

Miami Township Board of Trustees Regular Meeting Minutes

January 24, 2017

Trustee President Andrew Papanek called the Miami Township Board of Trustees Regular meeting to order on Tuesday, January 24, 2017 at 6:00 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<u>Elected Officials:</u>		Present	Absent
Andrew Papanek	Trustee President	X	
Robert Matthews Jr.	Trustee Vice President	X	
Douglas Barry	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	

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
 - January 10, 2017
- B. Payroll and Bills
 - Payroll dated January 20, 2017 total \$203,066.55.
 - Regular check run checks 68052 - 68083, totaling \$110,048.94.
 - Write on check run checks 68084 - 68102, totaling \$39,095.45.

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

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

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RECOGNITION OF 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
Chief Tracy Sanders	Mt. Olive Fire Dept., AL	Chief Randy Gibson	Kalama Police Dept., WA
Detective Steven McDonald	New York Dept., NY	Detective Jerry Walker	Little Elm Police Dept., TX
Sheriff Lawrence Ackerman	Lee County Sheriff's Office, NM	Deputy Sheriff Colt Allrey	Rolette County Sheriff's Office, ND
Officer Raymond Murrell	Bloomington Police Dept., IL	Officer Michael Louviere	Westwego Police Dept., LA
Officer David Fahey	Cleveland Police Dept, OH		

NEW BUSINESS

Department Reports

Administration: Greg Rogers had nothing formal for the board.

Police: Chief Hess discussed the following items:

1. Officer Josh Samples was named the Regional Agency Narcotic and Gun Enforcement (RANGE) Task Force Agent of the Year for 2016. This is a recognition by his peers for his outstanding work with the agency.
2. Selling property to a retiring employee (Resolution 007-2017)
Officer Ratay has requested permission to purchase his service weapon, a Glock Model 17, 9mm upon his retirement on February 28, 2017. Per the union contract, a retiree may purchase his service weapon from the department for \$100.

Public Works: Dan Mayberry discussed the following items:

1. Purchasing a new backhoe for the Road Department (Resolution 008-2017)
Purchasing a new backhoe from the ODAS purchasing program at a discount of 45% will replace the current 24-year-old backhoe currently in use. The old backhoe will be placed on Govdeals to help offset some of the cost.

Community Development: Chris Snyder provided an update on the medical marijuana control program. In August of 2016 the township adopted a 6-month moratorium on both the growing and retail portion for medical marijuana. Mr. Snyder indicated that many jurisdictions are

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extending similar moratoriums while waiting further instruction from the state. Mr. Snyder indicated that the state has added a timeline for establishing rules and regulations:

- May 2017 – adopt cultivator rules; and
- September 2017 – adopt processor, dispensary and physician rules.

Mr. Snyder indicated that possible rules and regulations are starting to surface, and while they may change, the state is taking steps to ensure cultivation and dispensary operations will be highly regulated and in limited quantity. Mr. Snyder stated that no action was necessary tonight, and that the staff recommendation is to return next month with a resolution to extend the moratorium until the state can finalize the rules. Mr. Barry agreed with staff recommendation and asked for the resolution to be brought forth at an upcoming meeting.

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

Finance: Clay McCord had nothing formal for the board.

Compliance: Mukesh Singh had nothing formal for the board.

PUBLIC COMMENTS – No one came forward.

VOTING ON RESOLUTIONS

Resolution 007-2017

Mr. Papanek motioned and Mr. Matthews seconded the motion to approve Resolution 007-2017 to sell retiring Officer David P. Ratay his service Glock Model 17, 9mm for \$100 effective February 28, 2017.

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

Resolution 008-2017

Mr. Barry motioned and Mr. Papanek seconded the motion to approve Resolution 008-2017 to purchase a new backhoe for the road department, under the ODAS Cooperative Purchasing program contract #800185 at an estimated cost of \$95,000.

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

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PUBLIC HEARINGS – There were no public hearings.

COMMENTS FROM THE BOARD

Robert Matthews provided an update on the Hillgrove Union Cemetery. He indicated that the cemetery board was working on developing a master plan to help lessen dependence on the city and township contributions.

Andrew Papanek congratulated Officer Samples on his Officer of the Year for the RANGE Task Force.

Mr. Papanek adjourned the meeting at 6:18 pm.

absent
Andrew Papanek, Trustee President

Robert H. Matthews Jr.
Robert Matthews Jr., Trustee Vice President

DJB
Douglas Barry, Trustee

A. Newell
Aaron Newell, Fiscal Officer

AFN: pdb