

MARCH 9, 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 February 23, 2021, Regular Meeting and the March 2, 2021 Workshop Meeting by Trustee Vanhaaren, seconded by Trustee Black.

STAFF REPORTS

ADMINISTRATOR

There are four resolutions on your agenda tonight.

1: This first one is to start the process of putting the 1 mill Police levy on the ballot for November as a replacement levy. This is a permanent levy that has been in place since 2000 and currently generates approximately just over \$112,000 annually. The contract and gas fees for the Sheriff last year was just over \$116,000. This replacement will generate almost \$160,000 per year and with the increases in the contract every year, this should give us at least 10 more years of coverage.

2: The second is to start the process to put the 4.9 mill Fire Levy on the ballot for this November. This was voted on in 2017 and is up for renewal.

3: Next is a resolution for the emergency repair of Fire Engine 4. This was an electronic issue that needed to be fixed in order to put the Engine back in service. The cost of the repairs is \$8,531.30.

4: Lastly, a resolution to purchase new extrication tools for the fire department. The current tools are over 20 years old and do not work well with the newer high strength steel. The cost for the package is 49,328.00.

SHERIFF

None

<u>FIRE</u>

Bethel Township Fire Department

Tipp City, OH

This report was generated on 3/9/2021 1:12:22 PM



Incident Type Count per Station for Date Range

Start Date: 02/20/2021 | End Date: 03/19/2021

INCIDENT TYPE	# INCIDENTS				
Station: 1 - BETHEL TWP FIRE DEPT.					
111 - Building fire	2				
118 - Trash or rubbish fire, contained	1				
321 - EMS call, excluding vehicle accident with injury	18				
322 - Motor vehicle accident with injuries	3				
324 - Motor vehicle accident with no injuries.	2				
362 - Ice rescue	1				
554 - Assist invalid	1				
611 - Dispatched & cancelled en route	1				
# Incidents for 1 - Bethel Twp Fire Dept.:	29				

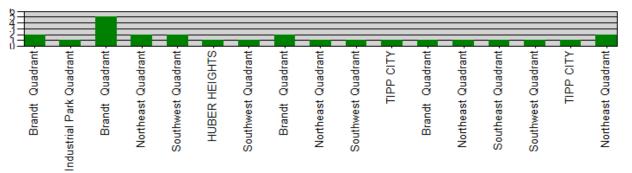
Bethel Township Fire Department

Tipp City, OH

This report was generated on 3/9/2021 1:13:44 PM

Incidents per Zone per Shift for Date Range

Start Date: 02/20/2021 | End Date: 03/05/2021



L Platoon 1 Platoon 2 Platoon 3 Platoon 4 Platoon 5 Platoon 5

SHIFT	ZONE	# INCIDENTS
Platoon 1	Brandt Quadrant	2
	Industrial Park	1
	Quadrant	
Platoon 2	Brandt Quadrant	5
	Northeast Quadrant	2
	Southwest Quadrant	2
Platoon 3	HUBER HEIGHTS	1
	Southwest Quadrant	1
Platoon 4	Brandt Quadrant	2
	Northeast Quadrant	1
	Southwest Quadrant	1
	TIPP CITY	1
Platoon 5	Brandt Quadrant	1
	Northeast Quadrant	1
	Southeast Quadrant	1
	Southwest Quadrant	1
	TIPP CITY	1
Platoon 6	Northeast Quadrant	2
	TOTAL:	26

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ZONING

Since the last Trustee meeting, the following zoning certificate applications have been received ZC-08-21 7125 PISGAH RD – SINGLE FAMILY RESIDENTIAL HOME ZC-09-21 7211 DAYTON-BRANDT RD – SINGLE FAMILY RESIDENTIAL HOME ZC-10-21 5685 SCARFF RD – ACCESSORY BUILDING/POLE BARN ZC-11-21 5255 WINTER HILL CT – ACCESSORY BUILDING/SHED ZC-12-21 2962 GINGHAMSBURG W CHARLESTON - POOL Since the last Board of Zoning Appeals (BZA) meeting, the following application is in process V-04-21 9292 SR 201 PARKING VARIANCE V-05-21 PARCEL #A01-021100 TREVOR BEAN REQUESTING ROAD FRONTAGE VARIANCE 175' TO 75' ON LOTS 2 AND 3

Since the last Zoning Commission (ZC) meeting, following zoning amendment applications are in process ZA-02-21 MICHAEL GUTMANN – REZONING 14.167 ACRES FROM A-2 TO R1AAA

YEAR TO DATE (2021):

Certificates issued in 2021: 12

Declarations received in 2021: 1

Variances requested in 2021: 5 Variances approved in 2021: 3

Conditional Use requested in 2021: 1 Conditional Use approved in 2021: 1

Zoning Amendments requested in 2021: 2 Zoning Amendments approved in 2021: 1

BOARDS & COMMISSIONS

MIAMI COUNTY PLANNING COMMISSION:

The next scheduled meeting is MARCH 16, 2021 at 7:00 p.m. The Township has CASE ZA-02-21

BETHEL TOWNSHIP BOARD OF ZONING APPEALS (BZA):

The BZA will MEET MARCH 25, 2021 AT 7:00PM. THE TOWNSHIP HAS 2 CASES

BETHEL TOWNSHIP ZONING COMMISSION (ZC):

The ZC will not meet MARCH 25, 2021, at 7:30 p.m. THE TOWNSHIP HAS 1 CASE

2021 ZONING ENFORCEMENT (YTD):

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

PUBLIC COMMENTS FOR ITEMS ON AGENDA

Resident Natalie Donahue asked if the Police Levy Renewal was for 5 years. Administrator Andy Ehrhart stated that the Police Levy was a permanent levy and would be on the Ballot in November.

ACTION ITEMS

RESOLUTION #21-03-020

A RESOLUTION DIRECTING THE TOWNSHIP ADMINISTRATOR TO PREPARE THE PROPER DOCUMENTS AND RESOLUTIONS TO PLACE THE TOWNSHIP 1.0 MILL POLICE LEVY ON THE 2021 GENERAL ELECTION BALLOT FOR REPLACEMENT AT THE SAME 1.0 MILL RATE.

WHEREAS, THE CURRENT PERMANENT POLICE LEVY HAS BEEN IN PLACE SINCE 2000 AND CURRENTLY COLLECTS \$112,403.89 ANNUALLY, AND

WHEREAS, THE CURRENT EXPENSES OF PROVIDING A CONTRACT WITH THE MIAMI COUNTY SHERIFF IS \$116,506.87 AND INCREASES AROUND THREE PERCENT ANNUALLY, AND

WHEREAS, THE REPLACEMENT OF THE LEVY WILL BRING THE LEVY COLLECTION UP TO CURRENT RATES INCREASING THE COLLECTION TO APPROXIMATELY \$158,961.19 PER YEAR AND CONTINUING TO ENSURE THE CONTRACT WITH THE SHERIFF FOR APPROXIMATELY TEN YEARS, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DIRECT THE TOWNSHIP ADMINISTRATOR TO PREPARE THE PROPER DOCUMENTS AND RESOLUTIONS TO PLACE THE TOWNSHIP 1.0 MILL POLICE LEVY ON THE 2021 GENERAL ELECTION BALLOT FOR REPLACEMENT AT THE SAME 1.0 MILL RATE.

Motion by Trustee BLACK

Motion Seconded by Trustee VANHAAREN

Vote: Trustee van Haaren YES Trustee Wright YES Trustee Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-03-020 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 9TH DAY OF MARCH, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #21-03-021

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A RESOLUTION DIRECTING THE TOWNSHIP ADMINISTRATOR TO PREPARE THE PROPER DOCUMENTS AND RESOLUTIONS TO PLACE THE TOWNSHIP 4.9 MILL FIRE LEVY ON THE 2021 GENERAL ELECTION BALLOT FOR RENEWAL AT THE SAME 4.9 MILL RATE.

WHEREAS, THE CURRENT 4.9 MILL FIRE LEVY WAS VOTED ON IN 2017 AND IS UP FOR RENEWAL IN 2021, AND

WHEREAS, THE BETHEL TOWNSHIP TRUSTEES WISH TO PROVIDE THE SAME LEVEL OF FIRE AND EMS COVERAGE TO THE RESIDENTS, AND

WHEREAS, THIS 4.9 MILL LEVY PAYS FOR THE BULK OF FIRE DEPARTMENT SALARIES AND OPERATIONS, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DIRECT THE TOWNSHIP ADMINISTRATOR TO PREPARE THE PROPER DOCUMENTS AND RESOLUTIONS TO PLACE THE TOWNSHIP 4.9 MILL FIRE LEVY ON THE 2021 GENERAL ELECTION BALLOT FOR RENEWAL AT THE SAME 4.9 MILL RATE.

Motion by Trustee VANHAAREN

Motion Seconded by Trustee BLACK

Vote: Trustee van Haaren YES Trustee Wright YES Trustee Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-03-021 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 9TH DAY OF MARCH, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #21-03-022

A RESOLUTION AUTHORIZING THE EMERGENCY REPAIRS OF BETHEL FIRE ENGINE 4 IN THE AMOUNT OF \$8,531.30.

WHEREAS, FIRE ENGINE 4 WAS OUT OF SERVICE DUE TO A MECHANICAL ISSUE, AND

WHEREAS, THE ENGINE WAS TAKEN TO PALMER TRUCKS FOR DIAGNOSIS AND POTENTIAL REPAIR, AND

WHEREAS, THE COST OF THE REPAIRS WAS \$8,531.30 AND WAS AUTHORIZED FOR EMERGENCY REPAIR, THEREFORE,

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

\$8,531.30 TO PALMER TRUCKS, 7740 CENTERPOINT 70 BLVD FOR THE EMERGENCY REPAIRS OF FIRE ENGINE 4.

Motion by Trustee BLACK

Motion Seconded by Trustee VANHAAREN

Vote: Trustee van Haaren YES Trustee Wright YES Trustee Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-03-022 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 9TH DAY OF MARCH, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

RESOLUTION #21-03-023

A RESOLUTION AUTHORIZING THE PURCHASE OF NEW GENESIS HEAVY RESCUE TOOLS IN THE AMOUNT OF \$49,328.00 FROM HOWELL RESCUE SYSTEMS.

WHEREAS, THE FIRE DEPARTMENT HAS DETERMINED A NEED TO REPLACE THE AUTO EXTRICATION TOOLS, AND

WHEREAS, THE CURRENT RESCUE TOOLS ARE OVER 20 YEARS OLD AND DO NOT MEET THE STANDARDS FOR MODERN TOOLS AND ARE UNABLE TO CUT THE HIGH STRENGTH STEEL OF MODERN VEHICLES, AND

WHEREAS, THE FIRE DEPARTMENT HAS DEMOED TOOLS FROM TWO DIFFERENT MANUFACTURES AND DETERMINED THAT THE GENESIS TOOLS BEST MEET THE NEEDS OF THE DEPARTMENT, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AUTHORIZE THE PURCHASE OF GENESIS HEAVY RESCUE TOOLS FROM HOWELL RESCUE SYSTEMS AT A COST OF \$49,328.

Motion by Trustee VANHAAREN

Motion Seconded by Trustee BLACK

Vote: Trustee van Haaren YES Trustee Wright YES Trustee Black YES

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #21-03-023 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 9TH DAY OF MARCH, 2021, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE

DEBORAH A. WATSON FISCAL OFFICER BETHEL TOWNSHIP, MIAMI COUNTY

ANNOUNCEMENTS

March 16	Trustee Workshop Meeting, Township Meeting Room, 8:00A	M*

- March 23 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- March 25 BZA Meeting 6:30PM/ Zoning Commission Meeting 7:30PM
- March 30 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*

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

PUBLIC COMMENTS ON ANY TOPIC

Resident Natalie Donahue stated that the BZA agenda for last meeting was not on the website. Administrator Andy Ehrhart said he would check on that.

Mrs. Donahue also stated that it was frustrating for a person who would have liked to attend the meeting and did not because it was not posted to the website.

The Case that was heard, about the construction of a garage in front of the house. The property owner, she felt was not being truthful. He did all construction ahead of time before filing for the variance. He apparently knew enough, from where he originally lived. He knew there were laws and policies. Trustee Vanhaaren asked why Mrs. Donahue did not speak up at the BZA meeting.

Mrs. Donahue replied she did not know how to approach.

Trustee Vanhaaren asked Mike Arnold, the Planning and Zoning inspector if this was two variances or one.

Mr Arnold replied it was only one variance for the garage in front of the house.

Mrs. Donahue felt like the BZA process works, but why is there no process for a penalty for starting before approval?

Trustee Vanhaaren stated the BZA follows the statue of ORC. The Trustees have no authority over the BZA other than appointment.

Administrator Ehrhart stated that we would be having a meeting with both boards, the BZA and Zoning Commission in April or May to go over procedures.

Discussion took place about drainage issues on Agenbroad and Pisgah Rd.

Trustee Vanhaaren said she is working on the results of the survey and Mr. Ehrhart will be putting the results on the Website. Currently we have 18 people interested in

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

RESOLUTION 21-02-019 A RESOLUTION TO RECORD WARRANTS 52682-52712 AND ELECTRONIC PAYMENTS 150-202

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF THE WARRANT 52682-52712 ELECTRONIC PAYMENTS FROM NO.150-202 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	Transactio	Payee	Total Warrant
	n Date		Amount
150-2021	2/23/21	OHIO CHILD SUPPORT PAYMENT CENTER	\$731.99
151-2021	2/23/21	UNITY NATIONAL BANK	\$5,532.12
152-2021	2/25/21	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$7,004.85
153-2021	2/25/21	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$55.00
154-2021	2/25/21	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$55.00
155-2021	2/25/21	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
156-2021	2/25/21	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$55.00
157-2021	2/25/21	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$55.00
158-2021	2/25/21	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
160-2021	3/2/21	BEN ALLEN	\$124.35
161-2021	3/2/21	MICHAEL ARNOLD JR	\$610.21
162-2021	3/2/21	CYRUS N BROYLES	\$883.91
163-2021	3/2/21	BENJAMIN M CAHILL	\$608.80
164-2021	3/2/21	BRANDEN L CARPENTER	\$252.71
165-2021	3/2/21	NICHOLAS R CARPENTER	\$597.62
166-2021	3/2/21	JACOB DANIEL CLINE	\$1,461.46
167-2021	3/2/21	ALLAN DAVIS	\$988.12
168-2021	3/2/21	JAMES ANDREW EHRHART	\$1,895.37
169-2021	3/2/21	NICHOLAS M HALTER	\$693.01
170-2021	3/2/21	VICTORIA BARBARA LAVEY	\$564.37
171-2021	3/2/21	ANNA R LUDWICK	\$12.55
172-2021	3/2/21	WILLIAM P MANNHEIM	\$943.70

152 2021	2/2/21		φ 553 01
173-2021	3/2/21	ZACHARY SCOTT MCCARROLL	\$553.81
174-2021	3/2/21	BRIAN D MCKELLAR	\$572.94
175-2021	3/2/21	JOHN MEYER	\$38.72
176-2021	3/2/21	JAROD M REILLY	\$252.46
177-2021	3/2/21	MARCUS A ROLL	\$628.69
178-2021	3/2/21	JOSHUA SCHIEBREL	\$523.38
179-2021	3/2/21	CHRISTOPHER M SCOTT	\$512.15
180-2021	3/2/21	JAMES R SEBASTIAN	\$317.15
181-2021	3/2/21	ALEXANDER SEGRETTO	\$607.56
182-2021	3/2/21	ROBERT STEVENSON	\$582.83
183-2021	3/2/21	TIFFANY ROSE STINSON	\$697.06
184-2021	3/2/21	CODY TYLER TEEGARDEN	\$264.61
185-2021	3/2/21	LARRY RAY TRUSTY	\$1,137.28
186-2021	3/2/21	TERRENCE W. WELDON JR.	\$770.64
187-2021	3/2/21	CONNOR WHELAN	\$978.30
188-2021	3/2/21	ROBERT JAY YOCUM	\$1,210.68
190-2021	3/2/21	MICHAEL ARNOLD JR	\$1,041.34
191-2021	3/2/21	MARK A WYSONG	\$284.41
193-2021	3/2/21	DONALD R BLACK	\$820.02
194-2021	3/2/21	HELEN E VANHAAREN	\$1,235.54
195-2021	3/2/21	DEBORAH A WATSON	\$1,398.62
196-2021	3/2/21	CAROLYN WRIGHT	\$1,108.52
198-2021	3/9/21	UNITY NATIONAL BANK	\$6,601.50
199-2021	3/9/21	UNITY NATIONAL BANK	\$19.90
200-2021	3/9/21	TREASURER OF STATE OF OHIO	\$1,595.75
201-2021	3/9/21	OHIO CHILD SUPPORT PAYMENT CENTER	\$731.99
202-2021	3/9/21	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$5,422.88
52682	2/24/21	BETHEL FIRE ASSOCIATION	\$275.00
52683	2/24/21	BETHEL FIRE ASSOCIATION	\$265.00
52684	2/24/21	BETHEL FIRE ASSOCIATION	\$280.00
52685	2/25/21	LORNA FURDERER	\$36.94
52686	2/25/21	JULIE REESE	\$36.64
52687	2/25/21	WILLIAM SERRA	\$46.17
52688	3/9/21	MIAMI COUNTY ENGINEER	\$406.77
52689	3/9/21	DURST BROS. EXCAVATING CO.	\$1,100.00
52689	3/9/21	DURST BROS. EXCAVATING CO.	\$1,100.00
52690	3/9/21	WASTE MANAGEMENT OF OHIO INC	\$493.82
52691	3/9/21	AQUA FALLS BOTTLED WATER	\$138.98
52692	3/9/21	SUNRISE COOPERATIVE	\$1,079.92
52693	3/9/21	MEDICOUNT MANAGEMENT, INC	\$687.89
52694	3/9/21	CINTAS CORPORATION	\$86.29
52695	3/9/21	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$2,400.59
	1		

52697	3/9/21	MIAMI COUNTY SANITARY	\$303.27
		ENGINEERING DEPT.	
52697	3/9/21	MIAMI COUNTY SANITARY	\$303.27
		ENGINEERING DEPT.	
52698	3/9/21	US BANK	\$141.60
52699	3/9/21	AT&T	\$66.67
52700	3/9/21	TITAN GRAPHICS	\$40.00
52701	3/9/21	PENNCARE	\$42.50
52702	3/9/21	FIRST NET	\$356.51
52703	3/9/21	UNITED HEALTH CARE-INSURANCE	\$172.13
		COMPANY	
52704	3/9/21	DAYTON POWER & LIGHT CO	\$618.56
52705	3/9/21	AIRGAS	\$198.24
52706	3/9/21	PREMIER OCCUPATIONAL HEALTH	\$52.00
52707	3/9/21	AIM MEDIA MIDWEST OPERATING	\$432.46
52708	3/9/21	KENWORTH OF DAYTON	\$8,531.30
52709	3/9/21	CITY OF PIQUA	\$86.29
52710	3/9/21	SAMS CLUB	\$178.58
52711	3/9/21	LOWES BUSINESS ACCOUNT	\$4,022.61
52712	3/9/21	BETH VAN HAAREN	\$144.66

Meeting Adjourned 7:3pm

Carolyn Wright, Chair

Donald Black, Trustee

Beth Vanhaaren, Trustee

Deborah Watson, Fiscal Officer