

#### PUBLIC HEARING 6:30 PM

**Case: ZA-09-17:** A REQUEST FROM LARRY AND STEPHANIE DOLLAR, 6191 AGENBROAD RD., TIPP CITY, OH 45371, TO REZONE 2.809 ACRES OF THE 4.861-ACRE PARCEL LOCATED AT THE SAME ADDRESS FROM A-1, DOMESTIC AGRICULTURE TO R-1AAA, SINGLE FAMILY RESIDENTIAL, ON GROUND PRESENTLY USED FOR RESIDENTIAL PURPOSES. THIS WILL ALLOW FOR, AND IS CONTINGENT UPON, A LOT SPLIT JOINING THE REMAINING 2.052-ACRE PARCEL AS AN ADJACENT LAND TRANSFER TO THE A-1 PARCEL TO THE WEST. MIAMI COUNTY PARCEL ID #A01-081385.

#### TRUSTEES MEETING JULY 10, 2018 REGULAR BUSINESS MEETING, 7:00 P.M.

#### I CALL TO ORDER

# II PLEDGE OF ALLEGIANCE

## III APPROVAL OF MINUTES

A June 12, 2018 Regular Meeting June 19, 2018 Workshop Meeting

## IV STAFF REPORTS

- A Report from Miami County Sheriff's Deputy (If Available)
- B Report from Fire Department Andy Ehrhart, Township Administrator/Fire Chief
- C Report from Planning & Zoning Department Marty Caskey, Assistant to Township Administrator ADMINISTRATOR'S REPORT – Andy Ehrhart, Township Administrator/Fire Chief
- VI PUBLIC COMMENTS FOR ITEMS ON AGENDA

VII

V

## ACTION ITEMS

**Resolution #18-07-047:** A RESOLUTION AUTHORIZING THE PURCHASE OF SIX (10) SETS OF FIRE GEAR AT A COST OF \$2,020.00 PER SET FOR A TOTAL COST OF \$20,200.00 FROM PHOENIX SAFETY OUTFITTERS OF SPRINGFIELD, OHIO

**Resolution #18-07-048:** A RESOLUTION ADOPTING THE MIAMI COUNTY EMA 5 YEAR HAZARD MITIGATION PLAN TO BE APPROVED BY THE MIAMI COUNTY COMMISSIONERS.

**Resolution #18-07-049:** 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 2019 AND ADOPTING THE ALTERNATIVE TAX BUDGET FORMAT, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE

**Resolution #18-07-050:** A RESOLUTION WAIVING THE REQUIRED ADOPTION OF THE 2019 TAX BUDGET AND FORWARDING THE APPROPRIATE INFORMATION TO THE BUDGET COMMISSION OF MIAMI COUNTY, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE **Resolution #18-07-051:** A RESOLUTION DECLARING THE PROPERTY AT 9340 SHROYER DR. (PARCEL# A01 084024) 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

**Resolution #18-07-052:** A RESOLUTION TO APPROVE RE-ZONING CASE: ZA-02-18. A REQUEST FROM LARRY AND STEPHANIE DOLLAR, 6191 AGENBROAD RD., TIPP CITY, OH 45371, TO REZONE 2.809 ACRES OF THE 4.861-ACRE PARCEL LOCATED AT THE SAME ADDRESS FROM A-1, DOMESTIC AGRICULTURE TO R-1AAA, SINGLE FAMILY RESIDENTIAL, ON GROUND PRESENTLY USED FOR RESIDENTIAL PURPOSES. THIS WILL ALLOW FOR, AND IS CONTINGENT UPON, A LOT SPLIT JOINING THE REMAINING 2.052-ACRE PARCEL AS AN ADJACENT LAND TRANSFER TO THE A-1 PARCEL TO THE WEST. MIAMI COUNTY PARCEL ID #A01-081385.

**Resolution #18-07-053:** A RESOLUTION TO APPOINT MARCUS ROLL TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

## VIII ANNOUNCEMENTS

- July 17 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- July 24Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- July 26 BZA Meeting at 6:30pm and Zoning Commission Meeting at 7:30pm
- July 31 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*

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

## IX PUBLIC COMMENT ON ANY TOPIC

- X MOTION TO RECORD PAYMENT OF WARRANTS (Resolution #18-07-054)
- XI ADJOURNMENT