

Miami Township Board of Trustees Regular Meeting Minutes

June 26, 2018

Trustee Vice-President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, June 26 at 6:00 pm 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 Russ Johnson	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 OPERATION INHERENT RESOLVE AND FREEDOM’S SENTINEL CASUALTIES

There are no casualties from Operation Inherent Resolve and Freedom’s Sentinel.

RECOGNITION OF FIRST RESPONDERS CASUALTIES

Captain Russ 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
Fire Fighter Joe Johnson	Paint Creek Joint EMS & Fire Dept, Hillsboro, OH	Police Officer Mathew Mazany	Mentor Police Dept, OH
Deputy Patrick Rohrer	Wyandotte County Sheriff’s Office, KS	Captain David Rosa	Long Beach Fire Dept, CA
Deputy Theresa King	Wyandotte County Sheriff’s Office, KS	Police Officer Christopher Driver	Rocky Mount Police Dept, NC

Tonight 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

- June 12, 2018

B. Payroll and Bills

- Payroll dated June 22, 2018 total \$209,058.06.
- Regular check run checks 70222 - 70278, totaling \$290,081.11.

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

	Yes	No	Abstain
Mr. Barry	X		
Mr. Culp	X		

NEW BUSINESS

Department Reports

Administration: Chief Hess had nothing formal for the board.

Police: Captain Johnson presented the following item:

- **Resolution 064-2018** to declare property as surplus and authorize the sale of said property.

Captain Johnson brought forth a resolution for consideration to surplus unused or broken inventory items and to dispose of or sell the items on Govdeals.

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

Community Development: Chris Snyder presented the following item:

- **Resolution 065-2018** to authorize a contract with LJB Inc. to provide survey and engineering services.

Mr. Snyder stated this is a proposal from LJB Inc. to prepare a planning level engineer's cost estimate for completion of Vienna Parkway and the associated improvements in preparation for acquisition of the parcel. This cost estimate shall not exceed \$2,700 and will be effective immediately.

Finance: Clay McCord presented the following items:

- **Resolution 066-2018** requesting the Montgomery County Auditor to certify the total current tax valuation in anticipation of a 3.50 Mill renewal levy for the Fire Department.

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- **Resolution 067-2018** to request the Montgomery County Auditor to certify the total current tax valuation in anticipation of a 3.50 Mill replacement levy for the Fire Department.
- **Resolution 068-2018** to request the Montgomery County Auditor to certify the total current tax valuation in anticipation of a 5.25 Mill renewal levy for the Police Department.
- **Resolution 069-2018** to request the Montgomery County Auditor to certify the total current tax valuation in anticipation of a 5.25 Mill replacement levy for the Police Department.

Mr. McCord stated this is the next step in getting a levy on the ballot. The township's 3.5 mill fire levy and its 5.25 mill police levy expire at the end of the year. These resolutions have been reviewed with legal counsel for compliance with Ohio Revised Code requirements, and they will be forwarded to the county auditor if approved.

PUBLIC COMMENTS

Michael Wilds, 4621 Crains Run Road, talked about the condition of the road and the vehicles using the road. Mr. Wilds noted that the road is very curvy and narrow and that the road itself is deteriorating quickly. He also mentioned a concern with the safety of the s-shaped bridge and full size semis blocking the entire road when trying to take the road. He mentioned there have been accidents in which cars have landed in his yard. He indicated that he had talked with the police who have stated that letters have been sent to the companies stating that trucks using the road may be ticketed. Mr. Wilds noted that that Pennyroyal Road has a sign indicating "No Thru Trucks Allowed" and asked if that would be possible for Crains Run Road too.

Mr. Barry stated that the board has discussed this topic before and learned that the GPS systems route trucks through this road. Mr. Snyder stated that staff was researching how to designate this road a "no truck route" to the GPS providers. Mr. Wilds said many of the trucks are repeats and asked if the cement company with the blue trucks can be instructed to not use Crains Run Road.

David Coffey, 6550 Jamaica Road, stated that he currently doesn't feel safe in his community. Mr. Coffey noted that on the previous Friday a barrage of ammunition rounds was fired for approximately 90 minutes. Mr. Coffey also noted that this was not the first time this has happened. Mr. Coffey stated that a neighbor is using such activity to intimidate the neighborhood as the result of the complaints on the "party barn" that has been constructed by the neighbor. Mr. Coffey noted that complaints about the gunfire incidents have been filed with police, and that the health, safety, and welfare of the neighbors are in jeopardy. Mr. Coffey requested help from the board and township staff.

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Kathleen Couch, 4787 Crains Run Road, states she lives on the curve on Crain's Run Road and said she feels the speed limit is too high and that the trucks using the road are too big and should not be allowed.

Les Snodgrass, 4855 Crains Run Road, wanted to inform the board of an event that happened shortly after moving into his house. He pulled out of his driveway in front of a truck from a local company. The driver of the truck pulled up alongside him gesturing and yelling at him for pulling out in front of the truck. Mr. Snodgrass acknowledged that he should not have reacted, but he did and gestured back before driving away thinking nothing more of the incident. That evening he came home and noticed someone had defecated in his driveway. Mr. Snodgrass reviewed his security cameras, recognized the truck drive from earlier in the day, and reported the incident to the company.

Chief Hess stated that the state limits what township police officers can do to restrict traffic. Chief noted that officers go out when available and cite trucks for going left of center, driving off the edge of the road, etc. The Chief also noted that unlike a city, the township cannot say this is not a truck route and cite trucks for just being on the road. He also noted that staff is looking outside the box for alternative ways to address this problem and find a solution.

VOTING ON RESOLUTIONS

Resolution 064-2018

Mr. Culp motioned and Mr. Barry seconded the motion to approve Resolution 064-2018 to declare a Toshiba 26" TV and an American Locker Security Systems gun locker as surplus property and authorize the sale of said property.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Culp	X		

Resolution 065-2018

Mr. Barry motioned and Mr. Culp seconded the motion to approve Resolution 065-2018 to authorize a contract with LJB Inc. to provide survey and engineering services in an amount not to exceed \$2,700 effective immediately.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Culp	X		

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Resolution 066-2018

Mr. Culp motioned and Mr. Barry seconded the motion to approve Resolution 066-2018 to request the Montgomery County Auditor to certify the total current tax valuation in anticipation of a 3.50 Mill renewal levy for the Fire Department.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Culp	X		

Resolution 067-2018

Mr. Barry motioned and Mr. Culp seconded the motion to approve Resolution 067-2018 to request the Montgomery County Auditor to certify the total current tax valuation in anticipation of a 3.50 Mill replacement levy for the Fire Department.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Culp	X		

Resolution 068-2018

Mr. Culp motioned and Mr. Barry seconded the motion to approve Resolution 068-2018 to request the Montgomery County Auditor to certify the total current tax valuation in anticipation of a 5.25 Mill renewal levy for the Police Department.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Culp	X		

Resolution 069-2018

Mr. Barry motioned and Mr. Culp seconded the motion to approve Resolution 069-2018 to request the Montgomery County Auditor to certify the total current tax valuation in anticipation of a 5.25 Mill replacement levy for the Police Department.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Culp	X		

PUBLIC HEARINGS

No Public Hearings were conducted.

COMMENTS FROM THE BOARD

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Doug Barry said that sometimes government works too slow for him, and he knows it can work too slow for its citizens too, but we have a great staff and smart minds in this building. The trustees and staff are working on a solution. I truly hope that a solution can be found before something bad happens. I appreciate everyone that came out tonight and your concerns will not fall on deaf ears.


Mr. Barry adjourned the meeting at 6:27 pm.



John Morris, Trustee President



Douglas Barry, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb