



**January 11, 2021
REGULAR BUSINESS MEETING, 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

TRUSTEE OATH OF OFFICE – JULIE REESE

APPROVAL OF THE MINUTES

A motion to approve the minutes for the December 28, 2021 Regular Meeting, was moved by Trustee vanHaaren and seconded by Trustee Black.

Vote: **Trustee vanHaaren** **YES**
 Trustee Black **YES**

A motion to approve the minutes of the January 4, 2022 Workshop Meeting was moved by Trustee vanHaaren and seconded by Julie Reese

Vote: **Trustee vanHaaren** **YES**
 Trustee Reese **YES**
 Trustee Black **YES**

STAFF REPORTS

SHERIFF

Nothing to report.

FIRE

Bethel Township Fire Department

Tipp City, OH

This report was generated on 1/11/2022 1:15:06 PM



Incident Type Count per Station for Date Range

Start Date: 12/11/2021 | End Date: 12/25/2021

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
321 - EMS call, excluding vehicle accident with injury	35
322 - Motor vehicle accident with injuries	2
444 - Power line down	1
445 - Arcing, shorted electrical equipment	1
611 - Dispatched & cancelled en route	2
900 - Special type of incident, other	1
# Incidents for 1 - Bethel Twp Fire Dept.:	42

Bethel Township Fire Department

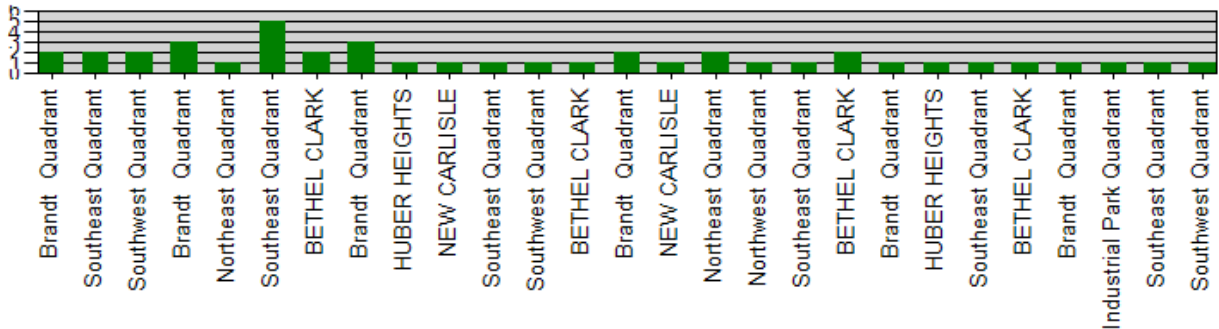
Tipp City, OH

This report was generated on 1/11/2022 1:13:51 PM



Incidents per Zone per Shift for Date Range

Start Date: 12/11/2021 | End Date: 12/25/2021



Platoon 1 | Platoon 2 | Platoon 3 | Platoon 4 | Platoon 5 | Platoon 6

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

TOTAL: 42

ZONING

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

ZC-01-22 8160 S. PALMER RD GARAGE

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

CU-04-21 5574 SR 202 CU for storage of vehicles and construction equipment

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

None

YEAR TO DATE (2021):

Certificates issued in 2022: 1

Declarations received in 2021: 0

Variances requested in 2021: 0

Variances approved in 2021: 0

Conditional Use requested in 2021: 0

Conditional Use approved in 2021: 0

Zoning Amendments requested in 2021: 0

Zoning Amendments approved in 2021: 0

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

January 18th, 2022, at 7:00PM

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet at the Township Building January 20, 2022 at 630PM.

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

The Zoning Commission will NOT meet this month

2022 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: 0

Total Cleared: 0

ADMINISTRATORS REPORT

None

PUBLIC COMMENTS FOR ITEMS ON THE AGNEDA

Resident Natalie Donahue asked for clarification of Jobs and Descriptions.
Administrator Ehrhart explained the Resolution # 22-01-12 outlined the jobs and duties of the Trustees.

ACTION ITEMS

RESOLUTION #22-01-001

A RESOLUTION ELECTING DON BLACK PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees elects Don Black President of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren YES
Trustee Reese YES
Trustee Don Black ABSTAIN

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-01-001 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JANUARY 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #22-01-002

A RESOLUTION ELECTING BETH VANHAAREN VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees elects Beth vanHaaren Vice President of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

The motion was moved by Trustee: **Julie Reese**
And seconded by Trustee: **Don Black**

VOTE:

Trustee Julie Reese	YES
Trustee Don Black	YES
Trustee Beth vanHaaren	ABSTAIN

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-01-002 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JANUARY 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #22-01-003

A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2022, IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE

WHEREAS, the salaries of the Board of Trustees of Bethel Township, Miami County is established in Section 505.24 of the Ohio Revised Code, and

WHEREAS, the salary of the Fiscal Officer of the Board of Trustees of Bethel Township, Miami County is established by Section 507.09 of the Ohio Revised Code, THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salaries of the Trustees be set at \$18,906 per year, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salary of the Fiscal Officer Watson be set at \$28,782 per year, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that this Resolution be approved retroactively to January 1, 2022.

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren YES
Trustee Julie Reese YES
Trustee Don Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-01-003 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JANUARY, 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #22-01-004

A RESOLUTION SETTING THE TIMES, DATES AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR CALENDAR YEAR 2022

WHEREAS, the Board of Trustees of Bethel Township, Miami County, are required through the Ohio Revised Code to annually announce the schedule of meetings for the calendar year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees of Bethel Township, Miami County shall meet for the following dates for the calendar year 2022:

- January 11, 2022 Regular Business Meeting, 7:00pm
- January 18, 2022 Workshop Meeting, 9:00am
- January 25, 2022 Regular Business Meeting, 7:00pm

- February 1, 2022 Workshop Meeting, 9:00am
- February 8, 2022 Regular Business Meeting, 7:00pm
- February 15, 2022 Workshop Meeting, 9:00am

February 22, 2022	Regular Business Meeting, 7:00pm
March 1, 2022	Workshop Meeting, 9:00am
March 8, 2022	Regular Business Meeting, 7:00pm
March 15, 2022	Workshop Meeting, 9:00am
March 22, 2022	Regular Business Meeting, 7:00pm
April 5, 2022	Workshop Meeting, 9:00am
April 12, 2022	Regular Business Meeting, 7:00pm
April 19, 2022	Workshop Meeting, 9:00am
April 26, 2022	Regular Business Meeting, 7:00pm
May 3, 2022	Workshop Meeting, 9:00am
May 10, 2022	Regular Business Meeting, 7:00pm
May 17, 2022	Workshop Meeting, 9:00am
May 24, 2022	Regular Business Meeting, 7:00pm
June 7, 2022	Workshop Meeting, 9:00am
June 14, 2022	Regular Business Meeting, 7:00pm
June 28, 2022	Workshop Meeting, 9:00am
July 5, 2022	Workshop Meeting, 9:00am
July 12, 2022	Regular Business Meeting, 7:00pm
July 19, 2022	Workshop Meeting, 9:00am
August 2, 2022	Workshop Meeting, 9:00am
August 9, 2022	Regular Business Meeting, 7:00pm
August 16, 2022	Workshop Meeting, 9:00am
September 6, 2022	Workshop Meeting, 9:00am
September 13, 2022	Regular Business Meeting, 7:00pm
September 20, 2022	Workshop Meeting, 9:00am
September 27, 2022	Regular Business Meeting, 7:00pm
October 4, 2022	Workshop Meeting, 9:00am
October 11, 2022	Regular Business Meeting, 7:00pm
October 18, 2022	Workshop Meeting, 9:00am
October 25, 2022	Regular Business Meeting, 7:00pm
November 1, 2022	Workshop Meeting, 9:00am
November 8, 2022	Regular Business Meeting, 7:00pm
November 15, 2022	Workshop Meeting, 9:00am
November 22, 2022	Regular Business Meeting, 7:00pm
December 6, 2022	Workshop Meeting, 9:00am
December 13, 2022	Regular Business Meeting, 7:00pm
December 20, 2022	Workshop Meeting, 9:00am
December 27, 2022	Regular Business Meeting, 7:00pm

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that a copy of this Resolution be transmitted to media outlets providing service to Bethel Township, Miami County.

The motion was moved by Trustee: **Julie Reese**
And seconded by Trustee: **Beth vanHaaren**

VOTE:

Trustee Julie Reese	YES
Trustee Beth vanHaaren	YES
Don Black	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-01-003 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JANUARY, 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #22-01-005

A RESOLUTION AUTHORIZING THE PAYMENT OF DUES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION IN ACCORDANCE WITH SECTION 505.70 OF THE OHIO REVISED CODE AT A COST OF \$ 2,227.78

WHEREAS, Section 505.70 of the Ohio Revised Code permits a Board of Trustees of a Township to pay dues to a public or private organization that administers programs established by the Congress of the United States, AND

WHEREAS, the Miami Valley Regional Planning Commission has been established as the Metropolitan Planning Organization for the Region charged with administrating specific transportation programs throughout the Region, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County through this Resolution authorizes the payment of dues to the Miami Valley Regional Planning Commission for the year 2022, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees is authorized to pay the dues to the Miami Valley Regional Planning Commission, in accordance with Section 505.70 of the Ohio Revised Code at a cost of \$2,227.78.

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES
Trustee Don Black	YES

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-01-005 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JANUARY 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
 FISCAL OFFICER
 BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #21-01-006

A RESOLUTION APPOINTING TRUSTEE BETH VAN HARREN AS REPRESENTATIVE AND TRUSTEE DON BLACK AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #21-01-005 authorizing the payment of dues to the Miami Valley Regional Planning Commission, AND

WHEREAS, the Miami Valley Regional Planning Commission allows their member to appoint a representative and alternate to the Miami Valley Regional Planning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustee van Haaren be appointed as representative to the Miami Valley Regional Planning Commission and Trustee Black as alternate to the Miami Valley Regional Planning Commission.

The motion was moved by Trustee: **Julie Reese**
 And seconded by Trustee: **Don Black**

VOTE:

Trustee Julie Reese	YES
Trustee Don Black	YES
Trustee Beth vanHaaren	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-01-006 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JANUARY 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #22-01-007

**A RESOLUTION APPOINTING MIKE ARNOLD AS REPRESENTATIVE TO THE
TECHNICAL ADVISORY COMMITTEE OF THE MIAMI VALLEY REGIONAL
PLANNING COMMISSION**

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #22-01-005 authorizing the payment of dues to the Miami Valley Regional Planning Commission, AND

WHEREAS, the Miami Valley Regional Planning Commission allows their members to appoint a representative to the Technical Advisor Committee of the Miami Valley Regional Planning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Mike Arnold be appointed to the Miami Valley Regional Planning Commission of the Miami Valley Regional Planning Commission.

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES
Trustee Don Black	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-01-007 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JANUARY 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #22-01-008

**A RESOLUTION APPOINTING TRUSTEE JULIE REESE AS REPRESENTATIVE AND
TRUSTEE DON BLACK AS ALTERNATE REPRESENTATIVE TO THE MIAMI COUNTY
COUNCIL**

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized to appoint a representative and alternate to the Miami County Council, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustee Reese be appointed as representative, and Trustee Black be appointed alternate representative to the Miami County Council.

The motion was moved by Trustee: **Beth vanHaaren**

And seconded by Trustee: **Don Black**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Don Black	YES
Trustee Julie Reese	ABSTAIN

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-01-008 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JANUARY 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #22-01-009

A RESOLUTION APPOINTING TRUSTEES BLACK AND VANHARREN AS REPRESENTATIVES TO THE BETHEL TOWNSHIP VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized through Section 146.03 and 146.04 of the Ohio Revised Code to appoint two (2) representatives to the Volunteer Firefighters' Dependents Fund, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustees Black and Wright are appointed as representative to the Bethel Township Volunteer Firefighters' Dependents Fund.

The motion was moved by Trustee: **Julie Reese**

And seconded by Trustee: **Beth vanHaaren**

VOTE:

Trustee Julie Reese	YES
Trustee Beth vanHaaren	YES
Trustee Don Black	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-01-009 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JANUARY 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #22-01-010

A RESOLUTION DESIGNATING BETHEL WEST CEMETERY AND FRIENDSHIP PARK AS THE DESIGNATED DEBRIS COLLECTION SITES FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters, and

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines, and

WHEREAS, the Board of Trustees must annual designate a site(s) for storm debris collection, and

WHEREAS, the Board of Trustees must designate a site(s) for the collection of storm debris to satisfy the requirements of the Miami County Debris Management Plan, THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, that Bethel the rear of Bethel West Cemetery and Friendship Park be the designated debris collection sites for the Township's collection of debris as required by the Miami County Debris Management Plan.

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES
Trustee Don Black	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-01-010 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JANUARY 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #22-01-011

A RESOLUTION DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE DEBRIS MANAGER FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters, and

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines, and

WHEREAS, the Bethel Township Board of Trustees must annual designate the Township Administrator as their debris manager, and

WHEREAS, the Bethel Township Administrator shall be designated as the Debris Manager for Bethel Township, THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, that the Township Administrator shall be the Township's designated debris manager as required by the Miami County Debris Management Plan.

The motion was moved by Trustee: **Julie Reese**
And seconded by Trustee: **Beth vanHaaren**

VOTE:

Trustee Julie Reese	YES
Trustee Beth vanHaaren	YES
Trustee Don Black	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-01-011 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JANUARY 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #22-01-012

A RESOLUTION ASSIGNING VARIOUS DUTIES FOR TRUSTEES AND STAFF FOR THE YEAR 2022

WHEREAS, Bethel Township strives to operate as effectively as possible and to delegate duties throughout trustees and staff , and

WHEREAS, the Board of Trustees of Bethel Township, Miami County has decided that the following assignments shall be given to Trustees, Fiscal Officer and Staff,

Facilitating ditch petitions with the county, drainage issues brought by residents- Trustees vanHaaren and Trustee Black,

Miami County Engineer liaison- Trustee Black

ODOT liaison- Trustee Reese

Writing quarterly Newsletter, which includes meeting info, current issues, changes in operations/rules, recent zoning activity, and various tips and reminders- Trustee vanHaaren

Maintain Township social media sites- Trustee vanHaaren and Administrator Ehrhart

Facilitate quarterly meetings with Bethel School Board – schedule and coordinate meetings- Trustee Reese

Roadway Issues (complaints, maintenance, plowing etc.)- Trustee Black

Sheriff Contract (negotiations, meetings, etc)- Trustee Black

Township Website- Fiscal Officer Watson and Administrator Ehrhart

E-Mail Tree- Trustee Reese

THEREFORE BE IT RESOLVED, by the Bethel Township Board of Trustees, that the above assigned duties be designated to the person(s) assigned to the task..

The motion was moved by Trustee: **Beth vanHaaren**

And seconded by Trustee: **Julie Reese**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Julie Reese	YES
Trustee Don Black	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-01-012 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 11TH DAY OF JANUARY 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

ANNOUNCEMENTS

January 17 Township Offices CLOSED due the Martin Luther King Holiday
January 18 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
January 25 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
January 27 BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM
February 1 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*

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

PUBLIC COMMENTS ON ANY TOPIC

Resided Michele Phrogner asked which Trustee had the responsibility of the Township Newsletter and was it just one Trustee?

Trustee Vanhaaren responded that she puts the newsletter together, however all the Trustees and staff write articles and review before it goes to print.

Trustee Black talked about Facebook chatter in regards to the misunderstanding that there was a new Annexation Petition.

Administrator Ehrhart and Trustee vanHaaren both stated that there is no new petition.

Trustee vanHaaren said that this was a fluid document and the process has not been through completion. She also commented that the Trustees and Staff are always available to ask questions.

Trustee Reese stated that Facebook was a good way for Carriage Trail Residents to receive information about Bethel and Annexation due to their Children going to the Bethel Schools.

Trustee vanHaaren stated that a local government cannot remove anyone from the Township site. But that it was good news that people were reading the newsletter.

Resident Natalie Donahue asked if the Township received any inquiries or phone calls other than Facebook and the Grapevine?

All Trustees and Staff answered no.

Resident Natalie Donahue asked questions about the map that was in the newsletter, what wasn't there before?

Trustee vanHaaren pointed out the new area that was added to the Annexation Petition. She said once again this has not been approved as of yet, they can add or take away areas.

Resident Natalie Donahue asked if the Minutes of the Special Meeting of December 17th can include the spreadsheet and the map.

Administrator Ehrhart said yes, it would be added.

Resident Natalie Donahue asked questions about the TIFF Resolutions?

Trustee vanHaaren responded that the properties that were TIFFED are possible properties that could be developed in the future. By placing a TIFF on these properties, hopefully if and only when developed this will bring the developer and Huber Heights to the table before the possibility of annexation.

Resident Natalie Donahue asked about the Bethelville Drainage Issue and where it was in the process.

Administrator Ehrhart responded that Trustee Black and himself walked the properties involved to assess the situation. They found that the largest cost of the project would fall upon the property that doesn't even have a problem. Don't know why any property owner would even consider enter into a project when there was not a needed benefit to them.

Trustee Black stated that the Creek is open and has a pretty good flow path except that all 3 creeks enter into a 12" drainage tile. Trustee Black said that Administrator Ehrhart and himself will meet with the County Engineers prior to a ditch petition to look at other alternatives.

Resident Natalie Donahue asked if the Bethelville neighbors been sent updates?

Administrator Ehrhart said they did not want to give out anything that wasn't final numbers.

Resident Natalie Donahue asked about the Land Use Plan and where the timeline is for additional meetings.

Administrator Ehrhart said Mr. Joe Tuss has been out of town and will try to reach him again. Hopefully the Land Use Plan meetings will resume sometime late in February.

RESOLUTION 22-01-013

A RESOLUTION TO RECORD ELECTRONIC PAYMENTS 1076-1110 AND THE

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE ELECTRONIC PAYMENTS FROM NO.1076-1100 AND THE WARRANTS 53170-53200 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

The motion was moved by Trustee: **Beth vanHaaren**

And seconded by Trustee: **Don Black**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Don Black	YES
Trustee Julie Reese	YES

PAYMENTS

Number	Transaction Date	Payee	Total Warrant Amount
1076-2021	12/23/21	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$3,822.75
1077-2021	12/27/21	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,723.84
1078-2021	12/27/21	UNITY NATIONAL BANK	\$11,261.55
1079-2021	12/27/21	BUREAU OF WORKERS COMPENSATION	\$11,490.00
1080-2021	12/31/21	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,784.42
1081-2021	12/31/21	DELTA DENTAL	\$325.58
1082-2021	12/31/21	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
1083-2021	12/31/21	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$40.00
1084-2021	12/31/21	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$65.00
1085-2021	12/31/21	TREASURER OF STATE OF OHIO	\$1,559.92
1086-2021	12/31/21	TREASURER OF STATE OF OHIO	\$1,603.40
1087-2021	12/31/21	VISION SERVICE PLAN	\$107.90
1088-2021	12/31/21	VISION SERVICE PLAN	\$98.32
1089-2021	12/31/21	CITY OF VANDALIA	\$693.36
1090-2021	12/31/21	SCHOOL DISTRICT INCOME TAX	\$412.44
1091-2021	12/31/21	MIAMI EAST	\$276.08
1092-2021	12/31/21	CITY OF TROY	\$352.31
1093-2021	12/31/21	REGIONAL INCOME TAX AGENCY	\$1,037.87
1094-2021	12/31/21	CITY OF SIDNEY	\$193.08
1095-2021	12/31/21	PIQUA INCOME TAX DEPARTMENT	\$389.54
1096-2021	12/31/21	TIPP CITY	\$0.75
1098-2021	1/9/22	TREASURER OF STATE	\$948.00
1099-2021	1/9/22	ANTHEM BLUE CROSS AND BLUE SHIELD	\$9,749.91
1100-2021	1/9/22	UNITY NATIONAL BANK	\$106.18
53170	12/23/21	DAYTON DOOR SALES	\$948.00
53171	12/23/21	BOUND TREE MEDICAL	\$1,009.98
53172	12/23/21	WESTENDORF PRINTING	\$202.00

