

Miami Township Board of Trustees Regular Meeting Minutes

May 10, 2016

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, May 10, 2016 at 7:00 pm and led in the reciting of the Pledge of Allegiance. The following were present:

Elected Officials:		Present	Absent
Douglas Barry	Trustee President	X	
Robert Matthews Jr.	Trustee Vice President	X	
Andrew Papanek	Trustee	X	
Aaron Newell	Fiscal Officer	X	
Township Staff:			
Greg Rogers	Township Administrator	X	
Ron Hess	Police Chief	X	
Dan Mayberry	Public Works Director	X	
Clay McCord	Finance Director	X	
Mukesh Singh	Compliance Director		X
Chris Snyder	Community Development Director	X	
Kyle Hinkelman	Community Development, Deputy Director	X	

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 26, 2016
- B. Payroll and Bills
 - Payroll dated May 13, 2016 total \$185,526.89.
 - Regular check run checks 66936 -66984, totaling \$38,109.20.

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

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Miami Township Board of Trustees Regular Meeting Minutes

May 10, 2016

NEW BUSINESS

Proclamation Presentation

Mr. Papanek presented a Proclamation for National Police Week to Chief Hess on behalf of the entire Miami Township Police Department. National Police week is May 15- 21, 2016 with May 15, 2016 designated as National Police Memorial Day when flags will fly at half-staff for those who have paid the ultimate sacrifice to protect their community.

Department Reports

Police: Chief Hess discussed the following items:

1. Discuss selling property to a retiring employee (Resolution 034-2016)
Sergeant Thompson has requested permission to purchase his service weapon, a Glock Model 17, 9mm upon his retirement on May 28, 2016. Per the union contract, a retiree may purchase his service weapon from the department for \$50.
2. Declare a vehicle as surplus property and authorize the sale of said property (Resolution 035-2016)
The police department recently received a 2011 Dodge Charger, via forfeiture through a drug raid. As a result, the police department would like to declare a 2001 Ford Taurus as surplus property and authorize its sale via GovDeals.

Public Works: Dan Mayberry reminded the board that the first public hearing for the consideration of enacting the supplemental Motor Vehicle License Tax is scheduled for May 19th at 10:00 am after the Breakfast with the Board. The second hearing will be on the regularly scheduled Board of Trustee meeting in May 24th.

Community Development: Chris Snyder thanked the Public Works department, specifically Mel King, for helping to reorganize the office space and for creating the frames for the new signage for the Zoning Cases.

Community Development/IT: Kyle Hinkelman had nothing formal for the board.

Finance: Clay McCord had nothing formal for the board.

PUBLIC COMMENTS

There were no public Comments.

Miami Township Board of Trustees Regular Meeting Minutes

May 10, 2016

VOTING ON RESOLUTIONS

Resolution 034-2016

Mr. Papanek motioned and Mr. Matthews seconded the motion to approve Resolution 034-2016 to allow for the sale of a Glock Model 17, 9mm service weapon to retiring Sergeant Rex A. Thompson.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 035-2016

Mr. Matthews motioned and Mr. Barry seconded the motion to approve Resolution 035-2016 to declare a 2001 Ford Taurus, VIN 2165, as surplus property and authorize the sale of said property.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

COMMENTS FROM THE BOARD

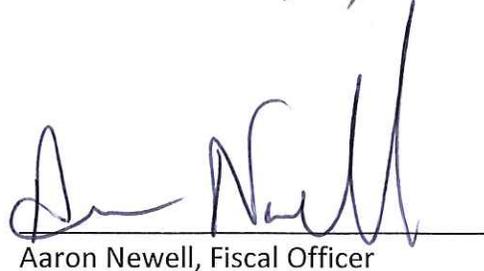
Douglas Barry stated that the next Breakfast with the Board is on May 19th at 8:00 a.m. at the Miami Township Branch Library.

Mr. Barry adjourned the meeting at 7:12 pm.


Douglas Barry, Trustee President


Robert Matthews Jr., Trustee Vice President


Andrew Papanek, Trustee


Aaron Newell, Fiscal Officer

AFN: pdb