

**October 09, 2012**

The Board of Trustees of Bethel Township, Miami County met in regular session on October 09, 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 September 25, 2012 Regular Business Meeting by Trustee Hirt, seconded by Trustee Wray.

**STAFF REPORTS**

**SHERIFF**

Miami County Deputy asked if the Trustee's had any complaints to report. One of the Trustees did ask the Deputy if an officer could be at the school at dismissal time to deter the young drivers from speeding out of the parking lot. The deputy said that he would relay the message to the department.

**FIRE**

**Emergency Responses:**

Runs from September 22, 2012 thru October 6, 2012

**EMS- 11**

**FIRE- 9**

Total Runs for 2012

**EMS- 318**

**FIRE- 102**

Mutual Aid Responses

**9/24/2012 Medic to Huber Heights**

**9/28/2012 Tanker to New Carlisle – Cancelled**

**10/2/2012 Engine to Butler Township on Auto Accident**

**10/4/2012 Tanker to Bethel Clark on Structure Fire**

Training:

**EMS: TBA**

**FIRE: Auto Extrication**

**ZONING**

Since the last meeting two zoning applications and two declarations have been received and four certificates issued.

ZC-21-12	Phil Jergens	7995 State Route 571	New Residence
ZC-22-12	Jesse Moore	7250 Studebaker	Accessory Building
DC-01-12	Gordon Watson	968 Bellefontaine	Barn
DC-02-12	Tammy Lammers	8235 New Carlisle	Barn

**YEAR TO DATE (2012):**

Certificates Received this year:	21
Certificates Issued this year:	21
Declarations received this year:	2
Variances received this year:	6
Conditional Use applied for this year:	2
Zoning Amendments applied for this year:	2
Zoning Text Amendments applied for this year:	1

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

Miami County Planning Commission will meet October 16, 2012. Bethel Township has a case pending for their review.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) may meet for the month of October. Awaiting process from Miami County.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will not meet for the month of October,

**2012 ZONING ENFORCEMENT:**

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	1	1	1	2	1	0
YTD	6	21	7	37	3	35

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

- Resolution 12-10-135 This resolution hires Brandon Lavy to serve as a firefighter/paramedic on the Thursday night crew.
- Resolution 12-10-136 This resolution declares the property at 6545 E. Ross Road a tall grass nuisance and begins the process for us to cut the grass.

Resolution 12-10-137

This resolution thanks Jim McGarry for his service to the County for over 20 years of work while he served as the Miami County Sanitary Engineer and Economic Development Director.

**GENERAL UPDATES:**

**Phoneton Monthly Progress Meeting:**

September's meeting was held on September 26<sup>th</sup>. The entire project is still running on schedule or ahead of schedule.

- Work on laterals within Sunshine Park should begin in December.
- Sunesis will be testing the force main line along SR 202 within the next four weeks.
- Restoration along US40 from Brandt to Phoneton has been completed.

**Fire Department Open House:**

The Fire Department Open House was held this past Sunday. We are estimating 125-150 attended. Thank you to Lisa Ehrhart for providing the catering for the event.

**Fire Department Personnel:**

Tonight, several new members of the fire department will be sworn in at the end of the meeting. These members have been hired over the past several months. Congratulations and welcome.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

NONE

**ACTION ITEMS**

**RESOLUTION #12-10-135**

**A RESOLUTION TO APPOINT BRANDEN LAVY AS A PAID ON CALL MEMBER TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE**

WHEREAS, BRANDEN LAVY, HAS REQUESTED TO BECOME A PAID ON CALL MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE COMMAND STAFF OF THE BETHEL TOWNSHIP FIRE DEPARTMENT TO THE TOWNSHIP'S ADMINISTRATOR/PUBLIC SAFETY DIRECTOR, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO

ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT BRANDEN LAVY SHALL BE APPOINTED AS A PAID ON CALL MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

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 #12-10-136**

**A RESOLUTION DECLARING THE PROPERTY AT 6545 ROSS ROAD, 9-2-15 PT SW COR SW, A NUISANCE IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE AND INVOKING THE PROCEDURES IN RESOLUTION #05-07-172 TO ABATE SUCH NUISANCE**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS DETERMINED THAT PROPERTY AT 6545 ROSS ROAD, 9-2-15 PT SW COR SW, HAS GRASSES IN EXCESS OF EIGHT INCHES, 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, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PROPERTY AT 6545 ROSS ROAD, 9-2-15 PT SW COR SW, IS HEREBY DECLARED A NUSIANCE PROPERTY FOR GRASSES IN EXCESS OF EIGHT INCHES AND NOXIOUS WEEDS, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY SHALL GIVE PROPER NOTICE TO THE OWNERS AND LEIN HOLDERS OF RECORD OF THE PARCEL AT LEAST SEVEN DAYS FROM THE ADOPTION OF THIS RESOLUTION TO ABATE THE NUSIANCE, IN ACCORDANCE WITH SECTION 505.87 OF THE OHIO REVISED CODE, AND

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE TRANSMITTED VIA CERTIFIED MAIL TO THE PROPERTY OWNER AND LEIN HOLDERS OF RECORD.

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 #12-10-137**

**A RESOLUTION RECOGNIZING AND EXPRESSING GRATITUDE TO JAMES  
McGARRY – SANITARY ENGINEER and ECONOMIC DEVELOPMENT DIRECTOR OF  
MIAMI COUNTY UPON HIS RETIREMENT FOR HIS SERVICE TO THE MIAMI  
COUNTY COMMUNITY**

WHEREAS, THE BOARD OF TRUSTEES HAS FOR YEARS CALLED UPON MIAMI COUNTY OFFICIALS TO PROVIDE THEIR GUIDANCE AND EXPERTISE ON VARIOUS ISSUES, THEREFORE,

BE IT RESOLVED, THAT THE BETHEL TOWNSHIP BOARD OF TRUSTEES HEREBY CONGRATULATE JAMES McGARRY – SANITARY ENGINEER and ECONOMIC DEVELOPMENT DIRECTOR FOR HIS SERVICE TO MIAMI COUNTY AND WISHES HIM THE VERY BEST IN HIS RETIREMENT AND FUTURE PLANS.

_____ JEROME L. HIRT	_____ CLIFF WRAY	_____ BETH van HAAREN
-------------------------	---------------------	--------------------------

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #12-10-137 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 9th DAY OF OCTOBER, 2012, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

\_\_\_\_\_  
DEBORAH A. WATSON  
FISCAL OFFICER  
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

**ANNOUNCEMENTS**

October 16-Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*

October 23-Trustee Regular Meeting, Township Meeting Room, 7:00PM  
 October 25-Board of Zoning Appeals Meeting, Township Meeting Room, Cancelled  
           Zoning Commission Meeting, Township Meeting Room, 7:30PM\*  
 October 30-Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*  
 November 6- Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*  
 November 13- Trustee Regular Meeting, Township Meeting Room, 7:00PM  
 November 20- Trustee Workshop Meeting, Township Meeting Room, 8:30AM  
 November 22-Thanksgiving Holiday, Township Offices Closed, Fire/EMS Normal Schedule  
 November 23-Township Offices Closed (Veteran’s Day Holiday Observed)  
 November 27- Trustee Regular Meeting, Township Meeting Room, 7:00PM  
 An \* indicates a meeting will be held only if needed.

**PUBLIC COMMENTS ON ANY TOPIC**

None

**MOTION TO RECORD PAYMENT OF WARRANTS**

**RESOLUTION 12-08-138  
 A RESOLUTION TO RECORD WARRANTS  
 45545 TO 45582**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 45545 THROUGH NO. 45582 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
45544	9/25/12	Misprinted Warrants 45544 to 45544	\$0.00
45545	9/28/12	MICHAEL E. GEBHART - GEBHART	\$1,334.30
45546	9/28/12	JAMES J. AKE - AKE	\$103.79
45547	9/28/12	BEN ALLEN - ALLENB	\$78.61
45548	9/28/12	MICHAEL ARNOLD JR - ARNOLD	\$229.57
45549	9/28/12	TYLER M. BEVER - BEVERT	\$25.48
45550	9/28/12	NICHOLAS R. CARPENTER - CARPENTERN	\$419.80
45551	9/28/12	SHAWN C. CLINE - CLINE	\$398.50
45552	9/28/12	LISA A. CORNWELL - CORNWELLL	\$9.84
45553	9/28/12	JASON M. DAVIS - DAVIS	\$566.96
45554	9/28/12	JAMES ANDREW EHRHART - EHRHARTJ	\$418.93
45555	9/28/12	JAMES ANDREW EHRHART - EHRHARTJ	\$1,246.16
45556	9/28/12	DAVID L. FORCE - FORCED	\$24.22
45557	9/28/12	KURTIS A. GREEN - GREENC	\$367.24
45558	9/28/12	TRICIA HOKE - HOKET	\$252.23
45559	9/28/12	JAMES A. MOORE - MOOREJ	\$586.53
45560	9/28/12	RICHARD A. MORRETT - MORRETRR	\$345.63
45561	9/28/12	CHARLES R. PACHECO - PACHECO	\$232.49
45562	9/28/12	JOSHUA SCHIEBREL - SCHIEBREL	\$591.89
45563	9/28/12	JAMES R. SEBASTIAN - SEBASTIAN	\$96.16

45564	9/28/12	TERRENCE W. WELDON, JR. - WELDON	\$490.47
45565	9/28/12	ROBERT JAY YOCUM - YOCUM	\$788.42
45566	9/28/12	JAY T. ZIMMERMAN - ZIMMERMAN	\$591.08
45567	10/2/12	JEROME L. HIRT, SR. - HIRT	\$837.39
45568	10/2/12	HELEN E. VANHAAREN - VANHAAREN	\$892.24
45569	10/2/12	CLIFFORD E. WRAY - WRAY	\$799.30
45570	9/28/12	JEROME L. HIRT, SR.	\$99.90
45571	9/30/12	TREASURER OF STATE OF OHIO	\$830.22
45572	9/30/12	OHIO CHILD SUPPORT PAYMENT CENTER OHIO PUBLIC EMPLOYEES DEFERRED	\$484.44
45573	9/30/12	COMPENSAT	\$150.00
45574	9/30/12	DELTA DENTAL	\$164.23
45575	9/30/12	AFLAC	\$290.98
45576	9/30/12	SCHOOL DISTRICT INCOME TAX	\$68.38
45577	9/30/12	VISION SERVICE PLAN- (OH)	\$40.88
45578	9/30/12	DELTA DENTAL	\$95.06
45579	10/5/12	BETHEL TOWNSHIP FIREFIGHTERS ASSOCIATION	\$15.00
45580	10/5/12	BETHEL TOWNSHIP FIREFIGHTERS ASSOCIATION	\$15.00
45581	10/5/12	BETHEL TOWNSHIP FIREFIGHTERS ASSOCIATION	\$10.00
45582	9/29/12	CASH	\$246.47

**RECEIPTS**

rcpt_num	rcpt_date	acct_name	rcpt_amnt
318	9/6/12	Interest	\$6.27
319	9/6/12	Interest	\$1.98
320	9/6/12	Interest	\$0.96
320	9/6/12	Interest	\$0.96
321	9/6/12	Interest	\$12.63
322	9/6/12	Interest	\$4.07
323	9/6/12	Interest	\$5.91
324	9/6/12	Interest	\$29.60
325	9/6/12	Interest	\$0.96
326	9/29/12	Interest	\$6.62
326	9/29/12	Interest	\$6.62
327	9/29/12	Interest	\$4.05
327	9/29/12	Interest	\$4.05
328	9/29/12	Interest	\$33.46
329	9/29/12	Interest	\$6.56
329	9/29/12	Interest	\$6.56
330	9/29/12	Interest	\$20.92
331	9/29/12	Interest	\$16.22
332	9/29/12	Interest	\$64.10
333	9/29/12	Interest	\$241.10
334	9/29/12	Interest	\$400.22
		Contracts for Emergency Medical	
335	9/29/12	Services	\$6,450.90
336	9/29/12	Federal Funds	\$44,526.00
337	9/29/12	Interest	\$4.05
338	9/30/12	Interest	\$6.56
339	9/30/12	Interest	\$6.62

A Request for Executive Session was made by Trustee Wray for the purpose of Personnel.

A motion was made by Trustee Hirt and seconded by Trustee Wray to go into Executive Session at 7:25pm. A vote was taken.

Mr. Hirt	Yes
Mr. Wray	Yes
Mrs. van HAAREN	Yes

A motion was made by to go back into regular session by Trustee Hirt and seconded by Trustee Wray at 7:50pm. A vote was taken.

Mr. Hirt	Yes
Mr. Wray	Yes
Mrs. van HAAREN	Yes

Back into regular session at 8:20pm.

Meeting Adjourned 8:21pm

---

Beth Vanhaaren- Chair

---

Cliff Wray, Vice Chair

---

Jerome Hirt- Trustee

---

Mrs. Deborah Watson, Fiscal Officer