

Bethel Township Board of Trustees
July 17, 2012
Workshop Meeting

Justin Sommer, the new Miami County Economic Development Director was present. He wanted to introduce himself to the Trustees and Staff. He let them know there was always open communication, and hopes that the Trustees and he can work together for the betterment of the Township.

FISCAL OFFICER:

Fiscal Officer Deborah Watson presented the trustees with the 2013 Budget.

Action Items:

RESOLUTION #12-07-096

A RESOLUTION WAIVING THE REQUIRED ADOPTION OF THE 2013 TAX BUDGET AND FORWARDING THE APPROPRIATE INFORMATION TO THE BUDGET COMMISSION OF MIAMI COUNTY, AS PERMITTED THROUGH SECTION 5705.281 OF THE OHIO REVISED CODE

WHEREAS, SECTION 5705.281 OF THE OHIO REVISED CODE AUTHORIZES AND EMPOWERS A COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF THE COUNTY, TO WAIVE THE REQUIREMENT THAT A TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT ADOPT A TAX BUDGET, AS IS PROVIDED IN SECTION 5705.28 OF THE OHIO REVISED CODE, AND REQUIRE SUCH TAXING AUTHORITY TO PROVIDE SUCH INFORMATION AS MAY BE REQUIRED BY THE COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE, INCLUDING DIVIDING THE RATES OF EACH OF THE SUBDIVISION'S OR TAXING UNIT'S TAX LEVIES AS PROVIDED UNDER SECTION 5705.04 OF THE OHIO REVISED CODE; AND

WHEREAS, PURSUANT TO THE TERMS AND PROVISIONS OF SECTION 5705.281 OF THE OHIO REVISED CODE, THE MIAMI COUNTY BUDGET COMMISSION, BY AN AFFIRMATIVE VOTE OF A MAJORITY OF ITS MEMBERS, INCLUDING AN AFFIRMATIVE VOTE BY THE AUDITOR OF MAIM COUNTY, OHIO, HAS AUTHORIZED AND PERMITS THE TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT WITHIN MIAMI COUNTY, OHIO, TO REFRAIN FROM ADOPTING A TAX BUDGET, AND HAS DESIGNATED THE INFORMATION WHICH THE SAID BUDGET COMMISSION REQUIRES OF EACH TAXING AUTHORITY OF A SUBDIVISION OR OTHER TAXING UNIT TO PERMIT THE BUDGET COMMISSION TO PERFORM ITS DUTIES UNDER CHAPTER 5705 OF THE OHIO REVISED CODE; AND

WHEREAS, IT IS THE DESIRE AND INTENTION OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AS THE TAXING AUTHORITY OF BETHEL TOWNSHIP, MIAMI COUNTY TO ELECT TO REFRAIN FROM ADOPTING A TAX BUDGET FOR THE FISCAL YEAR OF 2011, AND, IN THE ALTERNATIVE, TO SUBMIT TO THE BUDGET COMMISSION THE INFORMATION AND DOCUMENTS WHICH IT HAS INDICATED WILL BE NECESSARY IN THE ABSENCE OF SUCH ADOPTION; AND

WHEREAS, PREVIOUSLY ENACTED RESOLUTION #12-07-094, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DECLARED IT'S SAID DESIRE AND INTENTION, AND AUTHORIZED AND DIRECTED THE CHIEF FINANCIAL OFFICER OF BETHEL TOWNSHIP, MIAMI COUNTY TO PREPARE AND TO SUBMIT TO THE MIAMI COUNTY BUDGET COMMISSION SUCH INFORMATION AND DOCUMENTS WHICH ARE NECESSARY INCIDENT TO SAID PROCESS AND SUBMISSION, AND TO TAKE SUCH ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT THERETO; AND,

WHEREAS, THE MEMBERS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAVE EXAMINED SUCH INFORMATION AND DOCUMENTS AND APPROVE THE SAME; NOW, THEREFORE, BE IT:

RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT; SECTION1. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY DECLARES THAT THE MEMBERS OF SAID BODY HAVE EXAMINED THE CONTENTS OF THE INFORMATION AND DOCUMENTS WHICH HAVE BEEN PREPARED BY THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP FOR SUBMISSION TO THE MIAMI COUNTY BUDGET COMMISSION UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED BY SECTION 5705.281 OF THE OHIO REVISE CODE FOR THE FISCAL YEAR 2013, AND THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY APPROVES THE SAME; AND

SECTION2. THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY AUTHORIZES AND DIRECTS THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP TO SUBMIT SUCH INFORMATION AND DOCUMENTS TO THE MIAMI COUNTY BUDGET COMMISSION, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT OF SAID SUBMISSIONS: AND

SECTION 3, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HEREBY FINDS AND DETERMINES THAT ALL DELIBERATIONS AND ACTIONS RELATED TO THE FOREGOING WHERE EFFECTED IN OPEN AND PUBLIC SESSION ND IN FULL COMPLIANCE WITH SECTION 121.22 OF THE OHIO REVISED CODE, AND OTHERWISE AS PROVIDED BY LAW.

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

Friday, June 20th @ 10:00AM: Resolution requests and department reports for the July 24, 2012, Trustee Meeting are due.

July 24	Trustee Regular Meeting, Township Meeting Room, 7:00PM
July 26	Board of Zoning Appeals Meeting, Township Meeting Room, 6:30PM Zoning Commission Meeting, Township Meeting Room, 7:30PM June 19
July 31	Trustee Workshop Meeting, Township Meeting Room, 8:30AM (if needed)
August 2	Historical Society Meeting, Township Meeting Room, 7:00PM

Meeting Adjourned at 9:15AM

Mrs. Beth Vanhaaren, President

Mr. Cliff Wray, Vice-chair

Mr. Jerome Hirt, Trustee

Deborah Watson, Fiscal Officer