Bethel Township Board of Trustees December 4, 2012 Workshop Meeting

The Bethel Township Board of Trustees met in Workshop Session Tuesday, December 4, 2012 at 8:30AM at the Bethel Township Meeting Room, 8735 South Second Street-Brandt. Members present were Beth van Haaren, Cliff Wray, Jerry Hirt and Fiscal Officer Deborah Watson.

Staff Attendees: Michael Gebhart-Township Administrator

The meeting was called to order by Trustee van Haaren.

Administrator Gebhart spoke on topics related to the Fire Department which included: the amending of the Department's Standard Operating Guidelines, the exact details of how the already awarded 2012 FEMA Assistance to Firefighters Grant would be amended, the needed repairs to the brush truck and quotes, and the year end Fire Department Award Nomination forms along with their due date.

Administrator Gebhart also discussed topics related to the Road Department which included a request to add part-time plow drivers for winter 2012-2013, Truck 1 (96 International) is again at Miami Valley International previous visit did not fix problem, there are also some problems on Pisgah and Wildcat that the road department will attempt to fix with cold patch. Gebhart also advised the Board the quote received from Music's Metal Works to install flat bed on old rescue truck of \$1,687.15.

Planning & Zoning Director Ehrhart was not present so Administrator Gebhart gave an update on Planning & Zoning Department activities. He gave an update on Horse Rescue and the rezoning of Heilman and F-1 areas. He also stated that the next Public Hearing will be on December 11th at 6:30pm.

Administrator Gebhart reported that the County Council Meeting for December has been cancelled due to lack of agenda, CLOUT membership renewal is due: \$200.00, Newsletter deadline is Friday, December 14th and gave an update on the County Blighted Building Demolition.

There were no action items on the agenda.

Tentative Resolutions for next Tuesday's meeting: 12-12-151 thru 12-12-168

Informational Items:

December 11-Board of Trustees Public Hearing on Zoning Case ZA-?? At 6:30 PM December 11-Board of Trustee Meeting, Township Meeting Room, 7:00PM December 18-Trustee Workshop Meeting, Township Meeting Room, 8:30AM December 25-Board of Trustee Meeting Cancelled-Christmas Holiday December 27-Board of Zoning Appeals Meeting, Township Meeting Room, 6:00PM (if needed)

December 27-Zoning Commission Meeting, Township Meeting Room, 7:30PM (if needed)

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

Meeting Adjourned 10:30AM.

Mrs. Beth van Haaren, President

Mr. Cliff Wray, Vice-chair

Mr. Jerome Hirt, Trustee

Deborah Watson, Fiscal Officer