

January 8, 2012

CALL TO ORDER

The Board of Trustees of Bethel Township, Miami County met in regular session on January 8, 2013 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Mrs. Vanhaaren, Mr. Hirt and Mr. Wray.

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes of the December 18, 2012 Regular Business Meeting by Trustee Hirt, seconded by Trustee Wray.

STAFF REPORTS

SHERIFF

No Report

FIRE

Emergency Responses:

Runs from December 15, 2012 thru January 5, 2013

EMS- 26

FIRE- 2

Total Runs for 2012

EMS- 441

FIRE- 145

Total Runs for 2013

EMS- 19

FIRE- 1

Mutual Aid Responses

12/21/2012 Medic to Huber Heights

Training:

EMS: TBA

FIRE: TBA

ZONING

TRUSTEE MEETING –December 18, 2012

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

YEAR TO DATE (2013):

Certificates Received this year: 0
Certificates Issued this year: 0

Declarations received this year: 0

Variances received this year: 1

Conditional Use applied for this year: 1

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 meet on January 15, 2013. On the agenda will be Case ZA-01-13 a request from Theresa Wiley, 4290 Gibson to rezone a .72 acre tract of land from A-2, General Agriculture to I-1, Light Industrial.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on January 24, 2013 to hear Case ZA-01-13 a request from Theresa Wiley, 4290 Gibson to rezone a .72 acre tract of land from A-2, General Agriculture to I-1, Light Industrial.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet on January 24, 2013 to hear the following cases:

CU-01-13: A request from Scott Earhart, 4620 South Rudy Road for conditional use to allow a new single family residence located in the F-1, Flood Plain District.

V-01-13: A request from Gordon West, 8263 US Route 40 to decrease the required lot frontage from one hundred seventy five feet (175') to zero feet (0') to allow for a lot split on property zoned A-2, General Agriculture.

2013 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	0	1	0	0
YTD	0	0	0	1	0	0

ADMINISTRATORS REPORT

On your Agenda tonight:

- Resolution 13-01-001 These resolutions are standard for the start of each year.
13-01-011
- Resolution 13-01-012 This resolution accepts the resignation of Bob Bush from
the Bethel Township Zoning Commission. Bob’s five year
term expired on December 31, 2012. Bob has served on
the Zoning Commission since 1992.
- Resolution 13-01-013 This resolution appoints Lorna Furderer to the Bethel
Township Zoning Commission for a five year term
beginning this month and running through December 31,
2017.
- Resolution 13-01-014 These resolutions are standard for the start of each year.
13-01-017
- Resolution 13-01-018 This resolution reinstates Brandi Bosma to the fire
department from her requested leave of absence.
- Resolution 13-01-019 This is a resolution of gratitude for Bob Bush for his 20+
years of service to the community as a member of the
Zoning Commission.

GENERAL UPDATES:

- Phoneton Monthly Progress Meeting:** The construction phase of the project is
close to being complete. There is/was so
little work left on the project that no meeting
was held for the month of December 2012,
and no further progress meetings are
planned.
- January-March 2013 Newsletter:** Newsletter should be to the printer by the
end of the week and mailed early next week.

PUBLIC COMMENT FOR ITEMS ON AGENDA

Resident Bob Bush commented on how he has enjoyed serving on the Zoning Boards for Bethel Township.
Resident Jess Underwood asked if the pump stations have back-up generators?
Administrator Michael Gebhart said yes that was standard.

ACTION ITEMS

RESOLUTION #13-01-001

A RESOLUTION ELECTING BETH van HAAREN PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees elects BETH van HAAREN President of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

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

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

RESOLUTION #13-01-002

A RESOLUTION ELECTING JEROME L. HIRT, SR VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year, THEREFORE,

Be it resolved by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees elects JEROME L. HIRT, SR Vice President of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

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 #13-01-003

A RESOLUTION ADOPTING THE PERMANENT APPROPRIATIONS FOR 2012 AS THE TEMPORARY APPROPRIATIONS FOR 2013 AS PERMITTED THROUGH SECTION 5705.38 OF THE OHIO REVISED CODE

WHEREAS, the Board of Trustees of Bethel Township, Miami County, is required through Section 5705.38 of the Ohio Revised Code to adopt appropriations for the disbursement of Township funds, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted permanent appropriations for calendar year 2012 through Resolution #12-03-052, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County is permitted through Section 5707.38 of the Ohio Revised Code to adopt the permanent appropriations for 2011 as the temporary appropriation for the period ending March 31, 2011, THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the 2012 permanent appropriation are the temporary appropriation for the period ending March 31, 2013, in accordance with Section 5705.38, FURTHER

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the 2011 permanent appropriation be adopted by the Board of Trustees of Bethel Township, Miami County by April 1, 2013, in accordance with Section 5705.38

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

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

RESOLUTION #13-01-004

A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2013, IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE

WHEREAS, the salaries of the Board of Trustees of Bethel Township, Miami County is established in Section 505.24 of the Ohio Revised Code, and

WHEREAS, the salary of the Fiscal Officer of the Board of Trustees of Bethel Township, Miami County is established by Section 507.09 of the Ohio Revised Code, THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salaries of Trustee Hirt, Trustee van Haaren and Trustee Wray be set at \$12,346.00 per year, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salary of the Fiscal Officer Watson be set at \$21,221.00 per year, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that this Resolution be approved retroactively to January 1, 2013.

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 #13-01-005

A RESOLUTION SETTING THE TIMES, DATES AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR CALENDAR YEAR 2013

WHEREAS, the Board of Trustees of Bethel Township, Miami County, are required through the Ohio Revised Code to annually announce the schedule of meetings for the calendar year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees of Bethel Township, Miami County shall meet in regular business session on the second

and fourth Tuesdays of each month at 7:00 P.M. at the Bethel Township Meeting Room, 8735 South Second Street, Brandt, AND

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that the Board of Trustees shall meet in Workshop Session on the third Tuesday of each month at 8:30 A.M. at the Bethel Township Meeting Room, 8735 South Second Street, Brandt, AND

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that the Board of Trustees could meet in Workshop Session on the first and fifth Tuesday of each month at 8:30 A.M. if needed at the Bethel Township Meeting Room, 8735 South Second Street, Brandt, AND

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that a copy of this Resolution be transmitted to media outlets providing service to Bethel Township, Miami County.

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

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

RESOLUTION #13-01-006

A RESOLUTION AUTHORIZING THE PAYMENT OF DUES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION IN ACCORDANCE WITH SECTION 505.70 OF THE OHIO REVISED CODE AT A COST OF \$ 2,266.42

WHEREAS, Section 505.70 of the Ohio Revised Code permits a Board of Trustees of a Township to pay dues to a public or private organization that administers programs established by the Congress of the United States, AND

WHEREAS, the Miami Valley Regional Planning Commission has been established as the Metropolitan Planning Organization for the Region charged with administrating specific transportation programs throughout the Region, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County through this Resolution authorizes the payment of dues to the Miami Valley Regional Planning Commission for the year 2011, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees is authorized to pay the dues to the Miami Valley Regional Planning Commission, in accordance with Section 505.70 of the Ohio Revised Code at a cost of \$2,266.42.

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 #13-01-007

**A RESOLUTION APPOINTING TRUSTEE HIRT AS REPRESENTATIVE AND TRUSTEE
van HAAREN AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING
COMMISSION**

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #10-01-005 authorizing the payment of dues to the Miami Valley Regional Planning Commission, AND

WHEREAS, the Miami Valley Regional Planning Commission allows their member to appoint a representative and alternate to the Miami Valley Regional Planning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustee Hirt be appointed as representative to the Miami Valley Regional Planning Commission and Trustees van Haaren as alternate to the Miami Valley Regional Planning Commission.

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

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

RESOLUTION #13-01-008

**A RESOLUTION APPOINTING MICHAEL GEBHART AS REPRESENTATIVE TO THE
TECHNICAL ADVISORY COMMITTEE OF THE MIAMI VALLEY REGIONAL
PLANNING COMMISSION**

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #11-01-005 authorizing the payment of dues to the Miami Valley Regional Planning Commission, AND

WHEREAS, the Miami Valley Regional Planning Commission allows their members to appoint a representative to the Technical Advisor Committee of the Miami Valley Regional Planning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Michael Gebhart be appointed to the Miami Valley Regional Planning Commission of the Miami Valley Regional Planning Commission.

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 #13-01-009

**A RESOLUTION APPOINTING TRUSTEE HIRT AS REPRESENTATIVE AND TRUSTEE
WRAY AS ALTERNATE REPRESENTATIVE TO THE MIAMI COUNTY COUNCIL**

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized to appoint a representative and alternate to the Miami County Council, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustee Hirt be appointed as representative and Trustee Wray be appointed as alternate representative to the Miami County Council.

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

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

RESOLUTION #13-01-010

A RESOLUTION APPOINTING TRUSTEES van HAAREN AND WRAY AS REPRESENTATIVES TO THE BETHEL TOWNSHIP VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized through Section 146.03 and 146.04 of the Ohio Revised Code to appoint two (2) representatives to the Volunteer Firefighters' Dependents Fund, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustees van Haaren and Wray are appointed as representative to the Bethel Township Volunteer Firefighters' Dependents Fund.

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 #13-01-011

A RESOLUTION APPOINTING GARY BIGGS TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS FOR THE TERM COMMENCING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2017, IN ACCORDANCE WITH SECTION 519.13 OF THE OHIO REVISED CODE

WHEREAS, Section 519.13 of the Ohio Revised Code prescribes that each Township that administers its own zoning resolution shall appoint members to their respective Board of Zoning Appeals, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that GARY BIGGS is hereby appointed to the Bethel Township Board of Zoning Appeals for the term commencing January 1, 2013 and ending December 31, 2017, in accordance with Section 519.13 of the Ohio Revised Code.

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

MR. HIRT	YES
MR. WRAY	YES

MRS. VANHAAREN YES

RESOLUTION #13-01-012

A RESOLUTION ACCEPTING THE RESIGNATION OF BOB BUSH FROM THE BETHEL TOWNSHIP ZONING COMMISSION EFFECTIVE DECEMBER 31, 2012.

WHEREAS, BOB BUSH HAS SERVED AS A MEMBER OF THE ZONING COMMISSION OF BETHEL TOWNSHIP, MIAMI COUNTY FROM SEPTEMBER 1992 TO DECEMBER 2012, AND

WHEREAS, BOB BUSH HAS SUBMITTED HIS VERBAL RESIGNATION EFFECTIVE DECEMBER 31, 2012; THEREFORE,

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

THE BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF BOB BUSH FROM THE BETHEL TOWNSHIP ZONING COMMISSION.

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 #13-01-013

A RESOLUTION APPOINTING LORNA FURDERER TO THE BETHEL TOWNSHIP ZONING COMMISSION FOR THE TERM COMMENCING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2017, IN ACCORDANCE WITH SECTION 519.13 OF THE OHIO REVISED CODE

WHEREAS, Section 519.13 of the Ohio Revised Code prescribes that each township that administers its own zoning Resolution shall appoint members to their respective Zoning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that LORNA FURDERER is hereby appointed to the Bethel Township Zoning Commission for the term commencing January 1, 2013 and ending December 31, 2017, in accordance with Section 519.13 of the Ohio Revised Code.

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

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

RESOLUTION #13-01-014

A RESOLUTION APPOINTING ANDREW EHRHART AS REPRESENTATIVE TO THE HONEY CREEK WATERSHED ASSOCIATION

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized to appoint a representative to the Honey Creek Watershed Association, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Andrew Ehrhart is appointed as representative to the Honey Creek Watershed Association.

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 #13-01-015

A RESOLUTION APPROVING THE 2013 LICENSE AND SUPPORT FEES FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE FROM DIGITAL DATA TECHNOLOGIES, INC (DDTI) AT A COST NOT TO EXCEED \$2,800.00.

WHEREAS, the Bethel Township Fire Department and the Planning & Zoning Department would benefit from the current GIS technologies to aid in responding to the needs of the Township's residents, AND

WHEREAS, Miami County currently uses Digital Data Technologies, Inc's. GIS software known as Accuglobe and has established a reduced price for any township or municipality within Miami County to purchase Accuglobe software, AND

WHEREAS, the Bethel Township Board of Trustees purchased said GIS software with the approval of Resolution #07-04-040 and are required to pay an annual license and support fees for said software, THEREFORE,

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County approve the 2013 License and support fees for GIS software from Digital Data Technologies, Inc (DDTI) for an amount not to exceed \$2,800.00

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

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

RESOLUTION #13-01-016

A RESOLUTION SETTING THE REIMBURSEMENT FOR THE 2013 WINTER CONFERENCE OF THE OHIO TOWNSHIP ASSOCIATION IN ACCORDANCE WITH SECTION 505.241 OF THE OHIO REVISED CODE

WHEREAS, the Ohio Township Association will hold their Winter Conference in Columbus, Ohio from January 30th to February 1st, AND

WHEREAS, Section 505.241 permits a Board of Trustees to pay for the membership dues and costs for their members and employees to participate in organizations organized for the improvement of Township Government, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County through Resolutions #06-01-016 capped the reimbursement up to \$700.00 per person for the Board of Trustee, Fiscal Officer and Staff to attend the Ohio Township Association Winter Conference, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the reimbursement for the Trustees, Fiscal Officer, Administrator and Director of Planning & Zoning be capped at \$700.00 per attendee for their attendance at the Ohio Township Association's Winter Conference.

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 #13-01-017

A RESOLUTION RETAINING NEWHOUSE, PROPHATER, LETCHER, AND MOOTS AS LEGAL COUNSEL TO ADVISE AND REPRESENT THE TOWNSHIP IN ANNEXATION MATTERS

WHEREAS, the Board of Trustees of Bethel Township, Miami County, Ohio, deems it necessary and advisable to employ legal counsel to advise and represent the Township on legal matters regarding annexation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, Ohio that:

Section 1: That Wanda L. Carter and the Firm of Newhouse, Prophater, Letcher and Moots, a legal professional association, be retained as legal counsel to advise and represent Bethel Township on legal matters relating to annexation. Representation will be paid as follows: \$220.00 per hour for senior attorney time, \$175.00 per hour for associate attorney time, and \$75.00 per hour for work done by a law clerk or legal assistant's time. Rate is fixed for six (6) months, but subject to increase thereafter, with a maximum increase of 6% every six (6) months; time spent on travel and telephone calls is considered billable time. Court costs and expenses will be paid by the Township. Fees will be paid monthly upon receipt of the bill.

Section 2: The Township Administrator will execute the required retainer agreement on behalf of the Board of Trustees of Bethel Township, Miami County, Ohio.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #13-01-017 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 8TH DAY OF JANUARY, 2013, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP – MIAMI COUNTY

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

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

RESOLUTION #13-01-018

A RESOLUTION REINSTATING BRANDI BOSMA TO THE BETHEL TOWNSHIP FIRE DEPARTMENT FROM HER REQUESTED LEAVE OF ABSENCE

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THROUGH RESOLUTION #12-12-161 PLACED BRANDI BOSMA ON LEAVE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT AT HIS REQUEST, AND

WHEREAS, BRANDI BOSMA HAS REQUESTED TO END HER LEAVE OF ABSENCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY MUST APPROVE BY RESOLUTION ANY REINSTATEMENT OF A TOWNSHIP EMPLOYEE AND/OR VOLUNTEER, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO REINSTATE BRANDI BOSMA TO 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

RESOLUTION #13-01-019

A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO BOB BUSH FOR HIS SERVICE TO THE RESIDENTS OF BETHEL TOWNSHIP

WHEREAS, BOB BUSH HAS SERVED HIS FELLOW RESIDENTS OF BETHEL TOWNSHIP AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP ZONING COMMISSION FROM SEPTEMBER 1992 UNTIL DECEMBER 31, 2012, AND

WHEREAS, BOB BUSH SHOULD BE APPLAUDED FOR HIS HIGH DEGREE OF PROFESSIONALISM IN SERVICE TO THE RESIDENTS OF BETHEL TOWNSHIP, AND

WHEREAS, BOB BUSH HAS SUBMITTED HIS VERBAL RESIGNATION AND THE BOARD OF TRUSTEES HAS REGRETFULLY ACCEPTED HIS RESIGNATION AS OF JANUARY 8, 2013; THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES, ON BEHALF OF THE BETHEL TOWNSHIP COMMUNITY THAT:

THE BOARD OF TRUSTEES THANKS HIM FOR HIS SERVICE TO BETHEL TOWNSHIP, MIAMI COUNTY AND WISHES HIM AND HIS FAMILY ALL THE BEST FOR THE FUTURE.

BETH van HAAREN

JEROME L. HIRT

CLIFF WRAY

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #13-01-019 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 8TH DAY OF JANUARY, 2013, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

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

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

ANNOUNCEMENTS

PUBLIC COMMENTS ON ANY TOPIC

Resident Lorna Funderer announced that Senator Beagle and Senator Dick Adams will be in the Crystal Room for a meet and greet of elected officials of Miami County. She will bring more information next meeting.

MOTION TO RECORD PAYMENT OF WARRANTS

**RESOLUTION 12-12-172
A RESOLUTION TO RECORD WARRANTS
45955 TO 46093**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 45955 THROUGH NO. 46093 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

wrnt_num wrnt_date wrnt_pyee

wrnt_amnt

45955	12/12/12	CASH	\$190.80
45956	12/12/12	R&H SIGNS UNLIMITED INC.	\$143.60
45957	12/12/12	JAMES J. AKE - AKE	\$11.08
45958	12/12/12	BEN ALLEN - ALLENB	\$128.84
45959	12/12/12	MICHAEL ARNOLD JR - ARNOLD	\$129.84
45960	12/12/12	NICHOLAS R. CARPENTER - CARPENTERN	\$646.05
45961	12/12/12	SHAWN C. CLINE - CLINE	\$279.25
45962	12/12/12	JASON M. DAVIS - DAVIS	\$83.43
45963	12/12/12	JAMES ANDREW EHRHART - EHRHARTJ	\$304.89
45964	12/12/12	JAMES ANDREW EHRHART - EHRHARTJ	\$1,224.02
45965	12/12/12	DAVID L. FORCE - FORCED	\$302.78
45966	12/12/12	MICHAEL E. GEBHART - GEBHART	\$1,630.90
45967	12/12/12	SHAWN M. GEISEL - GEISELS	\$128.84
45968	12/12/12	KURTIS A. GREEN - GREENC	\$238.79
45969	12/12/12	TRICIA HOKE - HOKET	\$198.86
45970	12/12/12	NICHOLAS A. MAGATEAUX - MAGATEAUXN	\$137.34
45971	12/12/12	NATHAN S. MERZ - MERZN	\$627.09
45972	12/12/12	JAMES A. MOORE - MOOREJ	\$290.33
45973	12/12/12	RICHARD A. MORRETT - MORRETTTR	\$599.70
45974	12/12/12	CHARLES R. PACHECO - PACHECO	\$95.77
45975	12/12/12	JOSHUA SCHIEBREL - SCHIEBREL	\$588.64
45976	12/12/12	JAMES R. SEBASTIAN - SEBASTIAN	\$86.16
45977	12/12/12	TERRENCE W. WELDON, JR. - WELDON	\$457.38
45978	12/12/12	ROBERT JAY YOCUM - YOCUM	\$766.28
45979	12/12/12	JAY T. ZIMMERMAN - ZIMMERMAN	\$375.18
45980	12/12/12	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$143.18
45981	12/12/12	SCREEN WORKS	\$850.10
45982	12/12/12	OHIO TOWNSHIP ASSOCIATION	\$200.00
45983	12/12/12	ROLLING AND SLIDING DOORS OF DAYTON, LTD	\$530.00
45984	12/12/12	COMDOC.INC. CORPORATE HEADQUARTERS	\$24.26
45985	12/12/12	CRAIG TYSON PLUMBING	\$4,050.00
45986	12/12/12	UPPER VALLEY MEDICAL CENTER	\$222.00
45987	12/12/12	DAYTON POWER & LIGHT CO	\$988.99
45988	12/12/12	TIME WARNER CABLE	\$127.35
45989	12/12/12	VERIZON	\$203.72
45990	12/12/12	KIRKWOOD HEATING	\$290.00
45991	12/12/12	DUNCAN OIL CO	\$1,944.08
45992	12/12/12	WEILER WELDING CO INC	\$190.63
45993	12/12/12	UNITED HEALTH CARE-INSURANCE COMPANY	\$9,723.16
45994	12/12/12	AT&T	\$351.84
45995	12/12/12	STAPLES ADVANTAGE	\$188.42
45996	12/12/12	TREASURER OF STATE	\$1,125.00
45997	12/12/12	MBI SOLUTIONS, INC.	\$1,011.02
45998	12/12/12	A.E. DAVID COMPANY	\$144.45
45999	12/12/12	WARREN FIRE EQUIPMENT, INC	\$3,084.00
46000	12/12/12	CLARK STATE	\$2,051.95
46001	12/12/12	BEST ONE TIRE & SERVICE	\$563.44
46002	12/12/12	MIAMI VALLEY INTERNATIONAL TRUCKS	\$290.01
46003	12/12/12	LOWES BUSINESS ACCOUNT	\$14.85
46004	12/12/12	MIAMI COUNTY TRANSFER STATION	\$10.35
46005	12/12/12	MIAMI COUNTY ENGINEER	\$856.59
46006	12/12/12	FORWARD MEDIA GROUP	\$20.00
46007	12/12/12	AUTOZONE,INC	\$26.98
46008	12/12/12	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$135.74
46009	12/12/12	SAMS CLUB	\$60.85
46010	12/12/12	GAUNTLET AWARDS	\$332.90
46011	12/12/12	CROUCH	\$211.00
46012	12/28/12	OHIO CHILD SUPPORT PAYMENT CENTER OHIO PUBLIC EMPLOYEES DEFERRED	\$484.44
46013	12/28/12	COMPENSAT	\$100.00
46014	12/31/12	JAMES J. AKE - AKE	\$0.00

46015	12/31/12	BEN ALLEN	- ALLENB	\$528.67
46016	12/31/12	MICHAEL ARNOLD JR	- ARNOLD	\$174.94
46017	12/31/12	TYLER M. BEVER	- BEVERT	\$345.97
46018	12/31/12	KYLE W. BLANKENSHIP	- BLANKENK	\$146.82
46019	12/31/12	NICHOLAS R. CARPENTER	- CARPENTERN	\$813.91
46020	12/31/12	SHAWN C. CLINE	- CLINE	\$431.03
46021	12/31/12	LISA A. CORNWELL	- CORNWELLL	\$269.84
46022	12/31/12	JASON M. DAVIS	- DAVIS	\$739.17
46023	12/31/12	JAMES ANDREW EHRHART	- EHRHARTJ	\$363.62
46024	12/31/12	DAVID L. FORCE	- FORCED	\$380.86
46025	12/31/12	MICHAEL E. GEBHART	- GEBHART	\$1,674.22
46026	12/31/12	SHAWN M. GEISEL	- GEISELS	\$203.92
46027	12/31/12	KURTIS A. GREEN	- GREENC	\$405.65
46028	12/31/12	NICHOLAS M. HALTER	- HALTERN	\$147.19
46029	12/31/12	TRICIA HOKE	- HOKET	\$186.52
46030	12/31/12	TYLER A. HORTON	- HORTONT	\$154.85
46031	12/31/12	RACHELLE M. HOUSER	- HOUSERR	\$56.23
46032	12/31/12	CHRIS L. JOHNSON	- JOHNSONC	\$104.02
46033	12/31/12	BRANDON L. LAVY	- LAVYB	\$161.50
46034	12/31/12	LUCAS T. PYLES	- LUCASP	\$503.71
46035	12/31/12	NICHOLAS A. MAGATEAUX	- MAGATEAUXN	\$152.42
46036	12/31/12	NATHAN S. MERZ	- MERZN	\$730.27
46037	12/31/12	JOHN D. MILLER	- MILLERJ	\$99.97
46038	12/31/12	JAMES A. MOORE	- MOOREJ	\$972.09
46039	12/31/12	RICHARD A. MORRETT	- MORRETTTR	\$1,022.38
46040	12/31/12	KENNETH RUST	- RUSTK	\$191.29
46041	12/31/12	JOSHUA SCHIEBREL	- SCHIEBREL	\$501.93
46042	12/31/12	JAMES R. SEBASTIAN	- SEBASTIAN	\$210.80
46043	12/31/12	SELINDA L. SIZEMORE	- SIZEMORES	\$46.85
46044	12/31/12	BRITTNEY R. STUBNAR	- STUBNARB	\$213.94
46045	12/31/12	TERRENCE W. WELDON, JR.	- WELDON	\$810.79
46046	12/31/12	ROBERT JAY YOCUM	- YOCUM	\$822.92
46047	12/31/12	JAY T. ZIMMERMAN	- ZIMMERMAN	\$594.98
46048	12/31/12	JAMES J. AKE	- AKE	\$0.00
46049	12/31/12	BEN ALLEN	- ALLENB	\$528.67
46050	12/31/12	MICHAEL ARNOLD JR	- ARNOLD	\$174.94
46051	12/31/12	TYLER M. BEVER	- BEVERT	\$345.97
46052	12/31/12	KYLE W. BLANKENSHIP	- BLANKENK	\$146.82
46053	12/31/12	NICHOLAS R. CARPENTER	- CARPENTERN	\$813.91
46054	12/31/12	SHAWN C. CLINE	- CLINE	\$431.03
46055	12/31/12	LISA A. CORNWELL	- CORNWELLL	\$269.84
46056	12/31/12	JASON M. DAVIS	- DAVIS	\$739.17
46057	12/31/12	JAMES ANDREW EHRHART	- EHRHARTJ	\$363.62
46058	12/31/12	DAVID L. FORCE	- FORCED	\$380.86
46059	12/31/12	MICHAEL E. GEBHART	- GEBHART	\$1,674.22
46060	12/31/12	SHAWN M. GEISEL	- GEISELS	\$203.92
46061	12/31/12	KURTIS A. GREEN	- GREENC	\$405.65
46062	12/31/12	NICHOLAS M. HALTER	- HALTERN	\$147.19
46063	12/31/12	TRICIA HOKE	- HOKET	\$186.52
46064	12/31/12	TYLER A. HORTON	- HORTONT	\$154.85
46065	12/31/12	RACHELLE M. HOUSER	- HOUSERR	\$56.23
46066	12/31/12	CHRIS L. JOHNSON	- JOHNSONC	\$104.02
46067	12/31/12	BRANDON L. LAVY	- LAVYB	\$161.50
46068	12/31/12	LUCAS T. PYLES	- LUCASP	\$503.71
46069	12/31/12	NICHOLAS A. MAGATEAUX	- MAGATEAUXN	\$152.42
46070	12/31/12	NATHAN S. MERZ	- MERZN	\$730.27
46071	12/31/12	JOHN D. MILLER	- MILLERJ	\$99.97
46072	12/31/12	JAMES A. MOORE	- MOOREJ	\$972.09
46073	12/31/12	RICHARD A. MORRETT	- MORRETTTR	\$1,022.38
46074	12/31/12	KENNETH RUST	- RUSTK	\$191.29
46075	12/31/12	JOSHUA SCHIEBREL	- SCHIEBREL	\$501.93
46076	12/31/12	JAMES R. SEBASTIAN	- SEBASTIAN	\$210.80

46077	12/31/12	SELINDA L. SIZEMORE	- SIZEMORES	\$46.85
46078	12/31/12	BRITTNEY R. STUBNAR	- STUBNARB	\$213.94
46079	12/31/12	TERRENCE W. WELDON, JR.	- WELDON	\$810.79
46080	12/31/12	ROBERT JAY YOCUM	- YOCUM	\$822.92
46081	12/31/12	JAY T. ZIMMERMAN	- ZIMMERMAN	\$594.98
46082	12/31/12	JAMES ANDREW EHRHART	- EHRHARTJ	\$1,258.61
46083	12/31/12	ROBERT JAY YOCUM	- YOCUM	\$771.23
46084	12/31/12	ROBERT JAY YOCUM	- YOCUM	\$896.75
46085	12/31/12	OHIO CHILD SUPPORT PAYMENT CENTER		\$430.81
		OHIO PUBLIC EMPLOYEES DEFERRED		
46086	12/31/12	COMPENSAT		\$75.00
46087	12/31/12	BETHEL TOWNSHIP FIREFIGHTERS ASSOCIATION		\$350.00
46088	12/31/12	DELTA DENTAL		\$211.76
46089	12/31/12	AFLAC		\$290.98
46090	12/31/12	VISION SERVICE PLAN- (OH)		\$58.27
46091	12/31/12	GIBSON TREE SERVICE		\$650.00
46092	12/31/12	TREASURER OF STATE OF OHIO		\$870.09
46093	12/31/12	VISION SERVICE PLAN		\$8.77

RECEIPTS

rcpt_num	rcpt_date	acct_name	rcpt_amnt
416	12/28/2012	Other - Miscellaneous Operating	\$213.66
417	12/28/2012	Fees	\$350.00
418	12/28/2012	Other - Other Financing Sources	\$437.00
419	12/7/2012	Gasoline Tax	\$4,574.02
420	12/7/2012	Fines	\$300.00
421	12/12/2012	Fees	\$50.00
		Contracts for Emergency Medical	
422	12/12/2012	Services	\$99.10
423	12/12/2012	Fees	\$100.00
424	12/20/2012	Fees	\$100.00
		Motor Vehicle License Tax - State	
425	12/20/2012	Levied	\$686.61
426	12/20/2012	Gasoline Tax	\$2,616.19
427	12/20/2012	Permissive MVL Tax - Township Levied	\$2,612.50
428	12/20/2012	Local Government Distribution	\$1,981.81
		Contracts for Emergency Medical	
429	12/20/2012	Services	\$196.42
430	12/28/2012	Gasoline Tax	\$4,837.83
431	12/28/2012	Other - State Receipts	\$3,500.00
432	12/31/2012	Interest	\$8.22
432	12/31/2012	Interest	\$8.22
433	12/31/2012	Interest	\$5.03
433	12/31/2012	Interest	\$5.03
434	12/31/2012	Interest	\$41.51
435	12/31/2012	Interest	\$8.14
435	12/31/2012	Interest	\$8.14
436	12/31/2012	Interest	\$25.96
437	12/31/2012	Interest	\$20.13
438	12/31/2012	Interest	\$66.46
439	12/31/2012	Interest	\$249.98
440	12/31/2012	Interest	\$5.03
441	12/31/2012	Interest	\$8.14
442	12/31/2012	Interest	\$8.22
442	12/31/2012	Interest	\$8.22
443	12/31/2012	Interest	\$8.22
443	12/31/2012	Interest	\$8.22
444	12/31/2012	Interest	\$8.22
445	12/31/2012	Contracts for Emergency Medical	\$12,843.55

		Services	
446	12/20/2012	General Property Tax - Real Estate	\$910.62
446	12/20/2012	General Property Tax - Real Estate	\$910.62
446	12/20/2012	General Property Tax - Real Estate	\$910.62
446	12/20/2012	Tax Collection Fees	\$910.62
446	12/20/2012	Property Tax Allocation	\$910.62
446	12/20/2012	Property Tax Allocation	\$910.62
446	12/20/2012	Property Tax Allocation	\$910.62
446	12/20/2012	Property Tax Allocation	\$910.62
		Contracts for Emergency Medical	
447	12/31/2012	Services	\$760.60
		Contracts for Emergency Medical	
447	12/31/2012	Services	\$760.60
448	12/31/2012	Interest	\$358.85
448	12/31/2012	Interest	\$358.85
448	12/31/2012	Interest	\$358.85
448	12/31/2012	Interest	\$358.85
448	12/31/2012	Interest	\$358.85
448	12/31/2012	Interest	\$358.85
448	12/31/2012	Interest	\$358.85
448	12/31/2012	Interest	\$358.85
448	12/31/2012	Interest	\$358.85
		Contracts for Emergency Medical	
449	12/31/2012	Services	\$1,564.34

Swearing in of Lorna Furderer to the Zoning Commission

Presentation was given for Bob Bush, recognizing and expressing gratitude for his service to the residents of Bethel Township.

Meeting Adjourned 7:36pm

Beth Vanhaaren- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer