

JUNE 26, 2012

The Board of Trustees of Bethel Township, Miami County met in regular session on June 26, 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 12, 2012 Regular Business Meeting by Trustee Hirt, seconded by Trustee Wray.

STAFF REPORTS

SHERIFF

Nothing to report

FIRE

Emergency Responses:

Runs From May 19, 2012 thru June 10, 2012

EMS- 29

FIRE- 5

Total Runs for 2012

EMS- 167

FIRE- 45

Mutual Aid Responses

None

Training:

EMS: Heat Emergencies

FIRE: Pump Operations

ZONING

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

ZC-08-12 6404 Palmer Road Barry Hall Above Ground Pool

YEAR TO DATE (2012):

Certificates Received this year:	8
Certificates Issued this year:	8
Declarations received this year:	0
Variances received this year:	5
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 June 19, 2012. Bethel Township will have no cases for their review.

BETHEL TOWNSHIP ZONING COMMISSION:

The Bethel Township Zoning Commission (ZC) will meet on June 28, 2012 to hear the tabled case from Mr. Thomas Rhea on Bellefontaine Road.

BETHEL TOWNSHIP BOARD OF ZONING APPEALS:

The Bethel Township Board of Zoning Appeals (BZA) will meet in regular session on June 28, 2012 to hear the following cases:

V-04-12: A request from Paul Galloway, 8445 Heilman Dr., New Carlisle, OH, 45344. The applicant requests a variance under Article 5.05 of the Bethel Township Zoning Resolution to reduce the side yard setback from the required fifteen feet (15’) to approximately nine feet (9’) on a property located in a General Agricultural (A-2) zoning district.

V-05-12: A request from John Cooley, 7580 State Route 571, New Carlisle, OH, 45344. The applicant requests a variance under Article 5.05 of the Bethel Township Zoning Resolution to increase the maximum size of permitted accessory structure from the required twenty four hundred (2400) square feet to approximately thirty four hundred and forty (3440) square feet located in a Domestic Agricultural (A-1) zoning district.

2012 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	0	4	2	0	0	5
YTD	3	11	3	15	0	10

INSPECTIONS AND CASES FORWARDED TO MIAMI COUNTY HEALTH DISTRICT:

Address	Type of Violation	Who Follows Up
6375 Studebaker	High Grass	Cut by Township
6455 Ross	High Grass	Cleared
6990 Ross	High Grass	Cleared
8305 New Carlisle	High Grass	Cleared
8305 New Carlisle	Junk/Debris	Health Dept.

ADMINISTRATORS REPORT

On your Agenda tonight:

- Resolution 12-06-087 This is the renewal of the life and disability insurance for members of the Fire Department from Provident Life and Accident Insurance Company. There is a 3% increase on the premium, but the rate is locked for three (3) years.
- Resolution 12-06-088 Staff requests approval to apply for a Home Depot “Community Impact Grant” for a grant for supplies to repaint the firehouse bays and to install energy efficient lighting into the five (5) bays. The grant requires no matching funds. The grant amount could be up to \$5,000.00.
- Resolution 12-06-089 The FEMA AFG for 2011 included \$60,500.00 for the purchase of new 800 MHz radios. You have already approved the purchase of \$44,631.17 in radios in March of this year via Resolution #12-03-054.
- We have not received or been billed for that purchase. WS Communications will bill the Township for the entire \$55,334.57 for the purchases made through this Resolution and Resolution #12-03-054 at time of delivery. The Township is responsible for 5% of the total cost, or \$2,766.73. We will submit the paperwork for these purchases at that time. We will be reimbursed \$52,567.84 within 30 to 45 days after complete submission.
- Resolution 12-06-090 This Resolution allows for the submission of a 2012 FEMA Assistance to Firefighters Grant (AFG) application for a new medic unit. Current Medic 2 is a 2002 Ford unit and should be replaced per NFPA standards.
- This would be for a commercial chassis Freightliner medic unit at a cost of \$220,000.00 from the state bid pricing.
- If awarded, this grant would require a 5% match from the Township. That 5% match would be \$11,000.00. This fits within the current Fire Department budget.

Resolution 12-06-091

This Resolution would also authorize staff to submit for an additional 2012 FEMA AFG for EMS and Fire supplies.

This grant requests \$55,000.00 to replace two (2) Heart Monitor/Defibrillators that will be obsolete and unable to be serviced in 2014. We are also requesting two (2) Power Cot units at \$30,000.00, \$33,000.00 for 15 sets of new fire gear and \$5,000.00 for new Toughbook computers for Medic 1 and Medic 2. Total grant request is for \$246,000.00.

If awarded, this grant would require a 5% match from the Township. That 5% match would be \$12,300.00. This fits within the current Fire Department budget.

GENERAL UPDATES:

Wildcat Road Closure:

Works continues on Wildcat Road north of US 40. I have been promised that road closures will be kept to a minimum now that the laterals have been installed on this part of the road. I have alerted Aileron to this information.

Phoneton Monthly Progress Meeting: Next meeting is Wednesday, June 27 at 11:00AM. We will also be meeting with Underground Utilities, Miami County Sanitary Engineering, ODOT and Miami County Engineering to assess the road conditions in the Phoneton Contract area

PUBLIC COMMENT FOR ITEMS ON AGENDA

NONE

ACTION ITEMS

RESOLUTION #12-06-087

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$4,794.00 TO PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY FOR LIFE AND DISABILITY INSURANCE FOR MEMBERS OF THE BETHEL

TOWNSHIP FIRE DEPARTMENT AND AUTHORIZING THE ADMINISTRATOR TO COMPLETE THE RENEWAL AGREEMENT.

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, OHIO, RECOGNIZES THE DEDICATION, COMMITMENT AND SERVICE THAT THE PERSONNEL OF THE BETHEL TOWNSHIP FIRE DEPARTMENT PROVIDE THE COMMUNITY;AND

WHEREAS, SECTION 505.23 OF THE OHIO REVISED CODE ALLOWS FOR ANY POLITICAL SUBDIVISION WHICH MAINTAINS AND OPERATES A VOLUNTEER FIRE DEPARTMENT TO PROVIDE FOR INSURANCE AGAINST LIABILITY, AND ACCIDENT AND DEATH BENEFITS FOR THE MEMBERS OF SUCH FIRE DEPARTMENT;

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 OF \$4,794.00 TO PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY FOR COVERAGE FOR THE MEMBERS OF THE BETHEL TOWNSHIP FIRE DEPARTMENT.

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

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

RESOLUTION #12-06-088

TO AUTHORIZE TOWNSHIP STAFF TO SUBMIT A GRANT FROM THE HOME DEPOT FOR AN "COMMUNITY IMPACT GRANT" FOR FISCAL

YEAR 2012 FOR THE PURPOSES OF ACQUISITION OF PAINT AND LIGHTING SUPPLIES FOR THE BETHEL TOWNSHIP FIREHOUSE

WHEREAS, the HOME DEPOT has established “Community Impact Grants” for paint and other construction supplies to upgrade firehouses and other worthwhile community buildings of up to \$5,000.00 ; and,

WHEREAS, the Bethel Township Board of Trustees continues to look for innovative ways to maximize taxpayers dollars, while providing for the best possible equipment, personnel and facilities to service the community; **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 Bethel Township Board of Trustees does not have to provide any matching grant funds to become eligible under the terms and conditions of the grant program.
3. Authorizing the Township Administrator to execute any and all documents associated with this grant on behalf of the Bethel Township Board of Trustees.

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

RESOLUTION #12-06-089

A RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT AS PART OF THE 2011 FEMA ASSISTANCE TO FIREFIGHTERS GRANT

WHEREAS, the federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program has grant monies available for training and equipment: and

WHEREAS, the Bethel Township Board of Trustees was awarded and accepted a \$105,450.00 2011 FEMA AFG through Resolution 12-02-047; and

WHEREAS, the Board of Trustees of Bethel Township, Miami County Adopted Resolution #03-06-173 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:

Section 1: The purchase of new radios in an amount not to exceed \$10,703.40 shall be approved

Section 2: That the Bethel Township Board of Trustees has the necessary 5% matching funds of \$535.17 that is required to satisfactorily complete this portion of the awarded FEMA grant to become eligible under the terms and conditions of the grant program.

Section 3: The Township Administrator is hereby authorized to submit to FEMA, on behalf of the Bethel Township Board of Trustees, the necessary documents to be reimbursed \$10,168.23 by FEMA as part of their 2011 Assistance to Firefighters grant accepted through Resolution #12-03-047.

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

RESOLUTION #12-06-090

TO AUTHORIZE TOWNSHIP STAFF TO SUBMIT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR AN “ASSISTANCE TO FIREFIGHTERS GRANT” FOR FISCAL YEAR 2012 FOR THE PURPOSES OF ACQUISITION OF A NEW MEDIC UNIT

WHEREAS, the Federal Emergency Management Agency (FEMA) “Assistance to Firefighters Grant Program” has grant monies available for new apparatus; and, **WHEREAS**, the Bethel Township Board of Trustees desires financial assistance with equipment acquisition and personal protective equipment with a 95/5 matching grant; and

WHEREAS, if the FEMA “Assistance To Firefighters Grant” is awarded to the Bethel Township Fire Department in the amount of \$220,000.00 a 5% match of \$11,000.00 is 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 Bethel Township Board of Trustees has the necessary 5% matching funds of \$11,000.00 that is required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program.
3. Authorizing the Township Administrator to execute any and all documents associated with this grant on behalf of the Bethel Township Board of Trustees.

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

RESOLUTION #12-06-091

TO AUTHORIZE TOWNSHIP STAFF TO SUBMIT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR AN “ASSISTANCE TO FIREFIGHTERS GRANT” FOR FISCAL YEAR 2012 FOR THE PURPOSES OF ACQUISITION OF TWO (2) NEW HEART MONITORS, TWO (2) POWER COTS, COMPUTORS AND PERSONAL PROTECTIVE EQUIPMENT

WHEREAS, the Federal Emergency Management Agency (FEMA) “Assistance to Firefighters Grant Program” has grant monies available for training and equipment; and, **WHEREAS**, the Bethel Township Board of Trustees desires financial assistance with equipment acquisition and personal protective equipment with a 95/5 matching grant; and **WHEREAS**, if the FEMA “Assistance To Firefighters Grant” is awarded to the Bethel Township Fire Department in the amount of \$123,000.00 a 5% match of \$6,150.00 is 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 Bethel Township Board of Trustees has the necessary 5% matching funds of \$6,150.00 that is required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program.
3. Authorizing the Township Administrator to execute any and all documents associated with this grant on behalf of the Bethel Township Board of Trustees.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES

ANNOUNCEMENTS

- June 28 Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM
Zoning Commission Meeting, Township Meeting Room, 7:30PM
- July 3 Trustee Workshop Meeting, Township Meeting Room, 8:30AM (if needed)
- July 4 Fourth of July Holiday, Township Offices Closed, Fire/EMS Regular Schedule
- July 10 Trustee Regular Meeting, Township Meeting Room, 7:00PM
- July 17 Trustee Workshop Meeting, Township Meeting Room, 8:30AM
- July 24 Trustee Regular Meeting, Township Meeting Room, 7:00PM

Trustee Hirt announced that the Miami County Commission has set the date for Trick or Treat October 31, from 6:00 to 8:00pm.

PUBLIC COMMENTS ON ANY TOPIC

Resident Orville Williams asked the Trustee if they would mow the Alley at 4th and 40 in Brandt. Trustee Hirt and Wray stated that they are sorry it hasn't been done yet this season and would get right on that, thanking him for coming.

MOTION TO RECORD PAYMENT OF WARRANTS

**RESOLUTION 12-03-091
A RESOLUTION TO RECORD WARRANTS**

44934 TO 44987

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 44934 THROUGH NO. 44987 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

PAYMENTS

wrnt_num	wrnt_date	wrnt_pyee	wrnt_amnt
44934	6/22/12	JAMES J. AKE - AKE	\$0.00
44935	6/22/12	BEN ALLEN - ALLENB	\$445.76
44936	6/22/12	MICHAEL ARNOLD JR - ARNOLD	\$229.63
44937	6/22/12	MATTHEW D. BAKAN - BAKANM	\$421.32
44938	6/22/12	NICHOLAS R. CARPENTER - CARPENTERN	\$529.63
44939	6/22/12	SHAWN C. CLINE - CLINE	\$252.90
44940	6/22/12	JASON M. DAVIS - DAVIS	\$18.07
44941	6/22/12	JAMES ANDREW EHRHART - EHRHARTJ	\$1,246.16
44942	6/22/12	JAMES ANDREW EHRHART - EHRHARTJ	\$304.89
44943	6/22/12	MICHAEL E. GEBHART - GEBHART	\$1,334.30
44944	6/22/12	KURTIS A. GREEN - GREENC	\$156.80
44945	6/22/12	TRICIA HOKE - HOKET	\$196.80
44946	6/22/12	RACHELLE M. HOUSER - HOUSERR	\$248.77
44947	6/22/12	JAMES A. MOORE - MOOREJ	\$206.39
44948	6/22/12	RICHARD A. MORRETT - MORRETTTR	\$403.35
44949	6/22/12	CHARLES R. PACHECO - PACHECO	\$152.78
44950	6/22/12	JOSHUA SCHIEBREL - SCHIEBREL	\$482.22
44951	6/22/12	JAMES R. SEBASTIAN - SEBASTIAN	\$96.16
44952	6/22/12	SELINDA L. SIZEMORE - SIZEMORES	\$146.19
44953	6/22/12	JOHATHAN F. WEAVER - WEAVERJ	\$292.58
44954	6/22/12	TERRENCE W. WELDON, JR. - WELDON	\$613.96
44955	6/22/12	ROBERT JAY YOCUM - YOCUM	\$832.12
44956	6/22/12	JAY T. ZIMMERMAN - ZIMMERMAN	\$860.83
44958	6/25/12	JEROME L. HIRT, SR. MIAMI COUNTY SANITARY ENGINEERING	\$99.90
44959	6/26/12	DEPT.	\$137.03
44960	6/26/12	TREASURER OF STATE	\$1,125.00

44961	6/26/12	DAYTON POWER & LIGHT CO	\$982.70
44962	6/26/12	VERIZON	\$203.86
44963	6/26/12	MIAMI COUNTY-SHERIFFS DEPT	\$25,373.14
44964	6/26/12	MBI SOLUTIONS, INC.	\$1,123.92
44965	6/26/12	AQUA FALLS BOTTLED WATER	\$7.00
44966	6/26/12	FORWARD MEDIA GROUP	\$20.00
44967	6/26/12	DUNCAN OIL CO	\$2,493.45
44968	6/26/12	AT&T	\$357.94
44969	6/26/12	COMDOC.INC. CORPORATE HEADQUARTERS	\$121.08
44970	6/26/12	UNITED HEALTH CARE-INSURANCE COMPANY	\$6,396.32
44971	6/26/12	WEILER WELDING CO INC	\$62.00
44972	6/26/12	COX OHIO PUBLISHING	\$545.00
44973	6/26/12	GESSAMAN'S SERVICE LLC	\$1,852.00
44974	6/26/12	HD SUPPLY WATERWORKS,LTD	\$346.71
44975	6/26/12	HELIX	\$225.00
44976	6/26/12	TIME WARNER CABLE	\$84.90
44977	6/26/12	A.E. DAVID COMPANY	\$64.50
44978	6/26/12	KE ROSE	\$390.00
44979	6/26/12	SAMS CLUB	\$85.67
44980	6/26/12	LAVY ENTERPRISES	\$66.60
44981	6/26/12	ALCOR SUPPLY COMPANY INC.	\$42.48
44982	6/26/12	PAUL CONWAY SHIELDS	\$52.86
44983	6/26/12	WESTENDORF PRINTING	\$964.00
44984	6/26/12	LOWES BUSINESS ACCOUNT	\$57.66
44985	6/26/12	WASTE MANAGEMENT OF OHIO INC	\$246.62
44986	6/26/12	MIAMI COUNTY TRANSFER STATION	\$27.36
44987	6/26/12	STAPLES ADVANTAGE	\$52.81

RECEIPTS

rcpt_num	rcpt_date	acct_name	rcpt_amnt
158	6/4/12	Contracts for Emergency Medical Services	\$375.20
159	6/4/12	Contracts for Emergency Medical Services	\$107.92
160	6/4/12	Contracts for Emergency Medical Services	\$420.85
161	6/4/12	Contracts for Emergency Medical Services	\$1,138.09
162	6/4/12	Contracts for Emergency Medical Services	\$178.78
163	6/4/12	Contracts for Emergency Medical Services	\$282.53

164	6/4/12	Contracts for Emergency Medical Services	\$568.60
165	6/4/12	Contracts for Emergency Medical Services	\$81.43
166	6/4/12	Contracts for Emergency Medical Services	\$108.41
167	6/4/12	Contracts for Emergency Medical Services	\$382.53
178	6/15/12	Fees	\$50.00
179	6/15/12	Contracts for Emergency Medical Services	\$289.12
180	6/15/12	Contracts for Emergency Medical Services	\$168.49
181	6/15/12	Cigarette License Fees	\$36.56
182	6/15/12	Local Government Distribution	\$3,940.36
183	6/15/12	Contracts for Emergency Medical Services	\$246.05
184	6/15/12	Fines	\$470.00
185	6/15/12	Contracts for Emergency Medical Services	\$81.41
186	6/15/12	Other - Other Financing Sources	\$38.34
187	6/22/12	Gasoline Tax	\$2,469.12
188	6/22/12	Contracts for Emergency Medical Services	\$156.37
189	6/22/12	Contracts for Emergency Medical Services	\$88.81
190	6/22/12	Contracts for Emergency Medical Services	\$831.22
191	6/22/12	Contracts for Emergency Medical Services	\$449.27
192	6/22/12	Contracts for Emergency Medical Services	\$95.75
193	6/27/12	Fees	\$50.00
194	6/27/12	Fees	\$50.00
195	6/27/12	Permissive MVL Tax - Township Levied	\$3,257.50
196	6/27/12	Motor Vehicle License Tax - State Levied	\$817.83
197	6/27/12	Contracts for Emergency Medical Services	\$234.33

Meeting adjourned at 7:20 pm

Beth Vanhaaren- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer