



March 25, 2014

CALL TO ORDER

Pledge of allegiance was taken.

**APPROVAL OF THE MINUTES**

Waived the approval of the minutes for February 11, 2014 Regular Meeting and the March 18, 2014 Workshop Meeting until the next Regular Meeting.

**STAFF REPORTS**

**SHERIFF**

No Deputy present.

**FIRE**

See Attached

**ZONING**

**YEAR TO DATE (2014):**

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

ZC-04-14	8870 E St. RT. 571	30x36 Barn
ZC-05-14	6840 Bethelville	12x20 Addition
ZC-06-14	7785 Ross	New Residence

**YEAR TO DATE (2014):**

Certificates Received this year:	6
Certificates Issued this year:	6
Declarations received this year:	2

Variances received this year: 1  
 Conditional Use applied for this year: 0  
 Zoning Amendments applied for this year: 0  
 Zoning Text Amendments applied for this year: 0

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

Miami County Planning Commission will meet on March 18, 2014. The Township has no cases before the commission.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will meet on March 27, 2014 for a workshop to discuss road frontage.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will not meet for the month of March 2014.

**2013 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	0	2	1	5
YTD	5	0	0	6	6	9

**Health Referrals**

6845 Walnut  
 6773 US 40

**Other**

2 illegal signs  
 -Intersection of 202 and 40

**Demolitions**

6582 US 40 Tipp City (Demolished)  
 6545 Ross Rd New Carlisle (demolished)  
 8015 Palmer Rd. New Carlisle (demolished)  
 8882 Mann Rd. Tipp City (demolished)  
 8635 St. Rt. 202. Tipp City (demolished)

## **ADMINISTRATORS REPORT**

### **On your Agenda tonight:**

- Resolution 14-03-027                      This resolution is for the Davis' rezoning that we had a public hearing on last meeting. The case had been approved by the Zoning Commission
- Resolution 14-03-028                      This resolution amends a previous resolution (07-10-121) which "earmarked" 3.8mil monies. This resolution maintains the programs but removes the "earmarks" and allows for the Trustees to utilize previously "earmarked".
- Resolution 14-03-029                      This resolution adopts the 2014 Permanent Appropriations as presented by the Fiscal Officer.

## **PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

## **Presentation of Awards for the Fire Department**

Cassie Channel-Rookie of the Year  
John Miller- EMT of the Year  
Tyler Bever- Firefighter of the Year  
Jay Zimmerman- Officer of the Year

## **ACTION ITEMS**

### **RESOLUTION #14-03-027**

#### **A RESOLUTION AMENDING THE ZONING FOR MIAMI COUNTY PARCEL ID #A01-032312, A 25 ACRE PARCEL ZONED A-2 GENERAL AGRICULTURE LOCATED AT 7730 STALEY ROAD TO A-1, DOMESTIC AGRICULTURE**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ON OCTOBER 4<sup>TH</sup>, 2013, RECEIVED AN APPLICATION FOR A ZONING AMENDMENT FROM GREG DAVIS, REQUESTING RE-ZONING OF A 25 ACRE PARCEL LOCATED AT 7730 STALEY ROAD, PARCEL NUMBER # A01-032312, SECTION 12, TOWN 2, RANGE 9, FROM A-2 GENERAL AGRICULTURE TO A-1 DOMESTIC AGRICULTURE, AND

WHEREAS, THE APPLICANT PROPOSES TO REZONE A 25 ACRE TRACT OF LAND ZONED A-2 GENERAL AGRICULTURE TO A-1 DOMESTIC AGRICULTURE, 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 DESIGNATIONS OF PROPERTY, AND

WHEREAS, THE MIAMI COUNTY PLANNING COMMISSION RECOMMENDED APPROVAL OF THE REQUESTED ZONING AMENDMENT ON FEBRUARY 18, 2014 IN ACCORDANCE WITH SECTION 519.12 OF THE OHIO REVISED CODE, AND

WHEREAS, THE BETHEL TOWNSHIP ZONING COMMISSION RECOMMENDED APPROVAL OF THE REQUESTED ZONING AMENDMENT ON FEBRUARY 27, 2014 IN ACCORDANCE WITH SECTION 519.12 OF THE OHIO REVISED CODE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD A PUBLIC HEARING, IN ACCORDANCE WITH SECTION 519.12 OF THE OHIO REVISED CODE ON MARCH 11, 2014 AND THE BOARD OF TRUSTEES ARE REQUIRED TO RENDER A DECISION ON THE APPLICATION NO LATER THAN APRIL 10, 2014, AND

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE ZONING FOR MIAMI COUNTY PARCEL ID #A01- A01-032312, A 25 ACRE PARCEL ZONED A-2 GENERAL AGRICULTURE LOCATED AT 7730 STALEY ROAD BE CHANGED TO A-1 DOMESTIC AGRICULTURE.

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

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

**RESOLUTION #14-03-028**

**A RESOLUTION AMENDING BETHEL TOWNSHIP RESOLUTION 07-10-121 WHICH ESTABLISHED A PLAN FOR THE BETHEL TOWNSHIP 3.8 MIL OPERATING LEVY**

WHEREAS, THE TRUSTEES OF BETHEL TOWNSHIP ADOPTED A PLAN TO SET ASIDE MONIES GENERATED FROM THE 3.8 MIL GENERAL OPERATING LEVY TO PROVIDE FOR LAND USE UPDATES, AGRICULTURAL AND CONSERVATION EASEMENTS, INFRASTRUCTURE IMPROVEMENTS AND POSSIBLE PURCHASE OF LAND; AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP REALIZE THE VALUE OF CONTINUING THESE PROGRAMS AND WILL CONTINUE TO OFFER ON A CASE BY CASE BASIS, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP HAVE SHIFTED FOCUS TO MORE INTENSIVE INFRASTRUCTURE OPTIONS, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THE ALLOCATIONS, EARMARKS, AND RESERVES SET FORTH IN RESOLUTION 07-10-0121 BE REMOVED AND THAT ALL FUNDS FROM THE 3.8 MIL LEVY BE MADE AVAILABLE FOR EXPENDITURES DETERMINED BY THE BETHEL TOWNSHIP TRUSTEES.

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

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

**YES**  
**YES**

**RESOLUTION 14-04-029**

**A RESOLUTION ADOPTING PERMANENT APPROPRIATIONS FOR YEAR  
2014 AS PRESCRIBED BY SECTION 5405.38 OF THE OHIO REVISED CODE**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY IS PRESCRIBED THROUGH SECTION 5705.38 TO ADOPT PERMANENT APPROPRIATIONS FOR BETHEL TOWNSHIP, MIAMI COUNTY BY APRIL 1<sup>ST</sup> OF EACH CALENDAR YEAR, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014, THE FOLLOWING SUMS ARE SET ASIDE AND APPROPRIATED FOR THE SEVERAL PURPOSES FOR WHICH EXPENDITURES ARE TO BE MADE FOR AND DURING SAID FISCAL YEAR.

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

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

**ANNOUNCEMENTS**

March 27	Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM*
	Zoning Commission Meeting, Township Meeting Room, 7:30PM*
April 1	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
April 8	Board of Trustee Meeting, Township Meeting Room, 7:00PM
March 15	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
March 22	Board of Trustee Meeting, Township Meeting Room, 7:00PM

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

**PUBLIC COMMENTS ON ANY TOPIC**

None

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

**RESOLUTION 13-01-30  
A RESOLUTION TO RECORD WARRANTS  
47613 TO 47615  
AND ELECTRONIC PAYMENTS  
157-181**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47613 THROUGH NO. 47615 AND THE ELECTRONIC PAYMENTS FROM NO. 157-181 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

**PAYMENTS**

Number	Payee	Total Amount	Warrant
157-	JAMES J. AKE	\$68.57	
158-	MICHAEL ARNOLD JR	\$41.80	
159-	TYLER M BEVER	\$132.29	
160-	BRANDEN L BOSMA	\$400.96	
161-	ANNETTE BROWN	\$463.81	
162-	NICHOLAS R CARPENTER	\$884.46	
163-	SHAWN C. CLINE	\$380.00	
164-	JAMES ANDREW EHRHART	\$1,730.69	
165-	JEFFREY N GREEN	\$773.58	
166-	KURTIS A GREEN	\$603.20	
167-	NICHOLAS A MAGATEAUX	\$150.26	
168-	JOHN D MILLER	\$268.62	
169-	JAMES A MOORE	\$27.91	
170-	LUCAS T PYLES	\$238.15	
171-	KENNETH RUST	\$128.33	
172-	JOSHUA SCHIEBREL	\$618.66	
173-	JAMES R SEBASTIAN	\$61.03	
174-	TERRENCE W. WELDON JR.	\$624.71	
175-	ROBERT JAY YOCUM	\$840.55	
176-	JAY T. ZIMMERMAN	\$597.84	
181-	UNITY NATIONAL BANK	\$2,847.01	
47613	LUCAS O SWIFT	\$138.33	
47614	Brandi Bosma	\$144.00	
47615	OHIO CHILD SUPPORT PAYMENT CENTER	\$268.63	

**RECIEPTS**

<b>Date</b>	<b>Source</b>	<b>Purpose</b>	<b>Total Receipt</b>
3/17/14	LOCKINGTON VOLUNTEER FIRE DEPARTMENT	PURCHASED RADIOS	\$1,200.00
3/17/14	FLINN CK#3372	ZONING FEES	\$50.00
3/17/14	PIKE CK#1011	ZONING PERMIT	\$100.00
3/17/14	AMERICAN RISK POOLING CONSULT	REFUND OTARMA FOUNDATION DONALD GEORGE	\$1,298.43
3/17/14	DODDS MONUMENT	TRAFFIC FINES	\$192.00
3/17/14	MIAMI COUNTY MUNICIPAL COURT	CPR CLASS	\$542.00
3/17/14	MIAMI COUNTY AUDITOR	REFUND FROM OVERPAYMENTS	\$10.00
3/17/14	BEST ONE TIRE	MEDIC RUN	\$109.95
3/17/14	UNITED STATES TREASURY	LOCAL GOVT FEBRUARY	\$373.49
3/17/14	MIAMI COUNTY AUDITOR		\$1,524.62

Meeting Adjourned 7:30pm

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Jerome Hirt- Chair

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Cliff Wray, Vice Chair

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Beth Vanhaaren- Trustee

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Mrs. Deborah Watson, Fiscal Officer