

Minutes of the Miami Township Board of Trustees Regular Meeting

February 23, 2016

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, February 23, 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 Aaron Newell, Fiscal Officer – Elect, who was in attendance at the meeting.

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
 - February 9, 2016
- B. Payroll and Bills
 - Payroll dated February 19, 2016 total \$185,212.81.
 - Regular check run checks 66606 - 66638, totaling \$43,351.81.
 - Write on check run checks 66639 - 66664, totaling \$84,907.19.

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

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

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NEW BUSINESS

Department Reports

Admin- Greg Rogers discussed the following items:

Mr. Rogers advised that there is a joint meeting scheduled with the City of Miamisburg, Miamisburg City Schools, and Miami Township on March 2nd, at 6:00 pm, at the Miamisburg High School Commons area.

Mr. Rogers stated that there were several departments that did not have any items to report this evening, but opened up the floor for any department head that wanted to share information with the Board.

Police- Chief Hess discussed the following items:

- 1.) Advised that the Police Department was half way through the standards for CALEA accreditation and anticipating the on-site evaluation being in March 2017 and full accreditation for the Police Department by fall 2017.
- 2.) The department completed “train the trainer” instructional course for the use of Narcan (Naloxone), and the plan is to have all the officers issued doses within the month to help with the heroin problem in the county.

PUBLIC COMMENTS

No one came forward.

EXECUTIVE SESSION

Mr. Barry motioned and Mr. Matthews seconded the motion at 7:04 pm to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges, or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing, in accordance with O.R.C. 121.22(G)(1) and to consider information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance in accordance with O.R.C. 121.22(G)(8) and to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest in accordance with O.R.C. 122.22(G)(2).

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

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Mr. Barry motioned and Mr. Matthews seconded the motion at 8:21 pm to close executive session and return to regular session.

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

REGULAR SESSION

Resolution 011-2016

Mr. Barry motioned and Mr. Matthews seconded the motion to approve Resolution 011-2016 to authorize the township administrator to contract with SRW Environmental Services, Inc. to prepare and provide a Phase I Environmental Assessment for the property at 2673 Austin Blvd with such services not to exceed \$2,200.

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

Resolution 013-2016

Mr. Matthews motioned and Mr. Barry seconded the motion to approve Resolution 013-2016 to authorize the township administrator to contract with Thompson Hine for legal services related to the Township brand, logo, and seal in amount not to exceed \$3,000.

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

Mr. Barry adjourned the meeting at 8:27 pm.



Douglas Barry, Trustee President



Robert Matthews Jr., Trustee Vice President



Andrew Papanek, Trustee



Ann Barhorst, Fiscal Officer
AMB: pdb