



March 8, 2022
REGULAR BUSINESS MEETING, 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

None

SHERIFF

Deputy stated that there had been an increase in thefts in the area, mainly 201 South of 40 at the storage facilities. Asked for everyone to keep an eye out and lock their cars.

Reported that the property on 5th street is going up for Auction. The car that was sitting partially in the road was reported stolen.

There were no questions for the Deputy.

STAFF REPORTS

FIRE

<p>Bethel Township Fire Department <i>Tipp City, OH</i> This report was generated on 3/3/2022 2:38:34 PM</p>	
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Incident Type Count per Station for Date Range
 Start Date: 02/19/2022 | End Date: 03/04/2022

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
143 - Grass fire	1
321 - EMS call, excluding vehicle accident with injury	13
322 - Motor vehicle accident with injuries	1
600 - Good intent call, other	1
611 - Dispatched & cancelled en route	1
700 - False alarm or false call, other	1

Incidents for 1 - Bethel Twp Fire Dept.: 18

Bethel Township Fire Department

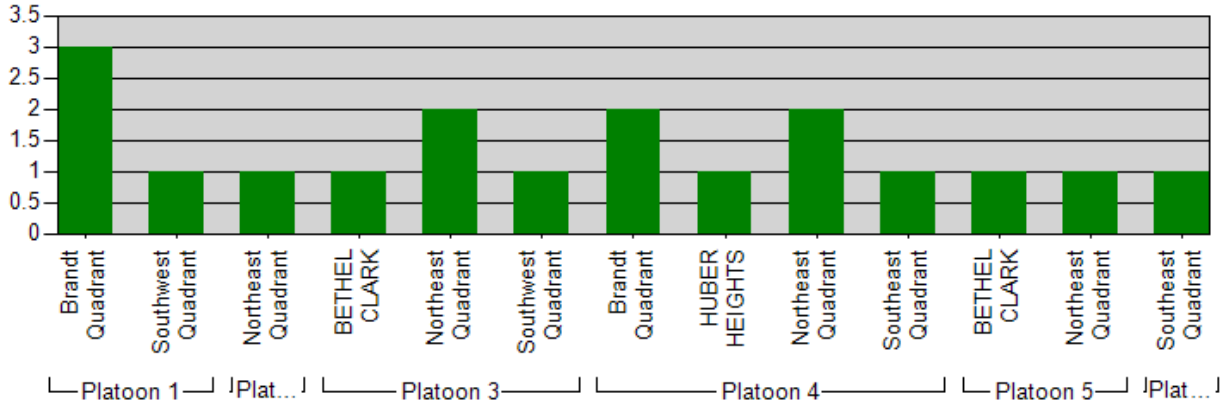
Tipp City, OH

This report was generated on 3/3/2022 2:36:42 PM



Incidents per Zone per Shift for Date Range

Start Date: 02/19/2022 | End Date: 03/04/2022



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

TOTAL: 18

ZONING

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

ZC-09-22	9305 MANN RD	GARAGE
ZC-10-22	5495 SR 201	GARAGE
ZC-11-22	6622 SR 571	GARAGE
ZC-12-22	9360 SHROYER DR	DECK
ZC-13-22	6635 SR 202	PAVILLION

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

CU-01-22	8765 SR 201	TRUCKING TRANSFER TERMINAL/TRUCK DEPOT
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Since the last Zoning Commission (ZC) meeting, following zoning amendment applications are in process

Case: ZA-01-22: A request from Asim Shakirian 5556 US RT 40, Tipp City, Oh 45371, to rezone parcel A01-044500, a 16.76 acre lot presently zoned A-2, to B-2. Applicant intends to build residential structure and park his semi-trucks (3-5) along the back of property. He is under contract but sale is contingent on re-zoning.

YEAR TO DATE (2022):

Certificates issued in 2022: 13

Declarations received in 2022: 1

Variances requested in 2022: 5

Variances approved in 2022: 5

Conditional Use requested in 2022: 0

Conditional Use approved in 2022: 0

Zoning Amendments requested in 2022: 0

Zoning Amendments approved in 2022: 0

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

March 15th, 2022, at 7:00PM

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet at the Township Building March 24th, 2022 at 630PM.

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

The Zoning Commission will meet at the Township Building on March 24th,2022 at 730PM

2022 ZONING ENFORCEMENT (YTD):

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	0	0	0	0	0

YTD	0	0	0	0	0	0
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Total: 0
Total Cleared: 0

ADMINISTRATORS REPORT

There are four Resolutions on your agenda this evening.

The first two are to oppose annexation in the Township. The first is to oppose the annexation petition that was submitted on February 28th, 2022, to annex to Huber Heights. The second is to oppose annexation in general throughout Bethel Township.

Next is a Resolution to continue to contract with JT Consultants to work on the update to the land use plan.

Lastly is a Resolution to accept and approve a supplemental rate certificate from the Miami County Budget Commission. This is due to the replacement of the 1mill police levy last year.

TRUSTEE REPORTS

Trustee vanHaaren: Don and I attended Huber Heights meeting on last Monday. Earlier that day they submitted an annexation petition to add 27 acres to the original 260-acre parcel. Huber Heights voted on a service agreement and it passed 4 to 3, but failed because they needed 5 to pass.

Jeff Shields with Miami County Sanitary Engineering was contacted by the developer about sewer and water. He will be meeting with Huber Heights.

Huber Heights is having a meeting tonight to re-vote on the service agreement, also to discuss meeting with us.

We all are going to try to attend.

They are developing in our Facilities Planning Area, so they would need approval to do so. We are not going to give it to them. We will keep everyone posted.

Trustee Reese: We did have a retreat and once again thank you to everyone who did work for that. It was very informative.

We did have our joint meeting with Bethel Local Schools, Andy gave a brief summary of the annexations and where they were on the timeline. He also asked the School Board if there looking to move the Ball fields from 40 and Palmer that we might be interested in the land if an agreement could be worked out.

We also had a joint meeting with the zoning boards and directed to look at the entire zoning codes.

We are continuing to use JT consultant after I expressed my concerns that he did not listen to the community.

I spoke with Elizabeth Townships Trustee Randy Mott, just so he was aware of New Carlisle Annexation, he said he was aware.

Trustee Black: I have been monitoring the flooding and trying to figure out some of the issues and if we can do anything about them. Also looking at houses and property around the township to see what we can get cleaned up.

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA

Discussion took place by many residents of Bethel Township and A few residents from New Carlisle, about the New Carlisle Annexation. Residents stated they had attended the City Council Meeting of New Carlisle. These residents stated their concerns of drainage, traffic, density, and the environmental impact it will have on a lake that has endangered species around it.

They had stated that their Council and City manager Randy Bridge portrayed that The Bethel Board of Trustees were “good to go”.

Administrator Andy Ehrhart clarified that this was never said. And the Trustees reiterated that this was not the case.

The Trustees realize that this annexation is going to take place, but hopefully we can sit down with New Carlisle and have a discussion on a service agreement.

*If you wish to hear more in detail,

- There is audio of our regular meetings and they are posted to our website.

ACTION ITEMS

RESOLUTION #22-03-028

A RESOLUTION OBJECTING TO THE ANNEXATION PETITION RECEIVED BY THE TOWNSHIP ON FEBRUARY 28TH, 2022 REQUESTING A TOTAL OF 260.369 +/- ACRES OF LAND IN BETHEL TOWNSHIP, MIAMI COUNTY OHIO BE ANNEXED TO THE CITY OF HUBER HEIGHTS, OHIO

WHEREAS, THE OHIO REVISED CODE, SECTION 709.023 REQUIRES THE FOLLOWING:

(A) A petition filed under section [709.021](#) of the Revised Code that requests to follow this section is for the special procedure of annexing land into a municipal corporation when, subject to division (H) of this section, the land also is not to be excluded from the township under section [503.07](#) of the Revised Code. The owners who sign this petition by their signature expressly waive their right to appeal in law or equity from the board of county commissioners' entry of any resolution under this section, waive any rights they may have to sue on any issue relating to a municipal corporation requiring a buffer as provided in this section, and waive any rights to seek a variance that would relieve or exempt them from that buffer requirement.

The petition circulated to collect signatures for the special procedure in this section shall contain in boldface capital letters immediately above the heading of the place for signatures on each part of the petition the following: "WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."

(B) Upon the filing of the petition in the office of the clerk of the board of county commissioners, the clerk shall cause the petition to be entered upon the board's journal at its next regular session. This entry shall be the first official act of the board on the petition. Within five days after the filing of the petition, the agent for the petitioners shall notify in the manner and form specified in this division the clerk of the legislative authority of the municipal corporation to which annexation is proposed, the fiscal officer of each township any portion of which is included within the territory proposed for annexation, the clerk of the board of county commissioners of each county in which the territory proposed for annexation is located other than the county in which the petition is filed, and the owners of property adjacent to the territory proposed for annexation or adjacent to a

road that is adjacent to that territory and located directly across that road from that territory. The notice shall refer to the time and date when the petition was filed and the county in which it was filed and shall have attached or shall be accompanied by a copy of the petition and any attachments or documents accompanying the petition as filed.

Notice to a property owner is sufficient if sent by regular United States mail to the tax mailing address listed on the county auditor's records. Notice to the appropriate government officer shall be given by certified mail, return receipt requested, or by causing the notice to be personally served on the officer, with proof of service by affidavit of the person who delivered the notice. Proof of service of the notice on each appropriate government officer shall be filed with the board of county commissioners with which the petition was filed.

(C) Within twenty days after the date that the petition is filed, the legislative authority of the municipal corporation to which annexation is proposed shall adopt an ordinance or resolution stating what services the municipal corporation will provide, and an approximate date by which it will provide them, to the territory proposed for annexation, upon annexation. The municipal corporation is entitled in its sole discretion to provide to the territory proposed for annexation, upon annexation, services in addition to the services described in that ordinance or resolution.

If the territory proposed for annexation is subject to zoning regulations adopted under either Chapter 303. or 519. of the Revised Code at the time the petition is filed, the legislative authority of the municipal corporation also shall adopt an ordinance or resolution stating that, if the territory is annexed and becomes subject to zoning by the municipal corporation and that municipal zoning permits uses in the annexed territory that the municipal corporation determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within the township from which the territory was annexed, the legislative authority of the municipal corporation will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the township. For the purposes of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements; streets and street rights-of-way; and bicycle and pedestrian paths and sidewalks.

The clerk of the legislative authority of the municipal corporation to which annexation is proposed shall file the ordinances or resolutions adopted under this division with the board of county commissioners within twenty days following the date that the petition is filed. The board shall make these ordinances or resolutions available for public inspection.

(D) Within twenty-five days after the date that the petition is filed, the legislative authority of the municipal corporation to which annexation is proposed and each township any portion of which is included within the territory proposed for annexation may adopt and file with the board of county commissioners an ordinance or resolution consenting or objecting to the proposed annexation. An objection to the proposed annexation shall be based solely upon the petition's failure to meet the conditions specified in division (E) of this section.

If the municipal corporation and each of those townships timely files an ordinance or resolution consenting to the proposed annexation, the board at its next regular session shall enter upon its journal a resolution granting the proposed annexation. If, instead, the municipal corporation or any of those townships files an ordinance or resolution that objects to the proposed annexation, the board of county commissioners shall proceed as provided in division (E) of this section. Failure of the municipal corporation or any of those townships to timely file an ordinance or resolution consenting or objecting to the proposed annexation shall be deemed to constitute consent by that municipal corporation or township to the proposed annexation.

(E) Unless the petition is granted under division (D) of this section, not less than thirty or more than forty-five days after the date that the petition is filed, the board of county commissioners shall review it to determine if each of the following conditions has been met:

- (1) The petition meets all the requirements set forth in, and was filed in the manner provided in, section [709.021](#) of the Revised Code.
- (2) The persons who signed the petition are owners of the real estate located in the territory proposed for annexation and constitute all of the owners of real estate in that territory.
- (3) The territory proposed for annexation does not exceed five hundred acres.
- (4) The territory proposed for annexation shares a contiguous boundary with the municipal corporation to which annexation is proposed for a continuous length of at least five per cent of the perimeter of the territory proposed for annexation.
- (5) The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.
- (6) The municipal corporation to which annexation is proposed has agreed to provide to the territory proposed for annexation the services specified in the relevant ordinance or resolution adopted under division (C) of this section.
- (7) If a street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem, the municipal corporation to which annexation is proposed has agreed as a condition of the annexation to assume the maintenance of that street or highway or to otherwise correct the problem. As used in this section, "street" or "highway" has the same meaning as in section [4511.01](#) of the Revised Code.
- (F) Not less than thirty or more than forty-five days after the date that the petition is filed, if the petition is not granted under division (D) of this section, the board of county commissioners, if it finds that each of the conditions specified in division (E) of this section has been met, shall enter upon its journal a resolution granting the annexation. If the board of county commissioners finds that one or more of the conditions specified in division (E) of this section have not been met, it shall enter upon its journal a resolution that states which of those conditions the board finds have not been met and that denies the petition.
- (G) If a petition is granted under division (D) or (F) of this section, the clerk of the board of county commissioners shall proceed as provided in division (C)(1) of section [709.033](#) of the Revised Code, except that no recording or hearing exhibits would be involved. There is no appeal in law or equity from the board's entry of any resolution under this section, but any party may seek a writ of mandamus to compel the board of county commissioners to perform its duties under this section.
- (H) Notwithstanding anything to the contrary in section [503.07](#) of the Revised Code, unless otherwise provided in an annexation agreement entered into pursuant to section [709.192](#) of the Revised Code or in a cooperative economic development agreement entered into pursuant to section [701.07](#) of the Revised Code, territory annexed into a municipal corporation pursuant to this section shall not at any time be excluded from the township under section [503.07](#) of the Revised Code and, thus, remains subject to the township's real property taxes.
- (I) Any owner of land that remains within a township and that is adjacent to territory annexed pursuant to this section who is directly affected by the failure of the annexing municipal corporation to enforce compliance with any zoning ordinance it adopts under division (C) of this section requiring the owner of the annexed territory to provide a buffer zone, may commence in the court of common pleas a civil action against that owner to enforce compliance with that buffer requirement whenever the required buffer is not in place before any development of the annexed territory begins.
- (J) Division (C)(18) of section [718.01](#) of the Revised Code applies to the compensation paid to persons performing personal services for a political subdivision on property owned by the political subdivision after that property is annexed to a municipal corporation under this section.

. AND,

WHEREAS, THE BETHEL TOWNSHIP BOARD OF TRUSTEES MAY OBJECT VIA RESOLUTION TO THE PROPOSED ANNEXATION.

THEREFORE, BE IT RESOLVED BY THE BETHEL TOWNSHIP BOARD OF TRUSTEES THAT WE OBJECT TO THIS NOTICE OF PETITION FOR ANNEXATION OF 260.039 +/- ACRES FOR A VARIETY OF REASONS AS STATED IN THE REASONS BELOW:

1: THE ENTIRETY OF THIS PROPERTY IS WITHIN THE MIAMI COUNTY FACILITIES PLANNING AREA. A MEETING WAS HELD VIA ZOOM ON JULY 23, 2020 TO DISCUSS “POTENTIAL FUTURE DEVELOPMENT ALONG US 40 IN BETHEL TOWNSHIP, EXPECTATIONS AS TO WASTEWATER TREATMENT OPTIONS, AND IF THERE ARE ANTICIPATED NEEDS FOR UPDATES TO THE AWQMP.” THIS MEETING WAS ORGANIZED AND FACILITATED BY MVRPC’S MATT LINDSEY. ATTENDEES WERE REPRESENTATIVES FROM THE CITY OF HUBER HEIGHTS, TRI CITIES NORTH REGIONAL WASTEWATER AUTHORITY, 201 CORRIDOR MANAGEMENT, LLC/DEC LAND CO. I LLC, MIAMI COUNTY SANITARY ENGINEERING AND BETHEL TOWNSHIP. IN THAT MEETING, DOUG EVANS, FROM MIAMI COUNTY SANITARY ENGINEERING, STATED THAT THERE IS ENOUGH CAPACITY AT THE CLARK COUNTY TREATMENT FACILITY TO SERVICE THE PROPOSED 600-900 UNITS. IN 2003- 04 WHEN THE PRIOR PARCELS WERE ANNEXED, WE HAD NO SUCH INFRASTRUCTURE. THE FACILITIES PLANNING AREA WAS AMENDED IN 2009 TO ACCOUNT FOR THIS LACK OF INFRASTRUCTURE. NOW, THANKS TO MIAMI COUNTY ENGINEERING, BETHEL TAXPAYERS AND MULTIPLE GRANTS (OHIO EPA AND OHIO PUBLIC WORKS COMMISSION), THERE IS SEWER AND WATER ALL ALONG US ROUTE 40. MIAMI COUNTY HAS INVESTED IN THIS INFRASTRUCTURE, IT HAS THE CAPACITY AND THE ABILITY TO SERVICE IT. WE REQUEST THAT THIS AREA REMAIN IN THE FPA AND BE SERVICED BY MIAMI COUNTY.

2: PER THE ORC 709.023 THE PETITION WAS NOT ACCOMPANIED BY AN ORDINANCE OR RESOLUTION FROM THE CITY OF HUBER HEIGHTS STATING THE SERVICES THE MUNICIPAL CORPERATION WILL PROVIDE AND AN APPROXIMATE DATE BY WHICH IT WILL PROVIDE THEM (SECTION 709.023 OF THE OHIO REVISED CODE. FURTHERMORE, IT IS OUR UNDERSTANDING THAT THE CITY OF HUBER HEIGHTS FAILED TO PASS SUCH ORDINANCE OR RESOLUTION WHEN GIVEN THE OPPROTUNITY TO DO SO.

3: THE PLAN FOR AN ADDITIONAL 600-900 UNITS WILL RESULT IN AN ADDITIONAL 500-700 STUDENTS IN OUR ALREADY OVERCROWDED BETHEL LOCAL SCHOOL DISTRICT. WE HAVE NOT SEEN THE TRAFFIC STUDIES FOR THIS AREA. US ROUTE 40 IS ALREADY A BUSY ROAD – ADDING AN ADDITIONAL 1000 CARS PER MORNING AND AFTERNOON WITH NO ADDITIONAL THOUGHT ABOUT TRAFFIC (DO WE NEED A LEFT-HAND TURN LANE AT US 40 AND SR 201? HOW WILL FLICK ROAD HANDLE THE ADDITIONAL TRAFFIC, WILL THERE BE AN ADDITIONAL TRAFFIC LIGHT AT THE NEW INTERSECTION? WHAT ABOUT A LEFT-HAND TURN LANE @ US 40 AND SR 202?). THE TRUSTEES BELIEVE THAT THESE ISSUES NEED TO BE ADDRESSED BEFORE THE ANNEXATION PETITION SHOULD BE CONSIDERED.

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 #22-02 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 8TH DAY OF MARCH 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #22-03-029

A RESOLUTION OPPOSING ANNEXATION THROUGHOUT BETHEL TOWNSHIP

WHEREAS, BETHEL TOWNSHIP HAS RECENTLY FACED SEVERAL ANNEXATIONS, AND

WHEREAS, BETHEL TOWNSHIP HAS LOST MANY ACRES IN THE PAST DUE TO ANNEXATIONS, AND

WHEREAS, BETHEL TOWNSHIP SURROUNDED BY THE MUNICIPALITIES OF HUBER HEIGHTS, TIPP CITY, NEW CARLISLE AND VANDALIA WHO ALL POSE A THREAT OF ANNEXING FUTURE LAND FROM THE TOWNSHIP, AND

WHEREAS, THIS LOSS OF LAND NOT ONLY AFFECTS THE TOWNSHIP BUT ALSO PLACES ADDITIONAL BURDENS ON THE SCHOOL, ROADS AND OTHER INFRASTRUCTURE OF THE TOWNSHIP, THEREFORE

BE IT RESOLVED BY THE BETHEL TOWNSHIP BOARD OF TRUSTEES THAT THE BOARD OPPOSES ANY CURRENT AND FUTURE ANNEXATION.

The motion was moved by Trustee: **Beth vanHaaren**
And seconded by Trustee: **Don Black**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Don Black	YES
Julie Reese	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #22-03-029 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 8th DAY OF MARCH 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #22-03-030

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH JT DEVELOPMENT CONSULTING, LLC. FOR THE PURPOSES OF CREATING A COMPREHENSIVE DEVELOPMENT PLAN FOR BETHEL TOWNSHIP AT AN HOURLY RATE OF \$100/HR NOT TO EXCEED AN OVERALL COST OF \$15,000.

WHEREAS; THE CURRENT BETHEL TOWNSHIP LAND USE PLAN WAS ADOPTED IN 2011 AND,

WHEREAS; THE BETHEL TOWNSHIP TRUSTEES WISH TO REVIEW THE LAND USE PLAN SINCE ITS ADOPTION APPROXIMATELY 10 YEARS AGO AND,

WHEREAS, THE BETHEL TOWNSHIP BOARD OF TRUSTEES BELIEVES THAT THE CHANGING ECONOMIC ENVIRONMENT MAKE AN UPDATE TO THIS DOCUMENT OF VITAL IMPORTANCE AND,

WHEREAS, THE BETHEL TOWNSHIP BOARD OF TRUSTEES PASSED RESOLUTION #21-06-043 FOR JT DEVELOPMENT CONSULTING, LLC TO START THE PROCESS OF UPDATING THE BETHEL TOWNSHIP LAND USE PLAN, AND,

WHEREAS, THE WORK HAS CONTINUED ON INTO THE YEAR 2022, AND,

WHEREAS, THE SCOPE OF WORK PROPOSED JT DEVELOPMENT CONSULTING INCLUDES DATA NECESSARY TO UPDATE THE TOWNSHIP’S ECONOMIC DEVELOPMENT EFFORTS;

THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AUTHORIZES THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH JT DEVELOPMENT CONSULTING, LLC. FOR THE PURPOSE OF CREATING A COMPREHENSIVE DEVELOPMENT PLAN FOR BETHEL TOWNSHIP IN AN AMOUNT NOT TO EXCEED \$15,000.00 AND INSTRUCTING THE FISCAL OFFICER TO USE FUNDS GENERATED FOR THE 3.8 MIL GENERAL OPERATING LEVY.

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

And seconded by Trustee: **Don Black**

VOTE:

Trustee Beth vanHaaren	YES
Trustee Don Black	YES
Julie Reese	NO

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 22-03-030 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 8th DAY OF MARCH, 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Deborah Watson

Date

RESOLUTION #22-03-031

A RESOLUTION ACCEPTING A SUPPLEMENTAL RATE CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION FOR THE 1.0MILL POLICE LEVY PASSED IN NOVEMBER OF 2021

WHEREAS, BETHEL TOWNSHIP VOTERS APPROVED A REPLACEMENT OF THE 1MILL POLICE LEVY ON NOVEMBER 2, 2021, AND

WHEREAS, THIS APPROVED REPLACEMENT RESULTED IN A CHANGE OF COLLECTION DUE TO THE LEVY BEING ON CURRENT HOME VALUES, AND

WHEREAS, THE REVENUE REPORTED ON THE PREVIOUS RATE CERTIFICATE IS NOT LONGER ACCURATE AND NEEDS TO BE UPDATED, THERFORE,

BE IT RESOLVED BY THE BETHEL TOWNSHIP BOARD OF TRUSTEES TO ACCEPT AND APPROVE THE SUPPLEMENTAL RATE CERTIFICATE FOR THE 1.0MILL POLICE LEVY AS PRESENTED BY THE MIAMI COUNTY BUDGET COMMISSION AND PRESENTED BY THE BETHEL TOWNSHIP FISCAL OFFICER.

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 #22-02-023 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 22nd DAY OF FEBRUARY 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY

A motion was made by Trustee Vanhaaren and seconded by Trustee Reese to direct the Township Administrator and the Annexation Attorney to pursue talks with the city of New Carlisle for a potential Annexation Agreement.

VOTE:

Trustee Julie Reese	YES
Trustee Beth vanHaaren	YES
Don Black	YES

ANNOUNCEMENTS

March 15 Trustee Workshop Meeting, Township Meeting Room, 9:00AM*
March 22 Trustee Workshop Meeting, Township Meeting Room, 9:00AM*
March 24 BZA Meeting 6:30/Zoning Commission 7:30
April 5 Trustee Workshop Meeting, Township Meeting Room, 9:00AM*

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

PUBLIC COMMENTS ON ANY TOPIC

None

**RESOLUTION 22-03-032
A RESOLUTION TO RECORD ELECTRONIC PAYMENTS 143-174
AND THE WARRANTS
53241-53276**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE ELECTRONIC PAYMENTS FROM NO.143-174 AND THE WARRANTS 53241-53276 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
143-2022	3/1/22	DONALD R BLACK	\$945.16
144-2022	3/1/22	JULIE REESE	\$1,269.16
145-2022	3/1/22	HELEN E VANHAAREN	\$1,263.22
146-2022	3/1/22	DEBORAH A WATSON	\$1,384.56
148-2022	3/4/22	TYLER D ALLISS	\$1,711.31
149-2022	3/4/22	MICHAEL ARNOLD JR	\$480.37
150-2022	3/4/22	JAIMIE BAGWELL	\$333.77
151-2022	3/4/22	CYRUS N BROYLES	\$1,052.35
152-2022	3/4/22	BENJAMIN M CAHILL	\$844.07
153-2022	3/4/22	CASSANDRA CHANNELL	\$251.70
154-2022	3/4/22	JACOB DANIEL CLINE	\$1,420.19

155-2022	3/4/22	ALLAN DAVIS	\$862.97
156-2022	3/4/22	JAMES ANDREW EHRHART	\$531.09
157-2022	3/4/22	AUSTIN HOFFMAN	\$995.48
158-2022	3/4/22	JASON JASPER	\$725.70
159-2022	3/4/22	WILLIAM P MANNHEIM	\$1,031.97
160-2022	3/4/22	BRIAN D MCKELLAR	\$290.14
161-2022	3/4/22	STACEY L MCKENZIE	\$582.48
162-2022	3/4/22	AMIER SALAH	\$914.43
163-2022	3/4/22	JOSHUA SCHIEBREL	\$730.52
164-2022	3/4/22	CHRISTOPHER M SCOTT	\$1,121.38
165-2022	3/4/22	JAMES R SEBASTIAN	\$161.08
166-2022	3/4/22	ALEXANDER SEGRETTO	\$829.38
167-2022	3/4/22	CODY TYLER TEEGARDEN	\$1,299.34
168-2022	3/4/22	DEBORAH A WATSON	\$201.98
169-2022	3/4/22	TERRENCE W. WELDON JR.	\$814.73
170-2022	3/4/22	CONNOR WHELAN	\$440.84
171-2022	3/4/22	ROBERT JAY YOCUM	\$1,107.47
173-2022	3/4/22	MICHAEL ARNOLD JR	\$1,354.25
174-2022	3/4/22	JAMES ANDREW EHRHART	\$1,743.40
53240	2/22/22	AIRGAS	\$234.91
53241	2/22/22	CINTAS CORPORATION	\$42.89
53242	2/22/22	US BANK	\$225.86
53243	2/22/22	SUNRISE COOPERATIVE	\$1,415.72
53244	2/22/22	AQUA FALLS BOTTLED WATER	\$153.33
53245	2/22/22	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$227.67
53246	2/22/22	WASTE MANAGEMENT OF OHIO INC	\$505.86
53247	2/22/22	BETH VAN HAAREN	\$85.80
53248	2/22/22	DUNCAN OIL CO	\$1,069.37
53249	2/22/22	CHARTER COMMUNICATIONS	\$85.55
53250	2/22/22	ACCENT BUSINESS COMMUNICATIONS	\$437.29
53251	2/22/22	MIAMI COUNTY ENGINEER	\$3,653.77
53252	2/22/22	JULIE REESE	\$116.04
53253	2/22/22	JOSH SCHIEBREL	\$76.05
53254	2/22/22	TERRENCE WELDON	\$76.05
53255	2/22/22	WESTENDORF PRINTING	\$876.00
53256	2/22/22	AUTOZONE,INC	\$44.88
53257	2/22/22	KE ROSE	\$98.62
53258	2/22/22	AMBULANCE MAINTENANCE	\$265.20
53259	2/22/22	DALMATION FIRE EQUIPMENT	\$1,556.92
53260	2/22/22	AMAZON CAPITAL SERVICES	\$662.48
53261	2/28/22	WESTENDORF PRINTING	\$441.00
53262	2/28/22	BOUND TREE MEDICAL	\$814.12
53263	2/28/22	DUNCAN OIL CO	\$2,118.34
53264	2/28/22	AES Ohio	\$711.15

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53265	2/28/22	MIDWEST COMMERCIAL SERVICES	\$500.00
53266	2/28/22	CINTAS CORPORATION	\$42.89
53267	2/28/22	STAPLES ADVANTAGE	\$363.53
53268	2/28/22	CONCENTRA	\$159.00
53269	2/28/22	MIAMI COUNTY FIRE CHIEFS	\$681.08
53270	2/28/22	O'REILLY AUTO PARTS	\$44.83
53271	2/28/22	UNITED HEALTH CARE-INSURANCE COMPANY	\$149.63
53272	2/28/22	FIRST NET	\$510.18
53273	2/28/22	AT&T	\$66.67
53274	2/28/22	PARK NATIONAL BANK	\$456.55
53275	3/2/22	Skipped Warrants 53275 to 53275 Series 1	\$0.00
53276	3/2/22	MIAMI COUNTY-SHERIFFS DEPT	\$60.00

Meeting Adjourned 8:46pm

Don Black, Chair

Julie Reese, Trustee

Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer