

April 23, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on April 23, 2013 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Mrs. Vanhaaren, and Mr. Hirt

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes of the April 9, 2013 Regular Meeting and the April 16, Workshop Meeting by Trustee Hirt.

THE VOTE BEING TAKEN AS FOLLOWS:

Mr. Hirt	Yes
Mrs. Vanhaaren	Yes

STAFF REPORTS

SHERIFF

Nothing new to report from the Sheriff in Attendance. The Trustee's did thank the Sheriff for attending. They told him he was the first to attend this year so far. They said they knew that the Officers do stay busy, but wanted to repeat that they appreciated their time.

FIRE

Bethel Township Fire Department	
<i>Tipp City, OH</i>	
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Incident Type Count per Station for Date Range
Start Date: 04/04/2013 | End Date: 04/19/2013

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
111 - Building fire	1
120 - Fire in mobile prop. used as a fixed struc., other	1
131 - Passenger vehicle fire	1
321 - EMS call, excluding vehicle accident with injury	12
324 - Motor vehicle accident with no injuries.	2
444 - Power line down	1
550 - Public service assistance, other	1
611 - Dispatched & cancelled en route	1
# Incidents for 1 - Bethel Twp Fire Dept.:	20

Bethel Township Fire Department

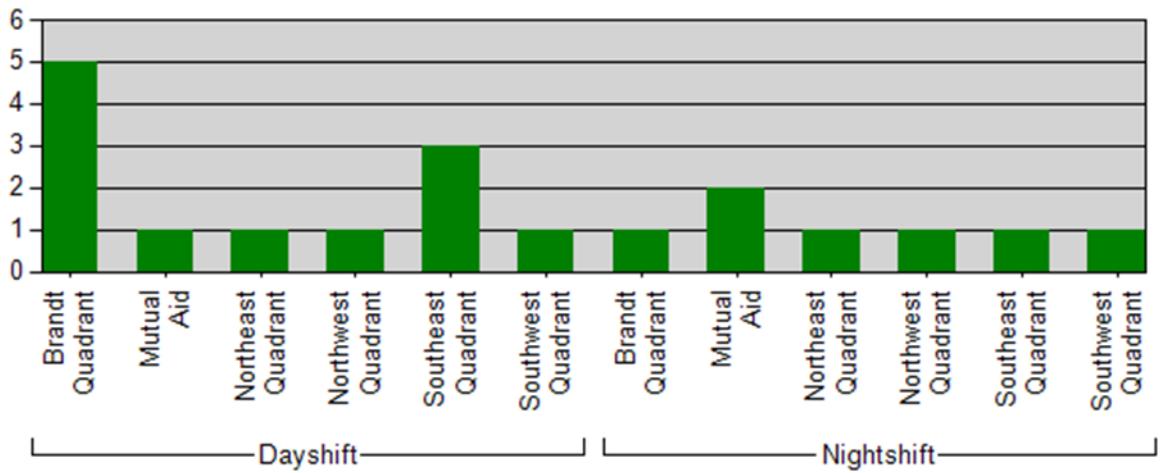
Tipp City, OH

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Incidents per Zone per Shift for Date Range

Start Date: 04/06/2013 | End Date: 04/19/2013



SHIFT	ZONE	# INCIDENTS
Dayshift	Brandt Quadrant	5
	Mutual Aid	1
	Northeast Quadrant	1
	Northwest Quadrant	1
	Southeast Quadrant	3
	Southwest Quadrant	1
Nightshift	Brandt Quadrant	1
	Mutual Aid	2
	Northeast Quadrant	1
	Northwest Quadrant	1
	Southeast Quadrant	1
	Southwest Quadrant	1
TOTAL:		19

ZONING

Since the last meeting one zoning application has been received and one certificate issued.

Erin & Eric Kunkel 7200 Studebaker Addition

YEAR TO DATE (2013):

Certificates Received this year:	7
Certificates Issued this year:	7
Declarations received this year:	0
Variances received this year:	2
Conditional Use applied for this year:	2
Zoning Amendments applied for this year:	2
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission met on April 16, 2013. The Commission approved Case ZA-03-13 for Don Caldwell.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on April 25, 2013 to hear the following case:

Case ZA-03-13: A request from Don Caldwell, 8430 Flick Road to rezone the property located at 8430 Flick Road from A-2 General Agriculture to A-1 Domestic Agriculture to allow for a potential lot split on ground used for residential and agricultural purposes.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will not meet for the month of April.

2013 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	3	0	0	0	2	0
YTD	11	0	0	10	7	4

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 13-04-045	This resolution is for the rezoning of the lots on Heilman that we have been working on for the last few months.
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PUBLIC COMMENT FOR ITEMS ON AGENDA

NONE

ACTION ITEMS

RESOLUTION 13-03-047

A RESOLUTION CONTRACTING WITH J&A CONSTRUCTION TO PROVIDE CRACK SEALING SERVICES FOR BETHEL TOWNSHIP FOR THE CALENDAR YEAR 2013.

Whereas, the Board of Trustees of Bethel Township, Miami County recognizes the need for maintenance of the roadways controlled by Bethel Township; and

Whereas there is a need to crack seal roadways to prevent further damage to the road; and

Whereas J&A Construction has quoted a price of \$1.20 per pound to apply the material, therefore

Be it resolved by the Board of Trustees of Bethel Township, Miami County to contract with J&A Construction to provide the service of crack sealing for the year 2013.

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

MR. HIRT	YES
MRS. VANHAAREN	YES

ANNOUNCEMENTS

April 25	Zoning Commission Meeting, 7:30PM, No BZA meeting.
April 27	3.8mil Levy Committee Meeting, Township Meeting Room, 9:00AM
April 30	Trustee Workshop Meeting (if needed)
May 7	Trustee Workshop Meeting, Township Meeting Room, 8:30AM
May 14	Trustee Regular Meeting, Township Meeting Room, 7:00PM

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS

**RESOLUTION 13-04-048
A RESOLUTION TO RECORD WARRANTS
46587 TO 46664**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 46587 THROUGH NO. 46664 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

MR. HIRT	YES
MRS. VANHAAREN	YES

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
46587	4/10/13	KURTIS A GREEN	140.05
46588	4/10/13	AFLAC	361.84
46589	4/10/13	DELTA DENTAL	95.06
46590	4/10/13	DELTA DENTAL	164.23
46591	4/10/13	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	50.00
46592	4/10/13	BETHEL FIRE ASSOCIATION	180.00
46593	4/10/13	TREASURER OF STATE OF OHIO	84.19
46594	4/10/13	TREASURER OF STATE OF OHIO	725.32
46595	4/10/13	AFLAC	361.84
46596	4/10/13	DELTA DENTAL	95.06
46597	4/10/13	DELTA DENTAL	164.23
46598	4/10/13	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	50.00
46599	4/10/13	BETHEL FIRE ASSOCIATION	180.00
46600	4/10/13	TREASURER OF STATE OF OHIO	84.19
46601	4/10/13	TREASURER OF STATE OF OHIO	725.32
46602	4/12/13	JAMES J. AKE	47.21
46603	4/12/13	MICHAEL ARNOLD JR	85.48
46604	4/12/13	TYLER M BEVER	100.21
46605	4/12/13	BRANDEN L BOSMA	258.15
46606	4/12/13	NICHOLAS R CARPENTER	566.80
46607	4/12/13	SHAWN C. CLINE	11.75
46608	4/12/13	JASON M DAVIS	316.11
46609	4/12/13	JAMES ANDREW EHRHART	1,783.01
46610	4/12/13	DAVID L FORCE	111.28
46611	4/12/13	SHAWN M GEISEL	116.16
46612	4/12/13	KURTIS A GREEN	424.93
46613	4/12/13	TRICIA HOKE	315.83
46613	4/12/13	TRICIA HOKE	315.83
46614	4/12/13	TYLER A HORTON	11.38
46614	4/12/13	TYLER A HORTON	11.38
46615	4/12/13	RACHELLE M HOUSER	116.16
46616	4/12/13	NATHAN S MERZ	231.05
46617	4/12/13	JAMES A MOORE	62.58
46618	4/12/13	RICHARD A MORRETT	587.15
46619	4/12/13	KENNETH RUST	131.06
46620	4/12/13	JOSHUA SCHIEBREL	470.80
46621	4/12/13	JAMES R SEBASTIAN	84.12
46622	4/12/13	BRITTNEY R STUBNAR	35.17
46623	4/12/13	JOHN A SZANTO	144.03
46624	4/12/13	CARLISTA R TODD	27.70
46625	4/12/13	TERRENCE W. WELDON JR.	628.87
46626	4/12/13	ROBERT JAY YOCUM	764.15
46627	4/12/13	JAY T. ZIMMERMAN	407.49
46628	4/12/13	JAMES J. AKE	47.21
46629	4/12/13	MICHAEL ARNOLD JR	85.48
46630	4/12/13	TYLER M BEVER	100.21
46631	4/12/13	BRANDEN L BOSMA	258.15
46632	4/12/13	NICHOLAS R CARPENTER	566.80
46633	4/12/13	SHAWN C. CLINE	11.75

46634	4/12/13	JASON M DAVIS	316.11
46635	4/12/13	JAMES ANDREW EHRHART	1,783.01
46636	4/12/13	DAVID L FORCE	111.28
46637	4/12/13	SHAWN M GEISEL	116.16
46638	4/12/13	KURTIS A GREEN	424.93
46639	4/12/13	TRICIA HOKE	315.83
46640	4/12/13	TYLER A HORTON	11.38
46641	4/12/13	RACHELLE M HOUSER	116.16
46642	4/12/13	NATHAN S MERZ	231.05
46643	4/12/13	JAMES A MOORE	62.58
46644	4/12/13	RICHARD A MORRETT	587.15
46645	4/12/13	KENNETH RUST	131.06
46646	4/12/13	JOSHUA SCHIEBREL	470.80
46647	4/12/13	JAMES R SEBASTIAN	84.12
46648	4/15/13	BRITTNEY R STUBNAR	35.17
46649	4/12/13	JOHN A SZANTO	144.03
46650	4/12/13	CARLISTA R TODD	27.70
46651	4/12/13	TERRENCE W. WELDON JR.	628.87
46652	4/12/13	ROBERT JAY YOCUM	764.15
46653	4/12/13	JAY T. ZIMMERMAN	407.49
46654	4/12/13	SHAWN C. CLINE	262.06
46655	4/12/13	ROBERT JAY YOCUM	892.60
46656	4/12/13	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	100.00
46657	4/12/13	AFLAC	132.93
46658	4/12/13	VISION SERVICE PLAN	66.10
46659	4/12/13	OHIO CHILD SUPPORT PAYMENT CENTER	430.71
46660	4/15/13	BRITTNEY R STUBNAR	45.17
46661	4/15/13	BRITTNEY R STUBNAR	185.12
46661	4/15/13	BRITTNEY R STUBNAR	185.12
46662	4/15/13	BRITTNEY R STUBNAR	185.12
46663	4/15/13	BRITTNEY R STUBNAR	185.12
46664	4/17/13	JEROME L. HIRT, SR.	104.90

Meeting Adjourned 7:15pm

Beth Vanhaaren- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer