

FEBRUARY 14, 2012

The Board of Trustees of Bethel Township, Miami County met in regular session on February 14, 2012 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Mr. Hirt, Mrs. van Haaren and Mr. Wray.

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes of the January 24, Regular Business Meeting and the February 7, workshop meeting minutes, 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

A deputy from the Miami County Sheriff's Office reported that all the theft cases in Bethel have been solved with 19 cases being closed.

FIRE

Emergency Responses:

Runs From January 21, 2012 thru February 10, 2012

EMS- 17

FIRE- 6

Total Runs for 2012

EMS- 30

FIRE- 9

Mutual Aid Responses

January 28th, 2012 Mutual Aid Tanker to Bethel Clark – cancelled enroute

February 8th, 2012 Mutual Aid Tanker to Huber Heights – cancelled enroute

Training:

EMS: Standing Orders Practicals

FIRE: New 24/7 Online Training Program. Cold Weather Operations

ZONING

Since the last meeting no zoning applications have been received and no certificates have been issued.

YEAR TO DATE (2012):

Certificates Received this year: 0

Certificates Issued this year: 0

Declarations received this year:

Variances received this year: 2

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 21, 2012. There will be no cases for Bethel Township.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will not meet for the month of February 2012.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet on February 23, 2012 to hear the following:

V-01-12: A request from Bryan & Karen Weber, 8390 US Route 40, New Carlisle, OH, 45344. The applicants request conditional use approval to host events (weddings, etc.) and construct a two (2) story barn, parking lot and tent area associated with this use. The property is located in an Agricultural (A-1) zoning district.

2010 ZONING ENFORCEMENT:

Open Cases: 2
New Cases: 0
Closed Cases: 0

CASES FORWARDED TO MIAMI COUNTY HEALTH DISTRICT:

None since the last meeting.

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 12-01-023 (EAP)	This resolution renews our Employee Assistance Program for 2012. This service provides counseling services to any
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- increase Township employee that might need it. There is a slight increase from last years \$1,290.00 contract.
- Resolution 12-01-024 This resolution awards the Township’s property and casualty insurance to the Ohio Township Association Risk Management Authority (OTARMA) at a cost of \$16,980.00. Last year we paid \$20,043.00 for our coverage through OTARMA.
- Resolution 12-01-025 This resolution updates language in Township’s Personnel, Policy and Procedure Manual. It specifically adds the Administrator to the discipline section of the Manual when referencing the Board of Trustees and Department Heads. It also begins to correct the term “Clerk” for “Fiscal Officer”. Throughout 2012, minor modifications to the Manual will be presented to the Trustees for their approval.
- Resolutions 12-01-026 We have eight individuals who are being recognized for their service to the Township as members of the Fire Department.

General Updates:

Miami County Sheriff: I met for several hours last week with Chief Deputy Dave Duchak of the Miami County Sheriff’s Office. Deputy Duchak brought me up to speed on their latest technology upgrade to their GIS system. We discussed the possibility of resident “ride alongs” with Deputies. Deputy Duchak will be meeting with us on Thursday of this week to discuss the fire investigation services that the Sheriff’s Department will provide free of charge.

PUBLIC COMMENT FOR ITEMS ON AGENDA

NONE

ACTION ITEMS

RESOLUTION #12-02-035

**A RESOLUTION DESIGNATING BETHEL WEST CEMETERY AND
FRIENDSHIP PARK AS THE DESIGNATED DEBRIS COLLECTION SITES
FOR BETHEL TOWNSHIP AS REQUIRED BY THE MIAMI COUNTY DEBRIS
MANAGEMENT PLAN**

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters, and

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines, and

WHEREAS, the Board of Trustees must annual designate a site(s) for storm debris collection, and

WHEREAS, the Board of Trustees must designate a site(s) for the collection of storm debris to satisfy the requirements of the Miami County Debris Management Plan,
THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, that Bethel the rear of Bethel West Cemetery and Friendship Park be the designated debris collection sites for the Township's collection of debris as required by the Miami County Debris Management Plan.

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 #12-02-036

**A RESOLUTION DESIGNATING THE TOWNSHIP ADMINISTRATOR AS THE
DEBRIS MANAGER FOR BETHEL TOWNSHIP AS REQUIRED BY THE
MIAMI COUNTY DEBRIS MANAGEMENT PLAN**

WHEREAS, Miami County has put in place a Debris Management Plan incorporated under the Emergency Operations plan to handle debris if a disaster occurs in Miami County, and

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted the Miami County Debris Management Plan on January 26, 2010 through their approval of Resolution #10-01-025, acknowledging Bethel Township as an active participant of the Miami County Debris Management Plan which gives Bethel Township eligibility for reimbursement of funds for such disasters, and

WHEREAS, the Bethel Township Board of Trustees does not have another active Debris Management Plan that is comprehensive and meets the Federal Emergency Management Agency Guidelines, and

WHEREAS, the Bethel Township Board of Trustees must annual designate the Township Administrator as their debris manager, and

WHEREAS, the Bethel Township Administrator shall be designated as the Debris Manager for Bethel Township, THEREFORE

BE IT RESOLVED, by the Bethel Township Board of Trustees, that the Township Administrator shall be the Township's designated debris manager as required by the Miami County Debris Management Plan.

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 #12-02-037

**A RESOLUTION ACCEPTING THE RESIGNATION OF ROBERT YOCUM
FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT EFFECTIVE
FEBRUARY 17, 2012.**

WHEREAS, Robert Yocum has served as a volunteer member of the Bethel Township Fire Department from October 20, 1976 to May 7, 1986 and from June 17, 1994 to February 17, 2012, AND

WHEREAS, Robert Yocum has submitted his written resignation effective February 17, 2012, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that The Board of Trustees accepts the resignation of Robert Yocum from 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 #12-02-038

**A RESOLUTION ACCEPTING THE RESIGNATION OF PATRICK QUINN
FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

WHEREAS, Patrick Quinn has submitted his resignation from the Fire Department, THEREFORE,

Be it resolved by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees accepts the resignation of Patrick Quinn from 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 #12-02-039

A RESOLUTION APPROVING THE BETHEL TOWNSHIP BOARD OF TRUSTEES 2012 MEMBERSHIP IN THE OHIO STATE PURCHASING PROGRAM

WHEREAS, IT IS THE DESIRE OF THE BETHEL TOWNSHIP BOARD OF TRUSTEES TO CONTINUE THEIR INVOLVEMENT IN THE OHIO STATE COOPERATIVE PURCHASING PROGRAM OUTLINED IN SECTION 125.04 OF THE OHIO REVISED CODE, AND

WHEREAS, IT IS IN THE BEST FINANCIAL INTEREST OF THE RESIDENTS OF BETHEL TOWNSHIP TO CONTINUE INVOLVEMENT IN THE OHIO STATE COOPERATIVE PURCHASING PROGRAM,

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

SECTION 1. THE BETHEL TOWNSHIP IS INSTRUCTED TO RENEW MEMBERSHIP IN THE OHIO STATE COOPERATIVE PURCHASING PROGRAM AND IS TO FORWARD THE MEMBERSHIP FEE AND APPLICATION TO THE APPROPRIATE STATE AGENCY.

SECTION 2. THE TOWNSHIP FISCAL OFFICER SHALL TAKE THIS PURCHASE OUT OF THE APPROPRIATE FUND.

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 #12-02-040

A RESOLUTION RENEWING THE PART-TIME STIPEND EMPLOYMENT CONTRACT FOR JAY ZIMMERMAN AS AN ASSISTANT FIRE CHIEF FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT FOR FISCAL YEAR 2012

WHEREAS, In 2010, Resolution 10-07-105 established a new organizational chart for the Bethel Township Fire Department; and

WHEREAS, the organizational chart for the Bethel Township Fire Department was amended through Resolution 11-12-156 with the three (3) Assistant Chiefs of the Bethel Township Fire Department reporting directly to the Township Administrator as the Public Safety Director, and

WHEREAS, this amended reorganization of the Fire Department established thirteen (13) Part-Time Stipend Officer positions with each position being a one (1) year contract renewable upon the recommendation of the Township Administrator, acting as the Public Safety Director of the Township, by the Board of Township Trustees; and

WHEREAS, Resolution 10-08-123 hired Assistant Chief Jay Zimmerman for Fiscal Year 2010; and

WHEREAS, Resolution 10-12-165 renewed the contract of Assistant Chief Zimmerman for Fiscal Year 2011, and

WHEREAS, Resolution 11-12-157 extended Assistant Chief Zimmerman's contract through February 14, 2012,

THEREFORE, BE IT RESOLVED, that the contract of Assistant Fire Chief Jay Zimmerman be renewed for Fiscal Year 2012 covering the period of January 1 through December 31, 2012.

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 #12-02-041

A RESOLUTION RENEWING THE PART-TIME STIPEND EMPLOYMENT CONTRACT FOR JOSH SCHIEBREL AS AN ASSISTANT FIRE CHIEF FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT FOR FISCAL YEAR 2012

WHEREAS, in 2010, Resolution 10-07-105 established a new organizational chart for the Bethel Township Fire Department; and

WHEREAS, the organizational chart for the Bethel Township Fire Department was amended through Resolution 11-12-156 with the three (3) Assistant Chiefs of the Bethel Township Fire Department reporting directly to the Township Administrator as the Public Safety Director, and

WHEREAS, this amended reorganization of the Fire Department established thirteen (13) Part-Time Stipend Officer positions with each position being a one (1) year contract renewable upon the recommendation of the Township Administrator, acting as the Public Safety Director of the Township, by the Board of Township Trustees; and

WHEREAS, Resolution 10-08-124 hired Assistant Chief Josh Schiebrel for Fiscal Year 2010; and

WHEREAS, Resolution 10-12-165 renewed the contract of Assistant Chief Schiebrel for Fiscal Year 2011, and

WHEREAS, Resolution 11-12-157 extended Assistant Chief Schiebrel's contract through February 14, 2012,

THEREFORE, BE IT RESOLVED, that the contract of Assistant Fire Chief Josh Schiebrel be renewed for Fiscal Year 2012 covering the period of January 1 through December 31, 2012.

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 #12-02-042

A RESOLUTION RENEWING THE PART-TIME STIPEND EMPLOYMENT CONTRACT FOR ANDY EHRHART AS AN ASSISTANT FIRE CHIEF FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT FOR FISCAL YEAR 2012

WHEREAS, in 2010, Resolution 10-07-105 established a new organizational chart for the Bethel Township Fire Department; and

WHEREAS, the organizational chart for the Bethel Township Fire Department was amended through Resolution 11-12-156 with the three (3) Assistant Chiefs of the Bethel Township Fire Department reporting directly to the Township Administrator as the Public Safety Director, and

WHEREAS, this amended reorganization of the Fire Department established thirteen (13) Part-Time Stipend Officer positions with each position being a one (1) year contract renewable upon the recommendation of the Township Administrator, acting as the Public Safety Director of the Township, by the Board of Township Trustees; and

WHEREAS, Resolution 10-08-125 hired Assistant Chief Andy Ehrhart for Fiscal Year 2010; and

WHEREAS, Resolution 10-12-165 renewed the contract of Assistant Chief Ehrhart for Fiscal Year 2011, and

WHEREAS, Resolution 11-12-157 extended Assistant Chief Ehrhart's contract through February 14, 2012,

THEREFORE, BE IT RESOLVED, that the contract of Assistant Fire Chief Andy Ehrhart be renewed for Fiscal Year 2012 covering the period of January 1 through December 31, 2012.

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 #12-02-043

A RESOLUTION RENEWING THE PART-TIME STIPEND EMPLOYMENT CONTRACT FOR TERRY WELDON AS A CAPTAIN FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT FOR FISCAL YEAR 2012

WHEREAS, in 2010, Resolution 10-07-105 established a new organizational chart for the Bethel Township Fire Department; and

WHEREAS, the organizational chart for the Bethel Township Fire Department was amended through Resolution 11-12-156 with the three (3) Assistant Chiefs of the Bethel Township Fire Department reporting directly to the Township Administrator as the Public Safety Director, and

WHEREAS, this amended reorganization of the Fire Department established thirteen (13) Part-Time Stipend Officer positions with each position being a one (1) year contract renewable upon the recommendation of the Township Administrator, acting as the Public Safety Director of the Township, by the Board of Township Trustees; and

WHEREAS, Resolution 10-08-126 hired Captain Terry Weldon for Fiscal Year 2010; and

WHEREAS, Resolution 10-12-165 renewed the contract of Captain Weldon for Fiscal Year 2011, and

WHEREAS, Resolution 11-12-157 extended Captain Weldon's contract through February 14, 2012,

THEREFORE, BE IT RESOLVED, that the contract of Captain Terry Weldon be renewed for Fiscal Year 2012 covering the period of January 1 through December 31, 2012.

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 #12-02-044

TO AUTHORIZE TOWNSHIP STAFF TO SUBMIT A GRANT FROM THE OHIO DEPARTMENT OF COMMERCE DIVISION OF STATE FIRE MARSHALL FOR THE "202 FIRE DEPARTMENT EQUIPMENT GRANT APPLICATION PACKAGE" FOR FISCAL YEAR 2012 FOR THE PURPOSES OF ACQUISITION OF NEW PERSONAL PROTECTIVE EQUIPMENT AND RADIO ACCESSORIES

WHEREAS, the Ohio Department of Commerce Division of State Fire Marshall 2012 Fire Department Equipment Grant's for 2012 has grant monies available for equipment; and,

WHEREAS, the Bethel Township Board of Trustees desires financial assistance with equipment acquisition and personal protective equipment with no matching grant monies required; and

WHEREAS, if the Ohio Department of Commerce Division of State Fire Marshall 2012 Fire Department Equipment is awarded to the Bethel Township Fire Department in the amount of \$14,835.00 there would be no expenditure required of the Township;

THEREFORE, BE IT RESOLVED, that the Bethel Township Board of Trustees,

1. Is supportive of any grant application that fiscally sound that benefits the Bethel Township-Miami County Community.
2. That the Township Administrator, or his designee, is authorized to apply for the grant and sign any necessary paperwork to submit the grant and/or accept the grant on behalf of the Bethel Township Board of Trustees.
3. That the Bethel Township Board of Trustees has no monetary match that required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant 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

ANNOUNCEMENTS

February 20	President's Day Holiday, Twp Offices Closed. Fire/EMS Regular Schedule
February 21	Trustee Workshop Meeting, Township Meeting Room, 8:30AM
February 23	Board of Zoning Appeals, Township Meeting Room, 6:30PM (if needed) Zoning Commission Workshop, Twp Meeting Room, 7:30PM (if needed)
February 28	Trustee Regular Meeting, Township Meeting Room, 7:00PM

PUBLIC COMMENTS ON ANY TOPIC

Resident Joe Sumpter wanted to give the Trustee's a listing of all Cemetery's in Bethel Township. He also said he would like to see some sort of lane to go back to the old

Puterbaugh Cemetery. Trustee Vanhaaren commented that the Puterbaugh Cemetery was a private owned cemetery and any requests should be brought to the owner of that said cemetery.

There was a request from Anthony Greene if he could ask the Trustees some questions about the structure of the Township, referring to Elected Officials and Staff. He is working on his Men & Badge for Boy Scouts. The Trustees answered quite a few questions for this fine young man.

MOTION TO RECORD PAYMENT OF WARRANTS

**RESOLUTION 11-02-045
A RESOLUTION TO RECORD WARRANTS
44206 TO44385**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 44206 THROUGH NO. 44385 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_nu m	wrnt_date	wrnt_pyee		wrnt_amnt
44206	1/10/12	JEROME L. HIRT,SR.	- HIRT	\$856.00
44207	1/10/12	HELEN E. VANHAAREN	- VANHAAREN	\$892.24
44208	1/10/12	DEBORAH A. WATSON	- WATSON	\$1,269.66
44209	1/10/12	CLIFFORD E. WRAY	- WRAY	\$708.14
44210	1/20/12	JAMES J. AKE	- AKE	\$0.00
44211	1/20/12	BEN ALLEN	- ALLENB	\$128.84
44212	1/20/12	MICHAEL ARNOLD JR	- ARNOLD	\$68.34
44213	1/20/12	MATTHEW D. BAKAN	- BAKANM	\$233.03
44214	1/20/12	NICHOLAS R. CARPENTER	- CARPENTERN	\$529.63
44215	1/20/12	SHAWN C. CLINE	- CLINE	\$279.25
44216	1/20/12	JASON M. DAVIS	- DAVIS	\$355.33
44217	1/20/12	JAMES ANDREW EHRHART	- EHRHARTJ	\$299.89
44218	1/20/12	KURTIS A. GREEN	- GREENC	\$127.76
44219	1/20/12	CHRISTOPHER M. KYER	- KYER	\$424.01

44220	1/20/12	NICHOLAS A. MAGATEAUX - MAGATEAUXN	\$20.15
44221	1/20/12	JAMES A. MOORE - MOOREJ	\$325.33
44222	1/20/12	CHARLES R. PACHECO - PACHECO	\$279.25
44223	1/20/12	JOSHUA SCHIEBREL - SCHIEBREL	\$502.68
44224	1/20/12	JAMES R. SEBASTIAN - SEBASTIAN	\$96.16
44225	1/20/12	JOHN A. SZANTO - SZANTOJ	\$796.75
44226	1/20/12	TERRENCE W. WELDON, JR. - WELDON	\$361.10
44227	1/20/12	JAY T. ZIMMERMAN - ZIMMERMAN	\$993.17
44228	1/20/12	JAMES ANDREW EHRHART - EHRHARTJ	\$1,280.75
44229	1/20/12	MICHAEL E. GEBHART - GEBHART	\$1,377.62
44230	1/20/12	RICHARD W. PEAKE - PEAKE	\$834.69
44231	1/20/12	ROBERT JAY YOCUM - YOCUM	\$914.06
44232	1/20/12	RICHARD W. PEAKE - PEAKE	\$856.82
44233	1/20/12	ROBERT JAY YOCUM - YOCUM	\$936.20
44234	1/20/12	MICHAEL ARNOLD JR - ARNOLD	\$64.44
44235	1/1/12	CHRISTOPHER M. KYER - KYER	\$301.64
44236	1/1/12	TERRENCE W. WELDON, JR. - WELDON	\$485.47
44237	1/1/12	TRICIA HOKE - HOKET	\$178.29
44238	1/20/12	OHIO CHILD SUPPORT PAYMENT CENTER OHIO PUBLIC EMPLOYEES DEFERRED	\$430.81
44239	1/20/12	COMPENSAT	\$50.00
44240	1/1/12	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$160.56
44241	1/1/12	JEROME L. HIRT, SR.	\$99.90
44242	1/27/12	A.E. DAVID COMPANY	\$80.45
44243	1/27/12	UPPER VALLEY MEDICAL CENTER	\$63.00
44244	1/27/12	COMDOC.INC. CORPORATE HEADQUARTERS	\$31.40
44245	1/27/12	HUBER HEIGHTS CITY SCHOOLS	\$32.00
44246	1/27/12	MICHAEL GEBHART	\$16.95
44247	1/27/12	STAPLES ADVANTAGE	\$213.20
44248	1/27/12	WESTENDORF PRINTING	\$964.00
44249	1/27/12	24-7 EMS/HEALTH AND SAFETY INSTITUE	\$1,505.00
44250	1/27/12	MIAMI COUNTY FIRE CHIEFS	\$250.00
44251	1/27/12	DIGITAL DATA TECHNOLOGIES, INC.	\$2,800.00
44252	1/27/12	DAYTON DEVELOPMENT COALITION	\$500.00
44253	1/27/12	MIAMI VALLEY REG PLANNING COMMISSION UPPER VALLEY MEDICAL ASSISTANCE	\$2,266.41
44254	1/27/12	PROGRAM	\$1,320.00
44255	1/27/12	TRESURER OF STATE-JOSH MANDEL	\$175.00
44256	1/27/12	MIAMI COUNTY ENGINEER	\$1,516.76
44257	1/27/12	WARREN FIRE EQUIPMENT, INC	\$228.00
44258	1/27/12	DURST BROS. EXCAVATING CO.	\$300.00
44259	1/27/12	AQUA FALLS BOTTLED WATER	\$7.00
44260	1/27/12	TRUPOINTE	\$1,021.00
44261	1/27/12	DUNCAN OIL CO	\$3,868.02
44262	1/27/12	AT&T	\$362.23

44263	1/27/12	DAYTON POWER & LIGHT CO	\$1,117.76
			\$17,272.3
44264	1/27/12	UNITED HEALTH CARE-INSURANCE COMPANY	6
44265	1/27/12	TIME WARNER CABLE	\$84.90
44266	1/27/12	WASTE MANAGEMENT OF OHIO INC	\$246.62
44267	1/27/12	FORWARD MEDIA GROUP	\$20.00
44268	1/27/12	WEILER WELDING CO INC	\$285.72
44269	1/27/12	VERIZON	\$41.08
44270	1/27/12	CASH	\$73.33
44271	1/31/12	MIAMI COUNTY FIRE CHIEFS	\$20.00
44272	1/31/12	24-7 EMS/HEALTH AND SAFETY INSTITUE	\$35.00
44273	1/31/12	MIAMI COUNTY COUNCIL	\$40.00
			\$16,980.0
44274	1/31/12	OTARMA SERVICE CENTER	0
44275	1/31/12	KAFFENBARGER TRUCK EQUIPMENT CO	\$26.73
44276	1/31/12	GREATER MIAMI VALLEY EMERGENCY	\$199.00
44277	1/31/12	GAUNTLET AWARDS	\$16.20
44278	1/31/12	CONSOLIDATED FLEET SERVICES	\$72.00
44279	1/31/12	TRUCK PRO	\$12.59
44280	1/31/12	NAPA AUTO PARTS	\$1,183.13
44281	1/31/12	LOWES BUSINESS ACCOUNT	\$45.50
44282	1/31/12	WASTE MANAGEMENT OF OHIO INC	\$246.62
44283	2/1/12	JEROME L. HIRT, SR. - HIRT	\$837.39
44284	2/1/12	HELEN E. VANHAAREN - VANHAAREN	\$892.24
44285	2/1/12	DEBORAH A. WATSON - WATSON	\$1,269.66
44286	2/1/12	CLIFFORD E. WRAY - WRAY	\$799.88
44287	2/1/12	JEROME L. HIRT, SR.	\$99.90
44288	2/3/12	JAMES J. AKE - AKE	\$52.37
44289	2/3/12	BEN ALLEN - ALLENB	\$323.54
44290	2/3/12	MICHAEL ARNOLD JR - ARNOLD	\$78.13
44291	2/3/12	MATTHEW D. BAKAN - BAKANM	\$943.48
44292	2/3/12	TYLER M. BEVER - BEVERT	\$112.81
44293	2/3/12	BRANDEN L. BOSMA - BOSMAB	\$20.80
44294	2/3/12	NICHOLAS R. CARPENTER - CARPENTERN	\$627.85
44295	2/3/12	ANTHONY R. CASCIO - CASCIOA	\$87.74
44296	2/3/12	SHAWN C. CLINE - CLINE	\$480.20
44297	2/3/12	LISA A. CORNWELL - CORNWELLL	\$118.88
44298	2/3/12	JASON M. DAVIS - DAVIS	\$375.15
44299	2/3/12	JAMES ANDREW EHRHART - EHRHARTJ	\$1,258.61
44300	2/3/12	JAMES ANDREW EHRHART - EHRHARTJ	\$569.78
44301	2/3/12	DAVID L. FORCE - FORCED	\$82.61
44302	2/3/12	MICHAEL E. GEBHART - GEBHART	\$1,333.35
44303	2/3/12	MICHAEL E. GEBHART - GEBHART	\$56.23
44304	2/3/12	SHAWN M. GEISEL - GEISELS	\$89.02
44305	2/3/12	KURTIS A. GREEN - GREENC	\$167.60

44306	2/3/12	NICHOLAS M. HALTER	- HALTERN	\$186.81
44307	2/3/12	TRICIA HOKE	- HOKET	\$231.79
44308	2/3/12	TYLER A. HORTON	- HORTONT	\$229.41
44309	2/3/12	RACHELLE M. HOUSER	- HOUSERR	\$70.28
44310	2/3/12	CHRIS L. JOHNSON	- JOHNSONC	\$996.71
44311	2/3/12	CHRISTOPHER M. KYER	- KYER	\$500.50
44312	2/3/12	LUCAS T. PYLES	- LUCASP	\$136.51
44313	2/3/12	NICHOLAS A. MAGATEAUX	- MAGATEAUXN	\$453.96
44314	2/3/12	NATHAN S. MERZ	- MERZN	\$78.60
44315	2/3/12	JOHN MEYER	- MEYER	\$50.79
44316	2/3/12	JAMES A. MOORE	- MOOREJ	\$668.59
44317	2/3/12	RICHARD A. MORRETT	- MORRETTTR	\$900.93
44318	2/3/12	CHARLES R. PACHECO	- PACHECO	\$107.15
44319	2/3/12	RICHARD W. PEAKE	- PEAKE	\$794.35
44320	2/3/12	MOLLY R. ROOCK	- ROOCKM	\$83.64
44321	2/3/12	JOSHUA SCHIEBREL	- SCHIEBREL	\$524.78
44322	2/3/12	JAMES R. SEBASTIAN	- SEBASTIAN	\$303.58
44323	2/3/12	SELINDA L. SIZEMORE	- SIZEMORES	\$236.16
44324	2/3/12	BRITTNEY R. STUBNAR	- STUBNARB	\$198.64
44325	2/3/12	JOHN A. SZANTO	- SZANTOJ	\$894.00
44326	2/3/12	JOHATHAN F. WEAVER	- WEAVERJ	\$1,087.51
44327	2/3/12	TERRENCE W. WELDON, JR.	- WELDON	\$727.70
44328	2/3/12	ROBERT JAY YOCUM	- YOCUM	\$949.81
44329	2/3/12	ROBERT JAY YOCUM	- YOCUM	\$25.94
44330	2/3/12	JAY T. ZIMMERMAN	- ZIMMERMAN	\$722.32
44337	1/31/12	Skipped Warrants 44331 to 44337		\$0.00
44338	2/3/12	JASON M. DAVIS	- DAVIS	\$470.92
44339	1/31/12	JAMES ANDREW EHRHART	- EHRHARTJ	\$1,224.02
44340	1/31/12	MICHAEL E. GEBHART	- GEBHART	\$1,237.73
44341	2/3/12	RICHARD W. PEAKE	- PEAKE	\$700.55
44342	2/3/12	ROBERT JAY YOCUM	- YOCUM	\$836.53
44343	1/31/12	JAY T. ZIMMERMAN	- ZIMMERMAN	\$642.21
44344	2/6/12	DELTA DENTAL		\$198.82
44345	2/6/12	DELTA DENTAL		\$95.04
44346	2/6/12	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT		\$50.00
44347	2/6/12	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT		\$25.00
44348	2/6/12	AFLAC		\$153.70
44349	2/6/12	AFLAC		\$217.39
44350	2/6/12	VISION SERVICE PLAN- (OH)		\$73.92
44351	2/6/12	TREASURER OF STATE OF OHIO		\$637.06
44352	2/6/12	TREASURER OF STATE OF OHIO		\$436.19
44353	2/6/12	BETHEL TOWNSHIP FIREFIGHTERS ASSOCIATION		\$20.00

		BETHEL TOWNSHIP FIREFIGHTERS	
44354	2/6/12	ASSOCIATION	\$15.00
44355	2/7/12	RICHARD A. MORRETT - MORRETT R	\$77.46
44356	2/7/12	OHIO CHILD SUPPORT PAYMENT CENTER	\$484.44
44357	2/7/12	DELTA DENTAL PLAN OF OHIO	\$17.40
44358	2/7/12	VISION SERVICE PLAN	\$17.40
		UNITY NATIONAL BANK/CARD MEMBER	
44359	2/7/12	SERVICES	\$50.00
44360	2/7/12	MIAMI COUNTY ENGINEER	\$1,478.62
44361	2/7/12	US HEALTH WORKS MEDICAL GRP OH, INCQ	\$88.00
44362	2/7/12	DUNCAN OIL CO	\$27.79
44363	2/7/12	NATIONAL FIRE PROTECTION ASSOCIATION	\$53.95
44364	2/7/12	TREASURER, STATE OF OHIO SFM/OFA	\$150.00
44365	2/7/12	KIRKWOOD HEATING	\$338.30
44366	2/7/12	BROWN PUBLISHING	\$184.50
44367	2/7/12	SIGNS NOW	\$1,314.74
44368	2/7/12	MEGACITY FIRE PROTECTION INC.	\$327.74
44369	2/7/12	UNIQUE PAVING MATERIALS	\$737.10
44370	2/7/12	MIAMI COUNTY SANITARY ENGINEERING DEPT.	\$153.41
44371	2/7/12	MBI SOLUTIONS, INC.	\$1,090.74
44372	2/7/12	WEILER WELDING CO INC	\$43.40
44373	2/7/12	AUTOZONE, INC	\$26.44
44374	2/7/12	SAMS CLUB	\$40.86
44375	2/7/12	STAPLES CREDIT PLAN	\$118.20
44376	2/7/12	STAPLES ADVANTAGE	\$122.92
44377	2/7/12	TAFT, STETTINUS, & hOLLISTER LLP	\$1,817.50
44378	2/7/12	MIAMI COUNTY TRANSFER STATION	\$14.79
		UNITY NATIONAL BANK/CARD MEMBER	
44379	2/7/12	SERVICES	\$645.00
44380	2/7/12	TIME WARNER CABLE	\$84.90
44381	2/7/12	AQUA FALLS BOTTLED WATER	\$7.00
44382	2/7/12	FINLEY FIRE EQUIPMENT CO., INC.	\$368.00
44383	2/7/12	TRUPOINTE	\$812.12
44384	2/13/12	CHRIS L. JOHNSON - JOHNSON C	\$219.02
44385	2/13/12	JOHATHAN F. WEAVER - WEAVER J	\$183.69

RECEIPTS

Contracts for Emergency Medical Services	\$574.93
Contracts for Emergency Medical Services	\$88.81
Contracts for Emergency Medical Services	\$150.39
Contracts for Emergency Medical Services	\$107.77

Local Government Distribution	\$3,862.75
Gasoline Tax	\$2,450.66
Contracts for Emergency Medical Services	\$81.43
Permissive MVL Tax - Township Levied	\$3,208.76
Motor Vehicle License Tax - State Levied	\$701.64
Fees	\$450.00
General Property Tax - Real Estate	\$1.00
General Property Tax - Real Estate	\$14.89
General Property Tax - Real Estate	\$241.82
Tax Collection Fees	(\$1.00)
General Property Tax - Real Estate	\$52.10
General Property Tax - Real Estate	\$59.15
General Property Tax - Real Estate	\$96.39
General Property Tax - Real Estate	\$133.70
Cable Franchise Fees	\$26,444.09
Other - Miscellaneous Non-Operating	\$53.49
Contracts for Emergency Medical Services	\$3,362.60
Interest	\$335.64
Interest	\$4.29
Interest	\$21.44
Interest	\$26.12
Interest	\$0.23
Interest	\$0.27
Interest	\$0.36
Interest	\$1.48
Interest	\$12.27
Interest	\$78.07
Interest	\$25.14
Interest	\$38.64
Interest	\$36.40
Interest	\$182.40
Interest	\$65.65
Interest	\$246.92
Interest	\$5.96
Contracts for Emergency Medical Services	\$750.70
Gasoline Tax	\$4,626.51
Fines	\$156.00

Meeting adjourned at 7:35 pm

Beth Vanhaaren- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer