



October 12, 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 September 23 Special Workshop Meeting, September 28, 2021 Regular Meeting, October 1, 2021 Special Meeting and the October 5, 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 10/26/2021 2:00:23 PM



Incident Type Count per Station for Date Range
Start Date: 09/25/2021 | End Date: 10/08/2021

| INCIDENT TYPE | # INCIDENTS |
|--|-------------|
| Station: 1 - BETHEL TWP FIRE DEPT. | |
| 321 - EMS call, excluding vehicle accident with injury | 30 |
| 322 - Motor vehicle accident with injuries | 6 |
| 611 - Dispatched & cancelled en route | 3 |
| # Incidents for 1 - Bethel Twp Fire Dept.: | 39 |

Bethel Township Fire Department

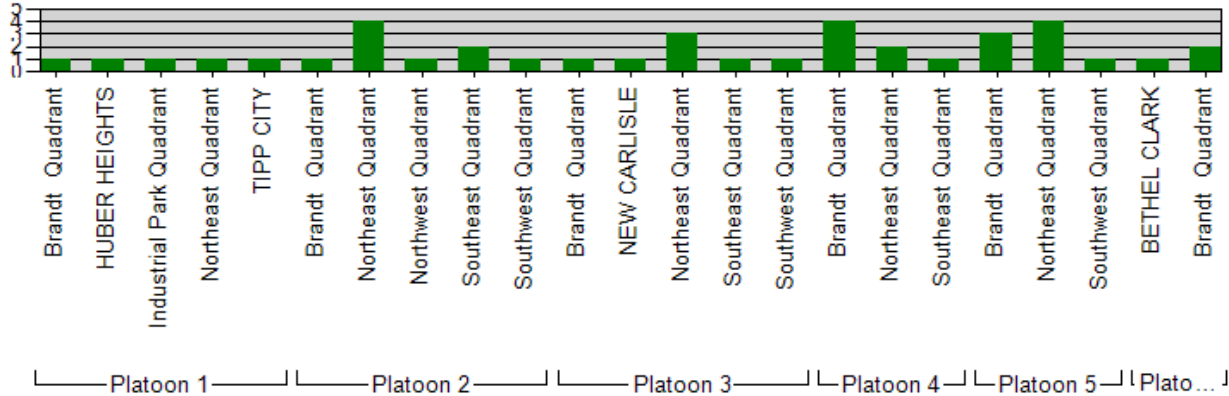
Tipp City, OH

This report was generated on 10/26/2021 1:59:20 PM



Incidents per Zone per Shift for Date Range

Start Date: 09/25/2021 | End Date: 10/08/2021



| SHIFT | ZONE | # INCIDENTS |
|-----------|--------------------------|-------------|
| Platoon 1 | Brandt Quadrant | 1 |
| | HUBER HEIGHTS | 1 |
| | Industrial Park Quadrant | 1 |
| | Northeast Quadrant | 1 |
| | TIPP CITY | 1 |
| Platoon 2 | Brandt Quadrant | 1 |
| | Northeast Quadrant | 4 |
| | Northwest Quadrant | 1 |
| | Southeast Quadrant | 2 |
| | Southwest Quadrant | 1 |
| Platoon 3 | Brandt Quadrant | 1 |
| | NEW CARLISLE | 1 |
| | Northeast Quadrant | 3 |
| | Southeast Quadrant | 1 |
| | Southwest Quadrant | 1 |
| Platoon 4 | Brandt Quadrant | 4 |
| | Northeast Quadrant | 2 |
| | Southeast Quadrant | 1 |
| Platoon 5 | Brandt Quadrant | 3 |
| | Northeast Quadrant | 4 |
| | Southwest Quadrant | 1 |
| Platoon 6 | BETHEL CLARK | 1 |
| | Brandt Quadrant | 2 |

TOTAL: 39

ZONING

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

- ZC-51-21 8182 SR 201 Addition (porch)
- ZC-52-21 9195 SR 201 New Construction Single Family
- 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
ZA-07-21 8970 SR 201 L0-Man Rods LLC requesting Re-Zoning to completely I-1, currently half A-1 half I-1

YEAR TO DATE (2021):

Certificates issued in 2021: 53

Declarations received in 2021: 3

Variations requested in 2021: 17

Variations 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:

October 19th , 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 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 a Resolution accepting the Amended Official Certificate of Estimated Resources. This had to be amended due to accepting the American Rescue Plan Funds.

The second Resolution is re-appoint Jarod Reilly to the Bethel Township Fire Department. Jarod resigned due to overtime demands of Washington Township where he is full time. No that has let up and we are happy to have him back.

The last Resolution is to accept the contract from the Miami County Sheriff's office for services for 2022. The cost of the 2022 contract is 116,845 plus fuel costs.

PUBLIC COMMENTS FOR ITEMS ON THE AGNEDA

Resident Natalie Donahue asked for clarification of the Sheriffs contract. Administrator Ehrhart responded that it covered 8 ½ hours per day, 365 days a year as rotating shifts.

Resident Julie Reese announced that there would be a special School Board Meeting, open to the public and 4:30pm Friday October 15, 2021, in the Library.

Jessica Lopez introduced her self as a candidate for Municipal Miami County Court Judge. She gave a little background on her work history.

Resident Natalie Donahue said that she could not attend the Huber Heights City Council Meeting that was held last night and could the Trustee give her an update.

Trustee Vanhaaren said there were five people from the Township that attended. The discussion went back and forth to rescind the two steps that the Council has already approved.

Trustee Don Black stated that Council member Shaw made motion to rescind, Council member Otto seconded, three-to five not to rescind.

Trustee Vanhaaren stated that their Law Director was going to do some research and would get back to Council by Thursday or Friday. The Mayor then asked if the Trustees would still like to meet and she said absolutely. Trustee Vanhaaren spoke to Wade Westfall a Miami County Commissioner and asked him to go watch online video of Huber Heights Council Meeting. She also spoke with City Prosecutor to go watch video to help with moving forward with case law.

Administrator Ehrhart spoke with Miami County, Commissioner Administrator Charlotte Colley and filled her in, and told her he thought a political move for Huber Heights and encouraged her to watch video also.

Trustee Don Black said that they spoke about the traffic light on 202 and Carriage Trails parkway. Asked what was going on, Council answered the developer is just moving dirt.

Trustee Black also asked all in attendance to please come to all meetings and speak out against annexation. Power is in numbers.

Resident Michele Phrogner asked if the Trustees had hired a special Attorney or do we just use Assistant Prosecutor?

Trustee Vanhaaren said we have not at this time but we had a reference from Sugarcreek Township and we will look into that when it goes beyond our Prosecutors time constraints.

Trustee Carolyn Wright said that she had some questions about Open Check Book and asked Fiscal Officer Deborah Watson to explain.

Fiscal Officer Watson explained that the process that the Township had decided on was to put the information on Open Checkbook after the audits have been completed. She also stated that for the time period that had not been audited, is a public record, and she is more than willing to provide any information at any time.

ACTION ITEMS

RESOLUTION #21-10-077

A RESOLUTION ACCEPTING THE AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR TAX YEAR FROM THE MIAMI COUNTY BUDGET COMMISSION

WHEREAS, THE MIAMI COUNTY BUDGET COMMISSION HAS PRESENTED THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY WITH AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR 2021, AND

WHEREAS, THIS WAS REQUESTED DUE TO THE ADDITIONAL FUNDING FROM THE AMERICAN RESDUE PLAN (ARP) FUNDS, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE 2021 AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE MIAMI COUNTY BUDGET COMMISSION BE ACCEPTED.

Motion by Trustee Black

Motion Seconded by Trustee Vanhaaren

Vote: Trustee Black Yes
Trustee Vanhaaren 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 12TH DAY OF OCTOBER, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #21-10-078

A RESOLUTION TO RE-APPOINT JAROD REILLY 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, JAROD REILLY HAS REQUESTED TO RETURN TO BEING A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, JAROD REILLY 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 JAROD REILLY 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 #21-10-078 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 A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

Motion by Trustee Vanhaaren

Motion Seconded by Trustee Black

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 12TH DAY OF OCTOBER, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #21-10-079

A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF'S OFFICE FOR POLICE PROTECTION FOR 2022 IN ACCORDANCE WITH SECTION 505.43 AT A COST OF \$116,845.00.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AND THE SHERIFF OF MIAMI COUNTY HAVE ENTERED INTO AGREEMENTS IN THE PAST WHICH PROVIDE FOR ADDITIONAL POLICE PROTECTION FOR THE RESIDENTS OF BETHEL TOWNSHIP IN ACCORDANCE WITH SECTION 505.43 OF THE OHIO REVISED CODE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.43 OF THE OHIO REVISED CODE TO CONTRACT FOR POLICE SERVICES FROM A COUNTY SHERIFF, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE ESTABLISHED A POLICE FUND AND IS FUNDED THROUGH A PROPERTY TAX LEVY OUTSIDE THE TEN MILL LIMITATION APPROVED BY THE VOTERS OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR ADDITIONAL POLICE PROTECTION FOR BETHEL TOWNSHIP, MIAMI COUNTY FOR 2022:

SECTION 1: AT A COST OF \$116,845.00

SECTION 2: AUTHORIZING THE BETHEL TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS AGREEMENT

Motion by Trustee Black

Motion Seconded by Trustee Vanhaaren

Vote: Trustee Black Yes
Trustee Vanhaaren Yes
Trustee Wright Yes

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 21-10-079 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

ANNOUNCEMENTS

- October 19 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- October 26 Trustee Regular Meeting, Township Meeting Room, 7:00PM
- October 28 BZA Meeting 6:30pm/ Zoning Commission 7:30pm
- November 2 Election Day
- November 2 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- November 9 Trustee Regular Meeting, Township Meeting Room, 7:00PM

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

PUBLIC COMMENTS ON ANY TOPIC

None

**RESOLUTION 21-10-080
A RESOLUTION TO RECORD ELECTRONIC PAYMENTS 784-817 AND THE PAYMENTS
OF THE WARRANTS 53034-53046**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE ELECTRONIC PAYMENTS FROM NO.784-817 AND THE WARRANTS 53034-53046 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 |
|---------------|-------------------------|------------------------|-----------------------------|
| 784-2021 | 9/28/21 | MICHAEL ARNOLD JR | \$1,070.91 |
| 785-2021 | 9/28/21 | CYRUS N BROYLES | \$512.44 |
| 786-2021 | 9/28/21 | BENJAMIN M CAHILL | \$609.16 |
| 787-2021 | 9/28/21 | JACOB DANIEL CLINE | \$1,385.66 |
| 788-2021 | 9/28/21 | ALLAN DAVIS | \$226.08 |
| 789-2021 | 9/28/21 | JAMES ANDREW EHRHART | \$509.54 |
| 790-2021 | 9/28/21 | NICHOLAS M HALTER | \$267.92 |
| 791-2021 | 9/28/21 | AUSTIN HOFFMAN | \$521.28 |
| 792-2021 | 9/28/21 | JASON JASPER | \$582.38 |
| 793-2021 | 9/28/21 | WILLIAM P MANNHEIM | \$875.18 |
| 794-2021 | 9/28/21 | BRIAN D MCKELLAR | \$383.17 |
| 795-2021 | 9/28/21 | JOSHUA SCHIEBREL | \$1,006.86 |
| 796-2021 | 9/28/21 | CHRISTOPHER M SCOTT | \$977.00 |
| 797-2021 | 9/28/21 | JAMES R SEBASTIAN | \$224.65 |
| 798-2021 | 9/28/21 | ROBERT STEVENSON | \$856.53 |
| 799-2021 | 9/28/21 | TIFFANY ROSE STINSON | \$617.26 |
| 800-2021 | 9/28/21 | CODY TYLER TEEGARDEN | \$245.74 |
| 801-2021 | 9/28/21 | DEBORAH A WATSON | \$70.46 |
| 802-2021 | 9/28/21 | TERRENCE W. WELDON JR. | \$765.40 |
| 803-2021 | 9/28/21 | CONNOR WHELAN | \$1,452.98 |
| 804-2021 | 9/28/21 | ROBERT JAY YOCUM | \$927.35 |

| | | | |
|----------|---------|---|------------|
| 805-2021 | 9/28/21 | JAY T. ZIMMERMAN | \$239.17 |
| 807-2021 | 9/28/21 | MICHAEL ARNOLD JR | \$1,248.52 |
| 808-2021 | 9/28/21 | JAMES ANDREW EHRHART | \$1,437.66 |
| 810-2021 | 9/28/21 | DONALD R BLACK | \$920.71 |
| 811-2021 | 9/28/21 | HELEN E VANHAAREN | \$1,236.10 |
| 812-2021 | 9/28/21 | DEBORAH A WATSON | \$1,649.98 |
| 813-2021 | 9/28/21 | CAROLYN WRIGHT | \$1,109.21 |
| 815-2021 | 10/1/21 | UNITY NATIONAL BANK | \$5,594.14 |
| 816-2021 | 10/1/21 | TREASURER OF STATE OF OHIO | \$1,469.71 |
| 817-2021 | 10/1/21 | OHIO CHILD SUPPORT PAYMENT CENTER | \$335.53 |
| 53034 | 10/4/21 | US BANK | \$194.26 |
| 53035 | 10/4/21 | MEDICOUNT MANAGEMENT, INC | \$775.02 |
| 53036 | 10/4/21 | EMPLOYEE OF FIDELITY HEALTH CARE | \$780.00 |
| 53037 | 10/4/21 | AT&T | \$66.67 |
| 53038 | 10/4/21 | AES Ohio | \$684.77 |
| 53039 | 10/4/21 | STAPLES CREDIT PLAN | \$18.12 |
| 53040 | 10/4/21 | OHIO TREASURER OF STATE | \$135.00 |
| 53041 | 10/4/21 | SAMS CLUB | \$162.50 |
| 53042 | 10/4/21 | AUTOZONE,INC | \$52.12 |
| 53043 | 10/4/21 | KOENING EQUIPMENT CO | \$5,245.82 |
| 53044 | 10/4/21 | ATLANTIC EMERGENCY SOLUTIONS. INC MIAMI COUNTY SANITARY ENGINEERING DEPT. | \$968.97 |
| 53045 | 10/4/21 | | \$329.53 |
| 53046 | 10/4/21 | JT DEVELOPMENT CONSULTING LLC | \$1,912.50 |

Meeting Adjourned 7:39pm

Carolyn Wright, Chair

Donald Black, Trustee

Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer