



**February 25, 2020  
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 January 9, 2018 Regular Meeting by Trustee Wright, seconded by Trustee Biggs.

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

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

**STAFF REPORTS**

**SHERIFF**

Nothing to report.

**FIRE**

See Attached

**ZONING**

**TRUSTEE MEETING – February 25, 2020  
Planning & Zoning Report**

Since the last Trustee meeting, the following zoning certificate applications have been received

ZC-07-20	TBD Dayton-Brandt Rd	New Residence
ZC-08-20	9385 Palmer Rd	Addition to Accessory Building

Since the last Board of Zoning Appeals (BZA) meeting, the following application is in process

V-01-20	7085 S SR 202.	Frontage and Accessory
Buildings		
V-02-20	Ross Rd/US 40	Frontage
V-03-20	5165 US 40	Frontage

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

- ZA-03-19 P&R Communications Tower – US 40 Rezone 10.004 acres presently zoned R-1AAA and A-2 to R-1AAA for 3.114 acres and A-1 for 6.861 acres for the purpose of selling the 6.861-acre parcel to the owners of adjacent parcel at 4925 E. US 40. Rezoning contingent upon a zero-frontage variance approval. (Pending).
- ZA-04-19 5165 US 40 Rezone 2+ acres of 30 acres presently Zoned A-2 for the purpose of creating a building lot. Rezoning contingent upon a reduced-frontage variance approval. (Pending)
- ZA-01-20 7948 Ross Rd/7891 US 40 Splitting the US 40 parcel to add one acre to the Ross Rd parcel Pending)
- ZA-02-20 US 40/SR 201 R-3 (R-1AAA) to I-1 for light manufacturing (Pending)
- ZA-03-20 7515 Ross Rd Two R-1AAA parcels from 81.244 acres (A-2)

**YEAR TO DATE (2020):**

- Certificates issued in 2020: 8
- Declarations received in 2020: 1
- Variations requested in 2020: 4
- Variations approved in 2020: 1
- Conditional Use requested in 2020: 0
- Conditional Use approved in 2020: 0
- Zoning Amendments requested in 2020: 5
- Zoning Amendments approved in 2020: 4 (Two from 2019)
- Zoning Text Amendments 2020: 0

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is March 17, 2020, at 7:00 p.m. The Township has one case – ZA-02-20.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):**

The BZA will meet February 27, 2020, at 6:30 p.m. to hear case V-01-20.

**BETHEL TOWNSHIP ZONING COMMISSION (ZC):**

The ZC will meet February 27, 2020, at 7:30 p.m. to hear case ZA-04-19.

**2020 ZONING ENFORCEMENT (YTD):**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	0	0	0	2	1
YTD	0	0	0	0	4	4

Total: 5  
Total Cleared: 4

**ADMINISTRATOR**

**On your Agenda today:**

**1: There is one resolution on your agenda tonight.**

- **The fire department needs to replace the 3 bay heaters. They are very old and need to be replaced.**

**2: We are waiting on a legal opinion from Chris Englert on the request from Trevor Bean to withdraw the zoning case at Palmer and US 40.**

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION #20-02-029**

**A RESOLUTION TO INSTALL THREE (3) NEW HEATERS FOR THE FIRE DEPARTMENT BAY AT A COST NOT TO EXCEED \$5,500.00.**

WHEREAS, THE CURRENT BAY HEATERS ARE NOT OPERATING CORRECTLY AND HAVE BEEN DEEMED UNSAFE FOR CONTINUED USAGE, AND

WHEREAS, THE FIRE DEPARTMENT NEEDS TO KEEP THE BAY AT A REASONABLE TEMPERATURE DUE TO THE MEDICATIONS CARRIED IN THE AMBULANCE, AND

WHEREAS, THE COST TO REPLACE ALL THREE (3) HEATERS HAS BEEN QUOTED AT \$5,017.00 WITHOUT ANY UNFORESEEN ISSUES WITH THE GAS LINES, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY REPLACE THE THREE (3) BAY HEATERS FOR THE FIRE STATION AT A COST NOT TO EXCEED \$5,500.00

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-02-029 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24<sup>TH</sup> DAY OF FEBRUARY, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

\_\_\_\_\_  
Deborah Watson, Fiscal Officer

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

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

**ANNOUNCEMENTS**

- February 27 BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM
- March 3 Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*
- March 10 Pubic Hearing for Zoning a 6:30 PM followed by a Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- March 16 Annexation public workshop 7:00pm
- March 17 Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*
- March 24 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM

**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 20-02-30  
 A RESOLUTION TO RECORD WARRANTS  
 51865 TO 51966  
 AND ELECTRONIC PAYMENTS 112-138**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 51865 THROUGH NO. 51966 AND THE ELECTRONIC PAYMENTS FROM NO.112-138 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

**PAYMENTS**

Number	Post Date	Payee	Total Warrant Amount
112	2/21/20	BEN ALLEN	\$123.78
113	2/21/20	MICHAEL ARNOLD JR	\$779.78
114	2/21/20	CYRUS N BROYLES	\$183.78
115	2/21/20	BENJAMIN M CAHILL	\$661.94
116	2/21/20	BRANDEN L CARPENTER	\$910.42
117	2/21/20	NICHOLAS R CARPENTER	\$901.88
118	2/21/20	MARTIN G CASKEY	\$879.94
119	2/21/20	JACOB DANIEL CLINE	\$573.67
120	2/21/20	ALLAN DAVIS	\$942.37
121	2/21/20	JAMES ANDREW EHRHART	\$1,837.81

122	2/21/20	NICHOLAS M HALTER	\$71.09
123	2/21/20	WILLIAM P MANNHEIM	\$646.60
124	2/21/20	ZACHARY SCOTT MCCARROLL	\$520.71
125	2/21/20	BRIAN DD MCKELLAR	\$136.55
1260	2/21/20	JAROD M REILLY	\$113.51
127	2/21/20	MARCUS A ROLL	\$874.50
128	2/21/20	JOSHUA SCHIEBREL	\$718.82
129	2/21/20	JAMES R SEBASTIAN	\$282.30
130	2/21/20	ALEXANDER SEGRETTO	\$870.80
131	2/21/20	TIFFANY ROSE STINSON	\$547.74
1320	2/21/20	CODY TYLER TEEGARDEN	\$253.87
133	2/21/20	LARRY RAY TRUSTY	\$1,326.17
134	2/21/20	TERRENCE W. WELDON JR.	\$583.69
135	2/21/20	CONNOR WHELAN	\$1,451.61
136	2/21/20	MARK A WYSONG	\$508.22
137	2/21/20	ROBERT JAY YOCUM	\$1,003.83
138	2/21/20	JAY T. ZIMMERMAN	\$650.67
51865	2/24/20	AFLAC	\$145.68
51866	2/24/20	AFLAC	\$125.73
51897	2/23/20	ACCENT BUSINESS COMMUNICATIONS	\$880.32
51951	2/13/20	STRYKER SALES CORPORATION	\$2,872.90
51952	2/13/20	KE ROSE	\$9,454.00
		MIAMI VALLEY REG PLANNING	
51953	2/13/20	COMMISSION	\$2,227.78
51954	2/13/20	OTARMA SERVICE CENTER	\$20,329.00
51955	2/13/20	DURST BROS. EXCAVATING CO.	\$500.00
51956	2/13/20	STRYKER SALES CORPORATION	\$2,872.90
51957	2/13/20	KE ROSE	\$9,454.00
		MIAMI VALLEY REG PLANNING	
51958	2/13/20	COMMISSION	\$2,227.78
51959	2/13/20	OTARMA SERVICE CENTER	\$20,329.00
51960	2/13/20	DURST BROS. EXCAVATING CO.	\$500.00
51961	2/23/20	ROBERT STEVENSON	\$1,270.41
51962	2/24/20	AFLAC	\$251.46
51963	2/24/20	AFLAC	\$125.73
51964	2/24/20	AFLAC	\$145.68
51965	2/24/20	AFLAC	\$125.73
51966	2/24/20	AFLAC	\$105.78

Meeting Adjourned 7:10pm

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Beth Vanhaaren- Chair

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Gary Biggs- Trustee

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Carolyn Wright- Trustee

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Mrs. Deborah Watson, Fiscal Officer  
Page 5 of 6

