

February 26, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on February 26, 2013 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Mrs. Vanhaaren, Mr. Hirt and Mr. Wray.

**CALL TO ORDER**

Pledge of allegiance was taken.

**APPROVAL OF THE MINUTES**

A motion to approve the minutes of the February 12, 2013 Regular Meeting, February 19, 2013 Workshop Meeting 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**

<b>Bethel Township Fire Department</b> <i>Tipp City, OH</i> This report was generated on 2/27/2013 9:54:01 AM	
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Incident Type per Zone for Date Range  
Start Date: 02/09/2013 | End Date: 02/23/2013

INCIDENT TYPE	# INCIDENTS
<b>Zone: BEAA - Southeast Quadrant</b>	
321 - EMS call, excluding vehicle accident with injury	5
<b>Zone: BEAE - Brandt Quadrant</b>	
321 - EMS call, excluding vehicle accident with injury	5
<b>Zone: BEBB - Southwest Quadrant</b>	
321 - EMS call, excluding vehicle accident with injury	3
811 - Dispatched & cancelled en route	1
<b>Zone: BEDD - Northeast Quadrant</b>	
320 - Emergency medical service, other	2
321 - EMS call, excluding vehicle accident with injury	2

**ZONING**

Since the last meeting no zoning applications have been received and none issued.

**YEAR TO DATE (2013):**

Certificates Received this year:	4
Certificates Issued this year:	4
Declarations received this year:	0
Variances received this year:	2
Conditional Use applied for this year:	2
Zoning Amendments applied for this year:	1
Zoning Text Amendments applied for this year:	0

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

Miami County Planning Commission will met on February 19, 2013. Bethel Township has no cases for their review.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will not meet for the month of February, 2013.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet on February 28, 2013 to hear the following case:

CU-02-13: A request from Justin Powell 8315 State Route 722, for conditional use approval to construct a 20' by 8' billboard sign on the property located at 7080 US Route 40 (on the State Route 201 frontage) located in an Agricultural, A-2 Zoning District.

**2013 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	0	3	1	0
YTD	5	0	0	8	3	2

**ADMINISTRATORS REPORT**

Resolution 13-02-038      This resolution would keep Kurtis Green and Dave Force on as seasonal employees for the road department. I have spoken with Robert Yocum and he advises that he will only need 2 part time help for the summer. They will be responsible for assisting Robert in mowing, tree trimming, berming, minor street repair, etc.

Informational items:

The Miami County Engineer’s Annual Road Meeting will be held April 18<sup>th</sup> at the Miami County Highway Garage.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

NONE

**ACTION ITEMS**

**RESOLUTION #13-02-038**

**A RESOLUTION TO HIRE KURTIS GREEN AND DAVE FORCE FOR THE SEASONAL POSITIONS OF ROAD DEPARTMENT WORKER THROUGH OCTOBER 1, 2012**

WHEREAS, THE BOARD OF TRUSTEES HAVE UTILIZED THE POSITION OF SEASONAL ROAD DEPARTMENT WORKER IN THE YEAR 2012, AND

WHEREAS, TWO SEASONAL PART TIME POSITIONS HAVE BEEN FILED BY MR. FORCE AND MR. GREEN, AND

WHEREAS, THE TOWNSHIP ADMINISTRATOR RECOMMENDS THE CONTINUED EMPLOYMENT OF BOTH MR. FORCE AND MR. GREEN, THEREFORE

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

1. KURTIS GREEN SHALL BE HIRED TO THE SEASONAL POSITION OF ROAD DEPARTMENT WORK FOR THE BETHEL TOWNSHIP ROAD DEPARTMENT.
2. DAVE FORCE SHALL BE HIRED TO THE SEASONAL POSITION OF ROAD DEPARTMENT WORK FOR THE BETHEL TOWNSHIP ROAD DEPARTMENT.
3. THE RATE OF PAY FOR BOTH POITIONS SHALL BE PAID \$10.00/HOUR.
4. THE POSITIONS SHALL BE THROUGH OCTOBER 1, 2012, UNLESS THE BOARD OF TRUSTEES CHOOSES TO EXTEND IT.

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**

February 28 - Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM  
 March 5 - Trustee Workshop Meeting, Township Meeting Room, 8:30AM  
 March 12- Board of Trustee Meeting, Township Meeting Room, 7:00PM  
 March 19\* - Trustee Workshop Meeting, Township Meeting Room, 8:30AM  
 An \* indicates a meeting will be held only if needed.

**PUBLIC COMMENTS ON ANY TOPIC**

None

**MOTION TO RECORD PAYMENT OF WARRANTS**

**RESOLUTION 12-12-172  
 A RESOLUTION TO RECORD WARRANTS  
 46207 TO 46328**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 46207 THROUGH NO. 46328 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

**PAYMENTS**

Number	Post Date	Payee	Total Warrant Amount
46207	2/5/13	TREASURER OF STATE OF OHIO	\$695.72
46208	2/5/13	BETHEL FIRE ASSOCIATION	\$410.00
		OHIO PUBLIC EMPLOYEES DEFERRED	
46209	2/5/13	COMPENSAT	\$225.00
46210	2/5/13	VISION SERVICE PLAN	\$66.10
46211	2/5/13	DELTA DENTAL	\$259.29
46212	2/5/13	AFLAC	\$255.49
46213	2/6/13	BEN ALLEN	\$266.31
46214	2/6/13	MICHAEL ARNOLD JR	\$134.43
46215	2/6/13	TYLER M BEVER	\$141.53
46216	2/6/13	KYLE W BLANKENSHIP	\$141.64
46217	2/6/13	BRANDEN L BOSMA	\$119.60
46218	2/6/13	NICHOLAS R CARPENTER	\$293.06
46219	2/6/13	SHAWN C. CLINE	\$108.40
46220	2/6/13	LISA A CORNWELL	\$80.91
46221	2/6/13	JASON M DAVIS	\$42.23
46222	2/6/13	JAMES ANDREW EHRHART	\$84.34
46223	2/6/13	DAVID L FORCE	\$103.61

46224	2/6/13	SHAWN M GEISEL	\$79.97
46225	2/6/13	KURTIS A GREEN	\$168.32
46226	2/6/13	NICHOLAS M HALTER	\$99.60
46227	2/6/13	TYLER A HORTON	\$110.42
46228	2/6/13	RACHELLE M HOUSER	\$18.11
46229	2/6/13	CHRIS L JOHNSON	\$112.01
46230	2/6/13	BRANDON L LAVY	\$242.08
46231	2/6/13	NICHOLAS A MAGATEAUX	\$100.10
46232	2/6/13	NATHAN S MERZ	\$208.79
46233	2/6/13	JOHN MEYER	\$5.39
46234	2/6/13	JOHN D MILLER	\$143.10
46235	2/6/13	JAMES A MOORE	\$47.06
46236	2/6/13	RICHARD A MORRETT	\$199.95
46237	2/6/13	LUCAS T PYLES	\$202.00
46238	2/6/13	KENNETH RUST	\$156.62
46239	2/6/13	JOSHUA SCHIEBREL	\$51.70
46240	2/6/13	JAMES R SEBASTIAN	\$115.91
46241	2/6/13	BRITTNEY R STUBNAR	\$245.12
46242	2/6/13	CARLISTA R TODD	\$155.19
46243	2/6/13	TERRENCE W. WELDON JR.	\$160.61
46244	2/6/13	JAY T. ZIMMERMAN	\$9.47
46245	2/6/13	JEROME L. HIRT, SR.	\$838.97
46246	2/6/13	HELEN E VANHAAREN	\$891.73
46247	2/6/13	DEBORAH A WATSON	\$1,264.55
46248	2/6/13	CLIFFORD E. WRAY	\$798.72
46249	2/6/13	JEROME L. HIRT, SR.	\$209.80
46250	2/6/13	TREASURER OF STATE OF OHIO	\$94.17
46251	2/8/13	UNITED HEALTH CARE-INSURANCE COMPANY	\$9,286.99
46252	2/8/13	WEILER WELDING CO INC	\$104.79
46253	2/8/13	VERIZON	\$205.42
46254	2/8/13	TREASURER OF STATE	\$990.00
46255	2/8/13	PRESTIGE PRINTING	\$696.80
46256	2/8/13	MBI SOLUTIONS, INC.	\$1,252.28
46257	2/8/13	COMDOC.INC. CORPORATE HEADQUARTERS	\$26.68
46258	2/8/13	DAYTON POWER & LIGHT CO	\$1,158.13
46259	2/8/13	TRUPOINTE	\$1,148.86
46260	2/8/13	WASTE MANAGEMENT OF OHIO INC	\$517.90
46261	2/8/13	AT&T	\$592.65
46262	2/8/13	MIAMI COUNTY ENGINEER	\$773.85
46263	2/8/13	TIME WARNER CABLE	\$84.90
46264	2/8/13	DUNCAN OIL CO	\$3,654.32
46266	2/9/13	Skipped Warrants 46265 to 46266 Series 1	\$0.00
46267	2/9/13	STAPLES ADVANTAGE	\$525.40
46268	2/9/13	AUTOZONE, INC	\$215.86
46269	2/9/13	SHAW'S LOCK & KEY	\$12.50
46270	2/9/13	BEAU TOWNSEND FORD INC	\$865.42
46271	2/9/13	SINCLAIR COMMUNITY COLLEGE	\$5,261.07
46272	2/9/13	MEGACITY FIRE PROTECTION INC.	\$144.35
46273	2/9/13	CONSOLIDATED FLEET SERVICES	\$144.00
46274	2/9/13	FINLEY FIRE EQUIPMENT CO., INC.	\$2.00
46275	2/9/13	EBY	\$874.50
46276	2/9/13	AT&T	\$388.63

46277	2/9/13	JIM STUBBS	\$863.26
46278	2/9/13	UPPER VALLEY MEDICAL ASSISTANCE PROGRAM	\$1,320.00
46279	2/9/13	AMERICAN PLANNING ASSOCIATION	\$225.00
46280	2/9/13	MIAMI COUNTY COUNCIL	\$40.00
46281	2/9/13	MIAMI VALLEY REG PLANNING COMMISSION	\$2,227.78
46282	2/9/13	GREATER MIAMI VALLEY EMERGENCY	\$325.00
46283	2/9/13	DIGITAL DATA TECHNOLOGIES, INC.	\$2,800.00
46284	2/9/13	ICMA MEMBERSHIP RENAWALS	\$386.40
46285	2/9/13	MIAMI COUNTY FIRE CHIEFS	\$270.00
46286	2/9/13	A.E. DAVID COMPANY	\$68.10
46287	2/9/13	OTARMA SERVICE CENTER	\$15,265.00
46288	2/9/13	DUNCAN OIL CO	\$721.70
46289	2/9/13	MIAMI COUNTY ENGINEER	\$796.66
46290	2/9/13	TRUPOINTE	\$1,091.93
46291	2/9/13	BROWN PUBLISHING	\$213.00
46292	2/9/13	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$444.41
46293	2/9/13	MIAMI COUNTY TRANSFER STATION	\$42.64
46294	2/9/13	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$4.06
46295	2/9/13	SAMS CLUB	\$40.96
46296	2/9/13	HOWELL RESCUE SYSTEM	\$42.00
46297	2/9/13	LOWES BUSINESS ACCOUNT	\$35.91
46298	2/14/13	ROBERT JAY YOCUM	\$899.67
46299	2/14/13	JAMES J. AKE	\$43.12
46300	2/14/13	BEN ALLEN	\$143.99
46301	2/14/13	MICHAEL ARNOLD JR	\$339.65
46302	2/14/13	TYLER M BEVER	\$135.10
46303	2/14/13	NICHOLAS R CARPENTER	\$427.91
46304	2/14/13	SHAWN C. CLINE	\$399.25
46305	2/14/13	JASON M DAVIS	\$442.02
46306	2/14/13	JAMES ANDREW EHRHART	\$1,228.47
46307	2/14/13	JAMES ANDREW EHRHART	\$305.09
46308	2/14/13	DAVID L FORCE	\$155.00
46309	2/14/13	MICHAEL E GEBHART	\$1,636.30
46310	2/14/13	SHAWN M GEISEL	\$119.04
46311	2/14/13	KURTIS A GREEN	\$353.81
46312	2/14/13	TRICIA HOKE	\$307.91
46313	2/14/13	CHRISTOPHER M KYER	\$124.09
46314	2/14/13	NATHAN S MERZ	\$246.81
46315	2/14/13	JAMES A MOORE	\$162.59
46316	2/14/13	RICHARD A MORRETT	\$610.78
46317	2/14/13	CHARLES R. PACHECO	\$95.97
46318	2/14/13	LUCAS T PYLES	\$6.14
46319	2/14/13	JOSHUA SCHIEBREL	\$648.14
46320	2/14/13	JAMES R SEBASTIAN	\$72.57
46321	2/14/13	LUCAS O SWIFT	\$262.03
46322	2/14/13	TERRENCE W. WELDON JR.	\$468.46
46323	2/14/13	JAY T. ZIMMERMAN	\$450.66
46324	2/22/13	MICHAEL E GEBHART	\$4,000.00
46325	2/22/13	MICHAEL E GEBHART	\$1,636.30
46325	2/22/13	MICHAEL E GEBHART	\$1,636.30
46326	2/22/13	TOP OF THE LINE QUALITY CONTRACTING LLC	\$2,400.00
46327	2/26/13	OHIO CHILD SUPPORT PAYMENT CENTER	\$484.44

OHIO PUBLIC EMPLOYEES DEFERRED			
46328	2/26/13	COMPENSAT	\$125.00
46329	2/27/13	BOUND TREE MEDICAL	\$1,603.67
46330	2/28/13	JAMES J. AKE	\$63.10
46331	2/28/13	BEN ALLEN	\$75.91
46332	2/28/13	MICHAEL ARNOLD JR	\$102.64
46333	2/28/13	NICHOLAS R CARPENTER	\$538.90
46334	2/28/13	SHAWN C. CLINE	\$152.98
46335	2/28/13	JASON M DAVIS	\$305.10
46336	2/28/13	JAMES ANDREW EHRHART	\$1,506.25
46337	2/28/13	DAVID L FORCE	\$161.89
46338	2/28/13	KURTIS A GREEN	\$623.66
46339	2/28/13	NICHOLAS M HALTER	\$28.30
46340	2/28/13	JEROME L. HIRT, SR.	\$846.69
46341	2/28/13	TRICIA HOKE	\$258.11
46342	2/28/13	NICHOLAS A MAGATEAUX	\$68.75
46343	2/28/13	NATHAN S MERZ	\$66.94
46344	2/28/13	JAMES A MOORE	\$493.57
46345	2/28/13	RICHARD A MORRETT	\$674.07
46346	2/28/13	LUCAS T PYLES	\$164.63
46347	2/28/13	KENNETH RUST	\$258.95
46348	2/28/13	JOSHUA SCHIEBREL	\$671.73
46349	2/28/13	JAMES R SEBASTIAN	\$96.16
46349	2/28/13	JAMES R SEBASTIAN	\$96.16
46350	2/28/13	LUCAS O SWIFT	\$292.88
46351	2/28/13	HELEN E VANHAAREN	\$891.73
46352	2/28/13	DEBORAH A WATSON	\$1,228.06
46353	2/28/13	TERRENCE W. WELDON JR.	\$879.10
46354	2/28/13	CLIFFORD E. WRAY	\$798.72
46355	2/28/13	ROBERT JAY YOCUM	\$794.93
46356	2/28/13	JAY T. ZIMMERMAN	\$851.16
46356	2/28/13	JAY T. ZIMMERMAN	\$851.16
46357	2/28/13	OHIO TREASURER JOSH MANDEL	\$210.00

## RECEIPTS

Post Date	Receipt Number	Purpose	Amount
2/15/13	11-2013	GASOLINE EXCISE TAX DEC 2012	\$4,641.05
2/15/13	12-2013	MEDIC RUN	\$478.76
2/15/13	13-2013	FRANCHISE FEE	\$26,837.92
2/15/13	14-2013	FRANCHISE FEE	\$97.52
2/15/13	15-2013	REFUND FOR OVERPAYMENT FOR BACKGROUND CHECKS	\$12.00
2/15/13	16-2013	MEDIC RUN	\$351.95
2/15/13	17-2013	MEDIC RUN	\$408.46
2/15/13	18-2013	ZONING PERMIT	\$50.00
2/15/13	19-2013	CASH FOR ZONING/WATSON	\$50.00
2/15/13	20-2013	MEDIC RUN	\$99.97
2/15/13	21-2013	MEDIC RUN	\$81.41
2/15/13	22-2013	ZONING FEE	\$100.00
2/15/13	23-2013	TRAFFIC FINES	\$388.00

Meeting Adjourned 7:07pm

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Beth Vanhaaren- Chair

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Cliff Wray, Vice Chair

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Jerome Hirt- Trustee

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Mrs. Deborah Watson, Fiscal Officer