

**JULY 24, 2012**

The Board of Trustees of Bethel Township, Miami County met in regular session on July 24, 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 June 26, 2012 Regular Business Meeting by Trustee Hirt, seconded by Trustee Wray.

**STAFF REPORTS**

**SHERIFF**

Nothing to report

**FIRE**

**Emergency Responses:**

Runs From July 7, 2012 thru July 20, 2012

**EMS- 14**

**FIRE- 6**

Total Runs for 2012

**EMS- 231**

**FIRE- 79**

Mutual Aid Responses

**7/17/2012 Medic to Huber Heights for an Auto Accident**

Training:

**EMS: Pediatric Trauma**

**FIRE: Hose Testing**

**ZONING**

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

<b><u>ZC-12-12</u></b>	<b>8445 Heilman</b>	<b>Galloway</b>	<b>Addition</b>
<b><u>ZC-13-12</u></b>	<b>4228 Ross Road</b>	<b>Hord</b>	<b>Addition</b>
<b><u>ZC-14-12</u></b>	<b>7580 Ross</b>	<b>Cooley</b>	<b>Accessory Structure</b>

**YEAR TO DATE (2012):**

Certificates Received this year:	14
Certificates Issued this year:	14
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 met on July 17, 2012. Bethel Township had no cases for their review.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) may meet to hear the pending Rhea case, still pending.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet in regular session on July 26, 2012 to hear the following case:

**V-06-12:** A request from Robert Adams, 2500 US Route 40, Tipp City, OH, 45371. The applicant requests a variance under Article 5.05 of the Bethel Township Zoning Resolution to increase the maximum size of permitted accessory structure to twenty four hundred (2400) square feet and to allow for an accessory structure to be built on a lot without a principle permitted structure. The property in question is located at 2534 US Route 40, Miami County, Bethel Township Ohio, Town 2, Range 9, Section 31.

**2012 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	1	0	2	6	5
YTD	3	18	3	25	8	22

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

Resolution 12-07-096	This is a resolution to accept the resignation of Chris Kyer from his officer’s position of Lieutenant effective August 1, 2012. Chris has been hired by Miami Valley Hospital’s Careflight Program as a Paramedic.
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Resolution 12-07-097	John Szanto has requested a 90 day leave of absence from the Fire Department. John is going back to school full-time to study repertory therapy. Classes for this degree are
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offered only during the day, so John is going to school during first shift and is working his full-time job during second shift.

Resolution 12-07-098 Ben is requesting a leave of absence of 40 days for personal reasons from the Fire Department only.

Resolution 12-07-099 On April 24, 2012, D & L Plumbing was awarded the contract to connect the Township Building and Firehouse to Miami County's Brandt Sewer at a cost of \$6,055.00. As you recall, we had six (6) different bidders on the project.

When I last spoke to D & L's owner on June 21, 2012, he advised me that he would be in contact the next week to schedule installation. I never heard from him again. I sent the attached letter to him on July 19, 2012 stating our intent to move forward with the next lowest bidder for installation. I have had no contact from him.

#### **GENERAL UPDATES:**

**Storm Damage (June 30 and July 1):** No update. Miami County EMA is still waiting to hear back from the State on their request.

**Phoneton Monthly Progress Meeting:** This month's meeting will be held tomorrow, July 25<sup>th</sup>. I will advise the Board on all updates from that meeting.

**Township & Firehouse Sewer Hook-ups:** I Please see Resolution #12-07-099.

**Fire Department Officer Testing:** Applications were due to Asst. Chief Zimmerman by 5PM today. Currently, we have seven (7) applications. Testing will be conducted on August 6<sup>th</sup> and 7<sup>th</sup>.

#### **PUBLIC COMMENT FOR ITEMS ON AGENDA**

NONE

#### **ACTION ITEMS**

##### **RESOLUTION #12-07-096**

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

WHEREAS, CHRIS KYER HAS SUBMITTED HIS RESIGNATION AS THE SATURDAY NIGHT LIEUTENANT FROM THE FIRE DEPARTMENT, AND

WHEREAS, CHRIS KYER 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 CHRIS KYER FROM HIS LIEUTENANTS POSITION WITH THE BETHEL TOWNSHIP FIRE DEPARTMENT EFFECTIVE AUGUST 1, 2012.

SECTION 2. THE BOARD OF TRUSTEES THANKS CHRIS KYER FOR HIS SERVICE TO THE COMMUNITY AS THE TUESDAY NIGHT LIEUTENANT.

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 #12-07-097**

**A RESOLUTION APPROVING A REQUEST FOR A LEAVE OF ABSENCE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT FOR JOHN SZANTO FOR A PERIOD OF 90 DAYS BEGINNING AUGUST 1, 2012.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THROUGH RESOLUTION #08-03-026, HIRED JOHN SZANTO 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/PARAMEDIC SZANTO A PERSONAL LEAVE OF ABSENCE EFFECTIVE AUGUST 1, 2012.

SECTION 2: LEAVE OF ABSENCE SHALL BE 90 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
MRS. VANHAAREN	YES

**RESOLUTION #12-07-098**

**A RESOLUTION APPROVING A REQUEST FOR A LEAVE OF ABSENCE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT FOR BEN ALLEN FOR A PERIOD OF 40 DAYS BEGINNING JULY 23, 2012.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HIRED BEN ALLEN 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 ALLEN A PERSONAL LEAVE OF ABSENCE EFFECTIVE IMMEDIATELY .

SECTION 2: LEAVE OF ABSENCE SHALL BE 40 DAYS AS REQUESTED BY FIREFIGHTER ALLEN.

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 #12-07-099**

**A RESOLUTION RESCINDING RESOLUTION 12-04-063 AND ENTERING INTO AN AGREEMENT WITH CRAIG TYSON PLUMBING, 533 WEST WATER STREET, PIQUA, OH TO HOOK UP THE BETHEL TOWNSHIP BUILDING AND FIREHOUSE BUILDING TO THE MIAMI COUNTY BRANDT SEWER SYSTEM AT COST NOT TO EXCEED \$6,895.00 AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY APPROVED RESOLUTION 12-04-063 ON APRIL 24, 2012 AWARDING THE INSTALLATION AND CONNECTION OF THE TOWNSHIP BUILDING AND FIREHOUSE TO THE LOWEST BIDDER, AND

WHEREAS, DUE TO EXTINUATING CIRCUMSTANCES IT HAS BECOME NECESSARY TO AWARD THE SEWER CONNECTION TO THE NEXT LOWEST BIDDER, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ADOPTED RESOLUTION #06-06-173 WHICH REQUIRES ALL PURCHASES GREATER THAN \$2,500.00 TO BE APPROVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT CRAIG TYSON PLUMBING, 533 WEST WATER STREET, PIQUA, OH HOOK UP OF THE BETHEL TOWNSHIP BUILDING AND FIREHOUSE BUILDING TO THE MIAMI COUNTY BRANDT SEWER SYSTEM AT A COST NOT TO EXCEED \$6,895.00 AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT

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**

July 26 - Board of Zoning Appeals Meeting, Township Meeting Room, 6:00PM  
Zoning Commission Meeting, Township Meeting Room, 7:30 PM (if needed)  
July 31 - Trustee Workshop Meeting, Township Meeting Room, 8:30AM (If needed)  
August 2 - Historical Society Meeting, Township Meeting Room, 7:00PM

**PUBLIC COMMENTS ON ANY TOPIC**

Resident Ron Mack, commented to the Trustees that he was very happy to see the Township put sewer and water in for Bethel Local Schools.

**MOTION TO RECORD PAYMENT OF WARRANTS**

**RESOLUTION 12-03-099  
A RESOLUTION TO RECORD WARRANTS  
45216 TO 45246**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 45216 THROUGH NO. 45246 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
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45215	7/16/12	Misprinted Warrants 45215 to 45215	\$0.00
45216	7/16/12	JEROME L. HIRT, SR.	\$99.90
45217	7/20/12	JAMES J. AKE - AKE	\$0.00
45218	7/20/12	BEN ALLEN - ALLENB	\$320.81
45219	7/20/12	MICHAEL ARNOLD JR - ARNOLD	\$102.44
45220	7/20/12	MATTHEW D. BAKAN - BAKANM	\$54.22
45221	7/20/12	TYLER M. BEVER - BEVERT	\$110.00
45222	7/20/12	NICHOLAS R. CARPENTER - CARPENTERN	\$471.20
45223	7/20/12	SHAWN C. CLINE - CLINE	\$398.50
45224	7/20/12	JASON M. DAVIS - DAVIS	\$590.36
45225	7/20/12	JAMES ANDREW EHRHART - EHRHARTJ	\$425.84
45226	7/20/12	JAMES ANDREW EHRHART - EHRHARTJ	\$1,246.16
45227	7/20/12	MICHAEL E. GEBHART - GEBHART	\$1,334.30
45228	7/20/12	KURTIS A. GREEN - GREENC	\$497.83
45229	7/20/12	NICHOLAS M. HALTER - HALTERN	\$116.05
45230	7/20/12	TRICIA HOKE - HOKET	\$180.34
45231	7/20/12	RACHELLE M. HOUSER - HOUSERR	\$111.27
45232	7/20/12	LUCAS T. PYLES - LUCASP	\$146.35
45233	7/20/12	NICHOLAS A. MAGATEAUX - MAGATEAUXN	\$117.35
45234	7/20/12	JAMES A. MOORE - MOOREJ	\$334.15
45235	7/20/12	RICHARD A. MORRETT - MORRETTTR	\$397.83
45236	7/20/12	CHARLES R. PACHECO - PACHECO	\$279.25
45237	7/20/12	JOSHUA SCHIEBREL - SCHIEBREL	\$591.89
45238	7/20/12	JAMES R. SEBASTIAN - SEBASTIAN	\$96.16
45239	7/20/12	JOHATHAN F. WEAVER - WEAVERJ	\$140.57
45240	7/20/12	TERRENCE W. WELDON, JR. - WELDON	\$613.96
45241	7/20/12	ROBERT JAY YOCUM - YOCUM	\$640.77
45242	7/20/12	JAY T. ZIMMERMAN - ZIMMERMAN	\$670.15
45243	7/20/12	JAMES A. MOORE - MOOREJ	\$449.52
45244	7/23/12	ROBERT JAY YOCUM - YOCUM	\$300.78
45245	7/23/12	OHIO CHILD SUPPORT PAYMENT CENTER	\$366.00
45246	7/23/12	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT	\$50.00

## RECEIPTS

rcpt_num	rcpt_date	acct_name	rcpt_amnt
203	7/9/12	Fines	\$635.00
		Contracts for Emergency Medical	
204	7/9/12	Services	\$234.33
205	7/9/12	Fees	\$110.88
220	7/23/12	Fees	\$100.00
221	7/23/12	Fees	\$50.00
		Contracts for Emergency Medical	
222	7/23/12	Services	\$523.45
		Contracts for Emergency Medical	
223	7/23/12	Services	\$647.09
224	7/23/12	Local Government Distribution	\$2,363.26
225	7/23/12	Fees	\$300.00
		Contracts for Emergency Medical	
226	7/23/12	Services	\$209.30
227	7/23/12	Gasoline Tax	\$2,586.89
		Contracts for Emergency Medical	
228	7/23/12	Services	\$95.75
229	7/23/12	Other - Other Financing Sources	\$90.87

Meeting adjourned at 7:15 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