

November 26, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on November 26, 2013 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Trustee Wray, Trustee Hirt and Trustee Vanhaaren

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes of the November 12, 2013 Regular Meeting Minutes and the November 19, 2013 Workshop Meeting Minutes was made by Trustee Wray, seconded by Trustee Hirt.

THE VOTE BEING TAKEN AS FOLLOWS:

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

STAFF REPORTS

SHERIFF

FIRE

**Incidents per Zone per Shift for Date Range
SHIFT ZONE # INCIDENTS**

Dayshift

Brandt Quadrant 1
Mutual Aid 2

Northeast Quadrant 2

Northwest Quadrant 1

Southwest Quadrant 5

Nightshift

Brandt Quadrant 2

Northeast Quadrant 1

Southeast Quadrant 1

Southwest Quadrant 5

TOTAL: 20

Incident Type Count per Station for Date Range

Start Date: 11/09/2013 | End Date: 11/22/2013

INCIDENT TYPE # INCIDENTS

Station: 1 - BETHEL TWP FIRE DEPT.

320 - Emergency medical service, other	3
321 - EMS call, excluding vehicle accident with injury	11
322 - Motor vehicle accident with injuries	2
553 - Public service	1
611 - Dispatched & cancelled en route	2
631 - Authorized controlled burning	1

Incidents for 1 - Bethel Twp Fire Dept.: 20

ZONING

Since the last meeting five zoning applications have been received and five certificates issued.

ZC-34-13	8276 Palmer Road	32x48 Pole Barn
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YEAR TO DATE (2013):

Certificates Received this year:	34
Certificates Issued this year:	34
Declarations received this year:	1
Variances received this year:	3
Conditional Use applied for this year:	3
Zoning Amendments applied for this year:	6
Zoning Text Amendments applied for this year:	1

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on December 17, 2013. The Township has one cases for their review: ZA-06-13 Don Gilliam.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on December 19, 2013 to hear the following cases:

Case ZA-06-13: A request From Don Gilliam, 8195 State Route 202 to rezone the property 8125 State Route 202 from A-2 General Agriculture to A-1 Domestic Agriculture and R-1AAA Single family residential for a lot split on ground used for agricultural and residential purposes.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

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

2013 ZONING ENFORCEMENT:

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

YTD	19	43	3	34	17	64
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ADMINISTRATORS REPORT

. Resolution 13-11-108 This resolution authorizes the Bethel Township Fiscal Officer to make a payment to Aileron to renew our annual membership with them. This membership has been in place for the last several years and has been a great resource and asset to the Township.

Follow Up: The check for the sewer line to the School was taken to the auditor’s office on Friday November 22. I still have not received our signed copy of the end user agreement.

Reminders: December 7 is the Fire Dept. Christmas dinner at Frickers in Huber starts at 7pm.
 December 14 is the Fire Dept. Santa Breakfast at 9am

PUBLIC COMMENT FOR ITEMS ON AGENDA

None...

ACTION ITEMS

RESOLUTION #13-11-108

A RESOLUTION AUTHORIZING MEMBERSHIP IN AND THE PAYMENT OF FEES TO AILERON IN ACCORDANCE WITH SECTION 505.704 OF THE OHIO REVISED CODE AT A COST OF \$1,000.00

WHEREAS, SECTION 505.704 OF THE OHIO REVISED CODE PERMITS A BOARD OF TRUSTEES OF A TOWNSHIP TO PAY DUES TO A PUBLIC OR PRIVATE ORGANIZATION THAT HAS AS ITS PURPOSE REGIONAL COOPERATION AND IMPROVEMENT, AND

WHEREAS, AILERON IS THE REGIONAL ECONOMIC DEVELOPMENT ORGANIZATION WHOSE MISSION IS TO SUPPORT JOB CREATION AND PROSPERITY FOR THE CITIZENS OF THE DAYTON REGION INCLUDING BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES AUTHORIZES MEMBERSHIP IN AND THE PAYMENT OF FEES TO AILERON, 8860 WILDCAT ROAD, TIPP CITY, OHIO 45371, IN ACCORDANCE WITH SECTION 505.704 OF THE OHIO REVISED CODE AT A COST OF \$1,000.00.

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

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

ANNOUNCEMENTS

November 28 Township Offices CLOSED in observance of the Thanksgiving Holiday
November 29 Township Offices CLOSED in observance of the Thanksgiving Holiday
December 03 Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).
December 10 Trustee Regular Meeting, Township Meeting Room, 7:00PM
December 18 Zoning Commission Meeting, Township Meeting Room, 7:30PM

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 13-07-109
A RESOLUTION TO RECORD WARRANTS
47266 TO 47284
AND ELECTRONIC PAYMENTS
473-498**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47266 THROUGH NO. 47284 AND THE ELECTRONIC PAYMENTS FROM NO. 473-498 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
MRS. VANHAAREN

PAYMENTS

Number	Payee	Total Warrant Amount
473-2013	JAMES J. AKE	\$47.56
474-2013	BEN ALLEN	\$116.24
475-2013	MICHAEL ARNOLD JR	\$227.30
476-2013	TYLER M BEVER	\$192.78
477-2013	KYLE W BLANKENSHIP	\$148.22
478-2013	BRANDEN L BOSMA	\$270.96
479-2013	ANNETTE BROWN	\$367.86
480-2013	NICHOLAS R CARPENTER	\$747.31
481-2013	SHAWN C. CLINE	\$11.79

482-	JAMES ANDREW EHRHART	\$1,555.09
483-	JEFFREY N GREEN	\$759.47
484-	KURTIS A GREEN	\$307.71
484-	KURTIS A GREEN	\$307.71
485-	NICHOLAS M HALTER	\$132.87
486-	NICHOLAS A MAGATEAUX	\$41.78
487-	NATHAN S MERZ	\$161.30
488-	JOHN D MILLER	\$189.97
489-	JAMES A MOORE	\$328.55
490-	RICHARD A MORRETT	\$279.10
491-	KENNETH RUST	\$391.23
492-	JOSHUA SCHIEBREL	\$394.46
493-	JAMES R SEBASTIAN	\$61.03
494-	TERRENCE W. WELDON JR.	\$567.67
495-	ROBERT JAY YOCUM	\$774.99
496-	JAY T. ZIMMERMAN	\$491.45
498-	UNITY NATIONAL BANK	\$2,579.88
47266	DAYTON POWER & LIGHT CO	\$19.72
47267	KE ROSE	\$360.30
47268	MIAMI COUNTY ENGINEER	\$794.87
47269	UNITED HEALTH CARE-INSURANCE COMPANY	\$10,219.61
47270	AT&T	\$319.58
47271	COMDOC.INC. CORPORATE HEADQUARTERS	\$118.03
47272	FINLEY FIRE EQUIPMENT CO.,INC.	\$375.00
47273	J & A CONSTRUCTION	\$36,026.00
47274	BARNEY RENTALS, INC.	\$163.65
47275	MIAMI COUNTY-SHERIFFS DEPT	\$25,880.61
47275	MIAMI COUNTY-SHERIFFS DEPT	\$25,880.61
47276	MBI SOLUTIONS, INC.	\$1,108.50
47277	ICE MOUNTAIN DIRECT	\$32.32
47278	MVCTC	\$250.00
47279	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$126.00
47280	DUNCAN OIL CO	\$1,147.50
47281	AILERON	\$1,000.00
47282	NORTHRIDGE SCREEN PRINTING	\$1,450.00
47283	MIAMI COUNTY TREASURER	\$353,718.53
47284	OHIO CHILD SUPPORT PAYMENT CENTER	\$430.71

RECEIPTS

None

Meeting Adjourned 7:30pm

Beth Vanhaaren-

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer