

February 25, 2013

CALL TO ORDER

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes for February 11, 2014 Regular Meeting and the February 18, 2014 Workshop Meeting was made by Trustee Wray, seconded by Trustee Vanhaaren.

THE VOTE BEING TAKEN AS FOLLOWS:

Mr. Wray	Yes
Mrs. Vanhaare	Yes
Mr. Hirt	Yes

STAFF REPORTS

SHERIFF

No Deputy present.

FIRE

Bethel Township Fire Department <i>Tipp City, OH</i> This report was generated on 2/24/2014 2:03:45 PM	
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Incident Type Count per Station for Date Range
Start Date: 02/08/2014 | End Date: 02/21/2014

INCIDENT TYPE	# INCIDENTS
Station: 1 - BETHEL TWP FIRE DEPT.	
300 - Rescue, EMS incident, other	1
321 - EMS call, excluding vehicle accident with injury	20
322 - Motor vehicle accident with injuries	2
324 - Motor vehicle accident with no injuries.	1
611 - Dispatched & cancelled en route	2
736 - CO detector activation due to malfunction	1
743 - Smoke detector activation, no fire - unintentional	1
744 - Detector activation, no fire - unintentional	1
# Incidents for 1 - Bethel Twp Fire Dept.:	29

Bethel Township Fire Department

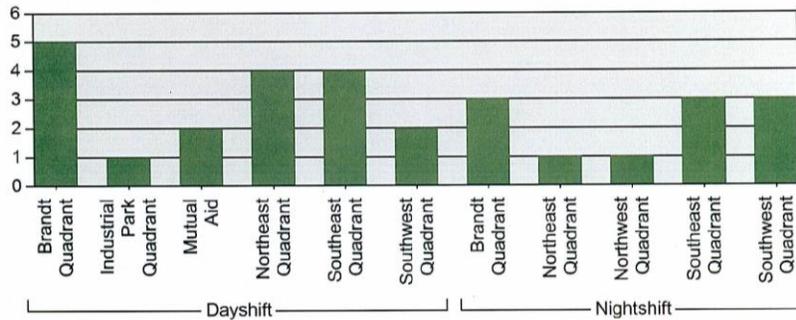
Tipp City, OH

This report was generated on 2/24/2014 2:02:35 PM



Incidents per Zone per Shift for Date Range

Start Date: 02/08/2014 | End Date: 02/21/2014



SHIFT	ZONE	# INCIDENTS
Dayshift	Brandt Quadrant	5
	Industrial Park Quadrant	1
	Mutual Aid	2
	Northeast Quadrant	4
	Southeast Quadrant	4
	Southwest Quadrant	2
Nightshift	Brandt Quadrant	3
	Northeast Quadrant	1
	Northwest Quadrant	1
	Southeast Quadrant	3
	Southwest Quadrant	3
TOTAL:		29



ZONING

YEAR TO DATE (2014):

Certificates Received this year:	2
Certificates Issued this year:	2
Declarations received this year:	2
Variances received this year:	1
Conditional Use applied for this year:	0
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	2	0	0	0	1	0
YTD	2	0	0	2	4	2

Demolitions

- 6545 Ross Rd (scheduled for March 28, 2014)
- 6582 US 40 Tipp City (Stage: BID)
- 8015 Palmer Rd. New Carlisle (demolished)
- 8882 Mann Rd. Tipp City (demolished)
- 6545 Ross Rd. New Carlisle (demolished)

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 14-02-023 This is an annual resolution to accept the final amended certificate of estimated resources and the supplemental tax rates. This information is given to us by the budget commission.

PUBLIC COMMENT FOR ITEMS ON AGENDA

None

ACTION ITEMS

RESOLUTION #14-02-023

A RESOLUTION ACCEPTING THE 2014 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2013 SUPPLEMENTAL RATE CERTIFICATE 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 2014, AND THE TAX YEAR 2013 SUPPLEMENTAL RATE CERTIFICATE AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE REQUESTED TO ACCEPT THE CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2013 SUPPLEMENTAL RATE CERTIFICATE 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 2013 RATES AND SUPPLEMENTAL RATE CERTIFICATE FROM THE MIAMI COUNTY BUDGET COMMISSION BE ACCEPTED.

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

March 4 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
March 11 Board of Trustee Meeting, Township Meeting Room, 7:00PM
March 18 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
March 25 Board of Trustee Meeting, Township Meeting Room, 7:00PM
March 27 Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM*
Zoning Commission Meeting, Township Meeting Room, 7:30PM*

An * indicates a meeting will be held only if needed.

PUBLIC COMMENTS ON ANY TOPIC

A representative from the 2014 Troy Strawberry Festival, Debbie Char invited the Trustees to be in the parade along with any other organizations from the township. This will be a walking parade only. No motorized vehicles this year. The City of Troy, along with the Festival Committee would like to create an atmosphere of communication, with putting “faces to names” of leaders of each community. All Townships in Miami County will be invited to attend.

Also any organizations from the township that wish to do fund raising, would be welcome to set up at the Festival. The Festival weekend begins on Friday, June 6, 2014 with the parade on Saturday, June 7 at 9:30am. The theme this year is “Home Grown Berries”

Stacy Wall current Law Director and Prosecutor for the City of Piqua dropped by to introduce herself. She is seeking the judgeship of Miami County Common Pleas Court in the May 6th 2014 election. She would be replacing the very capable Judge Robert Lindeman who has chosen to retire at the end of his term in February 2015.

MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS

**RESOLUTION 14-01-024
A RESOLUTION TO RECORD WARRANTS
47506 TO 47556
AND ELECTRONIC PAYMENTS
69-91**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 47506 THROUGH NO. 47556 AND THE ELECTRONIC PAYMENTS FROM NO. 69-91 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	Payee	Total Warrant Amount
69-2014	JAMES J. AKE	\$71.17
70-2014	BEN ALLEN	\$175.19
71-2014	MICHAEL ARNOLD JR	\$78.34
72-2014	TYLER M BEVER	\$281.70
73-2014	BRANDEN L BOSMA	\$5.77
74-2014	ANNETTE BROWN	\$421.57
75-2014	NICHOLAS R CARPENTER	\$538.43
76-2014	SHAWN C. CLINE	\$93.14
77-2014	JEFFREY N GREEN	\$760.07
78-2014	KURTIS A GREEN	\$614.67
79-2014	NICHOLAS A MAGATEAUX	\$547.21
80-2014	JOHN D MILLER	\$154.19
81-2014	JAMES A MOORE	\$409.45
82-2014	RICHARD A MORRETT	\$669.32
83-2014	JAMES EDWARD RISNER	\$0.00
84-2014	JOSHUA SCHIEBREL	\$618.66
85-2014	JAMES R SEBASTIAN	\$61.03
86-2014	TERRENCE W. WELDON JR.	\$808.40
87-2014	JAY T. ZIMMERMAN	\$385.69
90-2014	UNITY NATIONAL BANK	\$2,787.59
91-2014	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,240.81
47506	LUCAS O SWIFT	\$269.79
47507	ROBERT JAY YOCUM	\$924.03
47527	JIM STUBBS	\$568.56
47544	JIM STUBBS	\$862.84
47545	UNITED HEALTH CARE-INSURANCE COMPANY	\$10,219.51
47546	STAPLES ADVANTAGE	\$127.83
47547	STAPLES CREDIT PLAN	\$874.31
47548	LOWES BUSINESS ACCOUNT	\$448.78
47549	JAMES ANDREW EHRHART	\$1,457.29
47550	OHIO CHILD SUPPORT PAYMENT CENTER	\$430.71
47551	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$197.00
47552	ANDREW EHRHART	\$117.60
47553	JEFFERY N GREEN	\$96.32
47554	JEROME L. HIRT, SR.	\$82.80
47555	DEBORAH WATSON	\$67.20
47556	TRESURER OF STATE-JOSH MANDEL	\$175.00

RECIPTS

Post Date	Receipt Number	Purpose	Total Receipt
2/7/14	28-2014	TRAFFIC FINES	\$315.00
2/7/14	29-2014	VIDEO SERVICE FRANCHISE FEE	\$113.69
2/11/14	30-2014	CEMETERY PLOT	\$200.00
2/11/14	31-2014	CEMETERY PLOT CASH FOR ELAM	\$200.00
2/18/14	32-2014	DONATION FIRE DEPARTMENT	\$200.00
2/18/14	33-2014	CASH REIMBURSEMENT FROM CONFERENCE MEAL	\$40.00
2/18/14	34-2014	FRANCHISE FEE	\$6,503.07
2/26/14	35-2014	OPEN AND CLOSE GRAVE	\$550.00
2/26/14	36-2014	CEMETERY PLOTS	\$800.00
2/26/14	37-2014	OPEN BURN/ SHARE OF TRAILER	\$300.00
2/26/14	38-2014	LOCAL GOVT JAN 2014	\$2,829.32
2/26/14	39-2014	DEC 2013 AUTO REG TOWNSHIP	\$734.75
2/26/14	40-2014	JAN 2014 TEG TWP LEVY PERMISSIVE	\$4,269.16

Meeting Adjourned 7:25pm

Jerome Hirt- Chair

Cliff Wray, Vice Chair

Beth Vanhaaren- Trustee

Mrs. Deborah Watson, Fiscal Officer