

August 13, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on August 13, 2013 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Mr. Wray and Mr. Hirt and Mrs. Vanhaaren.

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes of the July 9, 2013 Regular Meeting Minutes, July 16 Workshop Meeting Minutes and the July 20 Workshop Meeting Minutes by Trustee Hirt, seconded by Trustee Wray.

THE VOTE BEING TAKEN AS FOLLOWS:

Mr. Wray	Yes
Mr. Hirt	Yes
Mrs. VanHaaren	Yes

STAFF REPORTS

SHERIFF

None

FIRE

**Bethel Township Fire Department
Incident Type Count per Station for Date Range**

Start Date: 07/06/2013 | End Date: 08/09/2013

INCIDENT TYPE # INCIDENTS

Station: 1 - BETHEL TWP FIRE DEPT.

Building fire 3

Passenger vehicle fire 1

Rescue, EMS incident, other 1

Emergency medical service, other 7

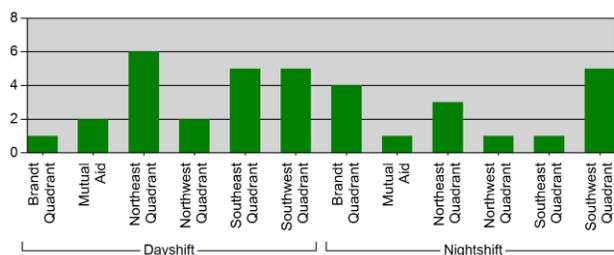
EMS call, excluding vehicle accident with injury 21

Motor vehicle accident with injuries 1

Motor vehicle accident with no injuries. 1

Gas leak (natural gas or LPG) 1

Incidents for 1 - Bethel Twp Fire Dept.: 36



SHIFT ZONE # INCIDENTS

Dayshift Brandt Quadrant

1

Mutual Aid 2 Northeast Quadrant

6

Northwest Quadrant

2

Southeast Quadrant

5

Southwest Quadrant

5

Nightshift Brandt Quadrant

4

Mutual Aid 1 Northeast Quadrant

3

Northwest Quadrant

1

Southeast Quadrant

1

Southwest Quadrant

5

TOTAL: 36

ZONING

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

ZC-16-13	Eric Toney	6591 US Route 40	Swimming Pool
ZC-17-13	Dawnyall Durham	8866 State Route 202	Swimming Pool
ZC-18-13	James Williams	6240 Palmer Rd.	Deck

YEAR TO DATE (2013):

Certificates Received this year:	18
Certificates Issued this year:	18
Declarations received this year:	1
Variances received this year:	3
Conditional Use applied for this year:	3
Zoning Amendments applied for this year:	4
Zoning Text Amendments applied for this year:	0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on August 20, 2013. The Commission has no cases before the commission.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on Thursday, August 22, 2013 to hear the following case:

Case ZA-04-13: A request from Gordon & Debra West, 8263 US Route 40 to rezone the property located at 8263 US Route 40 from A-2 General Agriculture to a combination of A-1 Domestic Agriculture and B-3 Highway Business to allow for a potential lot split on ground used for residential and commercial purposes.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

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

2013 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	3	6	0	8	0	6
YTD	14	36	2	26	16	42

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 13-08-076 This resolution selects Frank Gates to serve at the BWC program administrator for 2014. Last year we were in the 100% EM Cap Program. This year we qualify for the Group Retro program at a cost of \$1425.00. Last year’s expenses were \$1100.00.

Resolution 13-07-077 This resolution accepts the resignation of Jason Davis. Jason has moved to Texas and is pursuing a fire career there. Bethel worked with Jason to help get his certifications transferred to Texas.

Resolution 13-07-078 This resolution accepts the resignation of Charles Pacheco. Charlie accepted a full time job at Trotwood a few months back and finds he does not have the time for both jobs.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #13-08-76

A RESOLUTION SELECTING FRANK GATES/AVIZENT TO SERVE AS BETHEL TOWNSHIP’S WORKERS COMPENSATION GROUP RETRO PROGRAM ADMINISTRATOR FOR FISCAL YEAR 2014 AT A COST OF \$1,425.00 AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ACT AS THE REPRESENTATIVE FOR THE BETHEL TOWNSHIP BOARD OF TRUSTEES AS IT RELATES TO THIS PROGRAM

WHEREAS, THE FISCAL OFFICER HAS WORKED DILIGENTLY TO EXPLORE EVERY OPTION AVAILABLE TO REDUCE THE CONTINUALLY INCREASING ADMINISTRATIVE FEES AND PREMIUMS ASSOCIATED WITH WORKERS COMPENSATION IN OHIO, AND

WHEREAS, IT IS IN THE BEST FINANCIAL INTEREST OF THE RESIDENTS OF BETHEL TOWNSHIP TO BECOME ENVOLED IN THE FRANK GATES/AVIZENT GROUP RETRO PROGRAM, THEREFORE

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

SECTION 1. THAT BETHEL TOWNSHIP SHALL ENROLL IN THE FRANK GATES/AVIZENT ADMINISTERED WORKERS COMPENSATION GROUP RETRO PROGRAM FOR 2014.

SECTION 2. THE BETHEL TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE EXPENDATURE OF \$1,425.00 FOR THE APPLICABLE TOWNSHIP FUNDS TO COVER THE COST OF THIS SERVICE.

SECTION 3. AUTHORIZES TOWNSHIP ADMINISTRATOR TO BE DESIGNATED AS THE AUTHORIZED REPRESENTATIVE RELATIVE TO THE FRANK GATES/AVIZENT WORKERS COMPENSATION GROUP RETRO PROGRAM AND THAT IN THIS CAPACITY HE BE AUTHORIZED TO SIGN ALL DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP-MIAMI COUNTY RELATED TO THIS PROGRAM.

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

MR. HIRT	YES
MR. WRAY	YES
MRS. VANHAAREN	YES

RESOLUTION #13-08-77

A RESOLUTION ACCEPTING THE RESIGNATION OF JASON DAVIS FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, Jason Davis has submitted his resignation from the Fire Department, THEREFORE,

Be it resolved by the Board of Trustees of Bethel Township, Miami County that The Board of Trustees accepts the resignation of JASON DAVIS from the Bethel Township Fire Department.

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

MR. WRAY	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

RESOLUTION #13-08-79

A RESOLUTION ACCEPTING THE RESIGNATION OF CHARLES PACHECO FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, CHARLES PACHECO has submitted his resignation from the Fire Department, THEREFORE,

Be it resolved by the Board of Trustees of Bethel Township, Miami County that The Board of Trustees accepts the resignation of CHARLES PACHECO from the Bethel Township Fire Department.

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

MR. HIRT	YES
MR. WRAY	YES
MRS. VANHAAREN	YES

ANNOUNCEMENTS

August 20 Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).
 August 22 Zoning Commission meeting Township Meeting Room, 7:00PM
 August 27 Trustee Regular Meeting, Township Meeting Room, 7:00PM
 September 2 Labor Day – Township Offices closed
 September 3 Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).

PUBLIC COMMENTS ON ANY TOPIC

Resident Jay Jacobe gave the Trustee’s a letter he received from the new owner of Sunshine Mobile Home Park stating some new rules for the residents and announcing the new name of the mobile home park- Crestview Estates.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 13-04-072
 A RESOLUTION TO RECORD WARRANTS
 46998 TO 47085
 AND ELECTRONIC PAYMENTS
 148-233**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 46998 THROUGH NO. 47085 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

MR. WRAY	YES
MRS. HIRT	YES
MRS. VANHAAREN	YES

PAYMENTS

Number	Payee	Total Warrant Amount
109-2013	BEN ALLEN	\$306.94
111-2013	TYLER M BEVER	\$550.88
148-2013	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$2,143.65
149-2013	UNITY NATIONAL BANK	\$4,429.10
150-2013	JAMES J. AKE	\$199.74
151-2013	BEN ALLEN	\$12.01
152-2013	MICHAEL ARNOLD JR	\$382.77
153-2013	TYLER M BEVER	\$390.93
154-2013	KYLE W BLANKENSHIP	\$18.01
155-2013	BRANDEN L BOSMA	\$343.80
156-2013	NICHOLAS R CARPENTER	\$457.42
157-2013	SHAWN C. CLINE	\$11.75

158-2013	JASON M DAVIS	\$468.75
159-2013	JAMES ANDREW EHRHART	\$1,628.23
160-2013	DAVID L FORCE	\$12.05
161-2013	JEFFREY N GREEN	\$349.13
162-2013	KURTIS A GREEN	\$375.44
163-2013	TRICIA HOKE	\$68.41
164-2013	NATHAN S MERZ	\$134.51
165-2013	JAMES A MOORE	\$354.57
166-2013	RICHARD A MORRETT	\$836.93
167-2013	JOSHUA SCHIEBREL	\$636.91
168-2013	JAMES R SEBASTIAN	\$61.03
169-2013	TERRENCE W. WELDON JR.	\$492.23
170-2013	ROBERT JAY YOCUM	\$808.21
171-2013	JAY T. ZIMMERMAN	\$595.71
173-2013	UNITY NATIONAL BANK	\$2,925.47
175-2013	JAMES J. AKE	\$183.09
176-2013	BEN ALLEN	\$301.59
177-2013	MICHAEL ARNOLD JR	\$194.90
178-2013	TYLER M BEVER	\$510.49
179-2013	KYLE W BLANKENSHIP	\$143.23
180-2013	BRANDEN L BOSMA	\$372.62
181-2013	NICHOLAS R CARPENTER	\$409.25
182-2013	SHAWN C. CLINE	\$21.75
183-2013	JAMES ANDREW EHRHART	\$1,545.79
184-2013	DAVID L FORCE	\$22.05
185-2013	JEFFREY N GREEN	\$573.34
186-2013	KURTIS A GREEN	\$668.64
187-2013	TRICIA HOKE	\$79.33
188-2013	NATHAN S MERZ	\$528.62
189-2013	JOHN D MILLER	\$6.01
190-2013	JAMES A MOORE	\$299.55
191-2013	RICHARD A MORRETT	\$656.64
192-2013	LUCAS T PYLES	\$6.01
193-2013	JOSHUA SCHIEBREL	\$412.83
194-2013	JAMES R SEBASTIAN	\$71.03
195-2013	SELINDA L SIZEMORE	\$166.92
196-2013	TERRENCE W. WELDON JR.	\$762.17
197-2013	ROBERT JAY YOCUM	\$774.53
198-2013	JAY T. ZIMMERMAN	\$170.53
200-2013	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,309.80
201-2013	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$2,588.31
202-2013	UNITY NATIONAL BANK	\$3,093.05
203-2013	BEN ALLEN	\$227.25
204-2013	MICHAEL ARNOLD JR	\$72.65
205-2013	TYLER M BEVER	\$338.11
206-2013	KYLE W BLANKENSHIP	\$238.01
207-2013	BRANDEN L BOSMA	\$387.68
208-2013	ANNA R CAMPBRILL	\$164.98
209-2013	NICHOLAS R CARPENTER	\$460.66
210-2013	SHAWN C. CLINE	\$64.61
211-2013	JAMES ANDREW EHRHART	\$54.14
212-2013	DAVID L FORCE	\$24.32

213-2013	KURTIS A GREEN	\$248.18
214-2013	NICHOLAS M HALTER	\$126.34
215-2013	TYLER A HORTON	\$97.73
216-2013	CHRIS L JOHNSON	\$104.20
217-2013	NICHOLAS A MAGATEAUX	\$159.77
218-2013	NATHAN S MERZ	\$136.99
219-2013	JOHN MEYER	\$28.96
220-2013	JOHN D MILLER	\$140.17
221-2013	JAMES A MOORE	\$101.58
222-2013	RICHARD A MORRETT	\$214.61
222-2013	RICHARD A MORRETT	\$214.61
223-2013	LUCAS T PYLES	\$412.86
224-2013	KENNETH RUST	\$110.05
225-2013	JOSHUA SCHIEBREL	\$4.05
226-2013	JAMES R SEBASTIAN	\$163.13
227-2013	SELINDA L SIZEMORE	\$114.64
228-2013	BRITTNEY R STUBNAR	\$327.94
229-2013	CARLISTA R TODD	\$64.51
230-2013	TERRENCE W. WELDON JR.	\$332.68
231-2013	JAY T. ZIMMERMAN	\$17.75
233-2013	UNITY NATIONAL BANK	\$1,112.82
46959	MEDIGOLD	\$349.85
46998	OHIO CHILD SUPPORT PAYMENT CENTER	\$430.71
46999	TREASURER OF STATE OF OHIO	\$837.17
47000	OHIO DEPARMENT OF JOB AND FAMILY SERVICE	\$250.53
47001	Debbie Fisher	\$40.00
47002	Neal Sonnnanstine	\$40.00
47003	Doug Gross	\$50.00
47004	Jeff Butt	\$30.00
47005	Gary Biggs	\$50.00
47006	Bob Bush	\$50.00
47007	Marty Caskey	\$50.00
47008	Polly Turner	\$50.00
47009	Jess Underwood	\$50.00
47010	Greg Schweiterman	\$40.00
47011	Lorna Furderer	\$50.00
47012	ANDREW EHRHART	\$111.18
47013	OHIO CHILD SUPPORT PAYMENT CENTER	\$430.71
47014	LAVY ENTERPRISES	\$35.30
47015	KOENING EQUIPMENT CO	\$415.04
47016	BEST ONE TIRE & SERVICE	\$35.00
47017	HANLEY BUSINESS FORMS	\$205.74
47018	CASCADE SUBSCRIPTION SERVICE INC	\$142.00
47019	TIPPECANOE GAZETTE	\$24.00
47020	CROUCH	\$150.00
47021	COX OHIO PUBLISHING	\$1,949.25
47022	CIVITAS MEDIA - OHIO	\$285.90
47023	MIAMI COUNTY TRANSFER STATION	\$278.66
47024	WEILER WELDING CO INC	\$187.88
47025	ICE MOUNTAIN DIRECT	\$53.25
47026	COMDOC.INC. CORPORATE HEADQUARTERS	\$399.86
47027	SAMS CLUB	\$164.88

47028	MBI SOLUTIONS, INC.	\$1,184.39
47029	MIAMI COUNTY ENGINEER	\$899.42
47030	A.E. DAVID COMPANY	\$231.75
47031	SAUNDERS TOWING & RECOVERY LLC	\$165.00
47032	MVCTC	\$2,084.00
47033	AT&T	\$319.56
47034	UNITED HEALTH CARE-INSURANCE COMPANY	\$9,810.65
47035	VERIZON	\$203.95
47036	DAYTON POWER & LIGHT CO	\$1,183.68
47037	TIME WARNER CABLE	\$84.90
47038	MANNING & ASSOCIATES	\$3,740.00
47039	BOUND TREE MEDICAL	\$336.84
47040	MIAMI VALLEY LIGHTING,LLC	\$2,448.02
47041	JEROME L. HIRT,SR.	\$829.89
47042	HELEN E VANHAAREN	\$891.73
47043	DEBORAH A WATSON	\$1,261.67
47044	CLIFFORD E. WRAY	\$795.84
47045	JEROME L. HIRT, SR.	\$104.90
47046	VISION SERVICE PLAN	\$50.44
47047	VISION SERVICE PLAN	\$15.66
47048	VISION SERVICE PLAN	\$25.22
47049	DELTA DENTAL	\$49.54
47050	DELTA DENTAL	\$112.59
47050	DELTA DENTAL	\$112.59
47051	DELTA DENTAL	\$157.62
47052	DELTA DENTAL	\$112.59
47053	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$125.00
47054	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$175.00
47055	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$200.00
47056	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$10.93
47057	AFLAC	\$284.11
47058	AFLAC	\$57.73
47059	AFLAC	\$170.80
47060	AFLAC	\$19.96
47061	AFLAC	\$398.88
47062	BETHEL FIRE ASSOCIATION	\$280.00
47063	OHIO CHILD SUPPORT PAYMENT CENTER	\$430.71
47064	TREASURER OF STATE OF OHIO	\$846.63
47065	TREASURER OF STATE OF OHIO	\$324.80
47066	KOENING EQUIPMENT CO	\$98.15
47067	TRUCK PRO	\$10.25
47068	ACE INDUSTRIAL SUPPLY	\$167.76
47069	PRESTIGE PRINTING	\$330.65
47070	SAMS CLUB	\$85.76
47071	WESTENDORF PRINTING	\$658.00
47072	DUNCAN OIL CO	\$1,076.43
47073	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$385.26
47074	FRED PRYOR SEMINARS	\$128.00
47075	CASCADE SUBSCRIPTION SERVICE INC	\$142.00
47076	RUSH TRUCK CENTER	\$156.38
47077	AT&T	\$85.60

47078	WASTE MANAGEMENT OF OHIO INC	\$264.40
47079	KE ROSE	\$384.00
47080	LOWES BUSINESS ACCOUNT	\$82.97
47081	ICE MOUNTAIN DIRECT	\$63.68
47082	TRUPOINTE	\$569.10
47083	MIAMI COUNTY ENGINEER	\$930.34
47084	MEGACITY FIRE PROTECTION INC.	\$272.00
47085	MIAMI COUNTY-SHERIFFS DEPT	\$175.00

RECEIPTS

Receipt #	Purpose	Amount
169	ZONING FEES	\$50.00
170	TRAFFIC FINES	\$463.00
171	CHAIN SAW SOLD FROM CRAIGS LIST	\$75.00
172	REFUND CHECK	\$60.07
173	GASOLINE EXCISE TAX/MAY 2013	\$4,564.83
174	ZONING FEES	\$50.00
175	MEDIC PAYMENT	\$527.97
176	AUTO REG. TWP.	\$3,180.69
177	AUTO REG-TOWNSHIP	\$790.65
178	LOCAL GOVT	\$2,363.26
179	MEDIC PAYMENT	\$527.97
180	REFUND/DUPLICATE CHECK	\$129.94
181	PREMIUM SURPLUS REFUND INVOICE	\$6,047.03
182	ZONING FEE/CASH WATSON CK	\$50.00
183	WARRANT#550314 GASOLINE EXCISE TAX	\$4,891.29
184	REFUND OF TAXES AND FEES	\$9.52
185	LIQUOR LICENSE	\$439.60
186	EBAY SALE OF TRUCK	\$1,685.00
187	REFUND/ PAID RIGHT BACK TO THEM.	\$425.28
188	CENTS PER GALLON	\$2,506.25
189	FRANCHISE FEE	\$6,565.39
190	FRANCHISE FEE	\$73.70
191	ZONING FEES	\$50.00
192	ZONING FEES	\$50.00
193	REFUND FOR EMPLOYEE CONTRIBUTIONS ON GEBHARTS VACATION PAY OUT. WRITING CHECK TO GEBHART FROM ACCOUNTING SIDE	\$731.07
194	ZONING FEES	\$50.00
195	TRAFFIC FINES	\$305.00

Meeting Adjourned 7:35pm

Beth Vanhaaren- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer

