



APRIL 13, 2021

PUBLIC HEARING, 6:30 P.M.

Case: ZA-02-21: A request from Michael Gutman, P.O. BOX 910, Piqua, OH 45356, to rezone 14.167 acres presently zoned as A-2, General Agriculture, to R1-AAA. Property is located at the North of Agenbroad and East and West of Dayton-Brandt Road. All lots must meet or exceed Township and County standards established in Bethel Township Zoning Resolution. The property is identified as Miami County Parcel ID#01-059300.

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 March 9, 2021, the March 23, 2021 Regular Meetings and the March 16, 2021 and the April 6, 2021 Workshop Meeting was moved by Trustee Vanhaaren and seconded by Trustee Black.

Vote: Trustee van Haaren _____ Trustee Wright _____ Trustee Black _____

STAFF REPORTS

ADMINISTRATORS REPORT

General

SHERIFF

None

FIRE

ZONING

PUBLIC COMMENTS FOR ITEMS ON AGENDA

NONE

ACTION ITEMS

RESOLUTION #21-03-027

A RESOLUTION TO APPROVE RE-ZONING CASE: ZA-02-21: A REQUEST FROM MICHAEL GUTMAN, P.O. BOX 910, PIQUA, OH 45356, TO REZONE 14.167 ACRES PRESENTLY ZONED AS A-2, GENERAL AGRICULTURE, TO R1-AAA. PROPERTY IS LOCATED AT THE NORTH OF AGENBROAD AND EAST AND WEST OF DAYTON-BRANDT ROAD. ALL LOTS MUST MEET OR EXCEED TOWNSHIP AND COUNTY STANDARDS ESTABLISHED IN BETHEL TOWNSHIP ZONING RESOLUTION. THE PROPERTY IS IDENTIFIED AS MIAMI COUNTY PARCEL ID#01-059300.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-03-027 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 13TH DAY OF APRIL 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

Motion by Trustee BLACK

Motion Seconded by Trustee VANHAAREN

Vote: Trustee van Haaren YES Trustee Wright YES Trustee Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 21-03-025 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 23rd DAY OF MARCH 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

RESOLUTION #21-04-028

A RESOLUTION TO APPROVE SUPPLEMENTAL AMOUNTS TO THE REVENUE BUDGET AS PRESENTED BY THE FISCAL OFFICER.

WHEREAS, THE FISCAL OFFICER OF BETHEL TOWNSHIP HAS PRESENTED THE AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR THE CALENDAR YEAR 2021, 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:

General Fund:1000

1000-101-0000	\$300.21
1000-101-0009	\$2,057.06
1000-101-0038	\$5,077.05
1000-101-0040	\$41.66
1000-101-8002	-\$2.04
1000-102-7500	-\$1793.96
1000-532-0000	\$3595.59

Road and Bridge: 2031

2031-101-0000	\$1,019.84
2031-102-7500	-\$5.85
2031-535-8002	-\$9.34

Police Fund: 2191

2191-101-0000	\$1,203.02
2191-102-7500	-\$8.35
2191-535-8002	\$10.18

Fire Fund: 2192

2192-101-0000	\$8,346.41
2192-102-7500	-\$40.91
2192-535-8002	-\$697.92

Fire Fund: 2194

2194-101-0000	\$2,009.95
2194-102-7500	-\$12.52
2194-535-8002	\$19.90

Cemetery Bequest Funds: 4951,4952,4953,4954

4951-701-0000	\$0.51
5952-701-0000	\$0.15
4953-701-0000	-\$0.26
4954-701-0000	-\$0.40

Motion by Trustee _____

Motion Seconded by Trustee _____

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 # 21-04-028 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 13TH DAY OF APRIL 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

RESOLUTION #21-04-029

A RESOLUTION TO ACCEPT THE RESIGNATION OF LT. NICK CARPENTER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, LT. CARPENTER 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 LT. CARPENTER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

Motion by Trustee _____

Motion Seconded by Trustee _____

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 #21-04-029 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 13TH DAY OF APRIL 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #21-04-030

**A RESOLUTION TO ACCEPT THE RESIGNATION OF BRANDI CARPENTER FROM THE
BETHEL TOWNSHIP FIRE DEPARTMENT**

WHEREAS, BRANDI CARPENTER HAS SUBMITTED HER 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 BRANDI CARPENTER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

Motion by Trustee _____

Motion Seconded by Trustee _____

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 #21-04-030 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 13TH DAY OF APRIL 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

ANNOUNCEMENTS

- April 20 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- April 22 BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM
- April 27 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- May 4 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- May 11 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

Meeting Adjourned 7:15pm

Carolyn Wright, Chair

Donald Black, Trustee

Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer