

## Minutes of the Miami Township Board of Trustees Regular Meeting

January 26, 2016

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, January 26, 2016 at 7:00 pm and led in the reciting of the Pledge of Allegiance. The following were present:

### Elected Officials:

Douglas Barry – Trustee President  
Robert Matthews Jr. – Trustee Vice President  
Andrew Papanek – Trustee  
Ann Barhorst – Fiscal Officer

### Township Staff:

Greg Rogers – Township Administrator  
Ron Hess – Police Chief  
Dan Mayberry – Public Works Director  
Clay McCord – Finance Director  
Mukesh Singh – Compliance Director  
Chris Snyder – Community Development Director  
Kyle Hinkelman – Community Development, Deputy Director

### **Recognition of Guests**

Mr. Barry recognized the following individuals in attendance:

- Daniel Wilson, a Scout from Troop 248, and his mother, Linda and
- Fiscal Officer-Elect, Aaron Newell who was in attendance.

### **Reading of “Operation Inherent Resolve and Freedom’s Sentinel”**

Mr. Matthews read the latest casualties of “Operation Inherent Resolve and Freedom’s Sentinel.”

### **CONSENT AGENDA**

All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

- A. Meeting Minutes
  - January 12, 2016—Work Session
  - January 12, 2016—Regular Session
- B. Payroll and Bills
  - Payroll dated January 22, 2016 total \$185,040.82.
  - Regular check run checks 66463 - 66495, totaling \$162,663.27.
  - Write on check run checks 66496 - 66528, totaling \$63,499.08.

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Mr. Barry motioned and Mr. Matthews seconded the motion to approve the Consent Agenda items.

Mr. Barry -	yes
Mr. Matthews -	yes
Mr. Papanek-	yes

### NEW BUSINESS

**Dr. Rusty Clifford**, West Carrollton City Schools Superintendent spoke about the 5.5 Mill School levy on the March ballot. He indicated that this levy was a revenue issue, not an expenditure issue, and that if it wasn't for the loss of 18.6 Mills in state funding, the school district wouldn't be asking voters for support now. Dr. Clifford stated that the schools have always been a lean organization and noted that the 2007 levy of 6.7 Mills stretched to 9 years. Dr. Clifford also reminded everybody to get to the polls on March 15<sup>th</sup>.

### Department Reports

**Admin-** Greg Rogers reminded everyone that some of the staff and elected officials will be attending the Ohio Township Association conference at the end of this week.

**Police-** Chief Hess informed the board of an update of the Use of Force review committee that was started last year, and is made up of citizens and or business members of the community. Chief Hess stated that of the over 33,300 calls the police responded to, only 46 of those calls resulted in a use of force. Of those 46 calls, 20 officers were involved. The committee review each of those cases and addressed nine of those that the committee had issues with procedure policies (for example when to notify your supervisor).

**Public Works-** Dan Mayberry discussed a resolution (Resolution 005-2016) for the Board's consideration this evening about surplus property from multiple departments and the disposal or sale of said property.

**Community Development-** Chris Snyder stated that he had no formal items for the Board.

**Community Development/IT-** Kyle Hinkelman stated that he had no formal items for the Board.

**Finance-** Clay McCord stated that he had no formal items for the Board.

**Compliance-** Mukesh Singh stated that he had no formal items for the Board.

### PUBLIC COMMENTS

No one came forward to make public comments.

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### VOTING ON RESOLUTIONS

#### Resolution 005-2016

Mr. Matthews motioned and Mr. Papanek seconded the motion to approve Resolution 005-2016 to declare certain Township articles as surplus property and authorize the sale or disposal of said property.

Mr. Barry -           yes  
Mr. Matthews -    yes  
Mr. Papanek-       yes

### PUBLIC HEARINGS

#### Zoning Case 419-15

To adopt a final development plan for lands zoned PD-3 Planned Business District, under Zoning Case #419-15, The Byers Road Distribution Facility.

Mr. Barry motioned and Mr. Matthews seconded the motion to open public hearing for Zoning Case 419-15 concerning the Byers Road Distribution Facility.

Mr. Barry -           yes  
Mr. Matthews -    yes  
Mr. Papanek-       yes

Mr. Hinkelman, Miami Township Deputy Director of Community Development, stated the purpose of this case is to approve a final development plan for the construction of a 248,000 sq. ft. distribution facility on two parcels equating to 32.578 acres. This is to approve the building, landscaping, lighting and site amenities. The property is located east of Byers Road and approximately 1,600 feet north of Benner Road across from Belvo Road.

This property is south of the Autumn Woods apartments, north of the WinWholesale distribution center, and across the street from other office and manufacturing spaces. Construction is planned to start in the spring of 2016 and is expected to be completed by February 2017.

The Zoning Commission recommended the above changes with a vote of 3-0

The Applicant, Chris Miller, Scannell Properties, stated it's been a pleasure working with Mr. Hinkelman and Township staff on this development.

No one came forward as a Proponent or an Opponent in this case.

Mr. Barry motioned and Mr. Papanek seconded the motion to close public hearing for Zoning Case 419-15.

Mr. Barry -           yes  
Mr. Matthews -    yes  
Mr. Papanek-       yes

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**January 26, 2016**

Mr. Barry motioned and Mr. Matthews seconded the motion to approve Resolution 006-2016 to approve a final development plan for Zoning Case 419-15 and uphold the Zoning Commission recommendation.

Mr. Barry -       yes  
Mr. Matthews -   yes  
Mr. Papanek-     yes

**COMMENTS FROM THE BOARD**

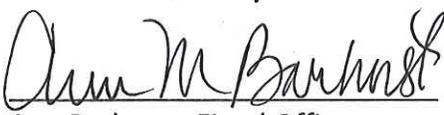
**Douglas Barry** reminded everyone that the next "Breakfast with the Board" will be on February 16<sup>th</sup>, hosted by the Conner Group. Mr. Barry also thanked the staff for putting together the "Donuts with the Board" for the internal staff.

Mr. Barry adjourned the meeting at 7:26 pm.

  
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Douglas Barry, Trustee President

  
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Robert Matthews Jr., Trustee Vice President

  
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Andrew Papanek, Trustee

  
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Ann Barhorst, Fiscal Officer

AMB: pdb