

## **AUGUST 28, 2012**

The Board of Trustees of Bethel Township, Miami County met in regular session on August 28, 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 August 14, 2012 Regular Business Meeting and August 21, 2012 Workshop Meeting by Trustee Hirt, seconded by Trustee Wray.

### **STAFF REPORTS**

#### **SHERIFF**

Nothing to report

#### **FIRE**

#### **Emergency Responses:**

Runs From August 11, 2012 thru August 24, 2012

**EMS- 16**

**FIRE- 5**

Total Runs for 2012

**EMS- 258**

**FIRE- 83**

Mutual Aid Responses

**8/12/2012 Tanker to Bethel Clark for a barn fire**

**8/22/2012 Medic to Huber Heights for an auto accident**

Training:

**EMS: OB/GYN**

**FIRE: Ventilation**

**ZONING**

<b><u>ZC-19-12</u></b>	<b>2534 US Route 40</b>	<b>Adams</b>	<b>Accessory Building</b>
<b><u>ZC-20-12</u></b>	<b>2409 West Charleston</b>	<b>Baty</b>	<b>New Residence</b>

**YEAR TO DATE (2012):**

Certificates Received this year:	18
Certificates Issued this year:	18
Declarations received this year:	0
Variances received this year:	6
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 July 21, 2012. Bethel Township had no cases for their review.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) did not meet for the month of August

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) did not meet for the month of August

**2012 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	0	4	5	0	8
YTD	3	17	7	28	2	25

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

Resolution 12-08-108

This resolution honors Jacob Hoover. Jacob has served as the Planning Director of the County for over five (5) years and the last year has served as the Development Director. Jacob has resigned to take a position with the State of Ohio EMA. Jacob has assisted on many Township related Planning projects such as the update to the Comprehensive Land Use Plan.

Resolution 12-08-109

This resolution certifies to the Miami County Auditor the assessment to 8882 Mann Road for fees to abate the tall grass nuisance at this property during FY2012. This resolution allows the Township to recoup the \$62.38 we paid to have the grass cut.

Resolution 12-08-110

This resolution certifies to the Miami County Auditor the assessment to 6405 Studebaker Road for fees to abate the tall grass nuisance at this property during FY2012. This resolution allows the Township to recoup the \$74.85 we paid to have the grass cut.

Resolution 12-08-111

This resolution selects Frank Gates/Avizent to serve as the Township's workers compensation administrator for FY2013 at a cost of \$1,100.00.

Resolution 12-08-112

This resolution authorizes the Township's enrollment in the 100% EM Cap Program for Ohio Bureau of Workers Compensation coverage for FY2013 at a cost not to exceed \$18,817.11.

- Resolution 12-08-113      This resolution accepts the resignation the resignation of Charlie Pacheco from his position as lieutenant from the Bethel Township Fire Department. Charlie has accepted a full time position with the City of Trotwood.
- Resolution 12-08-114      This resolution would promote FF/EMT-B David Force to the position of Lieutenant with the Bethel Township Fire Department and assign him to the Saturday night position.
- Resolution 12-08-115      Nathan Merz has asked to be reinstated from his personal leave as of September 20th.
- Resolution 12-08-116      Ben Allen has asked to be reinstated from his personal leave effective immediately.
- Resolution 12-08-117      Paramedic Selinda Sizemore has requested an extension of her one (1) year probationary period to complete her State of Ohio fire certification.
- Resolution 12-08-118      This resolution thanks Jason Davis for serving as the interim lieutenant on Saturday night.
- Resolution 12-08-119      This resolution starts the process to of rezoning the lots on Heilman Drive that do not meet the minimum acreage for the zoning designation of A-2 General Agriculture.
- Resolution 12-08-120      This resolution starts the process of rezoning all of the F-1 Flood Plain properties in the Township to their more appropriate zoning classification.
- Resolution 12-08-121      This resolution requests that the Miami County Engineer conduct a study on Scarff Road to determine if 55MPH is the appropriate speed limit.

**GENERAL UPDATES:**

**Phoneton Monthly Progress Meeting:**      This month's meeting will be held on August 29th.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

NONE

**ACTION ITEMS**

**RESOLUTION #12-08-108**

**A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO JACOB HOOVER – DEVELOPMENT DIRECTOR FOR MIAMI COUNTY FOR HIS SERVICE TO THE BETHEL TOWNSHIP-MIAMI COUNTY COMMUNITY**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP AND THEIR STAFF HAVE CALLED UPON MIAMI COUNTY STAFF TO ASSIST AND PROVIDE THEIR GUIDANCE AND EXPERTISE ON VARIOUS PROJECTS FOR DECADES , AND

WHEARAS, JACOB HOOVER, THE MIAMI COUNTY DEVELOPMENT DIRECTOR, HAS PROVIDED HIS GUIDENCE AND EXPERTISE, AS WELL AS HIS ASSISTNACE ON MANY PROJECTS TO BETHEL TOWNSHIP FOR ALMOST 10 YEARS, AND

WHEREAS, JACOB HOOVER SHOULD BE APPLAUDED FOR HIS HIGH DEGREE OF PROFESSIONALISM IN SERVICE TO THE BETHEL TOWNSHIP-MIAMI COUNTY COMMUNITY, THEREFORE;

BE IT RESOLVED, THAT THE BETHEL TOWNSHIP BOARD OF TRUSTEES HEREBY HONORS MIAMI COUNTY DEVELOPMENT DIRECTOR JACOB HOOVER FOR HIS DEDICATED SERVICE TO MIAMI COUNTY AND THE RESIDENTS OF BETHEL TOWNSHIP AND WISHES HIM THE VERY BEST IN HIS FUTURE PLANS.

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 #12-08-109**

**A RESOLUTION DIRECTING THE FISCAL OFFICER TO PREPARE AND SUBMIT A REPORT TO THE MIAMI COUNTY AUDITOR ASKING THAT ALL FEES AND EXPENSES INCURRED BY THE TOWNSHIP FOR THE ABATEMENT OF NUISANCES AT 8882 MANN ROAD, 9-2-14 PT SE COR SE, BETHEL TOWNSHIP BE PLACED ON THE TAX DUPLICATE FOR SAID PROPERTIES AND BECOME A LIEN UPON THE LAND IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THROUGH THE PASSAGE OF RESOLUTIONS #12-05-077 DECLARED PROPERTY AT 8882 MANN ROAD, 9-2-14 PT SE COR SE, BETHEL TOWNSHIP TO BE NUISANCES AND ORDER THE ABATEMENT OF SAID PROPERTIES, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUISANCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #05-07-172 STATING THE PROCEDURES USED IN SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUSANCES AND FOLLOWED THESE PROCEDURES IN THE ABATEMENT OF THE PROPERTIES NAMES IN THIS RESOLUTION, AND

WHEREAS, THE PROPERTY OWNERS OF SAID PROPERTIES WERE NOTIFIED VIA REGULAR MAIL AND PERMITTED SEVEN DAYS TO PAY ALL FEES AND EXPENSES INCURRED BY THE TOWNSHIP FOR THE ABATEMENT OF NUISANCES AT THEIR PROPERTY AND WERE INSTRUCTED THAT ANY AND ALL FEES NOT PAID ON OR BEFORE AUGUST 1, 2012 WOULD BE FORWARDED TO THE MIAMI COUNTY AUDITOR TO BE PLACED ON THE TAX DUPLICATE FOR SAID PROPERTY AND BECOME A LIEN UPON THE LAND, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE FISCAL OFFICER IS DIRECTED TO PREPARE AND SUBMIT A REPORT TO THE MIAMI COUNTY AUDITOR ON OR BEFORE SEPTEMBER 10, 2012 ASKING THAT ALL FEES AND EXPENSES INCURRED BY THE TOWNSHIP FOR THE ABATEMENT OF NUISANCES AT 8882 MANN

ROAD, 9-2-14 PT SE COR SE, BETHEL TOWNSHIP BE PLACED ON THE TAX DUPLICATE FOR SAID PROPERTIES AND BECOME A LIEN UPON THE LAND.

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

**RESOLUTION #12-08-110**

**A RESOLUTION DIRECTING THE FISCAL OFFICER TO PREPARE AND SUBMIT A REPORT TO THE MIAMI COUNTY AUDITOR ASKING THAT ALL FEES AND EXPENSES INCURRED BY THE TOWNSHIP FOR THE ABATEMENT OF NUISANCES AT 6405 STUDEBAKER ROAD, 9-2-16 PT SE COR NW, BETHEL TOWNSHIP BE PLACED ON THE TAX DUPLICATE FOR SAID PROPERTIES AND BECOME A LIEN UPON THE LAND IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THROUGH THE PASSAGE OF RESOLUTIONS #12-05-076 DECLARED PROPERTY AT 6405 STUDEBAKER ROAD, 9-2-16 PT SE COR NW, BETHEL TOWNSHIP TO BE NUISANCES AND ORDER THE ABATEMENT OF SAID PROPERTIES, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED THROUGH SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUISANCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #05-07-172 STATING THE PROCEDURES USED IN SECTION 505.87 OF THE OHIO REVISED CODE TO ABATE SUCH NUSANCES AND FOLLOWED THESE PROCEDURES IN THE ABATEMENT OF THE PROPERTIES NAMES IN THIS RESOLUTION, AND

WHEREAS, THE PROPERTY OWNERS OF SAID PROPERTIES WERE NOTIFIED VIA REGULAR MAIL AND PERMITTED SEVEN DAYS TO PAY ALL FEES AND EXPENSES INCURRED BY THE TOWNSHIP FOR THE ABATEMENT OF NUISANCES AT THEIR PROPERTY AND WERE INSTRUCTED THAT ANY AND

ALL FEES NOT PAID ON OR BEFORE AUGUST 1, 2012 WOULD BE FORWARDED TO THE MIAMI COUNTY AUDITOR TO BE PLACED ON THE TAX DUPLICATE FOR SAID PROPERTY AND BECOME A LIEN UPON THE LAND, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE FISCAL OFFICER IS DIRECTED TO PREPARE AND SUBMIT A REPORT TO THE MIAMI COUNTY AUDITOR ON OR BEFORE SEPTEMBER 10, 2012 ASKING THAT ALL FEES AND EXPENSES INCURRED BY THE TOWNSHIP FOR THE ABATEMENT OF NUISANCES AT 6405 STUDEBAKER ROAD, 9-2-16 PT SE COR NW, BETHEL TOWNSHIP BE PLACED ON THE TAX DUPLICATE FOR SAID PROPERTIES AND BECOME A LIEN UPON THE LAND.

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 #12-08-111**

**A RESOLUTION SELECTING FRANK GATES/AVIZENT TO SERVE AS BETHEL TOWNSHIP'S WORKERS COMPENSATION 100% EM CAP PROGRAM ADMINISTRATOR FOR FISCAL YEAR 2013 AT A COST OF \$1,100.00 AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ACT AS THE REPRESENTATIVE FOR THE BETHEL TOWNSHIP BOARD OF TRUSTEES AS IT RELATES TO THIS PROGRAM**

WHEREAS, THE FISCAL OFFICER HAS WORKED DILIGENTLY TO EXPLORE EVERY OPTION AVAILABLE TO REDUCE THE CONTINUALLY INCREASING ADMINISTRATIVE FEES AND PREMIUMS ASSOCIATED WITH WORKERS COMPENSATION IN OHIO, AND

WHEREAS, IT IS IN THE BEST FINANCIAL INTEREST OF THE RESIDENTS OF BETHEL TOWNSHIP TO BECOME ENVOLVED IN THE FRANK GATES/AVIZENT 100% EM CAP PROGRAM, THEREFORE

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

SECTION 1. THAT BETHEL TOWNSHIP SHALL ENROLL IN THE FRANK GATES/AVIZENT ADMINISTERED WORKERS COMPENSATION 100% EM CAP PROGRAM FOR 2013.

SECTION 2. THE BETHEL TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE EXPENDATURE OF \$1,100.00 FOR THE APPLICABLE TOWNSHIP FUNDS TO COVER THE COST OF THIS SERVICE.

SECTION 3. AUTHORIZES TOWNSHIP ADMINISTRATOR MICHAEL GEBHART TO BE DESIGNATED AS THE AUTHORIZED REPRESENTATIVE RELATIVE TO THE FRANK GATES/AVIZENT WORKERS COMPENSATION 100% EM CAP PROGRAM AND THAT IN THIS CAPACITY HE BE AUTHORIZED TO SIGN ALL DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP-MIAMI COUNTY RELATED TO THIS PROGRAM.

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

#### **RESOLUTION #12-08-112**

**A RESOLUTION AUTHORIZING THE ENROLLMENT OF BETHEL TOWNSHIP IN THE OHIO WORKERS COMPENSATION 100% EM CAP PROGRAM ADMINISTERED BY FRANK GATES/AVIZENT AT AN AMOUNT NOT TO EXCEED \$18,817.00 AND AUTHORIZING THE TOWNSHIP ADMINSTRATOR TO ACT AS AGENT FOR THE BETHEL TOWNSHIP BOARD OF TRUSTEES AS IT RELATES TO THE 100% EM CAP PROGRAM**

WHEREAS, THE FISCAL OFFICER HAS IDENTIFIED A TREND, OVER THE PAST SEVERAL YEARS, OF INCREASING PREMIUMS TO THE OHIO WORKERS' COMPENSATION BUREAU, AND

WHEREAS, THE FISCAL OFFICER HAS WORKED DILIGENTLY TO EXPLORE EVERY OPTION AVAILABLE TO REDUCE THESE INCREASING PREMIUMS, AND

WHEREAS, THE FISCAL OFFICER HAS IDENTIFIED FRANK GATES/AVIZENT AS THE ONLY FIRM PROVIDING OHIO TOWNSHIP'S WITH PREMIUM REDUCTION PROGRAMS FOR WORKERS COMPENSATION LAWS IN THE STATE OF OHIO, AND

WHEREAS, IT IS IN THE BEST FINANCIAL INTEREST OF THE RESIDENTS OF BETHEL TOWNSHIP TO BECOME ENVOLED IN THIS 100% EM CAP PROGRAM, AND

WHEREAS, IT IS THE DESIRE OF THE BETHEL TOWNSHIP BOARD OF TRUSTEES TO ENROLL IN SAID 100% EM CAP PROGRAM, AND

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

SECTION 1. THAT BETHEL TOWNSHIP IS INSTRUCTED TO ENROLL IN THE FRANK GATES/AVIZENT WORKERS COMPENSATION 100% EM CAP PROGRAM FOR 2013.

SECTION 2. AUTHORIZES THE PREMIUM PAYMENT NOT TO EXCEED \$18,817.00.

SECTION 3. AUTHORIZES TOWNSHIP ADMINISTRATOR MICHAEL GEBHART TO BE DESIGNATED AS THE AUTHORIZED AGENT RELATIVE TO THE FRANK GATES/AVIZENT WORKERS COMPENSATION 100% EM CAP PROGRAM AND THAT IN THIS CAPACITY HE BE AUTHORIZED TO SIGN ALL DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP-MIAMI COUNTY RELATED TO THIS PROGRAM.

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 #12-08-113**

#### **A RESOLUTION ACCEPTING THE RESIGNATION OF LT CHARLES PACHECO FROM HIS LIEUTENANTS POSITION WITH THE BETHEL TOWNSHIP FIRE DEPARTMENT**

WHEREAS, CHARLES PACHECO HAS SUBMITTED HIS RESIGNATION AS THE THURSDAY NIGHT LIEUTENANT FROM THE FIRE DEPARTMENT, AND

WHEREAS, CHARLES PACHECO WISHES TO REMAIN AM MEMBER OF THE FIRE DEPARTMENT AS A DAYTIME RESOURCE FIREFIGHTER/PARAMEDIC; THEREFORE,

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

SECTION 1. THE BOARD OF TRUSTEES ACCEPTS THE RESIGNATION OF CHARLES PACHECO FROM HIS LIEUTENANTS POSITION WITH THE BETHEL TOWNSHIP FIRE DEPARTMENT EFFECTIVE SEPTEMBER 1, 2012.

SECTION 2. THE BOARD OF TRUSTEES THANKS CHARLES PACHECO FOR HIS SERVICE TO THE COMMUNITY AS THE THURSDAY NIGHT LIEUTENANT.

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

**RESOLUTION #12-08-114**

**A RESOLUTION TO ELEVATE DAVID FORCE TO THE POSITION OF LIEUTENANT IN THE BETHEL TOWNSHIP FIRE DEPARTMENT**

WHEREAS, DAVID FORCE, HAS SERVED AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT FOR SEVERAL YEARS YEARS, AND

WHEREAS, DAVID FORCE HAS UNDERGONE AN EXTENSIVE INTERVIEW AND EVALUATION PROCESS CONDUCTED BY SENIOR MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT AND THE TOWNSHIP ADMINISTRATOR, AND

WHEREAS, DAVID FORCE WAS DETERMINED TO BE THE BEST CANDIDATE FOR THIS POSITION AND A RECOMMENDATION HAS BEEN MADE BY THE TOWNSHIP ADMINISTRATOR/PUBLIC SAFETY DIRECTOR TO ELEVATE MR. FORCE TO THE POSITION OF LIEUTENANT, THEREFORE,

BE IT RESOLVED THAT DAVID FORCE SHALL:

SECTION 1 BE ELEVATE TO THE POSITION OF LIEUTENANT FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT EFFECTIVE AS OF SEPTEMBER 1, 2012.

SECTION 2 LT. FORCE'S EMPLOYMENT AGREEMENT SHALL EXPIRE ON DECEMBER 31, 2012.

SECTION 3 LT. FORCE'S ANNUAL STIPEND WHICH IS NOT TO EXCEED \$1,500.00 SHALL BE PRORATED FOR THE FINAL FIVE (5) MONTHS OF FY2012.

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 #12-08-115**

**A RESOLUTION REINSTATING NATHAN MERZ TO THE BETHEL TOWNSHIP FIRE DEPARTMENT FROM HIS REQUESTED LEAVE OF ABSENCE EFFECTIVE SEPTEMBER 20, 2012**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THROUGH RESOLUTION #12-04-059 PLACED NATHAN MERZ ON LEAVE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT AT HIS REQUEST, AND

WHEREAS, NATHAN MERZ HAS REQUESTED TO END HIS LEAVE OF ABSENCE, AND

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO REINSTATE NATHAN MERZ TO THE BETHEL TOWNSHIP FIRE DEPARTMENT

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

**RESOLUTION #12-08-116**

**A RESOLUTION REINSTATING BEN ALLEN TO THE BETHEL TOWNSHIP FIRE DEPARTMENT FROM HIS REQUESTED LEAVE OF ABSENCE**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THROUGH RESOLUTION #12-07-098 PLACED BEN ALLEN ON LEAVE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT AT HIS REQUEST, AND

WHEREAS, BEN ALLEN HAS REQUESTED TO END HIS LEAVE OF ABSENCE, AND

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO REINSTATE BEN ALLEN TO THE BETHEL TOWNSHIP FIRE DEPARTMENT

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 #12-08-117**

**A RESOLUTION REQUESTING AN EXTENSION OF THE ONE (1) YEAR PROBATIONARY PERIOD FOR PARAMEDIC SELINDA SIZEMORE TO OBTAIN HER CERTIFICATION AS A STATE OF OHIO FIREFIGHTER**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THROUGH RESOLUTION #11-07-094, HIRED SELINDA SIZEMORE TO SERVE AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, SECTION 2.1 OF THE BETHEL TOWNSHIP POLICY PERSONNEL AND PROCEDURES MANUAL ESTABLISHES A ONE (1) YEAR PROBATIONARY PERIOD FOR A VOLUNTEER MEMBER OF THE FIRE DEPARTMENT, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY MUST APPROVE BY RESOLUTION ANY EXTENSION OF PROBATIONARY PERIOD REQUESTED FOR 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 PARAMEDIC SIZEMORE AN EXTENSION OF HER ONE (1) YEAR PROBATIONARY PERIOD TO COMPLETE HER CERTIFICATION AS A STATE OF OHIO FIREFIGHTER

SECTION 2: THE EXTENSION WILL BE THROUGH DECEMBER 31, 2012 OR THE COMPLETION OF THE FALL SEMESTER 2012 AT CLARK STATE UNIVERSITY

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

**RESOLUTION #12-08-118**

**A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO JASON DAVIS  
FOR HIS SERVICE TO THE RESIDENTS OF BETHEL TOWNSHIP**

WHEREAS, FIREFIGHTER/PARAMEDIC JASON DAVIS has served the residents of Bethel Township as a volunteer member of the Bethel Township Fire Department since September of 2004, and

WHEREAS, JASON DAVIS was asked to step in and perform the difficult task of serving as an interim Lieutenant for over three (3) months, and

WHEREAS, JASON DAVIS worked diligently to train and prepare his crew for any emergency presented during command and performed admirably at this, and

WHEREAS, JASON DAVIS should be applauded for his high degree of professionalism in service to the residents of Bethel Township, and

THEREFORE, be it resolved by the Board of Trustees, on behalf of the Bethel Township Community that the Board of Trustees thanks him for his service to Bethel Township, Miami County.

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 #12-08-119**

**A RESOLUTION DIRECTING THE PLANNING & ZONING DEPARTMENT TO  
INITIATE THE PROCESS OF REZONING THE HEILMAN DRIVE (LOCASTWOODS  
ESTATES PLAT) FROM A-2 GENERAL AGRICULTURE TO R-1AAA SINGLE  
FAMILY RESIDENTIAL**

WHEREAS, THE BETHEL TOWNSHIP PLANNING & ZONING DEPARTMENT HAS RECOMMENDED THAT A ZONING CHANGE BE INITIATED TO THE ENTIRE LOCASTWOODS ESTATES PLAT KNOWN AS HEILMAN DRIVE, AND

WHEREAS, THE CURRENT MINIMUM LOT SIZE ESTABLISHED BY THE BETHEL TOWNSHIP ZONING CODE FOR A-2 GENERAL AGRICULTURE IS 20 ACRES, AND

WHEREAS, STAFF RECOMMENDS THAT THE CURRENT A-2 GENERAL AGRICULTURE ZONING FOR LOTS WITHIN THE LOCASWOODS ESTATES PLAT THAT ARE LESS THAN 20 ACRES BE REZONED TO A MORE APPROPRIATE ZONING CLASSIFICATION OF R-1AAA SINGLE FAMILY RESIDENTIAL, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED UNDER SECTION 519.12 OF THE OHIO REVISED CODE TO AMEND THE ZONING DESIGNATIONS OF PROPERTY, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PLANNING & ZONING DEPARTMENT INITIATE THE PROCESS OF REZONING THE HEILMAN DRIVE (LOCASWOODS ESTATES PLAT) FROM A-2 GENERAL AGRICULTURE TO R-1AAA SINGLE FAMILY RESIDENTIAL

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

#### **RESOLUTION #12-08-120**

#### **A RESOLUTION DIRECTING THE PLANNING & ZONING DEPARTMENT TO INITIATE THE PROCESS OF REMOVING THE F-1 FLOOD PLAIN ZONING DESIGNATION AND ASSIGNING THE MOST APPROPRIATE ZONING CLASSIFICATION FOR PROPERTIES THAT CURRENTLY ARE DESIGNATED F-1 FLOOD PLAIN**

WHEREAS, THE BETHEL TOWNSHIP PLANNING & ZONING DEPARTMENT HAS RECOMMENDED THAT A ZONING CHANGE BE INITIATED TO ALL PROPERTY CURRENTLY ZONED F-1 FLOOD PLAIN TO THEIR MORE APPROPRIATE ZONING CLASSIFICATION AS DESCRIBED BY THE BETHEL TOWNSHIP ZONING RESOLUTION, AND

WHEREAS, THE FEDERAL EMERGENCY MANAGEMENT AUTHORITY (FEMA) HAS RECENTLY RECONFIGURED THEIR FLOOD PLAIN ZONES, AND

WHEREAS, FEMA CONTROLS THE IMPROVEMENT STANDARDS SET FOR ANY PROPERTY WITHIN THE FLOOD PLAIN, AND

WHEREAS, BY OHIO LAW, THE MIAMI COUNTY DIRECTOR OF PLANNING AND ZONING IS THE OFFICAL FLOOD PLAIN ADMINISTRATOR FOR FEMA ON ANY PROPERTY WITHIN MIAMI COUNTY, AND

WHEREAS, BETHEL TOWNSHIP STAFFF RECOMMENDS THAT PROPERTIES WITHIN THESE RECONFIGURED FEMA BOUNDARIES ARE BETTER SERVED BY RETAINING THEIR MOST APPROPRIATE ZONING DESIGNATIONS FOR LOT DEVELOPMENT, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE PERMITTED UNDER SECTION 519.12 OF THE OHIO REVISED CODE TO AMEND THE ZONING DESIGNATIONS OF PROPERTY, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PLANNING & ZONING DEPARTMENT INITIATE THE PROCESS OF REMOVING THE F-1 FLOOD PLAIN ZONING DISIGNATION AND ASSIGNING THE MOST APPROPRIATE ZONING CLASSIFCATION FOR PROPERTIES THAT CURRENTLY ARE DESIGNATED F-1 FLOOD PLAIN

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 #12-08-121**

#### **A RESOLUTION REQUESTING THE MIAMI COUNTY ENGINEER TO CONDUCT A STUDY OF THE SPEED LIMIT ON SCARFF ROAD BETWEEN US ROUTE 40 AND STATE ROUTE 571 AUTHORIZED UNDER SECTION 4511.21(J)(2) OF THE OHIO REVISED CODE**

WHEREAS, IT HAS BEEN BROUGHT TO THE ATTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OH THAT THE SPEED LIMIT ON SCARFF ROAD BETWEEN US ROUTE 40 AND STATE ROUTE 571 IS SEEN BY MANY IN THE AREA AS UNSAFE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO UNDER SECTION 451.21(J)(2) MAY CHANGE THE POSTED SPEED LIMIT ON A TOWNSHIP ROAD THAT IS DEEMED NECESSARY AND APPROPRIATE BY A STUDY CONDUCTED BY THE MIAMI COUNTY ENGINEERING OFFICE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO MUST OFFICIALLY REQUEST THE MIAMI COUNTY ENGINEERING DEPARTMENT CONDUCT A SPEED STUDY FOR ANY TOWNSHIP ROAD, THEREFORE,

BE IT RESOLVED THAT:

SECTION 1: THE BOARD OF TRUSTEE OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO REQUESTS THE ENGINEER OF MIAMI COUNTY TO CONDUCT A STUDY TO DETERMINE IF THE CURRENT SPEED LIMIT OF 55 MILES PER HOUR ON SCARFF ROAD BETWEEN US AND SR 571 IS AN APPROPRIATE SAFE SPEED

SECTION 2: BASED ON THE OUTCOME OF THE STUDY CONDUCTED BY THE MIAMI COUNTY ENGINEERING OFFICE, APPROPRIATE ACTION WILL BE DETERMINED

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

**ANNOUNCEMENTS**

September 4- Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*  
September 5- Historical Society Meeting, Township Meeting Room, 7:00PM  
September 11- Trustee Regular Meeting, Township Meeting Room, 7:00PM  
September 18- Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*  
September 25- Trustee Regular Meeting, Township Meeting Room, 7:00PM  
September 27- Board of Zoning Appeals Meeting, Township Meeting Room, 6:00PM\*  
Zoning Commission Meeting, Township Meeting Room, 7:30 PM\*

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

**PUBLIC COMMENTS ON ANY TOPIC**

None

**MOTION TO RECORD PAYMENT OF WARRANTS**

**RESOLUTION 12-08-122  
A RESOLUTION TO RECORD WARRANTS  
45374 TO 45398**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 45374 THROUGH NO. 45398 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
45374	8/17/12	JAMES J. AKE - AKE	\$186.89
45375	8/17/12	BEN ALLEN - ALLENB	\$193.95
45376	8/17/12	MICHAEL ARNOLD JR - ARNOLD	\$15.84
45377	8/17/12	MATTHEW D. BAKAN - BAKANM	\$160.42
		NICHOLAS R. CARPENTER -	
45378	8/17/12	CARPENTERN	\$617.09
45379	8/17/12	SHAWN C. CLINE - CLINE	\$369.32
45380	8/17/12	JASON M. DAVIS - DAVIS	\$609.47
45381	8/17/12	JAMES ANDREW EHRHART - EHRHARTJ	\$529.09
45382	8/17/12	DAVID L. FORCE - FORCED	\$3.90
45383	8/17/12	KURTIS A. GREEN - GREENC	\$426.17
45384	8/17/12	TRICIA HOKE - HOKET	\$190.64
		NICHOLAS A. MAGATEAUX -	
45385	8/17/12	MAGATEAUXN	\$137.34
45386	8/17/12	JAMES A. MOORE - MOOREJ	\$596.25
45387	8/17/12	RICHARD A. MORRETT - MORRETTT	\$435.40
45388	8/17/12	CHARLES R. PACHECO - PACHECO	\$22.91
45389	8/17/12	JOSHUA SCHIEBREL - SCHIEBREL	\$256.30

45390	8/17/12	JAMES R. SEBASTIAN	- SEBASTIAN	\$96.16
45391	8/17/12	TERRENCE W. WELDON, JR.	- WELDON	\$490.47
45392	8/17/12	ROBERT JAY YOCUM	- YOCUM	\$788.42
45393	8/17/12	JAY T. ZIMMERMAN	- ZIMMERMAN	\$831.66
45394	8/17/12	OHIO CHILD SUPPORT PAYMENT CENTER		\$484.44
45395	8/17/12	JAMES ANDREW EHRHART	- EHRHARTJ	\$1,246.16
45396	8/17/12	MICHAEL E. GEBHART	- GEBHART	\$1,334.30
45397	8/20/12	BEN ALLEN	- ALLENB	\$219.29
45398	8/21/12	LEEANNE E. YEATER	- YEATERL	\$847.19

## RECEIPTS

rcpt_num	rcpt_date	acct_name	rcpt_amnt
253	8/10/2012	Other - Miscellaneous Non-Operating	\$148.10
254	8/10/2012	Fees	\$200.00
255	8/22/2012	Contracts for Emergency Medical Services	\$35.00
256	8/10/2012	Fees	\$200.00
257	8/10/2012	Fines	\$360.00
258	8/10/2012	Contracts for Emergency Medical Services	\$304.51
259	8/21/2012	Fees	\$100.00
260	8/21/2012	Special Assessments	\$789.96
260	8/21/2012	Special Assessments	\$789.96
261	8/21/2012	Gasoline Tax	\$2,429.44
262	8/21/2012	Contracts for Emergency Medical Services	\$95.75
263	8/21/2012	Local Government Distribution	\$1,875.82
264	8/21/2012	General Property Tax - Real Estate	\$462,241.78
265	8/23/2012	Contracts for Emergency Medical Services	\$1,008.15
266	8/23/2012	Contracts for Emergency Medical Services	\$803.23
267	8/23/2012	Motor Vehicle License Tax - State Levied	\$789.29
268	8/23/2012	Permissive MVL Tax - Township Levied	\$3,342.50
269	8/23/2012	Fees	\$450.00

Meeting adjourned at 7:26 pm

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Beth Vanhaaren- Chair

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Cliff Wray, Vice Chair

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Jerome Hirt- Trustee

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Mrs. Deborah Watson, Fiscal Officer