

Miami Township Board of Trustees Regular Meeting Minutes

May 9, 2018

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Wednesday, May 9, 2018 at 10:00 am and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<u>Elected Officials:</u>		Present	Absent
John Morris	Trustee President	X	
Douglas Barry	Trustee Vice President	X	
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer	X	
<u>Township Staff:</u>			
Chief Ron Hess	Acting Township Administrator	X	
Captain John Magill	Police Captain	X	
Dan Mayberry	Public Works Director	X	
Clay McCord	Finance Director	X	
Chris Snyder	Community Development Director	X	
Kyle Hinkelman	Community Development, Deputy Director	X	

RECOGNITION OF FIRST RESPONDERS CASUALTIES

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

First Responder	Location	First Responder	Location
Deputy James Kirk Jr.	Lancaster County Sheriff's Office, SC	Corporal Eugene Cole	Somerset County Sheriff's Office, ME
Police Officer Rogelio Santander Jr.	Dallas Police Dept, TX	Police Officer Charles White	Round Rock Police Dept, TX
Police Officer Jesus Cordova	Nogales Police Dept, AZ	Police Officer Rob Pitts	Terre Haute Police Dept, IN
Deputy William Gentry, Jr.	Highlands County Sheriff's Office, FL		

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.

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A. Meeting Minutes

- April 24, 2018

B. Payroll and Bills

- Payroll dated May 11, 2018 total \$186,016.20.
- Regular check run checks 70020 - 70086, totaling \$1,877,486.27.

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

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

NEW BUSINESS

Department Reports

Administration: Chief Hess had nothing formal for the board.

Police: Captain Johnson had nothing formal for the board.

- Mr. Barry presented Captain Magill with a **Proclamation for National Police Week** to the nationally accredited Miami Township Police Department. May 14th through 18th is National Police Week and May 15th is National Police Memorial Day. Mr. Morris thanked Captain Magill for the monthly report which included much statistics and data. Mr. Morris asked if it was possible to put information on how the stats this year compare to the previous year. Mr. Morris also commented on the number of Facebook followers and subscribers the Police Department and the Township had currently.

Public Works: Dan Mayberry presented the following items:

- **Resolution 045-2018** to authorize the submittal of a Community Development Block Grant (CDBG) program application for township roads and to authorize the Acting Township Administrator to accept a program award. Mr. Mayberry informed the board that this is a first step to secure money to bring sidewalks at intersections into compliance with the Americans with Disabilities Act (ADA). Mr. Mayberry noted that the township is working to get all intersections compliant, proceeds from this block grant could enable to accelerate those plans. Mr. Mayberry thanked Chris Snyder and the Community Development department for their help in this process.
- **Resolution 046-2018** to authorize the submittal of a Community Development Block Grant (CDBG) program application for township parks and to authorize the Acting

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Township Administrator to accept a program award. My Mayberry stated that this application is to allow for ADA compliant access at both Layer Park and Miami View Park. The improved access would be the parking lot to the shelter house and to the playground equipment.

Mr. Morris asked for clarification if this was just asking for permission for the township to apply for the grant and what obligations would the township have if the grant was awarded. Mr. Mayberry stated the grants would be a 90/10 split in cost, with the township needing to provide 10% of the total cost.

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

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

Finance: Clay McCord presented the following item:

- **Resolution 047-2018** to amend the appropriations of funds for 2018 for an additional appropriation of \$240,655 and to notify the Montgomery County Auditor. Mr. McCord noted the four sections being amended entailed additional funds for park equipment, to repair HVAC equipment for the Administration building, lease payments on the backhoe and front loader, for the purchase of hot patcher equipment for Public Works.

Mr. Morris asked about where the money was coming from for the additional appropriations. Mr. McCord stated that the funds were left over from previous years when the township had not spent all money that came in for that year. Mr. Morris asked if these funds were from the reserve accounts, and Mr. McCord clarified that these funds are not from the reserves.

PUBLIC COMMENTS

No speakers came forward.

VOTING ON RESOLUTIONS

Resolution 045-2018

Mr. Barry motioned and Mr. Culp seconded the motion to approve Resolution 045-2018 to authorize the submittal of a Community Development Block Grant (CDBG) program application for township roads and to authorize the Acting Township Administrator to accept a program award.

	Yes	No	Abstain
Mr. Morris	X		
Mr. Barry	X		

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Mr. Culp	X		
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Resolution 046-2018

Mr. Morris motioned and Mr. Barry seconded the motion to approve Resolution 046-2018 to authorize the submittal of a Community Development Block Grant (CDBG) program application for township parks and to authorize the Acting Township Administrator to accept a program award.

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

Resolution 047-2018

Mr. Barry motioned and Mr. Culp seconded the motion to approve Resolution 047-2018 to amend the appropriations of funds for 2018 and approve the additional appropriation of \$240,655 and authorized the Fiscal Officer to notify the Montgomery County Auditor.

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

PUBLIC HEARINGS

No Public Hearings were conducted.

COMMENTS FROM THE BOARD

Doug Barry mentioned he attended the Montgomery County Police Officer’s Memorial last week with Chief Hess. Mr. Barry noted that the event was very well attended by many of the area police departments. Mr. Barry thanked Chief Hess for inviting him to attend.

Don Culp congratulated Mr. Barry on his victory in the primary race for county commissioner.

John Morris stated that he had attended the board meeting of the Miami Valley Regional Planning Committee. He indicated the meeting was very well attended by members across the community, and that the MVRPC recently published a brochure on the trail network in our area. Mr. Morris stated that the area has over 340 miles of paved multi-use trails, the largest paved trail network in the nation.

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Mr. Morris stated that Fairfield Township is in the process of building a new fire station and the contractor had indicated that they could have saved over \$1 million if the township were not subject to prevailing wage requirements. Mr. Morris indicated that the bill in the House has 32 sponsors and hopefully will continue to grow in support.

STUDY SESSION

Mr. Morris motioned and Mr. Barry seconded the motion at 10:20 am to go into study session.

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

The following items were discussed in Study Session:

- Administration and Public Works building issues
- Miami Township roads network
- Organizational structure

Mr. Morris motioned and Mr. Barry seconded the motion at 11:04 am to leave study session and return to regular session.

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

EXECUTIVE SESSION

Mr. Morris motioned and Mr. Barry seconded the motion at 11:05 am to move into executive session for the purpose to consider compensation of a public employee or official in accordance with O.R.C. 121.22(G)(1).

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

Mr. Morris motioned and Mr. Barry seconded the motion at 11:27 am to close executive session and return to regular session.

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


REGULAR SESSION

Resolution 048-2018

Mr. Barry motioned and Mr. Morris seconded the motion to approve Resolution 048-2018 to enter into a contract with Anthem for health insurance for the July 2018-June 2019 contract year with a renewal decrease of approximately 0.71%.

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


Mr. Morris adjourned the meeting at 11:35 am.



John Morris, Trustee President



Douglas Barry, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb