

APRIL 10, 2012

The Board of Trustees of Bethel Township, Miami County met in regular session on April 10, 2012 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Mrs. Vanhaaren, Mr. Hirt and Mr. Wray.

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes of the March 27, 2012 Regular Business 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

Nothing to report

FIRE

Emergency Responses:

Runs From March 23, 2012 thru April 6, 2012

EMS- 16

FIRE- 4

Total Runs for 2012

EMS- 83

FIRE- 30

Mutual Aid Responses

March 25, 2012: Medic to Huber Heights

April 5, 2012: Tanker to Bethel Clark, cancelled enroute

Training:

EMS: Agricultural Hazmat

FIRE: Fireground Water Supply

ZONING

Since the last meeting one zoning application has been received and one certificate has been issued.

ZC-05-12 5070 South Dayton Brandt Tim Hawkins Pole Barn

YEAR TO DATE (2012):

Certificates Received this year:	5
Certificates Issued this year:	5
Declarations received this year:	0
Variances received this year:	3
Conditional Use applied for this year:	2
Zoning Amendments applied for this year:	1
Zoning Text Amendments applied for this year:	1

BOARDS & COMMISSIONS:

MIAMI COUNTY PLANNING COMMISSION:

Miami County Planning Commission will meet on April 23, 2012. Bethel Township has no cases for their review.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet in regular session on April 29, 2012 to hear the following case:

Case ZA-02-12: A request from Thomas C. Rhea Senior, of 9330 Bellefontaine Rd. to rezone 9.5 acres located at 9330 Bellefontaine Rd. from Business (B-1) to Agricultural (A-1) on property used for residential purposes.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet in regular session on April 29, 2012 to hear the following case:

V-03-12: A request from Jessie & Irene Centers, 2976 US Route 40, Tipp City, OH, 45371. The applicant requests a variance under Article 5.05 of the Bethel Township Zoning Resolution to allow for the construction of a 6'x25' addition to a single family residence on property located in a Residential (R-1A) zoning district.

2012 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	2	0	0	9	0	0
YTD	3	0	1	14	0	0

INSPECTIONS AND CASES FORWARDED TO MIAMI COUNTY HEALTH DISTRICT:

Address	Type of Violation	Who Follows Up
8733 Fifth St.	Interior Conditions	Health Dept.
6845 Walnut	Junk & Debris	Health Dept.
6875 Walnut	Junk & Debris	Health Dept.

6665 US RT 40	Broken Garage Door	Health Dept.
6820 US RT 40	Junk Cars	Township
8850 Palmer	Junk & Debris	Health Dept.
9016 Bellefontaine	Junk & Debris	Health Dept.
9234 Bellefontaine	Junk & Debris	Health Dept.
7450 Palmer	Barn Falling Down	Health Dept.
7255 Palmer	Barn Falling Down	Health Dept.
6995 SR 201	Junk Cars	Township

ADMINISTRATORS REPORT

NONE

PUBLIC COMMENT FOR ITEMS ON AGENDA

NONE

ACTION ITEMS

RESOLUTION #12-04-59

A RESOLUTION APPROVING A REQUEST FOR A LEAVE OF ABSENCE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT FOR NATHAN MERZ FOR A PERIOD OF 45 DAYS BEGINNING APRIL 10, 2012.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THROUGH RESOLUTION #08-05-042, HIRED NATHAN MERZ TO SERVE AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, SECTION 7.4 OF THE BETHEL TOWNSHIP POLICY PERSONNEL AND PROCEDURES MANUAL ALLOWS FOR A VOLUNTEER MEMBER OF THE FIRE DEPARTMENT TO REQUEST A LEAVE OF ABSENCE FROM THE DEPARTMENT FOR PERSONAL REASONS, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY MUST APPROVE BY RESOLUTION ANY LEAVE OF ABSENCE BY A TOWNSHIP EMPLOYEE AND/OR VOLUNTEER, THEREFORE

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

SECTION 1: TO GRANT FIREFIGHTER MERZ A PERSONAL LEAVE OF ABSENCE EFFECTIVE APRIL 10, 2012.

SECTION 2: LEAVE OF ABSENCE SHALL BE 45 DAYS AS REQUESTED BY FIREFIGHTER JOHNSON

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

ANNOUNCEMENTS

April 17	Trustee Workshop Meeting, Township Meeting Room, 8:30AM Miami County Planning Commission Meeting, Safety Building in Troy, 7:30PM
April 24	Trustee Regular Meeting, Township Meeting Room, 7:00PM
April 26	Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM (if needed) Zoning Commission, Township Meeting Room, 7:30 PM (if needed)
May 2	Historical Society Meeting, Township Meeting Room, 7:00 PM
May 8	Trustee Regular Meeting, Township Meeting Room, 7:00PM

PUBLIC COMMENTS ON ANY TOPIC

None

MOTION TO RECORD PAYMENT OF WARRANTS

**RESOLUTION 12-03-059
A RESOLUTION TO RECORD WARRANTS
44559 TO 44653**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 44559 THROUGH NO. 44653 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

wrnt_num	wrnt_date	wrnt_pyee	wrnt_amnt
44559	3/28/12	Skipped Warrants 44559 to 44559	\$0.00
44560	3/30/12	JAMES J. AKE - AKE	\$62.35
44561	3/30/12	BEN ALLEN - ALLENB	\$243.80
44562	3/30/12	MICHAEL ARNOLD JR - ARNOLD	\$217.96
44563	3/30/12	MATTHEW D. BAKAN - BAKANM	\$287.48
44564	3/30/12	NICHOLAS R. CARPENTER - CARPENTERN	\$412.44
44565	3/30/12	SHAWN C. CLINE - CLINE	\$572.35
44566	3/30/12	JASON M. DAVIS - DAVIS	\$210.30
44567	3/30/12	JAMES ANDREW EHRHART - EHRHARTJ	\$505.81
44568	3/30/12	JAMES ANDREW EHRHART - EHRHARTJ	\$1,246.16
44569	3/30/12	MICHAEL E. GEBHART - GEBHART	\$1,290.03
44570	3/30/12	CHRISTOPHER M. KYER - KYER	\$424.01
44571	3/30/12	NICHOLAS A. MAGATEAUX - MAGATEAUXN	\$34.46
44572	3/30/12	JAMES A. MOORE - MOOREJ	\$270.51
44573	3/30/12	CHARLES R. PACHECO - PACHECO	\$126.35
44574	3/30/12	JOSHUA SCHIEBREL - SCHIEBREL	\$458.63
44575	3/30/12	JAMES R. SEBASTIAN - SEBASTIAN	\$72.57
44576	3/30/12	JOHN A. SZANTO - SZANTOJ	\$456.87
44577	3/30/12	TERRENCE W. WELDON, JR. - WELDON	\$585.87
44578	3/30/12	JAY T. ZIMMERMAN - ZIMMERMAN	\$399.15
44579	3/28/12	JEROME L. HIRT, SR.	\$99.90
44580	3/30/12	TRICIA HOKE - HOKET	\$200.10
44581	3/30/12	RICHARD W. PEAKE - PEAKE	\$787.96
44582	3/30/12	ROBERT JAY YOCUM - YOCUM	\$788.42
44583	4/1/12	JEROME L. HIRT,SR. - HIRT	\$837.39
44584	4/1/12	HELEN E. VANHAAREN - VANHAAREN	\$892.24
44585	4/1/12	DEBORAH A. WATSON - WATSON	\$1,269.08
44586	4/1/12	CLIFFORD E. WRAY - WRAY	\$799.30
44587	3/30/12	OHIO CHILD SUPPORT PAYMENT CENTER OHIO PUBLIC EMPLOYEES DEFERRED	\$484.44
44588	3/30/12	COMPENSAT	\$125.00
44589	3/30/12	DELTA DENTAL	\$375.98
44590	3/30/12	VISION SERVICE PLAN-(OH) OHIO PUBLIC EMPLOYEES DEFERRED	\$110.89
44591	4/1/12	COMPENSAT	\$50.00

OHIO PUBLIC EMPLOYEES DEFERRED			
44592	3/30/12	COMPENSAT	\$100.00
44593	4/4/12	BEN ALLEN - ALLENB	\$350.13
44594	4/4/12	MICHAEL ARNOLD JR - ARNOLD	\$111.74
44595	4/4/12	MATTHEW D. BAKAN - BAKANM	\$178.23
44596	4/4/12	TYLER M. BEVER - BEVERT	\$124.07
44597	4/4/12	BRANDEN L. BOSMA - BOSMAB	\$55.48
44598	4/4/12	NICHOLAS R. CARPENTER - CARPENTERN	\$168.92
44599	4/4/12	ANTHONY R. CASCIO - CASCIOA	\$5.19
44600	4/4/12	SHAWN C. CLINE - CLINE	\$125.45
44601	4/4/12	LISA A. CORNWELL - CORNWELLL	\$50.95
44602	4/4/12	JASON M. DAVIS - DAVIS	\$142.99
44603	4/4/12	JAMES ANDREW EHRHART - EHRHARTJ	\$17.49
44604	4/4/12	DAVID L. FORCE - FORCED	\$124.99
44605	4/4/12	MICHAEL E. GEBHART - GEBHART	\$22.49
44606	4/4/12	SHAWN M. GEISEL - GEISELS	\$129.79
44607	4/4/12	KURTIS A. GREEN - GREENC	\$247.61
44608	4/4/12	NICHOLAS M. HALTER - HALTERN	\$192.47
44609	4/4/12	CHRISTOPHER S. HENSLEY - HENSLEYC	\$143.17
44610	4/4/12	TYLER A. HORTON - HORTONT	\$160.37
44611	4/4/12	RACHELLE M. HOUSER - HOUSERR	\$112.45
44612	4/4/12	CHRIS L. JOHNSON - JOHNSONC	\$134.94
44613	4/4/12	NORITAKA KOROSU - KUROSON	\$31.64
44614	4/4/12	CHRISTOPHER M. KYER - KYER	\$125.56
44615	4/4/12	LUCAS T. PYLES - LUCASP	\$140.72
44616	4/4/12	NICHOLAS A. MAGATEAUX - MAGATEAUXN	\$132.98
44617	4/4/12	JOHN MEYER - MEYER	\$5.08
44618	4/4/12	JAMES A. MOORE - MOOREJ	\$182.21
44619	4/4/12	RICHARD A. MORRETT - MORRETTTR	\$118.43
44620	4/4/12	CHARLES R. PACHECO - PACHECO	\$107.56
44621	4/4/12	MOLLY R. ROOCK - ROOCKM	\$146.19
44622	4/4/12	JOSHUA SCHIEBREL - SCHIEBREL	\$33.74
44623	4/4/12	JAMES R. SEBASTIAN - SEBASTIAN	\$175.49
44624	4/4/12	SELINDA L. SIZEMORE - SIZEMORES	\$252.55
44625	4/4/12	BRITTNEY R. STUBNAR - STUBNARB	\$213.94
44626	4/4/12	JOHN A. SZANTO - SZANTOJ	\$207.10
44627	4/4/12	DEBORAH A. WATSON - WATSON	\$72.48
44628	4/4/12	JOHATHAN F. WEAVER - WEAVERJ	\$327.89
44629	4/4/12	JAY T. ZIMMERMAN - ZIMMERMAN	\$22.88
44630	4/3/12	TERRENCE W. WELDON, JR. - WELDON	\$121.07
44631	4/3/12	TREASURER OF STATE OF OHIO	\$783.64
44632	4/3/12	BETHEL TOWNSHIP FIREFIGHTERS ASSOCIATION	\$45.00
44633	4/3/12	AFLAC	\$371.09
44634	4/3/12	VISION SERVICE PLAN- (OH)	\$91.03
44635	3/31/12	SHAWN M. GEISEL - GEISELS	\$179.37

44636	4/1/12	TRACTOR SUPPLY	\$800.00
44637	4/1/12	OHIO TREASURER JOSH MANDEL INTERNATIONAL ECONOMIC DEVELOPMENT	\$15.00
44638	4/1/12	COUNC	\$345.00
44639	4/1/12	BURNHAM & FLOWER OF OHIO INC	\$882.00
44640	4/1/12	BARNEY RENTALS, INC.	\$256.30
44641	4/1/12	AUTOZONE,INC	\$100.92
44642	4/1/12	MIAMI COUNTY TRANSFER STATION	\$335.38
44643	4/1/12	GREATER MIAMI VALLEY EMERGENCY	\$175.00
44644	4/1/12	KOENING EQUIPMENT CO	\$653.74
44645	4/1/12	PAUL CONWAY SHIELDS	\$403.74
44646	4/1/12	CROUCH	\$153.00
44647	4/1/12	WASTE MANAGEMENT OF OHIO INC	\$246.62
44648	4/1/12	DURST BROS. EXCAVATING CO.	\$300.00
44649	4/1/12	AQUA FALLS BOTTLED WATER	\$7.00
44650	4/1/12	TIME WARNER CABLE	\$84.90
44651	4/1/12	BROWN PUBLISHING	\$645.75
44652	4/1/12	TRACTOR SUPPLY	\$799.50
44653	4/1/12	WEILER WELDING CO INC	\$62.00

RECEIPTS

rcpt_num	rcpt_date	acct_name	rcpt_amnt
		Contracts for Emergency Medical	
86	3/29/12	Services	\$81.41
		Contracts for Emergency Medical	
87	3/29/12	Services	\$49.56
88	3/29/12	Tax Collection Fees	\$3,209.30
88	3/29/12	Special Assessments	\$3,209.30
88	3/29/12	Special Assessments	\$3,209.30
89	3/29/12	General Property Tax - Real Estate	\$511,901.53
90	3/29/12	Fees	\$450.00
91	3/29/12	Gasoline Tax	\$4,537.36
		Contracts for Emergency Medical	
92	3/29/12	Services	\$464.70
93	3/31/12	Interest	\$12.27
94	3/31/12	Interest	\$5.96
95	3/31/12	Interest	\$78.13
96	3/31/12	Interest	\$25.16
97	3/31/12	Interest	\$38.70
98	3/31/12	Interest	\$36.46
99	3/31/12	Interest	\$182.69
100	3/31/12	Interest	\$65.79
101	3/31/12	Interest	\$247.46
102	3/31/12	Interest	\$352.76

103	3/31/12	Contracts for Emergency Medical Services	\$3,592.79
104	3/19/12	Contracts for Emergency Medical Services	\$245.55

A Request for Executive Session was made by Administrator Michael Gebhart for the purpose of discussing the options for a Pre-Disciplinary Hearing..

A motion was made by Trustee Wray and seconded by Trustee Hirt to go into Executive Session at 7:15pm. A vote was taken.

Mr. Hirt	Yes
Mr. Wray	Yes
Mrs. van HAAREN	Yes

A motion was made by to go back into regular session by Trustee Hirt and seconded by Trustee Wray at 7:40pm. A vote was taken.

Mr. Hirt	Yes
Mr. Wray	Yes
Mrs. van HAAREN	Yes

Meeting adjourned at 7:41 pm

Beth Vanhaaren- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer