

Miami Township Board of Trustees Regular Meeting Minutes

July 12, 2016

Trustee President, Douglas Barry, called the Miami Township Board of Trustees Regular Meeting to order on Tuesday, July 12, 2016 at 6:00 pm and led in the reciting of the Pledge of Allegiance. The following were present:

<u>Elected Officials:</u>		Present	Absent
Douglas Barry	Trustee President	X	
Robert Matthews Jr.	Trustee Vice President	X	
Andrew Papanek	Trustee	X	
Aaron Newell	Fiscal Officer	X	
<u>Township Staff:</u>			
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	

READING OF THE FIRST RESPONDERS CASUALTIES

Chief Hess stated that in the US 61 officers have been killed in the line of duty. Starting with tonight's meeting the Township would like to recognize those first responders who have given the ultimate sacrifice for their community they serve. Tonight we honor and remember the following officers with a moment of silence:

First Responder	Location	First Responder	Location
Deputy Sheriff Martin Tase Sturgill	Humphreys County Sherriff's Office, TN	Sergeant David Kyle Elahi	Sterlington Police Department, LA
Deputy Sheriff Paul Clark	St. Francois County Sheriff's Office, MO	Senior Corporal Lorne B. Ahrens	Dallas Police Department, TX
Police Officer Michael Krol	Dallas Police Department, TX	Sergeant Michael Joseph Smith	Dallas Police Department, TX
Police Officer Patricio E. Zamarripa	Dallas Police Department, TX	Police Officer Brent Alan Thompson	Dallas Area Rapid Transit Police, TX
Public Safety Officer Michael Joshua Ventura	Salem Department of Public Safety, WI	Security Supervisor Joseph Zangaro	Berrien County Trail Court, MI
Court Officer Ronald Kienzle	Berrien County Trial Court, MI		

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K9 Roscoe	Emmett Police Department, ID	K9 Credo	Long Beach Department, CA
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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
 - June 28, 2016
- B. Payroll and Bills
 - Payroll dated July 8, 2016 total \$185,430.66.
 - Regular check run checks 67213 - 67256, totaling \$145,404.21.
 - Write on check run checks 67257 - 67279, totaling \$185,824.31.

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

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

NEW BUSINESS

Department Reports- Chris Snyder was acting Township Administrator in Greg Rogers' absence.

Police: Chief Hess discussed the following items:

1. Declare a vehicle as surplus property and authorize the sale of said property (Resolution 055-2016)
The Police Department has a 2010 Ford Crown Victoria which has in excess of 135k miles, and is frequently in need of repairs. The cost of the repairs exceeds the value of the vehicle, therefore, this vehicle was replaced with a 2016 Ford SUV that is being purchased with capital funds.
2. Upcoming events include the 23rd annual National Night Out will be on August 2, 2016. Sergeant Phares and Ms. Leah O'Malley are in the process of organizing the night. Runway Fest was moved to the second Friday in August this year, August 12, 2016.

Public Works: Dan Mayberry discussed the following items:

1. Discuss approval to purchase road de-icing salt for the 2016-17 winter season (Resolution 056-2016)

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Mr. Mayberry asked the trustees to accept the low bidder for rock salt for the 2016-2017 winter season. The cost this year will be \$57.53 per ton and the township is asking for 3000 tons.

2. Mr. Mayberry wanted to inform everyone that the State Route 741 construction has begun and is expected to be closed until mid-August. He also mentioned that Benner Road will be closed in a month through the city of Miamisburg for their water line project. The area affected is from Dayton-Cincinnati Pike through South Gephardt Church Road. While the road won't be closed completely, there will be sections closed as they complete their work.

Community Development: Chris Snyder discussed the following items:

Prior to getting into his formal discussion, Mr. Snyder stated that he is continuing to work with LJB and the transportation improvement district to work up a design for the Lyons Road Sidewalk Improvement project, which we received CMAQ money for. Along with the Public Works department, we have been looking at various design options. Currently the department is looking at a possible shared use project on the bridge that may involve a barrier to separate the pedestrians from the automotive traffic. We are also taking into consideration the long term maintenance costs of the project.

1. Discuss support of an application for Clean Ohio Funds by the Three Valley Conservation Trust (Resolution 057-2016)
Mr. Snyder wanted to ask the elected officials for their support of an application for Clean Ohio Funds by the Three Valley Conservation Trust for the Miami Valley Hunt and Polo Club for an easement. There is some interest in its historical significance and would like to keep it in its natural state.
2. Discuss appointing Miami Township – Dayton Mall JEDD board member (Resolution 058-2016)
Mr. Rogers has completed two terms as a board member and according to the by-laws of the JEDD, a new board member must be appointed. The board recommends and Clay McCord has agreed to replace Greg Rogers as a board member to represent business owners located within the district to the Miami Township – Dayton Mall JEDD.
3. Discuss authorizing the Township Administrator to sign a record plan for Scannell Properties #235, LLC (Resolution 059-2016)
Mr. Snyder stated that as part of the Byers Road widening project, the township acquired some land. Since the township is an owner of land that is going to be placed in public use, the township must sign a record plan to dedicate the land and right of way for public use.

Community Development/IT: Kyle Hinkelman mentioned that renovations are coming in about a month for the trustee meeting room.

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Finance: Clay McCord had nothing formal for the board.

Compliance: Mukesh Singh had nothing formal for the board.

PUBLIC COMMENTS

Ramona Dishman, 2620 Gladwin Ct, stated that her and her neighbors would like to help fund the park behind a house that was getting run down. They are interested in starting a GoFundMe account for this project. Mr. Snyder stated that the Community Foundation would be the people to contact about this area and seeing what can be done to improve that park area.

VOTING ON RESOLUTIONS

Resolution 055-2016

Mr. Papanek motioned and Mr. Barry seconded the motion to approve Resolution 055-2016 to declare a 2010 Ford Crown Victoria, VIN 2779, as surplus property and authorize the sale of said property.

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

Resolution 056-2016

Mr. Barry motioned and Mr. Papanek seconded the motion to approve Resolution 056-2016 to approve the purchase of road de-icing salt from Morton Salt for \$57.53 per ton for the 2016-2017 winter season.

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

Resolution 057-2016

Mr. Matthews motioned and Mr. Barry seconded the motion to approve Resolution 057-2016 in support of an application for Clean Ohio Funds by the Three Valley Conservation Trust at the Miami Valley Hunt and Polo Club.

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

Resolution 058-2016

Mr. Papanek motioned and Mr. Matthews seconded the motion to approve Resolution 058-2016 to appoint C Clay McCord as a board member to represent business owners located within the district to the Miami Township – Dayton Mall JEDD.

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

Resolution 059-2016

Mr. Barry motioned and Mr. Papanek seconded the motion to approve Resolution 059-2016 to authorize the Township Administrator to sign a requested record plan for Scannell Properties #235, LLC, dedicating said Township lands for public use.

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

COMMENTS FROM THE BOARD

Andrew Papanek congratulated Dan on the low bid for the de-icing salt.

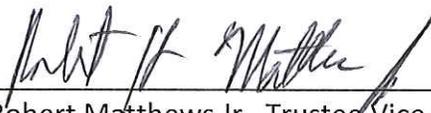
Robert Matthews thanked Ms. Dishman on coming out and taking an interest in the parks. Mr. Matthews expressed his sympathies for the Dallas Officers and other first responders who have given the ultimate sacrifice for their community, and thanked Andy from DP&L for fixing the electric on at the restaurant they were dining at and for his interest in the township and coming to the meetings.

Douglas Barry echoed the sympathies for the fallen officers.

Mr. Barry adjourned the meeting at 6:22 pm.



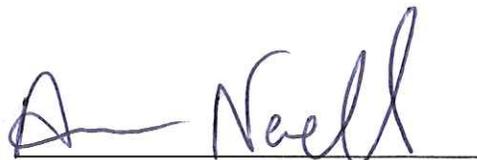
Douglas Barry, Trustee President



Robert Matthews Jr., Trustee Vice President



Andrew Papanek, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb