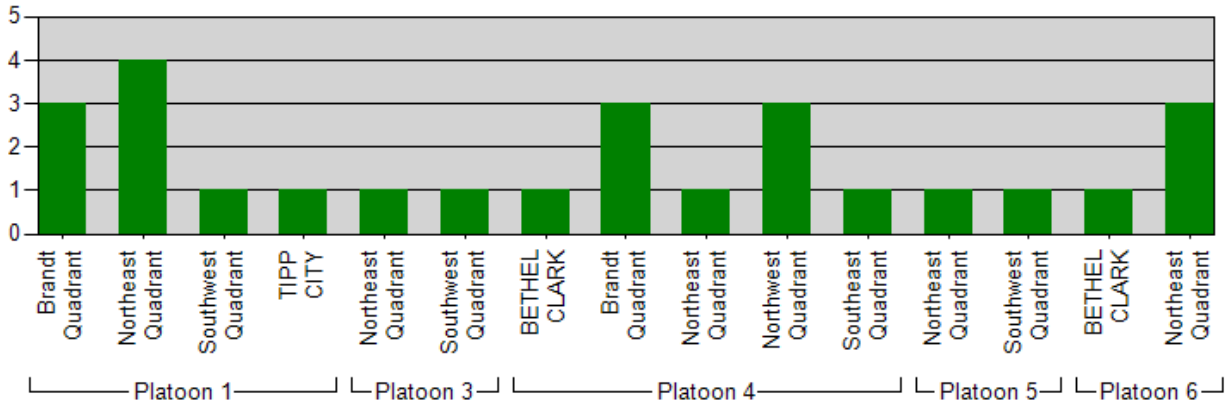
Tipp City, OH

This report was generated on 11/10/2020 2:36:30 PM



## Incidents per Zone per Shift for Date Range

Start Date: 10/10/2020 | End Date: 10/23/2020



SHIFT	ZONE	# INCIDENTS
Platoon 1	Brandt Quadrant	3
	Northeast Quadrant	4
	Southwest Quadrant	1
	TIPP CITY	1
Platoon 3	Northeast Quadrant	1
	Southwest Quadrant	1
Platoon 4	BETHEL CLARK	1
	Brandt Quadrant	3
	Northeast Quadrant	1
	Northwest Quadrant	3
Platoon 5	Southeast Quadrant	1
	Northeast Quadrant	1
Platoon 6	Southwest Quadrant	1
	Northeast Quadrant	3
<b>TOTAL:</b>		<b>26</b>

## ZONING

Since the last Trustee meeting, the following zoning certificate applications have been received  
 ZC-46-20 / 6776 SR 571 / Accessory Building

Since the last Board of Zoning Appeals (BZA) meeting, no applications are in process

Since the last Zoning Commission (ZC) meeting, following zoning amendment applications are in process  
 ZA-11-20 / 4490 US 40 / B-3 and A-1 parcels rezoned I-1 and joined (variance required)  
 ZA-12-20 / Studebaker Rd / Parcel next to PECO property at Studebaker and 202. A-2 parcel rezoned I-1

## YEAR TO DATE (2020):

Certificates issued in 2020: 45

Declarations received in 2020: 3

Variations requested in 2020: 13

Variations approved in 2020: 10 (One from 2019)

Conditional Use requested in 2020: 2

Conditional Use approved in 2020: 2 (From 2019)

Zoning Amendments requested in 2020: 12

Zoning Amendments approved in 2020: 10 (Two from 2019)

Zoning Text Amendments 2020: 0

**BOARDS & COMMISSIONS**

**MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is November 17, 2020, at 7:00 p.m. The Township will have the above cases.

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

The BZA will meet November 19, 2020, at 6:30 p.m.

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

The ZC will meet November 19, 2020, at 7:30 p.m.

**2020 ZONING ENFORCEMENT (YTD):**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
YTD	2	3	1	1	5	12

Total: 12

Total Cleared: 12

**PUBLIC COMMENTS FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION 20-10-077**

**A RESOLUTION AMENDING THE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES AS PRESENTED BY THE BETHEL TOWNSHIP FISCAL OFFICER**

WHEREAS, due to the COVID 19 pandemic, Bethel Township receive funds from the CARES act to cover COVID related expenditures, AND

WHEREAS, THE BOARD OF TRUSTEES MUST APPROVE ANY SUPPLEMENTAL AMOUNTS TO THE REVENUE BUDGET, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO ACCEPT THESE SUPPLEMENTAL AMOUNTS TO THE REVENUE BUDGET TO SHOW THE FOLLOWING:

COVID Relief Fund: 2272

2272-519-0000            \$240,479.69

Motion to approve by: \_\_\_\_\_

Motion Seconded by: \_\_\_\_\_

Vote: Trustee van Haaren: \_\_\_\_\_  
Trustee Wright: \_\_\_\_\_  
Trustee Black: \_\_\_\_\_

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-10-077 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 27<sup>th</sup> DAY OF OCTOBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

\_\_\_\_\_  
Deborah Watson, Fiscal Officer

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

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

**RESOLUTION #20-10-078**

**A RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS OF THE 2020 PERMANENT APPROPRIATIONS**

**WHEREAS**, DUE TO THE COVID-19 PANDEMIC, BETHEL TOWNSHIP HAS RECEIVED FUNDS FORM THE CARES ACT TO COVER COVID RELATED EXPENSES, AND

**WHEREAS**, THE BETHEL TOWNSHIP FISCAL OFFICER HAS PRESENTED SUPPLEMENTAL APPROPRIATIONS OF CALENDAR YEAR 2020, AND

**WHEREAS**, THE BOARD OF TRUSTEES MUST APPROVE THE SUPPLEMENTAL APPROPRIATION, THEREFORE,

**BE IT RESOLVED** BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO ACCEPT THE SUPPLEMENTAL APPROPRIATIONS AS PRESENTED BY THE FISCAL OFFICER:

Motion to approve by: \_\_\_\_\_

Motion Seconded by: \_\_\_\_\_

Vote: Trustee van Haaren: \_\_\_\_\_

Trustee Wright: \_\_\_\_\_

Trustee Black: \_\_\_\_\_

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #20-10-078 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 27<sup>TH</sup> DAY OF OCTOBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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

That there be appropriated for GENERAL FUND:

GENERAL FUND

<i>Personnel Services</i>	\$ <u>463,500.00</u>
<i>Other Than Personnel</i>	\$ <u>104,000.00</u>
<i>Capitol Outlay</i>	\$ <u>500,000.00</u>
<i>Health Levy</i>	\$ <u>31,792.24</u>
<i>Contract Services</i>	\$ <u>15,000.00</u>

TOTAL \$1,114,292.24

That there be appropriated for SPECIAL REVENUE FUNDS:

MOTOR VEHICLE LICENSE TAX

<i>Personnel Services</i>	\$ <u>-0-</u>
<i>Other Than Personnel</i>	\$ <u>40,000.00</u>
<i>Capitol Outlay</i>	\$ <u>20,000.00</u>

TOTAL \$ 60,000.00

GASOLINE TAX

<i>Personnel Services</i>	\$ <u>-0-</u>
<i>Other Than Personnel</i>	\$ <u>80,000.00</u>
<i>Capital Outlay</i>	\$ <u>300,000.00</u>
	TOTAL \$ <u>380,000.00</u>

ROAD & BRIDGE LEVY:

<i>Personnel Services</i>	\$ <u>130,500.00</u>
<i>Other Than Personnel</i>	\$ <u>39,500.00</u>
<i>Capital Outlay</i>	\$ <u>30,000.00</u>
	TOTAL \$ <u>200,000.00</u>

CEMETARY:

<i>Personnel Services</i>	\$ <u>3,000.00</u>
<i>Other Than Personnel</i>	\$ <u>8,500.00</u>
<i>Capital Outlay</i>	\$ <u>7,500.00</u>
	TOTAL \$ <u>19,000.00</u>

POLICE LEVY:

<i>Personnel Services</i>	\$ <u>-0-</u>
<i>Other Than Personnel</i>	\$ <u>125,000.00</u>
<i>Capital Outlay</i>	\$ <u>50,000.00</u>
	TOTAL \$ <u>175,500.00</u>

FIRE LEVY (4.90mills):

<i>Personnel Services</i>	\$ 682,700.00
<i>Other Than Personnel</i>	\$ 35,500.00
<i>Capital Outlay</i>	\$ 100,000.00
	TOTAL \$ 818,200.00

FIRE LEVY (1.50 mills):

<i>Personnel Services</i>	\$ -0-
<i>Other Than Personnel</i>	\$ 181,000.00
<i>Capital Outlay</i>	\$ 125,000.00
	TOTAL \$ 306,000.00

PERMISSIVE MOTOR VEHICLE:

<i>Personnel Services</i>	\$ -0-
<i>Other Than Personnel</i>	\$ 68,000.00
<i>Capital Outlay</i>	\$ 230,000.00
	TOTAL \$ 298,000.00

BRANDT LIGHTING:

<i>Personnel Services</i>	\$ -0-
<i>Other Than Personnel</i>	\$ 16,639.29
<i>Capital Outlay</i>	\$ -0-
	TOTAL \$ 16,639.29

