

October 26, 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 October 12, 2021 Regular Meeting, October 15, 2021 Special Meeting-Joint Meeting with Bethel Local Schools and the October 19 Workshop Meeting Minutes was moved by Trustee Black and seconded by Trustee Vanhaaren.

Vote: Trustee Black YES

Trustee Vanhaaren YES

Trustee Wright YES

STAFF REPORTS

SHERIFF

Nothing New to report. Resident Michele Phrogner asked if the Sheriff's office had seen any thefts of garage door remotes in our area like what was happening in the Centerville and Columbus area? The Sheriff Deputy stated that they had not. Generally, we tell residents a good rule is to keep their cars locked.

Resident Julie Reese asked the Deputy to relay a message back to department; that when sitting on 201 by the school the Deputies are blocking the view of cars pulling out of Dayton Brandt. If they could move just a bit wit would be helpful.

Trustee Vanhaaren said she had received some complaints about the speeding on West Charleston Rd and Palmer and could they patrol those. Deputy responded that he would relay that message back to the department.

FIRE

Bethel Township Fire Department

Tipp City, OH

This report was generated on 10/27/2021 4:22:54 PM



Incident Type Count per Station for Date Range

Start Date: 10/09/2021 | End Date: 10/22/2021

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
131 - Passenger vehicle fire	1
321 - EMS call, excluding vehicle accident with injury	16
322 - Motor vehicle accident with injuries	1
611 - Dispatched & cancelled en route	3
746 - Carbon monoxide detector activation, no CO	1

Incidents for 1 - Bethel Twp Fire Dept.:

22

Bethel Township Fire Department

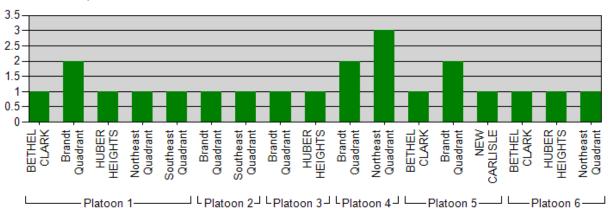
Tipp City, OH

This report was generated on 10/27/2021 4:21:36 PM



Incidents per Zone per Shift for Date Range

Start Date: 10/09/2021 | End Date: 10/22/2021



SHIFT	ZONE	# INCIDENTS
Platoon 1	BETHEL CLARK	1
	Brandt Quadrant	2
	HUBER HEIGHTS	1
	Northeast Quadrant	1
	Southeast Quadrant	1
Platoon 2	Brandt Quadrant	1
	Southeast Quadrant	1
Platoon 3	Brandt Quadrant	1
	HUBER HEIGHTS	1
Platoon 4	Brandt Quadrant	2
	Northeast Quadrant	3
Platoon 5	BETHEL CLARK	1
	Brandt Quadrant	2
	NEW CARLISLE	1
Platoon 6	BETHEL CLARK	1
	HUBER HEIGHTS	1
	Northeast Quadrant	1

TOTAL: 22

ZONING

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

ZC-51-21 8182 SR 201 Addition

ZC-52-21 9195 SR 201 Accessory Building

ZC-53-21 7180 Ross Rd Addition

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

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

YEAR TO DATE (2021):

Certificates issued in 2021: 50

Declarations received in 2021: 3

Variances requested in 2021: 17 Variances approved in 2021: 16

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

Zoning Amendments requested in 2021: 7 Zoning Amendments approved in 2021: 6

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

November 16th, 2021 at 7:00PM

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet (if any Variance applications are received) at the Township Building October 28, 2021 at 630PM.

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

The ZC will meet at the Township Building October 28, 2021, at 730PM

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

General

There are two resolutions on your agenda tonight.

Both Resolutions are for hazard pay for members of the fire service. One is for a one-time payment for service for the year of 2021. The other is hazard pay going forward for the rest of 2021 and 2022 by giving a hazard pay of an additional \$2 per hour for hours worked.

PUBLIC COMMENTS FOR ITEMS ON THE AGNEDA

Resident Natalie Donahue asked what the criteria was for the Hazard Pay.

Administrator Ehrhart explained that this was one of the allowable expenses that was defined.

Trustee Carolyn Wright said that this was a way to thank all our Fire Department personnel that has responded during this time of Covid. They have put themselves in harms way, sacrificed their own health to serve our Community and what better way to be grateful.

ACTION ITEMS

RESOLUTION 21-10-081

A RESOLUTION AUTHORIZING THE USE OF AMERICAN RESCUE PLANS FUNDS TO PROVIDE HAZARD PAY AS A ONE TIME PAYMENT FOR YEAR TO DATE 2021 TO EMS CERTIFIED PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, DUE TO THE COVID 19 PANDEMIC, BETHEL TOWNSHIP RECEIVED FUNDS FROM THE AMERICAN RESCUE PLAN 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, THE TOWNSHIP AUTHORIZED HAZARD PAY FOR THE PERIOD OF JANUARY 1, 2021 UNTIL THE DATE OF THIS RESOLUTION, AND

WHEREAS, FIRE DEPARTMENT COMMAND STAFF AND ASSISTANT TO THE FIRE CHIEF HAVE 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 EMS CERTIFIED EMPLOYESS IN A SINGLE PAYMENT OF THREE THOUSAND DOLLARS (\$3000.00) FOR THOSE EMPLOYEES THAT HAVE WORKED AT LEAST THREE HUNDRED (300) HOURS DURING THIS TIME PERIOD.

Motion by Trustee <u>Vanh</u>	naaren
Motion Seconded by Trust	ee <u>Black</u>
Vote: Trustee Vanhaaren	Yes
Trustee Black	Yes
Trustee Wright	Yes

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 21-10-077 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE $12^{\rm TH}$ DAY OF OCTOBER, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH WATSON FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION 21-10-082

A RESOLUTION AUTHORIZING THE USE OF AMERICAN RESCUE PLANS FUNDS TO PROVIDE HAZARD PAY IN THE FORM OF TWO DOLLARS (\$2.00) PER HOUR FOR THE REMAINDER OF 2021 AND FOR THE YEAR 2022 TO EMS CERTIFIED PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, DUE TO THE COVID 19 PANDEMIC, BETHEL TOWNSHIP RECEIVED FUNDS FROM THE AMERICAN RESCUE PLAN 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, THE TOWNSHIP AUTHORIZED HAZARD PAY FOR THE PERIOD OF JANUARY 1, 2021 UNTIL THE DATE OF THIS RESOLUTION, AND

WHEREAS, FIRE DEPARTMENT COMMAND STAFF AND ASSISTANT TO THE FIRE CHIEF HAVE 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 EMS CERTIFIED EMPLOYESS AT A RATE OF TWO DOLLARS (\$2.00) PER HOUR FOR HOURS WORKED FOR THE REMAINDER OF 2021 AND FOR YEAR 2022.

Motion by Trustee <u>Blacl</u>	<u>k</u>
Motion Seconded by Trust	ee <u>Vanhaaren</u>
Vote: Trustee Black	Yes
Trustee Vanhaaren	<u>Yes</u>
Trustee Wright	Yes

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 21-10-077 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 12TH DAY OF OCTOBER, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH WATSON FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

ANNOUNCEMENTS

October 28 BZA Meeting 6:30pm/ Zoning Commission 7:30pm Also Trick or Treat night.

November 2 Election Day

November 2 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*

November 9 Trustee Public Hearing 6:30, Trustee Regular Meeting, Township Meeting Room, 7:00PM

November 16 Workshop Meeting, 8:00AM*

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Rafael Medina wanted to thank the Trustees and staff for their service. He also would like to thank the Fire Department for their dedication and service. He stated that he lives on the corner of Solar Dr and State Rt 40. About a month ago there was a very bad accident right there, as he was waiting until our crews got there he prayed with the driver of one of the vehicles. He stated that is very difficult to pull out of the trailer park because of the dip to the left and the speed that oncoming traffic goes. He was wondering if the speed could be lowered to 45mph for that section of road.

Trustee Vanhaaren stated that she would contact Marry Hoy at ODOT and see if that could be an option.

Trustee Wright stated that maybe a petition could be given to the owner of the park to put a flashing light around the stop sign.

Resident Julie Reese asked after the two resolutions tonight on the ARP funding will there still be money left?

Fiscal Officer Ms. Watson explained that there would be money left. That there are two distributions of the money, one we had already received and the second one would come sometime in June of 2022.

Resident Natalie Donahue asked if they could update her about the annexation, and where in the process it was and that there was a mix up in the date of the Annexation meeting for Miami County Commissioners.

Trustee Vanhaaren stated that the reason there may have been a mix up in the dates, is that when she called the Miami County Commissioners office and asked the question, she and the person that gave her the answer did not realize that there were two annexation meetings. I don't think it was intentional on anybody's part.

Resident Natalie Donahue asked about the Trustee's meetings, and that she didn't see them on the website.

Trustee Vanhaaren stated that these were not meetings, these were just office hours that were one of the Trustees at a time along with the Fiscal Officer Ms. Watson. I know that people were looking for other opportunities to communicate with us. So, we set aside a Saturday morning, two evenings and one other weekday morning for people to come talk to us. We did have a few people come to those. Not many though. We did post these meetings on Facebook, Instagram, and we have been sending emails.

Resident Beth Houston said, I need to be educated about something as this process has gone on. The best I've been able to figure out is that our water and sewer system has helped protect us from annexation. Is that correct?

Trustee Vanhaaren stated the water and sewer is the infrastructure that the developer needs to develop the property.

Administrator Ehrhart added that this is the County's water system and we are sure they do not want to loose the customers with this annexation.

Fiscal Officer wanted to state again in public that any and all financial information is public information. If there is any questions or concerns feel free to contact her and she would gladly answer any questions or concerns.

Resident Beth Houston stated she had many concerns about the financial reporting to the Open Check Book site. She feels as though this should be updated more frequently.

Fiscal Officer Watson stated that they updated that site after being audited to have the most accurate and audited figures for the public to see.

Resident Beth Houston had many concerns.

Fiscal Officer Watson asked Beth Houston to come into the office and she would address all her concerns.

Trustee Carolyn Wright stated that;. I think that a conversation can happen, but part of what you've shared and what I've heard, online is that there's a lack of transparency. And what I think is important is Debbie is saying, come on in, open up the files. I'll show you if you don't know what you want to look at, ask for reports, start looking.

There's a lot of character assassination and I'm not just saying here in our community, it's kind of where we are as a culture right now, where there's a lot of stuff that gets out there.

The trustees and are in support of the work that Debbie is doing. I don't want to put information out there that is not accurate, that has not been certified. And that's why we've asked Debbie and why Debbie has repeatedly left that opportunity out there.

If anybody is interested, I think Debbie sleeps under her desk, so you can come after work. You can come on the weekend. She's always here. So the opportunity to ask questions, to look at documents to be transparent is 100% there.

It's frustrating, because I hear the community wants to be involved. The community wants transparency. We are repeatedly trying to meet that. To communicate in different ways to put ourselves out there to offer information, to be transparent. And we don't have people take advantage of that.

And I'm not sure how we can communicate that more effectively. All of our cell phone numbers are public. They're published all over the place. Emails are, I don't get contacted very often.

If we want transparency, then we have to, we have to ask, we have to look. And that's where I appreciate the conversation.

RESOLUTION 21-10-080 A RESOLUTION TO RECORD ELECTRONIC PAYMENTS 818-877 AND THE PAYMENTS OF THE WARRANTS 53047-53076

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE ELECTRONIC PAYMENTS FROM NO.818-877 AND THE WARRANTS 53047-53076 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

	Post		Total Warrant
Number	Date	Payee	Amount
818-2021	10/15/21	TYLER D ALLISS	\$555.74
819-2021	10/15/21	MICHAEL ARNOLD JR	\$997.32
820-2021	10/15/21	CYRUS N BROYLES	\$205.02
821-2021	10/15/21	BENJAMIN M CAHILL	\$841.19
822-2021	10/15/21	JACOB DANIEL CLINE	\$1,394.09
823-2021	10/15/21	ALLAN DAVIS	\$226.08
824-2021	10/15/21	JAMES ANDREW EHRHART	\$700.87
825-2021	10/15/21	NICHOLAS M HALTER	\$98.16
826-2021	10/15/21	AUSTIN HOFFMAN	\$128.34
827-2021	10/15/21	JASON JASPER	\$645.65
828-2021	10/15/21	WILLIAM P MANNHEIM	\$875.18
829-2021	10/15/21	JOHN MEYER	\$49.66
830-2021	10/15/21	JAROD M REILLY	\$180.29
831-2021	10/15/21	MARCUS A ROLL	\$270.37
832-2021	10/15/21	JOSHUA SCHIEBREL	\$714.95
833-2021	10/15/21	CHRISTOPHER M SCOTT	\$859.78
834-2021	10/15/21	JAMES R SEBASTIAN	\$527.51
835-2021	10/15/21	ROBERT STEVENSON	\$812.69
836-2021	10/15/21	TIFFANY ROSE STINSON	\$629.45
837-2021	10/15/21	CODY TYLER TEEGARDEN	\$252.46
838-2021	10/15/21	DEBORAH A WATSON	\$70.46
839-2021	10/15/21	TERRENCE W. WELDON JR.	\$1,014.04
840-2021	10/15/21	CONNOR WHELAN	\$1,269.32
841-2021	10/15/21	ROBERT JAY YOCUM	\$979.10
842-2021	10/15/21	JAY T. ZIMMERMAN	\$605.29
844-2021	10/15/21	MICHAEL ARNOLD JR	\$1,231.90
845-2021	10/15/21	JAMES ANDREW EHRHART	\$1,420.92
847-2021	10/15/21	UNITY NATIONAL BANK	\$4,801.14
848-2021	10/15/21	OHIO CHILD SUPPORT PAYMENT CENTER	\$335.53
849-2021	10/14/21	PUBLIC EMPLOYEES RETIREMENT SYSTEM OHIO PUBLIC EMPLOYEES DEFERRED	\$5,234.48
850-2021	10/15/21	COMPENSAT OHIO PUBLIC EMPLOYEES DEFERRED	\$55.00
851-2021	10/15/21	COMPENSAT OHIO PUBLIC EMPLOYEES DEFERRED	\$50.00
852-2021	10/15/21	COMPENSAT OHIO PUBLIC EMPLOYEES DEFERRED	\$55.00
853-2021	10/15/21	COMPENSAT OHIO PUBLIC EMPLOYEES DEFERRED	\$50.00
854-2021	10/14/21	COMPENSAT OHIO PUBLIC EMPLOYEES DEFERRED	\$100.00
855-2021	10/14/21	COMPENSAT	\$55.00
856-2021	10/15/21	SCHOOL DISTRICT INCOME TAX	\$364.63
857-2021	10/15/21	MIAMI EAST	\$105.01

050 2021	10/15/01	DIOLLA INICOME TAY DEDARTMENT	¢272.00
858-2021 859-2021	10/15/21 10/15/21	PIQUA INCOME TAX DEPARTMENT CITY OF TROY	\$272.09
860-2021	10/15/21	TIPP CITY	\$188.93 \$1.28
861-2021	10/15/21	TIPP CITY	\$0.90
862-2021	10/15/21	CITY OF SIDNEY	\$136.73
863-2021	10/15/21	CITY OF VANDALIA	\$464.08
864-2021	10/15/21	REGIONAL INCOME TAX AGENCY	\$655.65
865-2021	10/15/21	VISION SERVICE PLAN	\$9.58
866-2021	10/15/21	VISION SERVICE PLAN	\$38.57
867-2021	10/15/21	VISION SERVICE PLAN	\$53.70
868-2021	10/15/21	VISION SERVICE PLAN	\$13.11
869-2021	10/15/21	AFLAC	\$251.46
870-2021	10/15/21	DELTA DENTAL	\$36.17
871-2021	10/15/21	DELTA DENTAL	\$185.39
872-2021	10/15/21	DELTA DENTAL	\$185.38
873-2021	10/15/21	DELTA DENTAL	\$99.48
874-2021	10/15/21	DELTA DENTAL	\$36.17
875-2021	10/15/21	DELTA DENTAL	\$149.21
876-2021	10/15/21	DELTA DENTAL	\$257.73
877-2021	10/15/21	DELTA DENTAL	\$135.65
53047	10/14/21	UNITED STATES POSTAL SERVICE	\$1,000.00
53048	10/15/21	AFLAC	\$251.46
53049	10/15/21	Skipped Warrants 53049 to 53049 Series 1 AFLAC	\$0.00
53050 53051	10/15/21 10/16/21	ACCENT BUSINESS COMMUNICATIONS	\$251.46 \$440.82
53051	10/16/21	CINTAS CORPORATION	\$42.89
53052	10/16/21	DUNCAN OIL CO	\$1,027.23
53054	10/16/21	POSITIVE PROMOTIONS	\$642.60
53055	10/16/21	STAPLES ADVANTAGE	\$112.43
53056	10/16/21	TIME WARNER	\$85.00
53057	10/16/21	GESSAMAN'S SERVICE LLC	\$1,900.00
53058	10/16/21	A.E. DAVID COMPANY	\$129.98
53059	10/16/21	BACKDRAFT OPCO,LLC	\$3,775.00
53060	10/16/21	LOWES BUSINESS ACCOUNT	\$78.45
53061	10/16/21	TREASURER, STATE OF OHIO	\$150.00
53062	10/16/21	AIM MEDIA MIDWEST OPERATING	\$54.70
53063	10/16/21	ATLANTIC EMERGENCY SOLUTIONS. INC	\$29.49
53064	10/16/21	AQUA FALLS BOTTLED WATER	\$70.12
53065	10/16/21	MIAMI COUNTY ENGINEER	\$608.60
53066	10/16/21	AIRGAS	\$227.34
53067	10/16/21	WASTE MANAGEMENT OF OHIO INC	\$478.78
53068	10/16/21	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$4,404.25
53069	10/20/21	Skipped Warrants 53069 to 53069 Series 1	\$0.00
53070	10/20/21	WESTENDORF PRINTING	\$1,386.00
53071 53073	10/20/21	DALMATION FIRE EQUIPMENT	\$444.91 \$148.50
53072 53073	10/20/21	ATLANTIC EMERGENCY SOLUTIONS. INC	\$148.59 \$426.46
53073	10/20/21	CUSTOM WAY TRAILER SALES	\$426.46

53074	10/20/21	TITAN GRAPHICS	\$1,814.10
53075	10/20/21	KOENING EQUIPMENT CO	\$52.53
53076	10/20/21	MIAMI COUNTY-SHERIFFS DEPT	\$35.00

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
	226-			
10/1/21	2021	MEDICOUNT	MEDIC RUN PAYMENTS	\$277.07
	227-			
10/1/21	2021	ZONING CASH	ZONING FEE	\$350.00
	228-			
10/1/21	2021	MAHURIN	ZONINNG FEE	\$100.00
	229-			
10/1/21	2021	ANRO BUILDERS LLC	ZONING FEE	\$400.00
	230-			
10/6/21	2021	ADAMS	ZONING FEE	\$300.00
	231-			
10/6/21	2021	DODDS MEMORIAL	CEMETERY FEE	\$1,168.00
	232-	MIAMI COUNTY MUNICIPAL		
10/6/21	2021	COURT	TRAFFIC FINES	\$370.00
	233-		SALE OF 1996 INTERNATIONAL DUMP	^
10/6/21	2021	GOV DEALS	TRUCK	\$7,400.00
10/10/01	246-			*** *** ** **
10/19/21	2021	MIAMI COUNTY AUDITOR	LOCAL GOVT SUPPLEMENT/LOCAL GOVT	\$3,522.46

wieeting Adjourned 8:15pm				
Carolyn Wright, Chair	Donald Black, Trustee			
Beth Vanhaaren, Trustee	Deborah Watson, Fiscal Officer			