

Miami Township Board of Trustees Regular Meeting Minutes

March 26, 2019

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, March 26, 2019, at 6:00 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<u>Elected Officials:</u>		Present	Absent
Douglas Barry	Trustee President	X	
John Morris	Trustee Vice President	X	
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer	X	
<u>Township Staff:</u>			
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 Spartan Shield.”

- ⚔ **Sergeant Holli Bolinski** – Pinckneyville, Illinois, assigned to the 657th Transportation Detachment, Mount Vernon, IL
- ⚔ **Specialist Jackson Johnson** – Hillsboro, Missouri, assigned to the 657th Transportation Detachment, Mount Vernon, IL

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
Corporal Daniel Groves	Colorado State Police, CO	Police Officer Paul Rutherford	Phoenix Police Department, AZ
Deputy Sheriff Ryan Thompson	Kittitas County Sheriff’s Office, WA	Deputy Sheriff Peter Herrea	El Paso County Sheriff’s Office, TX

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

Miami Township Board of Trustees Regular Meeting Minutes

March 26, 2019

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
 - March 12, 2019
- B. Payroll and Bills
 - Payroll dated March 29, 2019 totaling \$200,688.31.
 - Regular check run checks 71377 - 71441, totaling \$576,338.56.

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 had nothing formal for the board.

Police: Captain Stiegelmeier had nothing formal for the board. Mr. Morris thanked the Police Department for his recent ride along.

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

Community Development: Chris Snyder presented the following item:

- **Resolution 010-2019** to support the continuation of a Tax Abatement within the Enterprise Zone for Brixey & Meyer, Inc/ Eagles Real Estate Group.

Mr. Snyder stated that staff met with the Tax Incentive Review Council and recommended a continuation of the abatement which is in its 7th year. The company has created 16 new jobs and participated in the Miami Crossing JEDD.

Community Development/IT: Kyle Hinkelman presented the following items:

- **Resolution 011-2019** to appoint a Board of Zoning Appeals member.

Miami Township Board of Trustees Regular Meeting Minutes

March 26, 2019

Mr. Hinkelman stated this appointment is for a full-time member. The staff interviewed all three applicants and recommends Zach Dickerson be appointed to the seat with his term ending December 31, 2021.

- **Resolution 012-2019** to appoint a Board of Zoning Appeals (BZA) alternate member.

Mr. Hinkelman stated the alternate position on the BZA has been vacant for several years, and that staff recommends Glenn Zink be appointed the BZA, as an alternate BZA member, to a term ending on December 31, 2019.

- **Resolution 013-2019** to appoint a Zoning Commission alternate member.

Mr. Hinkelman stated the Zoning Commission currently has five full-time members but needs an alternate. Staff recommends Amy Jauch be appointed to the Zoning Commission, as an alternate member, to a term ending on December 31, 2019.

Finance: Clay McCord had a couple of items for the upcoming Study Session.

Mr. Morris would like to have the Investment Committee look into new investment opportunities for township funds.

PUBLIC COMMENTS

No one came forward.

VOTING ON RESOLUTIONS

Resolution 010-2019

Mr. Morris motioned, and Mr. Culp seconded the motion to approve Resolution 010-2019 to support the continuation of a tax abatement within the enterprise zone for Brixey & Meyer, Inc./Eagles Real Estate Group, LLC, 2991 Newmark Dr. as was approved by Resolution 152-2010 with all the terms and conditions as stated within.

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

Resolution 011-2019

Mr. Culp motioned, and Mr. Barry seconded the motion to approve Resolution 011-2019 to appoint Zach Dickerson to serve on the Board of Zoning Appeals as a full member, to complete a term ending on December 31, 2021.

Miami Township Board of Trustees Regular Meeting Minutes

March 26, 2019

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

Resolution 012-2019

Mr. Barry motioned, and Mr. Culp seconded the motion to approve Resolution 012-2019 to appoint Glenn Zink to serve on the Board of Zoning Appeals as an alternate member for a term of one year, ending on December 31, 2019.

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

Resolution 013-2019

Mr. Morris motioned, and Mr. Culp seconded the motion to approve Resolution 013-2019 to appoint Amy Jauch to serve on the Zoning Commission as an alternate member for a term of one year, ending December 31, 2019.

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

PUBLIC HEARINGS

There were no Public Hearings.

COMMENTS FROM THE BOARD

There were no comments from the board.

WORK SESSION

Mr. Barry motioned, and Mr. Culp seconded the motion at 6:15 pm to go into a work session.

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

Miami Township Board of Trustees Regular Meeting Minutes

March 26, 2019

The following items were discussed in the work session:

- Bond Refunding Opportunity
- Credit Card Policy Revisions
- Comprehensive Plan

Mr. Barry motioned, and Mr. Morris seconded the motion at 7:04 pm to close work session and return to regular session.

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

Mr. Barry motioned, and Mr. Morris seconded the motion to approve the new Credit Card Policy.

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

EXECUTIVE SESSION

Mr. Barry motioned and Mr. Culp seconded the motion at 7:05 pm to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or officials, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual request a public hearing, in accordance with O.R.C. 121.22(G)(1), and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, in accordance with O.R.C. 121.22(G)(8).

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

REGULAR SESSION

Mr. Barry motioned, and Mr. Morris seconded the motion at 7:38 pm to leave the executive session and return to regular session.

Miami Township Board of Trustees Regular Meeting Minutes

March 26, 2019

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


Resolution 014-2019

Mr. Barry motioned and Mr. Morris seconded the motion to approve Resolution 014-2019 to authorize Miami Township, Montgomery County, Ohio (The "Township") to issue bonds in the amount of not to exceed \$3,400,000 for the purpose of redeeming its limited tax general obligation transportation improvement bonds, series 2008 (Kingsridge Road Improvement Bonds), dated September 4, 2008 and issued in the original principal amount of \$4,885,000; refunding the Montgomery County Transportation Improvement District (Ohio) transportation improvement special obligation bonds, series 2008A (Kingsridge Drive Project) dated September 4, 2008 and issued in the original principal amount of \$4,885,000; approving a preliminary official statement; authorizing the preparation, use and execution of an official statement; and approving and authorizing the execution and delivery of a certificate of fiscal officer, a bond purchase agreement, a continuing disclosure certificate and a bond registrar agreement and other related and other related matters in connection therewith.

Mr. Morris noted that this refunding will replace existing 20-year bonds with new 10-year bonds.

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

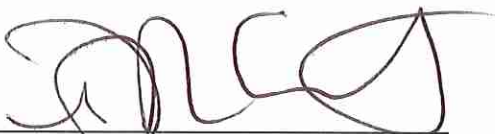
Mr. Barry adjourned the meeting at 7:41 pm.



Douglas Barry, Trustee President



John Morris, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: ldh