



June 9, 2015  
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 May 12, 2015, Regular Meeting, was made by Trustee Hirt, seconded by Trustee Biggs

**STAFF REPORTS**

**SHERIFF**

**FIRE**

See attached

**ZONING**

Since the last meeting five (5) application has been received and five (5) has been issued.

ZC-14-15	6582 E US 40	New Residence
ZC-15-15	7719 Singer	New Residence
ZC-16-15	6143 Ross Rd	New pool
ZC-17-15	5430 St Rt 202	30*30 Addition to garage
ZC-18-15	6929 US Route 40	Sign face Change

**YEAR TO DATE (2014):**

Certificates Received this year:	18
Certificates Issued this year:	18
Declarations received this year:	2
Variations received this year:	2
Conditional Use applied for this year:	2
Zoning Amendments applied for this year:	1
Zoning Text Amendments applied for this year:	0

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

Miami County Planning Commission will meet on June 16, 2015. The Township has no cases:

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will meet in workshop on June 25th

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will not meet on for the month of June:

**2015 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	0	0	0	0
YTD	2	7	1	2	10	12

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

Resolution 15-06-049

This is an annual resolution adopted to allow the Township to utilize the Alternative Tax Budget format. Following this resolution will be documentation for the 2016 budget at an upcoming meeting.

Resolution 15-06-050

This resolution promoted John Miller to the position of Lieutenant with the Bethel Township Fire Department. John is number one on the promotion list and this fills the spot left open by the resignation of Shawn Cline.

Resolution 15-06-051

This Resolution approves the Final Draft Solid Waste plan as submitted by the Solid Waste District.

Resolution 15-06-052

This resolution declares six (6) outdated Scott 2.2 air packs surplus property and allows them to be donated to an organization named Brothers Helping Brothers. This organization provides equipment to less fortunate fire departments that utilize donations to help keep them

operational. This organization was founded by our own Lt. Nick Magoteaux.

Resolution 15-06-053&54

These resolutions declare two properties nuisances for high grass and weeds and allow them to be cut by the Township's contractor.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #15-06-049**

**A RESOLUTION STATING THE INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO REFRAIN FROM ADOPTING A TAX BUDGET FOR FISCAL YEAR 2016 AND ADOPTING THE ALTERNATIVE TAX BUDGET FORMAT, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE**

**WHEREAS**, SECTION 5705.281 OF THE OHIO REVISED CODE AUTHORIZES AND EMPOWERS A COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF THE COUNTY, TO WAIVE THE REQUIREMENT THAT A TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT ADOPT A TAX BUDGET, AS IS PROVIDED IN SECTION 5705.28 OF THE OHIO REVISED CODE., AND REQUIRE SUCH TAXING AUTHORITY TO PROVIDE SUCH INFORMATION AS MAY BE REQUIRED BY THE COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE, INCLUDING DIVIDING THE RATES OF EACH OF THE SUBDIVISION'S OR TAXING UNIT'S TAX LEVIES AS PROVIDED UNDER SECTION 5705.04 OF THE OHIO REVISED CODE; AND

**WHEREAS**, PURSUANT OF THE TERMS AND PROVISIONS OF SECTION 5705.381 OF THE OHIO REVISED CODE, THE MIAMI COUNTY BUDGET COMMISSION, BY AND AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AND AFFIRMATIVE VOTE BY THE AUDITOR OF MIAMI COUNTY, OHIO. HAS AUTHORIZED AND PERMITS THE TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT WITHIN MIAMI COUNTY, OHIO, TO REFRAIN FROM ADOPTING A TAX BUDGET, AND HAS DESIGNATED THE INFORMATION WHICH THE SAID BUDGET COMMISSION REQUIRES OF EACH TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT TO PERMIT THE BUDGET COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE; AND

**WHEREAS**, IT IS THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2015, AND, IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION; NOW

**THEREFORE BE IT, RESOLVED**, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY STATE THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AS THE TAXING AUTHORITY OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2016, AND , IN

THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION.

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

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

**RESOLUTION #15-06-050**

**A RESOLUTION TO PROMOTE JOHN MILLER TO THE POSITION OF LIEUTENANT IN THE BETHEL TOWNSHIP FIRE DEPARTMENT.**

WHEREAS, IT IS THE DESIRE OF THE TOWNSHIP TO HAVE AN IN HOUSE OFFICER FOR EACH CREW NIGHT, AND

WHEREAS, RESIGNATION OF LT. SHAWN CLINE NECESSITATES THE APPOINTMENT OF A LIEUTENANT, AND

WHEREAS, THE FIRE CHIEF, HAS UNDERGONE TESTING TO ESTABLISH A PROMOTIONAL LIST FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, THE NEXT ON THE LIST WAS FF/PARAMEDIC JOHN MILLER, THEREFORE

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

1. JOHN MILLER SHALL BE ELEVATED TO THE POSITION OF LIEUTENANT FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT.
2. JASON MILLER SHALL BE PAID BASED ON THE LIEUTENANTS CONTRACTED STIPEND AMOUNT OF \$1,500.00/ ANNUALLY.

**RESOLUTION #15-06-051**

**A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE MIAMI COUNTY SOLID WASTE MANAGEMENT DISTRICT**

WHEREAS, BEHTEL TOWNSHIP IS LOCATED WITH THE JURISDICTION OF THE MIAMI COUNTY SOLID WASTE MANAGEMENT DISTRICT, AND

WHEREAS, THE DISTRICT POLICY COMMITTEE PREPARED AND ADOPTED A FINAL DRAFT OF THE WAST MANAGEMENT PLAN IN ACCORDANCE WITH O.R.C. SECTION 3734.53, 3734.54 AND 3734.55, AND

WHEREAS, THE DISTRICT HAS PROVIDED A COPY OF THE DRAFT FINAL SOLID WASTE MANAGEMENT PLAN FOR RATIFACATION TO EACH OF THE LEGISLATIVE AUTHORITIES OF THE DISTRICT, AND

WHEREAS, BETHEL TOWNSHIP MUST DECIDE WHETHER IT APPROVES OF SAID SOLID WASTE MANAGEMENT PLAN WITHIN NINETY DAYS OF RECIPT OF THE FINAL DRAFT PLAN, THEREFORE

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

1. BEHTEL TOWNSHIP APPROVES OF THE DISTRICT SOLID WASTE MANAGEMENT PLAN.
2. THE TOWNSHIP FISCAL OFFICER IS HERBY DIRECTED TO SEND THE DISTRICT A COPY OF THIS RESOLUTION TO THE ATTENTION OF MS. CINDY BACH, DISTRICT COORDINATOR, MIAMI COUNTY SOLID WASTE MANAGEMENT DISTRICT, 2200 NORTH COUNTY ROAD 25A, TROY, OHIO 45373.

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 15-06-051 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24<sup>th</sup> DAY OF MARCH, 2015, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

\_\_\_\_\_  
Deborah Watson

\_\_\_\_\_  
Date

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

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

**RESOLUTION 15-06-052**

**A RESOLUTION DISPOSING OF SURPLUS PROPERTY FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT AND AUTHORIZING THE DONATION OF SURPLUS PROPERTY TO AN ELIGIBLE NON PROFIT ORGANIZATION ACCORDING TO SECTION 505.10 OF THE OHIO REVISED CODE.**

WHEREAS, the Board of Trustees (the "Board") has determined that they are the owner of property that is no longer of value and service to Bethel Township; and

WHEREAS, the Board is empowered by Section 505.10 (A)(2) (b) to donate property to an eligible non profit, with proper advertisement or public notification ; and

WHEREAS, said items consist of sis (6) outdated Scott air packs utilized by the Bethel Township Fire Department, and

WHEREAS, the Board wishes to donate the surplus property (6 outdated Scott 2.2 air packs) to a nonprofit organization , Brothers Helping Brothers. The organization shall be identified as exempt from federal income taxation pursuant to 26 U.S.C. 501 (a) and (c)(3) and shall submit a written notice to the board or its representative. This written notice shall include evidence of their tax status; a description of the organization’s primary purpose; a description of the type or types of property the organization needs; and the name, address, and telephone number of a person designated by the organization’s governing board to receive donated property and to serve as its agent.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County, Ohio by authority of Chapter 504 and Section 505.10 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the surplus property (6 outdated Scott 2.2 air packs) is no longer of value and service to Bethel Township Fire Department; and,

SECTION 2: That Section 505.10 of the Ohio Revised Code authorizes the donation of surplus property to an eligible nonprofit, Brothers Helping Brothers and

SECTION 3: That the Township Administrator or designee shall proceed to donate property in accordance with ORC 505.10(A)(2)(b).

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

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

### **RESOLUTION #15-06-53**

#### **A RESOLUTION DECLARING THE PROPERTY AT 8882 MANN, 9-2-14 PT SE COR SE, A NUISANCE IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE AND INVOKING THE PROCEDURES IN RESOLUTION #05-07-172 TO ABATE SUCH NUISANCE**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS DETERMINED THAT PROPERTY AT 8882 MANN, 9-2-14 PT SE COR SE, HAS GRASSES IN EXCESS OF EIGHT INCHES, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUISANCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #05-07-172 STATING THE PROCEDURES USED IN SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUSANCES, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PROPERTY AT 8882 MANN, 9-2-14 PT SE COR SE, IS HEREBY DECLARED A NUSIANCE PROPERTY FOR GRASSES IN EXCESS OF EIGHT INCHES AND NOXIOUS WEEDS, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY SHALL GIVE PROPER NOTICE TO THE OWNERS AND LEIN HOLDERS OF RECORD OF THE PARCEL AT LEAST SEVEN DAYS FROM THE ADOPTION OF THIS RESOLUTION TO ABATE THE NUSIANCE, IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE..

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

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

**RESOLUTION #15-06-054**

**A RESOLUTION DECLARING THE PROPERTY AT 6773 US 40, IN LOT 16 49 1/2 BRANDT, A NUISANCE IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE AND INVOKING THE PROCEDURES IN RESOLUTION #05-07-172 TO ABATE SUCH NUISANCE**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS DETERMINED THAT PROPERTY AT 6773 US 40, IN LOT 16 49 1/2 BRANDT, HAS GRASSES IN EXCESS OF EIGHT INCHES, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUISANCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #05-07-172 STATING THE PROCEDURES USED IN SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUSANCES, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PROPERTY AT 6773 US 40, IN LOT 16 49 1/2 BRANDT, IS HEREBY DECLARED A NUISANCE PROPERTY FOR GRASSES IN EXCESS OF EIGHT INCHES AND NOXIOUS WEEDS, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY SHALL GIVE PROPER NOTICE TO THE OWNERS AND LEIN HOLDERS OF RECORD OF THE PARCEL AT LEAST SEVEN DAYS FROM THE ADOPTION OF THIS RESOLUTION TO ABATE THE NUSIANCE, IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE..

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

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

**ANNOUNCEMENTS**

June 16 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*  
June 23 Board of Trustee Meeting, Township Meeting Room, 7:00PM  
June 25 Workshop Meeting For the Zoning Commission, 6:30PM  
June 30 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*  
July 3 Township Offices CLOSED in observance of Independence Day  
**An \* indicates a meeting will be held only if needed.**

**PUBLIC COMMENTS ON ANY TOPIC**

None

Meeting Adjourned 7:45pm

\_\_\_\_\_  
Beth Vanhaaren- Chair

\_\_\_\_\_  
Gary Biggs- Trustee

\_\_\_\_\_  
Jerry Hirt- Trustee

\_\_\_\_\_  
absent  
Mrs. Deborah Watson, Fiscal Officer