



**Bethel Township Board of Trustees
June 17, 2014
Workshop Meeting**

8:30AM

Administration

- 1: Progress on storm damage repairs.
 - Waiting on Pisgah and Wildcat estimates
 - Notified Holzen to start work on New Carlisle
- 2: Discussion on Memorandum of Understanding for County Sanitary Engineering
- 3: Newsletter items.
- 4: Website updates??

Fire Department

- 1: Preventative Maintenance is almost complete from the reports received from the annual maintenance checks
- 2: Have started annual hose testing. We have to work in hose replacement for next year's budget.

ACTION ITEM

RESOLUTION #14-06-060

A RESOLUTION DIRECTING THE TOWNSHIP ADMINISTRATOR TO PREPARE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MIAMI COUNTY COMMISSIONERS AND THE BETHEL TOWNSHIP TRUSTEES. THIS MOU WILL STATE THAT THE BETHEL TOWNSHIP TRUSTEES ASSUME FINANCIAL COMMITMENT, OUTSIDE OF WHAT IS FUNDED BY GRANT MONIES, FOR THE ENGINEERING OF THE PHONETON WATER LINE PROJECT. THIS MOU WILL BE THEN SIGNED BY THE BETHEL TOWNSHIP TRUSTEES.

WHEREAS, MIAMI COUNTY SANITARY ENGINEERING DEPARTMENT HAS REQUESTED THAT BETHEL TOWNSHIP FORMALLY COMMIT TO FUNDING THE ENGINEERING, NOT COVERED BY GRANT MONEY, FOR THE PHONETON WATER LINE PROJECT ; AND

WHEREAS, THE BETHEL TOWNSHIP TRUSTEES HAVE PREVIOUSLY AGREED TO FUND THIS PORTION OF THE PROJECT; AND

WHEREAS, THE PROJECT HAS RECEIVED FUNDING FROM O.P.W.C. AND MUST BE UNDER CONTRACT BY JULY 1, 2014; NOW

THEREFORE BE IT RESOLVED, THE BETHEL TOWNSHIP TRUSTEES DIRECT THE TOWNSHIP ADMINISTRATOR TO PREPARE A MOU ON THIS MATTER TO BE SIGNED BY THE TRUSTEES AND FORWARDED TO THE MIAMI COUNTY COMMISSIONERS FOR THEIR APPROVAL AND SIGNATURES

THE ABOVE RESOLUTION WAS MOVED BY MRS. VANHAAREN AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MRS. VANHAAREN	YES
MR. WRAY	YES
MR. HIRT	YES

Meeting Adjourned 8:43am

Mrs. Beth Vanhaaren, President

Mr. Cliff Wray, Trustee

Mr. Jerome Hirt, Trustee

Deborah Watson, Fiscal Officer