

Miami Township Board of Trustees Regular Meeting Minutes

June 11, 2019

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, June 11, 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:			
Ron Hess	Township Administrator	X	
Dan Mayberry	Public Works Director	X	
Clay McCord	Finance Director	X	
Chris Snyder	Community Development Director	X	
Chief Charles Stieglmeyer	Police Chief	X	
Kyle Hinkelman	Community Development, Deputy Director	X	

RECOGNITION OF OPERATION INHERENT RESOLVE AND FREEDOM'S SENTINEL CASUALTIES

There were no casualties to report for this meeting.

RECOGNITION OF FIRST RESPONDERS CASUALTIES

Chief 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
Lieutenant Joseph Johnson	Seminole Tribal Police Dept, TR	Police Officer Albert Castaneda	Grand Prairie Police Dept, TX

Mr. Barry asked for a moment of silence to honor and remember those who have fallen.

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
 - May 28, 2019

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B. Payroll and Bills

- Payroll dated June 7, 2019 totaling \$203,698.07
- Regular check run checks 71706 - 71770, totaling \$168,284.35

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: Ron Hess presented the following items:

- Mr. Hess brought a motion to appoint Sharon Lowery from Washington Township to serve as a trustee representing the larger townships participating in the program.
- Mr. Hess also followed up on comments from an Owendale Drive resident, at the May 28th trustees meeting, concerning the warning sirens during the Memorial Day storms. Mr. Hess discussed the research that had been conducted including contacting the Montgomery County Emergency Management Agency (EMA) and the Ohio EMA and reviewing the National Environmental Act. The results indicate that several sirens serve Miami Township residents, including sirens physically located in adjacent jurisdictions. The sirens are placed in an overlapping system that on average covers a one-mile radius. Mr. Hess stated that the resident who commented on May 28th was served by two sirens. One, known as "Moraine 5" is located on Cobblegate Drive, and the second is known as "Moraine 3" which is located on Dryden. Mr. Hess indicated that neither siren is more than 1.14 miles from the Owendale address. He also noted that the sirens are a warning system that is activated when life threatening conditions are present or eminent. Mr. Hess noted that the sirens designed to alert people who are outside that something dangerous is happening, not just a tornado, and to go inside and to check local media for details and instructions. Mr. Hess also noted that the placement of the warning sirens was a county project, not a township project, and the locations were not decided by the township.

Public Works: Dan Mayberry updated the board on the ongoing tornado cleanup efforts in Harrison Township. He noted that Miami Township crews are going up daily and working 12 hours shifts alongside Harrison Township employees. Mr. Mayberry indicated that his department will continue to do so until they are released. He asked for our residents' patience

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as he is sending 50-80% of the department to help our neighbors who have a more immediate need for help.

Mr. Morris asked if the tasks our crew was doing required specific knowledge or could others could volunteer too. Mr. Mayberry stated that his department was mostly working on debris removal from the right-of-way. He noted that Harrison Township has directed residents to bring the debris to the edge of the property so that crews can remove it and clear the right-of-way. Mr. Mayberry also noted that during the week, the focus has been on chipping up the trees and weekends were concentrating on removing trash debris to a dump site.

Finance: Clay McCord presented the following items:

- **Resolution 038-2019** to authorize salary adjustments for non-union employees at an increase of 2.5% and to adjust the pay schedule for 2019.
- **Resolution 039-2019** to authorize the funding of employee Health Savings Accounts (HSA) contributions for the 2019-2020 health plan year.

PUBLIC COMMENTS

There were no public comments.

VOTING ON RESOLUTIONS

Motion to Approve appointment of Sharon Lowry

Mr. Barry motioned, and Mr. Morris seconded the motion to approve the appointment of Washington Township Trustee, Sharon Lowry, to the Montgomery County Land Bank board.

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

Resolution 038-2019

Mr. Morris motioned, and Mr. Barry seconded the motion to approve Resolution 038-2019 to authorize salary adjustments for all full-time and part-time non-union employees of 2.5% effective with pay period 11 and to adjust the pay schedule accordingly to ensure parity and wage market competitiveness.

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

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Resolution 039-2019

Mr. Barry motioned, and Mr. Morris seconded the motion to approve Resolution 039-2019 to authorize the funding of employee Health Savings Accounts (HSA) contributions and directs the finance department to proceed as necessary to ensure the HSA contributions are addressed appropriately.

	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. Morris seconded the motion at 6:09 pm to move into work session.

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

The following item was discussed in Work Session:

- Comprehensive Plan

Mr. Barry motioned, and Mr. Morris seconded the motion at 6:25 pm to close work session and return to regular session.

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

Mr. Barry adjourned the meeting at 6:26 pm.

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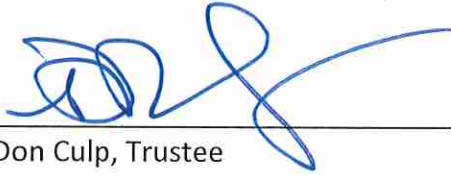
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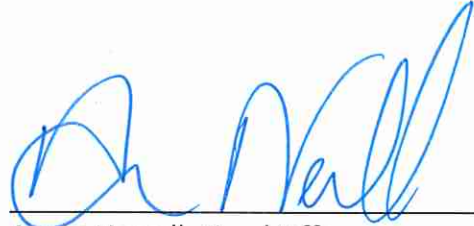
Douglas Barry, Trustee President

absent

John Morris, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb

