



December 9, 2014  
Regular Business Meeting, 7:00 P.M.

**REGULAR MEETING**

**CALL TO ORDER**

Pledge of allegiance was taken.

**APPROVAL OF THE MINUTES**

A motion to approve the minutes for November 25, 2014 Regular Meeting was made by Trustee Vanhaaren, seconded by Trustee Hirt.

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See Attached

**ZONING**

Since the last meeting one (1) application has been received and one (1) one has been issued.

ZC-36-14                      6389 South Palmer Rd.                      New Deck

**YEAR TO DATE (2014):**

Certificates Received this year:	36
Certificates Issued this year:	36
Declarations received this year:	9
Variances received this year:	11
Conditional Use applied for this year:	1
Zoning Amendments applied for this year:	1
Zoning Text Amendments applied for this year:	2

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

Miami County Planning Commission will meet on December 16, 2014. The Township has no cases to present.

**BETHEL TOWNSHIP ZONING COMMISSION:**

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

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet on December 18, 2014 to hear the following case:

**Case V-11-14:** A request from Daniel Berner of 28 Sunset Dr. Medway Ohio 45319. The applicant requests a variance to decrease the rear yard setback from the primary structure from the required fifty (50) feet to five (5) feet located at 7625 E. New Carlisle Rd, New Carlisle, OH 45344. The property is identified at Miami County Parcel ID # A01-064600.

**2014 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	1	0	0	3
YTD	6	29	8	9	22	72

**Other**

Illegal storage shed 8455 Overlook

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

Resolution 14-12-103

This is a resolution to replace the heating system at the road garage. This system has failed and there is currently no heat in the bay areas. We are waiting for final quotes on the system but the cost will not exceed \$4000.00.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #14-12-103**

**A RESOLUTION APPROVING THE PURCHASE OF A REPLACEMENT HEATING UNIT FOR THE ROAD DEPARTMENT BUILDING NOT TO EXCEED A COST OF \$4000.00.**

WHEREAS, the heating system in the Road Department garage has failed and currently there is no heat in the bay areas, AND

WHEREAS, the Township has received a quote for a replacement unit with additional ducting for deicing the trucks,

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

SECTION 1: That this purchase is being made in accordance with Section 125.04(c) of the Ohio Revised Code. The Cost of said heating unit is not to exceed \$4,000.

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 14-12-103 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 9<sup>TH</sup> DAY OF DECEMBER, 2014, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

**THE ABOVE RESOLUTION WAS MOVED BY MRS. BETH VANHAAREN AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:**

<b>MRS. VANHAAREN</b>	<b>YES</b>
<b>MR. HIRT</b>	<b>YES</b>

**ANNOUNCEMENTS**

- December 16 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- December 23 Board of Trustee Meeting, Township Meeting Room, 7:00PM
- December 25 Township Offices CLOSED due to the Christmas Holiday
- December 26 Township Offices CLOSED due to the Christmas Holiday
- December 30 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- January 1 Board of Trustee Meeting, Township Meeting Room, 7:00PM

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

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**PUBLIC COMMENTS ON ANY TOPIC**

Resident Lorna Furderer informed the Trustee's that she had witnessed a lot of close calls for accidents involving School Buses on Palmer Road, on the hill. School Bus size has helped some. Administrator Andy Ehrhart said that he would send an e-mail to MCEO.

**MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS**

None at this time

Meeting Adjourned 7:15pm

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Jerome Hirt- Chair

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Beth Vanhaaren- Trustee

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Mrs. Deborah Watson, Fiscal Officer