

# September 13, 2022 REGULAR BUSINESS MEETING, 7:00 P.M.

#### CALL TO ORDER

Trustee vanHaaren was not present.

#### PLEDGE OF ALLEGIANCE

## APPROVAL OF THE MINUTES

A motion to approve the minutes for the May 13, 2022 Joint Workshop Meeting with City of New Carlisle, July 12, 2022 Regular Meeting minutes, July 27 Special Meeting, August 2, Workshop Meeting, and August 26, 2022 Special Meeting minutes was moved by Trustee Reese and seconded by Trustee Black.

Vote: Trustee Reese YES

Trustee Black YES

#### **SHERIFF**

The Deputy stated that there was nothing new to report. Trustee Black thanked the Deputy for coming.

## **STAFF REPORTS**

#### **FIRE**

# **Bethel Township Fire Department**

Tipp City, OH

This report was generated on 9/12/2022 11:19:36 AM



#### Incident Type Count per Station for Date Range

Start Date: 08/05/2022 | End Date: 09/09/2022

INCIDENT TYPE	# INCIDENTS			
Station: 1 - BETHEL TWP FIRE DEPT.				
111 - Building fire	1			
161 - Outside storage fire	1			
251 - Excessive heat, scorch burns with no ignition	1			
321 - EMS call, excluding vehicle accident with injury	40			
322 - Motor vehicle accident with injuries	3			
324 - Motor vehicle accident with no injuries.	1			
412 - Gas leak (natural gas or LPG)	1			
500 - Service Call, other	1			
611 - Dispatched & cancelled en route	5			
700 - False alarm or false call, other	1			
735 - Alarm system sounded due to malfunction	1			
745 - Alarm system activation, no fire - unintentional	1			

# **Bethel Township Fire Department**

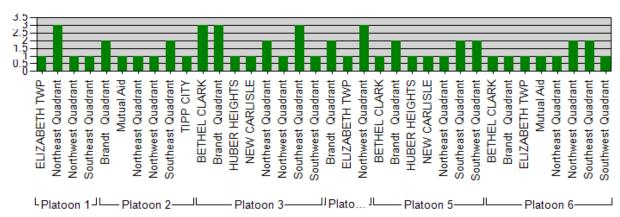
Tipp City, OH

This report was generated on 9/12/2022 11:17:54 AM



## Incidents per Zone per Shift for Date Range

Start Date: 08/06/2022 | End Date: 09/09/2022



SHIFT	ZONE	# INCIDENTS
Platoon 1	ELIZABETH TWP	1
	Northeast Quadrant	3
	Northwest Quadrant	1
	Southeast Quadrant	1
Platoon 2	Brandt Quadrant	2
	Mutual Aid	1
	Northeast Quadrant	1
	Northwest Quadrant	1
	Southeast Quadrant	2
	TIPP CITY	1
Platoon 3	BETHEL CLARK	3
	Brandt Quadrant	3
	HUBER HEIGHTS	1
	NEW CARLISLE	1
	Northeast Quadrant	2
	Northwest Quadrant	1
	Southeast Quadrant	3
	Southwest Quadrant	1
Platoon 4	Brandt Quadrant	2
	ELIZABETH TWP	1
	Northwest Quadrant	3
Platoon 5	BETHEL CLARK	1
	Brandt Quadrant	2
	HUBER HEIGHTS	1
	NEW CARLISLE	1
	Northeast Quadrant	1
	Southeast Quadrant	2
	Southwest Quadrant	2
Platoon 6	BETHEL CLARK	1
	Brandt Quadrant	1
	ELIZABETH TWP	1
	Mutual Aid	1
	Northeast Quadrant	1
	Northwest Quadrant	2
	Southeast Quadrant	2
	Southwest Quadrant	1
55	55	55

55 55 55

#### **ZONING**

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

ZC-38-22	7211 DAYTON-BRANDT	POLE BARN
ZC-39-22	5785 DAYTON-BRANDT	ADDITION
ZC-40-22	9325 SR 201	ADDITION

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

No case in progress

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

No case in progress

#### **YEAR TO DATE (2022):**

Certificates issued in 2022: 40

Declarations received in 2022: 3

Variances requested in 2022: 8 Variances approved in 2022: 8

Conditional Use requested in 2022: 2 Conditional Use approved in 2022: 2

Zoning Amendments requested in 2022: 3 Zoning Amendments approved in 2022:

#### **BOARDS & COMMISSIONS**

#### MIAMI COUNTY PLANNING COMMISSION:

September 20, 2022, at 7:00PM

#### BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

No case this month

#### **BETHEL TOWNSHIP ZONING COMMISSION (ZC)**

No case this month

#### 2022 ZONING ENFORCEMENT (YTD):

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	0	0	0	2	0
YTD	0	7	0	0	3	7

Total: 10

Total Cleared: 8

# **ADMINISTRATORS REPORT**

There are Three Resolutions on the agenda this evening.

The first two resolutions are for Zoning Cases heard in the public hearing this evening.

The last Resolution is for the purchase of new fire hose for the Fire Department. This is the fire attack hose that is carried on trucks. The current hose is over 25 years old and there is better technology available. This replaces all the attack hose on Engine 40 and Rescue 40 also includes a spare set to be used when the hose is being cleaned and dried after fires.

A reminder that the Miami County Fair will be from August 12 thru 18<sup>th</sup>.

### **TRUSTEE REPORTS**

#### Trustee vanHaaren:

Absent

#### **Trustee Reese:**

- o I talked to Jena Powell about changing the annexation laws.
- o She said they have it on the docket to discuss but that it is complicated because what works for some areas doesn't work for other areas.
- o I asked that they at least level the playing field by giving townships a say and some bargaining power and by making it so that not only the municipality benefits.
- o I suggested 2 items to start with: (1) taking the kids into the city's school district, and (2) making it be a requirement that both sides want the annexation.

She reported that at the August 31, New Carlisle meeting, there were 22 people and 21 was opposed and no one stood up for annexation. There will be a special meeting on Wednesday, Sept 28, 6:30pm. It will be a special meeting to discuss annexation items.

- At the 9/8 MCTA meeting, a presentation on the zoning changes for solar was given by Jackson Bennett. Chris Englert stated he would help any Township with zoning change wording regarding non-licensed massage parlors.
- At the 9/12 school board meeting, it was stated that there are 244 new students this year for a total of 1928 total. New Carlisle Council member Dale Grimm attended and asked questions about the new K-5 building that is under construction.
- She also stated that she would be attending the next NC Council meeting on 9/18 to talk about the numbers at the school and fill in some of the details.

She reported that the Joint meeting with the School Board will be Oct 10, 2022 at the School.

#### **Trustee Black:**

He also went to the New Carlisle meeting.

He toured the Marijuana facility and said it was fascination. They have bullet proof drywall. He commented on the Refugee Children at the school and stated that it speaks volumes of the kindness in this Township, that we will take that many families into our Township.

#### PUBLIC COMMENTS FOR ITEMS ON THE AGENDA

None

**ACTION ITEMS** 

**RESOLUTION #22-09-066** 

# A RESOLUTION AUTHORIZING THE EMERGENCY REPAIRS OF BETHEL TOWNSHIP FIRE DEPARTMENT RESCUE ENGINE 40 IN THE AMOUNT OF \$11,663.75 TO ATLANTIC EMERGENCY SOLUTIONS.

WHEREAS, RESCUE ENGINE 40 WAS OUT OF SERVICE DUE TO A MECHANICAL ISSUE, AND

WHEREAS, ATLANTIC EMERGENCY SOLUTIONS DIAGNOSED THE PROBLEM AND FOUND ISSUES WITH PUMP PACKING, DEF FLUID PUMP, TIE ROD ENDS AND REPLACED ALL FLUIDS, AND

WHEREAS, THE COST OF THE REPAIRS WAS \$11,663.75 AND WAS AUTHORIZED FOR EMERGENCY REPAIR, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AUTHORIZE THE COST OF \$11,663.75 TO ATLANTIC EMERGENCY SOLUTIONS, FOR THE EMERGENCY REPAIRS THE BETHEL TOWNSHIP RESCUE ENGINE 40.

