

Miami Township Board of Trustees Special Meeting Minutes

Joint Meeting with Miamisburg City Council and Miami Valley Fire District

April 12, 2017

Mr. Church called the joint meeting of Miami Township, City of Miamisburg and the Miami Valley Fire District at 6:00 pm and led in reciting of the Pledge of Allegiance.

Each entity called roll, starting with the City of Miamisburg, Miami Township and then Miami Valley Fire District. The following city council members, township elected officials and board of directors for the Miami Valley Fire District were in attendance.

<u>Miamisburg Elected Officials:</u>		Present	Absent
Dick Church Jr.	Mayor	X	
Greg Thompson		X	
Tom Nicholas		X	
Mike McCabe	Vice-Mayor	X	
Ryan Colvin		X	
Michelle Collins		X	
Sarah Clark		X	
Judith Bernie		X	
<u>Miami Township Elected:</u>			
Andrew Papanek	Trustee President	X	
Douglas Barry	Trustee Vice President	X	
Aaron Newell	Fiscal Officer	X	
<u>MVFD Board of Directors</u>			
John Stalder	President	X	
Bob Davis		X	
Ann-Lisa Allen		X	
Frank Fritsch		X	
Chief Matt Queen	Fire Chief	X	
Kim Combs	Secretary	X	

PUBLIC COMMENTS- No one came forward.

MIAMI VALLEY FIRE DISTRICT STRATEGIC PLAN PRESENTATION

Brett Sciotto, President and CEO of Aimpoint Research gave a presentation on the perception of the MVFD with the elected officials, the employees of the MVFD and the community in which it serves.

Alex Ewing, legal-council from Frost Brown Todd, gave a presentation explaining what the district going permanent means for each of the jurisdictions.

Miami Township Board of Trustees Special Meeting Minutes

Joint Meeting with Miamisburg City Council and Miami Valley Fire District

April 12, 2017

NEW BUSINESS: Each entity had their own motions, resolutions and ordinances to pass. While votes were taken from each entity, for the purposes of this meeting for the township, only the township voting will be listed below on each item.

Miami Township Resolution 028-2017/ City of Miamisburg Resolution 2917

For the Township, Mr. Papanek motioned and Mr. Barry seconded the motion to approve Resolution 028-2017, a joint resolution to make the Miami Valley Fire District permanent.

	Yes	No	Abstain
Mr. Papanek	X		
Mr. Barry	X		


Miami Township Resolution 029-2017/ City of Miamisburg Ordinance 6656/ MVFD Resolution 2017-02

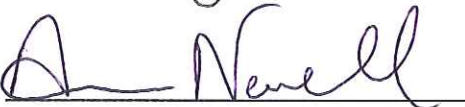
For the Township, Mr. Barry motioned and Mr. Papanek seconded the motion to approve Resolution 029-2017 to adopt and execute a successor comprehensive agreement for the operation of the Miami Valley Fire District.

	Yes	No	Abstain
Mr. Papanek	X		
Mr. Barry	X		

Mr. Church adjourned the joint meeting at 7:44 pm.


Andrew Papanek, Trustee President


Douglas Barry, Trustee Vice President


Aaron Newell, Fiscal Officer

AFN: pdb