

## Miami Township Board of Trustees Regular Meeting Minutes

January 8, 2019

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, January 8, 2019 at 6:00 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<b><u>Elected Officials:</u></b>		Present	Absent
John Morris	Trustee	X	
Douglas Barry	Trustee	X	
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer	X	
<b><u>Township Staff:</u></b>			
Chief Ron Hess	Acting Township Administrator	X	
Dan Mayberry	Public Works Director	X	
Clay McCord	Finance Director	X	
Chris Snyder	Community Development Director	X	
Captain Charles Stiegelmeyer	Police Captain	X	
Kyle Hinkelman	Community Development, Deputy Director	X	

### RECOGNITION OF FIRST RESPONDERS CASUALTIES

Captain Stiegelmeyer read the latest casualties of the First Responders who gave the ultimate sacrifice for the community they serve.

<b>First Responder</b>	<b>Location</b>	<b>First Responder</b>	<b>Location</b>
<b>Police Officer Dale Woods</b>	<b>Colerain Township Police Dept, OH</b>	<b>Firefighter Steven Pollard</b>	<b>New York Fire Dept, NY</b>
<b>Detective Deidra Mengedoht</b>	<b>Louisville Metro Police Dept, KY</b>	<b>Corporal Ronil Singh</b>	<b>Newman Police Dept, CA</b>
<b>Police Officer Michael Smith</b>	<b>Henry County Police Dept, GA</b>	<b>Police Officer Joseph Shinner</b>	<b>Provo Police Dept, UT</b>
<b>K-9 Cigo</b>	<b>Palm Beach Sheriff's Office, FL</b>		

Tonight we honor and remember all those who have fallen with a moment of silence.

### ELECTION OF OFFICERS

Mr. Culp nominated, and Mr. Morris seconded the nomination of Mr. Barry for trustee president.

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	Yes	No	Abstain
Mr. Morris	X		
Mr. Barry			X
Mr. Culp	X		

Mr. Culp nominated, and Mr. Barry seconded the nomination of Mr. Morris for trustee vice-president.

	Yes	No	Abstain
Mr. Morris			X
Mr. Barry	X		
Mr. Culp	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

- December 11, 2018
- December 18, 2018

#### B. Payroll and Bills

- Payroll dated January 4, 2019 total \$224,513.28.
- Regular check run checks 71064 – 71106, totaling \$239,236.84.

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

	Yes	No	Abstain
Mr. Barry	X		
Mr. Morris	X		
Mr. Culp	X		

### NEW BUSINESS

#### Department Reports

**Administration:** Chief Hess informed the board the only committee assignment change was for the Investment Oversight Committee. By policy, the trustee president must serve on the Investment Oversight Committee, therefore, Mr. Barry will now serve on that committee.

**Police:** Captain Stieglmeyer had nothing formal for the board.

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

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

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

**Finance:** Clay McCord presented the following item:

- **Resolution 001-2019** to approve an appropriation of funds for 2019  
The annual appropriation of funds resolution was tabled at the last meeting. Mr. McCord noted that subsequent to the budget hearing a subtotal calculation error of \$4,500 was noted and corrected.

## PUBLIC COMMENTS

**Blythe Isenburg, 4191 King Bird**, spoke about semitrucks parked along township roadways. She stated that since Thanksgiving, on the north end of Crain's Creek near Camber, semitrucks have started parking overnight. She noted that recently the trucks have not been there, but she wanted to know if there is a way to stop trucks from parking there.

Chief Hess stated that the Ohio Revised Code does not permit townships to regulate parking in the township. He agreed to research with Public Works Director Mayberry potential options to curb this situation from becoming a problem.

## VOTING ON RESOLUTIONS

### Resolution 101-2019

Mr. Morris motioned, and Mr. Culp seconded the motion to approve Resolution 101-2019 to approve an appropriation of funds for 2019 and forward a copy to the Montgomery County Auditor.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Morris	X		
Mr. Culp	X		

## PUBLIC HEARINGS

### Zoning Case 417-14

To adopt a major modification to the preliminary development plan for the Austin Park planned development, lot two and lot three, under Zoning Case #417-14.

Mr. Morris motioned, and Mr. Culp seconded the motion to open public hearing for Zoning Case 417-14 concerning Austin Park, Lot two and three.

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	Yes	No	Abstain
Mr. Barry	X		
Mr. Morris	X		
Mr. Culp	X		

Mr. Hinkelman, Miami Township Deputy Director of Community Development, stated the property is located east of Springboro Pike, south of Miami Village Drive along Summit Point Drive, a private drive within Austin Park. The applicant is requesting to have a 10,000 square foot mixed-use retail building on Lot 2 and a 4,900 square foot restaurant with a drive thru on Lot 3. Modifications to the development standards were required to allow the use and layout of the buildings as requested. Staff recommends approval of the proposed changes to the preliminary plan and development standards. Mr. Hinkelman also noted that the applicant will need to work with Staff prior to the application of the final development plan, to assure that the landscaping, lighting and other amenities are on site.

The zoning commission recommended the above changes with a vote of 5-0.

The applicant for this case is Joseph "Jay" V. Tortorice of 9900 LLC was present.

No proponents or opponents came forward.

Mr. Barry motioned, and Mr. Morris seconded the motion to close public hearing for Zoning Case 417-14.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Morris	X		
Mr. Culp	X		

Mr. Morris motioned, and Mr. Barry seconded the motion to **approve** Resolution 002-2019 to approve a major modification to a final development plan for Zoning Case 417-14 and **uphold** the Zoning Commission recommendation.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Morris	X		
Mr. Culp	x		

### COMMENTS FROM THE BOARD

There were no comments from the board.

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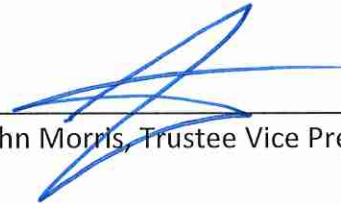
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Mr. Barry adjourned the meeting at 6:25 pm.



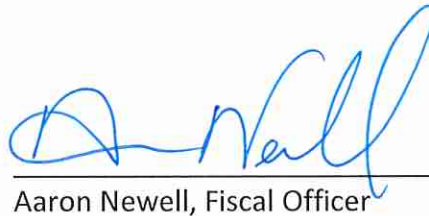
Douglas Barry, Trustee President



John Morris, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb

