

JULY 13, 2021

PUBLIC HEARING, 6:30 P.M.

Case ZA-05-21: A request from Joe Roller 2288 Grange Hall RD Beavercreek, Oh 45431. Properties located at 4180,4200, and 4230 Gibson Dr. Tipp City, Oh 45371 requesting a variance for each parcel for road frontage and total acreage. The properties are identified as Miami County Parcel ID's #A01-085386 (4180) #A01-085387 (4200) #A01-085388 (4230). The Case was approved by the Bethel Township Zoning Commission contingent on following conditions: Road frontage of 125' (Bethel Township Zoning Resolution Section 12.05 Lot Development Standards states 200' minimum) and also a variance on lot size (current .717 acres required 2 acre minimum).

REGULAR BUSINESS MEETING, 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

A motion to approve the minutes for the June 22, 2021 Regular Meeting Minutes and the June 29, 2021 Workshop Meeting Minutes was moved by Trustee Vanhaaren and seconded by Trustee Black.

Vote:	Trustee Vanhaaren_	YES
	Trustee Black	YES

Trustee Wright YES

STAFF REPORTS

SHERIFF

None

FIRE

Bethel Township Fire Department

Tipp City, OH This report was generated on 7/13/2021 3:42:00 PM



Incident Type Count per Station for Date Range

Start Date: 06/19/2021 | End Date: 07/09/2021

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
111 - Building fire	3
311 - Medical assist, assist EMS crew	1
321 - EMS call, excluding vehicle accident with injury	28
322 - Motor vehicle accident with injuries	2
611 - Dis patched & cancelled en route	8
622 - No incident found on arrival at dis patch address	1
743 - Smoke detector activation, no fire - unintentional	1
# Incidents for 1 - Bethel Twp Fire Dept:	44

Bethel Township Fire Department

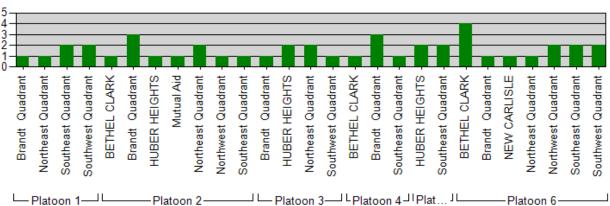
Tipp City, OH

This report was generated on 7/13/2021 3:40:50 PM



Incidents per Zone per Shift for Date Range

Start Date: 06/19/2021 | End Date: 07/09/2021



SHIFT	ZONE	# INCIDENTS
Platoon 1	Brandt Quadrant	1
	Northeast Quadrant	1
	Southeast Quadrant	2
	Southwest Quadrant	2
Platoon 2	BETHEL CLARK	1
	Brandt Quadrant	3
	HUBER HEIGHTS	1
	Mutual Aid	1
	Northeast Quadrant	2
	Northwest Quadrant	1
	Southeast Quadrant	1
Platoon 3	Brandt Quadrant	1
	HUBER HEIGHTS	2
	Northeast Quadrant	2
	Southwest Quadrant	1
Platoon 4	BETHEL CLARK	1
	Brandt Quadrant	3
	Southeast Quadrant	1
Platoon 5	HUBER HEIGHTS	2
	Southeast Quadrant	2
Platoon 6	BETHEL CLARK	4
	Brandt Quadrant	1
	NEW CARLISLE	1
	Northeast Quadrant	1
	Northwest Quadrant	2
	Southeast Quadrant	2
	Southwest Quadrant	2
	TOTAL:	44

ZONING

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

ZC-29-21	7630 E SR 571	Garage
ZC-30-21	6556 Scarff Rd	Pool
ZC-31-21	4108 Scarff Rd	Pool
ZC-32-21	7147 SR 201	Pool Barn
ZC-33-21	4390 Dinsmore Dr	Garage

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

Case ZA-05-21: A request from Joe Roller 2288 Grange Hall RD Beavercreek, Oh 45431 to re-zone Properties located at Wildcat RD, 4180, 4200, and 4230 Gibson Dr. Tipp City, Oh 45371 from A-2 to I-1. The properties are identified as Miami County Parcel ID's #A01-008350 (Wildcat Rd) #A01-085386 (4180) #A01-085387 (4200) #A01-085388 (4230). This zoning is not out of character for this area. Case will be seen this month by the BZA pending Trustee approval

Case was approved by the Bethel Township Zoning Commission contingent on following conditions :

Road frontage of 125' (Bethel Township Zoning Resolution Section 12.05 Lot Development Standards states 200' minimum) and also a variance on lot size (current .717 acres required 2 acre minimum). This zoning is not out of character for this area. The properties are identified as Miami County Parcel ID's #A01-085386 (4180) #A01-085387 (4200) #A01-085388 (4230). This zoning is not out of character for this area. Case will be seen this month by the BZA pending Trustee approval

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

YEAR TO DATE (2021):

Certificates issued in 2021: 33

Declarations received in 2021: 3

Variances requested in 2021: 14 Variances approved in 2021: 13

Conditional Use requested in 2021: 4 Conditional Use approved in 2021: 2

Zoning Amendments requested in 2021: 5 Zoning Amendments approved in 2021: 5

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

Do not have a meeting this month

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet at the Township Building July 22nd, 2021 at 630PM.

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

We do not have a meeting this month

2021 ZONING ENFORCEMENT (YTD):

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

Total: 3 Total Cleared: 3

ADMINISTRATORS REPORT

There are seven resolutions on your agenda tonight.

The first two are for the creation of a police and fire district for the UNINCOPERATED potions of Bethel Township. According to Chris Englert at the prosecutors office, there was a change in 2017 of the way taxes are levied within townships. In order to proceed with police and fire levies there must be districts established for the unincorporated areas of the Township.

The next two resolutions are for the intent to proceed with the replacement of the Police Levy and the renewal of the Fire Levy. This is the fist step of a two part process. Next meeting there will be the final step for approval. The Police Levy is a replacement of a permanent levy that was last updated in 2000. The Fire Levy is for the renewal of our main fire levy.

The next two resolutions are for the 2022 budget process. The first is to adopt the alternative tax format and the second is for the budget itself. I will differ to the Fiscal Officer for any questions on these 2 items.

Lastly there is a resolution for the zoning case heard at public hearing this evening.

Reminder of the public meetings coming up for the Land Use process. They are on August 2^{nd} 3^{rd} and 4^{th} .

PUBLIC COMMENTS FOR ITEMS ON THE AGNEDA

Resident Natalie Donahue asked Fiscal Officer Deborah Watson if she could explain more about the Alternative Tax Budget. Ms. Watson explained that the Miami County Budget Commission has waived the requirement to adopt a tax budget and that the taxing unit may choose to file an Alternative Tax Document with the county auditor each year with approval for the Trustees.

Resident Natalie Donahue also asked if the wording of the Police Levy was for the Sheriff's Department contract? Mr. Ehrhart explained that it was, and the contract it is to allow an additional 8 hours of patrol, at any given time, once a day within Bethel Township.

RESOLUTION 21-07-047

A Resolution Creating Bethel Township Fire District One

The Board of Trustees of Bethel Township, Miami County, Ohio, met in regular session on the 13th day of July, 2021 at the Township Hall located at 8735 South Second Street in Brandt, Tipp City, Ohio 45371,

TRUSTEE CAROLYN WRIGHT TRUSTEE DON BLACK TRUSTEE BETH VAN HAAREN

:

Trustee *BLACK* moved and Trustee *VANHAAREN* seconded for the adoption of the following Resolution:

WHEREAS, a portion of Bethel Township, Miami County, Ohio is located within the incorporated boundaries of the City of Huber Heights, Ohio and within the incorporated boundaries of the City of Tipp City, Ohio, which cities provide fire, emergency medical and rescue services within their respective incorporated municipal boundaries; and

WHEREAS, in order to guard against the occurrence of fires and protect the lives and property of the citizens residing within the unincorporated areas of Bethel Township, Miami County, Ohio lying outside of the incorporated boundaries of City of Huber Heights, Ohio and the City of Tipp City, Ohio, against loss or damage from fires, and to provide emergency medical and rescue service, the Board finds that it is expedient and necessary to form a fire district pursuant to Ohio Revised Code Section 505.37(C) consisting of the entire unincorporated territory of Bethel Township, Miami County, Ohio, which fire district shall bear the name "Bethel Township Fire District One"; and

WHEREAS, Exhibit A attached hereto depicts the current territory of Bethel Fire District One, which consists of the unincorporated territory of Bethel Township, Miami County, Ohio.

NOW, THEREFORE BE IT RESOLVED by the Bethel Township Board of Trustees, Miami County, Ohio, that effective upon the adoption of this resolution, a fire district bearing the official name of "Bethel Township Fire District One" is hereby created to provide fire protection services, emergency medical services, and rescue services to the entire unincorporated territory of Bethel Township, Miami County, Ohio, lying outside of the incorporated boundaries of the City of Huber Heights, Ohio and the City of Tipp City, Ohio; and

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the date of its adoption by the Bethel Township Board of Trustees and that the Fiscal Officer is hereby directed to post a copy of this resolution in the usual places.

Trustee Beth Van Haaren	YES
Trustee Carolyn Wright	YES
Trustee Don Black	YES

Dated this 13th day of July, 2021.

:

ATTEST:__

Deborah A. Watson Fiscal Officer, Bethel Township, Miami County, Ohio

Vote

RESOLUTION 21-07-048

A Resolution Creating Bethel Township Police District

The Board of Trustees of Bethel Township, Miami County, Ohio, met in regular session

on the 13th day of July, 2021 at the Township Hall located at 8735 South Second Street in Brandt, Tipp City, Ohio 45371,

TRUSTEE CAROLYN WRIGHT TRUSTEE DON BLACK TRUSTEE BETH VAN HAAREN

Trustee *VANHAAREN* moved and Trustee *BLACK* seconded for the adoption of the following Resolution:

WHEREAS, the Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, in order to provide police protection services to the residents of the unincorporated territory of Bethel Township, Miami County, Ohio, finds that it is in the best interests of both Bethel Township and the residents of the unincorporated areas of Bethel Township, Miami County, Ohio to create a police district pursuant to Ohio Revised Code Section 505.48(A) consisting of the entire unincorporated territory of Bethel Township, Miami County, Ohio, which police district shall bear the name "Bethel Township Police District"; and

NOW, THEREFORE BE IT RESOLVED by the Bethel Township Board of Trustees, Miami County, Ohio, that effective upon the adoption of this resolution, a police district bearing the official name of "Bethel Township Police District" is hereby created to provide police protection services to the entire unincorporated territory of Bethel Township, Miami County, Ohio; and

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the date of its adoption by the Bethel Township Board of Trustees and that the Fiscal Officer is hereby

directed to post a copy of this resolution in the usual places.

				Vote
Trustee Beth Van Ha	aaren	<u> </u>		YES
Trustee Carolyn Wri	ght			YES
Trustee Don Black				YES
Dated this 13 th day of July, 2	2021.			
		ATTEST:	Deborah A. Watson Fiscal Officer, Bethel To Miami County, Ohio	wnship,
THE STATE OF OHIO))	ss:		
MIAMI COUNTY)			

I, Deborah A. Watson, Fiscal Officer of Bethel Township, Miami County, Ohio, do certify that the foregoing is taken and copied from the Record of Proceedings of the Board of Trustees of Bethel Township, Miami County, Ohio, and that the same is a true, correct, and complete copy of the same.

Witness my signature this 13th day of July, 2021.

Deborah A. Watson Fiscal Officer, Bethel Township, Miami County, Ohio

RESOLUTION 21-07-049

A RESOLUTION DECLARING THE INTENTION TO RENEW A FIRE LEVY ON THE NOVEMBER 2021 BALLOT

The Board of Trustees of Bethel Township, Miami County, Ohio, met in regular session on the 13th day of July, 2021 at the Township Hall located at 8735 South Second Street in Brandt, Tipp City, Ohio 45371,

TRUSTEE CAROLYN WRIGHT TRUSTEE DON BLACK TRUSTEE BETH VAN HAAREN

Trustee *BLACK* moved and Trustee *VANHAAREN* seconded for the adoption of the following Resolution

WHEREAS, the Board of Trustees of Bethel Township is the taxing authority of Bethel Township Fire District One, which fire district consists of all of the unincorporated territory contained within Bethel Township, Miami County, Ohio, lying outside of the city of Huber Heights, Miami County, Ohio, and the City of Tipp City, Miami County, Ohio; and

WHEREAS, it appears that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements needed for fire protection within Bethel Township Fire District One and it is the intention of the Board of Trustees to levy a tax in excess of the ten mill limitation within said fire district.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bethel Township, Bethel Township, Miami County, Ohio, two thirds of all members elected or appointed thereto concurring that it is deemed necessary to levy a tax in excess of the ten mill limitation for the benefit of Bethel Township Fire District One for the purposes of

THE PROVISION OF FIRE AND EMERGENCY MEDICAL SERVICES

As permitted by Section 5705.19 (I) of the Ohio Revised Code, at a proposed rate not exceeding four and nine tenths (4.9) mills for each one dollar (\$1.00) of valuation which amounts to forty nine cents (\$0.49) for each one hundred dollars of valuation, for five (5) years, to be first levied and placed on the tax lists and duplicate for the tax year 2022, and continuing for tax years 2023, 2024, 2025, and 2026, to be first due and first collected in the calendar year 2023, and continuing to be due and collected in calendar years 2024, 2025, 2026 and 2027; which proposed levy shall be a **RENEWAL LEVY** of an existing levy in the same amount and for the same purpose, and which will affect the imposition of taxation for said purpose; and be it further

RESOLVED, that the question of levying additional taxes be submitted to the electors of Bethel Township Fire District One at the General Election to be held at the usual voting places within said Bethel Township Fire District One on the 2nd day of November, 2021; and be it further

RESOLVED, that the Board of Trustees of Bethel Township hereby requests the Auditor of Miami County, Ohio to certify to the Board of Trustees of Bethel Township that

- 1. The total current tax valuation of Bethel Township Fire District One (unincorporated area of Bethel Township, Miami County, Ohio)
- The dollar amount of revenue that would be generated by such four and nine tenths (4.9)
 mills RENEWAL levy on an annual basis upon said valuation as set forth hereinabove, as
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is required by the terms and provisions of section 5705.03 of the Ohio Revised Code; and be it further

RESOLVED, that the Fiscal Officer of Bethel Township, Miami County, Ohio is hereby directed to certify a true and complete copy of this Resolution, and to direct the same to the Auditor of Miami County, Ohio; and further, that she request that said officer cause the certifications alluded to herein above, as are required under Section 5705.03 (B) to be provided to the Board of Trustees of Bethel Township, Miami County, Ohio, as soon as may be practicable hereafter.

	Vote
Trustee Beth Van Haaren	 YES
Trustee Carolyn Wright	 YES
Trustee Don Black	 YES

Dated this 13th day of July, 2021.

ATTEST:___

ss:

Deborah A. Watson Fiscal Officer, Bethel Township, Miami County, Ohio

THE STATE OF OHIO)) MIAMI COUNTY)

I, Deborah A. Watson, Fiscal Officer of Bethel Township, Miami County, Ohio, do certify that the foregoing is taken and copied from the Record of Proceedings of the Board of Trustees of Bethel Township, Miami County, Ohio, and that the same is a true, correct, and complete copy of the same.

Witness my signature this 13th day of July, 2021.

Deborah A. Watson Fiscal Officer, Bethel Township, Miami County, Ohio

RESOLUTION 21-07-050

A RESOLUTION DECLARING THE INTENTION TO REPLACE A POLICE LEVY ON THE NOVEMBER 2021 BALLOT

The Board of Trustees of Bethel Township, Miami County, Ohio, met in regular session on the 13th day of July, 2021 at the Township Hall located at 8735 South Second Street in Brandt, Tipp City, Ohio 45371,

TRUSTEE CAROLYN WRIGHT TRUSTEE DON BLACK TRUSTEE BETH VAN HAAREN

Trustee *VANHAAREN* moved and Trustee *BLACK* seconded for the adoption of the following Resolution:

WHEREAS, the Board of Trustees of Bethel Township is the taxing authority of the Bethel Township Police District, which police district consists of all of the unincorporated territory contained within Bethel Township, Miami County, Ohio; and

WHEREAS, it appears that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements needed for police protection services within the Bethel Township Police District and it is the intention of the Board of Trustees to levy a tax in excess of the ten mill limitation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County, Ohio, two thirds of all members elected or appointed thereto concurring that it is deemed necessary to levy a tax in excess of the ten mill limitation for the benefit of the Bethel Township Police District, which district consists of the unincorporated area of Bethel Township for the purposes of

ADDITIONAL POLICE PROTECTION

As permitted by Section 5705.19 (J) of the Ohio Revised Code, at a proposed rate not exceeding one (1.0) mills for each one dollar (\$1.00) of valuation which amounts to ten cents (\$0.10) for each one hundred dollars of valuation, for a continuing period of time, which proposed levy shall be a **REPLACEMENT LEVY** which shall replace an existing levy at the same one (1.0) mills for the same purpose, and which will effect the imposition of taxation for said purpose; and be it further

RESOLVED, that the question of levying additional taxes be submitted to the electors of said Bethel Township Police District at the General Election to be held at the usual voting places within the said Bethel Township Police District on the 2nd day of November, 2021; and be it further **RESOLVED**, that the Board of Trustees hereby requests the Auditor of Miami County, Ohio to certify to the Board of Trustees of Bethel Township that

- The total current tax valuation of the Bethel Township Police District, Bethel Township, Miami County, Ohio; and
- 2. The dollar amount of revenue that would be generated by such **one** (1.0) **mill replacement levy** on an annual basis upon said valuation as set forth hereinabove, as is required by the terms and provisions of section 5705.03 of the Ohio Revised Code; and be it further

RESOLVED, that the Fiscal Officer of Bethel Township, Miami County, Ohio is hereby directed to certify a true and complete copy of this Resolution, and to direct the same to the Auditor of Miami County, Ohio; and further, that she request that said officer cause the certifications alluded to herein above, as are required under Section 5705.03 (B) to be provided to the Board of Trustees of Bethel Township, Miami County, Ohio, as soon as may be practicable hereafter.

	Vote
Trustee Beth Van Haaren	 YES
Trustee Carolyn Wright	 YES
Trustee Don Black	 YES
Dated this 13 th day of July, 2021.	

ATTEST:

Deborah A. Watson Fiscal Officer, Bethel Township, Miami County, Ohio

THE STATE OF OHIO)	
)	ss:
MIAMI COUNTY)	

I, Deborah A. Watson, Fiscal Officer of Bethel Township, Miami County, Ohio, do certify that the foregoing is taken and copied from the Record of Proceedings of the Board of Trustees of Bethel Township, Miami County, Ohio, and that the same is a true, correct, and complete copy of the same.

Witness my signature this 13th day of July, 2021.

Deborah A. Watson Fiscal Officer, Bethel Township, Miami County, Ohio Page **12** of **19**

RESOLUTION #21-07-051

A RESOLUTION STATING THE INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP. MIAMI COUNTY TO REFRAIN FROM ADOPTING A TAX BUDGET FOR FISCAL YEAR 2022 AND ADOPTING THE ALTERNATIVE TAX BUDGET FORMAT, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE

WHEREAS, SECTION 5705.281 OF THE OHIO REVISED CODE AUTHORIZES AND EMPOWERS A COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF THE COUNTY, TO WAIVE THE REQUIREMENT THAT A TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT ADOPT A TAX BUDGET, AS IS PROVIDED IN SECTION 5705.28 OF THE OHIO REVISED CODE., AND REQUIRE SUCH TAXING AUTHORITY TO PROVIDE SUCH INFORMATION AS MAY BE REQUIRED BY THE COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE, INCLUDING DIVIDING THE RATES OF EACH OF THE SUBDIVISION'S OR TAXING UNIT'S TAX LEVIES AS PROVIDED UNDER SECTION 5705.04 OF THE OHIO REVISED CODE; AND

WHEREAS, PURSUANT OF THE TERMS AND PROVISIONS OF SECTION 5705.381 OF THE OHIO REVISED CODE, THE MIAMI COUNTY BUDGET COMMISSION, BY AND AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AND AFFIRMATIVE VOTE BY THE AUDITOR OF MIAMI COUNTY, OHIO. HAS AUTHORIZED AND PERMITS THE TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT WITHIN MIAMI COUNTY, OHIO, TO REFRAIN FROM ADOPTING A TAX BUDGET, AND HAS DESIGNATED THE INFORMATION WHICH THE SAID BUDGET COMMISSION REQUIRES OF EACH TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT TO PERMIT THE BUDGET COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE; AND

WHEREAS, IT IS THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2022, AND, IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION; NOW

THEREFORE BE IT, RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY STATE THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AS THE TAXING AUTHORITY OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2022, AND, IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION.

Motion by Trustee <u>BLACK</u>	_		
Motion Seconded by Trustee <u>VANHAAB</u>	REN		
Vote: Trustee van Haaren <u>YES</u>	Trustee Wright <u>YES</u>	Trustee Black	YES_

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-06-044 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 22ND DAY OF JUNE 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #21-07-052

A RESOLUTION WAIVING THE REQUIRED ADOPTION OF THE 2022 TAX BUDGET AND FORWARDING THE APPROPRIATE INFORMATION TO THE BUDGET COMMISSION OF MIAMI COUNTY, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE

WHEREAS, SECTION 5705.281 OF THE OHIO REVISED CODE AUTHORIZES AND EMPOWERS A COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF THE COUNTY, TO WAIVE THE REQUIREMENT THAT A TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT ADOPT A TAX BUDGET, AS IS PROVIDED IN SECTION 5705.28 OF THE OHIO REVISED CODE, AND REQUIRE SUCH TAXING AUTHORITY TO PROVIDE SUCH INFORMATION AS MAY BE REQUIRED BY THE COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE, INCLUDING DIVIDING THE RATES OF EACH OF THE SUBDIVISION'S OR TAXING UNIT'S TAX LEVIES AS PROVIDED UNDER SECTION 5705.04 OF THE OHIO REVISED CODE; AND

WHEREAS, PURSUANT TO THE TERMS AND PROVISIONS OF SECTION 5705.281 OF THE OHIO REVISED CODE, THE MIAMI COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF MAIM COUNTY, OHIO, HAS AUTHORIZED AND PERMITS THE TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT WITHIN MIAMI COUNTY, OHIO, TO REFRAIN FROM ADOPTING A TAX BUDGET, AND HAS DESIGNATED THE INFORMATION WHICH THE SAID BUDGET COMMISSION REQUIRES OF EACH TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT TO PERMIT THE BUDGET COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE; AND

WHEREAS, IT IS THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AS THE TAXING AUTHORITY OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2022, AND, IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION; AND

WHEREAS, PREVIOUSLY ENACTED RESOLUTION #21-07-050, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DECLARED IT'S SAID DESIRE AND INTENTION, AND AUTHORIZED AND DIRECTED THE CHIEF FINANCIAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY TO PREPARE AND TO SUBMIT TO THE MIAMI COUNTY BUDGET COMMISSION SUCH INFORMATION AND DOCUMENTS WHICH ARE NECESSARY INCIDENT TO SAID PROCESS AND SUBMISSION, AND TO TAKE SUCH ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT THERETO; AND,

WHEREAS, THE MEMBERS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE EXAMINED SUCH INFORMATION AND DOCUMENTS AND APPROVE THE SAME; NOW, THEREFORE, BE IT: RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT;

THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY DECLARES THAT THE MEMBERS OF SAID BODY HAVE EXAMINED THE CONTENTS OF THE INFORMATION AND DOCUMENTS WHICH HAVE BEEN PREPARED BY THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP FOR SUBMISSION TO THE MIAMI COUNTY BUDGET COMMISSION UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED BY SECTION 5705.281 OF THE OHIO REVISE CODE FOR THE FISCAL YEAR 2022, AND THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY APPROVES THE SAME; AND

THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY AUTHORIZES AND DIRECTS THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP TO SUBMIT SUCH INFORMATION AND DOCUMENTS TO THE MIAMI COUNTY BUDGET COMMISSION, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT OF SAID SUBMISSIONS: AND

THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY FINDS AND DETERMINES THAT ALL DELIBERATIONS AND ACTIONS RELATED TO THE FOREGOING WHERE EFFECTED IN OPEN AND PUBLIC SESSION ND IN FULL COMPLIANCE WITH SECTION 121.22 OF THE OHIO REVISED CODE, AND OTHERWISE AS PROVIDED BY LAW.

Motion by Trustee <u>VANHAAREN</u>

Motion Seconded by Trustee <u>BLACK</u>

 Vote:
 Trustee van Haaren
 YES
 Trustee Black
 YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-06-045 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 22ND DAY OF JUNE 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #21-07-053

A Resolution to approve Zoning Case: ZA-05-21. A request from Joe Roller 2288 Grange Hall RD Beavercreek, Oh 45431. Properties located at 4180,4200, and 4230 Gibson Dr. Tipp City, Oh 45371 requesting a variance for each parcel for road frontage and total acreage. The properties are identified as Miami County Parcel ID's #A01-085386 (4180) #A01-085387 (4200) #A01-085388 (4230). The

Case was approved by the Bethel Township Zoning Commission contingent on following conditions: Road frontage of 125' (Bethel Township Zoning Resolution Section 12.05 Lot Development Standards states 200' minimum) and also a variance on lot size (current .717 acres required 2 acre minimum).

Motion to approve by: **BLACK** Motion Seconded by: **VANHAAREN**

Vote:	Trustee van Haaren:	YES
-------	---------------------	-----

Trustee Wright: YES

Trustee Black: YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-07-053 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 13TH DAY OF JULY 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

ANNOUNCEMENTS

July 20	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
July 22	BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM
July 27	Trustee Regular Meeting, Township Meeting Room, 7:00PM
August 3	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Michele Phrogner asked if the Fire Department was busy during the 4th of July, with all the illegal Fireworks.

Fire Chief Andy Ehrhart said that there were no problems for the Fire Department. Our Department went to Tipp City Fireworks to assist if needed.

Resident Natalie Donahue asked if the Resolutions on the agenda should include New Carlisle? Mr. Ehrhart responded that there were no Residence that was incorporated within Bethel Township.

Resident Natalie Donahue also asked if there was any news on the properties on 40 that may be annexed?

The Trustees and Staff replied no news.

RESOLUTION 21-07-054 A RESOLUTION TO RECORD WARRANTS 52875-52903 AND ELECTRONIC PAYMENTS 499-590

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANT 52904-52945 ELECTRONIC PAYMENTS FROM NO.499-590 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

PAYMENTS

	Transaction		Total Warrant
Number	Date	Payee	Amount
460-2021	6/9/21	BEN ALLEN	\$247.88
461-2021	6/9/21	MICHAEL ARNOLD JR	\$397.42
462-2021	6/9/21	CYRUS N BROYLES	\$1,004.67
463-2021	6/9/21	BENJAMIN M CAHILL	\$608.80
464-2021	6/9/21	JACOB DANIEL CLINE	\$933.19
465-2021	6/9/21	ALLAN DAVIS	\$517.22
466-2021	6/9/21	JAMES ANDREW EHRHART	\$528.74
467-2021	6/9/21	NICHOLAS M HALTER	\$396.41
468-2021	6/9/21	VICTORIA BARBARA LAVEY	\$423.52
469-2021	6/9/21	WILLIAM P MANNHEIM	\$693.99
470-2021	6/9/21	ZACHARY SCOTT MCCARROLL	\$138.39
471-2021	6/9/21	BRIAN D MCKELLAR	\$101.46
472-2021	6/9/21	MARCUS A ROLL	\$291.17
473-2021	6/9/21	JOSHUA SCHIEBREL	\$656.15
474-2021	6/9/21	CHRISTOPHER M SCOTT	\$1,091.65
475-2021	6/9/21	JAMES R SEBASTIAN	\$139.04
476-2021	6/9/21	ALEXANDER SEGRETTO	\$1,383.36
477-2021	6/9/21	ROBERT STEVENSON	\$737.54
478-2021	6/9/21	TIFFANY ROSE STINSON	\$658.22
479-2021	6/9/21	CODY TYLER TEEGARDEN	\$262.02
480-2021	6/9/21	LARRY RAY TRUSTY	\$532.43
481-2021	6/9/21	TERRENCE W. WELDON JR.	\$660.89
482-2021	6/9/21	CONNOR WHELAN	\$1,334.56
483-2021	6/9/21	MARK A WYSONG	\$811.50
484-2021	6/9/21	ROBERT JAY YOCUM	\$972.55
485-2021	6/9/21	JAY T. ZIMMERMAN	\$207.68
487-2021	6/9/21	MICHAEL ARNOLD JR	\$1,036.55
488-2021	6/9/21	JAMES ANDREW EHRHART	\$1,419.29
490-2021	6/11/21	TREASURER OF STATE	\$798.00

492-2021	6/14/21	UNITY NATIONAL BANK	\$5,840.65
493-2021	6/14/21	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$5,152.84
495-2021	6/14/21	TREASURER OF STATE OF OHIO	\$1,527.34
496-2021	6/14/21	OHIO CHILD SUPPORT PAYMENT CENTER	\$0.00
497-2021	6/14/21	OHIO CHILD SUPPORT PAYMENT CENTER OHIO PUBLIC EMPLOYEES DEFERRED	\$506.39
498-2021	6/14/21	COMPENSAT	\$55.00
52875	6/11/21	AIRGAS	\$219.48
52876	6/11/21	SAMS CLUB	\$125.71
52877	6/11/21	ACCENT BUSINESS COMMUNICATIONS	\$450.55
52878	6/11/21	CFS INSPECTIONS	\$168.00
52879	6/11/21	EMERGENCY REPORTING	\$575.00
52880	6/11/21	BEST ONE TIRE & SERVICE	\$134.00
52881	6/11/21	DALMATION FIRE EQUIPMENT	\$3,111.54
52882	6/11/21	BOUND TREE MEDICAL	\$22.41
52883	6/11/21	SANDYS TOWING	\$300.00
52884	6/11/21	AUTOZONE,INC	\$42.97
52885	6/11/21	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$4,769.70
52886	6/11/21	LOWES BUSINESS ACCOUNT	\$237.30
52887	6/11/21	CINTAS CORPORATION	\$42.89
52888	6/11/21	MIAMI COUNTY TRANSFER STATION	\$5.23
52889	6/11/21	STAPLES ADVANTAGE	\$163.96
52890	6/11/21	MEDICOUNT MANAGEMENT, INC	\$882.79
52891	6/11/21	DUNCAN OIL CO	\$652.59
52892	6/11/21	ATLANTIC EMERGENCY SOLUTIONS. INC	\$720.11
52893	6/11/21	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$277.01
52894	6/11/21	US BANK	\$281.39
52895	6/11/21	WASTE MANAGEMENT OF OHIO INC	\$481.78
52896	6/11/21	MIAMI COUNTY ENGINEER	\$526.28
52897	6/11/21	AQUA FALLS BOTTLED WATER	\$85.10
52898	6/11/21	TIME WARNER	\$85.48
52899	6/11/21	STAPLES CREDIT PLAN	\$120.95
52900	6/11/21	MIAMI COUNTY-SHERIFFS DEPT	\$28,360.50
52901	6/14/21	MICHAEL ARNOLD JR	\$194.09
52902	6/14/21	AFLAC	\$251.46
52903	6/14/21	UNITED HEALTH CARE-INSURANCE COMPANY	\$172.13

RECEIPTS

Transactio	Receipt			
n Date	Number	Source	Purpose	Total Receipt
6/29/21	134-2021	BRUNSON	ZONING FEE	\$300.00
6/29/21	135-2021	HARLOW BUILDERS	ZONING FEE	\$200.00
6/29/21	136-2021	CHURCHES OF CHRIST DISASTER RESPONSE TEA	ZONING FEE	\$300.00
6/29/21	137-2021	D.A. BOWMAN CONSTRUCTION	ZONING FEE	\$200.00
6/29/21	138-2021	ANRO BUILDERS LLC	ZONING FEE	\$100.00
6/29/21	139-2021	EVERHART	FOUNDATION FEE	\$50.00
6/29/21	140-2021	MCKELLAR	FIRE HELMET	\$350.00
6/29/21	141-2021	KNICKERBOCKER CONSTRUCTION CO	ZONING FEE	\$100.00
6/29/21	142-2021	THE ORGANIC TURF CO	ZONING FEE	\$300.00
6/29/21	143-2021	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$3,945.84
6/29/21	144-2021	MIAMI COUNTY AUDITOR	CIGARETTE TAX	\$73.13
6/29/21	145-2021	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLEMENT	\$570.09
6/29/21	146-2021	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$9,571.57
6/29/21	147-2021	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,494.43

Meeting Adjourned 7:30pm

Carolyn Wright, Chair

Donald Black, Trustee

Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer