

SEPTEMBER 25, 2012

The Board of Trustees of Bethel Township, Miami County met in regular session on September 25, 2012 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Mrs. van Haaren, Mr. Hirt and Mr. Wray.

Pledge of allegiance was taken.

APPROVAL OF THE MINUTES

A motion to approve the minutes of the September 11, 2012 Regular Business Meeting and the September 18, 2012 Workshop Meeting by Trustee Hirt, seconded by Trustee Wray.

STAFF REPORTS

SHERIFF

Nothing to report

FIRE

Emergency Responses:

Runs From September 7, 2012 thru September 24, 2012

EMS- 22

FIRE- 2

Total Runs for 2012

EMS- 307

FIRE- 93

Mutual Aid Responses

9/11/2012 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 met on September 18, 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

2012 ZONING ENFORCEMENT:

	Junk Cars	High Grass	Construction Related	Health Referrals	Other	Cleared
Current	2	0	0	2	0	0
YTD	5	20	7	33	2	35

ADMINISTRATORS REPORT

On your Agenda tonight:

- Resolution 12-09-127 This resolution accepts FY2013 estimated resources and FY2012 rates and amounts certification from the Miami County Budget Commission.
- Resolution 12-09-128 This resolution accepts supplemental appropriations for 2012.
- Resolution 12-09-129 This resolution authorizes the expenditure of \$2,945.00 from the 2012 Ohio Emergency Medical Service Grant for the purchase of new EMS reporting software from Emergency Reporting.
- Resolution 12-09-130 This resolution accepts the resignation of John Weaver from the Fire Department. John has accepted a full time position with the City of Dayton as a civilian paramedic.

GENERAL UPDATES:

- Phoneton Monthly Progress Meeting:** This month's meeting will be held on September 26th.
- Fire Prevention Week Open House:** Sunday, October 7th from 1-3 PM

Vacations:

Robert is on vacation the week of September 24th , and will be on vacation the week of November 5th.

PUBLIC COMMENT FOR ITEMS ON AGENDA

NONE

ACTION ITEMS

RESOLUTION #12-09-127

A RESOLUTION ACCEPTING THE 2013 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2012 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION

WHEREAS, THE MIAMI COUNTY BUDGET COMMISSION HAS PRESENTED THE FISCAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY A CERTIFICATE OF ESTIMATED RESOURCES FOR 2013, AND THE TAX YEAR 2012 RATES AND AMOUNTS CERTIFICATION AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY ARE REQUESTED TO ACCEPT THE CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2012 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND THE TAX YEAR 2013 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION BE ACCEPTED.

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 #12-09-128

A RESOLUTION ACCEPTING SUPPLIMENTAL APPROPRIATION FOR 2012 FOR BETHEL TOWNSHIP, MIAMI COUNTY IN ACCORDANCE WITH SECTION 5705.40 OF THE OHIO REVISED CODE

WHEREAS, THE FISCAL OFFICER OF BETHEL TOWNSHIP HAS PRESENTED SUPPLEMENTAL APPROPRIATIONS FOR THE FIRST HALF OF CALENDAR YEAR 2012, AND

WHEREAS, NONE OF THESE SUPPLIMENTAL APPROPRIATIONS CHANGED ANY TOTAL APPROPRIATIONS FOR INDIVIDUAL FUNDS

WHEREAS, ALL OF THESE SUPPLEMENTAL FUNDS WERE WITHIN PERSONNEL LINE ITEMS.

WHEREAS, THE BOARD OF TRUSTEES MUST APPROVE THE SUPPLEMENTAL APPROPRIATION, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, TO ACCEPT THE SUPPLEMENTAL APPROPRIATIONS TO SHOW THE FOLLOWING:

Fire Fund 2192

2192-220-139-0000 - 1,500.00
2192-220-213-0000 + 1,500.00

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 #12-09-129

A RESOLUTION AUTHORIZING THE PURCHASE OF \$2,945.00 TO EMERGENCY REPORTING UTILIZING FUNDS PROVIDED FOR BY THE 2012 EMERGENCY MEDICAL SERVICE GRANT RECEIVED BY THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, each year, the Bethel Township Fire Department applies for available grant money for Emergency Medical Services AND

WHEREAS, in Fiscal Year 2012 the Bethel Township Fire Department was awarded grant money to be used for the purchase of new equipment and supplies related to the Department's Emergency Medical Service operations, AND

WHEREAS, the Administrator/Public Safety Director of Bethel Township has determined that the best use of said grant money is to purchase new EMS reporting software used by the Bethel Township Fire Department on an everyday basis, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE ADMINISTRATOR/PUBLIC SAFETY DIRECTOR BE AUTHORIZED TO PURCHASE \$2,945.00 FROM EMERGENCY REPORTING UTILIZING FUNDS AWARDED FROM THE 2012 EMERGENCY MEDICAL SERVICE GRANT

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 #12-09-130

A RESOLUTION ACCEPTING THE RESIGNATION OF JOHN WEAVER FROM THE BETHEL TOWNSHIP FIRE DEPARTMENT

WHEREAS, JOHN WEAVER HAS SUBMITTED HIS WRITTEN RESIGNATION FROM THE FIRE DEPARTMENT, 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 JOHN WEAVER 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 #12-09-131

A RESOLUTION TO EXTEND THE SEASONAL EMPLOYMENT OF KURTIS GREEN AS A ROAD DEPARTMENT WORKER THROUGH MARCH 15, 2013

WHEREAS, THE BOARD OF TRUSTEES DIRECTED THE TOWNSHIP ADMINISTRATOR TO ADVERTISE FOR THE POSITION OF SEASONAL ROAD DEPARTMENT WORKER IN MAY OF 2012, AND

WHEREAS, AFTER INTERVIEWING THE SIX (6) APPLICANTS WHO RESPONDED TO THE TOWNSHIP INTERVIEW THE BOARD OF TRUSTEES HIRED KURTIS GREEN THROUGH RESOLUTION 12-06-083 TO FILL THIS POSITION, THEREFORE

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT:

1. KURTIS GREEN SHALL HAVE HIS SEASONAL POSITION OF ROAD DEPARTMENT WORK EXTENDED.
2. KURTIS GREEN SHALL BE PAID \$9.50/HOUR.
3. THIS POSITION SHALL BE THROUGH MARCH 15, 2013, UNLESS THE BOARD OF TRUSTEES CHOOSES TO EXTEND IT.

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 #12-09-132

A RESOLUTION TO HIRE DAVID FORCE FOR THE SEASONAL POSITION OF ROAD DEPARTMENT WORKER THROUGH MARCH 15, 2013

WHEREAS, THE BOARD OF TRUSTEES DIRECTED THE TOWNSHIP ADMINISTRATOR TO ADVERTISE FOR THE POSITION OF SEASONAL ROAD DEPARTMENT WORKER IN MAY OF 2012, AND

WHEREAS, THE UPCOMING WINTER SEASON IS APPROACHING AND THE TOWNSHIP MUST HIRE ADDITIONAL SEASONAL EMPLOYEES TO MAINTAIN ROADS IN A SAFE AN EFFICIENT MANNER, THEREFORE

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT:

1. DAVID FORCE SHALL BE HIRED TO THE SEASONAL POSITION OF ROAD DEPARTMENT WORK FOR THE BETHEL TOWNSHIP ROAD DEPARTMENT.
2. DAVID FORCE SHALL BE PAID \$9.50/HOUR.
3. THIS POSITION SHALL BE THROUGH MARCH 15, 2013, UNLESS THE BOARD OF TRUSTEES CHOOSES TO EXTEND IT.

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 #12-09-133

A RESOLUTION APPOINTING JEFF GREEN AS A STUDENT INTERN FOR BETHEL TOWNSHIP FOR THE FALL SEMESTER OF 2012 AT A STIPEND RATE OF \$1,000.00.

WHEREAS, STUDENT INTERNSHIPS PROVIDE VALUABLE EXPERIENCE TO OUR FUTURE LEADERS AS THEY FURTHER THEIR EDUCATION, AND

WHEREAS, THE BOARD OF TRUSTEES RECOGNIZES THE NEED TO HELP MENTOR AND TRAIN THE LEADERS OF THE FUTURE, AND

WHEREAS, WORK DONE BY STUDENT INTERNS ASSISTS LOCAL GOVERNMENT WITH VARIOUS PROJECTS, AND

WHEREAS, THE BOARD OF TRUSTEES HAS SEVERAL SPECIFIC PROJECTS FOR AN INTERN TO COMPLETE THIS FALL, AND

WHEREAS, JEFF GREEN WAS REFERRED TO THE TOWNSHIP BY WRIGHT STATE UNIVERSITY AND HAS BEEN INTERVIEWED CONCERNING HIS DESIRE TO INTERN WITH THE TOWNSHIP FOR THIS FALL, THEREFORE,

BE IT RESOLVED THAT JEFF GREEN SHALL BE APPOINTED AS A STUDENT INTERN FOR BETHEL TOWNSHIP FOR THE FALL SEMESTER OF 2012 AT A STIPEND RATE OF \$1,000.00.

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

September 27- Board of Zoning Appeals Meeting, Township Meeting Room, Cancelled
 Zoning Commission Meeting, Township Meeting Room, Cancelled
 October 2-Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
 October 3-Historical Society Meeting, Township Meeting Room, 7:00PM
 October 9-Trustee Regular Meeting, Township Meeting Room, 7:00PM
 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*
 An * indicates a meeting will be held only if needed.

PUBLIC COMMENTS ON ANY TOPIC

Resident Lorna Furderer formerly invited Township Trustees to The Grand Opening of the “Miami County Horse Trails Initiative” on Saturday, September 29 at 2:00 pm.

MOTION TO RECORD PAYMENT OF WARRANTS

**RESOLUTION 12-08-134
 A RESOLUTION TO RECORD WARRANTS
 45485 TO 45543**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 4548500 THROUGH NO. 45543 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
45485	9/12/12	JEROME L. HIRT, SR.	\$99.90
45486	9/14/12	JAMES J. AKE - AKE	\$0.00
45487	9/14/12	BEN ALLEN - ALLENB	\$148.93
45488	9/14/12	MICHAEL ARNOLD JR - ARNOLD	\$400.09
45489	9/14/12	TYLER M. BEVER - BEVERT	\$133.89
		NICHOLAS R. CARPENTER -	
45490	9/14/12	CARPENTERN	\$962.99
45491	9/14/12	ANTHONY R. CASCIO - CASCIOA	\$113.22
45492	9/14/12	SHAWN C. CLINE - CLINE	\$356.61
45493	9/14/12	LISA A. CORNWELL - CORNWELLL	\$360.88
45494	9/14/12	JASON M. DAVIS - DAVIS	\$486.31
45495	9/14/12	JAMES ANDREW EHRHART - EHRHARTJ	\$304.89
45496	9/14/12	JAMES ANDREW EHRHART - EHRHARTJ	\$1,224.02
45497	9/14/12	DAVID L. FORCE - FORCED	\$289.86
45498	9/14/12	MICHAEL E. GEBHART - GEBHART	\$1,290.03
45499	9/14/12	SHAWN M. GEISEL - GEISELS	\$134.94
45500	9/14/12	KURTIS A. GREEN - GREENC	\$952.12
45501	9/14/12	NICHOLAS M. HALTER - HALTERN	\$169.83
45502	9/14/12	CHRISTOPHER S. HENSLEY - HENSLEYC	\$117.54
45503	9/14/12	TRICIA HOKE - HOKET	\$200.68

45504	9/14/12	TYLER A. HORTON	- HORTONT	\$229.41
45505	9/14/12	RACHELLE M. HOUSER	- HOUSERR	\$133.86
45506	9/14/12	CHRIS L. JOHNSON	- JOHNSONC	\$106.83
45507	9/14/12	LUCAS T. PYLES	- LUCASP	\$584.79
		NICHOLAS A. MAGATEAUX	-	
45508	9/14/12	MAGATEAUXN		\$127.06
45509	9/14/12	JAMES A. MOORE	- MOOREJ	\$334.98
45510	9/14/12	RICHARD A. MORRETT	- MORRETTT	\$506.32
45511	9/14/12	CHARLES R. PACHECO	- PACHECO	\$123.09
45512	9/14/12	MOLLY R. ROOCK	- ROOCKM	\$276.20
45513	9/14/12	JOSHUA SCHIEBREL	- SCHIEBREL	\$629.52
45514	9/14/12	JAMES R. SEBASTIAN	- SEBASTIAN	\$241.72
45515	9/14/12	SELINDA L. SIZEMORE	- SIZEMORES	\$146.66
45516	9/14/12	BRITTNEY R. STUBNAR	- STUBNARB	\$400.05
45517	9/14/12	JOHATHAN F. WEAVER	- WEAVERJ	\$212.27
45518	9/14/12	TERRENCE W. WELDON, JR.	- WELDON	\$594.83
45519	9/14/12	ROBERT JAY YOCUM	- YOCUM	\$663.10
45520	9/14/12	JAY T. ZIMMERMAN	- ZIMMERMAN	\$777.38
45521	9/14/12	ROBERT JAY YOCUM	- YOCUM	\$770.17
45522	9/17/12	OHIO CHILD SUPPORT PAYMENT CENTER		\$295.53
45523	9/17/12	DEBORAH A. WATSON	- WATSON	\$1,269.08
45524	9/25/12	TERRY'S RADIATOR REPAIR		\$130.00
45525	9/25/12	RDJ SPECIALTIES, INC.		\$441.38
45526	9/25/12	ALERT-ALL CORP		\$377.50
45527	9/25/12	DUNCAN OIL CO		\$1,713.46
45528	9/25/12	DAYTON POWER & LIGHT CO		\$1,036.25
45529	9/25/12	MIAMI COUNTY ENGINEER		\$939.02
45530	9/25/12	VERIZON		\$207.18
45531	9/25/12	TIME WARNER CABLE		\$84.90
		COMDOC.INC. CORPORATE		
45532	9/25/12	HEADQUARTERS		\$42.88
45533	9/25/12	MBI SOLUTIONS, INC.		\$700.04
45534	9/25/12	WITMER PUBLIC SAFETY GROUP, INC.		\$146.98
45535	9/25/12	A.E. DAVID COMPANY		\$59.90
45536	9/25/12	TREASURER OF STATE		\$720.00
45537	9/25/12	GRISMER TIRE CO		\$1,497.53
45538	9/25/12	SCHWAAB, INC		\$119.38
45539	9/25/12	MIAMI COUNTY-SHERIFFS DEPT		\$25,373.15
45540	9/25/12	WEILER WELDING CO INC		\$285.72
45541	9/25/12	WAGONER POWER EQUIPMENT		\$54.40
		UNITED HEALTH CARE-INSURANCE		
45542	9/25/12	COMPANY		\$9,560.05
45543	9/25/12	AT&T		\$360.33

RECEIPTS

rcpt_num	rcpt_date	acct_name	rcpt_amnt
		Contracts for Emergency Medical	
291	9/5/12	Services	\$926.49
292	9/25/12	Other - Other Financing Sources	\$1,439.50
293	9/5/12	Other - Miscellaneous Non-Operating	\$10.73
		Contracts for Emergency Medical	
294	9/5/12	Services	\$80.49
295	9/5/12	Gasoline Tax	\$4,790.47
		Contracts for Emergency Medical	
296	9/11/12	Services	\$505.03
297	9/11/12	Fines	\$203.00
		Contracts for Emergency Medical	
298	9/11/12	Services	\$326.89
299	9/11/12	Fees	\$165.60
300	9/11/12	Sale of Cemetery Lots	\$325.00

301	9/11/12	Contracts for Emergency Medical Services	\$168.49
302	9/17/12	Contracts for Emergency Medical Services	\$94.35
303	9/17/12	Local Government Distribution	\$1,950.70
304	9/17/12	Sale of Cemetery Lots	\$325.00
305	9/17/12	Contracts for Emergency Medical Services	\$81.41
306	9/17/12	Contracts for Emergency Medical Services	\$99.97
307	9/17/12	Contracts for Emergency Medical Services	\$287.94
308	9/24/12	Permissive MVL Tax - Township Levied	\$3,240.00
309	9/24/12	Fees	\$194.40
310	9/24/12	Contracts for Emergency Medical Services	\$415.00
311	9/24/12	Other - Other Financing Sources	\$1,000.00
312	9/24/12	Contracts for Emergency Medical Services	\$88.81
313	9/24/12	Contracts for Emergency Medical Services	\$81.41
314	9/24/12	Motor Vehicle License Tax - State Levied	\$799.66
315	9/24/12	Contracts for Emergency Medical Services	\$1,069.10
316	9/24/12	Gasoline Tax	\$2,597.83
317	9/11/12	General Property Tax - Real Estate	\$261.42

A Request for Executive Session was made by Administrator Michael Gebhart for the purpose of Personnel.

A motion was made by Trustee Hirt and seconded by Trustee Wray to go into Executive Session at 7:35pm. 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 7:51pm.

Meeting Adjourned 7:52pm

Beth Vanhaaren- Chair

Cliff Wray, Vice Chair

Jerome Hirt- Trustee

Mrs. Deborah Watson, Fiscal Officer