

June 25, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on June 25, 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 June 11, Regular Meeting and the June 18, Workshop Meeting by Trustee Hirt.

THE VOTE BEING TAKEN AS FOLLOWS:

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

STAFF REPORTS

SHERIFF

None

FIRE

Bethel Township Fire Department <i>Tipp City, OH</i> This report was generated on 6/24/2013 4:33:31 PM	
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Incident Type Count per Station for Date Range
Start Date: 06/08/2013 | End Date: 06/21/2013

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
121 - Fire in mobile home used as fixed residence	1
320 - Emergency medical service, other	2
321 - EMS call, excluding vehicle accident with injury	7
322 - Motor vehicle accident with injuries	2
# Incidents for 1 - Bethel Twp Fire Dept.:	12

Bethel Township Fire Department

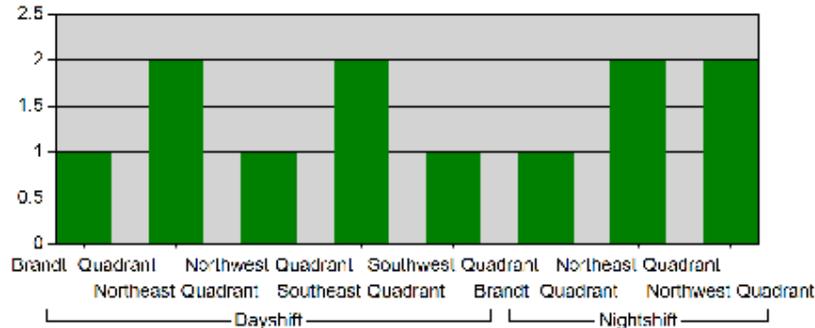
Tipp City, OH

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Incidents per Zone per Shift for Date Range

Start Date: 06/08/2013 | End Date: 06/21/2013



SHIFT	ZONE	# INCIDENTS
Dayshift	Brandt Quadrant	1
	Northeast Quadrant	2
	Northwest Quadrant	1
	Southeast Quadrant	2
	Southwest Quadrant	1
Nightshift	Brandt Quadrant	1
	Northeast Quadrant	2
	Northwest Quadrant	2
TOTAL:		12

ZONING

Since the last meeting no zoning applications has been received and no certificates issued.

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 met 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	2	2	1	8
YTD	11	30	2	18	8	26

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 13-06-66 This is the first of two resolutions to proceed with placing the 3.8 mil levy on the ballot in August. From here it goes to the auditor for certification.

Resolution 13-06-67 This Resolution formally recognizes the cooperative effort between the Trustees and the School Board.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION 13-06-66

A RESOLUTION DECLARING THE INTENTION TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING OF THE AUDITOR OF MIAMI COUNTY, OHIO, CERTIFICATIONS UNDER SECTION 5705.03 OF THE OHIO REVISED CODE

WHEREAS, it appears that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Bethel Township, Miami County, Ohio, and for the benefit of the incorporated and unincorporated areas of the same, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing for the current expenses of Bethel Township, Miami County, Ohio, pursuant to Section 5705.19(A) of the Ohio Revised Code, and it is the intention of the Board of Trustees of said Township to levy a tax in excess of said limitation; and

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, Ohio, no fewer than two-thirds (2/3) of all of the members thereof concurring, that said levy will be for the purpose of funding and providing for:

THE CURRENT EXPENSES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, as permitted by Section 5705.19(A) of the Ohio Revised Code, in a total rate and amount which shall not exceed three and eight-tenths (3.8) mills for each one dollar (\$1.00) of valuation which amounts to 38 cents (\$0.38) for each one hundred dollars (\$100.00) of valuation, to be levied for a period of five (5) years and to be placed upon the tax lists and duplicate for the current tax year 2013, as is permitted by Section 5705.191 of the Ohio Revised Code, to be first due in calendar year 2014, and to remain on the tax lists and duplicate for the tax years 2014, 2015, 2016, and 2017, to be collected in the calendar years 2014, 2015, 2016, 2017, and 2018; which proposed levy shall be a **RENEWAL LEVY**, which shall renew an existing levy in the same amount and for the same purpose, and which will effect the imposition of taxation for said purpose;

RESOLVED, that the Board of the Trustees of Bethel Township, Miami County, Ohio, hereby requests that the Auditor of Miami County, Ohio, certify to said body the total current tax valuation of the property within the incorporated and unincorporated area of said Township, and the estimated dollar amount of revenue that would be generated upon said valuation by the millage as set forth hereinabove assuming the tax valuation of the property within the area remains constant throughout the life of the levy, as required by the terms and provisions of Section 5705.03(B) of the Ohio Revised Code; and

RESOLVED, further, that the Fiscal Officer of Bethel Township, Miami County, Ohio, be, and said officer hereby is directed to certify a true and correct copy of this Resolution, and to forward the same to the Auditor of Miami County, Ohio; and, further, that said officer request of the Auditor that he cause the certifications alluded to hereinabove, as are required under Section 5705.03(B), to be provided to the Board of Trustees of Bethel Township, Miami County, Ohio, as soon as may be practicable hereafter.

Mr. Hirt moved the adoption of Resolution 13-16-66, Mr. Wray seconded the Motion, and, the roll being called upon its adoption, the vote resulted as follows:

Mr. Hirt	YES
Mr. Wray	YES
Mrs. van Haaren	YES

Adopted on the 25 day of June, 2013.

ATTEST: _____

DEBORAH A. WATSON
 Fiscal Officer
 Bethel Township, Miami County, Ohio

THE STATE OF OHIO)
)

ss:

MIAMI COUNTY)

I, Deborah A. Watson, Fiscal Officer of Bethel Township, Miami County, Ohio, do certify t

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 13-06-067

A RESOLUTION DECLARING THE INTENT OF THE BETHEL TOWNSHIP TRUSTEES TO WORK COOPERATIVELY WITH BETHEL LOCAL SCHOOLS TO EXPLORE JOINT PROJECTS AND PURCHASING

WHEREAS, the Board of Trustees and the Bethel Township School Board have noted declining revenue and tighter budget restraints; and

WHEREAS, Both entities recognize the benefits of exploring joint purchasing and potential sharing of services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County, Ohio will work together with Bethel Local Schools to explore ways in which to share services and purchasing.

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

- 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
- July 16 Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).
- July 23 Trustee Regular Meeting, Township Meeting Room, 7:00PM
- July 30 Trustee 5th Tuesday Workshop Meeting, Township Meeting Room 8:30am

PUBLIC COMMENTS ON ANY TOPIC

Resident Judy Wenrick asked the Trustee’s if they knew any information about the Sunshine Mobile Home Park in reference to the sale of the park. Also told the Trustees that there has been some incidents that have made the residents of the park feel unsafe. Trustee Vanhaaren stated that we can tell the Sheriff’s office to patrol the park when they are in the area. She also was asking about the progress of water for the park.

MOTION TO RECORD PAYMENT OF WARRANTS

**RESOLUTION 13-06-065
A RESOLUTION TO RECORD WARRANTS
46894 TO 46957**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 46894 THROUGH NO. 46957 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
72-2013	6/11/13	UNITY NATIONAL BANK	\$4,431.86
73-2013	6/13/13	UNITY NATIONAL BANK	\$64.19
74-2013	6/13/13	UNITY NATIONAL BANK	\$32.48
75-2013	6/13/13	UNITY NATIONAL BANK	\$56.25
76-2013	6/13/13	UNITY NATIONAL BANK	\$927.34
78-2013	6/21/13	JAMES J. AKE	\$0.00
79-2013	6/21/13	BEN ALLEN	\$24.31
80-2013	6/21/13	MICHAEL ARNOLD JR	\$208.55
81-2013	6/21/13	TYLER M BEVER	\$263.40
82-2013	6/21/13	NICHOLAS R CARPENTER	\$525.27
83-2013	6/21/13	SHAWN C. CLINE	\$21.75
84-2013	6/21/13	JASON M DAVIS	\$326.11
85-2013	6/21/13	JAMES ANDREW EHRHART	\$1,457.11
86-2013	6/21/13	JEFFREY N GREEN	\$439.94
87-2013	6/21/13	KURTIS A GREEN	\$489.19
88-2013	6/21/13	TRICIA HOKE	\$268.37
89-2013	6/21/13	TYLER A HORTON	\$97.54
90-2013	6/21/13	NICHOLAS A MAGATEAUX	\$12.53
91-2013	6/21/13	NATHAN S MERZ	\$241.05
92-2013	6/21/13	JOHN D MILLER	\$155.15
93-2013	6/21/13	JAMES A MOORE	\$781.85
94-2013	6/21/13	RICHARD A MORRETT	\$952.59

95- 2013	6/21/13	LUCAS T PYLES	\$95.46
96- 2013	6/21/13	JOSHUA SCHIEBREL	\$540.49
97- 2013	6/21/13	JAMES R SEBASTIAN	\$71.03
98- 2013	6/21/13	TERRENCE W. WELDON JR.	\$632.69
99- 2013	6/21/13	ROBERT JAY YOCUM	\$780.75
100- 2013	6/21/13	JAY T. ZIMMERMAN	\$376.64
103- 2013	6/21/13	TYLER M BEVER	\$253.40
106- 2013	6/25/13	UNITY NATIONAL BANK	\$2,848.81
46894	6/12/13	Emily Crist	\$200.00
46895	6/13/13	DUNCAN OIL CO	\$1,529.23
46896	6/13/13	WEILER WELDING CO INC	\$543.42
46897	6/13/13	ICE MOUNTAIN DIRECT	\$56.77
46898	6/13/13	TREASURER OF STATE	\$855.00
46899	6/13/13	BOUND TREE MEDICAL	\$795.18
46900	6/13/13	SCHWAAB, INC	\$32.47
46901	6/13/13	AT&T	\$90.96
46902	6/13/13	UVMC OCCUPATIONAL HEALTH	\$128.00
46903	6/13/13	LOWES BUSINESS ACCOUNT	\$219.49
46904	6/13/13	O'REILLY AUTO PARTS	\$369.95
46905	6/13/13	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$38.29
46906	6/13/13	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$284.74
46907	6/13/13	WASTE MANAGEMENT OF OHIO INC	\$264.40
46908	6/13/13	STAPLES CREDIT PLAN	\$248.01
46909	6/13/13	SAMS CLUB	\$83.45
46910	6/13/13	MEGACITY FIRE PROTECTION INC.	\$15.00
46911	6/13/13	MIAMI COUNTY TRANSFER STATION	\$102.17
46912	6/13/13	NAPA AUTO PARTS	\$403.40
46913	6/13/13	KOENING EQUIPMENT CO	\$519.96
46914	6/13/13	ALCOR SUPPLY COMPANY INC.	\$39.60
46915	6/13/13	STAPLES ADVANTAGE	\$129.94
46916	6/13/13	MBI SOLUTIONS, INC.	\$372.85
46917	6/13/13	A.E. DAVID COMPANY	\$22.50
46918	6/13/13	SMEDLEY'S CHEVROLET	\$34.08
46919	6/13/13	PHOENIX FIRE SERVICE SYSTEMS INC	\$463.50
46920	6/13/13	CIVITAS MEDIA - OHIO	\$298.20
46921	6/13/13	FIRE APPARATUS SERVICE AND REPAIR INC	\$640.58
46922	6/13/13	CLARK STATE	\$941.00
46923	6/13/13	VISION SERVICE PLAN	\$66.10
46924	6/13/13	VISION SERVICE PLAN	\$66.10
46925	6/13/13	DELTA DENTAL	\$220.67
46926	6/13/13	DELTA DENTAL	\$99.08
46927	6/13/13	AFLAC	\$66.30
46928	6/13/13	AFLAC	\$289.49
46929	6/13/13	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$175.00
46930	6/21/13	JAMES J. AKE	\$0.00
46931	6/21/13	BEN ALLEN	\$24.31
46932	6/21/13	MICHAEL ARNOLD JR	\$208.55
46933	6/21/13	TYLER M BEVER	\$263.40

46934	6/21/13	NICHOLAS R CARPENTER	\$32.90
46935	6/21/13	SHAWN C. CLINE	\$21.75
46936	6/21/13	JASON M DAVIS	\$326.11
46937	6/21/13	JAMES ANDREW EHRHART	\$1,457.11
46938	6/21/13	JEFFREY N GREEN	\$439.94
46939	6/21/13	KURTIS A GREEN	\$489.19
46940	6/21/13	TRICIA HOKE	\$268.37
46941	6/21/13	TYLER A HORTON	\$97.54
46942	6/21/13	NICHOLAS A MAGATEAUX	\$12.53
46943	6/21/13	NATHAN S MERZ	\$241.05
46944	6/21/13	JOHN D MILLER	\$155.15
46945	6/21/13	JAMES A MOORE	\$781.85
46946	6/21/13	RICHARD A MORRETT	\$952.59
46947	6/21/13	LUCAS T PYLES	\$95.46
46948	6/21/13	JOSHUA SCHIEBREL	\$540.49
46949	6/21/13	JAMES R SEBASTIAN	\$71.03
46950	6/21/13	TERRENCE W. WELDON JR.	\$632.69
46951	6/21/13	ROBERT JAY YOCUM	\$780.75
46952	6/21/13	JAY T. ZIMMERMAN	\$376.64
46953	6/21/13	DAVID L FORCE	\$12.05
46954	6/21/13	Skipped Warrants 46954 to 46954 Series 1	\$0.00
46955	6/21/13	TYLER M BEVER	\$253.40
46956	6/25/13	OHIO CHILD SUPPORT PAYMENT CENTER	\$272.12
46957	6/25/13	BETHEL FIRE ASSOCIATION	\$190.00

RECEIPTS

Meeting Adjourned 7:40pm

Beth Vanhaaren- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer