

Miami Township Board of Trustees Regular Meeting Minutes

July 26, 2016

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular Meeting to order on Tuesday, July 26, 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 read the latest casualties of the First Responders who gave the ultimate sacrifice for the community they serve. Tonight we honor and remember the following officers with a moment of silence:

First Responder	Location	First Responder	Location
Officer Calvin "Mark" McCullers	Southern Methodist University Police, TX	Officer Marco Antonia Zarate	Bellaire Police Department, TX
Corrections Officer Mari Johnson	Texas Department of Criminal Justice, TX	Corporal Montrell Jackson	Baton Rouge Police Dept, LA
Deputy Sheriff Brad Garafola	East Baton Rouge Parish Sheriff's Office, LA	Officer Matthew Gerald	Baton Rouge Police Dept, LA
Correctional Officer Kristopher Moules	Luzerne County Correction Facility, PA	Captain Robert David Melton	Kansas City Police Dept, KS
Sergeant Craig Hutchinson	Travis County Sheriff's Office, TX	K-9 Mojo	Arlington Police Dept, TX

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

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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

- July 12, 2016

B. Payroll and Bills

- Payroll dated July 22, 2016 total \$188,738.75.
- Regular check run checks 67280 - 67311, totaling \$106,166.85.
- Write on check run checks 67312 - 67348, totaling \$65,754.04.

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

Police: Chief Hess discussed the following item:

Proclamation and Presentation for National Night Out

Mr. Papanek read a proclamation for National Night Out and presented it to Chief Hess. The 23rd Annual National Night Out will be August 2, 2016, and twenty-one (21) block parties are currently scheduled for that night. A special note this year, Ann Huber of the Vienna Park Neighborhood is retiring from the neighborhood watch after 22 years. One of the new parties scheduled this year will be at the Miami Township Library. For 2017, we are working towards getting the Township neighborhood party down at Austin Landing.

Each year Miami Township has a project that goes along with National Night Out. The 2016 project is called "Project 365" which emphasizes watching for emergency vehicles and slowing down and moving over on highways.

Public Works: Dan Mayberry had nothing formal for the board.

Community Development/IT: Kyle Hinkelman discussed the following item:

Authorizing the Township Administrator to enter into the Montgomery County Land Reutilization Corporation Neighborhood Initiative Program community agreement (Resolution #060-2016)

Mr. Hinkelman stated that in April the board approved the participation in the Land Reutilization program, and that the resolution tonight was a formality to allow the Township

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Administrator to enter into a memorandum of understanding for participation in the program.

Finance: Clay McCord discussed the following item:

Declaring it necessary to levy a tax in excess of the Ten (10) Mill limitation for the Miami Township contribution to the Miami Valley Fire District. (Resolution #061-2016)

Mr. McCord stated that the current fire levy will expire at the end of 2016. As requested by the Trustees, the County Auditor provided information for a renewal of the existing levy and a replacement levy. The recommendation from staff is for renewing the existing levy. Mr. Rogers stated he believes the renewal is the best option. He stated that the fire department continues to perform better than expected since coming into existence in 2012.

Compliance: Mukesh Singh had nothing formal for the board.

PUBLIC COMMENTS

No one came forward with comments.

VOTING ON RESOLUTIONS

Resolution #060-2016

Mr. Papanek motioned and Mr. Barry seconded the motion to approve Resolution #060-2016 to authorize the Township Administrator to enter into the Montgomery County Land Reutilization Corporation Neighborhood Initiate Program community agreement.

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

Resolution 061-2016

Mr. Barry motioned and Mr. Matthews seconded the motion to approve Resolution #061-2016 to declare it necessary to levy a tax in excess of the Ten (10) Mill limitation for the Miami Township contribution to the Miami Valley Fire district for a 3.65 Mill renewal levy.

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

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COMMENTS FROM THE BOARD

Aaron Newell thanked the Police Department for planning the National Night Out upcoming event.

Andrew Papanek also thanked the Police Department for their efforts and planning for National Night Out. Mr. Papanek also stated that law enforcement agencies around the world are facing troubling times and he hoped and prayed for their safety as they continue to keep the citizens of their communities safe.

Robert Matthews believes NNO is a fun night out and a great way to meet the brave men and women who protect the community in which we live.

Douglas Barry had nothing formal this evening.

EXECUTIVE SESSION

Mr. Barry motioned and Mr. Matthews seconded the motion at 6:17 pm to move into executive session for the purpose 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 negotiations with other political subdivisions respecting requests for economic development assistance in accordance with O.R.C. 121.22(G)(8).

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

Mr. Barry motioned and Mr. Matthews seconded the motion at 6:56 pm to close executive session and return to regular session.

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

REGULAR SESSION

Resolution #062-2016

Mr. Matthews motioned and Mr. Papanek seconded the motion to approve Resolution #062-2016 to authorize the Township Administrator to contract for appraisal services for the

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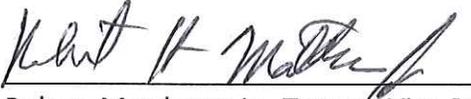
evaluation of Township-owned land within and adjacent to the Dayton Wright Brothers Airport for an amount not to exceed \$4,000.

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

Mr. Barry adjourned the meeting at 6:58 pm.



Douglas Barry, Trustee President



Robert Matthews Jr., Trustee Vice President



Andrew Papanek, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb