

October 8, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on October 8, 2013 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Mr. Wray, and Mr. Hirt . Trustee Vanhaaren was absent.

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes of the September 24, 2013 Regular Meeting Minutes, and the October 1, 2013 Workshop Meeting minutes by Trustee Wray, seconded by Trustee Hirt.

THE VOTE BEING TAKEN AS FOLLOWS:

| | |
|----------|-----|
| Mr. Wray | Yes |
| Mr. Hirt | Yes |

STAFF REPORTS

SHERIFF

None

FIRE

Bethel Township Fire Department

Incidents per Zone per Shift for Date Range

SHIFT ZONE # INCIDENTS

Dayshift

Brandt Quadrant... 2

Mutual Aid 3

Northeast Quadrant...1

Northwest Quadrant...1

Southeast Quadrant...3

Southwest Quadrant...1

Nightshift

Brandt Quadrant...5

Northeast Quadrant...1

Southeast Quadrant...2

Southwest Quadrant...1

TOTAL: 20

Start Date: 09/20/2013 | End Date: 10/04/2013

INCIDENT TYPE # INCIDENTS

Station: 1 - BETHEL TWP FIRE DEPT.

- 111 - Building fire 1
- 320 - Emergency medical service, other 7
- 321 - EMS call, excluding vehicle accident with injury 8
- 510 - Person in distress, other 1
- 600 - Good intent call, other 1

Incidents for 1 - Bethel Twp Fire Dept.: 18

ZONING

Since the last meeting two zoning applications have been received and two certificates issued.

| | | |
|----------|---------------------|---------------------|
| ZC-25-13 | 6476 State Route 40 | Addition |
| ZC-26-13 | 5095 South Rudy | Accessory Structure |

YEAR TO DATE (2013):

| | |
|---|----|
| Certificates Received this year: | 26 |
| Certificates Issued this year: | 26 |
| Declarations received this year: | 1 |
| Variances received this year: | 3 |
| Conditional Use applied for this year: | 3 |
| Zoning Amendments applied for this year: | 4 |
| Zoning Text Amendments applied for this year: | 1 |

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission met on October 15, 2013. The Township has no cases before the commission.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will not meet for the month of October.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet on Thursday, October 24, 2013 to hear the following case:

V-03-13: A request from Aaron Shoup, 7990 South Palmer, New Carlisle, OH, 45344. The applicant requests a variance to allow for an accessory building to be constructed without having a primary structure on property zoned R-1AAA Single Family.

2013 ZONING ENFORCEMENT:

| | Junk Cars | High Grass | Construction Related | Health Referrals | Other | Cleared |
|---------|-----------|------------|----------------------|------------------|-------|---------|
| Current | 1 | 2 | 0 | 1 | 0 | 4 |
| YTD | 19 | 42 | 2 | 34 | 17 | 61 |

ADMINISTRATORS REPORT

On your Agenda tonight:

- Resolution 13-10-094 This is a resolution approving 2014 Official Certificate. The Official Certificate is presented yearly by the Miami County Budget Commission and states the estimated resources for Bethel Township for 2014. It also certifies the 2013 tax rates.

- Resolution 13-10-095 This is a resolution initiating the procedure for text amendment to the Bethel Township Zoning Resolution. The Zoning Commission has been meeting in workshop sessions and would like to proceed with changes to article 20. The first step in this process is for the Board of Trustees to initiate the process.

- Resolution 13-10-096 This is a resolution accepting the resignation of Shawn Geisel from the Bethel Township Fire Department. Shawn has accepted a position with the Dayton Fire Department and is not allowed to work for other departments.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None... Let the record show there were no public in attendance

ACTION ITEMS

RESOLUTION #13-10-094

A RESOLUTION ACCEPTING THE 2014 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2013 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION

WHEREAS, THE MIAMI COUNTY BUDGET COMMISSION HAS PRESENTED THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY A CERTIFICATE OF ESTIMATED RESOURCES FOR 2014, AND THE TAX YEAR 2013 RATES AND AMOUNTS CERTIFICATION AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE REQUESTED TO ACCEPT THE CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2013 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2014 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION BE ACCEPTED.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

| | |
|----------|-----|
| MR. WRAY | YES |
| MR. HIRT | YES |

RESOLUTION #13-10-95

**A RESOLUTION TO INITIATE THE REVIEW OF AND CHANGES TO
ARTICLE 20-PLANNED DEVELOPMENT OF THE BETHEL TOWNSHIP
ZONING RESOLUTION**

WHEREAS, UPON ADVISE OF THE BETHEL TOWNSHIP ZONING COMMISSION, THE BETHEL TOWNSHIP BOARD OF TRUSTEES, MIAMI COUNTY IS INITIATING THE PROCEEDURE TO AMEND THE CURRENT ZONING RESOLUTION OF BETHEL TOWNSHIP, MIAMI COUNTY, ORIGINALLY ESTABLISHED ON DECEMBER 8, 1956, AND

WHEREAS, THE BOARD OF TRUSTEES RECOGNIZES THE NEED TO REVIEW AND ADMEND THE BETHEL TOWNSHIP ZONING RESOLUTION ON A REGULAR BASIS, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED UNDER SECTION 519.12 OF THE OHIO REVISED CODE TO AMEND THE ZONING RESOLUTION, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BETHEL TOWNSHIP ZONING RESOLUTION BE REVIEWED AND POSSIBLE CHANGES RECOMMENDED BY BETHEL TOWNSHIP ZONING COMMISSON.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

| | |
|----------|-----|
| MR. WRAY | YES |
| MR. HIRT | YES |

RESOLUTION #13-10-96

**A RESOLUTION ACCEPTING THE RESIGNATION OF SHAWN GEISEL FROM THE
BETHEL TOWNSHIP FIRE DEPARTMENT**

WHEREAS, Shawn Geisel has verbally submitted his resignation from the Fire Department, THEREFORE,

Be it resolved by the Board of Trustees of Bethel Township, Miami County that The Board of Trustees accepts the resignation of Shawn Geisel from the Bethel Township Fire Department.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

| | |
|----------|-----|
| MR. WRAY | YES |
| MR. HIRT | YES |

ANNOUNCEMENTS

October 14 Columbus Day, Township Offices Closed
October 15 Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).
October 22 Trustee Regular Meeting, Township Meeting Room, 7:00PM
October 24 Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM
October 29 5th Tues. Trustee Workshop Township Meeting Room, 8:30AM (if needed).
October 31 Beggars Night, 6:00 to 8:00p

PUBLIC COMMENTS ON ANY TOPIC

RECEIPTS

| Receipt Num | Source | Purpose | Total Receipt |
|--------------------|----------------------|--|----------------------|
| 225 | MIAMI COUNTY AUDITOR | GASOLINE EXCISE TAX AUGUST 2013 | \$4,827.21 |
| 226 | ZONING FEES | LOGEL/HARDY | \$100.00 |
| 227 | TROY OHIO USA | DONATION FOR FD WHO WORKED EVENT IN TROY | \$500.00 |
| 228 | MIAMI COUNTY AUDITOR | 2ND HALF ROLLBACK | \$69,811.17 |

Meeting Adjourned 7:15pm

Beth Vanhaaren- ABSENT

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer