

Miami Township Board of Trustees Regular Meeting Minutes

February 12, 2019

Trustee President Doug Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, February 12, 2019 at 6:00 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

Elected Officials:		Present	Absent
Doug Barry	Trustee President	X	
John Morris	Trustee Vice President	X	
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer	X	
Township Staff:			
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 Stieglmeyer	Police Captain	X	
Kyle Hinkelman	Community Development, Deputy Director	X	

RECOGNITION OF OPERATION INHERENT RESOLVE AND FREEDOM'S SENTINEL CASUALTIES

Mr. Morris read the latest casualties of "Operation Inherent Resolve and Freedom's Sentinel."

- ⚔ **Chief Warrant Officer 2 Jonathan Farmer** – Florida, assigned to the 3rd Battalion, 5th Special Forces Group, Fort Campbell, KY
- ⚔ **Navy Chief Cryptologic Technician (Interpretive) Shannon Kent** – New York, assigned to the Cryptologic Warfare Activity 66, Fort George Meade, MD
- ⚔ **Sergeant Cameron Meddock** – Texas, Army Ranger assigned to Company A, 2nd Battalion, 75th Ranger Regiment, Joint Base Lewis-McChord, WA
- ⚔ **Sergeant First Class Joshua Beale** – Virginia, assigned to 3rd Special Forces Group, Fort Bragg NC

RECOGNITION OF FIRST RESPONDERS CASUALTIES

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

First Responder	Location	First Responder	Location
Detective William Brewer	Clermont County Sheriff's Dept, Oh	Lieutenant Eric Hosette	Clinton Fire Dept, IA
Deputy Sheriff Joshua Ryer Jr.	Glascok Sheriff's Office, GA	Corporal Shane Totty	Baton Rouge Police Dept, LA
Trooper Lucas Dowell	Virginia State Police, VA	Agent Donna Doss	US Dept of Homeland Security

Miami Township Board of Trustees Regular Meeting Minutes

February 12, 2019

Police Officer Matthew Rittner	Milwaukee Police Dept, WI	K-9 Able	US DOJ Bureau of Alcohol, Tobacco, Firearms & Explosives
---	------------------------------	---------------------	--

Mr. Barry asked everyone for a moment of silence to honor and remember those who have fallen in service to their communities.

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 22, 2019
- B. Payroll and Bills
 - Payroll dated February 1, 2019 total \$204,229.33.
 - Payroll dated February 15, 2019 total \$203,755.50.
 - Regular check run checks 71185 – 71257, totaling \$358,687.26.

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 presented the following items:

- **Resolution 006-2019** to authorize the Acting Township Administration to terminate the contract with Juniper CRE Solutions.

In 2016 the former board entered into a contract with Juniper CRE and it's the decision of this board to give a thirty-day notice to end that contract for the marketing of real estate on Wood Road.

Police: Captain Stiegelmeier presented the following items:

- **Resolution 007-2019** to declare vehicles as surplus property and authorize the sale of said property

Miami Township Board of Trustees Regular Meeting Minutes

February 12, 2019

Three vehicles in the police department are no longer being used in the department and it's the intent of the department to remove a 2004 Ford Crown Victoria (VIN 2548), 2004 GMC Yukon (VIN 2512) and 2008 Ford Crown Victoria (VIN 0581) from the inventory and allow these vehicles to be traded-in, disposed of, or sold on Govdeals.

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

Mr. Barry asked about the salt supply, to which Mr. Mayberry asked for a resolution for spring to be passed immediately before stating that crews have been working very diligently and supply is still at approximately 50%, which is about 800 tons.

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

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

Finance: Clay McCord had nothing formal for the board.

PUBLIC COMMENTS

No one came forward.

VOTING ON RESOLUTIONS

Resolution 006-2019

Mr. Morris motioned, and Mr. Culp seconded, to approve Resolution 006-2019 to authorize the Acting Township Administrator to terminate the contract with Juniper CRE Solutions effective from the earliest period allowed by law.

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

Resolution 007-2019

Mr. Culp motioned, and Mr. Barry seconded, to approve Resolution 007-2019 to declare a 2004 Ford Crown Victoria (VIN 2548), a 2004 GMC Yukon (VIN 2512), and a 2008 Ford Crown Victoria (VIN 0581) as surplus property and authorize the removal from the Police Department inventory via disposal, sale or trade-in of said items.

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

Miami Township Board of Trustees Regular Meeting Minutes

February 12, 2019

PUBLIC HEARINGS

There are no Public Hearings.

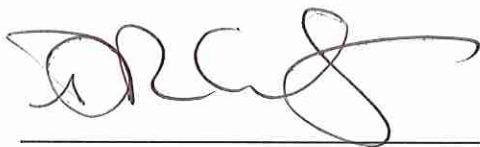
Mr. Barry adjourned the meeting at 6:07 pm.

absent

Douglas Barry, Trustee President



John Morris, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb