



Bethel Township Board of Trustees
February 6, 2024
Regular Business Meeting Minutes

I. **CALL TO ORDER:** 7:01 PM Presiding: Trustee Reese
 Roll call: Zoning Director Arnold: Present Int Fire Chief Schiebrel: Present Fiscal Officer Ross: Present
 Trustee vanHaaren: Present Trustee Reese: Present Trustee Dick: Present

II. **PLEDGE OF ALLEGIANCE**

III. **STAFF REPORTS**

- A. Report from Miami County Sheriff's Deputy
- B. Report from Fire Department – Josh Schiebrel, Interim Fire Chief

Incident Type	Alarm Date	Aided Agency Name
Mutual aid given		
MVC with Injuries	1/4/2024 11:38:24 AM	Huber Heights Fire Division
Building fire	1/4/2024 2:02:55 PM	Tipp City EMS Division
Dispatched & canceled en route	1/7/2024 7:39:55 AM	Bethel Twp Fire Dept Clark Co
Building fire	1/21/2024 4:59:35 PM	New Carlisle Fire Division (City of)
Dispatched & canceled en route	1/22/2024 3:07:12 PM	New Carlisle Fire Division (City of)
Emergency medical service incident, other	1/13/2024 8:17:32 PM	Bethel Twp Fire Dept Clark Co.
Emergency medical service incident, other	1/13/2024 3:12:25 PM	Huber Heights Fire Division
EMS call, excluding vehicle accident with injury	1/26/2024 9:59:39 Am	Bethel Twp Fire Dept Clark Co.
EMS call, excluding vehicle accident with injury	1/17/2024 1:40:00 PM	Bethel Twp Fire Dept Clark Co.
EMS call, excluding vehicle accident with injury	1/26/2024 2:30:52 PM	Bethel Twp Fire Dept Clark Co.
Mutual aid received		Aiding Agency Name
Building fire	1/17/2024 4:56:21 PM	Tipp City EMS Division
Building fire	1/17/2024 4:56:21 PM	New Carlisle Fire Division (City of)
Building fire	1/17/2024 4:56:21 PM	Bethel Twp Fire Dept Clark Co.
Chimney or flue fire, confined to chimney or flue	1/17/2024 6:40:50 AM	Tipp City EMS Division
Chimney or flue fire, confined to chimney or flue	1/17/2024 6:40:50 AM	New Carlisle Fire Division (City of)
Chimney or flue fire, confined to chimney or flue	1/17/2024 6:40:50 AM	Bethel Twp Fire Dept Clark Co.
Motor vehicle accident with injuries	1/12/2024 4:52:01 PM	New Carlisle Fire Division (City of)
Motor vehicle accident with injuries	1/15/2024 5:28:06 PM	Huber Heights Fire Division

Incident Type Details	2024-01-01	Total
111 - Building fire	3	3
114 - Chimney or flue fire, confined to chimney or flue	1	1
320 - Emergency medical service incident, other	5	5
321 - EMS call, excluding vehicle accident with injury	26	26
322 - Motor vehicle accident with injuries	5	5
324 - Motor vehicle accident with no injuries	2	2
352 - Extrication of victim(s) from vehicle	1	1
440 - Electrical wiring/equipment problem, other	1	1
611 - Dispatched & canceled en route	4	4
736 - CO detector activation due to malfunction	1	1
Total	49	49

Month	Mutual Aid Given	Mutual Aid Received
January	10	4

C. Report from Planning & Zoning – Mike Arnold, Zoning Director

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

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

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

YEAR TO DATE (2024):

- Certificates issued in 2024: 0
- Declarations received in 2024: 0
- Variations requested in 2024: 1
- Variations approved in 2024: 1
- Conditional Use requested in 2024: 0
- Conditional Use approved in 2024: 0
- Zoning Amendments requested in 2024: 0
- Zoning Amendments approved in 2024: 0

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

February 20, 2024, at 7:00PM (NO BETHEL CASES)

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

February 22, 2024, at 6:30PM (IF NEEDED)

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

February 22, 2024, at 7:00PM (IF NEEDED)

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

January 25, 2024, at 6:30PM

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

N/A

D. Report from the Township Administrator – Mike Arnold, Assistant to the Township Administrator

First, we have a report from the Woodward Hill Water Project.

There are 10 resolutions on the agenda this evening:

The first is a resolution objecting to the annexation petition received by the Township requesting a total of 296.236+/- acres of land be annexed to the city of Huber Heights. This is part of the process as outlined in the ORC Section 709.023(D).

The second is to hire an attorney who specializes in annexation.

The next three are to appoint members and alternate members to the Township Zoning Boards.

Next is a resolution to give the Assistant to the Twp Admin, Mike Arnold, a salary increase for the purposes of cost of living adjustment and additional responsibilities.

The next two are related to healthcare – one is to ensure that all employees are treated fairly and equitably when it comes to contributing to healthcare costs and in receipt of the benefits for the employees. The second is to set a policy to terminate healthcare when an employee or elected official resigns, retires, or is otherwise terminated.

Next is to make the \$2 hazard pay into a permanent salary increase.

The final resolution is to record the electronic payments and warrants.

IV. TRUSTEE REPORTS – Trustee vanHaaren – Trustee Reese – Trustee Dick

V. DISCUSSION ITEMS

A. Report from Woodward Hill Water Project

VI. PUBLIC COMMENTS on items on the Agenda

A. Natalie Donahue

VII. ACTION ITEMS

A. RESOLUTION #24-02-023: A RESOLUTION OBJECTING TO THE ANNEXATION PETITION RECEIVED BY THE TOWNSHIP ON JANUARY 16TH, 2024 REQUESTING A TOTAL OF 296.236+/- ACRES OF LAND IN BETHEL TOWNSHIP, MIAMI COUNTY OHIO BE ANNEXED TO THE CITY OF HUBER HEIGHTS, OHIO

Motioned by Trustee vanHaaren

Seconded by Trustee Dick

Vote: Trustee vanHaaren YES

Trustee Reese YES

Trustee Dick YES

- B. **RESOLUTION #24-02-024:** A RESOLUTION EMPLOYING THE TOWNSHIP'S ATTORNEYS ON AN ANNUAL BASIS FOR THE YEAR 2024
 Motioned by Trustee Dick Seconded by Trustee vanHaaren
 Vote: Trustee vanHaaren YES Trustee Reese YES Trustee Dick YES
- A. **RESOLUTION #24-02-025:** A RESOLUTION APPOINTING NICOLE (NIKKI) O'QUINN TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS WITH A TERM ENDING DECEMBER 31st, 2027
 Motioned by Trustee vanHaaren Seconded by Trustee Reese
 Vote: Trustee vanHaaren YES Trustee Reese YES Trustee Dick YES
- B. **RESOLUTION #24-02-026:** A RESOLUTION APPOINTING RACHAEL KIPLINGER AS ALTERNATE MEMBER TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS WITH A TERM ENDING DECEMBER 31st, 2028
 Motioned by Trustee Dick Seconded by Trustee vanHaaren
 Vote: Trustee vanHaaren YES Trustee Reese YES Trustee Dick YES
- C. **RESOLUTION #24-02-027:** A RESOLUTION APPOINTING LORNA FURDERER AS ALTERNATE MEMBER TO THE BETHEL TOWNSHIP ZONING COMMISSION WITH A TERM ENDING DECEMBER 31st, 2028
 Motioned by Trustee vanHaaren Seconded by Trustee Dick
 Vote: Trustee vanHaaren YES Trustee Reese YES Trustee Dick YES
- D. **RESOLUTION #24-02-028:** A RESOLUTION AUTHORIZING A SALARY ADJUSTMENT FOR THE FULL TIME ASSISTANT TO THE TOWNSHIP ADMINISTRATOR/ZONING DIRECTOR
 Motioned by Trustee Dick Seconded by Trustee vanHaaren
 Vote: Trustee vanHaaren YES Trustee Reese YES Trustee Dick YES
- E. **RESOLUTION #24-02-029:** A RESOLUTION ESTABLISHING FAIR AND EQUITABLE HEALTHCARE CONTRIBUTIONS
 Motion to **TABLE** by Trustee vanHaaren Seconded by N/A
 Motion to **ADOPT** by Trustee Dick Seconded by Trustee Reese
 Vote: Trustee vanHaaren NO Trustee Reese YES Trustee Dick YES
- F. **RESOLUTION #24-02-030:** A RESOLUTION TERMINATING HEALTHCARE INSURANCE EFFECTIVE THE FINAL DAY OF EMPLOYMENT AT MIDNIGHT
 Motion to **ADOPT** by Trustee Dick (withdrawn) Seconded by Trustee vanHaaren (withdrawn)
 Motion to **TABLE** by Trustee vanHaaren Seconded by Trustee Dick
 Vote: Trustee vanHaaren YES Trustee Reese YES Trustee Dick YES
- G. **RESOLUTION #24-02-031:** A RESOLUTION AUTHORIZING THE USE OF FIRE FUNDS TO PROVIDE SALARY ADJUSTMENTS TO CERTIFIED PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT
 Motioned by Trustee vanHaaren Seconded by Trustee Dick
 Vote: Trustee vanHaaren YES Trustee Reese YES Trustee Dick YES
- H. **RESOLUTION #24-02-032:** A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS
 Motioned by Trustee Dick Seconded by Trustee vanHaaren
 Vote: Trustee vanHaaren YES Trustee Reese YES Trustee Dick YES

VIII. **PUBLIC COMMENTS** on any topic: NONE

IX. **ANNOUNCEMENTS**

February 7 ~~Historical Society Meeting - CANCELLED~~

February 19 Township Offices will be closed in observance of President's Day

February 22 ~~BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*~~

February 27 Trustee Workshop Meeting, Township Meeting Room, 7:00pm

March 5 Trustee Regular Business Meeting, Township Meeting Room, 7:00pm

X. **ADJOURNMENT** motioned by Trustee Dick Seconded by Trustee vanHaaren

Vote: Trustee vanHaaren YES Trustee Reese YES Trustee Dick YES

Time: 8:05 PM

XI. **ATTACHMENTS:**

A. Signed resolutions.

B. Digital audio recording of the meeting containing reports, discussion, and public comments, if any.

Minutes prepared by Trustee Reese


Julie Reese, Trustee, President


Kama Dick, Trustee, Vice President


Beth van Haaren, Trustee


Rhonda Ross, Fiscal Officer