



NOVEMBER 28, 2017
REGULAR BUSINESS MEETING 7:00PM

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for the October 24, 2017 Regular Meeting and the October 31, Workshop Meeting by Trustee Biggs, seconded by Trustee Hirt.

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

MR. HIRT	YES
MR. BIGGS	YES

STAFF REPORTS

SHERIFF

Deputy reporting everything has been quite in Bethel. Trustees asked Deputy if they could monitor Palmer and Dayton Brandt for speeding.

FIRE

See Attached

ZONING

Since the last Trustee meeting, no zoning certificate applications have been received.

Since the last Board of Zoning Appeals (BZA) meeting, no variance applications are in process.

One zoning amendment application is in process.

ZA-07-17	7520 Agenbroad Rd 2 to	Rezoning 21.064 acres from a 43.712-acre parcel from A- R-1AAA (Public Hearing tonight)
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One conditional use application is in process.

CU-02-17

6165 St. Rt. 201

Wedding venue

YEAR TO DATE (2017):

Certificates received this year: 33

Certificates issued this year: 33

Declarations received this year: 5

Variations received this year: 8

Variations approved this year: 8 (Two carried over)

Conditional Use applied for this year: 2

Conditional Use approved this year: 1

Zoning Amendments applied for this year: 8 (Two cancelled)

Zoning Amendments approved this year: 5 (One approved from 2016/Two not approved)

Zoning Text Amendments applied for this year: 0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is November 21, 2017, at 7:30 p.m. The Township does not have a case.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet November 16 at 6:30 p.m. to hear case CU-02-17.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will not meet in November.

2017 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	2	0	0	0	0
YTD	3	22	4	0	4	31

ADMINISTRATOR

On your Agenda today:

Resolution 17-11-079

This Resolution is for the Zoning Case heard in public hearing earlier this evening.

Resolution 17-11-080

This Resolution is to revise the payment amount from Resolution 17-09-072 for the repair of the International Plow truck. As they were conducting the previous repairs it was found that there was an internal engine problem that needed repairs.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #17-11-079

A RESOLUTION TO APPROVE THE RE-ZONING REQUEST FROM DENLINGER JOINT REVOCABLE TRUST, 7520 AGENBROAD RD., NEW CARLISLE, OH 45344, TO REZONE 21.064 ACRES OF 43.712 ACRES FROM A-2, GENERAL AGRICULTURE, TO R-1AAA, SINGLE FAMILY RESIDENTIAL ON GROUND PRESENTLY USED FOR AGRICULTURAL PURPOSES AND LOCATED AT THE SOUTHEAST CORNER OF AGENBROAD RD. AND DAYTON-BRANDT RD. THIS WILL ALLOW FOR THE CREATION OF TEN 2+ ACRE LOTS ON DAYTON-BRANDT RD. THE PROPERTY IS IDENTIFIED AS MIAMI COUNTY PARCEL ID #A01-055430.

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

**MR. BIGGS YES
MR. HIRT YES**

RESOLUTION #17-11-080

A RESOLUTION REVISING THE PAYMENT AMOUNT OF RESOLUTION 17-09-072 (REPAIR OF THE INTERNATIONAL TRUCK) FROM \$3,885.28 TO \$7,352.48.

WHEREAS, REPAIRS WERE NEEDED TO THE INTERNATIONAL PLOW TRUCK, AND

WHEREAS, REPAIRS WERE ORIGINALLY QUOTED BY RUSH TRUCKING AT A COST OF \$3,855.28.

WHEREAS, ADDITIONAL REPAIRS WERE FOUND NEEDED TO THE INTERNAL ENGINE AT A TOTAL COST OF \$7,352.48.

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

THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$7,358.48 FOR REPAIR OF THE INTERNATIONAL PLOW TRUCK AND AUTHORIZE THE BETHEL TOWNSHIP FISCAL OFFICER TO PAY THE INVOICE AS SUBMITTED

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

**MR. BIGGS YES
MR. HIRT YES**

.ANNOUNCEMENTS

November 16 BZA Meeting at 6:30, No Zoning Commission this month
November 21 Trustee Workshop Meeting, 8:30 AM*
November 23 &24 Township Offices Closed for the Thanksgiving Holiday
November 28 Trustee Regular Meeting, 7:00 PM
December 5 Trustee Workshop Meeting, 8:30 AM*
December 12 Trustee Regular Meeting, 7:00 PM

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 17-08-81
A RESOLUTION TO RECORD
WARRANTS 50318-60377 AND ELECTRONIC PAYMENTS 822-856**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANTS 50318-60377 AND ELECTRONIC PAYMENTS FROM NO.822-856 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

**MR. HIRT YES
MR. BIGGS YES**

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
822	11/3/17	JONATHAN D ADAMS	\$550.53
823	11/3/17	BEN ALLEN	\$331.96
824	11/3/17	MICHAEL ARNOLD JR	\$784.17
825	11/3/17	GARY BIGGS	\$979.85
826	11/3/17	NICK A BRITTAIN	\$140.59
827	11/3/17	BENJAMIN M CAHILL	\$485.98
828	11/3/17	BRANDEN L CARPENTER	\$578.97
829	11/3/17	NICHOLAS R CARPENTER	\$880.50
830	11/3/17	MARTIN G CASKEY	\$424.92
831	11/3/17	ROBERT D CORWIN	\$107.53
832	11/3/17	JAMES ANDREW EHRHART	\$1,634.60
833	11/3/17	SCOTT D GRIGSBY	\$1,086.65

834	11/3/17	NICHOLAS M HALTER	\$739.26
835	11/3/17	JEROME L. HIRT	\$746.34
836	11/3/17	JENNIFER HONEYCUTT	\$494.72
837	11/3/17	JACE JUSTICE	\$109.14
838	11/3/17	VICTORIA BARBARA LAVEY	\$503.93
839	11/3/17	ANNA R LUDWICK	\$132.23
840	11/3/17	NICHOLAS A MAGOTEAUX	\$369.67
841	11/3/17	BRIAN DD MCKELLAR	\$472.40
842	11/3/17	STETSON PEAKE	\$922.54
843	11/3/17	JOSHUA SCHIEBREL	\$728.39
844	11/3/17	CARTER R SCHUMANN	\$207.15
845	11/3/17	CHRISTOPHER M SCOTT	\$254.43
846	11/3/17	JAMES R SEBASTIAN	\$260.19
847	11/3/17	LARRY RAY TRUSTY	\$476.65
848	11/3/17	HELEN E VANHAAREN	\$797.64
849	11/3/17	DEBORAH A WATSON	\$1,116.22
850	11/3/17	TERRENCE W. WELDON JR.	\$610.63
851	11/3/17	ROBERT JAY YOCUM	\$796.50
852	11/3/17	JAY T. ZIMMERMAN	\$1,018.97
854	11/3/17	UNITY NATIONAL BANK	\$5,209.42
855	11/1/17	TREASURER OF STATE OF OHIO	\$1,044.44
856	11/3/17	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,140.35
50318	10/27/17	UVMC OCCUPATIONAL HEALTH	\$48.00
50326	10/26/17	JOHN GIBSON	\$4,550.00
50327	10/27/17	UVMC OCCUPATIONAL HEALTH	\$48.00
50328	11/3/17	LUCAS O SWIFT	\$263.57
50329	10/31/17	MEDICOUNT MANAGEMENT, INC	\$892.60
50330	10/31/17	DAYTON POWER & LIGHT CO	\$621.45
50331	10/31/17	VERIZON	\$336.61
50332	10/31/17	WESTENDORF PRINTING	\$1,095.00
50333	10/31/17	EDS HVAC-PLUMBING-ELECTRIC	\$190.00
50334	10/31/17	TIME WARNER	\$473.58
50335	10/31/17	STAPLES ADVANTAGE	\$204.99
50336	10/31/17	DURST BROS. EXCAVATING CO.	\$400.00
50337	10/31/17	UNITED HEALTH CARE-INSURANCE COMPANY	\$152.75
50338	10/31/17	AT&T	\$66.67
50339	10/31/17	DUNCAN OIL CO	\$728.50
50340	10/31/17	READY REFRESH BY NESTLE	\$64.55
50341	10/31/17	COMDOC.INC. CORPORATE HEADQUARTERS	\$163.23
50342	10/31/17	CINTAS CORPORATION	\$103.08
50343	10/31/17	SCHWAAB, INC	\$16.75
50344	10/31/17	PIQUA MATERIALS INC	\$227.43
50345	10/31/17	AUTOZONE,INC	\$46.37

50346	10/31/17	LOWES BUSINESS ACCOUNT	\$510.32
50347	11/1/17	ANDREW EHRHART	\$83.46
50348	11/1/17	AFLAC	\$127.30
50349	11/1/17	DELTA DENTAL	\$188.44
50350	11/1/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$75.00
50351	11/1/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50352	11/1/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00
50353	11/1/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
50354	11/1/17	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
50355	11/1/17	VISION SERVICE PLAN	\$4.57
50356	11/1/17	VISION SERVICE PLAN	\$65.41
50357	11/1/17	VISION SERVICE PLAN	\$34.46
50358	11/1/17	DELTA DENTAL	\$28.16
50359	11/10/17	CASH	\$152.79
50360	11/10/17	BETHEL FIRE ASSOCIATION	\$210.00
50361	11/10/17	BETHEL FIRE ASSOCIATION	\$205.00
50362	11/10/17	UNIQUE PAVING MATERIALS	\$672.00
50363	11/10/17	CINTAS CORPORATION	\$103.42
50364	11/10/17	MIAMI COUNTY ENGINEER	\$484.01
50365	11/10/17	PIQUA MATERIALS INC	\$443.76
50366	11/10/17	VANDALIA RENTAL	\$110.00
50367	11/10/17	AIM MEDIA MIDWEST OPERATING	\$561.71
50368	11/10/17	WASTE MANAGEMENT OF OHIO INC	\$523.16
50369	11/10/17	O'REILLY AUTO PARTS	\$5.40
50370	11/10/17	KE ROSE	\$975.60
50371	11/10/17	WEILER WELDING CO INC	\$123.98
50372	11/10/17	SAMS CLUB	\$473.23
50373	11/10/17	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$235.39
50374	11/10/17	TIME WARNER CABLE	\$52.69
50375	11/10/17	OHIO BUREAU OF WORKERS COMPENSATION	\$1,909.89
50376	11/10/17	POSTER COMPLIANCE CENTER	\$69.95
50377	11/10/17	STAPLES ADVANTAGE	\$79.90

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
10/26/17	230	TRUEBLOOD	DONATION TO FIREFIGHTERS	\$100.00
10/26/17	231	ALLEN	DONATION TO FIREFIGHTERS	\$100.00

10/26/17	232	DANKIN	ZONING FEE	\$200.00
10/26/17	233	MIAMI COUNTY AUDITOR	CENTS PER GALLON	\$2,701.0 1
10/26/17	234	MIAMI	LOCAL GOVT SUPPLEMENT	\$570.09
10/26/17	235	MIAMI COUNTY AUDITOR	LOCAL GOVT	\$2,272.4 1
10/26/17	236	DODDS MONUMENT	FOUNDATION FEE	\$147.84
10/31/17	237	MIAMI COUNTY AUDITOR	AUTO REG TWP LEVY PERM TAX	\$4,602.0 0
10/31/17	238	MIAMI COUNTY AUDITOR	AUTO REG TWP PERM	\$1,062.0 0
10/31/17	239	MIAMI COUNTY AUDITOR	AUTO REGISTRATION	\$787.31
10/31/17	240	MEDICOUNT	MEDIC RUN PAYMENTS	\$1,650.9 1
10/31/17	241	OHIO BELL	FRANCHISE FEE	\$78.59
11/10/17	242	MIAMI COUNTY AUDITOR	GASOLINE EXCISE TAX	\$5,082.5 7
11/10/17	243	MIAMI COUNTY MUNICIPAL COURT	TRAFFIC FINES	\$511.00
11/10/17	244	BRITTAIN	REIMBURSEMENT FOR BANK FEE	\$15.00
11/10/17	245	WOODHULL	REIMBURSEMENT TO PAY COMDOC LEASE FEE	\$817.86
11/10/17	246	OHIO DEPARTMENT OF COMMERCE	LIQUOR PERMIT FEE	\$10.50
11/10/17	247	BRUNS	ZONNING FEE	\$400.00

Meeting Adjourned 7:22pm

ABSENT

Beth Vanhaaren- Chair

Gary Biggs- Trustee

Jerry Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer