

Miami Township Board of Trustees Regular Meeting Minutes

April 9, 2019

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, April 09, 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 Stiegelmeyer | 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.”

- ⚔ **Specialist Joseph Collette** – Ohio, assigned to the 242nd Ordnance Battalion, 71st Explosive Ordnance Group, Ft. Carson, CO
- ⚔ **Sergeant First Class Will Lindsay** – Colorado, assigned to the 10th Special Forces Group, Green Berets.

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 |
|------------------------------|--|--|------------------------------------|---------------------------|
| Captain Daniel Laird | US Forest Service, Tahoe National Forest | | Trooper Brooke Jones-Story | Illinois State Police, IL |
| Trooper Gerald Ellis | Illinois State Police, IL | | Detective Benjamin Campbell | Maine State Police, ME |
| Sergeant Steven Licon | California Highway Patrol, CA | | | |

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

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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 26, 2019
- B. Payroll and Bills
 - Payroll dated April 12, 2019 total \$202,522.81.
 - Regular check run checks 71442 - 71492, totaling \$75,304.59.

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 presented the following item:

- **Motion for a liquor Permit for R Taco**

Captain Stiegelmeier stated this is a request for a new D5 liquor permit for Southwhitt LLC DBA R Taco. Captain indicated that a D5 permit is a permit for spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 AM. Captain also noted that the police department had completed its check on the individuals involved with this application and have found no reason to contest this permit.

Public Works: Dan Mayberry had nothing formal for the board, but he updated the board on the Crains Run resurfacing program is currently at the Montgomery County Board of Engineers for the bidding process. The county work will begin next week and Miami Township, specifically Crains Run, the planning is tentatively scheduled for the last week of April and deep base repairs will be assessed approximately 7 days later with surface course asphalt happening approximately 7 days after the deep base repairs are completed. The township is replacing 7 drainage tiles in the Crains Run area before the county does their resurfacing.

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Community Development: Chris Snyder had nothing formal for the board but stated that the Lyons Road Pedestrian Improvement Project had started again. He noted that paving of the path was scheduled to begin in May and completion of the project in early June.

Mr. Morris asked about the financing for the new banners along Kingsridge Drive. Mr. Snyder stated that the Miami Crossing JEDD was paying for the banners.

Finance: Clay McCord had nothing formal for the board.

PUBLIC COMMENTS

No one came forward.

VOTING ON RESOLUTIONS

Motion for a Liquor Permit for R Taco

Mr. Barry motioned, and Mr. Morris seconded the motion to **approve** the motion for a Liquor Permit for R Taco.

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

PUBLIC HEARING

Mr. Barry motioned, and Mr. Morris seconded the motion to open public hearing for Resolution 015-2019 concerning adding properties to the Miami Crossing JEDD.

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

Miami Township Director of Community Development, Chris Snyder, stated the hearing concerned to addition of approximately 12-acres to the Miami Crossing Joint Economic Development District (JEDD). The property is located east of State Route 741 and west of Vienna Parkway. The Miami Township Community Improvement Corporation is the sole owner of the property and has executed a petition requesting placement into the Miami Crossing JEDD. Mr. Culp asked if the new dealership property was included in this request, and Mr. Snyder replied that the request did not include the car dealership.

Mr. Barry asked for public comments from anyone, proponent or opponent, but none came forward.

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Mr. Barry motioned, and Mr. Morris seconded the motion to close public hearing for Resolution 015-2019.

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

Resolution 015-2019

Mr. Barry motioned, and Mr. Morris seconded the motion to **approve** Resolution 015-2019 to approve a first amendment to the 2017 amended and restated Miami Crossing JEDD by and between Miami Township and the City of Miamisburg to add property to the Miami Crossing JEDD.

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

COMMENTS FROM THE BOARD

There were no comments from the board.

EXEVCUTIVE SESSION

Mr. Barry motioned, and Mr. Morris seconded the motion at 6:13 pm to move into executive session for the purpose 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. (G)(8) and 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, official, 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).

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

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Mr. Barry motioned, and Mr. Morris seconded the motion at 6:35 pm to close executive session and return to regular session.


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

Resolution 016-2019

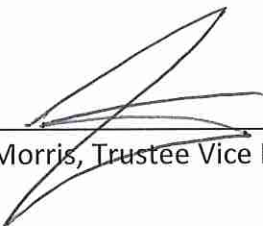
Mr. Barry motioned, and Mr. Morris seconded the motion to approve Resolution 016-2019 to authorize the Acting Township Administrator to execute a letter of intent contemplating the conveyance of real estate to Miami Township Community Improvement Corporation for subsequent sale to Dillan LLC.

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

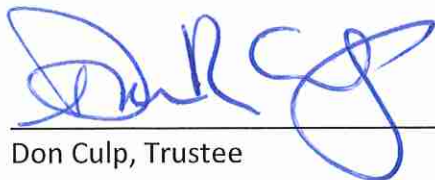
Mr. Barry adjourned the meeting at 6:39 pm.



Douglas Barry, Trustee President



John Morris, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb