

March 12, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on March 12, 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 26, 2013 Regular 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

Bethel Township Fire Department <i>Tipp City, OH</i> This report was generated on 3/26/2013 8:57:48 AM	
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Incident Count for Zone for Date Range
Zone: All Zones | Start Date: 02/23/2013 | End Date: 03/08/2013

ZONE	NUMBER OF CALLS
BEAA - Southeast Quadrant	3
BEAE - Brandt Quadrant	4
BEBB - Southwest Quadrant	5
BECC - Northwest Quadrant	1
BEDD - Northeast Quadrant	4
MUTAID - Mutual Aid	1
TOTAL:	18

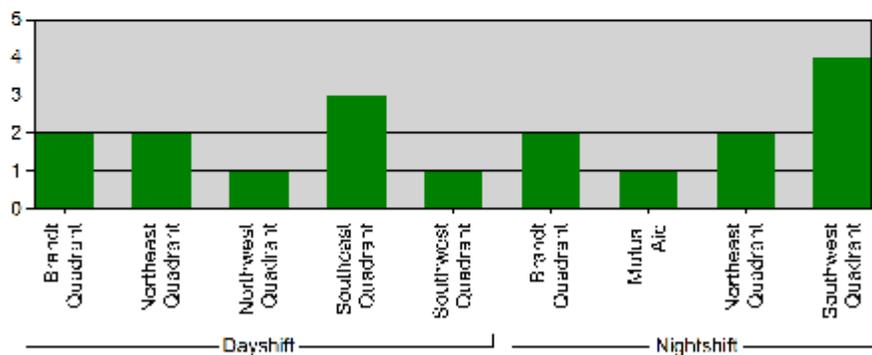
Bethel Township Fire Department

Tipp City, OH

This report was generated on 3/26/2013 8:59:33 AM



Incidents per Zone per Shift for Date Range Start Date: 02/23/2013 | End Date: 03/08/2013



SHIFT	ZONE	# INCIDENTS
Dayshift	Brandt Quadrant	2
	Northeast Quadrant	2
	Northwest Quadrant	1
	Southeast Quadrant	3
	Southwest Quadrant	1
Nightshift	Brandt Quadrant	2
	Mutual Aid	1
	Northeast Quadrant	2
	Southwest Quadrant	4
TOTAL:		18

ZONING

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

YEAR TO DATE (2013):

Certificates Received this year:	6
Certificates Issued this year:	6
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 meet on March 19, 2013. Bethel Township has one case for their review.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on March 28, 2012 to hear the Heilman Rezoning.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

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

2013 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	0	0	1	0
YTD	5	0	0	8	4	2

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 13-03-040 This resolution is for the repairs to the Ford Explorer Command Vehicle. This work is being performed by Superior Automotive in Tipp City and is due to the transmission failing.

Reminder to all that Trustee Wray has sent out the insurance information that needs to be filled out online.

Reminder that the newsletter deadline is this Friday March 15, 2013.

PUBLIC COMMENT FOR ITEMS ON AGENDA

NONE

ACTION ITEMS

RESOLUTION #13-03-040

A RESOLUTION APPROVING THE REPAIRS NEEDED TO THE 2006 FORD EXPLORER COMMAND VEHICLE AT A COST NOT TO EXCEED \$3,500.00.

WHEREAS, the Fire Chief has determined that a repair is needed to the 2006 Ford Explorer Command Vehicle to ensure the Health, Safety and Security of the residents of Bethel Township, Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #06-06-173, which requires all purchases greater than \$2,500.00 to be approved by the Board of Trustees of Bethel Township, Miami County, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the needed repairs to the 2006 Ford Explorer Command Vehicle in an amount not to exceed \$3,500.00 shall be approved.

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

March 16 – 3.8 Mil Committee Meeting, Township Meeting Room, 9am
March 19 - Trustee Workshop Meeting, Township Meeting Room, 8:30AM
March 19 – Miami County Planning Commission- Miami County Council Chambers
7:30pm
March 26 – Board of Trustee Meeting, Township Meeting Room, 7pm
March 28 – Bethel Township Zoning Commission, Township Meeting Room, 7:30pm
No Board of Zoning Appeals for March
April 2* – Trustee Workshop Meeting, Township Meeting Room, 8:30AM
An * indicates a meeting will be held only if needed.

PUBLIC COMMENTS ON ANY TOPIC

Resident Joe Sumpter asked if the 3.8 mil levy will be a renewal or a replacement? Trustee Vanhaaren replied that this would be a renewal, no new taxes. Mr. Sumpter also asked about the waterline. Trustee Vanharren said that there is a USD grant that has been applied for and hopefully the 3.8 mil levy will pass. Mr. Sumpter also asked if we were currently paying back the general fund for the Fire Truck that was purchased. The Fiscal Officer, Deborah Watson said yes it was being paid back at \$70,000.00 per year. Mr. Sumpter also asked the Trustees if they would maintain a cemetery that he wishes to be buried in. The Township currently does not own this cemetery, nor do they wish to.

MOTION TO RECORD PAYMENT OF WARRANTS

**RESOLUTION 13-02-041
A RESOLUTION TO RECORD WARRANTS
46329 TO 46432**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 46329 THROUGH NO. 46432 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

The new Bethel Township Fire Chief, Andy Ehrhart was presented with his badge by the Trustees, and his lovely wife Lisa had the honor of pinning the badge on his Class A Uniform. Some refreshments were served to his guests and the public in attendance.

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
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
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
46357	2/28/13	OHIO TREASURER JOSH MANDEL	\$210.00
46358	3/4/13	BEN ALLEN	\$208.99
46359	3/4/13	MICHAEL ARNOLD JR	\$192.86
46360	3/4/13	TYLER M BEVER	\$175.43
46361	3/4/13	KYLE W BLANKENSHIP	\$120.50
46362	3/4/13	BRANDEN L BOSMA	\$140.56
46363	3/4/13	NICHOLAS R CARPENTER	\$300.56
46364	3/4/13	SHAWN C. CLINE	\$28.61
46365	3/4/13	JASON M DAVIS	\$128.58
46366	3/4/13	JAMES ANDREW EHRHART	\$22.49
46367	3/4/13	DAVID L FORCE	\$53.10
46368	3/4/13	SHAWN M GEISEL	\$63.25
46369	3/4/13	KURTIS A GREEN	\$125.83
46370	3/4/13	NICHOLAS M HALTER	\$124.55
46371	3/4/13	TYLER A HORTON	\$95.19
46372	3/4/13	RACHELLE M HOUSER	\$28.11

46373	3/4/13	CHRIS L JOHNSON	\$188.61
46374	3/4/13	BRANDON L LAVY	\$141.25
46375	3/4/13	NICHOLAS A MAGATEAUX	\$202.37
46376	3/4/13	NATHAN S MERZ	\$199.77
46377	3/4/13	JOHN MEYER	\$50.79
46378	3/4/13	JOHN D MILLER	\$183.67
46379	3/4/13	JAMES A MOORE	\$82.13
46380	3/4/13	RICHARD A MORRETT	\$165.28
46381	3/4/13	LUCAS T PYLES	\$318.93
46382	3/4/13	KENNETH RUST	\$155.56
46383	3/4/13	JOSHUA SCHIEBREL	\$21.23
46384	3/4/13	JAMES R SEBASTIAN	\$191.57
46385	3/4/13	SELINDA L SIZEMORE	\$81.99
46386	3/4/13	BRITTNEY R STUBNAR	\$147.56
46387	3/4/13	CARLISTA R TODD	\$121.57
46388	3/4/13	TERRENCE W. WELDON JR.	\$150.52
46389	3/4/13	JAY T. ZIMMERMAN	\$60.39
46390	3/4/13	BETHEL FIRE ASSOCIATION	\$190.00
46391	3/4/13	VISION SERVICE PLAN	\$66.10
46392	3/4/13	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$250.00
46393	3/4/13	OHIO CHILD SUPPORT PAYMENT CENTER	\$484.44
46394	3/4/13	TREASURER OF STATE OF OHIO	\$1,360.28
46395	3/6/13	WEILER WELDING CO INC	\$98.39
46395	3/6/13	WEILER WELDING CO INC	\$98.39
46396	3/6/13	UNIQUE PAVING MATERIALS	\$568.05
46397	3/6/13	CROUCH	\$170.95
46397	3/6/13	CROUCH	\$170.95
46398	3/6/13	MIAMI COUNTY ENGINEER	\$3,241.44
46399	3/6/13	ARTS RENTAL EQUIPMENT & SUPPLY	\$205.98
46400	3/6/13	MBI SOLUTIONS, INC.	\$593.58
46401	3/6/13	WESTENDORF PRINTING	\$964.00
46402	3/6/13	COMDOC.INC. CORPORATE HEADQUARTERS	\$44.76
46403	3/6/13	UNITED HEALTH CARE-INSURANCE COMPANY	\$9,482.26
46404	3/6/13	TIPPECANOE GAZETTE	\$34.00
46405	3/6/13	OHIO DEPARTMENT OF COMMERCE	\$150.00
46406	3/6/13	CASH	\$398.61
46407	3/6/13	CREATIVE PRODUCT SOURCE	\$549.41
46408	3/6/13	GAUNTLET AWARDS	\$180.40
46409	3/6/13	FIRE ENGINEERING MAGAZINE	\$67.00
46410	3/6/13	SAMS CLUB	\$116.91
46411	3/6/13	LOWES BUSINESS ACCOUNT	\$108.03
46412	3/6/13	AUTOZONE,INC	\$56.30
46413	3/6/13	TRUCK PRO	\$6.59
46414	3/6/13	PHYSIO-CONTROL, INC	\$225.00
46415	3/6/13	FIRECRAFT PRODUCTS	\$1,730.88
46416	3/6/13	MVCTC	\$2,488.00
46417	3/6/13	A.E. DAVID COMPANY	\$421.45
46418	3/6/13	DAYTON TOOL CRIB	\$22.45
46419	3/6/13	PHOENIX FIRE SERVICE SYSTEMS INC	\$331.85
46420	3/6/13	KE ROSE	\$90.00
46421	3/6/13	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$309.87
46422	3/6/13	UNITED STATES POSTAL SERVICE	\$200.00

46423	3/6/13	WASTE MANAGEMENT OF OHIO INC	\$263.95
46424	3/6/13	GREATER MIAMI VALLEY EMERGENCY	\$30.00
46425	3/6/13	DAYTON POWER & LIGHT CO	\$1,138.40
46426	3/6/13	VERIZON	\$205.34
46427	3/6/13	TIME WARNER CABLE	\$84.90
46428	3/6/13	AT&T	\$296.70
46429	3/6/13	AQUA FALLS BOTTLED WATER	\$36.80
46430	3/6/13	ICE MOUNTAIN DIRECT	\$59.52
46431	3/6/13	WARREN FIRE EQUIPMENT, INC	\$3,360.75
46432	3/6/13	DELTA DENTAL	\$410.58

RECEIPTS

Post Date	Source	Total Receipt
2/28/13	26 WEEK	\$37.51
2/28/13	26-W	\$4.54
2/28/13	26WK	\$7.35
2/28/13	3YR	\$60.16
2/28/13	3YRB	\$226.29
2/28/13	WEEK 26	\$23.45
2/28/13	WK 26	\$7.43
2/28/13	WK26	\$18.19
2/28/13	PRIMARY	\$316.61

Meeting Adjourned 8:30pm

Beth Vanhaaren- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer