

May 28, 2019 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 April 23, 2019 and May 14, 2019 Regular Meeting, and the May 6, 2019 and May 21, 2019 Workshop Meeting Minutes Moved by Trustee Biggs seconded by Trustee VanHaaren.

STAFF REPORTS

SHERIFF

Nothing to report.

FIRE

See Attached

<u>ZONING</u>

Planning & Zoning Report

Since the last Trustee meeting, the following zoning certificate applications have been received.		
ZC-17-19	4415 S Scarff Rd.	Utility Shed
Since the last Board of Zoning Appeals (BZ	ZA) meeting, the following applications are in	n process.
V-04-19/V-05-19	7755 SR 571	Parcels smaller than required
		-
Since the last Zoning Commission (ZC) me	eting, the following zoning amendment appli	cations are in process.
ZA-01-19	Agenbroad and Dayton Brandt Rds.	Rezoning 18.492 acres from A-2
	to	
		R-1AAA for eight building lots
		(TABLED)
ZA-02-19	8965 Bellefontaine Rd.	Rezoning and consolidating three
		residential lots into two. A
	varianc	e and

to

June

complete the rezoning. (Hearing

11)

Since the last Zoning Commission	n (ZC) meeting, one zoning text amendment application is in process.
ZTA-02-18	Review of Article 35 - Off-Street Parking and Loading - Tabled

YEAR TO DATE (2019):

Certificates issued in 2019:	17
Declarations received in 2019:	0
Variances received in 2019:	5
Variances approved in 2019:	1
Conditional Use applied for in 2019:	3
Conditional Use approved in 2019:	2
Zoning Amendments applied for in 2019:	2
Zoning Amendments approved in 2019:	0 (One from 2018)
Zoning Text Amendments 2019:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is June 18, 2019, at 7:30 p.m. The Township does not have a case.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet June 27 at 6:30 p.m. to consider the above cases.

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will not meet in June.

2019 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	1	1	0	0	0
YTD	1	1	1	0	3	6

Total:6Total Cleared:4

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

<u>Resolution 19-05-040</u>: A resolution to approve roadside drainage work on Wonder Way by Gessaman's Service LLC at a cost not to exceed \$7,500.

Mrs. Vanhaaren stated that she wanted a meeting with the residents before the project started to explain the project and that this was a one-time fix to the problem.

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

MRS. VANHAAREN	YES
MR. BIGGS	YES
MRS. WRIGHT	YES

<u>Resolution 19-05-41</u>: A resolution to approve Job Descriptions for the following positions: Assistant to the Administrator, Zoning Inspector, Receptionist 1, Receptionist 2, and Service Worker as presented by the Township Administrator.

THE ABOVE MOTION WAS MOVED TO BE TABLED BY MR. BIGGS AND SECONDED BY MRS. VANHARREN AND THE VOTE BEING TAKEN AS:

MR. BIGGS	YES
MR. VANHAAREN	YES
MRS. WRIGHT	YES

ANNOUNCEMENTS

- June 4 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- June 11 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- June 18 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- June 25 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- June 27 Board of Zoning Appeals Meeting 6:30pm/ Zoning Commission Meeting 7:30pm

PUBLIC COMMENTS ON ANY TOPIC

Adam Hofstedder lives in the Crestview trailer park and was concerned with lack of safe places during severe Weather. Also stated that it would be nice for the trustees to have microphones so the public could hear them.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

RESOLUTION 19-01-042 A RESOLUTION TO RECORD WARRANTS 51443 TO 51477 AND ELECTRONIC PAYMENTS 379-426

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 51443 THROUGH NO. 51477 AND THE ELECTRONIC PAYMENTS FROM NO.379-426 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

PAYMENTS

PAYMER		Davias	Total Wannant
Number	Post Date	Payee	Total Warrant Amount
379	5/31/19	BEN ALLEN	\$244.61
380	5/31/19	MICHAEL ARNOLD JR	\$585.51
381	5/31/19	CYRUS N BROYLES	\$962.50
382	5/31/19	BENJAMIN M CAHILL	\$751.18
383	5/31/19	BRANDEN L CARPENTER	\$520.15
384	5/31/19	NICHOLAS R CARPENTER	\$604.69
385	5/31/19	MARTIN G CASKEY	\$922.44
<u> </u>	5/31/19	JACOB DANIEL CLINE	\$922.44
380	5/31/19	ALLAN DAVIS	\$209.22
	5/31/19	JAMES ANDREW EHRHART	
388		JAMES ANDREW EHRHART NICHOLAS M HALTER	\$1,890.63
389	5/31/19		\$1,634.14
390	5/31/19	VICTORIA BARBARA LAVEY	\$274.34
391	5/31/19	MEGAN LEWIS-GOINS	\$543.42
392	5/31/19	CHELSEA A LIPIEC	\$558.40
393	5/31/19	ANNA R LUDWICK	\$146.86
394	5/31/19	NICHOLAS A MAGOTEAUX	\$286.79
395	5/31/19	WILLIAM P MANNHEIM	\$451.97
396	5/31/19	BRIAN DD MCKELLAR	\$319.69
397	5/31/19	JAMES A MOORE	\$160.53
398	5/31/19	STETSON PEAKE	\$386.59
399	5/31/19	JAROD M REILLY	\$298.49
400	5/31/19	MARCUS A ROLL	\$861.75
401	5/31/19	JOSHUA SCHIEBREL	\$679.08
402	5/31/19	CHRISTOPHER M SCOTT	\$874.93
403	5/31/19	ALEXANDER SEGRETTO	\$1,009.34
404	5/31/19	ROBERT STEVENSON	\$560.70
405	5/31/19	CODY TYLER TEEGARDEN	\$749.28
406	5/31/19	LARRY RAY TRUSTY	\$129.27
407	5/31/19	TERRENCE W. WELDON JR.	\$737.85
408	5/31/19	CONNOR WHELAN	\$693.74
409	5/31/19	MARK A WYSONG	\$507.86
410	5/31/19	ROBERT JAY YOCUM	\$918.76
411	5/31/19	JAY T. ZIMMERMAN	\$482.04
413	6/1/19	GARY BIGGS	\$883.91
414	6/1/19	HELEN E VANHAAREN	\$815.93
415	6/1/19	DEBORAH A WATSON	\$1,151.97
416	6/1/19	CAROLYN WRIGHT	\$796.24
425	6/3/19	UNITY NATIONAL BANK	\$5,334.39
426	6/4/19	UNITY NATIONAL BANK	\$784.25
51443	6/4/19	SAMS CLUB	\$368.54
51444	6/4/19	LOWES BUSINESS ACCOUNT	\$500.88
51445	6/4/19	MIAMI COUNTY SANITARY	\$273.80
~~~~	U 1 1/	ENGINEERING DEPT.	ψ=10.00

51446	6/4/19	US BANK	\$157.22
51447	6/4/19	MIAMI COUNTY ENGINEER	\$511.17
51448	6/4/19	CINTAS CORPORATION	\$60.34
51449	6/4/19	O'REILLY AUTO PARTS	\$57.20
51450	6/4/19	AUTOZONE,INC	\$104.34
51451	6/4/19	PENNCARE	\$916.96
51452	6/4/19	CONCENTRA	\$205.00
51453	6/4/19	UNITY NATIONAL BANK/CARD MEMBER	\$3,825.39
		SERVICES	
51454	6/4/19	UNITY NATIONAL BANK	\$28,000.00
51455	6/4/19	UNITED HEALTH CARE-INSURANCE COMPANY	\$135.00
51456	6/4/19	DAYTON POWER & LIGHT CO	\$665.48
51457	6/4/19	MEDICOUNT MANAGEMENT, INC	\$460.41
51458	6/4/19	AT&T	\$66.67
51459	6/4/19	STAPLES ADVANTAGE	\$688.40
51460	6/4/19	DUNCAN OIL CO	\$755.14
51461	6/4/19	VERIZON	\$255.01
51462	6/4/19	UNITED STATES POSTAL SERVICE	\$235.00
51463	6/4/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$100.00
51464	6/4/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
51465	6/4/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$180.00
51466	6/4/19	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$40.00
51467	6/4/19	AFLAC	\$124.16
51468	6/4/19	AFLAC	\$63.65
51469	6/4/19	AFLAC	\$43.70
51470	6/4/19	DELTA DENTAL	\$468.06
51471	6/4/19	VISION SERVICE PLAN	\$216.22
51472	6/4/19	DELTA DENTAL	\$468.06
51473	6/4/19	BETHEL FIRE ASSOCIATION	\$305.00
51474	6/4/19	BETHEL FIRE ASSOCIATION	\$345.00
51475	6/4/19	BETHEL FIRE ASSOCIATION	\$380.00
51476	6/4/19	BETHEL FIRE ASSOCIATION	\$560.00
51477	6/6/19	BETHEL TOWNSHIP FIREFIGHTERS ASSOCIATION	\$467.59

Carolyn Wright- Chair

Gary Biggs- Trustee

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer