

Minutes of the Miami Township Board of Trustees Regular Meeting

April 26, 2016

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, April 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
Aaron Newell — Fiscal Officer

Township Staff:

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

Clay McCord— Finance Director and Chris Snyder – Community Development Director were absent.

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

Mr. Matthews read the 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
 - April 12, 2016
- B. Payroll and Bills
 - Payroll dated April 15, 2016 total \$196,185.58.
 - Payroll dated April 29, 2016 total \$182,597.89.
 - Regular check run checks 66872 — 66923, totaling \$185,132.71.
 - Write on check run checks 66924 — 66935, totaling \$118,719.93.

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 kicked off Administrative Professionals week with Doug Barry presenting a proclamation for Administrative Professionals' Day to Susan Davis, Nancy Cullen and Betty Eldridge who were present to accept the proclamation on behalf of the entire administrative staff. A recognition luncheon will be held Wednesday, May 4th, versus this week, due to several staff members being out of the office.

Police- Chief Hess had nothing formal for the board.

Public Works- Dan Mayberry discussed the Supplemental License Tax – detailed memo was submitted with the board packet. Currently in Miami Township there are only 3 of the 4 potential taxes levied for motor vehicle registration and this discussion is to potentially enact the fourth, a \$5.00 levy for every motor vehicle registered within the township. Many nearby jurisdictions have enacted this tax and approved legislation to allow collection of this tax beginning January 1, 2017. We must notify the state by July 1st to begin collecting this tax beginning January 1, 2017. Two Public hearings are required per ORC 4504.18. The first hearing must be within 10 days and no less than 3 days before the second hearing. The first must be publically advertised for two (2) consecutive weeks on the same day of the week. The board set the date for the first public hearing to be May 19th at 10:00 a.m. The second public hearing will be Tuesday, May 24th, at 7:00 p.m. during the regular board meeting.

Community Development- Kyle Hinkelman ask the Trustees and Township Administrator for permission to enter into a Memorandum of Understanding for participation in the Montgomery County Land Reutilization Corporation, MCLRC, (Resolution 033-2016). Mr. Hinkelman introduced Robin Palm, planner, to discuss the land reutilization in more detail.

Mr. Palm stated that this project is also referred to as the "Land Bank". In 2015 one of the goals of the program was to address the issue of blight and disinvestment in our community. The State of Ohio has authorized 2 individual counties to create land banks in which local townships and other governments can participate in order to have different tools and, more importantly funding, to address the problems of blight and disinvestment.

Mike Grauwelman, MCLRC executive director, was introduced to further discuss land banks. Land banks have been operating with Montgomery County since 2012 and continue to be developed and assessed to meet the needs of Montgomery County. This program helps to do the following:

1. Speed up the tax foreclosure process to allow interested parties to purchase properties at a discount;
2. Allows townships to "bank" property and have right to repurchase property for up to 15 years;

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3. "Do It Yourself Rehab" program which allows interested investors/ neighborhoods to initiate the foreclosure process and transfer the property to be renovated for use;
4. Redevelopment of commercial properties by allowing qualified applicants to acquire through tax foreclosures for the purpose of business expansion or redevelopment;
5. Rehabilitation of residential property by providing loans to support renovation of single family homes; and
6. Provide a 4 to 1 Planning Grant Matching Program for staff and resources to develop a strategic plan for dealing with issues related to neighborhood stabilization, blight elimination and redevelopment.

This Memorandum of Understanding does not require any time or financial commitment from the township. It merely certifies that the township understands the rules and regulations of the Land Bank. This proposition provides the township the tools and funding streams to deal with blighted properties.

Community Development/IT- Kyle Hinkelman stated the township e-mail system has transitioned. Now the focus of IT is on updating the board meeting room.

Finance had nothing formal for the board.

Compliance - Mukesh Singh had nothing formal for the board.

PUBLIC COMMENTS

None

VOTING ON RESOLUTIONS

Resolution 033-2016

Mr. Papanek motioned and Mr. Barry seconded the motion to approve Resolution 033-2016 to authorize the Township Administrator to enter into a Memorandum of Understanding for participation in the Montgomery County Land Reutilization Corporation.

Mr. Barry - yes

Mr. Matthews - yes

Mr. Papanek- yes

COMMENTS FROM THE BOARD

Andrew Papanek thanked the staff for all their outstanding hard work.

Robert Matthews thanked the staff and panelists for the lead hearing. Mr. Matthews welcomed Aaron, our newly elected Fiscal Officer to the board.

Douglas Barry – Thanked Mr. Grauwelman for coming tonight. Mr. Barry indicated that the board looked forward to working with the land bank to take care of some problem properties.

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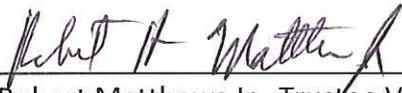
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Mr. Barry also stated that the next Breakfast with the Board is on May 19th at 8:00 a.m. at the Miami Township Branch Library.

Mr. Barry adjourned the meeting at 7:25pm.



Douglas Barry, Trustee President



Robert Matthews Jr., Trustee Vice President



Andrew Papaneck, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb