



November 24, 2020

**REGULAR BUSINESS MEETING 7:00PM**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

A motion to approve the minutes for the November 10, 2020 Regular Meeting and the November 17, Workshop Meeting by Trustee Wright, seconded by Trustee Black.

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

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

**STAFF REPORTS**

**SHERIFF**

Deputy Warren Edmonson said nothing new to report. He asked everyone to keep an eye out, that this was an opportunistic time of the year.

**FIRE**

**Bethel Township Fire Department**

*Tipp City, OH*

This report was generated on 12/8/2020 11:39:49 AM



**Incident Type Count per Station for Date Range**

Start Date: 11/07/2020 | End Date: 12/18/2020

INCIDENT TYPE	# INCIDENTS
<b>Station: 1 - BETHEL TWP FIRE DEPT.</b>	
111 - Building fire	2
114 - Chimney or flue fire, confined to chimney or flue	1
321 - EMS call, excluding vehicle accident with injury	35
322 - Motor vehicle accident with injuries	5
324 - Motor vehicle accident with no injuries.	1
500 - Service Call, other	1
554 - Assist invalid	1
611 - Dispatched & cancelled en route	6
622 - No incident found on arrival at dispatch address	1

**# Incidents for 1 - Bethel Twp Fire Dept.: 53**

# Bethel Township Fire Department

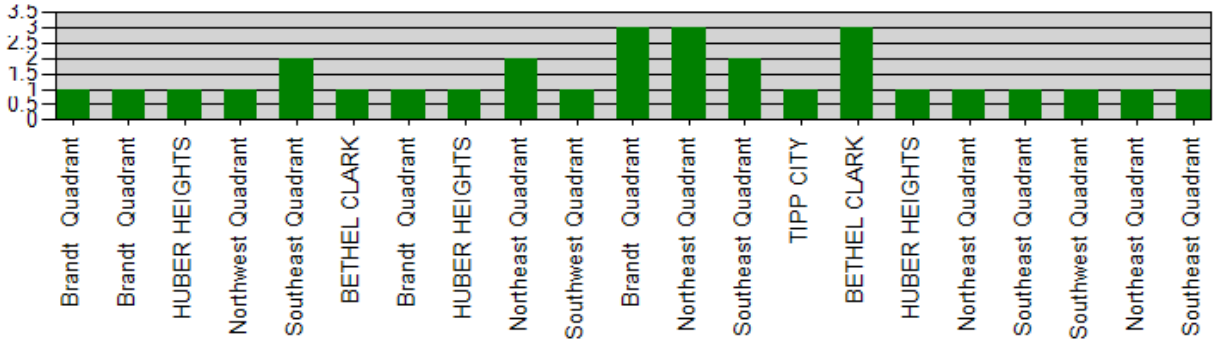
Tipp City, OH

This report was generated on 12/8/2020 11:33:08 AM



## Incidents per Zone per Shift for Date Range

Start Date: 11/07/2020 | End Date: 11/20/2020



Platoon 2 | Platoon 3 | Platoon 4 | Platoon 5 | Platoon 6

SHIFT	ZONE	# INCIDENTS
Platoon 1	Brandt Quadrant	1
Platoon 2	Brandt Quadrant	1
	HUBER HEIGHTS	1
	Northwest Quadrant	1
	Southeast Quadrant	2
Platoon 3	BETHEL CLARK	1
	Brandt Quadrant	1
	HUBER HEIGHTS	1
	Northeast Quadrant	2
	Southwest Quadrant	1
Platoon 4	Brandt Quadrant	3
	Northeast Quadrant	3
	Southeast Quadrant	2
	TIPP CITY	1
Platoon 5	BETHEL CLARK	3
	HUBER HEIGHTS	1
	Northeast Quadrant	1
	Southeast Quadrant	1
	Southwest Quadrant	1
Platoon 6	Northeast Quadrant	1
	Southeast Quadrant	1

**TOTAL: 30**

### ZONING

Since the last Trustee meeting, the following zoning certificate applications have been received  
ZC-50-20

Since the last Board of Zoning Appeals (BZA) meeting, the following application is in process  
NO NEW APPLICATIONS AT THIS TIME

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

### YEAR TO DATE (2020):

Certificates issued in 2020: 50

Declarations received in 2020: 3

Variations requested in 2020: 13  
Variations approved in 2020: 12 (One from 2019)

Conditional Use requested in 2020: 2  
Conditional Use approved in 2020: 2 (From 2019)

Zoning Amendments requested in 2020: 13  
Zoning Amendments approved in 2020: 10 (Two from 2019)

Zoning Text Amendments 2020: 0

**BOARDS & COMMISSIONS**

**MIAMI COUNTY PLANNING COMMISSION:**

The next scheduled meeting is December 8, 2020, at 7:00 p.m. The Township has no cases.

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

The BZA will not meet December 19, 2020, at 6:30 p.m.

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

The ZC will not meet December 19, 2020, at 7:30 p.m.

**2020 ZONING ENFORCEMENT (YTD):**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Month	0	0	0	0	1	0
YTD	2	3	1	1	6	12

Total: 12  
Total Cleared: 12

**PUBLIC COMMENTS FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**RESOLUTION 20-11-085**

**A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A FIRE GEAR DRYER FROM H-M COMPANY OF CINCINNATI, OHIO AT A COST OF \$8,980.00.**

**WHEREAS,** DUE TO THE COVID 19 PANDEMIC, BETHEL TOWNSHIP RECEIVED FUNDS FROM THE CARES ACT TO COVER COVID RELATED EXPENDITURES, AND

**WHEREAS,** OF THE AUTHORIZED ITEMS TO BE UTILIZED FOR EXPENDITURE ARE ITEMS USED TO PROMOTE SANITARY CONDITIONS IN THE WORKPLACE, AND

**WHEREAS,** THE TOWNSHIP FIRE GEAR CAN BECOME CONTAMINATED ON SCENES WITH COVID PATIENTS, AND

**WHEREAS, A GEAR WASHER WAS PURCHASED FOR THIS PURPOSE AND THIS IS THE SUBSEQUENT DRYER FOR THE GEAR.**

**THEREFORE, IN AN EFFORT TO ELIMINATE POSSIBLE CONTAMINATION IN THE WORKPLACE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO PURCHASE A GEAR DRYER FROM H-M COMPANY OF CINCINNATI AT A COST OF \$8,980.00**

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-11-085 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24<sup>TH</sup> DAY OF NOVEMBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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Deborah Watson, Fiscal Officer

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

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

**RESOLUTION #20-11-086**

**A RESOLUTION TO APPROVE PAYMENT TO MIAMI COUNTY ENGINEER'S OFFICE FOR THE 2020 REPAVING PROGRAM AT A COST OF \$245,624.25.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED REPAVING WAS NEEDED ON EASTLAND, WESTLAND, OVERLOOK, NEWBURY, WINDHAM, WINTERHILL, BETHELVILLE AND A PORTION OF NEW CARLISLE ROAD, AND

WHEREAS, THE MIAMI COUNTY ENGINEER'S OFFICE OFFERS A PAVING PROGRAM THAT OFFERS MIAMI COUNTY JURISDICTIONS THE OPPORTUNITY TO PARTICIPATE AT A GROUP COST, AND

WHEREAS, THE TRUSTEES ADDED THE ABOVE ROADS TO THE PROGRAM AND AN INVOICE WAS SUBMITTED TO BETHEL TOWNSHIP IN THE AMOUNT LISTED ABOVE; THEREFORE,

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

THE BOARD OF TOWNSHIP TRUSTEES AUTHORIZES THE PAYMENT OF \$245,624.25.91 TO THE MIAMI COUNTY ENGINEER'S OFFICE..

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-11-085 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24<sup>TH</sup> DAY OF NOVEMBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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Deborah Watson, Fiscal Officer

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

<b>MR. BLACK</b>	<b>YES</b>
<b>MRS. WRIGTH</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>

**RESOLUTION 20-11-087**

**A RESOLUTION AUTHORIZING A NEEDS ASSESSMENT OF THE FIRE STATION AND GOVERNMENT OFFICES FROM APP ARCHITECTURE AT A COST OF \$8,500.00.**

**WHEREAS,** BETHEL TOWNSHIP A RECOGNIZED THE NEED TO PREFORM A NEEDS ASSESSMENT OF THE EXISTING FIRE STATION GOVERNMENT OFFICES, AND

**WHEREAS,** THE TOWNSHIP HAS BEEN PRESENTED A QUOTE FROM APP ARCHITECTURE FOR THE PROVISION OF THIS SERVICE, AND

**THEREFORE,** THE BETHEL TOWNSHIP TRUSTEES AUTHORIZE THE EXPENDITURE OF \$8,500 TO APP ARCHITECTURE IN FOR A NEEDS ASSESSMENT OF THE FIRE STATION AND GOVERNMENT OFFICES BUILDING.

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-11-087 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24<sup>TH</sup> DAY OF NOVEMBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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Deborah Watson, Fiscal Officer

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

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

**RESOLUTION #20-11-088**

**A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF'S OFFICE FOR POLICE PROTECTION FOR 2020 IN ACCORDANCE WITH SECTION 505.43 AT A COST OF \$113,442.00.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AND THE SHERIFF OF MIAMI COUNTY HAVE ENTERED INTO AGREEMENTS IN THE PAST WHICH PROVIDE FOR ADDITIONAL POLICE PROTECTION FOR THE RESIDENTS OF BETHEL TOWNSHIP IN ACCORDANCE WITH SECTION 505.43 OF THE OHIO REVISED CODE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.43 OF THE OHIO REVISED CODE TO CONTRACT FOR POLICE SERVICES FROM A COUNTY SHERIFF ,AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE ESTABLISHED A POLICE FUND AND IS FUNDED THROUGH A PROPERTY TAX LEVY OUTSIDE THE TEN MILL LIMITATION APPROVED BY THE VOTERS OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR ADDITIONAL POLICE PROTECTION FOR BETHEL TOWNSHIP, MIAMI COUNTY FOR 2019:

SECTION 1: AT A COST OF \$113,442.00

SECTION 2: AUTHORIZING THE BETHEL TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS AGREEMENT

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-11-088 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24<sup>TH</sup> DAY OF NOVEMBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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Deborah Watson, Fiscal Officer

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

<b>MR. BLACK</b>	<b>YES</b>
<b>MRS. WRIGTH</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>

**RESOLUTION #20-10-089**

**A RESOLUTION APPOINTING JOSH WILKERSON-BIENICK AS ALTERNATE TO THE BETHEL TOWNSHIP ZONING COMMISSION.**

WHEREAS, THE BETHEL TOWNSHIP ZONING COMMISSION HAS AN OPENING FOR AN ALTERNATE POSITION , AND

WHEREAS, MR. WILKERSON-BIENICK HAS EXPRESSED INTEREST IN THE POSITION FOR THE BETHEL TOWNSHIP ZONING COMMISSION, AND

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT JOSH WILKERSON-BIENICK BE APPOINTED TO FILL THE TERM OF ALTERNATE TO THE BETHEL TOWNSHIP ZONING COMMISSION EXPIRING DECEMBER 31, 2025.

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 20-11-089 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 24<sup>TH</sup> DAY OF NOVEMBER, 2020, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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Deborah Watson, Fiscal Officer

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

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

**RESOLUTION #20-11-090**

**A RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS OF THE 2020 PERMANENT APPROPRIATIONS**

**WHEREAS**, DUE TO UNFORESEEN COSTS OF RETIREMENT AND HEALTHCARE CHANGES NEED TO BE MADE TO THE 2020 BETHEL TOWNSHIP PERMANENT APPROPRIATIONS, AND

**WHEREAS**, THE BETHEL TOWNSHIP FISCAL OFFICER HAS PRESENTED SUPPLEMENTAL APPROPRIATIONS OF CALENDAR YEAR 2020, AND

WHEREAS, THE BOARD OF TRUSTEES MUST APPROVE THE SUPPLEMENTAL APPROPRIATION, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO ACCEPT THE SUPPLEMENTAL APPROPRIATIONS AS PRESENTED BY THE FISCAL OFFICER:

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #20-11-090 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 27<sup>TH</sup> DAY OF OCTOBER, 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 MR. BLACK AND SECONDED BY MRS. WRIGHT AND THE VOTE BEING TAKEN AS:**

<b>MR. BLACK</b>	<b>YES</b>
<b>MRS. WRIGTH</b>	<b>YES</b>
<b>MRS. VANHAAREN</b>	<b>YES</b>

**ANNOUNCEMENTS**

November 26 & 27	Township Offices Closed in observance of the Thanksgiving Holiday
December 2	Trustee Workshop, Township Meeting Room, 8:00AM*
December 8	Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
December 15	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
December 19	BZA Meeting @ 6:30pm/ Zoning Commission Meeting @ 7:30pm*
December 22	Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
December 25	Township Offices Closed in observance of the Christmas Holiday
December 29	Trustee Workshop, Township Meeting Room, 8:00AM*

**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 20-11-091**

**A RESOLUTION TO RECORD PAYMENTS 52448-52482  
AND ELECTRONIC PAYMENTS 879-926**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANT 52448-52482 ELECTRONIC PAYMENTS FROM NO.879-926 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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



## PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
879-2020	11/13/20	BEN ALLEN	\$302.02
880-2020	11/13/20	MICHAEL ARNOLD JR	\$1,228.05
880-2020	11/13/20	MICHAEL ARNOLD JR	\$1,228.05
881-2020	11/13/20	CYRUS N BROYLES	\$774.77
882-2020	11/13/20	BENJAMIN M CAHILL	\$608.05
883-2020	11/13/20	BRANDEN L CARPENTER	\$117.09
884-2020	11/13/20	NICHOLAS R CARPENTER	\$302.87
885-2020	11/13/20	JACOB DANIEL CLINE	\$501.94
886-2020	11/13/20	ALLAN DAVIS	\$988.48
887-2020	11/13/20	JAMES ANDREW EHRHART	\$1,887.29
888-2020	11/13/20	NICHOLAS M HALTER	\$267.70
889-2020	11/13/20	VICTORIA BARBARA LAVEY	\$138.52
890-2020	11/13/20	WILLIAM P MANNHEIM	\$661.73
891-2020	11/13/20	ZACHARY SCOTT MCCARROLL	\$589.46
892-2020	11/13/20	BRIAN DD MCKELLAR	\$712.40
893-2020	11/13/20	JOHN MEYER	\$0.98
894-2020	11/13/20	JAROD M REILLY	\$274.20
895-2020	11/13/20	MARCUS A ROLL	\$793.69
896-2020	11/13/20	JOSHUA SCHIEBREL	\$443.63
897-2020	11/13/20	CHRISTOPHER M SCOTT	\$975.45
898-2020	11/13/20	JAMES R SEBASTIAN	\$294.24
899-2020	11/13/20	ALEXANDER SEGRETTO	\$754.18
900-2020	11/13/20	ROBERT STEVENSON	\$707.35
901-2020	11/13/20	TIFFANY ROSE STINSON	\$647.35
902-2020	11/13/20	CODY TYLER TEEGARDEN	\$117.97
903-2020	11/13/20	LARRY RAY TRUSTY	\$531.85
904-2020	11/13/20	DEBORAH A WATSON	\$311.01
905-2020	11/13/20	TERRENCE W. WELDON JR.	\$1,092.28
906-2020	11/13/20	CONNOR WHELAN	\$1,387.46
907-2020	11/13/20	MARK A WYSONG	\$810.75
908-2020	11/13/20	ROBERT JAY YOCUM	\$994.78
909-2020	11/13/20	JAY T. ZIMMERMAN	\$789.83
911-2020	11/13/20	MICHAEL ARNOLD JR PUBLIC EMPLOYEES RETIREMENT	\$656.47
914-2020	11/11/20	SYSTEM	\$5,117.29
915-2020	11/13/20	OHIO CHILD SUPPORT PAYMENT CENTER	\$537.90
916-2020	11/13/20	OHIO CHILD SUPPORT PAYMENT CENTER	\$537.90
917-2020	11/13/20	UNITY NATIONAL BANK	\$14,771.53
925-2020	11/17/20	DELTA DENTAL	\$429.55
926-2020	11/17/20	DELTA DENTAL	\$13.57
52448	11/17/20	BEST ONE TIRE & SERVICE	\$190.00
52472	11/13/20	AIRGAS	\$210.75
52473	11/13/20	VERIZON	\$14.08
52474	11/13/20	MIAMI COUNTY ENGINEER	\$380.01

52475	11/13/20	STAPLES CREDIT PLAN	\$64.05
52476	11/13/20	AQUA FALLS BOTTLED WATER	\$79.62
52477	11/13/20	AIM MEDIA MIDWEST OPERATING	\$561.70
52478	11/13/20	TIME WARNER	\$85.54
52479	11/12/20	CITY OF SIDNEY	\$176.44
52480	11/13/20	MIDWEST COMMERCIAL SERVICES	\$4,500.00
52481	11/17/20	Skipped Warrants 52481 to 52481 Series 1	\$0.00
52482	11/17/20	CUSTOM CANVAS	\$350.00

Meeting Adjourned 7:55pm

\_\_\_\_\_  
Beth Vanhaaren, Chair

\_\_\_\_\_  
Donald Black, Trustee

\_\_\_\_\_  
Carolyn Wright, Trustee

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