

June 11, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on June 11, 2013 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Mr. Hirt, Mrs. Vanhaaren, Mr. Wray was out of town.

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes of the May 14, Regular Meeting , May 21, Workshop Meeting, May28, Regular Meeting and the June 4, Workshop Meeting by Trustee Hirt.

THE VOTE BEING TAKEN AS FOLLOWS:

Mrs. Vanhaaren	Yes
Mr. Hirt	Yes

STAFF REPORTS

SHERIFF

None

FIRE

ZONING

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

Scott Lawson	2775 West Charleston	Accessory Building
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YEAR TO DATE (2013):

Certificates Received this year:	14
Certificates Issued this year:	14
Declarations received this year:	0
Variances received this year:	3
Conditional Use applied for this year:	3
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 will meet on June 18, 2013. The Commission has no cases pending for Bethel Township at this time.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on June 27, 2013 for a follow up workshop meeting:

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

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

2013 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	6	0	4	1	6
YTD	11	24	0	16	8	18

ADMINISTRATORS REPORT

On your Agenda tonight:

- Resolution 13-06-060 This Resolution accepts the resignation of John Szanto from the Bethel Township Fire Department. John has too many time demands and would like to come back at a later date.

- Resolution 13-06-61 This Resolution appoints Don Whitaker to the Bethel Township Zoning Commission as an alternate.

- Resolution 13-06-62 This Resolution allows for the necessary road work to be completed on Scarff, Agenbroad, Bethelville, Singer, Lisa, Gibson, and Julie.

- Resolution 13-06-63 This Resolution declares the 1978 Chevy Pick-Up surplus and authorizes the Township Administrator to place it up for auction.

- Resolution 13-06-64 This resolution declares two Jonsered chainsaws and 1 Homlite chainsaw surplus property and authorizes the Township Administrator to place them up for public.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #13-06-60

A RESOLUTION ACCEPTING THE RESIGNATION OF JOHN SZANTO FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, John Szanto has submitted his written 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 John Szanto from the Bethel Township Fire Department.

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

RESOLUTION #13-06-061

A RESOLUTION APPOINTING MR. DON WHITAKER AS AN ALTERNATE TO THE BETHEL TOWNSHIP ZONING COMMISSION FOR THE TERM COMMENCING JUNE 11, 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 Mr. Don Whitaker is hereby appointed as an alternate to the Bethel Township Zoning Commission for the term commencing June 11, 2013 and ending December 31, 2017, in accordance with Section 519.13 of the Ohio Revised Code.

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

RESOLUTION #13-06-062

A RESOLUTION ADVERTISING FOR BIDS FOR NECESSARY ROAD IMPROVEMENTS TO NEW CARLISLE ROAD IN ACCORDANCE WITH SECTION 5573.01 OF THE OHIO REVISED CODE

WHEREAS, The Board of Trustees of Bethel Township, Miami County, Ohio has determined that certain road improvements are necessary on the following roads within Bethel Township:

- | | |
|----------------------|-----------------|
| 1: Bethelville Drive | 5: Lisa Drive |
| 2: Agenbroad Road | 6: Gibson Drive |
| 3: Scarff Road | 7: Julie Court |
| 4: Lisa Drive | |

And, WHEREAS, The Board of Trustees of Bethel Township Miami County, Ohio has received specifications from the Engineer of Miami County, Ohio, and

WHEREAS, Section 5573.01 permits the Board of Trustees of Bethel Township, Miami County, Ohio to advertise for bids for road improvements to the Township road system, and

WHEREAS, Section 5575.02 requires that Public Notice be published in a newspaper of general circulation in the county two (2) weeks before the date of the opening of the bids, therefore,

Be it resolved by the Board of Trustees of Bethel Township, Miami County, Ohio, that the Board advertise for bids for the improvement to the roads listed above and accept bids until June 28, 2013 at 12:00p.m. with bids to be received at the Township Offices, 8735 South Second St. Tipp City, Ohio 45371. further,

Be it resolved by the Board of Trustees of Bethel Township, Miami County, Ohio, that the bids shall be opened on Tuesday, July 2, 2013 at 8:30 am at the workshop meeting of the Bethel Township Board of Trustees. further,

Be it resolved by the Board of Trustees of Bethel Township, Miami County, Ohio, that the Administrator of Bethel Township is hereby requested to see that the Public Notice be posted no later than June 12, 2013 as required by section 5575.02 of the Ohio Revised Code.

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

RESOLUTION 13-06-063

A RESOLUTION DISPOSING OF SURPLUS PROPERTY AND AUTHORIZING A PUBLIC SALE ACCORDING TO SECTION 505.10 OF THE OHIO REVISED CODE.

WHEREAS, the Board of Trustees (the "Board") has determined that they are the owner of property that is no longer of value and service to Bethel Township; and

WHEREAS, the Board is empowered by Section 505.10 (A)(1) to sell property by public auction, with proper advertisement or public notification if the fair market value of property to be sold is, in the opinion of the board, two thousand five hundred dollars or greater; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County, Ohio by authority of Chapter 504 and Section 505.10 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the 1978 Chevrolet Pick-Up is surplus property and is no longer of value and service to Bethel Township; and,

SECTION 2: That the board finds the surplus property has a fair market value, in the opinion of the board, equal to or greater than two thousand five hundred dollars; and,

SECTION 3: That Section 505.10 of the Ohio Revised Code authorizes the public auction of surplus property with a fair market value of two thousand five hundred dollars or greater; and

SECTION 4: That the Township Administrator or designee shall proceed to sell said property in accordance with ORC 505.10(A)(1); and,

SECTION 5: That the Township Administrator is not permitted to accept a bid less than \$1000.00.

SECTION 6: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action,

were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; further

SECTION 7: This Resolution shall take effect at the earliest period allowed by law.

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

RESOLUTION 13-06-063

A RESOLUTION DISPOSING OF SURPLUS PROPERTY AND AUTHORIZING A PUBLIC SALE ACCORDING TO SECTION 505.10 OF THE OHIO REVISED CODE.

WHEREAS, the Board of Trustees (the "Board") has determined that they are the owner of property that is no longer of value and service to Bethel Township; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County, Ohio by authority of Chapter 504 and Section 505.10 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the 2 Jonsered chainsaws and 1 Homelite Chainsaw are surplus property and is no longer of value and service to Bethel Township; and,

SECTION 2: That the board finds the surplus property has a fair market value, in the opinion of the board, less than two thousand five hundred dollars; and,

SECTION 3: That the Township Administrator or designee shall proceed to sell said property in accordance with ORC 505.10(A)(1).

SECTION 4: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; further

SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

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

June 18 Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).
 June 25 Trustee Regular Meeting, Township Meeting Room, 7:00PM
 June 28 Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM
 June 28 Zoning Commission Meeting, Township Meeting Room, 7:30PM
 July 2 Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).
 July 4 Township office closed in observance of Independence Day
 July 9 Trustee Regular Meeting, Township Meeting Room, 7:00PM

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS

**RESOLUTION 13-06-065
 A RESOLUTION TO RECORD WARRANTS
 46839 TO 46893**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 46839 THROUGH NO. 46893 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

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
66-2013	5/29/13	UNITY NATIONAL BANK	\$2,823.92
70-2013	6/10/13	UNITY NATIONAL BANK	\$4,196.80
72-2013	6/11/13	UNITY NATIONAL BANK	\$4,431.86
46839	5/29/13	Skipped Warrants 46839 to 46839 Series 1	\$0.00
46840	5/29/13	BROWER INSURANCE AGENCY	\$4,794.00
46841	6/6/13	MEGACITY FIRE PROTECTION INC.	\$22.00
46842	5/29/13	STAPLES ADVANTAGE	\$129.94
46843	5/29/13	KURTIS A GREEN	\$36.50
46844	5/29/13	OHIO CHILD SUPPORT PAYMENT CENTER	\$430.71
46845	5/30/13	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$100.00
46846	5/30/13	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$125.00
46847	6/6/13	JEROME L. HIRT, SR.	\$829.89
46848	6/6/13	HELEN E VANHAAREN	\$891.73
46849	6/6/13	DEBORAH A WATSON	\$1,307.84
46850	6/6/13	CLIFFORD E. WRAY	\$795.84
46851	6/6/13	JEROME L. HIRT, SR.	\$104.90
46852	6/7/13	JAMES J. AKE	\$253.12
46853	6/7/13	BEN ALLEN	\$527.63

46854	6/7/13	MICHAEL ARNOLD JR	\$398.91
46855	6/7/13	TYLER M BEVER	\$684.53
46856	6/7/13	KYLE W BLANKENSHIP	\$345.13
46857	6/7/13	BRANDEN L BOSMA	\$239.70
46858	6/7/13	ANNA R CAMPBRILL	\$266.02
46859	6/7/13	NICHOLAS R CARPENTER	\$716.36
46860	6/7/13	SHAWN C. CLINE	\$106.37
46861	6/7/13	JASON M DAVIS	\$591.98
46862	6/7/13	JAMES ANDREW EHRHART	\$1,699.70
46863	6/7/13	DAVID L FORCE	\$229.26
46864	6/7/13	SHAWN M GEISEL	\$252.72
46865	6/7/13	JEFFREY N GREEN	\$389.45
46866	6/7/13	KURTIS A GREEN	\$679.27
46867	6/7/13	NICHOLAS M HALTER	\$157.67
46868	6/7/13	TRICIA HOKE	\$284.83
46869	6/7/13	TYLER A HORTON	\$92.42
46870	6/7/13	CHRIS L JOHNSON	\$128.01
46871	6/7/13	BRANDON L LAVY	\$48.03
46872	6/7/13	NICHOLAS A MAGATEAUX	\$198.47
46873	6/7/13	NATHAN S MERZ	\$177.92
46874	6/7/13	JOHN MEYER	\$29.75
46875	6/7/13	JOHN D MILLER	\$290.95
46876	6/7/13	JAMES A MOORE	\$380.02
46877	6/7/13	RICHARD A MORRETT	\$703.58
46878	6/7/13	LUCAS T PYLES	\$889.44
46879	6/7/13	KENNETH RUST	\$281.58
46880	6/7/13	JOSHUA SCHIEBREL	\$696.38
46881	6/7/13	JAMES R SEBASTIAN	\$199.02
46882	6/7/13	SELINDA L SIZEMORE	\$139.41
46883	6/7/13	BRITTNEY R STUBNAR	\$170.12
46884	6/7/13	CARLISTA R TODD	\$109.52
46885	6/7/13	TERRENCE W. WELDON JR.	\$601.68
46886	6/7/13	ROBERT JAY YOCUM	\$782.84
46887	6/7/13	JAY T. ZIMMERMAN	\$268.77
46888	6/10/13	NICHOLAS M HALTER	\$264.92
46889	6/10/13	DELTA DENTAL	\$270.21
46890	6/10/13	Skipped Warrants 46890 to 46890 Series 1	\$0.00
46891	6/10/13	OHIO CHILD SUPPORT PAYMENT CENTER	\$430.71
46892	6/10/13	TREASURER OF STATE OF OHIO	\$802.61
46893	6/10/13	JAY T. ZIMMERMAN	\$580.99

Meeting Adjourned 7:17pm

Beth Vanhaaren- Chair

ABSENT

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer