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

#### **VOTE:**

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 #22-09-066 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 13<sup>th</sup> DAY OF SEPTEMBER, 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

#### **RESOLUTION #22-09-067**

A RESOLUTION TO PROMOTE CODY TEEGARDEN, CONNOR WHELAN AND ALAN DAVIS TO THE POSITION OF LIEUTENANT IN THE BETHEL TOWNSHIP FIRE DEPARTMENT.

WHEREAS, IT IS THE DESIRE OF THE TOWNSHIP TO HAVE AN IN-HOUSE OFFICER FOR EACH CREW NIGHT, AND

WHEREAS, VACANCIES IN THE POSITION OF LIEUTENANT NECESSITATES THE NEED FOR NEW APPOINTMENTS, AND

WHEREAS, THE FIRE CHIEF, HAS UNDERGONE TESTING OF SIX (6) CANDIDATES FOR THE POSITION OF LIEUTENANT FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, THE RESULTS OF THE TESTING YIELDED THE OUTCOME OF PROMOTIONS OF FF/EMT CODY TEEGARDEN, FF/EMT CONNOR WHELAN AND FF/EMT ALAN DAVIS, THEREFORE

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT:

- 1. COSY TEEGARDEN SHALL BE ELEVATED TO THE POSITION OF LIEUTENANT FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT.
- 2. CONOR WHELAN SHALL BE ELEVATED TO THE POSITION OF LIEUTENANT FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT.
- 3. ALAN DAVIS SHALL BE ELEVATED TO THE POSITION OF LIEUTENANT FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT.

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

#### VOTE:

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 #22-09-067 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 13<sup>th</sup> DAY OF SEPTEMBER, 2022, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON

BETHEL TOWNSHIP, MIAMI COUNTY

#### **ANNOUNCEMENTS**

FISCAL OFFICER

September 20 Trustee Workshop Meeting, Township Meeting Room, 9:00am

September 22 BZA Meeting 6:30pm\*/Zoning Commission 7:30pm\*

September27 Trustee Regular Meeting, Township Meeting Room, 7:00 PM October 4 Trustee Workshop Meeting, Township Meeting Room, 9:00am

October 9 Fire Department Open House 1-3pm.

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

#### **PUBLIC COMMENTS ON ANY TOPIC**

RESOLUTION 22-04-068
A RESOLUTION TO RECORD ELECTRONIC PAYMENTS 643-711
AND THE WARRANTS

#### 53512-53570

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE ELECTRONIC PAYMENTS FROM NO. 643-711 AND THE WARRANTS 53512-53570 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

#### **VOTE:**

Trustee Julie Reese YES
Trustee Don Black YES

#### **PAYMENTS**

Number	Post	Payee	<b>Total Warrant</b>
	Date		Amount
633-2022	8/15/22	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$255.13
643-2022	8/19/22	TYLER D ALLISS	¢1 022 70
			\$1,023.79
644-2022	8/19/22	MICHAEL ARNOLD JR	\$486.42
645-2022	8/19/22	CYRUS N BROYLES	\$1,764.30
646-2022	8/19/22	BENJAMIN M CAHILL	\$983.00
647-2022	8/19/22	CASSANDRA CHANNELL	\$250.74
648-2022	8/19/22	JACOB DANIEL CLINE	\$1,014.74
649-2022	8/19/22	ALLAN DAVIS	\$582.89
650-2022	8/19/22	JAMES ANDREW EHRHART	\$601.16
651-2022	8/19/22	AUSTIN HOFFMAN	\$880.22
652-2022	8/19/22	JASON JASPER	\$392.34
653-2022	8/19/22	BRAD A KENNEDY	\$37.43
654-2022	8/19/22	GERALD E LEACH	\$1,778.84
656-2022	8/19/22	BRIAN D MCKELLAR	\$290.14
657-2022	8/19/22	STACEY L MCKENZIE	\$603.71
658-2022	8/19/22	JAROD M REILLY	\$324.35
659-2022	8/19/22	AMIER SALAH	\$1,204.62
660-2022	8/19/22	JOSHUA SCHIEBREL	\$527.97
661-2022	8/19/22	CHRISTOPHER M SCOTT	\$1,121.38
662-2022	8/19/22	JAMES R SEBASTIAN	\$161.08
663-2022	8/19/22	ALEXANDER SEGRETTO	\$662.14
664-2022	8/19/22	CODY TYLER TEEGARDEN	\$1,097.93
665-2022	8/19/22	DEBORAH A WATSON	\$201.98
666-2022	8/19/22	TERRENCE W. WELDON JR.	\$854.05
667-2022	8/19/22	CONNOR WHELAN	\$1,399.72
669-2022	8/19/22	ROBERT JAY YOCUM	\$1,045.92
671-2022	8/19/22	MICHAEL ARNOLD JR	\$1,344.25

	1		
672-2022	8/19/22	JAMES ANDREW EHRHART	\$1,743.40
674-2022	8/19/22	UNITY NATIONAL BANK	\$6,774.72
675-2022	8/19/22	OHIO PUBLIC EMPLOYEES DEFERRED	\$65.00
	2/12/22	COMPENSAT	<b>.</b>
676-2022	8/19/22	OHIO PUBLIC EMPLOYEES DEFERRED	\$50.00
677 2022	8/19/22	COMPENSAT	¢50.00
677-2022	8/19/22	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
678-2022	9/1/22	DONALD R BLACK	\$845.16
679-2022	9/1/22	JULIE REESE	\$1,183.86
680-2022	9/1/22	HELEN E VANHAAREN	\$1,263.22
681-2022	9/1/22	DEBORAH A WATSON	\$1,434.56
683-2022	9/2/22	TYLER D ALLISS	\$1,440.16
684-2022	9/2/22	MICHAEL ARNOLD JR	\$591.33
685-2022	9/2/22	CYRUS N BROYLES	\$1,142.64
686-2022	9/2/22	BENJAMIN M CAHILL	\$353.93
687-2022	9/2/22	CASSANDRA CHANNELL	\$503.19
688-2022	9/2/22	JACOB DANIEL CLINE	\$1,014.74
689-2022	9/2/22	ALLAN DAVIS	\$269.13
690-2022	9/2/22	JAMES ANDREW EHRHART	\$501.09
691-2022	9/2/22	AUSTIN HOFFMAN	·
		JASON JASPER	\$582.86
692-2022	9/2/22	1 15 5 7 7	\$843.42
693-2022	9/2/22	GERALD E LEACH	\$1,538.19
694-2022	9/2/22	WILLIAM P MANNHEIM	\$993.76
695-2022	9/2/22	BRIAN D MCKELLAR	\$123.12
696-2022	9/2/22	STACEY L MCKENZIE	\$569.49
697-2022	9/2/22	AMIER SALAH	\$784.05
698-2022	9/2/22	JOSHUA SCHIEBREL	\$629.48
699-2022	9/2/22	CHRISTOPHER M SCOTT	\$1,104.70
700-2022	9/2/22	JAMES R SEBASTIAN	\$161.08
701-2022	9/2/22	ALEXANDER SEGRETTO	\$662.14
702-2022	9/2/22	CODY TYLER TEEGARDEN	\$1,359.87
703-2022	9/2/22	DEBORAH A WATSON	\$201.98
704-2022	9/2/22	TERRENCE W. WELDON JR.	\$755.75
705-2022	9/2/22	CONNOR WHELAN	\$1,946.19
708-2022	9/2/22	MICHAEL ARNOLD JR	\$1,344.25
709-2022	9/2/22	JAMES ANDREW EHRHART	\$1,743.40
711-2022	9/8/22	UNITY NATIONAL BANK	\$7,363.75
53512	8/10/22	ARBOGAST	\$3,523.51
53513	8/12/22	ACCENT BUSINESS COMMUNICATIONS	\$433.72
53514	8/16/22	JACKSON CONCRETE & WATERPROOFING LLC	\$7,013.42
53515	8/16/22	ATLANTIC EMERGENCY SOLUTIONS. INC	\$877.40
53516	8/16/22	KIRKWOOD HEATING	\$320.00
53517	8/16/22	LAVY ENTERPRISES	\$92.95
53518	8/16/22	PENNCARE	\$650.90
53519	8/16/22	BROSIUS,JOHNSON & GRIGGS,LLC	\$117.60
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53520	8/16/22	PREMIER OCCUPATIONAL HEALTH	\$50.40
53521	8/16/22	DUNCAN OIL CO	\$1,203.75
53521	8/16/22	DUNCAN OIL CO	\$1,203.75
53522	8/17/22	ACCENT BUSINESS COMMUNICATIONS	\$441.16
53523	8/17/22	STAPLES ADVANTAGE	\$269.72
53524	8/19/22	BETHEL FIRE ASSOCIATION	\$210.00
53525	8/19/22	BETHEL FIRE ASSOCIATION	\$175.00
53526	8/19/22	BETHEL FIRE ASSOCIATION	\$210.00
53527	8/19/22	AFLAC	\$251.46
53528	8/23/22	UNITED HEALTH CARE-INSURANCE COMPANY	\$191.25
53529	8/23/22	CINTAS CORPORATION	\$45.37
53530	8/23/22	MIAMI COUNTY ENGINEER	\$854.92
53531	8/23/22	DURST BROS. EXCAVATING CO.	\$512.50
53532	8/23/22	FIRST NET	\$371.06
53533	8/23/22	AT&T	\$98.67
53534	9/7/22	US BANK	\$232.53
53535	9/7/22	WASTE MANAGEMENT OF OHIO INC	\$518.51
53536	9/7/22	CHARTER COMMUNICATIONS	\$90.20
53537	9/7/22	LOWES BUSINESS ACCOUNT	\$11.36
53538	9/7/22	AES Ohio	\$692.59
53539	9/7/22	ACCENT BUSINESS COMMUNICATIONS	\$433.72
53540	9/7/22	PARK NATIONAL BANK	\$725.71
53541	9/7/22	ACCENT BUSINESS COMMUNICATIONS	\$433.72
53542	9/7/22	PARK NATIONAL BANK	\$725.71
53543	9/7/22	ACCENT BUSINESS COMMUNICATIONS	\$433.72
53544	9/7/22	PARK NATIONAL BANK	\$725.71
53545	9/8/22	OHIO FIRE CHIEFS ASSOCIATION	\$125.00
53546	9/8/22	MIAMI COUNTY TRANSFER STATION	\$8.07
53547	9/8/22	AUTOZONE,INC	\$361.98
53548	9/8/22	SAUNDERS TOWING & RECOVERY LLC	\$168.75
53549	9/8/22	SAMS CLUB	\$214.78
53550	9/8/22	P & R COMMUNICATIONS SERVICES, INC.	\$139.05
53551	9/8/22	HILLSIDE MAINTENANCE SUPPLY	\$554.44
53552	9/8/22	LAVY ENTERPRISES	\$97.15
53553	9/8/22	O'REILLY AUTO PARTS	\$3.15
53554	9/8/22	ARBOGAST	\$603.30
53555	9/8/22	CSUtest.com	\$560.00
53557	9/8/22	KOENING EQUIPMENT CO	\$218.41
53558	9/13/22	DUNCAN OIL CO	\$1,791.89
53559	9/13/22	AIRGAS	\$299.70
53560	9/13/22	MIAMI COUNTY-SHERIFFS DEPT	\$29,211.25
53561	9/13/22	DEBORAH WATSON	\$186.52
53562	9/13/22	MICHAEL ARNOLD	\$186.52
53563	9/13/22	ANDREW EHRHART	\$186.52
53564	9/13/22	DON BLACK	\$186.52

53565	9/13/22	BETH VAN HAAREN	\$186.52
53566	9/13/22	ROBERT YOCUM	\$186.52
53567	9/13/22	WILLIAM MANNHEIM	\$186.52
53568	9/13/22	MIAMI COUNTY TREASURER	\$6,582.80
53569	9/13/22	UNITED STATES POSTAL SERVICE	\$275.00
53570	9/13/22	ATLANTIC EMERGENCY SOLUTIONS. INC	\$11,663.75

Motion to adjourn at 7:25	
Don Black, Chair	Julie Reese, Trustee
Beth Vanhaaren, Trustee	Deborah Watson, Fiscal Officer