

August 10, 2021 REGULAR BUSINESS MEETING, 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

A motion to approve the minutes for the July 27, 2021 Regular Meeting Minutes, the July 29, 2021 Special Session and the August 3, 2021Workshop Meeting was moved by Trustee Black and seconded by Trustee Vanhaaren.

Vote: **Trustee Black** YES

> **Trustee Vanhaaren** YES

> **Trustee Wright** YES

STAFF REPORTS

SHERIFF

Nothing to report. Trustee Black asked the Deputy how many speeding tickets have been issued in the Township? The Deputy said he did not have that information right now.

FIRE

Bethel Township Fire Department

Tipp City, OH

This report was generated on 8/10/2021 4:31:29 PM



Incident Type Count per Station for Date Range

Start Date: 07/24/2021 | End Date: 08/06/2021

INCIDENT TYPE	# INCIDENTS		
Station: 1 - BETHEL TWP FIRE DEPT.			
321 - EMS call, excluding vehicle accident with injury	22		
324 - Motor vehicle accident with no injuries.	1		
554 - Assist invalid	1		
611 - Dispatched & cancelled en route	1		
# Incidents for 1 - Bethel Twp Fire Dept.:	25		

Incidents for 1 - Bethel Twp Fire Dept.:

Bethel Township Fire Department

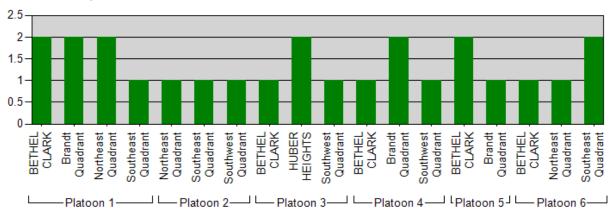
Tipp City, OH

This report was generated on 8/10/2021 4:30:10 PM



Incidents per Zone per Shift for Date Range

Start Date: 07/24/2021 | End Date: 08/06/2021



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

TOTAL:

TAL: 25

ZONING

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

ZC-38-21 4242 Rudy Rd Pole Barn ZC-39-21 6115 Pisgah Rd Pole Barn ZC-40-21 9161 SR 201 Addition

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

Case: V-14-21: Jason McCoy Property located at 4150 Gibson Dr, Tipp City, Oh 45371 requesting a variance for road frontage and total acreage.

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

ZA-06-21 Robert Zugelder property located between 8790 and 8800 SR 201. Would like to Re-zone the remaining portion of property from A-2 to I-1 to match the rest of property.

YEAR TO DATE (2021):

Certificates issued in 2021: 40

Declarations received in 2021: 3

Variances requested in 2021: 16 Variances approved in 2021: 14

Conditional Use requested in 2021: 4 Conditional Use approved in 2021: 4

Zoning Amendments requested in 2021: 5 Zoning Amendments approved in 2021: 5

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

August 17th, 2021 at 7:00PM

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will meet at the Township Building August 26th, 2021 at 630PM.

BETHEL TOWNSHIP ZONING COMMISSION (ZC)

The Zoning Commission will meet at the Township Building August 26th at 730PM

2021 ZONING ENFORCEMENT (YTD):

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

Total: 3

Total Cleared: 3

ADMINISTRATORS REPORT

General

There are two resolutions on your agenda tonight. Both are for declaring surplus property of the Township. The first is to declare the extrication equipment surplus. We recently purchased the new battery powered extrication tools and these are no longer needed for the Fire Department. The second is for the 1996 Road Department plow truck. We have just received the new truck and this one has no extra service life as a plow truck. Both items will be placed on GovDeals.

There will be a presentation tonight from Jeff Held during the public comments session.

I spoke with Jacob King (Fire Chief of Bethel Clark) about the up tick in mutual aid responses. Chief King assures me that it has basically been a result of increased run volume. There were a few days last month of short staffing but he has hired a few more people and his schedules should fill up. They have the same issue with mutual aid to Enon, Pike Township and New Carlisle.

Fire crews attended the Bethel Hog Roast. Crews took the brush truck and did PR work with the small "fire house" and had giveaways. Crews also inspected the and attended the fireworks display.

PUBLIC COMMENTS FOR ITEMS ON THE AGNEDA

None

ACTION ITEMS

RESOLUTION 21-08-063

A RESOLUTION DISPOSING OF SURPLUS PROPERTY (GENESIS EXTRICATION EQUIPMENT) AND AUTHORIZING PUBLIC SALE ACCORDING TO SECTION 505.10 OF THE OHIO REVISED CODE.

WHEREAS, the Board of Trustees (the "Board") has determined that they are the owner of property that is no longer of value and service to Bethel Township; and

WHEREAS, the Board is empowered by Section 505.10 (A)(1) to sell property by public auction, with proper advertisement or public notification if the fair market value of property to be sold is, in the opinion of the board, two thousand five hundred dollars or greater; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County, Ohio by authority of Chapter 504 and Section 505.10 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the Genesis Extrication Equipment is surplus property and is no longer of value and service to Bethel Township; and,

SECTION 2: That the board finds the surplus property has a fair market value, in the opinion of the board, equal to or greater than five hundred dollars; and,

SECTION 3: That Section 505.10 of the Ohio Revised Code authorizes the public auction of surplus property with a fair market value of five hundred dollars or greater; and

SECTION 4: That the Township Administrator or designee shall proceed to sell said property in accordance with ORC 505.10(A)(1); and,

SECTION 5: That the Township Administrator is not permitted to accept a bid less than \$2000.00.

Motion by Trustee <u>VANHAAREN</u>				
Motion Seconded by TrusteeBLACK_				
Vote: Trustee van Haaren <u>YES</u>	Trustee Wright_	YES	_ Trustee Black	YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 21-08-063 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 10 TH DAY OF AUGUST 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.
Deboud Water
Deborah Watson
RESOLUTION 21-08-064
A RESOLUTION DISPOSING OF SURPLUS PROPERTY (1996 INTERNATIONAL DUMP TRUCK) AND AUTHORIZING PUBLIC SALE ACCORDING TO SECTION 505.10 OF THE OHIO REVISED CODE.
WHEREAS, the Board of Trustees (the "Board") has determined that they are the owner of property that is no longer of value and service to Bethel Township; and
WHEREAS, the Board is empowered by Section 505.10 (A)(1) to sell property by public auction, with proper advertisement or public notification if the fair market value of property to be sold is, in the opinion of the board, two thousand five hundred dollars or greater; and
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County, Ohio by authority of Chapter 504 and Section 505.10 of the Ohio Revised Code, as follows:
SECTION 1: The Board determines that the 1996 International Dump Truck is surplus property and is no longer of value and service to Bethel Township; and,
SECTION 2: That the board finds the surplus property has a fair market value, in the opinion of the board, equal to or greater than five hundred dollars; and,
SECTION 3: That Section 505.10 of the Ohio Revised Code authorizes the public auction of surplus property with a fair market value of five hundred dollars or greater; and
SECTION 4: That the Township Administrator or designee shall proceed to sell said property in accordance with ORC 505.10(A)(1); and,
SECTION 5: That the Township Administrator is not permitted to accept a bid less than \$2000.00.
Motion by Trustee BLACK

Trustee Wright YES Trustee Black YES

Motion Seconded by Trustee _____VANHAAREN_

Vote: Trustee van Haaren <u>YES</u>

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-07-058 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 27^{TH} DAY OF JULY 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON FISCAL OFFICER

BETHEL TOWNSHIP, MIAMI COUNTY

ANNOUNCEMENTS

August 17	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*(CANCELLED)
August 24	Trustee Regular Meeting, Township Meeting Room, 7:00PM
August 26	BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM
August 31	Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
September 6	Township Offices CLOSED in observance of Labor Day.
September 7	Trustee Regular Meeting, Township Meeting Room, 7:00PM

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

PUBLIC COMMENTS ON ANY TOPIC

There was a presentation by Jeffery Heid, president of H2Grow. The presentation consisted of how Aquaponics functions.

RESOLUTION 21-07-065 A RESOLUTION TO RECORD WARRANTS 52948-52980 AND ELECTRONIC PAYMENTS 625-666

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANT 52948-52980 ELECTRONIC PAYMENTS FROM NO.625-666 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

MRS. VANHAAREN	YES
MR. BLACK	YES
MRS. WRIGHT	YES

PAYMENTS

Number Post Date Payee Total Warrant Amount 625-2021 7/31/21 COMPENSAT \$55.0 626-2021 7/28/21 OHIO CHILD SUPPORT PAYMENT CENTER \$335.5 627-2021 8/2/21 DONALD R BLACK \$920.0 628-2021 8/2/21 HELEN E VANHAAREN \$1,235.5 629-2021 8/2/21 DEBORAH A WATSON \$1,356.5
OHIO PUBLIC EMPLOYEES DEFERRED 625-2021 7/31/21 COMPENSAT \$55.0 626-2021 7/28/21 OHIO CHILD SUPPORT PAYMENT CENTER \$335.5 627-2021 8/2/21 DONALD R BLACK \$920.0 628-2021 8/2/21 HELEN E VANHAAREN \$1,235.5
626-2021 7/28/21 OHIO CHILD SUPPORT PAYMENT CENTER \$335.5 627-2021 8/2/21 DONALD R BLACK \$920.0 628-2021 8/2/21 HELEN E VANHAAREN \$1,235.5
627-2021 8/2/21 DONALD R BLACK \$920.0 628-2021 8/2/21 HELEN E VANHAAREN \$1,235.5
628-2021 8/2/21 HELEN E VANHAAREN \$1,235.5
629-2021 8/2/21 DEBORAH A WATSON \$1,356.5
630-2021 8/2/21 CAROLYN WRIGHT \$1,108.5 OHIO PUBLIC EMPLOYEES DEFERRED
632-2021 7/28/21 COMPENSAT \$50.0
633-2021 8/2/21 UNITY NATIONAL BANK \$1,103.6
634-2021 7/31/21 TREASURER OF STATE OF OHIO \$1,494.5
635-2021 8/6/21 MICHAEL ARNOLD JR \$525.6
636-2021 8/6/21 CYRUS N BROYLES \$1,063.3
637-2021 8/6/21 BENJAMIN M CAHILL \$1,126.7
638-2021 8/6/21 JACOB DANIEL CLINE \$1,067.7
639-2021 8/6/21 ALLAN DAVIS \$1,110.6
640-2021 8/6/21 JAMES ANDREW EHRHART \$528.7
641-2021 8/6/21 NICHOLAS M HALTER \$316.9
642-2021 8/6/21 JASON JASPER \$409.9
643-2021 8/6/21 WILLIAM P MANNHEIM \$901.0
644-2021 8/6/21 BRIAN D MCKELLAR \$383.0
645-2021 8/6/21 MARCUS A ROLL \$465.3
646-2021 8/6/21 JOSHUA SCHIEBREL \$421.5
647-2021 8/6/21 CHRISTOPHER M SCOTT \$976.2
648-2021 8/6/21 JAMES R SEBASTIAN \$150.0
649-2021 8/6/21 ALEXANDER SEGRETTO \$862.9
650-2021 8/6/21 ROBERT STEVENSON \$889.5
651-2021 8/6/21 TIFFANY ROSE STINSON \$528.9
652-2021 8/6/21 CODY TYLER TEEGARDEN \$369.1
653-2021 8/6/21 LARRY RAY TRUSTY \$280.9
654-2021 8/6/21 DEBORAH A WATSON \$70.4
655-2021 8/6/21 TERRENCE W. WELDON JR. \$955.4
656-2021 8/6/21 CONNOR WHELAN \$1,134.2
657-2021 8/6/21 MARK A WYSONG \$551.4
658-2021 8/6/21 ROBERT JAY YOCUM \$940.1
659-2021 8/6/21 JAY T. ZIMMERMAN \$219.3
661-2021 8/6/21 MICHAEL ARNOLD JR \$1,249.0
662-2021 8/6/21 JAMES ANDREW EHRHART \$1,472.1
664-2021 8/6/21 JAMES ANDREW EHRHART \$1,472.1
666-2021 8/10/21 UNITY NATIONAL BANK \$5,028.0
52948 7/28/21 LAVY ENTERPRISES \$2,322.4
52949 7/28/21 BEST ONE TIRE & SERVICE \$510.7
52950 7/28/21 DANCO LETTERING \$95.1

52951	7/28/21	BOUND TREE MEDICAL	\$516.28
52952	7/28/21	ACCENT BUSINESS COMMUNICATIONS	\$443.26
52953	7/28/21	AIRGAS	\$212.40
52954	7/28/21	CINTAS CORPORATION	\$84.40
52955	7/28/21	AES Ohio	\$707.97
52956	7/28/21	FIRST NET	\$359.54
52957	7/28/21	DUNCAN OIL CO	\$561.45
52958	7/28/21	AT&T	\$66.67
52959	7/28/21	AFLAC	\$251.46
52960	7/28/21	UNITED HEALTH CARE-INSURANCE COMPANY	\$6.34
52961	7/28/21	WILLIAM MANNHEIM	\$170.36
52962	7/29/21	MIAMI COUNTY-SHERIFFS DEPT	\$35.00
52963	8/3/21	FYDA FREIGHTLINER COLUMBUS, INC	\$126,978.00
52964	8/10/21	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$2,923.88
52965	8/10/21	HILLSIDE MAINTENANCE SUPPLY	\$681.18
52966	8/10/21	APPLE FARM SERVICE	\$12.10
52967	8/10/21	FASTENAL	\$23.66
52968	8/10/21	TELEFLEX LLC	\$1,294.85
52969	8/10/21	SAMS CLUB	\$60.28
52970	8/10/21	JT DEVELOPMENT CONSULTING LLC	\$825.00
52971	8/10/21	US BANK	\$194.26
52972	8/10/21	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$277.01
52973	8/10/21	WASTE MANAGEMENT OF OHIO INC	\$484.78
52974	8/10/21	CONCENTRA	\$299.00
52975	8/10/21	MEDICOUNT MANAGEMENT, INC	\$1,297.78
52976	8/10/21	AIM MEDIA MIDWEST OPERATING	\$241.08
52977	8/10/21	AIRGAS	\$219.48
52978	8/10/21	AQUA FALLS BOTTLED WATER	\$78.44
52979	8/10/21	TIME WARNER	\$85.48
52980	8/10/21	DUNCAN OIL CO	\$1,011.18

RECEIPTS

Post Date	Receipt Number	Source	Purpose	Total Receipt
			MEDIC RUN	
7/30/21	176-2021	LOCKBOX PAYMENTS	PAYMENTS	\$11,918.04
7/30/21	177-2021	BEST STORAGE	ZONING FEE	\$200.00
7/30/21	178-2021	DROWN	ZONING FEE MEDIC RUN	\$300.00
7/30/21	179-2021	MEDICOUNT	PAYMENTS	\$1,598.04
7/30/21	180-2021	ANRO UILDERS LLC	ZONING FEE	\$100.00
7/30/21	181-2021	GILROY	ZONING FEE	\$100.00
8/2/21	182-2021	CASH	ZONING FEE	\$100.00
8/2/21	183-2021	OHIO BELL	FRANCHISE TAX	\$49.96
8/5/21	184-2021	FRINGS AND BAYLIFF MIAMI COUNTY MUNICIPAL	BURIAL	\$200.00
8/5/21	185-2021	COURT Page 9 of 0	TRAFFIC FINES	\$250.00

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Meeting Adjourned 8:10pm	
Carolyn Wright, Chair	Donald Black, Trustee
Beth Vanhaaren, Trustee	Deborah Watson, Fiscal Officer