

December 10, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on December 10, 2013 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Trustee Wray, Trustee Hirt and Trustee Vanhaaren

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes of the November 26, 2013 Regular Meeting Minutes and the December 3, 2013 Workshop Meeting Minutes was made by Trustee Wray, seconded by Trustee Hirt.

THE VOTE BEING TAKEN AS FOLLOWS:

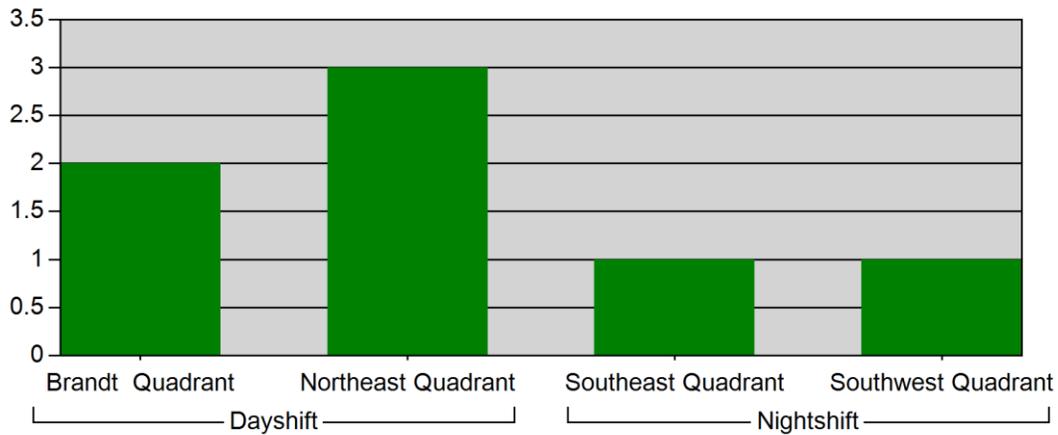
Mr. Wray	Yes
Mr. Hirt	Yes
Mrs. Vanhaaren	Yes

STAFF REPORTS

SHERIFF

None

FIRE



SHIFT ZONE # INCIDENTS

Dayshift

Brandt Quadrant 2

Northeast Quadrant 3

Nightshift

Southeast Quadrant 1

Southwest Quadrant 1

TOTAL: 7

Incident Type Count per Station for Date Range

Start Date: 11/30/2013 | End Date: 12/06/2013

INCIDENT TYPE # INCIDENTS

Station: 1 - BETHEL TWP FIRE DEPT.

320 - Emergency medical service, other 1
321 - EMS call, excluding vehicle accident with injury 6

Incidents for 1 - Bethel Twp Fire Dept.: 7

ZONING

Since the last meeting five zoning applications have been received and five certificates issued.

ZC-35-13 8276 Palmer Road 30x56 Pole Barn

YEAR TO DATE (2013):

Certificates Received this year: 35
Certificates Issued this year: 35

Declarations received this year: 1

Variances received this year: 3

Conditional Use applied for this year: 3

Zoning Amendments applied for this year: 6
Zoning Text Amendments applied for this year: 1

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on December 10, 2013. The Township has one case for their review: ZA-06-13 Don Gilliam.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on December 19, 2013 to hear the following cases:

Case ZA-06-13: A request From Don Gilliam, 8195 State Route 202 to rezone the property 8125 State Route 202 from A-2 General Agriculture to A-1 Domestic Agriculture and R-1AAA Single family residential for a lot split on ground used for agricultural and residential purposes.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

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

2013 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	1	0	0	0	1	2
YTD	20	43	3	34	18	66

ADMINISTRATORS REPORT

Resolution 13-12-110 & 111 These resolution terminate the probationary employment of Christopher Willoughby and James Carpenter from the Bethel Township Fire Department. This comes from the recommendation of both myself and their training officer Lt. Morrett.

Reminders: December 12 Township Association Holiday dinner at 6pm
December 14 is the Fire Dept. Santa Breakfast at 9am

PUBLIC COMMENT FOR ITEMS ON AGENDA

No Public Present

ACTION ITEMS

RESOLUTION #13-12-110

A RESOLUTION TERMINATING FIREFIGHTER JAMES CARPENTER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, JAMES CARPENTER WAS APPOINTED TO THE BETHEL TOWNSHIP FIRE DEPARTMENT THROUGH RESOLUTION 13-08-085, AND

WHEREAS, JAMES CARPENTER IS IN HIS PROBATIONARY PERIOD FOR OVER THREE MONTHS, AND

WHEREAS, LT. MORRETT HAS REPORTED THAT MR. CARPENTER HAS NOT MADE APPROPRIATE PROGRESS ON ORIENTATION PACKETS IN THE TIME ALLOTTED, AND

WHEREAS, MR. CARPENTER HAS BEEN CONTACTED ABOUT DEPARTMENT INACTIVITY AND HAS NOT TAKEN THE STEPS TO CORRECT THIS, THEREFORE

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

THE BOARD OF TRUSTEES REMOVE JAMES CARPENTER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT TERMINATING HIS EMPLOYMENT WITH THE TOWNSHIP.

