

JANUARY 24, 2012

The Board of Trustees of Bethel Township, Miami County met in regular session on January 24 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 10, Regular Business Meeting and the January 17, workshop meeting minutes, by Trustee Wray, seconded by Trustee Van HAAREN.

THE VOTE BEING TAKEN AS FOLLOWS:

Mr. Wray	Yes
Mr. Hirt	Yes
Mrs. Van Haaren	Yes

STAFF REPORTS

SHERIFF

None

FIRE

Emergency Responses:

Runs From January 7, 2012 thru January 20, 2012

EMS- 6

FIRE-1

Total Runs for 2012

EMS- 13

FIRE- 3

Mutual Aid Responses

None

Training:

EMS: Pediatric Trauma

FIRE: Table Top Strategies

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 met on January 17, 2012. There were no cases for Bethel Township.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet in workshop session on January 26, 2012 for finalize work on the Planned Development section of the Bethel Township Zoning Resolution.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet on January 26, 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.

V-02-12: A request from Chris Jackson, 1995 E. Ross Road, Tipp City, OH, 45371. The applicant requests conditional use approval to expand the recreational use to allow for overnight camping, on property located in the Flood Plane (F-1) zoning district.

2010 ZONING ENFORCEMENT:

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

CASES FORWARDED TO MIAMI COUNTY HEALTH DISTRICT:

Met with Mrs. Castle from the health district and referred on property for her review on New Carlisle Road.

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 12-01-023 This resolution renews our Employee Assistance Program
(EAP) for 2012. This service provides counseling services to any

- 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 #12-01-023

A RESOLUTION ENTERING INTO AN AGREEMENT WITH THE UPPER VALLEY MEDICAL CENTER EXTERNAL EMPLOYEE ASSISTANCE PROGRAM FOR SERVICES IN YEAR 2012 AT A COST NOT TO EXCEED \$1,320.00

WHEREAS, The Board of Trustees of Bethel Township, Miami County adopted Resolution #282-04 on December 28,2004 for contracting with Upper Valley Medical Center External Employee Assistance Program, and

WHEREAS, The Board of Trustees of Bethel Township, Miami County has determined that the program was utilized by the employees of the Board of Trustees of Bethel Township, Miami County and the volunteers of the Bethel Township Fire Department, and

WHEREAS, The Board of Trustees of Bethel Township, Miami County believes that this program provides a productive benefit for the employees of the Board of Trustees of Bethel Township, Miami County and the volunteers of the Bethel Township Fire Department, therefore,

Be it resolved by the Board of Trustees of Bethel Township, Miami County to enter into an agreement with the Upper Valley Medical center external employee assistance program from service in year 2012 at a cost not to exceed \$1,320.00.

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. van HAAREN	YES

RESOLUTION #12-01-024

A RESOLUTION AUTHORIZING EXPENDITURE IN THE AMOUNT NOT TO EXCEED \$16,980.00 TO THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY AND AUTHORIZING THE ADMINISTRATOR TO COMPLETE THE RENEWAL AGREEMENT.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, DEEMS IT NECESSARY AND ADVISABLE TO OBTAIN AND MAINTAIN LEGAL AND AUTOMOBILE LIABILITY INSURANCE;

WHEREAS, BETHEL TOWNSHIP HAS HISTORICALLY OBTAINED LEGAL LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE THROUGH THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY;

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

SECTION 1. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP AUTHORIZES AN EXPENDITURE IN THE AMOUNT NOT TO EXCEED \$16,980.00 TO THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY FOR LEGAL LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE.

SECTION 2. THE ADMINISTRATOR OF THE BOARD IS AUTHORIZED TO EXECUTE THE RENEWAL AGREEMENT ON BEHALF OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP.

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. van HAAREN	YES

RESOLUTION #12-01-025

A RESOLUTION AMENDING SECTIONS 4.3 THROUGH 4.4.2 OF THE BETHEL TOWNSHIP PERSONNEL POLICIES AND PROCEDURES.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP THROUGH RESOLUTION #10-03-035, AMENDED THEIR CURRENT PERSONNEL POLICIES AND PROCEDURES MANUAL , AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FINDS IT NECESSARY TO MAKE AN AMENDMENT TO SAID MANUAL, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO AMEND SECTIONS 4.3 THROUGH 4.4.2 OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL TO READ AS FOLLOWS:

4.3 Disciplinary Procedure

The Board of Trustees, the Township Administrator or the department head concerned shall be responsible for the discipline of employees within their departments. Discipline may be progressive in nature and shall be applied based upon a combination of factors, including the severity of the offense, past history of the employee and past disciplinary actions against the employee.

4.3.1 Administrator or Department Head Disciplinary Authority and Responsibility

The Administrator or Department Heads may issue verbal warnings and written warnings to members of their departments and should provide any documentation to the Board of Trustees.

4.3.2 Board of Trustees Disciplinary Authority

The Board of Trustees may enforce any of the types of discipline, including termination.

4.3.3 Administrators Disciplinary Authority

The Administrator may enforce any of the types of discipline, excluding termination. The administrator shall recommend termination for an employee to the Board of Trustees.

4.3.4 Employee Notification

- (A) For disciplinary measures that are more severe than a verbal warning, the disciplined employee will be informed in writing of the right to appeal the disciplinary action to the Board of Trustees.*
- (B) The written order will be provided to the employee prior to the effective time of the order for all disciplinary actions.*

4.4 Appeal Procedures

Disciplinary actions need not be deferred pending the possible submission of an appeal.

4.4.1 Employee's Responsibility

Employees, with the exception of the Administrator or Department Heads, feeling aggrieved by either a suspension of more than three (3) days or a change of status (e.g., dismissal or demotion) may, in writing, appeal the disciplinary action to the Board of Township Trustees.

- (A) The appeal must be filed in writing with the Township Fiscal Officer ~~Clerk~~ and Board of Trustees within ten (10) days of the employee's receipt date of the written notification of the disciplinary action from the Board of Trustees. If the ten (10) day appeal filing time is exceeded, the Board of Township Trustees will take no action in the matter. This appeal:*

1. *Must be signed by the individual who is appealing and include both his or her department; and*
2. *Must have attached thereto a copy of the disciplinary order.*

(B) The employee will present the written request for an appeal hearing in dispassionate language and shall not vilify the character or motivation of the Administrator, Department Head or Board of Trustees. The written request should specify either or both of the following grounds for appeal:

1. *There was a failure on the part of a Township official to observe or correctly apply the provisions of the Personnel Rules or the terms of the subject's appointment; and/or*
2. *There was not a complete consideration of the facts regarding the disciplinary action taken against the appellant.*

(C) The appeal hearing request should contain all written material truly relevant to the case.

(D) The Board of Trustees will be provided a copy of all material presented in the request for an appeal hearing when it is filed.

(E) Hearings will normally be closed to the public. However, the appellant may request that it be open at the time he or she submits the written appeal. The Board of Trustees reserves the right to deny the request.

4.4.2 Board of Township Trustees Responsibility and Authority

(A) The Board shall set a time for an appeal hearing promptly and should strive to have the hearing date no later than ten days after receiving the request for an appeals hearing.

(B) The Board will review all written material submitted to it. If present, the Board shall hear the appellant or his or her counsel. If present, the Board shall hear the Board of Trustees, the Township Administrator and the Department Head or their counsel. The Board will examine evidence upon the matter that may be pertinent and relevant.

(C) The Board may affirm, disaffirm or modify the disciplinary measure taken against the employee.

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. van HAAREN	YES

RESOLUTION #12-01-026

A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO LT. CHRIS KYER FOR FIVE (5) YEARS OF SERVICE TO THE BETHEL TOWNSHIP COMMUNITY AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, CHRIS KYER WAS SWORN IN AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON SEPTEMBER 1, 2007, AND

WHEREAS, FIREFIGHTER CHRIS KYER WAS PROMOTED TO THE RANK OF LIEUTENANT IN AUGUST OF 2011, AND

WHEREAS, LT. CHRIS KYER HAS DUTIFULLY SERVED THE BETHEL TOWNSHIP COMMUNITY AS A FIREFIGHTER/PARAMEDIC FOR THE PAST FIVE (5) YEARS, AND

WHEREAS, LT. CHRIS KYER SHOULD BE APPLAUDED FOR HIS HIGH DEGREE OF PROFESSIONALISM IN SERVICE TO THE BETHEL TOWNSHIP COMMUNITY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES, ON BEHALF OF THE ENTIRE BETHEL TOWNSHIP COMMUNITY THAT:

THE BOARD OF TRUSTEES THANKS HIM FOR HIS LOYAL AND DEDICATED SERVICE TO BETHEL TOWNSHIP, MIAMI COUNTY ON HIS FIVE (5) YEAR ANNIVERSARY WITH 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. van HAAREN	YES

RESOLUTION #12-01-027

A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO LT. SHAWN CLINE FOR TEN (10) YEARS OF SERVICE TO THE BETHEL TOWNSHIP COMMUNITY AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, SHAWN CLINE WAS SWORN IN AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON FEBRUARY 26, 2002, AND

WHEREAS, FIREFIGHTER SHAWN CLINE WAS PROMOTED TO THE RANK OF LIEUTENANT IN OCTOBER OF 2010, AND

WHEREAS, LT. SHAWN CLINE HAS DUTIFULLY SERVED THE BETHEL TOWNSHIP COMMUNITY AS A FIREFIGHTER/PARAMEDIC FOR THE PAST TEN (10) YEARS, AND

WHEREAS, LT. SHAWN CLINE SHOULD BE APPLAUDED FOR HIS HIGH DEGREE OF PROFESSIONALISM IN SERVICE TO THE BETHEL TOWNSHIP COMMUNITY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES, ON BEHALF OF THE ENTIRE BETHEL TOWNSHIP COMMUNITY THAT:

THE BOARD OF TRUSTEES THANKS HIM FOR HIS LOYAL AND DEDICATED SERVICE TO BETHEL TOWNSHIP, MIAMI COUNTY ON HIS TEN (10) YEAR ANNIVERSARY WITH 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. van HAAREN	YES

RESOLUTION #12-01-028

**A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO
FIREFIGHTER JOHN MEYER FOR TEN (10) YEARS OF SERVICE TO THE BETHEL
TOWNSHIP COMMUNITY AS A MEMBER OF THE BETHEL TOWNSHIP FIRE
DEPARTMENT**

WHEREAS, JOHN MEYER WAS SWORN IN AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON APRIL 9, 2002, AND

WHEREAS, FIREFIGHTER JOHN MEYER HAS DUTIFULLY SERVED THE BETHEL TOWNSHIP COMMUNITY AS A FIREFIGHTER FOR THE PAST TEN (10) YEARS, AND

WHEREAS, FIREFIGHTER JOHN MEYER SHOULD BE APPLAUDED FOR HIS HIGH DEGREE OF PROFESSIONALISM IN SERVICE TO THE BETHEL TOWNSHIP COMMUNITY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES, ON BEHALF OF THE ENTIRE BETHEL TOWNSHIP COMMUNITY THAT:

THE BOARD OF TRUSTEES THANKS HIM FOR HIS LOYAL AND DEDICATED SERVICE TO BETHEL TOWNSHIP, MIAMI COUNTY ON HIS TEN (10) YEAR ANNIVERSARY WITH 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. van HAAREN	YES

RESOLUTION #12-01-029

A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO LT. JAMES SEBASTIAN FOR TEN (10) YEARS OF SERVICE TO THE BETHEL TOWNSHIP COMMUNITY AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, JAMES SEBASTIAN WAS SWORN IN AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT IN 2002, AND

WHEREAS, FIREFIGHTER JAMES SEBASTIAN WAS PROMOTED TO THE RANK OF LIEUTENANT ON JANUARY 23, 2007, AND

WHEREAS, LT. JAMES SEBASTIAN HAS DUTIFULLY SERVED THE BETHEL TOWNSHIP COMMUNITY AS A FIREFIGHTER/EMT FOR THE PAST TEN (10) YEARS, AND

WHEREAS, LT. JAMES SEBASTIAN SHOULD BE APPLAUDED FOR HIS HIGH DEGREE OF PROFESSIONALISM IN SERVICE TO THE BETHEL TOWNSHIP COMMUNITY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES, ON BEHALF OF THE ENTIRE BETHEL TOWNSHIP COMMUNITY THAT:

THE BOARD OF TRUSTEES THANKS HIM FOR HIS LOYAL AND DEDICATED SERVICE TO BETHEL TOWNSHIP, MIAMI COUNTY ON HIS TEN (10) YEAR ANNIVERSARY WITH 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. van HAAREN	YES

RESOLUTION #12-01-030

**A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO
FIREFIGHTER/PARAMEDIC JAMES AKE FOR OVER TEN (10) YEARS OF SERVICE
TO THE BETHEL TOWNSHIP COMMUNITY AS A MEMBER OF THE BETHEL
TOWNSHIP FIRE DEPARTMENT**

WHEREAS, JAMES AKE WAS SWORN IN AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON SEPTEMBER 26, 2000, AND

WHEREAS, FIREFIGHTER JAMES AKE HAS DUTIFULLY SERVED THE BETHEL TOWNSHIP COMMUNITY AS A FIREFIGHTER/PARAMEDIC FOR OVER TEN (10) YEARS, AND

WHEREAS, FIREFIGHTER JAMES AKE SHOULD BE APPLAUDED FOR HIS HIGH DEGREE OF PROFESSIONALISM IN SERVICE TO THE BETHEL TOWNSHIP COMMUNITY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES, ON BEHALF OF THE ENTIRE BETHEL TOWNSHIP COMMUNITY THAT:

THE BOARD OF TRUSTEES THANKS HIM FOR HIS LOYAL AND DEDICATED SERVICE TO BETHEL TOWNSHIP, MIAMI COUNTY ON HIS TEN (10) YEAR ANNIVERSARY WITH 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. van HAAREN	YES

RESOLUTION #12-01-031

**A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO CAPTAIN
TERRY WELDON FOR FIFTEEN (15) YEARS OF SERVICE TO THE BETHEL
TOWNSHIP COMMUNITY AS A MEMBER OF THE BETHEL TOWNSHIP FIRE
DEPARTMENT**

WHEREAS, TERRY WELDON WAS SWORN IN AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON JUNE 26, 1997, AND

WHEREAS, FIREFIGHTER TERRY WELDON WAS PROMOTED TO THE RANK OF CAPTAIN IN OCTOBER OF 2010, AND

WHEREAS, CAPT. TERRY WELDON HAS DUTIFULLY SERVED THE BETHEL TOWNSHIP COMMUNITY AS A FIREFIGHTER/PARAMEDIC FOR THE PAST FIFTEEN (15) YEARS, AND

WHEREAS, CAPT. TERRY WELDON SHOULD BE APPLAUDED FOR HIS HIGH DEGREE OF PROFESSIONALISM IN SERVICE TO THE BETHEL TOWNSHIP COMMUNITY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES, ON BEHALF OF THE ENTIRE BETHEL TOWNSHIP COMMUNITY THAT:

THE BOARD OF TRUSTEES THANKS HIM FOR HIS LOYAL AND DEDICATED SERVICE TO BETHEL TOWNSHIP, MIAMI COUNTY ON HIS FIFTEEN (15) YEAR ANNIVERSARY WITH 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. van HAAREN	YES

RESOLUTION #12-01-032

**A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO ASSISTANT
CHIEF JOSH SCHIEBREL FOR FIFTEEN (15) YEARS OF SERVICE TO THE**

**BETHEL TOWNSHIP COMMUNITY AS A MEMBER OF THE BETHEL TOWNSHIP
FIRE DEPARTMENT**

WHEREAS, JOSH SCHIEBREL WAS SWORN IN AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON SEPTEMBER 17, 1996, AND

WHEREAS, FIREFIGHTER JOSH SCHIEBREL WAS PROMOTED TO THE RANK OF ASSISTANT CHIEF IN OCTOBER OF 2010, AND

WHEREAS, CHIEF JOSH SCHIEBREL HAS DUTIFULLY SERVED THE BETHEL TOWNSHIP COMMUNITY AS A FIREFIGHTER/EMT FOR THE PAST FIFTEEN (15) YEARS, AND

WHEREAS, CHIEF JOSH SCHIEBREL SHOULD BE APPLAUDED FOR HIS HIGH DEGREE OF PROFESSIONALISM IN SERVICE TO THE BETHEL TOWNSHIP COMMUNITY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES, ON BEHALF OF THE ENTIRE BETHEL TOWNSHIP COMMUNITY THAT:

THE BOARD OF TRUSTEES THANKS HIM FOR HIS LOYAL AND DEDICATED SERVICE TO BETHEL TOWNSHIP, MIAMI COUNTY ON HIS FIFTEEN (15) YEAR ANNIVERSARY WITH 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. van HAAREN	YES

RESOLUTION #12-01-033

**A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO
FIREFIGHTER ROBERT YOCUM FOR OVER TWENTY-FIVE (25) YEARS OF
SERVICE TO THE BETHEL TOWNSHIP COMMUNITY AS A MEMBER OF THE
BETHEL TOWNSHIP FIRE DEPARTMENT**

WHEREAS, ROBERT YOCUM WAS SWORN IN AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT IN OCTOBER OF 1976 AND AGAIN IN MAY OF 1994, AND

WHEREAS, FIREFIGHTER ROBERT YOCUM HAS DUTIFULLY SERVED THE BETHEL TOWNSHIP COMMUNITY AS A FIREFIGHTER FOR OVER TWENTY-FIVE (25) YEARS, AND

WHEREAS, FIREFIGHTER ROBERT YOCUM SHOULD BE APPLAUDED FOR HIS HIGH DEGREE OF PROFESSIONALISM IN SERVICE TO THE BETHEL TOWNSHIP COMMUNITY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES, ON BEHALF OF THE ENTIRE BETHEL TOWNSHIP COMMUNITY THAT:

THE BOARD OF TRUSTEES THANKS HIM FOR HIS LOYAL AND DEDICATED SERVICE TO BETHEL TOWNSHIP, MIAMI COUNTY ON HIS TWENTY-SEVEN (27) YEAR ANNIVERSARY WITH 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. van HAAREN	YES

RESOLUTION #12-01-034

A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO LT. CHARLES PACHECO FOR TEN (10) YEARS OF SERVICE TO THE BETHEL TOWNSHIP COMMUNITY AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, CHARLES PACHECO WAS SWORN IN AS A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON APRIL 9, 2002, AND

WHEREAS, FIREFIGHTER CHARLES PACHECO WAS PROMOTED TO THE RANK OF LIEUTENANT IN OCTOBER OF 2010, AND

WHEREAS, LT. CHARLES PACHECO HAS DUTIFULLY SERVED THE BETHEL TOWNSHIP COMMUNITY AS A FIREFIGHTER/PARAMEDIC FOR THE PAST TEN (10) YEARS, AND

WHEREAS, LT. CHARLES PACHECO SHOULD BE APPLAUDED FOR HIS HIGH DEGREE OF PROFESSIONALISM IN SERVICE TO THE BETHEL TOWNSHIP COMMUNITY, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES, ON BEHALF OF THE ENTIRE BETHEL TOWNSHIP COMMUNITY THAT:

THE BOARD OF TRUSTEES THANKS HIM FOR HIS LOYAL AND DEDICATED SERVICE TO BETHEL TOWNSHIP, MIAMI COUNTY ON HIS TEN (10) YEAR ANNIVERSARY WITH 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. van HAAREN	YES

ANNOUNCEMENTS

January 26	Board of Zoning Appeals, Township Meeting Room, 6:30PM Zoning Commission Workshop, Township Meeting Room, 7:30PM
January 31	Trustee Workshop Meeting, Township Meeting Room, 8:30AM (if needed)
February 7	Trustee Workshop Meeting, Township Meeting Room, 8:30AM (if needed)
February 8-10	Ohio Township Association Winter Conference
February 14	Trustee Regular Meeting, Township Meeting Room, 7:00PM
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

Miami County Fire Chiefs Meeting will be held at the Township Meeting Room on February 15, 2012 at 7:00PM.

MOTION TO RECORD PAYMENT OF WARRANTS

NONE

Presentation of Fire Department Awards.

PAYMENTS

None

RECEIPTS

None

Meeting adjourned at 7:24 pm

Beth Van HAAREN- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer