

October 23, 2012

The Board of Trustees of Bethel Township, Miami County met in regular session on October 23, 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 October 9, 2012 Regular Business Meeting by Trustee Hirt, seconded by Trustee Wray.

STAFF REPORTS

SHERIFF

No Report

FIRE

Emergency Responses:

Runs from October 6, 2012 thru October 19, 2012

EMS- 17

FIRE- 9

Total Runs for 2012

EMS- 335

FIRE- 111

Mutual Aid Responses

10/8/2012 Engine to Huber Heights- Cancelled

10/10/2012 Tanker to Bethel Clark

10/15/2012 Tanker to New Carlisle

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-23-12	Michael Sheppard	8824 US Route 40	Accessory Building
ZC-24-12	Lisa Meyer	9260 Shroyer	Addition
ZC-25-12	Gordon Watson	7835 State Route 571	Accessory Building

YEAR TO DATE (2012):

Certificates Received this year:	25
Certificates Issued this year:	25
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) will not meet for the month of October.

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	0	0	0	8	1	2
YTD	6	21	7	45	4	37

ADMINISTRATORS REPORT

On your Agenda tonight:

Resolution 12-10-139 This resolution renews the Township’s membership in the Dayton Development Coalition for 2013 at a cost of \$500.00.

Resolution 12-10-~~141~~ 140 This resolution hires Lawrence Brunello as a firefighter/paramedic. He has over 10 years of experience with Washington and Butler Townships in Montgomery County and has worked for EMT, Inc. Lawrence and his wife live in Park Towne and own and operate a staffing agency in Tipp City. Lawrence will serve as a “float” paramedic at this time filling in for open shifts as they come available.

Resolution 12-10-~~142~~ 141 Earlier this year, John Szanto asked for and was granted a leave of absence from the Fire Department while he started back to school to work on a degree in respiratory therapy, while working full time. John’s schooling will take another 14 months, but has expressed a desire to return to the Department. With his work and school schedule, John will not be assigned to a nighttime shift, but will be working weekend daytime shifts.

GENERAL UPDATES:

Phoneton Monthly Progress Meeting: October's monthly progress meeting will be held on Wednesday, October 31st at 11:00AM in the field office in Wiley Park. I have not received a copy of the minutes to the previous meeting, but will forward them along as soon as my request for them has been fulfilled.

Beggar's Night: Beggar's Night will be October 31st from 6:00PM to 8:00PM. The Fire Department will be out passing our treats to children as they treat or treat.

October 30 Workshop Meeting: I would like to spend some time discussing the update to the website. I am looking for input on design and content.

Carter & Cline Consulting: I have met with Kim Carter and Gary Cline concerning their firms EARLY ASSISTANCE program focused on community development. I am facilitating a meeting between them and the Miami County Economic Development Department this week. Their program appears to be a better fit for the County than for us. I have asked them to present their program to the Board at an upcoming Workshop Meeting. We are working on determining if the October 30th Workshop Meeting would work with their schedules.

Sheriff's 2013 Contract: I have not received the contract proposal from Sheriff Cox yet, but we should sometime in the next several weeks. If I have it for the October 30th Workshop Meeting, I would like to place a resolution to approve the contract on your November 13th agenda.

Staff Evaluations:

Currently working on these and will update you on them at our Workshop Meeting on the 30th.

PUBLIC COMMENT FOR ITEMS ON AGENDA

NONE

ACTION ITEMS

RESOLUTION #12-10-139

A RESOLUTION AUTHORIZING MEMBERSHIP IN AND THE PAYMENT OF DUES TO THE DAYTON DEVELOPMENT COALITION IN ACCORDANCE WITH SECTION 505.704 OF THE OHIO REVISED CODE AT A COST OF \$500.00

WHEREAS, SECTION 505.704 OF THE OHIO REVISED CODE PERMITS A BOARD OF TRUSTEES OF A TOWNSHIP TO PAY DUES TO A PUBLIC OR PRIVATE ORGANIZATION THAT HAS AS ITS PURPOSE REGIONAL COOPERATION AND IMPROVEMENT, AND

WHEREAS, THE DAYTON DEVELOPMENT COALITION IS THE REGIONAL ECONOMIC DEVELOPMENT AND ADVOCACY ORGANIZATION WHOSE MISSION IS TO SUPPORT JOB CREATION AND PROSPERITY FOR THE CITIZENS OF THE DAYTON REGION INCLUDING BETHEL TOWNSHIP, MIAMI COUNTY, THEREFORE,

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE BOARD OF TRUSTEES AUTHORIZE MEMBERSHIP IN AND THE PAYMENT OF DUES TO THE DAYTON DEVELOPMENT COALITION, 900 KETTERING TOWER, DAYTON, OHIO 45423, IN ACCORDANCE WITH SECTION 505.704 OF THE OHIO REVISED CODE AT A COST OF \$500.

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 #12-10-140

A RESOLUTION TO APPOINT LAWRENCE BRUNELLO 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, LAWRENCE BRUNELLO, 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 LAWRENCE BRUNELLO 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. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT YES
MR. WRAY YES
MRS. VANHAAREN YES

RESOLUTION #12-10-141

**A RESOLUTION REINSTATING JOHN SZANTO TO THE BETHEL
TOWNSHIP FIRE DEPARTMENT FROM HIS REQUESTED LEAVE OF
ABSENCE**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THROUGH RESOLUTION #12-07-097 PLACED JOHN SZANTO ON LEAVE FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT AT HIS REQUEST, AND

WHEREAS, JOHN SZANTO HAS REQUESTED TO END HIS LEAVE OF ABSENCE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY MUST APPROVE BY RESOLUTION ANY REINSTATEMENT OF A TOWNSHIP EMPLOYEE AND/OR VOLUNTEER, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO REINSTATE JOHN SZANTO TO 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

45587	10/12/12	NICHOLAS R. CARPENTER	- CARPENTERN	\$614.14
45588	10/12/12	ANTHONY R. CASCIO	- CASCIOA	\$43.31
45589	10/12/12	SHAWN C. CLINE	- CLINE	\$500.06
45590	10/12/12	LISA A. CORNWELL	- CORNWELLL	\$162.66
45591	10/12/12	JASON M. DAVIS	- DAVIS	\$439.02
45592	10/12/12	JAMES ANDREW EHRHART	- EHRHARTJ	\$408.93
45593	10/12/12	JAMES ANDREW EHRHART	- EHRHARTJ	\$1,246.16
45594	10/12/12	DAVID L. FORCE	- FORCED	\$462.48
45595	10/12/12	MICHAEL E. GEBHART	- GEBHART	\$1,665.18
45596	10/12/12	SHAWN M. GEISEL	- GEISELS	\$18.11
45597	10/12/12	KURTIS A. GREEN	- GREENC	\$760.20
45598	10/12/12	NICHOLAS M. HALTER	- HALTERN	\$154.17
45599	10/12/12	TRICIA HOKE	- HOKET	\$227.11
45600	10/12/12	TYLER A. HORTON	- HORTONT	\$207.20
45601	10/12/12	RACHELLE M. HOUSER	- HOUSERR	\$88.70
45602	10/12/12	CHRIS L. JOHNSON	- JOHNSONC	\$68.71
45603	10/12/12	LUCAS T. PYLES	- LUCASP	\$305.90
45604	10/12/12	NICHOLAS A. MAGATEAUX	- MAGATEAUXN	\$201.59
45605	10/12/12	NATHAN S. MERZ	- MERZN	\$27.18
45606	10/12/12	JOHN MEYER	- MEYER	\$5.08
45607	10/12/12	JOHN D. MILLER	- MILLERJ	\$114.32
45608	10/12/12	JAMES A. MOORE	- MOOREJ	\$1,019.18
45609	10/12/12	RICHARD A. MORRETT	- MORRETTTR	\$589.95
45610	10/12/12	CHARLES R. PACHECO	- PACHECO	\$142.78
45611	10/12/12	MOLLY R. ROOCK	- ROOCKM	\$148.98
45612	10/12/12	KENNETH RUST	- RUSTK	\$230.00
45613	10/12/12	JOSHUA SCHIEBREL	- SCHIEBREL	\$627.25
45614	10/12/12	JAMES R. SEBASTIAN	- SEBASTIAN	\$199.08
45615	10/12/12	SELINDA L. SIZEMORE	- SIZEMORES	\$274.88
45616	10/12/12	BRITTNEY R. STUBNAR	- STUBNARB	\$218.40
45617	10/12/12	TERRENCE W. WELDON, JR.	- WELDON	\$546.18
45618	10/12/12	ROBERT JAY YOCUM	- YOCUM	\$788.42
45619	10/12/12	JAY T. ZIMMERMAN	- ZIMMERMAN	\$619.79
45620	10/12/12	JAMES J. AKE	- AKE	\$181.84
45621	10/12/12	BEN ALLEN	- ALLENB	\$223.82
45622	10/12/12	MICHAEL ARNOLD JR	- ARNOLD	\$248.15
45623	10/12/12	TYLER M. BEVER	- BEVERT	\$382.87
45624	10/12/12	NICHOLAS R. CARPENTER	- CARPENTERN	\$614.14
45625	10/12/12	ANTHONY R. CASCIO	- CASCIOA	\$43.31
45626	10/12/12	SHAWN C. CLINE	- CLINE	\$500.06
45627	10/12/12	LISA A. CORNWELL	- CORNWELLL	\$162.66
45628	10/12/12	JASON M. DAVIS	- DAVIS	\$439.02
45629	10/12/12	JAMES ANDREW EHRHART	- EHRHARTJ	\$408.93
45630	10/12/12	JAMES ANDREW EHRHART	- EHRHARTJ	\$1,246.16
45631	10/12/12	DAVID L. FORCE	- FORCED	\$462.48

45632	10/12/12	MICHAEL E. GEBHART	- GEBHART	\$1,665.18
45633	10/12/12	SHAWN M. GEISEL	- GEISELS	\$18.11
45634	10/12/12	KURTIS A. GREEN	- GREENC	\$760.20
45635	10/12/12	NICHOLAS M. HALTER	- HALTERN	\$154.17
45636	10/12/12	TRICIA HOKE	- HOKET	\$227.11
45637	10/12/12	TYLER A. HORTON	- HORTONT	\$207.20
45638	10/12/12	RACHELLE M. HOUSER	- HOUSERR	\$88.70
45639	10/12/12	CHRIS L. JOHNSON	- JOHNSONC	\$68.71
45640	10/12/12	LUCAS T. PYLES	- LUCASP	\$305.90
45641	10/12/12	NICHOLAS A. MAGATEAUX	- MAGATEAUXN	\$201.59
45642	10/12/12	NATHAN S. MERZ	- MERZN	\$27.18
45643	10/12/12	JOHN MEYER	- MEYER	\$5.08
45644	10/12/12	JOHN D. MILLER	- MILLERJ	\$114.32
45645	10/12/12	JAMES A. MOORE	- MOOREJ	\$1,019.18
45646	10/12/12	RICHARD A. MORRETT	- MORRETTTR	\$589.95
45647	10/12/12	CHARLES R. PACHECO	- PACHECO	\$142.78
45648	10/12/12	MOLLY R. ROOCK	- ROOCKM	\$148.98
45649	10/12/12	KENNETH RUST	- RUSTK	\$230.00
45650	10/12/12	JOSHUA SCHIEBREL	- SCHIEBREL	\$627.25
45651	10/12/12	JAMES R. SEBASTIAN	- SEBASTIAN	\$199.08
45652	10/12/12	SELINDA L. SIZEMORE	- SIZEMORES	\$274.88
45653	10/12/12	BRITTNEY R. STUBNAR	- STUBNARB	\$218.40
45654	10/12/12	TERRENCE W. WELDON, JR.	- WELDON	\$546.18
45655	10/12/12	ROBERT JAY YOCUM	- YOCUM	\$788.42
45656	10/12/12	JAY T. ZIMMERMAN	- ZIMMERMAN	\$619.79
45657	10/12/12	MICHAEL E. GEBHART	- GEBHART	\$6,437.14
45659	10/12/12	LISA A. CORNWELL	- CORNWELLL	\$96.94
45661	10/15/12	RICHARD A. MORRETT	- MORRETTTR	\$146.35
45662	10/17/12	TREASURER OF STATE OF OHIO		\$1,155.93
45663	10/17/12	OHIO CHILD SUPPORT PAYMENT CENTER		\$484.44
		OHIO PUBLIC EMPLOYEES DEFERRED		
45664	10/17/12	COMPENSAT		\$50.00
45665	10/17/12	BETHEL TOWNSHIP FIREFIGHTERS ASSOCIATION		\$310.00
45666	10/17/12	DJL MATERIAL & SUPPLY, INC		\$2,358.75
45667	10/17/12	AUTOZONE,INC		\$164.30
45668	10/17/12	TRUCK PRO		\$279.27
45669	10/17/12	DAYTON DOOR SALES		\$184.50
45670	10/17/12	MIAMI VALLEY INTERNATIONAL TRUCKS		\$51.02
45671	10/17/12	WARREN FIRE EQUIPMENT, INC		\$1,537.00
45672	10/17/12	DUNCAN OIL CO		\$1,070.27
45673	10/17/12	MEGACITY FIRE PROTECTION INC.		\$1,444.48
45674	10/17/12	WASTE MANAGEMENT OF OHIO INC		\$246.62
45675	10/17/12	LOWES BUSINESS ACCOUNT		\$156.77
45676	10/17/12	MIAMI COUNTY SANITARY ENGINEERING DEPT.		\$11,424.90
45677	10/17/12	MIAMI COUNTY TRANSFER STATION		\$218.19

45678	10/17/12	WEILER WELDING CO INC	\$84.00
45679	10/17/12	AUTOMATED BUSINESS MACHINES	\$203.00
45680	10/17/12	A.E. DAVID COMPANY	\$28.95
45681	10/17/12	AQUA FALLS BOTTLED WATER	\$16.85
45682	10/17/12	DURST BROS. EXCAVATING CO.	\$300.00
45683	10/17/12	MBI SOLUTIONS, INC.	\$1,004.04
45684	10/17/12	TIME WARNER CABLE	\$84.90
45685	10/17/12	COMDOC.INC. CORPORATE HEADQUARTERS	\$29.87
45686	10/17/12	TROY FORD	\$321.39
45687	10/17/12	POSITIVE PROMOTIONS	\$437.58
45688	10/17/12	HEALTH WORKS	\$107.00
45689	10/17/12	STAPLES CREDIT PLAN	\$141.53

RECEIPTS

rcpt_num	rcpt_date	acct_name	rcpt_amnt
340	10/2/12	Fees	\$100.00
341	10/2/12	Estate Tax	\$18,848.46
342	10/2/12	Contracts for Emergency Medical Services	\$365.41
343	10/2/12	Contracts for Emergency Medical Services	\$95.75
344	10/1/12	Gasoline Tax	\$4,798.88
345	10/2/12	Contracts for Emergency Medical Services	\$81.41
346	10/2/12	Contracts for Emergency Medical Services	\$1,330.46
347	10/2/12	Fees	\$50.00
348	10/2/12	Contracts for Emergency Medical Services	\$99.97
349	10/10/12	Fees	\$23.00
350	10/10/12	Fees	\$76.62
351	10/10/12	Contracts for Emergency Medical Services	\$99.97
352	10/10/12	Fines	\$410.00
353	10/10/12	Contracts for Emergency Medical Services	\$664.98
354	10/5/12	Sale of Cemetery Lots	\$800.00
355	10/5/12	Fees	\$50.00
356	10/15/12	Local Government Distribution	\$2,323.36
357	10/2/12	General Property Tax - Real Estate	\$261.42

358	10/17/12	Fees	\$50.00
359	10/17/12	Fees	\$100.00
360	10/17/12	Other - Other Financing Sources	\$85.80
		Contracts for Emergency Medical	
361	10/17/12	Services	\$611.50
362	10/23/12	Fees	\$50.00
		Contracts for Emergency Medical	
363	10/23/12	Services	\$95.96
		Contracts for Emergency Medical	
364	10/23/12	Services	\$673.22
365	10/23/12	General Property Tax - Real Estate	\$175.82
		Motor Vehicle License Tax - State	
366	10/22/12	Levied	\$735.65
367	10/22/12	Permissive MVL Tax - Township Levied	\$3,188.60
368	10/22/12	Gasoline Tax	\$2,550.99
369	10/23/12	Property Tax Allocation	\$69,449.68

Meeting Adjourned 7:10pm

Beth Vanhaaren- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer