

## **SEPTEMBER 11, 2012**

The Board of Trustees of Bethel Township, Miami County met in regular session on September 11, 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 August 28, 2012 Regular Business Meeting by Trustee Hirt, seconded by Trustee Wray.

### **STAFF REPORTS**

#### **SHERIFF**

Nothing to report

#### **FIRE**

#### **Emergency Responses:**

Runs From August 24, 2012 thru September 7, 2012

**EMS- 27**

**FIRE- 8**

Total Runs for 2012

**EMS- 285**

**FIRE- 91**

Mutual Aid Responses

**9/3/2012 Engine to Vandalia for house fire**

**9/3/2012 Medic to Huber Heights**

Training:

**EMS: Head Injuries**

**FIRE: Wildland Fires**

**ZONING**

Since the last meeting no zoning applications have been received and no certificates issued.

**YEAR TO DATE (2012):**

Certificates Received this year:	20
Certificates Issued this year:	20
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 will meet on September 25, 2012. Bethel Township had no cases for their review.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will not meet for the month of September

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

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



TIFF area in the Bethel Local School  
District and on the US 40 Corridor.

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

NONE

**ACTION ITEMS**

**RESOLUTION #12-09-123**

**A RESOLUTION ACCEPTING THE RESIGNATION OF CHRISTOPHER HENSLEY  
FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT**

WHEREAS, CHRISTOPHER HENSLEY has submitted his written resignation from the Fire Department, THEREFORE,

Be it resolved by the Board of Trustees of Bethel Township, Miami County that The Board of Trustees accepts the resignation of CHRISTOPHER HENSLEY from 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. VANHAAREN	YES

**RESOLUTION #12-09-124**

**A RESOLUTION TO APPOINT KENNETH RUSTIC 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, KENNETH RUSTIC, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE PUBLIC SAFETY DIRECTOR OF THE BETHEL TOWNSHIP, 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 KENNETH RUSTIC SHALL BE APPOINTED AS A VOLUNTEER 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 #12-09-125**

**A RESOLUTION TO APPOINT CARLISTA TODD 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, CARLISTA TODD, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HER APPLICATION HAS BEEN RECOMMENDED BY THE PUBLIC SAFETY DIRECTOR OF THE BETHEL TOWNSHIP, 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 CARLISTA TODD SHALL BE APPOINTED AS A VOLUNTEER 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

**ANNOUNCEMENTS**

September 18- Trustee Workshop Meeting, Township Meeting Room, 8:30AM

September 25- Trustee Regular Meeting, Township Meeting Room, 7:00PM

September 27- Board of Zoning Appeals Meeting, Township Meeting Room, Cancelled  
Zoning Commission Meeting, Township Meeting Room, Cancelled

An \* indicates a meeting will be held only if needed.

**PUBLIC COMMENTS ON ANY TOPIC**

None

**MOTION TO RECORD PAYMENT OF WARRANTS**

**RESOLUTION 12-08-126  
A RESOLUTION TO RECORD WARRANTS  
45400 TO 45474**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 45400 THROUGH NO. 45474 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

45400	8/28/12	SPARKS ELECTRICAL SERVICE INC	\$522.41
45401	8/28/12	NAPA AUTO PARTS	\$211.69
45402	8/28/12	DAYTON POWER & LIGHT CO	\$1,009.87
45403	8/28/12	STAPLES ADVANTAGE	\$93.18
45404	8/28/12	VANDALIA RENTAL	\$928.14
45405	8/28/12	ALCOR SUPPLY COMPANY INC.	\$35.10
45406	8/28/12	KOENING EQUIPMENT CO	\$154.17
45407	8/28/12	EDS HVAC-PLUMBING-ELECTRIC	\$210.00
45408	8/28/12	WARREN FIRE EQUIPMENT, INC	\$365.65
45409	8/28/12	JOHN MILLER	\$128.90
45410	8/28/12	A.E. DAVID COMPANY	\$186.80
45411	8/28/12	DURST BROS. EXCAVATING CO.	\$300.00
45412	8/28/12	DUNCAN OIL CO	\$748.92
45413	8/28/12	MIAMI COUNTY ENGINEER	\$972.21
45414	8/28/12	UNITED HEALTH CARE-INSURANCE COMPANY	\$9,264.34
45415	8/28/12	AT&T	\$347.62
45416	8/28/12	VERIZON	\$203.48
45417	8/28/12	STAPLES CREDIT PLAN	\$147.78
45418	8/28/12	TIME WARNER CABLE	\$84.90
45419	8/28/12	AQUA FALLS BOTTLED WATER	\$51.55
45420	8/28/12	PRESTIGE PRINTING	\$735.85
45421	8/28/12	OHIO CITY/COUNTY MANAGEMENT ASSOCIATION	\$160.00
45422	8/28/12	MBI SOLUTIONS, INC.	\$1,422.83
45423	8/28/12	BRADFORD EXCHANGE	\$199.95
45424	8/28/12	COMDOC.INC. CORPORATE HEADQUARTERS	\$29.37
45425	8/28/12	BUREAU OF WORKERS COMPENSATION	\$5,939.04
45426	8/28/12	OHIO DEPARTMENT OF COMMERCE	\$150.00
45427	8/31/12	JAMES J. AKE - AKE	\$0.00
45428	8/31/12	BEN ALLEN - ALLENB	\$377.04
45429	8/31/12	MICHAEL ARNOLD JR - ARNOLD	\$210.93
45430	8/31/12	MATTHEW D. BAKAN - BAKANM	\$160.42
45431	8/31/12	NICHOLAS R. CARPENTER - CARPENTERN	\$422.27
45432	8/31/12	SHAWN C. CLINE - CLINE	\$398.50
45433	8/31/12	JASON M. DAVIS - DAVIS	\$377.89
45434	8/31/12	JAMES ANDREW EHRHART - EHRHARTJ	\$304.89
45435	8/31/12	JAMES ANDREW EHRHART - EHRHARTJ	\$1,246.16
45436	8/31/12	DAVID L. FORCE - FORCED	\$493.75
45437	8/31/12	MICHAEL E. GEBHART - GEBHART	\$1,290.03
45438	8/31/12	KURTIS A. GREEN - GREENC	\$565.27
45439	8/31/12	JEROME L. HIRT,SR. - HIRT	\$837.39

45440	8/31/12	TRICIA HOKE	- HOKET	\$266.79
45441	8/31/12	JAMES A. MOORE	- MOOREJ	\$206.39
45442	8/31/12	RICHARD A. MORRETT	- MORRETTT	\$523.75
45443	8/31/12	CHARLES R. PACHECO	- PACHECO	\$152.78
45444	8/31/12	JOSHUA SCHIEBREL	- SCHIEBREL	\$458.63
45445	8/31/12	JAMES R. SEBASTIAN	- SEBASTIAN	\$72.57
45446	8/31/12	HELEN E. VANHAAREN	- VANHAAREN	\$892.24
45447	8/31/12	TERRENCE W. WELDON, JR.	- WELDON	\$467.38
45448	8/31/12	CLIFFORD E. WRAY	- WRAY	\$799.30
45449	8/31/12	ROBERT JAY YOCUM	- YOCUM	\$788.42
45450	8/31/12	JAY T. ZIMMERMAN	- ZIMMERMAN	\$803.07
45451	8/31/12	DEBORAH A. WATSON	- WATSON	\$1,269.08
45452	8/31/12	MICHAEL ARNOLD JR	- ARNOLD	\$245.93
		OHIO PUBLIC EMPLOYEES DEFERRED		
45453	8/31/12	COMPENSAT		\$200.00
45454	8/31/12	DELTA DENTAL		\$259.29
45455	8/31/12	VISION SERVICE PLAN- (OH)		\$66.10
45456	8/31/12	AFLAC		\$290.98
45457	9/4/12	TREASURER OF STATE OF OHIO		\$833.32
45458	8/31/12	OHIO CHILD SUPPORT PAYMENT CENTER		\$419.99
45459	9/11/12	AQUA FALLS BOTTLED WATER		\$59.35
45460	9/11/12	SIGN-A-RAMA		\$143.60
45461	9/11/12	AVIZENT/FRANK GATES SERVICE CO		\$1,100.00
45462	9/11/12	TAFT, STETTINUS, & hOLLISTER LLP		\$341.25
45463	9/11/12	PRESTIGE PRINTING		\$254.00
45464	9/11/12	KOENING EQUIPMENT CO		\$2.38
45465	9/11/12	SHAW'S LOCK & KEY		\$18.95
45466	9/11/12	ANDREW EHRHART		\$79.56
45467	9/11/12	LOWES BUSINESS ACCOUNT		\$134.94
45468	9/11/12	MIAMI COUNTY TRANSFER STATION		\$202.91
45469	9/11/12	LAVY ENTERPRISES		\$341.80
45470	9/11/12	WEILER WELDING CO INC		\$86.80
45471	9/11/12	WASTE MANAGEMENT OF OHIO INC		\$246.62
45472	9/11/12	MIAMI COUNTY SANITARY ENGINEERING DEPT.		\$132.95
45473	9/11/12	DUNCAN OIL CO		\$535.95
45474	9/11/12	UVMC OCCUPATIONAL HEALTH		\$64.00

## RECEIPTS

rcpt_num	rcpt_date	acct_name	rcpt_amnt
		Contracts for Emergency Medical	
270	8/24/12	Services	\$1,008.15
271	8/24/12	Other - State Receipts	\$4,500.00
272	8/24/12	Contracts for Emergency Medical	\$150.84

		Services	
		Contracts for Emergency Medical	
273	8/27/12	Services	\$20.00
274	8/27/12	Other - Miscellaneous Non-Operating	\$55.57
275	8/27/12	Liquor Permit Fees	\$676.20
276	8/27/12	Cable Franchise Fees	\$102.24
		Contracts for Emergency Medical	
277	8/27/12	Services	\$88.81
		Contracts for Emergency Medical	
278	8/27/12	Services	\$87.52
		Contracts for Emergency Medical	
279	8/27/12	Services	\$95.75
280	8/31/12	Interest	\$12.30
281	8/31/12	Interest	\$5.97
282	8/31/12	Interest	\$78.28
283	8/31/12	Interest	\$25.21
284	8/31/12	Interest	\$38.85
285	8/31/12	Interest	\$36.60
286	8/31/12	Interest	\$183.41
287	8/31/12	Interest	\$66.16
288	8/31/12	Interest	\$248.86
289	8/31/12	Interest	\$409.11
		Contracts for Emergency Medical	
290	8/31/12	Services	\$5,683.89

Meeting adjourned at 7:09 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