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

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

RESOLUTION #13-12-111

**A RESOLUTION TERMINATING FIREFIGHTER CHRISTOPHER WILLOUGHBY
FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

WHEREAS, CHRISTOPHER WILLOUGHBY WAS APPOINTED TO THE BETHEL TOWNSHIP FIRE DEPARTMENT THROUGH RESOLUTION 13-08-084, AND

WHEREAS, CHRISTOPHER WILLOUGHBY IS IN HIS PROBATIONARY PERIOD FOR OVER THREE MONTHS, AND

WHEREAS, LT. MORRETT HAS REPORTED THAT MR. WILLOUGHBY HAS NOT MADE APPROPRIATE PROGRESS ON ORIENTATION PACKETS IN THE TIME ALLOTTED, AND

WHEREAS, MR. WILLOUGHBY HAS BEEN CONTACTED ABOUT DEPARTMENT INACTIVITY AND HAS NOT TAKEN THE STEPS TO CORRECT THIS, THEREFORE

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

THE BOARD OF TRUSTEES REMOVE CHRISTOPHER WILLOUGHBY FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT TERMINATING HIS EMPLOYMENT WITH THE TOWNSHIP.

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

ANNOUNCEMENTS

December 17 Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).
December 18 Zoning Commission Meeting, Township Meeting Room, 7:30PM
December 24 Trustee Regular Meeting, CANCELLED DUE TO CHRISTMAS HOLIDAY
December 25 Township Offices CLOSED DUE TO CHRISTMAS HOLIDAY
December 30 Trustee Special Meeting for end of the year fiscal items.

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 13-07-109
A RESOLUTION TO RECORD WARRANTS
47285 TO 4725
AND ELECTRONIC PAYMENTS
500-540**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47285 THROUGH NO. 473255 AND THE ELECTRONIC PAYMENTS FROM NO. 500-540 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	

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
500	12/4/13	JEROME L. HIRT,SR.	\$838.64
501	12/4/13	HELEN E VANHAAREN	\$892.77
502	12/4/13	DEBORAH A WATSON	\$1,264.72
504	12/6/13	JAMES J. AKE	\$0.00
505	12/6/13	BEN ALLEN	\$119.48
506	12/6/13	MICHAEL ARNOLD JR	\$387.61
507	12/6/13	TYLER M BEVER	\$458.53
508	12/6/13	KYLE W BLANKENSHIP	\$81.91
509	12/6/13	BRANDEN L BOSMA	\$735.71
510	12/6/13	ANNETTE BROWN	\$364.97
511	12/6/13	ANNA R CAMPBRILL	\$166.06
512	12/6/13	NICHOLAS R CARPENTER	\$659.13
513	12/6/13	CASSANDRA CHANNELL	\$215.32
514	12/6/13	SHAWN C. CLINE	\$235.84
515	12/6/13	JAMES ANDREW EHRHART	\$1,661.40
516	12/6/13	JEFFREY N GREEN	\$759.47
517	12/6/13	KURTIS A GREEN	\$336.92
518	12/6/13	NICHOLAS M HALTER	\$106.03
519	12/6/13	TYLER A HORTON	\$222.46
520	12/6/13	CHRIS L JOHNSON	\$76.66
521	12/6/13	NICHOLAS A MAGATEAUX	\$248.39
522	12/6/13	NATHAN S MERZ	\$576.74
523	12/6/13	JOHN MEYER	\$2.79
524	12/6/13	JOHN D MILLER	\$914.18
525	12/6/13	JAMES A MOORE	\$603.96
526	12/6/13	RICHARD A MORRETT	\$662.50
527	12/6/13	LUCAS T PYLES	\$301.17
528	12/6/13	JAMES EDWARD RISNER	\$28.32
529	12/6/13	KENNETH RUST	\$605.50
530	12/6/13	JOSHUA SCHIEBREL	\$538.41
531	12/6/13	JAMES R SEBASTIAN	\$299.67
532	12/6/13	BRITTNEY R STUBNAR	\$188.50
533	12/6/13	TERRENCE W. WELDON JR.	\$711.96
534	12/6/13	MICHAEL A WHITBY	\$17.53
535	12/6/13	ROBERT JAY YOCUM	\$791.94
536	12/6/13	JAY T. ZIMMERMAN	\$737.03
538	12/6/13	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,111.79
539	12/6/13	UNITY NATIONAL BANK	\$4,438.86
539	12/6/13	UNITY NATIONAL BANK	\$4,438.86
540	12/6/13	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,111.79
47285	12/2/13	CLIFFORD E. WRAY	\$796.76