W. CHARLESTON LIGHTING:

<i>Personnel Services</i>	\$ <u>-0-</u>
<i>Other Than Personnel</i>	\$ <u>9,125.10</u>
<i>Capitol Outlay</i>	\$ <u>-0-</u>
	TOTAL \$ <u>9,125.10</u>

**AMBULANCE & EMERGENCY MEDICAL SERVICES:**

<i>Personnel Services</i>	\$ <u>5,000.00</u>
<i>Other Than Personnel</i>	\$ <u>110,000.00</u>
<i>Capital Outlay</i>	\$ <u>50,000.00</u>
	TOTAL \$ <u>165,000.00</u>

That there be appropriate for FIDUCIARY FUNDS:

**TRUST FUNDS**

<i>Cemetery Bequest-West Charleston</i>	\$ <u>1,850.07</u>
<i>Cemetery Bequest-Crawford</i>	\$ <u>2,278.83</u>
<i>Cemetery Bequest-Honey Creek</i>	\$ <u>2,833.12</u>
<i>Cemetery Bequest-Bethel</i>	\$ <u>11,084.85</u>
	TOTAL \$ <u>18,046.87</u>

<b><u>FEMA FUNDS</u></b>	<b>-0-</b>
<b><u>STATE GRANTS</u></b>	\$12781.78

**2272 CORONA VIRUS RELIEF FUND**

<i>Personnel Services</i>	<u>\$113,195.43</u>
<i>Other</i>	<u>\$ 25,651.56</u>
<i>Capital Outlay</i>	<u>\$101,632.70</u>
	TOTAL <u>\$240,479.69</u>

**GRAND TOTAL OF ANNUAL APPROPRIATIONS FOR ALL FUNDS**

TOTAL \$3,833,064.97



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

**MRS. WRIGHT                    YES**  
**MR. BLACK                      YES**  
**MRS. VANHAAREN            YES**

**RESOLUTION 20-10-079**

**A RESOLUTION AUTHORIZING HAZARD PAY TO EMS CERTIFIED PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT**

**WHEREAS,** DUE TO THE COVID 19 PANDEMIC, BETHEL TOWNSHIP RECEIVED FUNDS FROM THE CARES ACT TO COVER COVID RELATED EXPENDITURES, AND

**WHEREAS,** OF THE AUTHORIZED ITEMS TO BE UTILIZED FOR EXPENDITURE IS HAZARD PAY FOR THOSE DIRECTLY UTILIZED IN COVID RELATED ACTIVITIES, AND

**WHEREAS,** THE EMS PERSONNEL RESPONDED TO EVERY BETHEL TOWNSHIP CALL, COVID OR NOT, AND SEVERAL MUTUAL AID CALLS SINCE THE START OF THE PANDEMIC AND PROVED THEMSELVES LOYAL AND DUTY BOUND IN THE FACE OF PUTTING THEIR OWN SELVES AT RISK, AND

**WHEREAS,** FIRE DEPARTMENT COMMAND STAFF AND TOWNSHIP FISCAL OFFICER SPENT COUNTLESS HOURS IN DEVELOPING PLANS TO KEEP PERSONNEL AND CITIZENS SAFE DURING THIS TIME,

**THEREFORE,** BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, AUTHORIZE HAZARD PAY TO FIRE DEPARTMENT IN A SINGLE PAYMENT AS SPECIFIED IN THE CHART BELOW FOR THE PERIOD OF MARCH THRU AUGUST 2020.

CHART OF HAZARD PAY: BASED ON REQUIRED HOURS WORKED FOR THE TIME PERIOD.

76%-100% OF HOURS WORKED	\$2,000
51%-75% OF HOURS WORKED	\$1,500
26%-50% OF HOURS WORKED	\$1,000
1%-25% OF HOURS WORKED	\$500

Motion to approve by: \_\_\_\_\_

Motion Seconded by: \_\_\_\_\_

Vote:            Trustee van Haaren: \_\_\_\_\_

Trustee Wright: \_\_\_\_\_

Trustee Black: \_\_\_\_\_

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-10-079 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 27<sup>th</sup> DAY OF OCTOBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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Deborah Watson, Fiscal Officer

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

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

**ANNOUNCEMENTS**

November 3	Trustee Workshop Cancelled due to Election Day
November 10	Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
November 17	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
November 19	BZA Meeting @ 6:30pm/ Zoning Commission Meeting @ 7:30pm*
November 24	Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
November 26 & 27	Township Offices Closed in observance of the Thanksgiving Holiday

**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 20-07-76  
A RESOLUTION TO RECORD PAYMENTS 52397-52407  
AND ELECTRONIC PAYMENTS 780-807**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANT 52397-52407 ELECTRONIC PAYMENTS FROM NO.780-807 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

## PAYMENTS

Number	Transaction Date	Payee	Total Warrant Amount
780-2020	10/13/20	MICHAEL ARNOLD JR	\$527.90
781-2020	10/13/20	CYRUS N BROYLES	\$421.67
782-2020	10/13/20	BENJAMIN M CAHILL	\$830.08
783-2020	10/13/20	NICHOLAS R CARPENTER	\$605.33
784-2020	10/13/20	MARTIN G CASKEY	\$880.53
785-2020	10/13/20	JACOB DANIEL CLINE	\$1,155.89
786-2020	10/13/20	ALLAN DAVIS	\$973.36
787-2020	10/13/20	JAMES ANDREW EHRHART	\$1,840.44
788-2020	10/13/20	NICHOLAS M HALTER	\$152.67
789-2020	10/13/20	VICTORIA BARBARA LAVEY	\$34.02
790-2020	10/13/20	WILLIAM P MANNHEIM	\$661.73
791-2020	10/13/20	ZACHARY SCOTT MCCARROLL	\$896.28
792-2020	10/13/20	BRIAN DD MCKELLAR	\$804.99
793-2020	10/13/20	JAROD M REILLY	\$283.36
794-2020	10/13/20	MARCUS A ROLL	\$645.02
795-2020	10/13/20	JOSHUA SCHIEBREL	\$655.37
796-2020	10/13/20	CHRISTOPHER M SCOTT	\$629.12
797-2020	10/13/20	JAMES R SEBASTIAN	\$139.04
798-2020	10/13/20	ALEXANDER SEGRETTO	\$511.57
799-2020	10/13/20	ROBERT STEVENSON	\$646.08
800-2020	10/13/20	TIFFANY ROSE STINSON	\$649.77
801-2020	10/13/20	CODY TYLER TEEGARDEN	\$382.12
802-2020	10/13/20	LARRY RAY TRUSTY	\$1,116.44
803-2020	10/13/20	TERRENCE W. WELDON JR.	\$677.08
804-2020	10/13/20	CONNOR WHELAN	\$999.25
805-2020	10/13/20	MARK A WYSONG	\$550.69
806-2020	10/13/20	ROBERT JAY YOCUM	\$964.64
807-2020	10/13/20	JAY T. ZIMMERMAN	\$574.29
52397	10/19/20	PARK NATIONAL BANK	\$3,550.00
52398	10/23/20	CFS INSPECTIONS	\$198.00
52399	10/23/20	STAPLES ADVANTAGE UNITED HEALTH CARE-INSURANCE	\$149.13
52400	10/23/20	COMPANY	\$149.63
52401	10/23/20	BOUND TREE MEDICAL	\$101.86
52402	10/23/20	DUNCAN OIL CO	\$858.37
52403	10/23/20	FINLEY FIRE EQUIPMENT CO.,INC.	\$897.21
52404	10/23/20	VERIZON	\$14.08
52405	10/23/20	AIRGAS	\$223.20
52406	10/23/20	ACCENT BUSINESS COMMUNICATIONS	\$884.21
52407	10/23/20	OHIO TREASURE OF STATE	\$485.67

**RECEIPTS**

Post Date	Receipt Number	Source	Purpose	Total Receipt
9/30/20	198-2020	PRIMARY		\$284.00
9/23/20	200-2020	STAR CITY CONCRETE	ZONING FEES	\$400.00
9/23/20	201-2020	WILKERSON-BIENICK	ZONING FEES	\$100.00
9/23/20	202-2020	KERNS	ZONING FEES	\$300.00
9/23/20	203-2020	SEBALY SHILLITO AND DYER	ZONING FEES	\$400.00
9/23/20	204-2020	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLEMENT	\$570.09
9/23/20	205-2020	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$3,081.73
9/24/20	206-2020	HEMI PROPERTIES LTD	ZONING FEES	\$400.00
9/24/20	207-2020	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$9,527.45
9/24/20	208-2020	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY/PERM TAX	\$4,784.00
9/24/20	209-2020	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,563.82
9/24/20	210-2020	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM ORC	\$1,104.00
9/24/20	211-2020	MIAMI COUNTY AUDITOR	AUTO REG TOWNSHIPS CEMETERY BURIAL AND FOUNDATION	\$897.62
9/24/20	212-2020	PHILLIPS		\$230.00

Meeting Adjourned 7:25pm

\_\_\_\_\_  
Beth Vanhaaren, Chair

\_\_\_\_\_  
Donald Black, Trustee

\_\_\_\_\_  
Carolyn Wright, Trustee

\_\_\_\_\_  
Deborah Watson, Fiscal Officer