

March 26, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on March 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 March 26, 2013 Regular Meeting and the April 2, 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

Bethel Township Fire Department <i>Tipp City, OH</i> This report was generated on 3/26/2013 11:07:21 AM	
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Incident Type Count per Station for Date Range
Start Date: 03/09/2013 | End Date: 03/22/2013

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
320 - Emergency medical service, other	2
321 - EMS call, excluding vehicle accident with injury	7
700 - False alarm or false call, other	1

Incidents for 1 - Bethel Twp Fire Dept.: 10

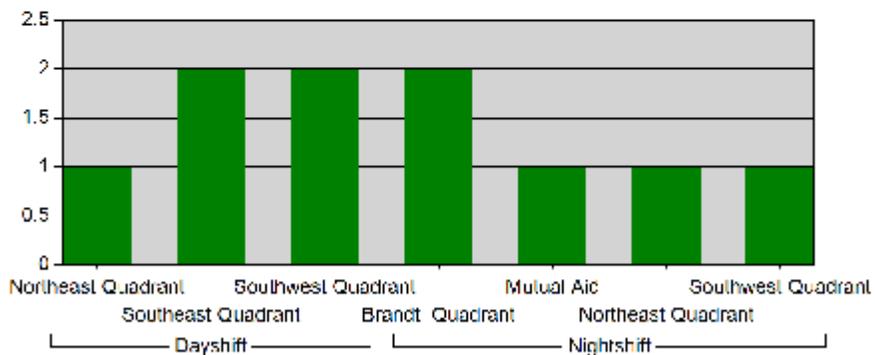
Bethel Township Fire Department

Tipp City, OH

This report was generated on 3/26/2013 10:57:26 AM



Incidents per Zone per Shift for Date Range Start Date: 03/09/2013 | End Date: 03/22/2013



SHIFT	ZONE	# INCIDENTS
Dayshift	Northeast Quadrant	1
	Southeast Quadrant	2
	Southwest Quadrant	2
Nightshift	Brandt Quadrant	2
	Mutual Aid	1
	Northeast Quadrant	1
	Southwest Quadrant	1
TOTAL:		10

ZONING

Since the last meeting no zoning applications have been received and no certificates 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. Approved

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	3	0	0	0	0	2
YTD	8	0	0	8	4	4

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 13-03-042 This resolution is to accept the Official Certificate of Funds as submitted by the Fiscal Officer and approved by the Miami County Auditor's office.

Resolution 13-03-43 This resolution is to accept the 2013 appropriations as submitted by the Fiscal Officer. These appropriations set aside funds for several purposes that expenditures are to be made for 2013.

PUBLIC COMMENT FOR ITEMS ON AGENDA

NONE

ACTION ITEMS

RESOLUTION #13-03-042

A RESOLUTION ACCEPTING THE 2013 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2012 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION

WHEREAS, THE MIAMI COUNTY BUDGET COMMISSION HAS PRESENTED THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY A CERTIFICATE OF ESTIMATED RESOURCES FOR 2013, AND THE TAX YEAR 2012 RATES AND AMOUNTS CERTIFICATION AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE REQUESTED TO ACCEPT THE CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2012 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2012 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION BE ACCEPTED.

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 13-03-043

A RESOLUTION ADOPTING PERMANENT APPROPRIATIONS FOR YEAR 2013 AS PRESCRIBED BY SECTION 5405.38 OF THE OHIO REVISED CODE

Whereas, the Board of Trustees of Bethel Township, Miami County is prescribed through section 5705.38 to adopt permanent appropriations for Bethel Township, Miami County by April 1st of each calendar year, therefore

Be it resolved by the Board of Trustees of Bethel Township, Miami County that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2013, the following sums are set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

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

April 2	Trustee Workshop Meeting, Township Meeting Room, 8:30AM (if needed)
April 3	Historical Society Meeting, Township Meeting Room, 7:00PM
April 9	Trustee Public Hearing for Zoning Case ZA-02-13, 6:30PM
April 9	Trustee Regular Meeting, Township Meeting Room, 7:00PM
April 16	Trustee Workshop Meeting, Township Meeting Room, 8:30AM
April 16	Miami County Planning Commission Meeting, Safety Building in Troy, 7:30PM
April 23	Trustee Regular Meeting, Township Meeting Room, 7:00PM
April 27	3.8mil Levy Committee Meeting, Township Meeting Room, 9:00AM

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS

RESOLUTION 13-02-044 A RESOLUTION TO RECORD WARRANTS 46433 TO 46478

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

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
46433	3/12/13	JEROME L. HIRT, SR.	\$120.44
46434	3/13/13	Skipped Warrants 46434 to 46434 Series 1	\$0.00
46435	3/13/13	JAMES J. AKE	\$155.36
46436	3/14/13	BEN ALLEN	\$119.04
46437	3/14/13	MICHAEL ARNOLD JR	\$16.04
46438	3/14/13	BRANDEN L BOSMA	\$124.06
46439	3/14/13	NICHOLAS R CARPENTER	\$409.76
46440	3/14/13	SHAWN C. CLINE	\$269.45
46441	3/14/13	JASON M DAVIS	\$557.71
46442	3/14/13	JAMES ANDREW EHRHART	\$1,476.21
46443	3/14/13	DAVID L FORCE	\$197.24
46444	3/14/13	SHAWN M GEISEL	\$129.04
46445	3/14/13	KURTIS A GREEN	\$193.76
46446	3/14/13	TRICIA HOKE	\$291.68
46447	3/14/13	NATHAN S MERZ	\$459.50
46448	3/14/13	JAMES A MOORE	\$399.72
46449	3/14/13	RICHARD A MORRETT	\$473.68
46450	3/14/13	CHARLES R. PACHECO	\$85.35
46451	3/14/13	LUCAS T PYLES	\$13.30
46452	3/14/13	KENNETH RUST	\$134.06
46453	3/14/13	JOSHUA SCHIEBREL	\$523.68
46454	3/14/13	JAMES R SEBASTIAN	\$72.57
46455	3/14/13	LUCAS O SWIFT	\$246.66
46456	3/14/13	TERRENCE W. WELDON JR.	\$333.79
46457	3/14/13	ROBERT JAY YOCUM	\$839.87
46458	3/17/13	JAY T. ZIMMERMAN	\$175.53
46459	3/14/13	BEN ALLEN	\$119.04
46460	3/14/13	MICHAEL ARNOLD JR	\$16.04
46461	3/14/13	BRANDEN L BOSMA	\$124.06
46462	3/14/13	NICHOLAS R CARPENTER	\$409.76
46463	3/14/13	SHAWN C. CLINE	\$269.45
46464	3/14/13	JASON M DAVIS	\$557.71
46465	3/14/13	JAMES ANDREW EHRHART	\$1,476.21
46466	3/14/13	DAVID L FORCE	\$197.24
46467	3/14/13	SHAWN M GEISEL	\$129.04
46468	3/14/13	KURTIS A GREEN	\$193.76
46469	3/14/13	BARNEY RENTALS, INC.	\$144.95

46470	3/15/13	SINCLAIR COMMUNITY COLLEGE	\$1,542.29
46471	3/15/13	SUPERIOR PAINT AND BODY COMPLETE AUTO SERVICE	\$3,014.00
46472	3/15/13	SINCLAIR COMMUNITY COLLEGE	\$1,542.29
46473	3/15/13	SUPERIOR PAINT AND BODY COMPLETE AUTO SERVICE	\$3,014.00
46474	3/17/13	JAY T. ZIMMERMAN	\$658.11
46475	3/19/13	JEFFERY N GREEN	\$500.00
46476	3/22/13	OHIO CHILD SUPPORT PAYMENT CENTER	\$484.44
46477	3/22/13	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$150.00
46478	3/22/13	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$100.00

RECEIPTS

Date	Receipt Number	Source	Purpose	Amount
3/18/13	44	LOCKBOX PAYMENTS	MEDIC RUNS GRANT-FEMA-GEAR-14250.00	5,698.21
3/18/13	45-	DHS-TREASURY	GRANT-FEMA-TRAINING 5261.00	19,511.00
3/19/13	46	3YRB		226.29
3/19/13	47	26WK LOCK BOX		6.41
3/19/13	48	PAYMENT	MEDIC RUNS	2,723.04
3/19/13	49	LOCKBOX PAYMENT	MEDIC RUN/ JANUARY MISSED POSTING	239.25
3/19/13	51	26-W		6.41
3/19/13	52	26WK		3.98
3/19/13	53	26WK		3.98
3/19/13	54	WK 26		15.84
3/19/13	55	WK26		6.49

Meeting Adjourned 7:20pm

Beth Vanhaaren- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer