

## Bethel Township Board of Trustees March 5, 2024 Regular Business Meeting Minutes

I. CALL TO ORDER: \_7:00 PM\_

Presiding: <u>Trustee Reese</u>

Roll call: Zoning Director Arnold: Present

Int Fire Chief Schiebrel: Present Fiscal Officer Ross: Absent

Assistant to the Fiscal Officer Fortunato: 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		
Building fire	02/23/2024 1:43 PM	Tipp City Fire/EMS
Dispatched & canceled en route	02/18/2024 06:46 PM	New Carlisle Fire Division (City of)
EMS call, excluding vehicle accident with injury	02/14/2024 1:52 PM	New Carlisle fire Division (City of)
Good intent call, Other	02/22/2024 11:11 AM	Huber Heights Fire Division (City of)
Mutual aid received		Aiding Agency Name
EMS call, Excluding vehicle accident with injury	02/14/2024 3:29 PM	Elizabeth Township Fire Department
EMS call, excluding vehicle accident with injury	02/23/2024 2:08 PM	New Carlisle Fire Division (City of)
Rescue or EMS standby	02/03/2024 5:13 pm	Tipp City Fire/EMS

Incident Type Details	2023-11-01	Total
321 - EMS call, Excluding vehicle accident with injury	28	28
81 – Rescue or EMS standby	1	1
131 – Passenger vehicle fire	2	2
611 – Dispatched & canceled en route	3	3
142 – Brush or brush and grass mixture fire	1	1
311 – Medical assist, assist EMS Crew	1	1
554 – Assist invalid	2	2
323- Motor vehicle/pedestrian accident (MV Ped)	1	1
322 – motor vehicle accident with injuries	1	1
600 – good intent call, other	1	1
100 – Fire, other	1	1
111 – Building fire	1	1
Total	43	43

Month	Mutual Aid Given	Mutual Aid Received
February	4	3

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

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

7C-01-24	6853 ROSS RD	CAR PORT
20-01-24	0033 NO33 ND	CHILLOUN
ZC-02-24	6825 SR 201	BARN
ZC-03-24	7066 DYATON BRANDT	BARN
ZC-04-24	4242 E ROSS RD	NEW CONSTRUCTION RESIDENTIAL

# 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 Case: ZA-01-24: A request from James Durham located at 8866 S SR 202, Tipp City, OH 45371, to combine 1.05 acre R-1AAA parcel with 10.03 acre A-2 parcel, and re-zone combined 11.08 acre parcel to A-1. Miami County parcel # A01-039350 (10.03 acres), and Miami County Parcel #A01-039200 (1.05 acres).

#### **YEAR TO DATE (2024):**

Certificates issued in 2024: 4
Declarations received in 2024: 1
Variances requested in 2024: 1
Variances approved in 2024: 1
Conditional Use requested in 2024: 0
Conditional Use approved in 2024: 0
Zoning Amendments requested in 2024: 1
Zoning Amendments approved in 2024: TBD

#### **BOARDS & COMMISSIONS**

MIAMI COUNTY PLANNING COMMISSION:

March 19, 2024, at 7:00PM

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

N/A

#### BETHEL TOWNSHIP ZONING COMMISSION (ZC)

March 21, 2024, at 7:30PM

D. Report from the Township Administrator – Mike Arnold, Assistant to the Township Administrator There are 2 resolutions on the agenda this evening:

The first is a resolution directing the Planning & Zoning Department to initiate text amendment changes to the Bethel Township Zoning resolution (zoning code).

Next is a resolution disposing of surplus property no longer of value and service to the Township.

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

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

### V. FINANCIAL REPORT – Fiscal Officer Ross

# Receipts 1/1/2024 to 3/4/2024

Post Date	Tx Date	Туре	Number	Source	Total	Status	Purpose
1/29/24	1/27/24	STD	1-2024	Newcomer	\$550.00	0	Burial Permit
1/29/24	1/27/24	STD	2-2024	Miami County Municipal Court	\$100.00	0	Traffic Fines
1/29/24	1/27/24	STD	3-2024	Newcomer	\$550.00	0	Burial Permit - Compton
1/29/24	1/27/24	STD	4-2024	Dawnyel Durham	\$400.00	0	Application for Zoning Amendment
1/29/24	1/27/24	STD	5-2024	Anthem BCBS	\$198.00	0	EMS Run Payment Ck# 200061972
2/10/24	2/10/24	STD	6-2024	DIRECT TV	\$37.14	0	Reimbursement for overpayment
2/10/24	2/10/24	STD	7-2024	Miami Municipal Court	\$260.00	0	Traffic Violations
2/16/24	2/21/24	STD	8-2024	Cynthia Peyton	\$100.00	0	Zoning fee
2/21/24	2/21/24	STD	9-2024	Anro Builders, LLC/ Todd Dobmeyer	\$100.00	0	Zoning Fees - Barn
2/28/24	2/27/24	STD	10-2024	Dodds Memorials	\$1,044.00	0	Foundation for P Adams

Type: STD - Standard Receipt, INT - Interest Receipt, MEMO - Memo Receipt, GAIN - Capital Gain, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

### VI. DISCUSSION ITEMS

- A. Easter Egg Hunt
- B. West Charleston gravity sewer
- C. Water line extension to Woodward Hill

### VII. PUBLIC COMMENTS on items on the Agenda

- A. Greg Gaier
- B. Debra Fritz
- C. Don Black

### VIII. ACTION ITEMS

A. **RESOLUTION #24-03-033:** A RESOLUTION DIRECTING THE PLANNING & ZONING DEPARTMENT TO INTITATE TEXT AMENDMENT CHANGES TO THE BETHEL TOWNSHIP ZONING RESOLUTION

Motioned by Trustee Dick

Seconded by <u>Trustee vanHaaren</u>

Vote:

Trustee vanHaaren YES\_

Trustee Reese YES

Trustee Dick YES

- B. **RESOLUTION #24-03-034:** A RESOLUTION DISPOSING OF SURPLUS PROPERTY AND AUTHORIZING PUBLIC SALE ACCORDING TO SECTION 505.10 OF THE OHIO REVISED CODE
- C. RESOLUTION #24-03-034: A RESOLUTION TO RECORD ELECTRONIC PAYMENTS AND WARRANTS

Motioned by <u>Trustee Dick</u>

Seconded by Trustee vanHaaren

Vote:

Trustee vanHaaren YES

Trustee Reese YES

Trustee Dick YES

- IX. **PUBLIC COMMENTS** on any topic
  - A. Donna Hughes
  - B. Jeff Morford
  - C. Natalie Donahue
  - D. Don Black
  - E. Nikki O'Quinn

#### **ANNOUNCEMENTS** X.

March 6 Historical Socie	ty Meeting
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Election Polls open 6:30am-7:30pm March 19

BZA Meeting 6:30pm\*/Zoning Commission at 7:30pm\* (note 3<sup>rd</sup> Thursday) March 21

Trustee Workshop Meeting, Township Meeting Room, 7:00pm March 26

Public Hearing & Trustee Regular Business Meeting, Township Meeting Room, 7:00pm April 2

## XI. MOTION TO ENTER INTO EXECUTIVE SESSION

A. Motion for the purpose: to consider employment, dismissal, discipline, or compensation of a public employee or official.

Motioned by Trustee Dick

Seconded by Trustee vanHaaren

Vote:

Trustee vanHaaren YES

Trustee Reese YES

Trustee Dick YES\_

Time in Executive Session:

8:40 PM

Return to regular session time:

9:09 PM

ADJOURNMENT motioned by <u>Trustee Dick</u> Seconded by <u>Trustee vanHaaren</u> XII.

Vote: Trustee vanHaaren YES

Trustee Reese YES

Trustee Dick YES\_

Time: 9:09 PM

#### **ATTACHMENTS:** XIII.

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

<sup>\*</sup> indicates a meeting will be held only if needed