47286	12/6/13	BETHEL FIRE ASSOCIATION	\$20.00
47287	12/6/13	BETHEL FIRE ASSOCIATION	\$280.00
47288	12/6/13	BETHEL FIRE ASSOCIATION	\$234.85
47289	12/6/13	DELTA DENTAL	\$27.03
47290	12/6/13	DELTA DENTAL	\$261.21
47291	12/6/13	DELTA DENTAL	\$76.57
47292	12/6/13	OHIO CHILD SUPPORT PAYMENT CENTER	\$430.71
47293	12/6/13	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$247.00
47294	12/6/13	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$247.00
47295	12/6/13	TREASURER OF STATE OF OHIO	\$713.38
47296	12/6/13	VISION SERVICE PLAN	\$58.27
47297	12/6/13	AFLAC	\$115.34
47298	12/6/13	AFLAC	\$43.70
47299	12/6/13	AFLAC	\$31.72
47300	12/6/13	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00
47301	12/5/13	JEROME L. HIRT, SR.	\$104.90
47302	12/5/13	MIAMI COUNTY TOWNSHIP ASSOCIATION	\$130.00
47303	12/5/13	BARNEY RENTALS, INC.	\$163.63
47304	12/5/13	SAMS CLUB	\$26.07
47305	12/5/13	DUNCAN OIL CO	\$374.93
47305	12/5/13	DUNCAN OIL CO	\$374.93
47306	12/5/13	TRICARE FOR LIFE	\$95.96
47307	12/5/13	ELEANOR ABNER	\$30.00
47308	12/5/13	LAW ENFORCEMENT SUPPLY	\$105.45
47309	12/5/13	ROLLING AND SLIDING DOORS OF DAYTON, LTD	\$250.00
47310	12/5/13	SINCLAIR COMMUNITY COLLEGE	\$1,329.15
47311	12/5/13	GRISMER TIRE CO	\$481.28
47312	12/5/13	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$177.18
47313	12/5/13	SCHWAAB, INC	\$22.49
47314	12/5/13	VERIZON	\$208.70
47315	12/5/13	COMDOC.INC. CORPORATE HEADQUARTERS	\$32.48
47316	12/5/13	DAYTON POWER & LIGHT CO	\$714.79
47317	12/5/13	WEILER WELDING CO INC	\$285.72
47318	12/5/13	UVMC OCCUPATIONAL HEALTH	\$155.00
47319	12/5/13	TIME WARNER CABLE	\$84.90
47320	12/5/13	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$309.87
47321	12/5/13	WASTE MANAGEMENT OF OHIO INC	\$277.58
47322	12/5/13	AT&T	\$85.80
47323	12/5/13	DAYTON DOOR SALES	\$230.50
47324	12/5/13	LOWES BUSINESS ACCOUNT	\$13.76
47325	12/5/13	CASH	\$223.78

RECEIPTS

Post Date	Receipt Number	Purpose	Total Receipt
11/30/13	255	RECYCLING	\$40.70

11/30/13	256	ZONING FEES	\$75.00
11/30/13	257	ZONING PERMIT	\$50.00
11/30/13	258	FIRE REFUND	\$71.29
11/30/13	259	CENTS PER GALLON	\$2,210.89
11/30/13	260	AUTO REG-TOWNSHIP	\$787.17
11/30/13	261	LOCAL GOVT OCTOBER AUTO REG TWP. LEVY/PERMISSIVE	\$2,343.91
11/30/13	262	TAX	\$3,457.28
11/30/13	263	FOUNDATION	\$129.60
12/2/13	264	FRANCHISE FEE	\$6,607.65
12/2/13	265	ESTATE TAX SETTLEMENT	\$1,786.64
12/2/13	266	GASOLINE EXCISE TAX	\$4,635.49

Meeting Adjourned 7:06pm

Beth Vanhaaren-

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer