



January 28, 2020

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 January 14, 2020 Public Hearing and Regular Meeting minutes and the January 21, 2020 Workshop Meeting Minutes moved by Trustee Biggs seconded by Trustee Wright.

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

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

STAFF REPORTS

ADMINISTRATOR REPORT

1: There is one resolution on your agenda tonight.

- Charles Ritter is resigning from the Fire Department. His job at Children's Hospital does not allow him the time to schedule with us.

SHERIFF

No Report

FIRE

See Attached

ZONING

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

ZC-02-20	TBD Pisgah Rd.	New residence
ZC-03-20	6123 S SR 202	New residence

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
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Buildings

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

YEAR TO DATE (2020):

Certificates issued in 2020:	2
Declarations received in 2020:	0
Variations requested in 2020:	1
Variations approved in 2020:	0
Conditional Use requested in 2020:	0
Conditional Use approved in 2020:	0
Zoning Amendments requested in 2020:	1
Zoning Amendments approved in 2020:	3 (All from 2019)
Zoning Text Amendments 2020:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is February 18, 2010, at 7:00 p.m. The Township has one case – ZA-04-19.

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):

PUBLIC COMMENT FOR ITEMS ON AGENDA

Resident Virginia Kuepper asked about the minutes from the last meeting and why they were not already on the website. Administrator Ehrhart explained that the minutes do not go up on the website until they are approved by the Trustees at the following meeting of when the minutes were taken.

ACTION ITEMS

RESOLUTION #20-01-021

A RESOLUTION TO ACCEPT THE RESIGNATION OF CHARLES RITTER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, FIREFIGHTER RITTER HAS SUBMITTED HIS LETTER OF RESIGNATION DUE TO LACK OF AVAILABILITY TO BETHEL TOWNSHIP, THEREFORE,

BE IT RESOLVED THE BETHEL TOWNSHIP BOARD OF TRUSTEES ACCEPT THE RESIGNATION OF CHARLES RITTER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #20-01-021 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 28TH DAY OF JANUARY, 2020, 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
MRS. VANHAAREN	YES

ANNOUNCEMENTS

- February 4 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- February 11 Zoning Public Hearing (Zoning Case ZA-20-01) 6:30pm; Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- February 17 Township Offices CLOSED due the Presidents Day Holiday
- February 18 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- February 18 Informational Meeting Annexation public workshop 7:00pm
- February 25 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- February 27 BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Michelle Pfogner asked the Trustees who put the presentation together that was presented at the hearing. Trustee Vanhaaren responded that Trevor Bean did the presentation.

Resident Maryann Layton asked about the case numbers. Mr. Caskey clarified those for her.

Candidate for Miami County Sheriff, Paul Reese introduced himself and spoke about what his priorities would be if he should get elected.

Candidate for Miami County Commissioner, Joe Gibson introduced himself and spoke about what his priorities would be if he should get elected.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 20-01-22
A RESOLUTION TO RECORD WARRANTS
51889 TO 51913
AND ELECTRONIC PAYMENTS 38-68**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 51889 THROUGH NO. 51913 AND THE ELECTRONIC PAYMENTS FROM NO.38-68 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:

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

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
38-2020	1/24/20	MICHAEL ARNOLD JR	\$703.77
39-2020	1/24/20	CYRUS N BROYLES	\$129.17
40-2020	1/24/20	BENJAMIN M CAHILL	\$607.92
41-2020	1/24/20	BRANDEN L CARPENTER	\$253.84
42-2020	1/24/20	NICHOLAS R CARPENTER	\$605.20
43-2020	1/24/20	MARTIN G CASKEY	\$879.94
44-2020	1/24/20	JACOB DANIEL CLINE	\$478.44
45-2020	1/24/20	ALLAN DAVIS	\$997.24
46-2020	1/24/20	JAMES ANDREW EHRHART	\$1,837.81
47-2020	1/24/20	NICHOLAS M HALTER	\$470.79
48-2020	1/24/20	VICTORIA BARBARA LAVEY	\$453.94
49-2020	1/24/20	WILLIAM P MANNHEIM	\$652.77
50-2020	1/24/20	ZACHARY SCOTT MCCARROLL	\$406.98
51-2020	1/24/20	BRIAN DD MCKELLAR	\$14.40
52-2020	1/24/20	JAROD M REILLY	\$278.36
53-2020	1/24/20	MARCUS A ROLL	\$601.85
54-2020	1/24/20	JOSHUA SCHIEBREL	\$914.48

55-2020	1/24/20	CHRISTOPHER M SCOTT	\$873.07
56-2020	1/24/20	JAMES R SEBASTIAN	\$293.31
57-2020	1/24/20	ALEXANDER SEGRETTO	\$769.39
58-2020	1/24/20	ROBERT STEVENSON	\$277.18
59-2020	1/24/20	TIFFANY ROSE STINSON	\$477.67
60-2020	1/24/20	LARRY RAY TRUSTY	\$1,179.33
61-2020	1/24/20	TERRENCE W. WELDON JR.	\$953.52
62-2020	1/24/20	CONNOR WHELAN	\$1,234.65
63-2020	1/24/20	MARK A WYSONG	\$815.28
64-2020	1/24/20	ROBERT JAY YOCUM	\$866.63
64-2020	1/24/20	ROBERT JAY YOCUM	\$866.63
65-2020	1/24/20	JAY T. ZIMMERMAN	\$926.66
67-2020	1/24/20	OHIO CHILD SUPPORT PAYMENT CENTER	\$582.53
68-2020	1/24/20	UNITY NATIONAL BANK	\$5,168.25
51869	1/26/20	AIRGAS	\$0.00
51875	1/25/20	LOWES BUSINESS ACCOUNT UNITY NATIONAL BANK/CARD MEMBER	\$0.00
51888	1/25/20	SERVICES	\$0.00
51889	1/24/20	Skipped Warrants 51889 to 51889 Series 1	\$0.00
51890	1/24/20	DELTA DENTAL	\$556.16
51891	1/24/20	BETHEL FIRE ASSOCIATION	\$290.00
51892	1/24/20	BETHEL FIRE ASSOCIATION	\$70.00
51893	1/24/20	BETHEL TOWNSHIP	\$3,720.00
51894	1/24/20	BETHEL TOWNSHIP TRUSTEES	\$600.00
51895	1/27/20	AIRGAS	\$25.90
51896	1/27/20	MIAMI COUNTY ENGINEER	\$1,483.04
51897	1/27/20	ACCENT BUSINESS COMMUNICATIONS	\$880.32
51898	1/27/20	DANCO LETTERING	\$32.00
51899	1/27/20	AUTOZONE,INC OHIO PUBLIC EMPLOYEES RETIREMENT	\$108.95
51900	1/27/20	SYSTEM	\$20.85
51901	1/27/20	STAPLES ADVANTAGE	\$100.43
51902	1/27/20	AT&T	\$82.67
51903	1/27/20	PHOENIX SAFETY OUTFITTERS	\$194.00
51904	1/27/20	DIGITAL DATA TECHNOLOGIES, INC.	\$2,800.00
51905	1/27/20	RUSH TRUCK CENTER	\$302.40
51906	1/27/20	VERIZON	\$766.97
51907	1/27/20	UNITED HEALTH CARE-INSURANCE COMPANY	\$135.00
51908	1/27/20	CINTAS CORPORATION	\$35.66
51909	1/27/20	WASTE MANAGEMENT OF OHIO INC	\$180.48
51910	1/27/20	SUNRISE COOPERATIVE	\$751.27
51911	1/27/20	DUNCAN OIL CO	\$1,040.61
51912	1/27/20	WARREN FIRE EQUIPMENT, INC	\$149.00
51913	1/27/20	INTERNAL REVENUE SERVICE	\$566.57

Meeting Adjourned 7:44 PM

Carolyn Wright- Chair

Gary Biggs- Trustee

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer