

Miami Township Board of Trustees Regular Meeting Minutes

February 26, 2019

Trustee Vice-President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, February 26, 2019 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
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 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.

First Responder	Location	First Responder	Location
Battalion Chief Jason Byrd	Fayette County Fire Dept. TN	Detective Brian Simonsen	New York Police Dept. NY
Police Officer Nicholas Galinger	Chattanooga Police Dept. TN	K-9 Doby	Fairfax County Police Dept. VA

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

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
 - February 12, 2019

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B. Payroll and Bills

- Payroll dated March 1, 2019 totaling \$189,250.24
- Regular check run checks 71258 – 71314, totaling \$179,182.42

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

	Yes	No	Abstain
Mr. Morris	X		
Mr. Culp	X		

NEW BUSINESS

Department Reports

Administration: Chief Hess had nothing formal for the board.

Police: Captain Stiegelmeier presented the following items:

- **Resolution 008-2019** to authorize the Acting Township Administrator to enter into an agreement with the Miamisburg City School District to implement the School Resource Officer (SRO) Program for Dayton Christian School

Captain Stiegelmeier stated this is the standard Ohio SRO agreement that has been modified to meet the Miami Township needs. The township attorneys and school attorneys have reviewed and approved the agreement. Since Dayton Christian is not a school district, the Miamisburg City School District is the fiscal agent for the Dayton Christian Schools, therefore this is a one-year agreement between all three parties. Miamisburg City School board voted to approve this at their regular meeting on February 21st, and if approved with the township will begin with the 2019-2020 school year.

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 had nothing formal for the board.

PUBLIC COMMENTS: No one came forward.

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VOTING ON RESOLUTIONS

Resolution 008-2019

Mr. Morris motioned and Mr. Culp seconded the motion to approve Resolution 008-2019 to authorize the Acting Township Administrator to enter into an agreement with the Miamisburg City School District to implement the School Resource Officer (SRO) Program for Dayton Christian School effective for a period starting March 1, 2019 through June 30, 2024 and will be renewed every five years thereafter.

	Yes	No	Abstain
Mr. Morris	X		
Mr. Culp	X		

COMMENTS FROM THE BOARD

There were no comments from the board

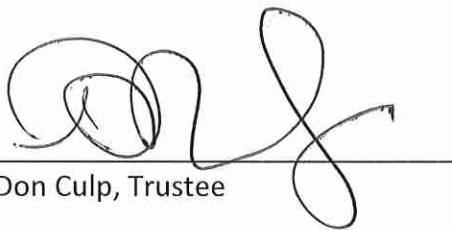
Mr. Morris adjourned the meeting at 6:04 pm.



Douglas Barry, Trustee President

absent

John Morris, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb

