

Miami Township Board of Trustees Regular Meeting Minutes

August 9, 2016

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, August 9, 2016 at 6:00 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

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
Chief Ron Hess	Police Chief		X
Captain John Magill	Police Captain	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

RECOGNITION OF FIRST RESPONDERS CASUALTIES

Mr. Matthews read the latest First Responders Casualties list of those who have given the ultimate sacrifice for the community they serve. Tonight we honor and remember the following officer with a moment of silence.

First Responder	Location
Officer Johnathan M. DeGuzman	San Diego Police Department, CA

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
 - July 26, 2016
- B. Payroll and Bills
 - Payroll dated 08/05/2016 total \$184,759.18.
 - Regular check run checks 67349 - 67389, totaling \$38,488.99.
 - Write on check run checks 67390 - 67425, totaling \$286,821.30.

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Mr. Barry motioned and Mr. Papanek 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

Administration: Chris Snyder is acting Township Administrator in Greg Rogers’ absence and noted that Runway Fest will be this Friday, August 12th. Mr. Snyder also noted that National Night Out was once again a success.

Police: Captain John Magill discussed the transfer of a liquor license for Walgreens due to a change in ownership for Walgreens. The police department conducted the necessary background checks and did not identify any concerns. They are recommending approval of the license.

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

Community Development: Chris Snyder had nothing formal for the board.

Finance: Clay McCord discussed approving an amended appropriation of Tax Increment Financing Funds for 2016 (Resolution 063-2016). Mr. McCord stated this is for a reimbursement to Menards for public infrastructure improvements for which Menards paid as part of the redevelopment of their store at Lyons Rd and Ohio 741.

PUBLIC COMMENTS

No one came forward.

VOTING ON RESOLUTIONS

Motion for a Liquor Permit Transfer for Walgreens

Mr. Barry motioned and Mr. Matthews seconded the motion to **approve** the transfer of a Liquor Permit for Walgreens.

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

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Resolution 063-2016

Mr. Papanek motioned and Mr. Matthews seconded the motion to approve Resolution 063-2016 to approve an amended appropriation of a Tax Increment Financing Funds for 2016 and forward it to the Montgomery County Auditor.

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

COMMENTS FROM THE BOARD

Robert Matthews stated that he thought National Night Out was a great success and was looking forward to Runway Fest this Friday.

Douglas Barry agreed with Mr. Matthews and congratulated the Police Department on a very well organized and attended event for National Night Out. He indicated that he too was looking forward to Runway Fest. Mr. Barry also noted that the next Breakfast with the Board is August 24th at Cox Arboretum.

Mr. Barry adjourned the meeting at 6:10 pm.



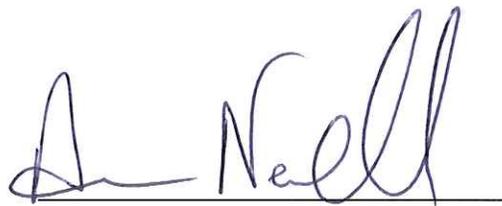
Douglas Barry, Trustee President



Robert Matthews Jr., Trustee Vice President



Andrew Papanek, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb