

February 11, 2013

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for January 7, 2014 Workshop Meeting, January 14, 2014 Regular Meeting, January 21, 2014 Workshop Meeting and the January 28, 2014 Regular Meeting was made by Trustee Wray, seconded by Trustee Vanhaaren.

THE VOTE BEING TAKEN AS FOLLOWS:

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

STAFF REPORTS

SHERIFF

There was a deputy from the sheriff's department present. He stated that the department has approved some overtime, so shift change will allow for some patrol in front of Bethel Local Schools during arrival and dismissal. He also stated that break-ins were slow this time of year, due to the cold weather. He did say with the hiring of more staff we will have more patrol.

FIRE

Bethel Township Fire Department <i>Tipp City, OH</i> This report was generated on 2/24/2014 3:02:41 PM	
---	---

Incident Type Count per Station for Date Range
Start Date: 01/25/2014 | End Date: 02/07/2014

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
111 - Building fire	2
321 - EMS call, excluding vehicle accident with injury	10
322 - Motor vehicle accident with injuries	2
511 - Lock-out	1
554 - Assist invalid	1
611 - Dispatched & cancelled en route	1
734 - Heat detector activation due to malfunction	1
736 - CO detector activation due to malfunction	1

Incidents for 1 - Bethel Twp Fire Dept.: 19

Bethel Township Fire Department

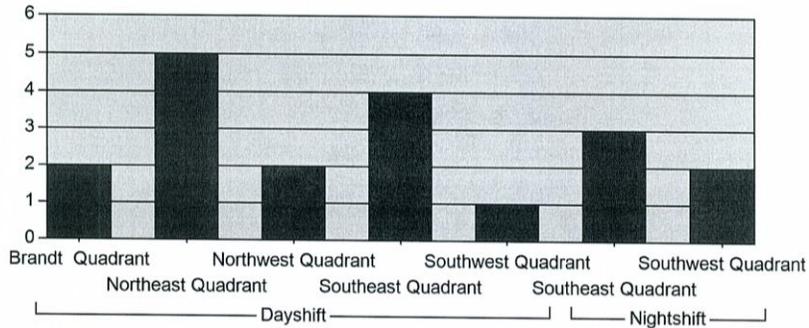
Tipp City, OH

This report was generated on 2/24/2014 3:02:12 PM



Incidents per Zone per Shift for Date Range

Start Date: 01/25/2014 | End Date: 02/07/2014



SHIFT	ZONE	# INCIDENTS
Dayshift	Brandt Quadrant	2
	Northeast Quadrant	5
	Northwest Quadrant	2
	Southeast Quadrant	4
	Southwest Quadrant	1
Nightshift	Southeast Quadrant	3
	Southwest Quadrant	2
TOTAL:		19

ZONING

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

YEAR TO DATE (2014):

Certificates Received this year: 2
 Certificates Issued this year: 2

Declarations received this year: 1

Variances received this year: 1

Conditional Use applied for this year:

Zoning Amendments applied for this year: 0

Zoning Text Amendments applied for this year: 0

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on February 18, 2014. The Township has one case for their review ZA-06-13 Greg Davis.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on February 27, 2014 to hear the following cases:

Case ZA-06-13: A request From Greg Davis, 7730 Staley Rd to rezone the property directly west of the of 7730 Staley Rd. from A-2 General Agriculture to A-1 Domestic Agriculture 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 meet on February 27, 2014 to hear the following case:

Case V-01-14: A request from George Hardy of PO Box 24482 Dayton, Ohio 45424. The applicant requests a variance to increase the maximum size of permitted accessory structure from the required Nine Hundred (900) square feet to approximately Two Thousand (2000) square feet located at 6575 Walnut Tipp City Ohio 45371 zoned as R-1AAA.

2013 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	0	1	1	0
YTD	0	0	0	2	3	2

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 14-02-021 This resolution is to renew the Township’s contract with the Sheriff’s contract for 2014 at a cost of \$105,593.88.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #14-02-021

A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF’S OFFICE FOR POLICE PROTECTION FOR 2014 IN ACCORDANCE WITH SECTION 505.43 AT A COST OF \$105,593.88

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AND THE SHERIFF OF MIAMI COUNTY HAVE ENTERED INTO AGREEMENTS IN THE PAST WHICH PROVIDE FOR ADDITIONAL POLICE PROTECTION FOR THE RESIDENTS OF BETHEL TOWNSHIP IN ACCORDANCE WITH SECTION 505.43 OF THE OHIO REVISED CODE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.43 OF THE OHIO REVISED CODE TO CONTRACT FOR POLICE SERVICES FROM A COUNTY SHERIFF ,AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE ESTABLISHED A POLICE FUND AND IS FUNDED THROUGH A PROPERTY TAX LEVY OUTSIDE THE TEN MILL LIMITATION APPROVED BY THE VOTERS OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR ADDITIONAL POLICE PROTECTION FOR BETHEL TOWNSHIP, MIAMI COUNTY FOR 2014:

SECTION 1: AT A COST OF \$105,593.88

SECTION 2: AUTHORIZING THE BETHEL TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES FOR THIS AGREEMENT

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

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

ANNOUNCEMENTS

February 17 Township Offices closed in observance of the President's Day. Holiday
February 18 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
February 20 Board of Zoning Appeals Meeting, Township Meeting Room, 6:00PM *
Zoning Commission Meeting, Township Meeting Room, 7:30PM *
February 25 Board of Trustee Meeting, Township Meeting Room, 7:00PM
March 4 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
March 11 Board of Trustee Meeting, Township Meeting Room, 7:00PM
An * indicates a meeting will be held only if needed.

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 14-01-022
A RESOLUTION TO RECORD WARRANTS
47495 TO 47507
AND ELECTRONIC PAYMENTS
09-87**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47495 THROUGH NO. 47507 AND THE ELECTRONIC PAYMENTS FROM NO. 09-87 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

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

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

PAYMENTS

Number	Post Date	Payee	Total Warrant Amount
62-2014	2/6/14	JEROME L. HIRT,SR.	\$839.99
63-2014	2/6/14	HELEN E VANHAAREN	\$892.77
64-2014	2/6/14	DEBORAH A WATSON	\$1,266.07
65-2014	2/6/14	CLIFFORD E. WRAY	\$796.76
67-2014	2/5/14	UNITY NATIONAL BANK	\$3,840.54
68-2014	2/6/14	UNITY NATIONAL BANK	\$243.94
47495	2/3/14	Skipped Warrants 47495 to 47495 Series 1	\$0.00
47496	2/3/14	OHIO CHILD SUPPORT PAYMENT CENTER	\$415.21
47497	2/3/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$197.00
47498	2/3/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$197.00
47499	2/3/14	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00
47500	2/3/14	VISION SERVICE PLAN	\$58.27
47501	2/3/14	DELTA DENTAL	\$252.22
47502	2/3/14	AFLAC	\$190.76
47503	2/5/14	BETHEL FIRE ASSOCIATION	\$610.00
47504	2/5/14	PA SCDU	\$139.39
47505	2/5/14	TREASURER OF STATE OF OHIO	\$684.27
47508	2/11/14	JEROME L. HIRT, SR.	\$209.80
47509	2/11/14	TRUPOINTE	\$1,291.51
47510	2/11/14	KAFFENBARGER TRUCK EQUIPMENT CO	\$2,056.11
47511	2/11/14	DUNCAN OIL CO	\$5,011.12
47512	2/11/14	HOWELL RESCUE SYSTEM	\$1,150.00
47513	2/11/14	KE ROSE	\$342.04
47514	2/11/14	WEILER WELDING CO INC	\$93.31
47515	2/11/14	WASTE MANAGEMENT OF OHIO INC	\$556.24
47516	2/11/14	SAMS CLUB	\$131.19
47517	2/11/14	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$335.00
47518	2/11/14	PHYSIO-CONTROL, INC	\$431.80
47519	2/11/14	ICE MOUNTAIN DIRECT	\$53.26
47520	2/11/14	MBI SOLUTIONS, INC.	\$944.50
47521	2/11/14	INTERNAL REVENUE SERVICE	\$375.19
47522	2/11/14	DIGITAL DATA TECHNOLOGIES, INC.	\$2,800.00
47523	2/11/14	CIVITAS MEDIA - OHIO	\$190.17
47524	2/11/14	AUTOZONE,INC	\$21.98
47525	2/11/14	AT&T	\$404.55
47526	2/11/14	DAYTON POWER & LIGHT CO	\$491.73
47527	2/11/14	JIM STUBBS	\$568.56
47528	2/11/14	VERIZON	\$205.92
47529	2/11/14	COMDOC.INC. CORPORATE HEADQUARTERS	\$123.67
47530	2/11/14	DURST BROS. EXCAVATING CO.	\$300.00

47531	2/11/14	RUSH TRUCK CENTER	\$51.48
47532	2/11/14	PRESTIGE PRINTING	\$88.85
47533	2/11/14	GREATER MIAMI VALLEY EMERGENCY	\$355.00
47534	2/11/14	MIAMI VALLEY REG PLANNING COMMISSION	\$2,227.78
47535	2/11/14	RICH MORRETT	\$104.00
47536	2/11/14	TIME WARNER CABLE	\$84.90
47537	2/11/14	MIAMI COUNTY ENGINEER	\$7,057.59
47538	2/11/14	MIAMI COUNTY COUNCIL	\$40.00
47539	2/11/14	UPPER VALLEY MEDICAL ASSISTANCE PROGRAM	\$1,260.00
47540	2/11/14	SCREEN WORKS	\$506.80
47541	2/11/14	MIAMI COUNTY FIRE CHIEFS	\$270.00
47542	2/11/14	DAYTON DOOR SALES	\$214.00
47543	2/11/14	SCHWAAB, INC	\$74.61

Meeting Adjourned 7:35pm

Jerome Hirt- Chair

Cliff Wray, Vice Chair

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer