



**November 23, 2021
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 November 9, 2021 Regular Meeting, and the November 16, 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

Deputy stated that he had nothing new to report. Trustee vanHaaren reported that some residents had complained about speeding on Palmer and could monitor that. The Deputy said he would pass that along to the department.

FIRE

<p>Bethel Township Fire Department <i>Tipp City, OH</i> This report was generated on 11/23/2021 5:28:27 PM</p>	
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Incident Type Count per Station for Date Range
 Start Date: 11/06/2021 | End Date: 11/19/2021

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
142 - Brush or brush-and-grass mixture fire	1
321 - EMS call, excluding vehicle accident with injury	17
551 - Assist police or other governmental agency	1
554 - Assist invalid	1
611 - Dispatched & cancelled en route	1
# Incidents for 1 - Bethel Twp Fire Dept.:	21

Bethel Township Fire Department

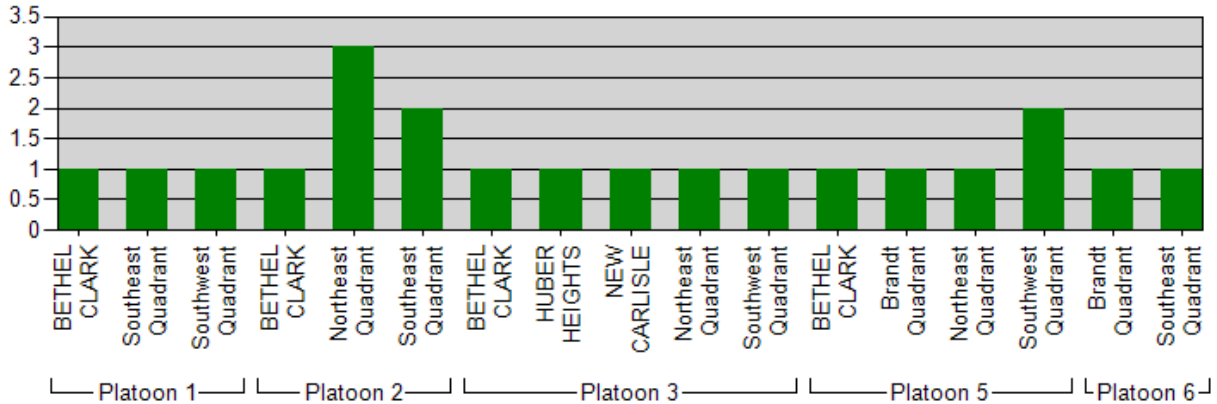
Tipp City, OH

This report was generated on 11/23/2021 5:27:29 PM



Incidents per Zone per Shift for Date Range

Start Date: 11/06/2021 | End Date: 11/19/2021



SHIFT	ZONE	# INCIDENTS
Platoon 1	BETHEL CLARK	1
	Southeast Quadrant	1
	Southwest Quadrant	1
Platoon 2	BETHEL CLARK	1
	Northeast Quadrant	3
	Southeast Quadrant	2
Platoon 3	BETHEL CLARK	1
	HUBER HEIGHTS	1
	NEW CARLISLE	1
	Northeast Quadrant	1
	Southwest Quadrant	1
Platoon 5	BETHEL CLARK	1
	Brandt Quadrant	1
	Northeast Quadrant	1
	Southwest Quadrant	2
Platoon 6	Brandt Quadrant	1
	Southeast Quadrant	1
TOTAL:		21

ZONING

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

ZC-58-21 9263 Shroyer Dr New Constriction

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

CU-04-21 5574 SR 202 Storage of rec vehicles and construction equipment

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

YEAR TO DATE (2021):

Certificates issued in 2021: 58

Declarations received in 2021: 3

Variances requested in 2021: 19

Variances approved in 2021: 17

Conditional Use requested in 2021: 6

Conditional Use approved in 2021: 4

Zoning Amendments requested in 2021: 7

Zoning Amendments approved in 2021: 6

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

December 21st, 2021 at 7:00PM

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet at the Township Building December 23, 2021 at 630PM.

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

The Zoning Commission will meet at the Township Building December 23, 2021 at 730PM (if needed)

2021 ZONING ENFORCEMENT (YTD):

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

Total: 3

Total Cleared: 3

ADMINISTRATORS REPORT

General

There are three resolutions on your agenda tonight.

The first is to re-hire Alex Segretto to the Bethel Township Fire Department. Alex left to work for Fairborn Fire. Due to medical issues he is no longer working for Fairborn and has requested to return to Bethel.

The second is for approve the Miami County Solid Waste Plan. This plan is a five-year update to the plan.

The last is to approve a one-time payment to full time personnel and fire officers.

Other:

The new dump truck had to go back to the Freightliner in Columbus to correct a PTO issue.

The mini-dump is having injector work at Arborgast Ford.

PUBLIC COMMENTS FOR ITEMS ON THE AGNEDA

Resident Julie Reese asked if the One time pay could be explained.

Administrator Ehrhart stated the resolution should read a One time pay supplement of Bethel Township Current Full Time and Fire Department Officers.

ACTION ITEMS

RESOLUTION #21-11-084

A RESOLUTION TO RE-APPOINT ALEX SEGRETTO TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

WHEREAS, ALEX SEGRETTO HAS REQUESTED TO RETURN TO BEING A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, ALEX SEGRETTO LEFT THE DEPARTMENT IN GOOD STANDING DUE CIRCUMSTANCES OF HIS FULL TIME JOB, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT ALEX SEGRETTO SHALL BE APPOINTED AS A PART TIME FF/EMT OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-11-084 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 23TH DAY OF NOVEMBER, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #21-11-085

A RESOLUTION TO APPROVE THE MIAMI SOLID WASTE MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN

WHEREAS, THE PLAN WAS PREPARED IN ACCORDANCE WITH OHIO REVISED CODE (“ORC”) SECTION 3734, THE STATE OF OHIO’S SOLID WASTE MANAGEMENT PLAN AND THE OHIO ENVIRONMENTAL PROTECTION AGENCY’S GUIDELINES. THE PLAN ALSO DESCRIBES STRATEGIES AND PROGRAMS THAT WILL BE IMPLEMENTED TO MEET OR EXCEED THE MINIMUM STATE WASTE REDUCTION GOALS AND OBJECTIVES. THE MIAMI SOLID WASTE MANAGEMENT DISTRICT (“DISTRICT”) COMPLETED THE DRAFT AMENDED SOLID WASTE MANAGEMENT PLAN (“PLAN”) AND SUBMITTED IT TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR REVIEW AND COMMENT ON DECEMBER 29, 2020 AND THE OHIO ENVIRONMENTAL PROTECTION AGENCY PROVIDED COMMENTS IN A NON-BINDING ADVISORY OPINION ON FEBRUARY 12, 2020. THE DISTRICT’S POLICY COMMITTEE HAS REVIEWED THE NON-BINDING ADVISORY OPINION RECEIVED FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND TAKEN THESE COMMENTS INTO CONSIDERATION AND INCORPORATED CHANGES INTO THE AMENDED PLAN AS APPROPRIATE. THE DISTRICT HAS CONDUCTED A 30-DAY COMMENT PERIOD FROM JULY 12, 2021 TO AUGUST 10, 2021 AND A PUBLIC HEARING WAS HELD ON AUGUST 13, 2021 TO PROVIDE THE PUBLIC AN OPPORTUNITY TO COMMENT ON THE PLAN, AND;

WHEREAS, THE PLAN PROVIDES FOR A FEE SCHEDULE THAT GENERATES THE REQUIRED REVENUE TO COVER THE COSTS OF IMPLEMENTING THE STRATEGIES AND PROGRAMS DESIGNED TO MEET OR EXCEED THE MINIMUM STATE WASTE REDUCTION GOALS AND OBJECTIVES, THEREFORE,

BE IT RESOLVED, THAT THE BETHEL TOWNSHIP, LOCATED WITHIN THE JURISDICTION OF THE , MIAMI SOLID WASTE MANAGEMENT DISTRICT, THAT:

SECTION 1. THESE MEMBERS HEREBY ACKNOWLEDGE RECEIPT OF THE AMENDED DRAFT PLAN.

SECTION 2. BETHEL TOWNSHIP APPROVES THE DISTRICT SOLID WASTE MANAGEMENT PLAN;

SECTION 3. THE CLERK IS HEREBY DIRECTED TO SEND THE DISTRICT A COPY OF THIS RESOLUTION TO THE ATTENTION OF MR. BRAD PETRY, SOLID WASTE COORDINATOR, MIAMI SOLID WASTE MANAGEMENT DISTRICT, 2200 N COUNTY RD 25A, TROY, OH 45373.

SECTION 4. THAT IT IS FOUND AND DETERMINED THAT ALL FORMAL ACTIONS OF THE BETHEL TOWNSHIP TRUSTEES CONCERNING AND RELATING TO THE PASSAGE OF THIS RESOLUTION/ORDINANCE WERE ADOPTED IN AN OPEN MEETING OF THIS BOARD AND OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTIONS WERE IN MEETINGS OPEN TO THE PUBLIC IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS INCLUDING SECTIONS 121.22 OF THE OHIO REVISED CODE.

SECTION 5. THAT THIS RESOLUTION SHALL BE IN FULL FORCE AND EFFECT IMMEDIATELY UPON ITS ADOPTION

VOTE :

TRUSTEE BLACK _____ VOTE: _____

TRUSTEE VANHAAREN _____ VOTE: _____

TRUSTEE WRIGHT _____ VOTE: _____

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-11-085 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 23TH DAY OF NOVEMBER, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #21-11-086

A RESOLUTION AUTHORIZING A ONE TIME PAY SUPPLEMENT TO BETHEL TOWNSHIP CURRENT FULL TIME AND FIRE DEPARTMENT OFFICERS

WHEREAS, PERIODICALLY BETHEL TOWNSHIP EVALUATES THE PAY RATE OF EMPLOYEES TO MAINTAIN A COMPETITIVE WAGE AND BENEFIT PACKAGE, AND

WHEREAS, AT THIS TIME THE BETHEL TOWNSHIP TRUSTEES HAVE DETERMINED THAT A ONE-TIME PAY SUPPLEMENT SHAL BE GIVEN TO THE FOLLOWING EMPLOYEES FOR THERE SERVICE TO BETHEL TOWNSHIP FOR THE YEAR OF 2021:

1:ALL FULL TIME EMPLOYEES,

2: PART TIME FIRE CHIEF, ASSISTANT CHIEFS, CAPTAINS, AND LIEUTENANTS,

AND, WHEREAS THE RATE FOR SAID PAY SUPPLEMENT SHALL BE SET BY THE BETHEL TOWNSHIP TRUSTEES WITH THE DIRECTION FROM THE BETHEL TOWNSHIP FISCAL OFFICER, THEREFORE;

BE IT RESOLVED THAT AN ANNUAL ONE TIME BONUS BE PAID TO THE AFOREMENTIONED EMPLOYEES IN THE AMOUNTS PRESCRIBED BY THE BETHEL TOWNSHIP TRUSTEES.

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 # 21-11-086 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THIS 23RD DAY OF NOVEMBER 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson, Fiscal Officer

ANNOUNCEMENTS

November 25 & 26 Township Offices Closed for Thanksgiving Holiday
November 30 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
December 7 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
December 14 Trustee Regular Meeting, Township Meeting Room, 7:00PM
December 21 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
December 23 BZA meeting 6:30PM/Zoning Commission Meeting 7:30PM
December 28 Trustee Regular Meeting, Township Meeting Room, 7:00PM

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Natalie Donahue asked for an Annexation update.

Administrator Ehrhart spoke with Paul Huelscamp and he stated that a new map was submitted and but nothing else has been filed yet.

Trustee vanHaaren stated we do not know how long it might take for a response.

Resident Natalie Donahue asked if anyone had gone to the Huber Heights Council Meeting.

Trustee vanHaaren stated that yes, she did and there was nothing on the agenda about the annexation.

Resident Natalie Donahue asked if we reviewed the Miami Solid Waste Plan before you approve?

Administrator Ehrhart stated that we do and he attended 2 meetings last week to review.

Resident Natalie Donahue asked for an update on the Land Use Plan meetings.

Administrator Ehrhart stated that we will resume in February with meetings, due to the holidays and waiting for new officials to take office.

RESOLUTION 21-10-087
A RESOLUTION TO RECORD ELECTRONIC PAYMENTS 930-999 AND THE PAYMENTS
OF THE WARRANTS 53124-53151

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE ELECTRONIC PAYMENTS FROM NO.930-999 AND THE WARRANTS 53124-53151 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

Number	Transaction Date	Payee	Total Warrant Amount
930-2021	11/10/21	TYLER D ALLISS	\$446.96
931-2021	11/10/21	MICHAEL ARNOLD JR	\$1,091.94
932-2021	11/10/21	CYRUS N BROYLES	\$344.57
933-2021	11/10/21	BENJAMIN M CAHILL	\$662.87
934-2021	11/10/21	JACOB DANIEL CLINE	\$1,473.03
935-2021	11/10/21	ALLAN DAVIS	\$107.48
936-2021	11/10/21	JAMES ANDREW EHRHART	\$766.49
937-2021	11/10/21	NICHOLAS M HALTER	\$182.99
938-2021	11/10/21	AUSTIN HOFFMAN	\$99.77
939-2021	11/10/21	JASON JASPER	\$479.30
940-2021	11/10/21	WILLIAM P MANNHEIM	\$875.18
941-2021	11/10/21	BRIAN D MCKELLAR	\$439.77
942-2021	11/10/21	JAROD M REILLY	\$143.25
943-2021	11/10/21	MARCUS A ROLL	\$287.31
944-2021	11/10/21	JOSHUA SCHIEBREL	\$458.05
945-2021	11/10/21	CHRISTOPHER M SCOTT	\$1,119.28
946-2021	11/10/21	JAMES R SEBASTIAN	\$439.59
947-2021	11/10/21	ROBERT STEVENSON	\$671.06
948-2021	11/10/21	TIFFANY ROSE STINSON	\$732.09
949-2021	11/10/21	CODY TYLER TEEGARDEN	\$984.95
950-2021	11/10/21	DEBORAH A WATSON	\$77.75
951-2021	11/10/21	TERRENCE W. WELDON JR.	\$909.96
952-2021	11/10/21	CONNOR WHELAN	\$1,525.17
953-2021	11/10/21	ROBERT JAY YOCUM	\$927.35
954-2021	11/10/21	JAY T. ZIMMERMAN	\$452.04
956-2021	11/10/21	MICHAEL ARNOLD JR	\$1,248.52

957-2021	11/10/21	JAMES ANDREW EHRHART	\$1,437.66
959-2021	11/15/21	UNITY NATIONAL BANK	\$5,255.36
960-2021	11/15/21	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$5,171.03
961-2021	11/15/21	TREASURER OF STATE OF OHIO	\$2,293.58
996-2021	11/23/21	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$55.00
997-2021	11/23/21	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$55.00
999-2021	11/23/21	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$100.00
53124	11/11/21	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
53125	11/22/21	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
53139	11/23/21	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
53140	11/23/21	DUNCAN OIL CO	\$601.28
53141	11/23/21	FIRST NET	\$358.91
53142	11/23/21	UNITED HEALTH CARE-INSURANCE COMPANY	\$149.63
53143	11/23/21	ACCENT BUSINESS COMMUNICATIONS	\$440.82
53144	11/23/21	CINTAS CORPORATION	\$42.89
53145	11/23/21	AIM MEDIA MIDWEST OPERATING	\$171.53
53146	11/23/21	AIRGAS	\$234.91
53147	11/23/21	MIAMI COUNTY-SHERIFFS DEPT	\$28,360.50
53148	11/23/21	STAPLES CREDIT PLAN	\$225.26
53149	11/23/21	AFLAC	\$251.46
53150	11/23/21	AFLAC	\$125.73
53151	11/23/21	AFLAC	\$125.73

RECEIPTS

Transaction Date	Receipt Number	Source	Purpose	Total Receipt
12/6/21	291-2021	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,935.53
12/6/21	292-2021	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,620.54
12/6/21	293-2021	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$9,558.27
12/6/21	294-2021	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLEMENT	\$570.09
12/6/21	295-2021	C&C AFFORDABLE AUTO AND TRUCK SALES	ZONING PERMIT	\$200.00
12/6/21	296-2021	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM ORC	\$1,049.25
12/6/21	297-2021	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY PERM TAX	\$4,546.75
12/6/21	298-2021	MIAMI COUNTY AUDITOR	AUTO REG	\$819.05

Meeting Adjourned 7:15pm

Carolyn Wright, Chair

Donald Black, Trustee

Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer