

Bethel Township Board of Trustees
September 18, 2012
Workshop Meeting

The Bethel Township Board of Trustees met in Workshop Session Tuesday, September 18, 2012 at 8:30AM at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members present were Beth van Haaren, Cliff Wray and Jerry Hirt. Fiscal Officer Deborah Watson was not present.

Staff Attendees: Michael Gebhart-Township Administrator
Andy Ehrhart-Director of Planning & Zoning

Justin Sommers, Miami County Economic Development Direct was also present.

The meeting was called to order by Trustee van Haaren.

Administrator Gebhart spoke on the Fire Departments request to use 2012 Ohio EMS Grant money to purchase new software for record keeping for EMS runs. The 2012 Ohio EMS Grant can be used for different applications so long that it is used for EMS purposes. The cost of the new record keeping software and one year of service is \$2,945.00, which is less than the \$3,300.00 grant amount.

Gebhart also advised the Board that a water cooler leak in the office area of the fire department had caused damage to the carpet. One bid to replace carpeting in the lobby, offices and radio room of the firehouse was given. The Board instructed the administrator to seek other quotes.

Gebhart reviewed a proposal for Miami Valley Lighting/DPL Energy to service all security lighting in Friendship Park and at the firehouse and township building. The Board asked for further details on this proposal.

The administrator discussed ongoing discussions with Vectren Energy about the possibility of extending natural gas service along SR202 south of US40 and along SR201 south of US40. Gebhart stated he would keep the Board advised on his discussion with Vectren.

Gebhart discussed seasonal employees for the Road Department and the possibility of a fall semester intern to continue work on survey work for possible grant applications. The Board agreed that it would be worthwhile to interview intern's candidates from Wright State and the University of Dayton.

Planning Director Ehrhart discussed upcoming projects for the fall and winter months.

Miami County Economic Development Director Justin Sommers was in attendance to participate in the presentation by Huber Heights Assistant City Manager Donnie Jones concerning their proposed TIFF with the Bethel Local School District. The discussion was not held because Mr. Jones was absent for the meeting.

Meeting Adjourned 10:30AM.

Mrs. Beth van Haaren, President

Mr. Cliff Wray, Vice-chair

Mr. Jerome Hirt, Trustee

Deborah Watson, Fiscal Officer