

October 22, 2013

The Board of Trustees of Bethel Township, Miami County met in regular session on October 22, 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 October 8, 2013 Regular 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**

None

**FIRE**

**Incidents per Zone per Shift for Date Range**

**SHIFT ZONE # INCIDENTS**

**Dayshift**

Brandt Quadrant... 1

Industrial Park Quadrant...1  
Mutual Aid 1

Northeast Quadrant...1

Southeast Quadrant...3

Southwest Quadrant...1

Nightshift  
Brandt Quadrant...3

Northwest Quadrant...3

Southeast Quadrant...2

**Incident Type Count per Station for Date Range**

Start Date: 10/05/2013 | End Date: 10/18/2013

**INCIDENT TYPE # INCIDENTS**

**Station: 1 - BETHEL TWP FIRE DEPT.**

320 - Emergency medical service, other 4  
321 - EMS call, excluding vehicle accident with injury 11  
611 - Dispatched & cancelled en route 2  
736 - CO detector activation due to malfunction 1

**Bethel Twp Fire Dept.: 18**

**ZONING**

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

ZC-27-13                    4690 State Route 571    New Residence  
ZC-28-13                    8255 State Route 201    New Residence

**YEAR TO DATE (2013):**

Certificates Received this year:                    28  
Certificates Issued this year:                        28  
  
Declarations received this year:                    1  
  
Variances received this year:                        3  
  
Conditional Use applied for this year:            3  
  
Zoning Amendments applied for this year:        4  
Zoning Text Amendments applied for this year:  1

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

Miami County Planning Commission will meet on November 19, 2013. The Township has one case for their review. ZA-04-13 Gregory Davis.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will meet on November 28, 2013 to hear the following case:

**Case ZA-04-13:** A request from Gregory Davis, 7730 Staley Road to rezone the property directly west of 7730 Staley Road from A-2 General Agriculture to A-1 Domestic Agriculture to allow for a potential 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 meet on Thursday, October 24, 2013 to hear the following case:

**V-03-13:** A request from Aaron Shoup, 7990 South Palmer, New Carlisle, OH, 45344. The applicant requests a variance to allow for an accessory building to be constructed without having a primary structure on property zoned R-1AAA Single Family.

**2013 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	1	1	0	0	1
YTD	19	43	3	34	17	62

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

- Resolution's 13-10-098 & 099      These resolutions extend the seasonal appointment of Kurtis Green and Tyler Bever for work with the road department. Both have done a good job and express a continued desire to keep working.
- Resolution 13-10-100              This resolution establishes a list of people that have shown interest and are capable of doing on-call road plowing for the Township. These personnel will only be used to supplement existing crews as needed.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None...

**ACTION ITEMS**

**RESOLUTION #13-10-098**

**A RESOLUTION TO EXTEND THE SEASONAL EMPLOYMENT OF KURTIS GREEN AS A ROAD DEPARTMENT WORKER THROUGH MARCH 31, 2014**

WHEREAS, THE UPCOMING WINTER SEASON IS APPROACHING AND THE TOWNSHIP MUST HIRE ADDITIONAL SEASONAL EMPLOYEES TO MAINTAIN ROADS IN A SAFE AN EFFICIENT MANNER,

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT:

1. KURTIS GREEN SHALL HAVE HIS SEASONAL POSITION OF ROAD DEPARTMENT WORK EXTENDED.
2. KURTIS GREEN SHALL BE PAID AT HIS PRESENT HOURLY RATE.
3. THIS POSITION SHALL BE THROUGH MARCH 31, 2014, UNLESS THE BOARD OF TRUSTEES CHOOSES TO EXTEND IT.

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

**RESOLUTION #13-10-099**

**A RESOLUTION TO EXTEND THE SEASONAL EMPLOYMENT OF TYLER BEVER AS A ROAD DEPARTMENT WORKER THROUGH MARCH 31, 2014**

WHEREAS, THE UPCOMING WINTER SEASON IS APPROACHING AND THE TOWNSHIP MUST HIRE ADDITIONAL SEASONAL EMPLOYEES TO MAINTAIN ROADS IN A SAFE AN EFFICIENT MANNER,

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT:

1. TYLER BEVER SHALL HAVE HIS SEASONAL POSITION OF ROAD DEPARTMENT WORK EXTENDED.
2. TYLER BEVER SHALL BE PAID AT HIS PRESENT HOURLY RATE.
3. THIS POSITION SHALL BE THROUGH MARCH 31, 2014, UNLESS THE BOARD OF TRUSTEES CHOOSES TO EXTEND IT.

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

**RESOLUTION #13-10-100**

**A RESOLUTION ENTERING INTO A CONTRACT FOR PART-TIME AS NEEDED SNOW PLOWING ASSISTANCE FOR THE BETHEL TOWNSHIP ROAD DEPARTMENT WITH JAY ZIMMERMAN, JOSH SCHIEBREL, JIM AKE, TYLER HORTEN, AND LUCAS SWIFT AT A COST OF \$10.00 PER HOUR**

WHEREAS, the Board of Trustees of Bethel Township, Miami County has determined it is in the best interest of the Township to employ part-time as needed snow plowing assistance for the Bethel Township Road Department on a contract basis; and

WHEREAS, the Board of Trustees of Bethel Township, Miami County already employee Robert Yocum, Kurtis Green, Tyler Bever, and Andy Ehrhart to assist in maintaining the roadways of the Township, and

WHEREAS, it has been determined by the Township Administrator of Bethel Township, Miami County that JAY ZIMMERMAN, JOSH SCHIEBREL, JIM AKE, TYLER HORTEN, AND LUCAS SWIFT meet the needs of the Township,

THEREFORE, be it resolved, by the Board of Trustees of Bethel Township, Miami County that:

SECTION 1. JAY ZIMMERMAN, JOSH SCHIEBREL, JIM AKE, TYLER HORTEN, AND LUCAS SWIFT shall be paid \$10.00 on a contractual basis for part-time as needed snow plowing assistance for the Bethel Township Road Department.

SECTION 2. JAY ZIMMERMAN, JOSH SCHIEBREL, JIM AKE, TYLER HORTEN, AND LUCAS SWIFT schedule will be established by the Township Administrator, as the representative for the Board of Trustee.

SECTION 3. It is the desire of the Board of Trustees that all employees assisting with maintaining roads of the Township study for and pass the State of Ohio DVM CDL exam as soon as possible.

SECTION 4. Robert Yocum will train the above noted individuals in the proper operations of equipment used for snow plowing.

SECTION 5. The Fiscal Officer is hereby directed to take funds from the Township's Road and or general Fund(s) for the payment of this Resolution.

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**

October 29 5<sup>th</sup> Tues. Trustee Workshop Township Meeting Room, 8:30AM (if needed).  
November 5 Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).  
November 5 Election Day  
November 12 Trustee Regular Meeting, Township Meeting Room, 7:00PM  
November 19 Trustee Workshop Meeting Township Meeting Room, 8:30AM (if needed).

**PUBLIC COMMENTS ON ANY TOPIC**

Resident Donna Hughes, asked the Trustees if they could do something about the water that pools on the NE corner of Mann and Singer Rd. Administrator Andy Ehrhart responded that he would go out with the road crew tomorrow and take a look to see if there was a simple fix. If not he will call Miami County to see what can be done.

**MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS**

**RESOLUTION 13-07-101  
A RESOLUTION TO RECORD WARRANTS  
47194 TO 47225  
AND ELECTRONIC PAYMENTS  
401-425**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47194 THROUGH NO. 47225 AND THE ELECTRONIC PAYMENTS FROM NO. 401-425 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
401	UNITY NATIONAL BANK	\$4,081.38
402	JAMES J. AKE	\$110.67
403	BEN ALLEN	\$126.24
404	MICHAEL ARNOLD JR	\$389.46
405	TYLER M BEVER	\$464.61

406	BRANDEN L BOSMA	\$172.35
407	ANNETTE BROWN	\$410.98
408	SHAWN C. CLINE	\$117.86
409	JAMES ANDREW EHRHART	\$1,636.21
410	JEFFREY N GREEN	\$797.79
411	KURTIS A GREEN	\$177.53
412	NICHOLAS M HALTER	\$132.87
413	NATHAN S MERZ	\$151.90
414	JOHN D MILLER	\$52.78
415	RICHARD A MORRETT	\$146.53
416	KENNETH RUST	\$410.62
417	JOSHUA SCHIEBREL	\$521.04
418	JAMES R SEBASTIAN	\$71.03
419	TERRENCE W. WELDON JR.	\$763.98
420	ROBERT JAY YOCUM	\$690.96
421	JAY T. ZIMMERMAN	\$501.45
423	LUCAS T PYLES	\$320.44
425	UNITY NATIONAL BANK	\$2,406.33
425	UNITY NATIONAL BANK	\$2,406.33
47194	BETHEL FIRE ASSOCIATION	\$320.00
47198	OHIO CHILD SUPPORT PAYMENT CENTER	\$430.71
47199	PHYSIO-CONTROL, INC	\$2,127.00
47200	BARRETT PAVING MATERIALS INC	\$257,403.28
47201	EDS HVAC-PLUMBING-ELECTRIC	\$210.00
47202	KOENING EQUIPMENT CO	\$79.32
47203	ICE MOUNTAIN DIRECT	\$70.68
47204	STAPLES ADVANTAGE	\$500.00
47204	STAPLES ADVANTAGE	\$500.00
47205	A.E. DAVID COMPANY	\$99.90
47206	OHIO CHILD SUPPORT PAYMENT CENTER	\$430.71
47207	PA SCDU	\$105.40
47208	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$175.00
47209	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
47210	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$25.00
47211	UNITED HEALTH CARE-INSURANCE COMPANY	\$10,456.98
47212	DAYTON POWER & LIGHT CO	\$19.43
47213	WESTENDORF PRINTING	\$658.00
47214	AT&T	\$319.42
47215	MBI SOLUTIONS, INC.	\$473.54
47216	MIAMI COUNTY ENGINEER	\$865.97
47217	BOUND TREE MEDICAL	\$258.00
47218	WARREN FIRE EQUIPMENT, INC	\$191.00
47219	J & A CONSTRUCTION	\$900.00
47220	O'REILLY AUTO PARTS	\$30.64
47221	CLEVELAND STATE	\$60.00
47222	COMDOC.INC. CORPORATE HEADQUARTERS	\$31.72
47223	SONETICS CORPORATION	\$71.29

47224	VERIZON	\$209.46
47225	AUTOZONE,INC	\$49.40

**RECEIPTS**

Receipt#	Source	Purpose	Total Receipt
229	SHOUP REMODELING MIAMI COUNTY MUNICIPAL	ZONING FEE	300.00
230	COURT	TRAFFIC FINES SECOND HALF MANUFACTURE	270.00
231	MIAMI COUNTY AUDITOR	HOMES	625.70
232	GREGORY DAVIS	ZONING FEES/CASH	300.00
233	DENLINGER AND SONS	ZONING	100.00
234	GESSAMANS SERVICE	ASSESMENT	49.90
235	MIAMI COUNTY AUDITOR	9/13 CENTS PER GALLON	2,715.93
236	MIAMI COUNTY AUDITOR	9/13 AUTO REG TOWNSHIP	736.80
237	MIAMI COUNTY AUDITOR	9/13 LOCAL GOVT	2,299.63
238	TAXATION REVENUE ACCOUNTING	MANUFACTURED HOME	174.93
239	MIAMI COUNTY AUDITOR	9/13 AUTO REG TWP LEVY	2,723.36

Meeting Adjourned 7:17pm

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Beth Vanhaaren-

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Cliff Wray, Vice Chair

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Jerome Hirt- Trustee

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Mrs. Deborah Watson, Fiscal Officer