53173	12/23/21	CINTAS CORPORATION	\$85.78
53174	12/23/21	SUNRISE COOPERATIVE	\$1,274.30
53175	12/23/21	FIRST NET	\$374.21
53176	12/23/21	AIRGAS	\$227.34
53177	12/23/21	CONCENTRA	\$299.00
53178	12/23/21	ARBOGAST	\$25.00
53179	12/23/21	DUNCAN OIL CO	\$894.83
53180	12/23/21	TIME WARNER	\$85.55
53181	12/23/21	AQUA FALLS BOTTLED WATER	\$53.96
53182	12/23/21	MIAMI COUNTY ENGINEER	\$647.38
53183	12/23/21	SCHWAAB, INC	\$29.24
53184	12/23/21	AIM MEDIA MIDWEST OPERATING	\$551.86
53185	12/23/21	WESTENDORF PRINTING	\$136.00
53186	12/31/21	AFLAC	\$251.46
53187	12/31/21	BETHEL FIRE ASSOCIATION	\$240.00
53188	12/31/21	BETHEL FIRE ASSOCIATION	\$235.00
53189	12/31/21	BETHEL FIRE ASSOCIATION	\$270.00
53190	12/31/21	BETHEL FIRE ASSOCIATION	\$365.00
53191	12/31/21	BETHEL FIRE ASSOCIATION	\$265.00
53192	12/31/21	BETHEL FIRE ASSOCIATION	\$200.00
53193	12/31/21	KIRKWOOD HEATING	\$304.50
53194	12/31/21	DURST BROS. EXCAVATING CO.	\$1,000.00
53195	12/31/21	DUNCAN OIL CO	\$468.88
53196	12/31/21	A.E. DAVID COMPANY	\$139.90
53197	12/31/21	CONCENTRA	\$149.80
53198	12/31/21	AT&T	\$66.60
53199	12/31/21	MEDICOUNT MANAGEMENT, INC	\$994.03
53200	12/31/21	UNITED HEALTH CARE-INSURANCE COMPANY	\$149.63

RECEIPTS

Transaction Date	Receipt Number	Source	Purpose	Amount
12/29/21	238-2021	MIAMI COUNTY AUDITOR	Should have been Permissive tax	-\$4,530.50
12/29/21	238-2021	MIAMI COUNTY AUDITOR	Should have been Permissive tax	\$4,530.50
12/29/21	296-2021	MIAMI COUNTY AUDITOR	Should be Permissive tax	-\$1,049.25
12/29/21	296-2021	MIAMI COUNTY AUDITOR	Should be Permissive tax	\$1,049.25

12/29/21	328-2021	MIAMI COUNTY AUDITOR	Should be Motor vehicle License tax	\$715.44
12/29/21	328-2021	MIAMI COUNTY AUDITOR	Should be Motor vehicle License tax	-\$715.44
12/27/21	331-2021	MEDICOUNT	MEDIC RUN PAYMENTS	\$1,004.13
12/27/21	332-2021	OTARMA	FIRE GRANT 1000.00/500.00	\$1,500.00
12/27/21	333-2021	PUBLIC RISK SERVICES	PAYMENT FOR AMBULANCE DEER STRIKE	\$8,217.26
1/9/22	334-2021	LOCKBOX	MEDIC RUN PAYMENTS	\$10,285.53
1/9/22	335-2021	PRIMARY		\$86.49
1/9/22	335-2021	PRIMARY		\$3.01
1/9/22	335-2021	PRIMARY		\$8.69
1/9/22	335-2021	PRIMARY		\$14.23
1/9/22	335-2021	PRIMARY		\$0.05
1/9/22	335-2021	PRIMARY		\$0.06
1/9/22	335-2021	PRIMARY		\$0.08
1/9/22	335-2021	PRIMARY		\$0.33
1/9/22	336-2021	CIT BANK		\$10.15
1/9/22	337-2021	STBKINDIA		\$40.75
1/9/22	338-2021	BANKAMERIC		\$49.87
1/9/22	339-2021	1ST INTER		\$2.37
1/9/22	340-2021	PEOPLES		\$15.94
1/9/22	341-2021	UNION BANK		\$3.80
1/9/22	342-2021	OHIO STATE	LIQUOR LICENSE	\$687.40

Meeting Adjourned 7:46pm

Don Black, Chair

Julie Reese, Trustee

Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer