



JANUARY 8, 2019

PUBLIC HEARING 6:30 PM

CASE ZA-07-18: A REQUEST FROM JAMIE CLINE AND MARK UNDERWOOD, 1634 HILLSDALE AVE., DAYTON, OH 45414, TO REZONE 1.2 ACRES AT 7390 SR 202, TIPP CITY, OH 45371, FROM R-1AAA AND R-1B TO B-2 OFFICE/RESIDENTIAL DISTRICT. THIS WILL ALLOW FOR THE ESTABLISHMENT OF A PROFESSIONAL SERVICES BUSINESS (ACUPUNCTURE) IN THE BUILDING FORMERLY USED AS A CHURCH, DAYCARE AND CLASSROOMS. REZONING CONTINGENT UPON VARIANCE APPROVAL BY THE BOARD OF ZONING APPEALS FOR PARCEL LESS THAN TWO ACRES. MIAMI COUNTY PARCEL ID #A01-250050.

CASE: ZA-09-18: A REQUEST FROM ROBERT ZUGELDER, 8808 DEER CHASE DR., HUBER HEIGHTS, OH 45424, TO REZONE APPROXIMATELY 3.728 ACRES OF 7.287 ACRES ON ST. RT. 201 TO I-1 LIGHT INDUSTRIAL FROM A-2 GENERAL AGRICULTURE IN ORDER TO BRING THE ENTIRE PARCEL INTO A SINGLE ZONING DISTRICT AS ONE-HALF OF THE PARCEL IS ALREADY I-1. THIS WILL ALLOW FOR THE USE OF THE ENTIRE PARCEL FOR I-1 PURPOSES. MIAMI COUNTY PARCEL ID #A01-048250.

REGULAR BUSINESS MEETING, 7:00 P.M.

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for the December 27, 2018 Regular Meeting, and the January 2, 2018 Workshop Meeting Minutes Moved by Trustee Vanhaaren, seconded by Trustee Wright.

STAFF REPORTS

SHERIFF

None

FIRE

See Attached

ZONING

Since the last Trustee meeting, one zoning certificate application has been received.

ZC-40-18 8110 New Carlisle Rd. Accessory building

Since the last Board of Zoning Appeals (BZA) meeting, the following applications are in process.

V-10-18 7390 S. SR 202 Parcel smaller than required

CU-05-18 5425 Rudy Rd. Bed & Breakfast

Since the last Zoning Commission (ZC) meeting, the following zoning amendment applications are in process.

ZA-08-18 SR 202 Rezoning A-1 to R-1AAA

Since the last Zoning Commission (ZC) meeting, one zoning text amendment application is in process.

ZTA-02-18 Review of Article 35 – Off-Street Parking and Loading

YEAR TO DATE (2018):

Certificates issued in 2018: 40

Declarations received in 2018: 7

Variances received in 2018: 10 (One cancelled)

Variances approved in 2018: 7

Conditional Use applied for in 2018: 5

Conditional Use approved in 2018: 1

Zoning Amendments applied for in 2018: 9

Zoning Amendments approved in 2018: 7 (two from 2017)

Zoning Text Amendments applied for in 2018: 2

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is January 15, 2019, at 7:30 p.m. The Township will present ZA-08-18.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet January 24, 2018, at 6:30 p.m. to consider the above-mentioned cases.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will meet January 24, 2019, to hear ZA-08-18 and ZTA-02-18.

2018 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	0	0	0	3	2
YTD	5	18	1	2	9	30

Total: 35
Total Cleared: 32

2019 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	0	0	0	0	0
YTD	0	0	0	0	0	0

Total: 0
Total Cleared: 0

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #19-01-001

A RESOLUTION ELECTING CAROLYN WRIGHT PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees elects Carolyn Wright President of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

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

MRS. WRIGHT YES
MR. BIGGS YES

RESOLUTION #19-01-002

A RESOLUTION ELECTING GARY BIGGS VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees elects Gary Biggs Vice President of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-003

A RESOLUTION TO APPROVE RE-ZONING CASE ZA-07-18: A REQUEST FROM JAMIE CLINE AND MARK UNDERWOOD, 1634 HILLSDALE AVE., DAYTON, OH 45414, TO REZONE 1.2 ACRES AT 7390 SR 202, TIPP CITY, OH 45371, FROM R-1AAA AND R-1B TO B-2 OFFICE/RESIDENTIAL DISTRICT. THIS WILL ALLOW FOR THE ESTABLISHMENT OF A PROFESSIONAL SERVICES BUSINESS (ACUPUNCTURE) IN THE BUILDING FORMERLY USED AS A CHURCH, DAYCARE AND CLASSROOMS. REZONING CONTINGENT UPON VARIANCE APPROVAL BY THE BOARD OF ZONING APPEALS FOR PARCEL LESS THAN TWO ACRES. MIAMI COUNTY PARCEL ID #A01-250050.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-004

A RESOLUTION TO APPROVE RE-ZONING CASE: ZA-09-18: A REQUEST FROM ROBERT ZUGELDER, 8808 DEER CHASE DR., HUBER HEIGHTS, OH 45424, TO REZONE APPROXIMATELY 3.728 ACRES OF 7.287 ACRES ON ST. RT. 201 TO I-1 LIGHT INDUSTRIAL FROM A-2 GENERAL AGRICULTURE IN ORDER TO BRING THE ENTIRE PARCEL INTO A SINGLE ZONING DISTRICT AS ONE-HALF OF THE PARCEL IS ALREADY I-1. THIS WILL ALLOW FOR THE USE OF THE ENTIRE PARCEL FOR I-1 PURPOSES. MIAMI COUNTY PARCEL ID #A01-048250.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-005

A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2019, IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE

WHEREAS, the salaries of the Board of Trustees of Bethel Township, Miami County is established in Section 505.24 of the Ohio Revised Code, and

WHEREAS, the salary of the Fiscal Officer of the Board of Trustees of Bethel Township, Miami County is established by Section 507.09 of the Ohio Revised Code, THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salaries of the Trustees be set at \$13,612.00 per year, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salary of the Fiscal Officer Watson be set at \$23,396.00 per year, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that this Resolution be approved retroactively to January 1, 2019.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-006

A RESOLUTION SETTING THE TIMES, DATES AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR CALENDAR YEAR 2018

WHEREAS, the Board of Trustees of Bethel Township, Miami County, are required through the Ohio Revised Code to annually announce the schedule of meetings for the calendar year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees of Bethel Township, Miami County shall meet for the following dates for the calendar year 2019:

January 8, 2019	Regular Business Meeting, 7:00pm
January 15, 2019	Workshop Meeting, 8:00am
January 22, 2019	Regular Business Meeting, 7:00pm
January 29, 2019	Workshop Meeting, 8:00am
February 5, 2019	Workshop Meeting, 8:00am
February 12, 2019	Regular Business Meeting, 7:00pm
February 19, 2019	Workshop Meeting, 8:00am
February 26, 2019	Regular Business Meeting, 7:00pm
March 5, 2019	Workshop Meeting, 8:00am
March 12, 2019	Regular Business Meeting, 7:00pm
March 19, 2019	Workshop Meeting, 8:00am
March 26, 2019	Regular Business Meeting, 7:00pm
April 2, 2019	Workshop Meeting, 8:00am
April 9, 2019	Regular Business Meeting, 7:00pm
April 16, 2019	Workshop Meeting, 8:00am
April 23, 2019	Regular Business Meeting, 7:00pm
May 7, 2019	Workshop Meeting, 8:00am
May 14, 2019	Regular Business Meeting, 7:00pm
May 21, 2019	Workshop Meeting, 8:00am

May 28, 2019	Regular Business Meeting, 7:00pm
June 4, 2019	Workshop Meeting, 8:00am
June 11, 2019	Regular Business Meeting, 7:00pm
June 18, 2019	Workshop Meeting, 8:00am
July 2, 2019	Workshop Meeting, 8:00am
July 9, 2019	Regular Business Meeting, 7:00pm
July 16, 2019	Workshop Meeting, 8:00am
August 6, 2019	Workshop Meeting, 8:00am
August 13, 2019	Regular Business Meeting, 7:00pm
August 20, 2019	Workshop Meeting, 8:00am
September 3, 2019	Workshop Meeting, 8:00am
September 10, 2019	Regular Business Meeting, 7:00pm
September 17, 2019	Workshop Meeting, 8:00am
October 1, 2019	Workshop Meeting, 8:00am
October 8, 2019	Regular Business Meeting, 7:00pm
October 15, 2019	Workshop Meeting, 8:00am
October 22, 2019	Regular Business Meeting, 7:00pm
November 5, 2019	Workshop Meeting, 8:00am
November 12, 2019	Regular Business Meeting, 7:00pm
November 19, 2019	Workshop Meeting, 8:00am
December 3, 2019	Workshop Meeting, 8:00am
December 10, 2019	Regular Business Meeting, 7:00pm
December 17, 2019	Workshop Meeting, 8:00am

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that a copy of this Resolution be transmitted to media outlets providing service to Bethel Township, Miami County.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #19-01-006 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 8TH DAY OF JANUARY, 2019, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

 DEBORAH A. WATSON
 FISCAL OFFICER
 BETHEL TOWNSHIP, MIAMI COUNTY

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

MRS. WRIGHT	YES
MR. BIGGS	YES

A RESOLUTION AUTHORIZING THE PAYMENT OF DUES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION IN ACCORDANCE WITH SECTION 505.70 OF THE OHIO REVISED CODE AT A COST OF \$ 2,227.78

WHEREAS, Section 505.70 of the Ohio Revised Code permits a Board of Trustees of a Township to pay dues to a public or private organization that administers programs established by the Congress of the United States, AND

WHEREAS, the Miami Valley Regional Planning Commission has been established as the Metropolitan Planning Organization for the Region charged with administrating specific transportation programs throughout the Region, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County through this Resolution authorizes the payment of dues to the Miami Valley Regional Planning Commission for the year 2019, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees is authorized to pay the dues to the Miami Valley Regional Planning Commission, in accordance with Section 505.70 of the Ohio Revised Code at a cost of \$2,227.78.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-008

A RESOLUTION APPOINTING TRUSTEE VAN HARREN AS REPRESENTATIVE AND TRUSTEE WRIGHT AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #19-01-007 authorizing the payment of dues to the Miami Valley Regional Planning Commission, AND

WHEREAS, the Miami Valley Regional Planning Commission allows their member to appoint a representative and alternate to the Miami Valley Regional Planning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustee van Haaren be appointed as representative to the Miami Valley Regional Planning Commission and Trustee Wright as alternate to the Miami Valley Regional Planning Commission.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-009

**A RESOLUTION APPOINTING MARTY CASKEY AS REPRESENTATIVE TO THE
TECHNICAL ADVISORY COMMITTEE OF THE MIAMI VALLEY REGIONAL
PLANNING COMMISSION**

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #19-01-005 authorizing the payment of dues to the Miami Valley Regional Planning Commission, AND

WHEREAS, the Miami Valley Regional Planning Commission allows their members to appoint a representative to the Technical Advisor Committee of the Miami Valley Regional Planning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Marty Caskey be appointed to the Miami Valley Regional Planning Commission of the Miami Valley Regional Planning Commission.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-010

**A RESOLUTION APPOINTING CAROLYN WRIGHT AS REPRESENTATIVE AND
TRUSTEE GARY BIGGS AS ALTERNATE REPRESENTATIVE TO THE MIAMI COUNTY
COUNCIL**

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized to appoint a representative and alternate to the Miami County Council, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustee WRIGHT be appointed as representative and Trustee BIGGS be appointed alternate representative to the Miami County Council.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-011

**A RESOLUTION APPOINTING TRUSTEES van HAAREN AND BIGGS AS
REPRESENTATIVES TO THE BETHEL TOWNSHIP VOLUNTEER FIRE FIGHTERS'
DEPENDENTS FUND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized through Section 146.03 and 146.04 of the Ohio Revised Code to appoint two (2) representatives to the Volunteer Firefighters' Dependents Fund, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustees van Haaren and Biggs are appointed as representative to the Bethel Township Volunteer Firefighters' Dependents Fund.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-012

A RESOLUTION APPROVING THE 2019 LICENSE AND SUPPORT FEES FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE FROM DIGITAL DATA TECHNOLOGIES, INC (DDTI) AT A COST NOT TO EXCEED \$2,800.00.

WHEREAS, the Bethel Township Fire Department and the Planning & Zoning Department would benefit from the current GIS technologies to aid in responding to the needs of the Township's residents, AND

WHEREAS, Miami County currently uses Digital Data Technologies, Inc's. GIS software known as Accuglobe and has established a reduced price for any township or municipality within Miami County to purchase Accuglobe software, AND

WHEREAS, the Bethel Township Board of Trustees purchased said GIS software with the approval of Resolution #07-04-040 and are required to pay an annual license and support fees for said software, THEREFORE,

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County approve the 2019 License and support fees for GIS software from Digital Data Technologies, Inc (DDTI) for an amount not to exceed \$2,800.00

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-013

A RESOLUTION APPOINTING JULIE REESE TO THE BETHEL TOWNSHIP ZONING COMMISSION FOR THE TERM COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2023, IN ACCORDANCE WITH SECTION 519.13 OF THE OHIO REVISED CODE

WHEREAS, Section 519.13 of the Ohio Revised Code prescribes that each Township that administers its own zoning resolution shall appoint members to their respective Zoning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Julie Reese is hereby appointed to the Bethel Township Zoning Commission for the term commencing January 1, 2019 and ending December 31, 2023, in accordance with Section 519.13 of the Ohio Revised Code.

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

MRS. WRIGHT YES
MR. BIGGS YES

RESOLUTION #19-01-014

A RESOLUTION APPOINTING DEBBIE FISHER TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS FOR THE TERM COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2023, IN ACCORDANCE WITH SECTION 519.13 OF THE OHIO REVISED CODE

WHEREAS, Section 519.13 of the Ohio Revised Code prescribes that each Township that administers its own zoning resolution shall appoint members to their respective Zoning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Debbie Fisher is hereby appointed to the Bethel Township Board of Zoning Appeals for the term commencing January 1, 2019 and ending December 31, 2023, in accordance with Section 519.13 of the Ohio Revised Code.

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

MRS. WRIGHT YES
MR. BIGGS YES

RESOLUTION #19-01-015

A RESOLUTION DESIGNATING BETHEL WEST CEMETERY AND FRIENDSHIP PARK AS THE DESIGNATED DEBRIS COLLECTION SITES FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters, and

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines, and

WHEREAS, the Board of Trustees must annual designate a site(s) for storm debris collection, and

WHEREAS, the Board of Trustees must designate a site(s) for the collection of storm debris to satisfy the requirements of the Miami County Debris Management Plan, THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, that Bethel the rear of Bethel West Cemetery and Friendship Park be the designated debris collection sites for the Township’s collection of debris as required by the Miami County Debris Management Plan.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-016

A RESOLUTION DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE DEBRIS MANAGER FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS MANAGEMENT PLAN

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters, and

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines, and

WHEREAS, the Bethel Township Board of Trustees must annual designate the Township Administrator as their debris manager, and

WHEREAS, the Bethel Township Administrator shall be designated as the Debris Manager for Bethel Township, THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, that the Township Administrator shall be the Township’s designated debris manager as required by the Miami County Debris Management Plan.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-017

A RESOLUTION SETTING THE REIMBURSEMENT FOR THE 2019 WINTER CONFERENCE OF THE OHIO TOWNSHIP ASSOCIATION IN ACCORDANCE WITH SECTION 505.241 OF THE OHIO REVISED CODE

WHEREAS, the Ohio Township Association will hold their Winter Conference in Columbus, Ohio from January 30th to February 2nd 2018, AND

WHEREAS, Section 505.241 permits a Board of Trustees to pay for the membership dues and costs for their members and employees to participate in organizations organized for the improvement of Township Government, AND

WHEREAS, the Board of Trustees of Bethel Township, deem it necessary for themselves and staff members to attend this conference to remain current with Township government issues, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the reimbursement for the Trustees, Fiscal Officer, Administrator and Director of Planning & Zoning be capped at \$900.00 per attendee for their attendance at the Ohio Township Association’s Winter Conference.

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

MRS. WRIGHT	YES
MR. BIGGS	YES

RESOLUTION #19-01-018

A RESOLUTION SELECTING THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE FOR 2018, AS WELL AS AUTHORIZING THE EXPENDITURE OF TOWNSHIP FUNDS FOR SAID PLAN AND AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PLAN ON BEHALF OF THE BOARD OF TRUSTEES

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, DEEMS IT NECESSARY AND ADVISABLE TO OBTAIN AND MAINTAIN LEGAL AND AUTOMOBILE LIABILITY INSURANCE;

WHEREAS, BETHEL TOWNSHIP HAS HISTORICALLY OBTAINED LEGAL LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE THROUGH THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY;

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

SECTION 1. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP AUTHORIZES AN EXPENDITURE IN THE AMOUNT NOT TO EXCEED \$20,000 TO THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY FOR LEGAL LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE.

SECTION 2. THE TOWNSHIP ADMINISTRATOR IS AUTHORIZED TO EXECUTE THE AGREEMENT ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP.

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

MRS. WRIGHT YES
MR. BIGGS YES

ANNOUNCEMENTS

- January 15 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- January 21 Township Offices CLOSED due the Martin Luther King Holiday
- January 22 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- January 24 BZA Meeting 6:30PM*/ Zoning Commission Meeting 7:30PM*
- January 29 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Natalie Donahue thanked the Trustees for paving Agenbroad prior to the winter weather.

Resident Diane Veath reported that the ditch is not draining on a property on Ross Rd east of 201. Administrator Ehrhart will relay to the Miami County due to the fact that that is a county road.

Meeting Adjourned 7:29AM

_____ absent
Beth Vanhaaren- Chair

_____ Gary Biggs- Trustee

_____ Carolyn Wright- Trustee

_____ Mrs. Deborah Watson, Fiscal Officer